



**THE COUNCIL OF  
THE REGIONAL MUNICIPALITY OF PEEL  
March 8, 2018**

Regional Chair Dale called the meeting of Regional Council to order at 9:32 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

**1. ROLL CALL**

<b>Members Present:</b>	<b>J. Bowman★</b>	<b>G. Miles*</b>
	<b>G. Carlson</b>	<b>E. Moore</b>
	<b>D. Cook</b>	<b>M. Palleschi</b>
	<b>F. Dale</b>	<b>C. Parrish</b>
	<b>J. Downey</b>	<b>K. Ras</b>
	<b>A. Groves</b>	<b>P. Saito</b>
	<b>N. Iannicca</b>	<b>B. Shaughnessy</b>
	<b>J. Innis</b>	<b>J. Sprovieri</b>
	<b>J. Kovac</b>	<b>R. Starr</b>
	<b>M. Medeiros</b>	<b>A. Thompson</b>

<b>Members Absent:</b>	<b>B. Crombie</b>	<b>Due to other municipal business</b>
	<b>C. Fonseca</b>	<b>Due to other municipal business</b>
	<b>G. Gibson (Bowman★)</b>	<b>Due to vacation</b>
	<b>L. Jeffrey</b>	<b>Due to other municipal business</b>
	<b>M. Mahoney</b>	<b>Due to personal matters</b>
	<b>S. McFadden</b>	<b>Due to vacation</b>

**Also Present:** D. Szwarc, Chief Administrative Officer; L. Graham-Watson, Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer and Acting Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; J. Smith, Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Clerk's; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

**2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil**

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\* See text for arrivals  
♦ See text for departures  
★ Denotes alternate member

**3. APPROVAL OF MINUTES**

**3.1. February 22, 2018 Regional Council meeting**

Moved by Councillor Groves,  
Seconded by Councillor Innis;

That the minutes of the February 22, 2018 Regional Council meeting be approved.

Carried 2018-140

**4. APPROVAL OF AGENDA**

Moved by Councillor Saito,  
Seconded by Councillor Palleschi;

That the agenda for the March 8, 2018 Regional Council meeting include a communication from the City of Brampton regarding proposed Mayfield Road intersections, to be dealt with under Items Related to Public Works – Item 13.1;

And further, that the agenda for the March 8, 2018 Regional Council meeting include a communication from Don Given, Malone Given Parsons Ltd, regarding the Mayfield West and Region's Municipal Comprehensive Review, to be dealt with under Items Related to Public Works – Item 13.2;

And further, that the agenda for the March 8, 2018 Regional Council meeting include an oral item regarding the Business Expense Accounts – Member of Council Policy, to be dealt with under Other Business – Item 16.1;

And further, that the agenda for the March 8, 2018 Regional Council meeting include an oral item regarding Safe Sharps Disposal, to be dealt with under Other Business – Item 16.2;

And further, that the agenda for the March 8, 2018 Regional Council meeting be approved, as amended.

Carried 2018-141

See also Resolutions 2018-175, 2018-179, 2018-182, and 2018-183

Regional Chair Dale announced that, after thirty years in public office, he has decided to retire at the end of the current term of Regional Council. He thanked members of Regional Council and staff, past and present, for their support in building a strong foundation for the future of the Region of Peel.

Members of Regional Council congratulated Regional Chair Dale and thanked him for the great job he has done in representing the Region of Peel and its citizens both as a Regional Councillor and the Regional Chair.

On behalf of Region of Peel staff, David Szwarc, Chief Administrative Officer, thanked Regional Chair Dale for his guidance, noting that he has been extremely supportive of Region of Peel staff.

**5. PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL - Nil**

**6. DELEGATIONS - Nil**

**7. CONSENT AGENDA**

Moved by Councillor Ras,  
Seconded by Councillor Palleschi;

That the following matters listed on the March 8, 2018 Regional Council Agenda be approved under the Consent Agenda:

- 8.1. Comments on the Income Security Reform Working Group's Report, Income Security: A Roadmap for Change
- 10.1. Procurement Activity Report - T3 2017
- 10.3. Asset Management Planning Regulation
- 10.6. Report of the Region of Peel Accessibility Advisory Committee (AAC-1/2018) meeting held on February 15, 2018
- 11.1. Indira Naidoo-Harris, Minister of Education, Minister Responsible for Early Years and Child Care: Bob Chiarelli, Minister of Infrastructure and Bill Mauro, Minister of Municipal Affairs, Letter dated February 9, 2018, Regarding Ontario's Plan to Strengthen Rural and Northern Education, the Pupil Accommodation Review Guideline (PARG) and the Community Planning and Partnerships Guideline (CPPG)
- 14.1. Report of the Health System Integration Committee (HSIC-1/2018) meeting held on February 15, 2018

<b>In Favour</b>	J. Bowman★; G. Carlson; D. Cook; J. Downey; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Medeiros; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	<b>Total</b> 18
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; C. Fonseca; L. Jeffrey; M. Mahoney; S. McFadden; G. Miles	6

Carried 2018-142

**RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA**

8.1. **Comments on the Income Security Reform Working Group's Report, Income Security: A Roadmap for Change**

Moved by Councillor Ras,  
Seconded by Councillor Palleschi;

That the comments as outlined in Appendix I of the report from the Commissioner of Human Services, titled "Comments on the Income Security Reform Working Group's Report, Income Security: A Roadmap for Change" be endorsed;

And further, that a copy of the subject report be forwarded to the Ministry of Community and Social Services.

Carried 2018-143

10.1. **Procurement Activity Report - T3 2017**

Received 2018-144

10.3. **Asset Management Planning Regulation**

Received 2018-145

10.6. **Report of the Region of Peel Accessibility Advisory Committee (AAC-1/2018) meeting held on February 15, 2018**

Moved by Councillor Ras,  
Seconded by Councillor Palleschi;

That the report of the Region of Peel Accessibility Advisory Committee (AAC-1-2018), meeting held on February 15, 2018, be adopted.

Carried 2018-146

**1. CALL TO ORDER**

**2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil**

**3. APPROVAL OF AGENDA**

RECOMMENDATION AAC-1-2018:

*That the agenda for the February 15, 2018, Region of Peel Accessibility Advisory Committee meeting be approved.*

Approved 2018-147

**4. PREVIOUS MEETING MINUTES**

**4.1. Minutes of the Region of Peel Accessibility Advisory Committee (AAC-5/2017) meeting held on November 30, 2018**

Received 2018-148

**5. DELEGATIONS**

**5.1. Kendrick Doll, Natural Heritage Coordinator, Ontario Heritage Trust, Providing an Update and Requesting Feedback Regarding Accessibility Enhancements to the Master Plan for the Cheltenham Badlands Property in Caledon**

Received 2018-149

**6. REPORTS**

**6.1. Accessible Transportation Update (Oral)**

*Presentation by David Margiotta, Manager and Rhiannon Oliveira, Project Advisor, Accessible Transportation*

Received 2018-150

**6.2. Alton Village - Phase 1 Road Improvements and Streetscaping (Oral)**

*Presentation by Serguei Kabanov, Project Manager, Roads - Design and Construction, Transportation*

Received 2018-151

**6.3. Region of Peel 2018 Municipal Elections Accessibility Plan**

*Presentation by Tim Ivanyshyn, Elections Specialist, Legislative Services and Veronica Montesdeoca, Accessibility Specialist, Culture and Inclusion*

Received 2018-152

**6.4. Accessibility Planning Program Update – February 15, 2018**

Received 2018-153

**7. COMMUNICATIONS**

**7.1. Alfred Spencer, Director, Accessibility Outreach, Education and Referral Branch, Accessibility Directorate of Ontario, Email dated December 6, 2017, Regarding Consultation of Accessibility Advisory Committees**

Received 2018-154

**7.2. Michelle McQuigge, The Canadian Press, Article dated December 29, 2017, Regarding the Expected Introduction of Accessibility Standards by the Federal Government in 2018**

Received 2018-155

- 11.1. **Indira Naidoo-Harris, Minister of Education, Minister Responsible for Early Years and Child Care: Bob Chiarelli, Minister of Infrastructure and Bill Mauro, Minister of Municipal Affairs,** Letter dated February 9, 2018, Regarding Ontario's Plan to Strengthen Rural and Northern Education, the Pupil Accommodation Review Guideline (PARG) and the Community Planning and Partnerships Guideline (CPPG)

Received 2018-156

- 14.1. **Report of the Health System Integration Committee (HSIC-1/2018) meeting held on February 15, 2018**

Moved by Councillor Ras,  
Seconded by Councillor Palleschi;

That the report of the Health System Integration Committee (HSIC-1-2018), meeting held on February 15, 2018, be adopted.

Carried 2018-157

See also Resolution 2018-180

**1. DECLARATIONS OF CONFLICTS OF INTEREST – Nil**

**2. APPROVAL OF AGENDA**

RECOMMENDATION HSIC-1-2018:

*That the Agenda for the February 15, 2018 Health System Integration Committee meeting, be approved.*

Approved 2018-158

**3. DELEGATIONS**

- 3.1. **Peter Gillespie, Resident of Peel,** Presenting a Proposal for an Outreach Program in Peel

Received 2018-159

See also Resolution 2018-160

RECOMMENDATION HSIC-2-2018:

*That staff report back to the Health System Integration Committee on the subject proposal presented by Peter Gillespie in the context of mental health and addictions supports in Peel, including potential opportunities related to addictions supports and homelessness programming and services that the Region of Peel is currently working on;*

*And further, that the Central West and Mississauga Halton LHINs be requested to review the subject proposal.*

Approved 2018-160

See also Resolution 2018-159

- 3.2. **Scott McLeod, Chief Executive Officer, Central West Local Health Integration Network; Angela Burden, Vice President Health System Strategy, Integration and Planning, Mississauga Halton LHIN; and, Dr. Jessica Hopkins, Medical Officer of Health, Region of Peel, Providing an Overview of LHINs Progress with Sub-Region Planning and Priorities and an Update on the Progress of Integration between the Region of Peel Public Health and LHINs**

Received 2018-161

**4. REPORTS**

- 4.1. **Patients First Act Implementation Update - A Region of Peel Perspective**

Received 2018-162

- 4.2. **Update on Provincial Dispatch Reform and Emergency Health Service System Modernization**

RECOMMENDATION HSIC-3-2018:

*That the Regional Chair arrange a meeting with the Minister of Health and Long Term Care, the Chair of the Health System Integration Committee, the Commissioner of Health Services, and the Chief and Director, Paramedic Services, in co-operation with the Halton Regional Chair and designated staff, to ask that the Province, in recognition of next steps with emergency health service system modernization, prioritize the evidence-informed improvements to the ambulance dispatch system over implementing amendments to the Ambulance Act by:*



- *Immediately moving forward with implementation of the new triage tool in all dispatch centres, starting with the Mississauga Central Ambulance Communication Centre, as an urgent priority; and,*
- *Proceeding with additional technology and business process improvements in dispatch centres as outlined in the 2015 report of the Provincial Municipal Land Ambulance Dispatch Working Group;*

*And further, that the Minister be requested to include all relevant stakeholders in the Ministry of Health and Long Term Care consultations to inform program design for new models of care, including frontline paramedics and paramedic union representatives;*

*And further, that a copy of the report of the Commissioner of Health Services titled, "Update on Provincial Dispatch Reform and Emergency Health Service System Modernization" be shared with the Central West Local Health Integration Network, Mississauga Halton Local Health Integration Network, William Osler Health System, Trillium Health Partners, the Regional Municipality of Halton, the Association of Municipalities of Ontario and all Peel area MPPs for their information.*

Approved 2018-163

**5. COMMUNICATIONS – Nil**

**6. IN CAMERA MATTERS – Nil**

**7. OTHER BUSINESS**

**Additional Item 7.1:**

**7.1 Construction of Credit Valley Hospital (Oral)**

Received 2018-164

**AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

**8. ITEMS RELATED TO HUMAN SERVICES**

*Chaired by Councillor M. Medeiros*

**8.2. Conversion of Utility Space to Residential Units at Wavel Villa Seniors Residences, 1510 Lakeshore Road West, City of Mississauga, Ward 2, Document 2017-520N**

Moved by Councillor Ras,  
Seconded by Councillor Kovac;

That the contract (Document 2017-520N) for Regeneration Opportunities for Affordable Housing on Existing Social Housing Sites in the Region of Peel be awarded to Wavel Villa, Incorporated to convert existing utility rooms into three affordable housing units, in the amount of \$405,302, in accordance with Purchasing By-Law 113-2013;

And further, that a Capital Project for \$405,302 be established to fund the capital budget costs of the affordable housing development located at 1510 Lakeshore Road West, City of Mississauga, Ward 2 (the "Project"), with funding in the amount of \$405,302, from the Regional Housing Reserves (R1160);

And further, that the Commissioner of Human Services or Director of Housing Services be authorized to execute a Region of Peel Forgivable Loan Agreement with Wavel Villa, Incorporated, to fund the Project, together with any such further agreements and ancillary documents as deemed necessary or advisable by the Regional Solicitor and Commissioner of Human Services.

<b>In Favour</b>	J. Bowman★; G. Carlson; D. Cook; J. Downey; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Medeiros; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	<b>Total</b> 17
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; C. Fonseca; L. Jeffrey; M. Mahoney; S. McFadden; G. Miles; P. Saito	7

Carried 2018-165

Councillor Ras expressed her appreciation to staff for their consideration of the proposal to convert utility space to residential units.

8.3. **Social Housing Apartment Improvement Program - Requesting Authority to Award Additional Funding**

Moved by Councillor Thompson,  
Seconded by Councillor Downey;

That the Commissioner of Finance and Chief Financial Officer (CFO) be authorized to increase the 2018 gross capital budget by \$2,007,848 as a result of the additional provincial funding allocation from the Social Housing Apartment Improvement Program (SHAIP);

And further, that an increase of \$2,007,848 to the 2018-2027 Capital Plan be approved;

And further, that the Commissioner of Finance and Chief Financial Officer (CFO) and Commissioner of Human Services be authorized to allocate an additional \$2,007,848 in SHAIP funding - Funding Year 1 (2017-2018).

<b>In Favour</b>	J. Bowman★; G. Carlson; D. Cook; J. Downey; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Medeiros; E. Moore; M. Palleschi; C. Parrish; K. Ras; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	<b>Total</b> 17
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; C. Fonseca; L. Jeffrey; M. Mahoney; S. McFadden; G. Miles; P. Saito	7

Carried 2018-166

9. **COMMUNICATIONS - Nil**

10. **ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES**

*Chaired by Regional Chair Dale*

10.2. **Approach to the Development of the 2019 Budget**

Moved by Councillor Ras,  
Seconded by Councillor Moore;

That the timelines for the 2019 Budget deliberations as outlined in Appendix I of the report of the Commissioner of Finance and Chief Financial Officer, titled "Approach to the Development of the 2019 Budget" be approved;

And further, that the external agencies be requested to meet the proposed timelines for the 2019 Budget.

<b>In Favour</b>	J. Bowman★; G. Carlson; D. Cook; J. Downey; A. Groves; N. Iannicca; J. Kovac; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	<b>Total</b> 16
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; C. Fonseca; J. Innis; L. Jeffrey; M. Mahoney; S. McFadden; M. Medeiros; G. Miles	8

Carried 2018-167

In response to a question from Councillor Ras, Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer, confirmed that the Region of Peel and local municipal staff discussed the timeline for the consideration of the 2019 Budget and that the timelines for the City of Mississauga’s consideration of its budget is similar to that proposed for the Region of Peel. Stephen VanOfwegen also advised that Region of Peel staff have offered to partner with local municipal staff on their public presentations of the proposed 2019 Budget.

**10.4. 2018 Debenture Borrowing Approval**

Moved by Councillor Thompson,  
Seconded by Councillor Groves;

That the Commissioner of Finance and Chief Financial Officer be authorized to negotiate the issuance of debentures in the maximum principal amounts of up to \$200 million for Region of Peel purposes related to growth, \$46.27 million on behalf of the City of Mississauga, as well as \$7.0 million on behalf of the Town of Caledon for a term not to exceed 11 years at a maximum rate not to exceed 4.25 per cent, to be issued in 2018;

And further, that the Commissioner of Finance and Chief Financial Officer be authorized to negotiate the issuance of debentures in the maximum principal amounts of up to \$16.2 million for the Daniels Affordable Housing Project for a term not to exceed 40 years and at a maximum rate not to exceed 4.50 per cent.

<b>In Favour</b>	J. Bowman★; G. Carlson; D. Cook; J. Downey; A. Groves; N. Iannicca; J. Kovac; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	<b>Total</b> 16
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; C. Fonseca; J. Innis; L. Jeffrey; M. Mahoney; S. McFadden; M. Medeiros; G. Miles	8

Carried 2018-168

See also Resolution 2018-170

10.5. **Ontario Municipal Greenhouse Gas Challenge Fund Award to the Region of Peel**

Moved by Councillor Kovac,  
Seconded by Councillor Sprovieri;

That the Commissioner of Public Works be authorized to negotiate, execute and, if necessary, amend the Municipal GHG Challenge Fund Transfer Payment Agreement on terms and conditions acceptable to the Commissioner and in a form acceptable to the Regional Solicitor;

And further, that the Commissioner of Finance and Chief Financial Officer be authorized to verify and attest to the accuracy of claimed costs and all other documents required by the Agreement;

And further, that the Commissioner of Finance and Chief Financial Officer to be the Authorized Representative with signing authority on behalf of the Regional Municipality of Peel with respect to the Agreement;

And further, that that the Regional Municipality of Peel commit to review its existing Community-wide GHG Emissions Inventory, Community-wide GHG Reduction Targets, and a Community-wide GHG Emissions Reduction Plan to ensure they meet each of the definitions in Schedule B of the Transfer Payment Agreement within two years of signing the Agreement.

<b>In Favour</b>	J. Bowman★; G. Carlson; D. Cook; J. Downey; A. Groves; N. Iannicca; J. Kovac; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	<b>Total</b> 16
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; C. Fonseca; J. Innis; L. Jeffrey; M. Mahoney; S. McFadden; M. Medeiros; G. Miles	8

Carried 2018-169

**11. COMMUNICATIONS**

- 11.2. **Carey DeGorter, General Manager/Town Clerk, Corporate Services, Town of Caledon**, Letter dated February 21, 2018, Requesting the Region of Peel to Issue a Debenture on Behalf of the Town of Caledon to Fund the 2015 and 2016 Enhanced Roads Program

Received 2018-170

See also Resolution 2018-168

- 11.3. **Carey DeGorter, General Manager/Town Clerk, Corporate Services, Town of Caledon**, Letter dated February 21, 2018, Regarding the Appointment of an Alternate Member to Regional Council

Received 2018-171

- 11.4. **Jennifer Evans, Chief of Police, Peel Regional Police**, Letter dated February 26, 2018, Regarding Vulnerable Sector Checks

Received 2018-172

- 11.5. **W. David Wilson, Chair of the Board of Directors, Greater Toronto Airports Authority**, Letter dated March 1, 2018, Regarding the Current Regional Municipality of Peel Member of the Greater Toronto Airports Authority Board of Directors

Referred to Corporate Services 2018-173

- 11.6. **Selma M. Lussenburg, Vice President, Governance, Corporate Safety and Security, General Counsel, and Corporate Secretary, Greater Toronto Airports Authority**, Letter dated March 1, 2018, Requesting the Region of Peel to Provide Three Nominees for Member Appointment to the Greater Toronto Airports Authority Board of Directors.

Referred to Corporate Services 2018-174

12. **ITEMS RELATED TO PUBLIC WORKS** - Nil

13. **COMMUNICATIONS**

13.1 **Peter Fay, City Clerk, City of Brampton**, Letter dated March 7, 2018, Providing a Copy of the City of Brampton Resolutions Regarding Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road

Received 2018-175

See also Resolutions 2018-141, 2018-176 and 2018-177

Moved by Councillor Sprovieri,  
Seconded by Councillor Moore;

That in accordance with section 1.1.3 of the Region of Peel Procedure By-law 9-2018, section 5.8.1.b be waived in order to permit a motion regarding two stub roads on Mayfield Road to be considered at the March 8, 2018 Regional Council meeting.

<b>In Favour</b>	J. Bowman★; D. Cook; J. Downey; N. Iannicca; J. Innis; J. Kovac; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	<b>Total</b> 15
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	G. Carlson; B. Crombie; C. Fonseca; A. Groves; L. Jeffrey; M. Mahoney; S. McFadden; M. Medeiros; G. Miles	9

Carried by a two-thirds majority 2018-176

See also Resolutions 2018-175 and 2018-177

Moved by Councillor Moore,  
Seconded by Councillor Sprovieri;

Whereas the capital project and related construction for the widening and reconstruction of Mayfield Road from Bramalea Road to Airport Road is in process;

And whereas, staff from the City of Brampton and Region of Peel have no principle concerns with the Mayfield Road intersection locations proposed by subdivision application 21T-17017B;

Therefore be it resolved, solely respecting the two intersections fronting onto Mayfield Road that are proposed in subdivision application 21T-17017B, that Regional staff incorporate these two intersections into the current Mayfield Road Project;

And further, that the applicant be required to enter into an agreement with the Region to address financial matters, incremental costs and required securities, including costs and security requirements which may arise if entrances need to be relocated after they are built to deal with those costs;

And further, the Regional staff be authorized to prepare the agreement in a form satisfactory to the Commissioner of Public Works and the Regional Solicitor;

And further, that staff be authorized to extend the purchase orders with the consultant to complete the design of the two intersections and with the contractor for the construction costs.

<b>In Favour</b>	J. Bowman★; G. Carlson; D. Cook; J. Downey; N. Iannicca; J. Innis; J. Kovac; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	<b>Total</b> 16
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; C. Fonseca; A. Groves; L. Jeffrey; M. Mahoney; S. McFadden; M. Medeiros; G. Miles	8

Carried 2018-177

See also Resolutions 2018-175 and 2018-176

Councillor Sprovieri requested that Regional Council consider a motion to direct Region of Peel staff to incorporate two intersections into the current Mayfield Road Project. Councillor Sprovieri noted that accommodating the required road stubs as part of the current Mayfield Road Project would reduce costs and disruption to the area later, rather than waiting until the subdivision is



being constructed. He requested that staff consider incorporating road stubs as part of future projects.

In response to a question from Councillor Ras, Janette Smith, Commissioner of Public Works, advised that Region of Peel staff have discussed the issue with staff from the City of Brampton and that, although the subdivision planning process is not yet complete, staff are confident that any risks or cost impacts could be addressed in an agreement with the developer.

*Councillor Miles arrived at 10:20 a.m.*

13.2 **Don Given, President, Malone Given Parsons Ltd.**, Letter dated March 7, 2018,  
Regarding the Mayfield West and Region's Municipal Comprehensive Review

Councillor Downey requested that Regional Council consider a motion to direct staff to schedule a Public Meeting for the Peel 2041 Growth Allocation and Growth Management Regional Official Plan Amendment (ROPA) in April, or as soon as possible; to report back to Regional Council in May on how to proceed, including consideration of extracting the Stage Two Lands as a standalone Regional Official Plan Amendment; and, to confirm as soon as possible that the Stage Two reports presented by the Town of Caledon are acceptable. Councillor Downey stated the need to hear from the community and landowners regarding the Town of Caledon's completion of its community boundaries.

In response to questions from Members, the Commissioner of Public Works advised that the Public Meeting was cancelled as a result of the provincial decision to not proceed with the GTA-West Corridor and that staff would be reporting to the next meeting of the Growth Management Committee with the implications of the cancellation and recommendations for moving forward. The Commissioner stated that the Mayfield West lands could be included in the staff report.

Arvin Prasad, Director, Integrated Planning, advised that the future use of the land that was protected for the corridor needs to be considered in light of the cancellation.

Councillor Parrish expressed concern with the consideration of motions without the benefit of a staff report. She urged Council members to give staff an opportunity to report back on the issue and to not rush the decision making process.

Moved by Councillor Downey,  
Seconded by Councillor Palleschi;

That in accordance with section 1.1.3 of the Region of Peel Procedure By-law 9-2018, section 5.8.1.b be waived in order to permit a motion regarding the Mayfield West and Region's Municipal Comprehensive Review to be considered at the March 8, 2018 Regional Council meeting.

<b>In Favour</b>	J. Bowman★; J. Downey; N. Iannicca; J. Innis; J. Kovac; G. Miles; E. Moore; M. Palleschi; R. Starr; A. Thompson	<b>Total</b> 10
<b>Opposed</b>	G. Carlson; D. Cook; A. Groves; M. Medeiros; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri	9
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; C. Fonseca; L. Jeffrey; M. Mahoney; S. McFadden	5

Lost 2018-178

A two-thirds majority vote was not achieved.

Moved by Councillor Downey,  
Seconded by Councillor Shaughnessy;

That the correspondence from Malone Given Parsons Ltd. listed as item 13.2 on the March 8, 2018 Regional Council agenda, be referred to Public Works and Finance staff.

Carried 2018-179

See also Resolution 2018-141

**14. ITEMS RELATED TO HEALTH**

*Chaired by Councillor E. Moore*

This item was dealt with under Consent Agenda

**15. COMMUNICATIONS**

- 15.1. **Bill MacLeod, Chief Executive Officer, Mississauga Halton Local Health Integration Network**, Letter dated February 28, 2018, Regarding a Request for Letter of Support for New Long-Term Care Bed Capacity in Peel

Referred to Health Services 2018-180

See also Resolution 2018-157

**16. OTHER BUSINESS**

**16.1. Business Expense Accounts – Members of Council Policy – Per Diem Rate (Oral)**

Moved by Councillor Saito,  
Seconded by Councillor Parrish;

That Resolution 2018-10 approved at the January 11, 2018 Regional Council meeting, related to the Per Diem Rate as described in the report of the Commissioner of Finance and Chief Financial Officer, titled “Update to the Business Expense Accounts- Members of Council Policy”, be reconsidered.

<b>In Favour</b>	J. Bowman★; G. Carlson; D. Cook; J. Downey; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; R. Starr; A. Thompson	<b>Total</b> 18
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; C. Fonseca; L. Jeffrey; M. Mahoney; S. McFadden; J. Sprovieri	6

Carried by a two-thirds majority 2018-181

Moved by Councillor Saito,  
Seconded by Councillor Parrish;

Whereas Resolution 2018-10 was adopted at the January 11, 2018 Regional Council meeting related to the Per Diem Rate as described in the report of the Commissioner of Finance and Chief Financial Officer, titled “Update to the Business Expense Accounts- Members of Council Policy”;

And whereas, the Members of the Council Expense Policy Review Committee at the December 7, 2017 Committee meeting had recommended that the Per Diem Rate be \$75.00;

Therefore be it resolved, that Resolution 2018 –10 be amended to change the Per Diem Rate as identified in the subject report from \$85.00 to \$75.00.

<b>In Favour</b>	J. Bowman★; G. Carlson; D. Cook; J. Downey; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; R. Starr; A. Thompson	<b>Total</b> 18
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; C. Fonseca; L. Jeffrey; M. Mahoney; S. McFadden; J. Sprovieri	6

Carried 2018-182

See also Resolution 2018-141

Councillor Saito requested that Resolution 2018-10 approved at the January 11, 2018 Regional Council meeting be reconsidered, noting that it was the recommendation of the Council Expense Policy Review Committee that the per diem rate be \$75, not \$85 as contained in the report.

In response to a question from Councillor Saito, Regional Chair confirmed that all other items recommended by the Committee have been included in the policy.

16.2. **Safe Sharps Disposal (Oral)**

Received 2018-183

See also Resolution 2018-141

Councillor Ras requested that staff issue a communication reminding Peel Regional Police and the public of what to do should they encounter sharps in the community.

Dr. Jessica Hopkins, Medical Officer of Health, advised that when a member of the public finds loose needles in the community, there are a number of organizations involved in managing their safe disposal and she undertook to provide Councillors with the different options available.

17. **NOTICES OF MOTION - Nil**

**18. BY-LAWS**

**Three Readings**

By-law 12-2018: A by-law to amend By-law 1-2017, being a by-law to govern the Regional Council Code of Conduct.

Moved by Councillor Downey,  
Seconded by Councillor Kovac;

That the by-law listed on the Regional Council agenda, being By-law 12-2018, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2018-184

**19. IN CAMERA MATTERS**

At 10:43 a.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Parrish,  
Seconded by Councillor Ras;

That Council proceed "In Camera" to consider the February 22, 2018 Regional Council Closed Session report and Council reports relating to the following:

- Planning to Manage for Discontinuance of School Board Direct Delivery of EarlyON Child and Family Centres (Labour relations or employee negotiations; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose)
- Update on China's National Sword Campaign (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Carried 2018-185

Moved by Councillor Palleschi,  
Seconded by Councillor Thompson;

That Council proceed out of "In Camera".

Carried 2018-186

Council moved out of closed session at 10:50 a.m.

19.1. **February 22, 2018 Regional Council Closed Session Report**

Received 2018-187

19.2. **Planning to Manage for Discontinuance of School Board Direct Delivery of EarlyON Child and Family Centres (Labour relations or employee negotiations; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

Received 2018-188

19.3. **Update on China's National Sword Campaign (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

Moved by Councillor Downey,  
Seconded by Councillor Iannicca;

That staff be authorized to offer to settle, without admitting liability and without prejudice, the outstanding September, October and November 2017 fibre payments with Canada Fibers Ltd. as described in the joint in camera report of the Commissioner of Public Works and the Regional Solicitor regarding "Update on China's National Sword Campaign (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)";

And further, that staff be authorized to enter into an Agreement with Canada Fibers Ltd., setting out the terms of the settlement in a form satisfactory to the Commissioner of Public Works and the Regional Solicitor;

And further, that if Canada Fibers Ltd. does not accept the proposed settlement, that staff be authorized to demand full and immediate payment for the outstanding September, October and November 2017 fibre payment, as per the fibre purchase formula set out in the Region of Peel's Material Recovery Facility Operations and Maintenance Agreement with Canada Fibers Ltd., in the amount of \$1,621,183.23 (excluding applicable taxes) and, if necessary, exercise the dispute resolution process, and any other remedies available to the Region, under the Agreement;

And further, that the required documents be executed by the duly authorized signing officers of the Regional Corporation.

<b>In Favour</b>	J. Bowman★; G. Carlson; D. Cook; J. Downey; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; K. Ras; P. Saito; B. Shaughnessy; J. Sprovieri; R. Starr; A. Thompson	<b>Total</b> 19
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	B. Crombie; C. Fonseca; L. Jeffrey; M. Mahoney; S. McFadden	5

Carried 2018-189

**20. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

Moved by Councillor Cook,  
Seconded by Councillor Carlson;

That By-law 13-2018 to confirm the proceedings of Regional Council at its meeting held on March 8, 2018, and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the corporate seal be affixed thereto.

Carried 2018-190

**21. ADJOURNMENT**

The meeting adjourned at 10:52 a.m.

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Regional Clerk

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Regional Chair