



**THE COUNCIL OF  
THE REGIONAL MUNICIPALITY OF PEEL  
December 13, 2018**

Regional Chair Iannicca 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**

**Members Present:**

<b>P. Brown</b>	<b>M. Mahoney</b>
<b>G. Carlson</b>	<b>S. McFadden</b>
<b>B. Crombie</b>	<b>M. Medeiros</b>
<b>D. Damerla*</b>	<b>M. Palleschi</b>
<b>S. Dasko</b>	<b>C. Parrish</b>
<b>G. Dhillon*</b>	<b>K. Ras</b>
<b>J. Downey</b>	<b>P. Saito</b>
<b>C. Fonseca</b>	<b>R. Santos</b>
<b>P. Fortini</b>	<b>I. Sinclair</b>
<b>A. Groves</b>	<b>R. Starr</b>
<b>N. Iannicca</b>	<b>A. Thompson</b>
<b>J. Innis</b>	<b>P. Vicente</b>
<b>J. Kovac*</b>	

**Members Absent:** Nil

**Also Present:** D. Szwarc, Chief Administrative Officer; C. Matheson, Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; S. Jacques, Chief Planner; 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 Legal Services; 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. September 13, 2018 Regional Council meeting**

Moved by Councillor Thompson,  
Seconded by Councillor Ras;

That the minutes of the September 13, 2018 Regional Council meeting be approved.

Carried 2018-821

**3.2. December 6, 2018 Inaugural Regional Council meeting**

Moved by Councillor Mahoney,  
Seconded by Councillor Palleschi;

That the minutes of the December 6, 2018 Inaugural Regional Council meeting be approved.

Carried 2018-822

*Councillor Dhillon arrived at 9:34 a.m.*  
*Councillor Kovac arrived at 9:36 a.m.*

**4. APPROVAL OF AGENDA**

Moved by Councillor Sinclair,  
Seconded by Councillor Thompson;

That the agenda for the December 13, 2018 Regional Council meeting include a communication from the City of Mississauga regarding Councillor Appointments, to be dealt with under Communications – Item 9.9;

And further, that the agenda for the December 13, 2018 Regional Council meeting include an Oral Update regarding Labor Relations, to be dealt with under In Camera Matters – Item 13.4;

And further, that the agenda for the December 13, 2018 Regional Council meeting be approved, as amended.

Carried 2018-823

## 5. PUBLIC ANNOUNCEMENTS SPONSORED BY A MEMBER OF COUNCIL

Councillor Crombie advised that the Council of the City of Mississauga chose to opt out of allowing private retail stores to sell cannabis in Mississauga. She stated that the City of Mississauga would be conducting further consultation on the matter and would be appealing to the provincial government for municipalities to have more control over the number and location of cannabis stores.

David Szwarc, Chief Administrative Officer, stated that while local municipalities were given the ability to decide whether they would opt in or opt out of allowing private cannabis stores in their municipality, Regional governments are charged with policing and public health responsibilities under the *Smoke-Free Ontario Act*. Should the local municipalities within the Region of Peel opt out of allowing private cannabis stores, the Region of Peel would not receive approximately \$2.5 million in revenue from the provincial government over two years.

Councillor Crombie clarified that all municipalities would receive year one funding however, year two funding would lapse.

Councillor Thompson advised that the Council of the Town of Caledon would be considering the issue prior to the provincial deadline on January 22, 2019.

Councillor Brown advised that the City of Brampton will be holding a special meeting of Council in January 2019 to consider the matter.

*Councillor Damerla arrived at 9:45 a.m.*

## 6. CONSENT AGENDA

Moved by Councillor Vicente,  
Seconded by Councillor Palleschi;

That the following matters listed on the December 13, 2018 Regional Council Agenda be approved under the Consent Agenda:

- 8.1. Establishing a Regional Council Policies and Procedures Committee
- 8.7. Terms of Reference for the Accessible Transportation Master Plan Council Advisory Group
- 8.8. Hanlan Feedermain and Mississauga City Centre Subtransmission Main Advisory Group Final Report, Capital Projects 10-1205 and 10-1121, City of Mississauga, Wards 1, 3, 4 and 5
- 8.12. 2018 Triannual Financial Performance Report – August 31, 2018
- 8.13. 2019 Interim Regional Requisition By-law
- 8.14. Contract Extension for Peel Adult and Family Emergency Shelters

- 8.16. Report of the Audit and Risk Committee (ARC-4/2018) meeting held on September 20, 2018
- 8.17. Report of the Region of Peel Accessibility Advisory Committee (AAC-4/2018) meeting held on September 20, 2018
- 8.18. Report of the Community Water Fluoridation Committee (CWFC-3/2018) meeting held on September 27, 2018
- 9.1. W. David Wilson, Board Chair, Greater Toronto Airports Authority, Letter dated September 19, 2018, Regarding the Election of the New Municipal Member to the Greater Toronto Airports Authority Board
- 9.2. John MacKenzie, Chief Executive Officer, Toronto and Region Conservation Authority, Letter dated October 23, 2018, Requesting Appointments to the Toronto and Region Conservation Authority and the Partners in Project Green Executive Management Steering Committee
- 9.5. Karen Morden, Legislative Coordinator, City of Mississauga, Email dated December 4, 2018, Regarding Appointment to the Peel Police Services Board
- 9.6. Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Conservation (CVC), Letter dated November 7, 2018, Requesting Appointments to Credit Valley Conservation
- 9.8. Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., Letter received December, 10, 2018 Regarding the Waiving or Deferral of Development Charges for Affordable Housing Units, 11613 Bramalea Road, Ward 9, City of Brampton

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-824

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

**8.1. Establishing a Regional Council Policies and Procedures Committee**

Moved by Councillor Vicente,  
Seconded by Councillor Palleschi;

That a Regional Council Policies and Procedures Committee be established;

And further, that the Terms of Reference attached as Appendix I to the report of the Commissioner of Corporate Services titled "Establishing a Regional Council Policies and Procedures Committee", be approved.

Carried 2018-825

Related to 2018-873

**8.7. Terms of Reference for the Accessible Transportation Master Plan Council Advisory Group**

Moved by Councillor Vicente,  
Seconded by Councillor Palleschi;

That the Accessible Transportation Master Plan Implementation Advisory Group, continue to meet over the current term of Council under a new name to be known as the "Accessible Transportation Master Plan Council Advisory Group";

And further, that the updated Terms of Reference for the Advisory Group, attached as Appendix I to the report of the Commissioner of Public Works, titled "Terms of Reference for the Accessible Transportation Master Plan Council Advisory Group", be approved.

Carried 2018-826

Related to 2018-873

**8.8. Hanlan Feedermain and Mississauga City Centre Subtransmission Main Advisory Group Final Report, Capital Projects 10-1205 and 10-1121, City of Mississauga, Wards 1, 3, 4 and 5**

Moved by Councillor Vicente,  
Seconded by Councillor Palleschi;

That the Hanlan Feedermain and Mississauga City Centre Subtransmission Main Advisory Group be concluded due to the completion of its mandate.

Carried 2018-827

8.12. **2018 Triannual Financial Performance Report – August 31, 2018**

Moved by Councillor Vicente,  
Seconded by Councillor Palleschi;

That the financing for the Watermain – Heart Lake Road from Mayfield Road to Old School Road capital project 13-1392 as outlined in the report of the Commissioner of Finance and Chief Financial Officer, titled “2018 Triannual Financial Performance Report – August 31, 2018”, be adjusted with an increased draw of \$8,944,130 from the Water Development Charge (DC) Reserve Fund (R3530) and a decreased draw of the same amount from Water Capital Financing Stabilization Reserve (R0241);

And further, that the financing for the Dixie Road - Queen Street to Bovaird Drive capital project 10-4020 as outlined in the subject report, be adjusted with an increased draw of \$206,910 from the Regional Roads DC Reserve Fund (R3505) and a decrease in External Recovery by the same amount;

And further, that the financing for the Gore Road - Castlemore Road to Mayfield Road capital project 07-4030 as outlined in the subject report, be adjusted with an increased draw of \$870,765 from the Regional Roads DC Reserve Fund (R3505) and a decrease in External Recovery by the same amount;

And further, that the financing for the 32 Water and Wastewater capital projects previously funded through Phase 2 Infrastructure Funding as outlined in the subject report, be adjusted with an increased draw of \$95,339,789 from Water and Wastewater Capital Financing Stabilization Reserves (R0241 and R0242) and an increased draw of \$17,000,000 from Wastewater DC Reserve Funds (R3515 and R3525) with a corresponding total decrease of \$112,339,789 in External Recovery.

Carried 2018-828

8.13. **2019 Interim Regional Requisition By-law**

Moved by Councillor Vicente,  
Seconded by Councillor Palleschi;

That the 2019 interim Regional requisition be approved at a sum not to exceed 50 per cent of the 2018 tax levy to the Cities of Mississauga and Brampton and the Town of Caledon;

And further, that the necessary by-law be presented for enactment.

Carried 2018-829

Related to 2018-917

8.14. **Contract Extension for Peel Adult and Family Emergency Shelters**

Moved by Councillor Vicente,  
Seconded by Councillor Palleschi;

That contract 2013-200P for the provision of emergency shelter solutions at Cawthra, Peel Family and Wilkinson Road Shelters, with The Governing Council of the Salvation Army in Canada, be extended for one year, ending December 31, 2019, in the amount of \$7,817,637 (excluding applicable taxes).

Carried 2018-830

8.16. **Report of the Audit and Risk Committee (ARC-4/2018) meeting held on September 20, 2018**

Moved by Councillor Vicente,  
Seconded by Councillor Palleschi;

That the report of the Audit and Risk Committee (ARC-4/2018) meeting held on September 20, 2018 be adopted.

Carried 2018-831

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

**2. APPROVAL OF AGENDA**

RECOMMENDATION ARC-8-2018:

*That the agenda for the September 20, 2018 Audit and Risk Committee meeting, be approved.*

Approved 2018-832

**3. DELEGATIONS - Nil**

**4. REPORTS**

**4.1. Deloitte 2018 Audit Service Plan**

Received 2018-833

**4.2. Status of the 2018 Internal Audit Risk Based Work Plan**

Received 2018-834

4.3. **Ontario Works Audit**

*Presentation by Stella Danos-Papaconstantinou, Director, Community Access; Thomas Yoon, Director, Integrated Business Support; and, Jennifer Weinman, Manager, Enterprise Audit Services*

Received 2018-835

4.4. **Use of Employment Agencies Audit**

*Presentation by Shaifa Kanji, Director, Client Delivery; Patricia Caza, Acting Commissioner of Finance and Chief Financial Officer and Director, Procurement; and, Lynn Guo, Senior Internal Auditor, Enterprise Audit Services*

Received 2018-836

4.5. **Purchasing Card Usage Audit**

*Presentation by Patricia Caza, Acting Commissioner of Finance and Chief Financial Officer and Director, Procurement; and, Jennifer Weinman, Manager, Enterprise Audit Services*

Received 2018-837

4.6. **Human Resources Contractor Safety Program Update**

Received 2018-838

8.17. **Report of the Region of Peel Accessibility Advisory Committee (AAC-4/2018) meeting held on September 20, 2018**

Moved by Councillor Vicente,  
Seconded by Councillor Palleschi;

That the report of the Region of Peel Accessibility Advisory Committee (AAC-4/2018) meeting held on September 20, 2018 be adopted.

Carried 2018-839

1. **CALL TO ORDER**

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

**Delegations – Item 5.1 was dealt with.**



**5. DELEGATIONS**

- 5.1. **Edward Applebaum, Principal Architect (EA), Montgomery Sisam Architects, Presenting the Peel Manor Seniors Health and Wellness Village Accessibility Site Plan Review**

Received 2018-840

Related to Resolution 2018-843

**3. APPROVAL OF AGENDA**

RECOMMENDATION AAC-10-2018:

*That the agenda for the September 20, 2018, Region of Peel Accessibility Advisory Committee meeting include an additional item regarding the policy on accessible education for students with disabilities to be dealt with under Other Business - Item 8.1;*

*And further, that the agenda for the September 20, 2018, Region of Peel Accessibility Advisory Committee meeting be approved, as amended.*

Approved 2018-841

Related to Resolution 2018-846

**4. PREVIOUS MEETING MINUTES**

- 4.1. **Minutes of the Region of Peel Accessibility Advisory Committee (AAC-3/2018) meeting held on June 21, 2018**

Received 2018-842

**5. DELEGATIONS**

- 5.1. **Edward Applebaum, Principal Architect (EA), Montgomery Sisam Architects, Presenting the Peel Manor Seniors Health and Wellness Village Accessibility Site Plan Review**

This item was dealt with under Resolution 2018-840

**6. REPORTS**

**6.1. Seniors Health and Wellness Village at Peel Manor**

RECOMMENDATION AAC-11-2018:

*That the site plan for the Seniors Health and Wellness Village located at Peel Manor, 525 Main Street North, Brampton, Ward 5, as presented to the Region of Peel Accessibility Advisory Committee, be supported;*

*And further, that notification of the Accessibility Advisory Committee's support for the subject site plan be provided to the City of Brampton Planning Department.*

Approved 2018-843

Related to Resolution 2018-840

**6.2. Peel Art Gallery, Museum and Archives (PAMA) Accessibility Planning Update**

*Presentation by Marty Brent, Manager, PAMA*

Received 2018-844

**6.3. Accessibility Planning Program Update - September 20, 2018**

Received 2018-845

**7. COMMUNICATIONS - Nil**

**8. OTHER BUSINESS**

**8.1. Dely Farrace, Region of Peel Accessibility Advisory Committee Chair, Regarding the Ontario Human Rights Commission Policy on Accessible Education for Students with Disabilities**

Received 2018-846

Related to Resolution 2018-841

8.18. **Report of the Community Water Fluoridation Committee (CWFC-3/2018) meeting held on September 27, 2018**

Moved by Councillor Vicente,  
Seconded by Councillor Palleschi;

That the report of the Community Water Fluoridation Committee (CWFC-3/2018) meeting held on September 27, 2018, be adopted.

Carried 2018-847

Related to 2018-881

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

**2. APPROVAL OF AGENDA**

RECOMMENDATION CWFC-8-2018:

*That the agenda for the September 27, 2018 Community Water Fluoridation Committee (CWFC) meeting include an additional communication from Christine Massey regarding Comments to the Region of Peel Staff Report from the July 5, 2018 CWFC, to be dealt with under Communications - Item 5.6;*

*And further, that the agenda for the September 27, 2018 CWFC meeting be approved, as amended.*

Approved 2018-848

**3. DELEGATIONS**

- 3.1. **Liesa Cianchino, Chair, Concerned Residents of Peel to End Fluoridation**, Reading an Affidavit Prepared by John Remington-Graham, Counselor at Law, Regarding Judicial Findings in Three Landmark Cases in Pennsylvania, Illinois and Texas that Artificial Water Fluoridation Causes Cancer and Other Ailments in Man

Received 2018-849

Related to Resolution 2018-850

RECOMMENDATION CWFC-9-2018:

*That the Regional Solicitor be directed to evaluate the affidavit from John Remington-Graham and the supporting documentation as listed on the September 27, 2018 CWFC agenda from a Canadian legal perspective;*

*And further, that staff report to the new term of Regional Council regarding the context of the US court rulings.*

Approved 2018-850

Related to Resolution 2018-849

**4. REPORTS**

**4.1. Community Water Fluoridation - Using Evidence to Inform Public Health Practice**

*Presentation by Jessica Hopkins, Medical Officer of Health*

RECOMMENDATION CWFC-10-2018:

*That the report from the Commissioner of Health Services and Medical Officer of Health titled "Community Water Fluoridation – Using Evidence to Inform Public Health Practice" and the related presentation be referred to a CWFC meeting in the next term of Regional Council.*

Approved 2018-851

**4.2. Community Water Fluoridation - Staff Response to Committee Selected Studies**

RECOMMENDATION CWFC-11-2018:

*That the report from the Commissioner of Health Services and the Medical Officer of Health, titled "Community Water Fluoridation Staff Response to Committee Selected Studies", be referred to a CWFC meeting in the next term of Regional Council.*

Approved 2018-852

**4.3. Information Regarding Toxicology Reviews**

*Presentation by Jessica Hopkins, Medical Officer of Health*

Received 2018-853

Related to Resolution 2018-854

RECOMMENDATION CWFC-12-2018:

Whereas, Health Canada in its letter addressed to the Regional Chair dated April 4, 2012 recommends that toxicology reviews of the fluoridation product (Hydrofluorosilicic Acid (HFSA)) be done to ensure its safety at its maximum use level;

And whereas, Health Canada is on record that no toxicology studies have been done on HFSA, as outlined in their letter dated May 26, 2014, from the Access to Information and Privacy Division, 7<sup>th</sup> Floor, Suite 700, Holland Cross, Tower B, 1600 Scott Street, Ottawa, Ontario, K1A 0K9;

Therefore be it resolved, that the Community Water Fluoridation Committee (CWFC) refers this motion to the new CWFC for the 2018-2022 term of Regional Council, to request that the CWFC consider that a moratorium be placed on water fluoridation in Peel Region until the toxicology reviews recommended by Health Canada have been completed to assure that drinking water fluoridated through the use of HFSA is safe for public consumption.

Approved 2018-854

Related to Resolution 2018-853

**5. COMMUNICATIONS**

- 5.1. **John Sprovieri, Regional Councillor, City of Brampton**, E-mail dated August 22, 2018, Forwarding on an E-mail from Gilles Parent Guidelines Regarding Canadian Drinking Water Quality: Guideline Technical Document – Fluoride and Toxicological Studies

Received 2018-855

- 5.2. **John Sprovieri, Regional Councillor, City of Brampton**, E-mail dated August 22, 2018, Providing a Copy of a Report From the U.S. Environmental Protection Agency, Regarding EPA Toxicological Review of Chlorine Dioxide and Chlorite

Received 2018-856

- 5.3. **John Sprovieri, Regional Councillor, City of Brampton**, E-mail dated August 22, 2018, Providing a Copy of the Lancet Neurology Review, March 12, 2014, Volume 13, Regarding Neurobehaviour Effects of Developmental Toxicity

Received 2018-857

- 5.4. **John Sprovieri, Regional Councillor, City of Brampton**, E-mail dated August 22, 2018, Providing a Copy of an Article From Environmental Perspectives, 2017, Regarding Prenatal Fluoride Exposure and Cognitive Outcomes in Children 4 and 6-12 Years of Age in Mexico

Received 2018-858

- 5.5. **John Sprovieri, Regional Councillor, City of Brampton**, E-mail dated August 28, 2018, Providing Various Fluoride Attachments

Received 2018-859

**Additional Item.**

- 5.6. **Christine Massey, Spokesperson, Fluoride Free Peel**, E-mail dated September 25, 2018, Providing Comments to the Region of Peel Staff Report from the July 5, 2018 Community Water Fluoridation Committee

Received 2018-860

- 9.1. **W. David Wilson, Board Chair, Greater Toronto Airports Authority**, Letter dated September 19, 2018, Regarding the Election of the New Municipal Member to the Greater Toronto Airports Authority Board

Received 2018-861

Related to 2018-873

- 9.2. **John MacKenzie, Chief Executive Officer, Toronto and Region Conservation Authority**, Letter dated October 23, 2018, Requesting Appointments to the Toronto and Region Conservation Authority and the Partners in Project Green Executive Management Steering Committee

Received 2018-862

Related to 2018-873

- 9.5. **Karen Morden, Legislative Coordinator, City of Mississauga**, Email dated December 4, 2018, Regarding Appointment to the Peel Police Services Board

Received 2018-863

Related to 2018-873 and 2018-909

- 9.6. **Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Conservation (CVC)**, Letter dated November 7, 2018, Requesting Appointments to Credit Valley Conservation

Received 2018-864

Related to 2018-873

- 9.8. **Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd.**, Letter received December, 10, 2018 Regarding the Waiving or Deferral of Development Charges for Affordable Housing Units, 11613 Bramalea Road, Ward 9, City of Brampton

Referred to Human Services 2018-865

### **AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

7. **DELEGATIONS - Nil**

8. **REPORTS**

- 8.2. **Establishing a Police Paid Duty Community Events Committee**

Moved by Councillor Parrish,  
Seconded by Councillor Saito;

Whereas on September 29, 2017, the Peel Police Services Board approved a change to their Community Event Paid Duty Policy to provide for the withdrawal of Peel Regional Police in-kind subsidization of police paid duty costs for community and municipally run events in Brampton and Mississauga;

And whereas, on April 5, 2018, under Resolution 2018-211, Regional Council approved that transition funds in the amount of \$182,522 be provided to the cities of Brampton (\$68,641) and Mississauga (\$113,881) to cover the costs of 12 community events impacted by the Peel Regional Police withdrawal of in-kind subsidization;

And whereas, on May 24, 2018, under Resolution 2018-503, Regional Council approved a recommendation to reconsider resolution 2018-211 and to review the funding transfers, resulting in a total transfer of \$241,335 to the cities of Brampton (\$84,116) and Mississauga (\$157,219);

And whereas, on May 24, 2018, under Resolution 2018-503, Regional Council recognized the significance and value of community events by supporting partial funding of police paid duty costs for events meeting a consistent set of criteria; and, directed the Regional Clerk to report back on the establishment of a committee with a mandate to: develop consistent criteria for community events

qualifying for police paid duty subsidies; make a recommendation in time for the 2019 budget; convene yearly to review any increased Peel Regional Police fees and new qualifying events; and, include a membership comprised of the Regional Chair (ex-officio) and up to three Councillors from each of the cities of Brampton and Mississauga;

And whereas, Brampton and Mississauga have local Council supported community grants programs with various funding streams, applications, review processes, and staff with expertise of community based activities that positively impact Brampton and Mississauga;

Therefore be it resolved, that there is no requirement for the committee as outlined in the report of the Commissioner of Corporate Services titled, "Establishing a Police Paid Duty Community Events Committee";

And further, that the Region of Peel allocate \$250,000 in the 2019 budget to be distributed to the cities of Brampton (\$87,500) and Mississauga (\$162,500) for redistribution to qualifying community events, to be administered by the local municipalities based on their criteria;

And further, that future allocation of Regional funds be increased annually using a target escalation rate approved by Regional Council during budget deliberations.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-866

Related to 2018-873

8.3. **Establishing a Diversity, Equity and Anti-Racism Committee**

Moved by Councillor Saito,  
Seconded by Councillor Downey;

That a Diversity, Equity and Anti-Racism Committee be established;



And further, that the Terms of Reference attached as Appendix I to the report of the Commissioner of Corporate Services, titled “Establishing a Diversity, Equity and Anti-Racism Committee,” be referred to the committee for review, including consideration of the committee’s name.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-867

Related to 2018-873

Councillor Medeiros stated that the mandate for the Diversity, Equity and Anti-Racism Committee should be clearly defined in order to meet community expectations on outcomes.

Councillor Saito suggested that the Committee’s name be changed to replace the word “equity” with “fairness”, noting that equity is difficult to define and achieve and that the Committee’s goal is to achieve fairness for everyone.

Councillor Santos stated that, although equity is difficult to achieve, it is important to recognize the word. Councillor Santos indicated her support for referring the proposed Terms of Reference to the Committee for review which would include consideration of the committee’s name.

**8.4. Establishing the Region of Peel Planning Committees**

Received 2018-868

In response to a question from Councillor Crombie, the Regional Clerk clarified that the proposed Region of Peel Planning Committee would appoint the members of the Planning Advisory Committee, including citizen members.

Councillor Crombie suggested that the membership of the Planning Committee should be based on regional representation.

Councillor Thompson noted that committee recommendations would come to Regional Council for approval.

Councillor Palleschi suggested that Planning and Growth Management be added as a section of Regional Council as this is an important issue and would be of interest to all Members of Council.

Moved by Councillor Palleschi,  
Seconded by Councillor Fonseca;

That Planning and Growth Management be added as a section of Regional Council;

And further, that a Chair and Vice Chair of the Planning and Growth section of Regional Council be appointed;

And further, that staff report with recommendations related to the composition and appointments to the Planning Advisory Committee;

And further, that a by-law to amend the Region of Peel Procedure By-law be presented to a future meeting of Regional Council for enactment.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-869

Related to 2018-870 and 2018-873

8.5. **Considering Changes to the Proposed Planning Advisory Committee**

Moved by Councillor Thompson,  
Seconded by Councillor Mahoney;

That the report titled "Considering Changes to the proposed Planning Advisory Committee" be referred to the Planning and Growth Management Section of Regional Council, to be considered at the January 10, 2019 Regional Council meeting.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-870

Related to 2018-869 and 2018-873

8.6. **Strategic Housing and Homelessness Committee – Terms of Reference**  
Presentation by Janice Sheehy, Commissioner, Human Services

Received 2018-871

Related to Resolution 2018-872

Moved by Councillor Santos,  
Seconded by Councillor Vicente;

That the Region of Peel Strategic Housing and Homelessness Committee Terms of Reference, attached as Appendix I to the report from the Commissioner of Human Services, titled “Strategic Housing and Homelessness Committee – Terms of Reference”, be approved.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-872

Related to 2018-871 and 2018-873

Janice Sheehy, Commissioner of Human Services and Aileen Baird, Director, Housing Services, provided an overview of the Region of Peel's role in housing, the 10-Year Housing and Homelessness Plan and the governance structure that is in place to achieve the outcomes of the Plan.

Janice Sheehy stated that one of Regional Council's roles is Service System Manager which includes five key accountabilities: system planning; the administration of the centralized waitlist for subsidized housing; working with the Boards of all providers to ensure assets across the system are well managed; and, that operations remain viable while also managing new development.

Regional Council is also a Housing Provider within the system which is Peel Housing Corporation (PHC). The Region of Peel owns six rental buildings within the housing system and also owns four emergency shelters and three transitional housing buildings.

Regional Council is the sole Shareholder of PHC, the largest social housing provider in the Region of Peel. PHC owns 94 buildings, or 60 per cent of all buildings within the social and affordable housing system in Peel Region.

Aileen Baird reviewed the process that was followed to create new affordable housing targets in the 10-year Housing and Homelessness Plan.

In response to a question from Councillor Groves, Aileen Baird confirmed that staff work with the Local Health Integration Networks to achieve the outcomes of the Plan related to supportive housing.

Aileen Baird undertook to provide Councillor Starr with the technical report that was used to develop the housing targets.

In response to a question from Councillor Vicente, Aileen Baird advised that staff would be reporting to the Housing and Homelessness Committee with recommendations related to the creation of an incentives program led by Region of Peel Planning staff.

**8.9. Election of Council Section Chairs and Vice-Chairs and Other Committee Appointments**

Moved by Councillor Thompson,  
Seconded by Councillor Sinclair;

That the elections and appointments be conducted to fill the positions outlined in Appendix I of the report of the Commissioner of Corporate Services, titled "Election of Council Section Chairs and Vice-Chairs and Other Committee Appointments";

And further, that Members of Regional Council be appointed to the Regional Council Operations Committee for a term ending November 14, 2022, or until successors are appointed by Regional Council;

And further, that Members of Regional Council be appointed to the Diversity, Equity and Anti-Racism Committee for a term ending November 14, 2022, or until successors are appointed by Regional Council;

And further, that Members of Regional Council be appointed to the Strategic Housing and Homelessness Committee for a term ending November 14, 2022, with the exception that the Chair and Vice-Chair of Human Services be appointed for a term ending November 14, 2020, or until successors are appointed by Regional Council.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-873

Related to 2018-825 to 2018-826 inclusive, 2018-861 to 2018-908 inclusive, 2018-909

### Enterprise Programs and Services

Moved by Councillor Carlson,  
Seconded by Councillor Dasko;

That the Chair and Vice-Chair of the Enterprise Programs and Services Section of Regional Council for a 24-month term ending November 14, 2020, or until their successors are appointed by Regional Council, be as follows:

Chair: Chris Fonseca

Vice-Chair: Karen Ras

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-874

### Health Section

Moved by Councillor Fonseca,  
Seconded by Councillor Kovac;

That the Chair and Vice-Chair of the Health Section of Regional Council for a 24-month term ending November 14, 2020, or until their successors are appointed by Regional Council, be as follows:

Chair: Johanna Downey

Vice-Chair: Dipika Damerla

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-875

### Human Services

Moved by Councillor Downey,  
Seconded by Councillor Fortini;

That the Chair and Vice-Chair of the Human Services Section of Regional Council for a 24-month term ending November 14, 2020, or until their successors are appointed by Regional Council, be as follows:

Chair: Martin Medeiros

Vice-Chair: Gurpreet Singh Dhillon

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-876

### Public Works

Moved by Councillor Brown,  
Seconded by Councillor Medeiros;

That the Chair and Vice-Chair of the Public Works Section of Regional Council for a 24-month term ending November 14, 2020, or until their successors are appointed by Regional Council, be as follows:

Chair: Annette Groves

Vice-Chair: Pat Fortini

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; K. Ras; P. Saito; R. Santos; I. Sinclair; A. Thompson; P. Vicente	<b>Total</b> 21
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>	S. Dasko; C. Parrish; R. Starr	3
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-877

### Planning and Growth Management

Moved by Councillor Parrish,  
Seconded by Councillor Downey;

That the Chair and Vice-Chair of the Planning and Growth Management Section of Regional Council for a 24-month term ending November 14, 2020, or until their successors are appointed by Regional Council, be as follows:

Chair: Michael Palleschi

Vice-Chair: Allan Thompson

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-878



**Accessible Transportation Master Plan Council Advisory Group**

Moved by Councillor Thompson,  
Seconded by Councillor Sinclair;

That the membership of the Accessible Transportation Master Plan Council Advisory Group, for a term ending November 14, 2022, or until their successors are appointed by Regional Council, be as follows:

Regional Chair Iannicca (Ex-officio)  
Annette Groves  
John Kovac  
Paul Vicente

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-879

**Audit and Risk Committee**

Moved by Councillor Brown,  
Seconded by Councillor Carlson;

That the terms of reference for the Audit and Risk Committee be amended to permit a membership of the Regional Chair (Ex-officio) and up to six Regional Councillors;

And further, that the membership of the Audit and Risk Committee, for a 24 month term ending November 14, 2020, or until their successors are appointed by Regional Council, be as follows:

Regional Chair Iannicca (Ex-officio)  
Chris Fonseca, Chair, Enterprise Programs and Services Section  
Karen Ras, Vice Chair, Enterprise Programs and Services Section  
Stephen Dasko  
Rowena Santos

Ian Sinclair  
Ron Starr

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-880

**Community Water Fluoridation Committee**

Moved by Councillor Groves,  
Seconded by Councillor Parrish;

That the Community Water Fluoridation Committee be disbanded.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 23
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>	M. Palleschi	1
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-881

Related to 2018-847

**Debt Issuance Committee**

Moved by Councillor Santos,  
Seconded by Councillor Sinclair;

That the membership of the Debt Issuance Committee, for a 24 month term ending November 14, 2020, or until their successors are appointed by Regional Council, be as follows:

Regional Chair Iannicca (Ex-officio)  
Chris Fonseca, Chair, Enterprise Programs and Services Section

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-882

**Emergency Management Program Committee**

Moved by Councillor Crombie,  
Seconded by Councillor Mahoney;

That the membership of the Emergency Management Program Committee, for a term ending November 14, 2022, or until their successors are appointed by Regional Council, be as follows:

Regional Chair Iannicca (Ex-officio)  
George Carlson  
Annette Groves  
Jennifer Innis  
Sue McFadden  
Karen Ras  
Pat Saito  
Rowena Santos  
Ian Sinclair

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-883

**Government Relations Committee**

Moved by Councillor Thompson,  
Seconded by Councillor Sinclair;

That the Terms of Reference for the Government Relations Committee be revised to provide for a composition of more than ten members;

And further, that the membership of the Government Relations Committee, for a term ending November 14, 2022, or until their successors are appointed by Regional Council, be as follows:

- Regional Chair Iannicca (Ex-officio)
- Patrick Brown, Mayor, Brampton
- Allan Thompson, Mayor, Caledon
- Bonnie Crombie, Mayor, Mississauga
- Stephen Dasko
- Gurpreet Singh Dhillon
- Johanna Downey
- Annette Groves
- Jennifer Innis
- Michael Palleschi
- Karen Ras
- Rowena Santos
- Paul Vicente

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-884

### Health System Integration Committee

Moved by Councillor Mahoney,  
Seconded by Councillor Carlson;

That the membership of the Health System Integration Committee, for a term ending November 14, 2022, or until their successors are appointed by Regional Council, be as follows:

Regional Chair Iannicca (Ex-officio)  
Johanna Downey  
Chris Fonseca  
Annette Groves  
Carolyn Parrish  
Pat Saito  
Paul Vicente

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-885

### **Interim Period Approvals Committee**

Moved by Councillor Carlson,  
Seconded by Councillor Mahoney;

That the membership of the Interim Period Approvals Committee, for a 24 month term ending November 14, 2020, or until their successors are appointed by Regional Council, be as follows:

Chris Fonseca, Chair, Enterprise Programs and Services Section  
Karen Ras, Vice Chair, Enterprise Programs and Services Section  
Johanna Downey, Chair, Health Section  
Dipika Damerla, Vice Chair, Health Section  
Martin Medeiros, Chair, Human Services Section  
Gurpreet Singh Dhillon, Vice Chair, Human Services Section  
Annette Groves , Chair, Public Works Section  
Pat Fortini, Vice Chair Public Works Section  
Michael Palleschi, Chair, Planning and Growth Management  
Allan Thompson, Vice Chair, Planning and Growth Management

Carried 2018-886

### **Peel Agricultural Advisory Working Group**

Moved by Councillor Downey,  
Seconded by Councillor Thompson;

That the membership of the Peel Agricultural Advisory Working Group, for a term ending November 14, 2022, or until their successors are appointed by Regional Council, be as follows:

Stephen Dasko  
Jennifer Innis  
Michael Palleschi

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-887

**Region of Peel Accessibility Advisory Committee**

Moved by Councillor Parrish,  
Seconded by Councillor Ras;

That the membership of the Region of Peel Accessibility Advisory Committee, for a term ending November 14, 2022, or until their successors are appointed by Regional Council, be as follows:

Regional Chair Iannicca (Ex-officio)  
Annette Groves  
Pat Fortini  
Matt Mahoney  
Ian Sinclair

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-888

**ROPA 30 Appeals Oversight Committee**

Moved by Councillor Parrish,  
Seconded by Councillor Crombie;

That membership on the ROPA 30 Appeals Oversight Committee be restricted to Members of Regional Council who voted in favour of ROPA 30.

<b>In Favour</b>	G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; C. Fonseca; P. Fortini; A. Groves; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; P. Vicente	<b>Total</b> 20
<b>Opposed</b>	P. Brown; J. Downey; J. Innis; A. Thompson	4
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-889

Moved by Councillor Medeiros,  
Seconded by Councillor Crombie;

That the membership of the ROPA 30 Appeals Oversight Committee, for a term ending November 14, 2022, or until their successors are appointed by Regional Council, be as follows:

Regional Chair Iannicca (Ex-officio)  
Annette Groves  
Michael Palleschi  
Carolyn Parrish



<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; P. Vicente	<b>Total</b> 23
<b>Opposed</b>	A. Thompson	1
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-890

### **Waste Management Strategic Advisory Committee**

Moved by Councillor Damerla,  
Seconded by Councillor McFadden;

That the membership of the Waste Management Strategic Advisory Committee, for a 24 month term ending November 14, 2020, or until their successors are appointed by Regional Council, be as follows:

Regional Chair Iannicca (Ex-officio)  
Annette Groves, Chair, Public Works  
Pat Fortini, Vice Chair, Public Works  
Gurpreet Singh Dhillon  
Jennifer Innis  
John Kovac  
Matt Mahoney  
Michael Palleschi  
Karen Ras  
Ian Sinclair  
Ron Starr

<b>In Favour</b>	P. Brown; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 23
<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	1

Carried 2018-891

**Conservation Halton**

Moved by Councillor McFadden,  
Seconded by Councillor Mahoney;

That the City of Mississauga be requested to confirm its selection of two citizen appointees to Conservation Halton.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-892

**Credit Valley Conservation**

Moved by Councillor Carlson,  
Seconded by Councillor Crombie;

That seven Regional Councillors (one from the Town of Caledon, two from the City of Brampton and four from the City of Mississauga) be appointed to Credit Valley Conservation for a term ending November 14, 2022, or until their successors are appointed by Regional Council, as follows:

- Stephen Dasko
- Johanna Downey
- Matt Mahoney
- Martin Medeiros
- Michael Palleschi
- Karen Ras
- Ron Starr

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-893

**Toronto and Region Conservation Authority**

Moved by Councillor Groves,  
Seconded by Councillor Vicente;

That five Regional Councillors (one from the Town of Caledon, two from the City of Brampton and two from the City of Mississauga) be appointed to the Toronto and Region Conservation Authority for a term ending November 14, 2022, or until their successors are appointed by Regional Council, as follows:

- Dipika Damerla
- Chris Fonseca
- Jennifer Innis
- Michael Palleschi
- Rowena Santos

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-894

**Toronto and Region Conservation Authority - Partners in Project Green Executive Management Committee**

Moved by Councillor Dhillon,  
Seconded by Councillor Santos;

That two Councillors be appointed to the Toronto and Region Conservation Authority - Partners in Project Green Executive Management Committee for a term ending December 31, 2020, or until their successors are appointed by Regional Council, as follows:

Chris Fonseca  
Paul Vicente

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 23
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	D. Damerla	1

Carried 2018-895

**Committee of Revision**

Moved by Councillor Carlson,  
Seconded by Councillor Crombie;

That the membership of the Committee of Revision, for a term ending November 14, 2022, or until their successors are appointed by Regional Council, be as follows:

Chris Fonseca  
Gurpreet Singh Dhillon  
Martin Medeiros  
Ron Starr

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 23
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	J. Kovac	1

Carried 2018-896

**Golden Horseshoe Food and Farming Alliance**

Moved by Councillor Innis,  
Seconded by Councillor Groves;

That Councillor Downey be appointed to the Golden Horseshoe Food and Farming Alliance for a term ending November 14, 2022, or until a successor is appointed by Regional Council;

And further, that Councillor Thompson be appointed as an alternate to the Golden Horseshoe Food and Farming Alliance for a term ending November 14, 2022, or until a successor is appointed by Regional Council.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; P. Vicente	<b>Total</b> 23
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	A. Thompson	1

Carried 2018-897

**Peel Art Gallery, Museum and Archives – Friends of PAMA Advisory Board**

Moved by Councillor Damerla,  
Seconded by Councillor Mahoney;

That Councillor Vicente be appointed to the Peel Art Gallery, Museum and Archives – Friends of PAMA Advisory Board for a term ending November 14, 2022, or until a successor is appointed by Regional Council;

And further, that Councillor Kovac be appointed as an alternateto the Peel Art Gallery, Museum and Archives – Friends of PAMA Advisory Board for a term ending November 14, 2022, or until a successor is appointed by Regional Council.

<b>In Favour</b>	P. Brown; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 21
<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; J. Downey; M. Palleschi	3

Carried 2018-898

**Peel Goods Movement Task Force**

Moved by Councillor Brown,  
Seconded by Councillor Carlson;

That four representatives (the Regional Chair and one Regional Councillor from each local municipality) be appointed to the Peel Goods Movement Task Force for a term ending November 14, 2022, or until their successors are appointed by Regional Council, as follows:

Regional Chair Iannicca (Ex-officio)  
Ron Starr  
Allan Thompson  
Paul Vicente

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 22
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	J. Downey; M. Palleschi	2

Carried 2018-899

**Peel Police Services Board**

Moved by Councillor Parrish,  
Seconded by Councillor Fonseca;

That Regional Chair Iannicca be appointed to the Peel Police Services Board for a term ending November 14, 2022, or until a successor is appointed by Regional Council;

And further, that Councillor Brown be appointed to the Peel Police Services Board for a term ending December 31, 2020, or until a successor is appointed by Regional Council;

And further, that Councillor Medeiros be appointed to the Peel Police Services Board for a term commencing January 1, 2021 and ending November 14, 2022, or until a successor is appointed by Regional Council;

And further, that Councillor Crombie be appointed to the Peel Police Services Board for a term ending November 14, 2022, or until a successor is appointed by Regional Council.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 23
<b>Opposed</b>	M. Palleschi	1
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-900

**Peel Regional Police Internet Safety Committee**

Moved by Councillor Santos,  
Seconded by Councillor Thompson;

That three Regional Councillors (one from the Town of Caledon, One from the City of Brampton and one from the City of Mississauga) be appointed to the Peel Regional Police Internet Safety Committee for a term ending November 14, 2022, or until their successors are appointed by Regional Council, as follows:

Sue McFadden  
Michael Palleschi  
Ian Sinclair

<b>In Favour</b>	P. Brown; G. Carlson; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 23
<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	1

Carried 2018-901



The Regional Chair undertook to follow up with the Peel Police Services Board regarding the status of the Peel Regional Police Internet Safety Committee.

### **Regional Council Policies and Procedures Committee**

Moved by Councillor Innis,  
Seconded by Councillor Downey;

That the membership of the Regional Council Policies and Procedures Committee, for a term ending November 14, 2022, or until their successors are appointed by Regional Council, be as follows:

Regional Chair Iannicca (Ex-officio)  
Patrick Brown, Mayor, Brampton  
Allan Thompson, Mayor, Caledon  
Bonnie Crombie, Mayor, Mississauga  
Sue McFadden  
Gurpreet Singh Dhillon  
Jennifer Innis

Carried 2018-902

### **Diversity, Equity and Anti-Racism Committee**

Moved by Councillor Carlson,  
Seconded by Councillor Fonseca;

That the membership of the Diversity, Equity and Anti-Racism Committee, for a term ending November 14, 2022, or until their successors are appointed by Regional Council, be as follows:

Regional Chair Iannicca (Ex-officio)  
Dipika Damerla  
Johanna Downey  
Gurpreet Dhillon  
John Kovac  
Sue McFadden  
Rowena Santos

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 23
<b>Opposed</b>	P. Saito	1
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-903

### Strategic Housing and Homelessness Committee

Moved by Councillor Dasko,  
Seconded by Councillor Damerla;

That Councillor Medeiros, Chair, and Councillor Dhillon, Vice-Chair, of the Human Services Section be appointed to the Strategic Housing and Homelessness Committee for a 24 month term ending November 14, 2020, or until their successors are appointed by Regional Council;

And further, that the membership of the Strategic Housing and Homelessness Committee, for a term ending November 14, 2022, or until their successors are appointed by Regional Council, be as follows:

Regional Chair Iannicca (Ex-officio)  
George Carlson  
Annette Groves  
Carolyn Parrish  
Paul Vicente

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 23
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	J. Innis	1

Carried 2018-904

Items 9.3, 9.7 and 11.1 were dealt with.

- 9.3. **Rural Ontario Municipal Association (ROMA)**, Letter dated October 29, 2018, Requesting Nominations for Zone Representatives to the 2019-2023 ROMA Board of Directors

Received 2018-905

Related to 2018-906

Moved by Councillor Downey,  
Seconded by Councillor Innis;

That Councillor Thompson be endorsed for the position of ROMA Zone 4 Representative for the 2019 – 2023 ROMA Board of Directors.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-906

Related to 2018-873 and 2018-905

- 9.7. **J.W. Tiernay, Executive Director, Ontario Good Roads Association (OGRA),** Letter dated November 20, 2018, Regarding Nominations to the OGRA Board of Directors, South Central Zone

Received 2018-907

Related to 2018-908

Moved by Councillor Thompson,  
Seconded by Councillor Ras;

That the nomination of Councillor Downey to the 2019-2020 Board of Directors of the Ontario Good Roads Association (OGRA), be endorsed;

And further, that a copy of this resolution be forwarded to the Ontario Good Roads Association, for consideration.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 24
<b>Opposed</b>		
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>		

Carried 2018-908

Related to 2018-873 and 2018-907

**11. NOTICE OF MOTION/MOTION**

- 11.1. **Motion from Councillor Fonseca** Requesting Endorsement to the Federation of Canadian Municipalities (FCM) Board of Directors for the Current Term

Moved by Councillor Fonseca,  
Seconded by Councillor Crombie;

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

And whereas, FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

Therefore be it resolved, that the Council of the Region of Peel endorse Councillor Fonseca to stand for election on FCM's Board of Directors for the current term of Council.

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 20
<b>Opposed</b>	P. Saito; R. Santos	2
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	G. Dhillon; J. Downey	2

Carried 2018-909

Related to 2018-873 and 2018-906

8.10. **Regional Councillor Newsletter and e-Communication Supports**

Received 2018-910

Several Members of Regional Council expressed concern about using the Region of Peel's standard template for Councillor newsletters, noting that each Councillor has their own preference as to how their newsletters look and feel.

The Chief Administrative Officer stated that staff have been working to implement a standard brand for the Region of Peel but that Councillors are free to produce their own newsletters that include content related to the Region of Peel, and submit the costs to the Region. Councillors may also work with Region of Peel staff to produce newsletters without being restricted to using the standard template.

8.11. **Procurement Activity Report - T2 - May 1 to August 31, 2018**

Received 2018-911

- 8.15. **Report from the Regional Clerk Regarding the Public Meeting held on September 13, 2018 to Consider an Application for Exemption Under the Retail Business Holidays Act by Seafood City Supermarket, City of Mississauga, Ward 7**

Received 2018-912

In response to a question from Councillor Thompson, Janette Smith, Commissioner of Public Works, explained that as a result of changes to provincial legislation, Regional Council approved a new by-law related to Retail Business Holidays. The new by-law allows for previously approved establishments to continue to be open on holidays however, new applications would not be permitted unless they are located within a tourism zone designated by the local municipality. Regional Council directed staff to consult with the establishments that were grandfathered and report back to Regional Council with recommendations related to whether the previously approved establishments would continue to be grandfathered. Staff will be reporting to Regional Council in April 2019 with the results of the consultation and staff's recommendations.

Councillor Thompson requested that the Commissioner of Public Works clarify the process with the previously approved establishments.

## **9. COMMUNICATIONS**

- 9.3. **Rural Ontario Municipal Association (ROMA)**, Letter dated October 29, 2018, Requesting Nominations for Zone Representatives to the 2019-2023 ROMA Board of Directors

This item was dealt with under Resolution 2018-906

- 9.4. **Janet Horner, Executive Director, Golden Horseshoe Food and Farming Alliance**, Letter dated November 2, 2018, Requesting a Region of Peel Council Representative for the Golden Horseshoe Food and Farming Alliance

Received 2018-913

Related to 2018-873

- 9.7. **J.W. Tiernay, Executive Director, Ontario Good Roads Association (OGRA)**, Letter dated November 20, 2018, Regarding Nominations to the OGRA Board of Directors, South Central Zone

This item was dealt with under Resolution 2018-908

- 9.9. **Karen Morden, Legislative Coordinator, Legislative Services, City of Mississauga**, Email received December 12, 2018 regarding Councillor Appointments

Received 2018-914

Related to Resolution 2018-823

**10. OTHER BUSINESS**

**Additional Item:**

**10.1 Request to Pause Utility Work in Downtown Brampton (Oral)**

Received 2018-915

Councillor Brown advised that underground tunnels and channels in downtown Brampton have complicated works planned by the City of Brampton in partnership with the Region of Peel. He stated that the Council of the City of Brampton would be requesting that the Region of Peel pause its utility work in downtown Brampton to ensure that it proceeds in a manner that is consistent with alterations planned by the City.

David Szwarc, Chief Administrative Officer, stated that in 2011 as a result of frequent breakages, the Region of Peel started to plan for the replacement of old infrastructure in downtown Brampton and worked with City of Brampton staff to coordinate work with the city's downtown revitalization project. He stated that staff would be reporting to Regional Council in January 2019 on the risks associated with delaying the infrastructure projects.

**11. NOTICE OF MOTION/MOTION**

**11.1. Motion from Councillor Fonseca** Requesting Endorsement to the Federation of Canadian Municipalities (FCM) Board of Directors for the Current Term

This item was dealt with under Resolution 2018-909

**11.2. Motion from Councillor McFadden** Regarding Enactment of a By-law to Prohibit Smoking or Vaporizing Recreational Cannabis in Public Places Within the Region of Peel

Moved by Councillor McFadden,  
Seconded by Councillor Downey;

That the following motion from Councillor McFadden regarding enactment of a by-law to prohibit smoking or vaporizing recreational cannabis in public spaces be referred to Health Services staff:

Whereas the Government of Ontario ("Province"), through amendments to the *Smoke-Free Ontario Act, 2017*, as amended, allowed for the consumption of recreational cannabis to occur in locations similar to the smoking of tobacco, except for vehicles and boats;

And whereas, the Province also allowed for municipalities to further regulate where recreational cannabis can be consumed within their borders;

And whereas, Section 8 of the *Municipal Act, 2001*, as amended, c. 25, (“*Act*”) provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on the municipality to govern its affairs as it considers appropriate and to enhance the municipality’s ability to respond to municipal issues;

And whereas, clause 6 of subsection 11 (2) of the *Act* provides that a municipality may pass by-laws in the interest of health, safety and well-being of its residents;

And whereas, section 128 of the *Act* provides that a municipality may prohibit and regulate with respect to public nuisances, including matters that, in the opinion of the Council are or could become or cause public nuisances;

And whereas, section 129 of the *Act* provides that a municipality may prohibit and regulate with respect to odours;

And whereas, the Region of Peel has the powers, rights and duties of a Board of Health and employs persons appointed as inspectors for the purposes of the enforcement in Peel of the *Smoke Free Ontario Act, 2017*, as amended;

Therefore be it resolved, that the Council of the Region of Peel enact a by-law to prohibit smoking or vaporizing recreational cannabis in public places within the Region of Peel;

And further, that the subject by-law be presented for enactment at a future meeting of Regional Council.

<b>In Favour</b>	P. Brown; B. Crombie; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; S. McFadden; C. Parrish; K. Ras; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<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>	G. Carlson; D. Damerla; M. Medeiros; M. Palleschi; P. Saito	5

Carried 2018-916



Councillor Saito questioned whether the motion from Councillor McFadden regarding the enactment of a by-law to prohibit smoking or vaporizing recreational cannabis in public places was required, noting that the Council of the City of Mississauga passed a motion directing local municipal staff to work on the issue with Region of Peel staff.

Dr. Hopkins, Medical Officer of Health, advised that staff are actively working on the issue and are conducting stakeholder consultations through January 2019. Staff will be reporting to Regional Council in the Spring 2019 with recommendations related to updates to the Peel Outdoor Smoking By-law.

Councillor McFadden requested that the motion listed as item 11.2 be referred to Public Health staff.

## 12. BY-LAWS

### Three Readings

By-law 58-2018: A by-law to requisition from the lower-tier municipalities a sum not exceeding 50 per cent of the amount that in By-law 21-2018 was to be raised in each lower-tier municipality, before the adoption of the final Regional estimates for the year 2019.

Moved by Councillor Thompson,  
Seconded by Councillor Sinclair;

That the by-law listed on the Regional Council agenda, being By-law 58-2018 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 2018-917

Related to 2018-829

## 13. IN CAMERA MATTERS

At 12:31 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Sinclair,  
Seconded by Councillor Ras;

That Council proceed "In Camera" to consider the September 13, 2018 Regional Council Closed Session report and Council reports relating to the following:

- Appointment of Non-Elected Members to the Region of Peel Audit and Risk Committee (Personal matters about an identifiable individual, including municipal or local board employees)

- Proposed Lease Amending Agreement - City of Brampton, Ward 8 (A proposed or pending acquisition or disposition of land by the municipality or local board)

**Additional Item.**

- Labour Relations Update (Oral) (Labour relations or employee negotiations)

Carried 2018-918

Moved by Councillor Thompson,  
Seconded by Councillor Sinclair;

That Council proceed out of "In Camera".

Carried 2018-919

Council moved out of closed session at 12:35 p.m.

13.1. **September 13, 2018 Regional Council Closed Session Report**

Received 2018-920

13.2. **Appointment of Non-Elected Members to the Region of Peel Audit and Risk Committee (Personal matters about an identifiable individual, including municipal or local board employees)**

Moved by Councillor Sinclair,  
Seconded by Councillor Thompson;

That Haris Zuberi and Neil Fairhead be appointed to the Audit and Risk Committee as the non-elected committee members for a term ending November 14, 2022, or until their successors are appointed by Regional Council;

And further, should the non-elected committee members not be able to fulfill their full term ending November 14, 2022, that these alternate members be appointed in their place in the following order: Clyde Roach and Howard Phee.

<b>In Favour</b>	P. Brown; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; K. Ras; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 20
<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; J. Innis; M. Palleschi; P. Saito	4

Carried 2018-921

13.3. **Proposed Lease Amending Agreement - City of Brampton, Ward 8 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Sinclair,  
Seconded by Councillor Thompson;

That The Regional Municipality of Peel, as Tenant, enter into a lease amending agreement for the property described in the In Camera report of the Commissioner of Corporate Services and the Commissioner of Human Services, titled "Proposed Lease Amending Agreement – City of Brampton, Ward 8" on the terms and conditions recommended in the subject report;

And further, that the Director of Real Property Asset Management be authorized to execute all agreements, including any lease extensions, minor variance applications and any ancillary documents required, as approved by the Regional Solicitor;

And further, that the Commissioner of Finance and Chief Financial Officer be authorized to fund the total operational costs estimated at \$2,894,775 from the Homelessness Support operating budget.

<b>In Favour</b>	P. Brown; B. Crombie; D. Damerla; S. Dasko; G. Dhillon; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; K. Ras; R. Santos; I. Sinclair; R. Starr; A. Thompson; P. Vicente	<b>Total</b> 20
<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; J. Innis; M. Palleschi; P. Saito	4

Carried 2018-922

**Additional Item 13.4.**

**13.4. Labour Relations Update (Oral) (Labour relations or employee negotiations)**

Received 2018-923

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

Moved by Councillor Brown,  
Seconded by Councillor Dhillon;

That By-law 59-2018 to confirm the proceedings of Regional Council at its meeting held on December 13, 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 2018-924

**15. ADJOURNMENT**

The meeting adjourned at 12:37 p.m.

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Regional Clerk

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Regional Chair