



**THE COUNCIL OF  
THE REGIONAL MUNICIPALITY OF PEEL  
December 19, 2019**

Regional Chair Iannicca called the meeting of Regional Council to order at 10:26 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>B. Crombie</b>  | <b>M. Medeiros</b>  |
| <b>D. Damerla</b>  | <b>M. Palleschi</b> |
| <b>S. Dasko</b>    | <b>K. Ras</b>       |
| <b>J. Downey♦</b>  | <b>R. Santos</b>    |
| <b>C. Fonseca</b>  | <b>I. Sinclair</b>  |
| <b>P. Fortini</b>  | <b>H. Singh★</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:**

|                                 |  |
|---------------------------------|--|
| <b>G. Carlson</b>               | <b>Due to illness</b>                  |
| <b>G.S. Dhillon (H. Singh★)</b> |  |
| <b>S. McFadden</b>              | <b>Due to personal matters</b>         |
| <b>C. Parrish</b>               | <b>Due to other municipal business</b> |
| <b>P. Saito</b>                 | <b>Due to other municipal business</b> |

**Also Present:** N. Polsinelli, Interim Chief Administrative Officer; K. Lockyer, Acting 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; A. Smith, Acting Chief Planner; A. Farr, Acting Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; C. Granger, Acting Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; A. Macintyre, Deputy Regional Clerk and Manager of Legislative Services; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; S. MacGregor, Legislative Assistant

**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. By-law to Confirm the Proceedings of the December 12, 2019 Regional Council meeting**

Moved by Councillor Sinclair,  
Seconded by Councillor Vicente;

That By-law 77-2019 to confirm the proceedings of Regional Council at its meeting held on December 12, 2019, 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 Deputy Regional Clerk, and the corporate seal be affixed thereto.

Councillor Crombie requested a recorded vote.

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

Carried 2019-1135

**3.2. December 12, 2019 Regional Council meeting**

Moved by Councillor Thompson,  
Seconded by Councillor Vicente;

That the minutes of the December 12, 2019 Regional Council meeting be approved.

Carried 2019-1136

**4. APPROVAL OF AGENDA**

Moved by Councillor Downey,  
Seconded by Councillor Kovac;

That the agenda for the December 19, 2019 Regional Council meeting be approved.

Carried 2019-1137

**5. CONSENT AGENDA - Nil**

**6. UNFINISHED BUSINESS**

**6. DELEGATIONS**

6.4. **Jeffrey Jackson, Director, Finance and Treasurer, City of Mississauga,**  
Regarding the Motion to Change the Apportionment of the Regional Levy

Received 2019-1138

Related to Resolution 2019-1139

**Item 19.1 was dealt with.**

19.1. **Motion Regarding Implementation of a New Formula to be Applied to the Peel Regional Police Levy Allocations for Mississauga and Brampton for 2021**

Moved by Councillor Parrish,  
Seconded by Councillor Saito;

Whereas 323 municipalities in Ontario, including Caledon, are policed by the Ontario Provincial Police (O.P.P.);

And whereas, the O.P.P. funding model developed in 2014 assigns costs roughly based on number of households (50%) and number and type of calls (50%), with adjustments for any specialized or enhanced services contracted by the municipality;

And whereas, the O.P.P. budget for Caledon in 2019 proposed 56.2% based on number of households and contracted extra services, and 43.8% on service calls weighted by officers' allocated time;

And whereas, the budget allocations for Peel Regional Police (P.R.P.) are based solely on assessment, with Brampton paying 37.3% and Mississauga 62.7% in 2019;

And whereas, the Mayor of Brampton recognized the shortcomings of this formula in the Brampton Guardian: *"the per capita formula does not speak to demand which isn't always based on population or tax base"* November 28, 2019;

And whereas, the 'Regional Apportionment Plan' allows flexibility to allocate various regional costs on a basis other than assessment, in fact allowing Caledon to be served by the O.P.P. with costs being assigned only to Caledon, and P.R.P. serving Brampton and Mississauga with those costs only assigned to Brampton and Mississauga;

And whereas, an independent financial analysis was recently conducted by Ernst & Young (E&Y) - overseen by a Steering Committee comprised of the Chief Administrative Officers and Chief Financial Officers of the Region of Peel, the cities of Mississauga and Brampton and the Town of Caledon - resulting in the conclusion that P.R.P. costs shared by Mississauga and Brampton would be more equitable if assigned using the O.P.P. formula;

And whereas, as Brampton and Mississauga grow and mature, the O.P.P. formula applied to P.R.P. costs would evolve and change depending on the dynamics of both cities;

Therefore be it resolved, that the 'Regional Apportionment Plan' allowing regions to allocate various costs on a basis other than assessment, be utilized for a change in Peel Regional Police cost allocation;

And further, that the formula used by the O.P.P. in 323 Ontario municipalities be applied to Peel Regional Police cost sharing for the cities of Brampton and Mississauga;

And further, that the new formula be applied to the Peel Regional Police Budget allocations for Mississauga and Brampton for Budget 2021.

And further, that the Regional Municipality of Peel enact a by-law in accordance with the *Municipal Act 2001, as amended* to apportion the upper tier levies for police services for the year 2021 to Mississauga and Brampton using the OPP funding model.

Councillor Ras withdrew the motion to call the question.

Moved by Councillor Ras,  
Seconded by Councillor Crombie;

That the motion regarding Implementation of a New Formula to be Applied to the Peel Regional Police Levy Allocations for Mississauga and Brampton for 2021 be referred to staff.

Several Councillors spoke in favour of the referral noting that it would allow staff to analyze other options for the allocation of the Peel Regional Police levies.

Several Councillors spoke against referral of the motion, stating that the issue of the Peel Regional Police levy allocation should not be analyzed in isolation and that the allocation of costs in all areas should be reviewed.

Councillor Sinclair expressed concern with the wording of the motion being the subject of the referral, stating that it presumes that the OPP funding model would be perfectly suited to be applied to Peel Regional Police services.

Councillor Palleschi suggested that the report published by Justice Adams in 2005 could form the basis for matters to be considered.

Councillor Starr moved to call the question.

Regional Council recessed at 11:36 a.m.

Regional Council reconvened at 11:46 a.m.

Councillor Starr withdrew the motion to call the question.

Councillor Ras amended the motion of referral to include direction to staff.

Moved by Councillor Ras,  
Seconded by Councillor Crombie;

That the motion be referred to staff with direction that in reporting back, staff not be constrained to report only on the terms of the motion, but be directed to report generally on the matter of regional allocation of costs;

And further, that staff report back on the terms of reference for the pending report.

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|--|---|--------------------|
| <b>In Favour</b>                                   | B. Crombie; D. Damerla; S. Dasko; C. Fonseca; A. Groves; N. Iannicca; J. Kovac; M. Mahoney; K. Ras; I. Sinclair; R. Starr | <b>Total</b><br>11 |
| <b>Opposed</b>                                     | P. Brown; J. Downey; P. Fortini; J. Innis; M. Medeiros; M. Palleschi; R. Santos; H. Singh★; A. Thompson; P. Vicente       | 10                 |
| <b>Abstain</b><br><i>(counted as a no vote)</i>    |   |                    |
| <b>Absent</b><br><i>(from meeting and/or vote)</i> | G. Carlson; S. McFadden; C. Parrish; P. Saito   | 4                  |

As the vote was tied, the Regional Chair cast a vote to decide the question.

Carried 2019-1139

**Additional Item:**

Regional Chair Iannicca noted that at the December 12, 2019 Regional Council meeting, Regional Council passed a resolution regarding the formation of a working group to provide options and recommendations on how best to proceed with the implementation of a stop-arm camera program for Peel Region. Chair Iannicca called for one Regional Councillor from each local municipality to serve as members of the working group.

Moved by Councillor Thompson,  
Seconded by Councillor Santos;

That Councillors Downey, Fonseca, Palleschi and Ras be appointed to the School Bus Stop Arm Cameras Working Group for a term ending November 14, 2022, or until their successors are appointed by Regional Council.

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|--|---|--------------------|
| <b>In Favour</b>                                   | P. Brown; B. Crombie; D. Damerla; S. Dasko; J. Downey; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; K. Ras; R. Santos; I. Sinclair; H. Singh★; A. Thompson; P. Vicente | <b>Total</b><br>19 |
| <b>Opposed</b>                                     |   |                    |
| <b>Abstain</b><br><i>(counted as a no vote)</i>    |   |                    |
| <b>Absent</b><br><i>(from meeting and/or vote)</i> | G. Carlson; S. McFadden; C. Parrish; P. Saito; R. Starr   | 5                  |

Carried 2019-1140

**In Camera Matters - Items 21.4 and 21.5 were dealt with.**

**21. IN CAMERA MATTERS**

At 11:58 p.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, the following motion was placed:

Moved by Councillor Mahoney,  
Seconded by Councillor Kovac;

That Council proceed "In Camera" to consider reports relating to the following:

- Status Update - Potential Provincial Growth Allocations (Oral) (Advice that is subject to solicitor-client privilege, including communications necessary for the purpose; and, Litigation or potential litigation, including matters before administrative tribunals)
- Local Planning Appeal Tribunal Proceedings (Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Carried 2019-1141

*Councillor Downey departed at 12:12 p.m.*

Moved by Councillor Kovac,  
Seconded by Councillor Ras;

That Council proceed out of "In Camera".

Carried 2019-1142

Council moved out of closed session at 12:39 p.m.

Moved by Councillor Innis,  
Seconded by Councillor Groves;

That the in camera direction related to item 21.4 on the December 19, 2019 Regional Council agenda be approved;

And further, that the in camera report listed as item 21.5 on the December 19, 2019 Regional Council agenda, be received.

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| <b>In Favour</b>                                   | P. Brown; B. Crombie; D. Damerla; S. Dasko; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; K. Ras; R. Santos; I. Sinclair; H. Singh★; R. Starr; A. Thompson; P. Vicente | <b>Total</b><br>19 |
| <b>Opposed</b>                                     |  |                    |
| <b>Abstain</b><br><i>(counted as a no vote)</i>    |  |                    |
| <b>Absent</b><br><i>(from meeting and/or vote)</i> | G. Carlson; J. Downey; S. McFadden; C. Parrish; P. Saito   | 5                  |

Carried 2019-1143

- 21.4. **Status Update - Potential Provincial Growth Allocations (Oral) (Advice that is subject to solicitor-client privilege, including communications necessary for the purpose; and, Litigation or potential litigation, including matters before administrative tribunals)**

Moved by Councillor Innis,  
Seconded by Councillor Groves;

That direction given “in camera” to the Regional Solicitor and the Commissioner of Public Works be approved and voted upon in accordance with section 239(6)(b) of the *Municipal Act, 2001*, as amended.

Carried 2019-1144

- 21.5. **Local Planning Appeal Tribunal Proceedings (Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

Received 2019-1145

Regional Council recessed at 12:41 p.m.

Regional Council reconvened at 1:07 p.m.



**Members Present:** B. Crombie  
D. Damerla♦  
S. Dasko  
C. Fonseca  
P. Fortini\*  
A. Groves  
N. Iannicca  
J. Innis  
J. Kovac  
M. Mahoney  
M. Medeiros\*  
M. Palleschi  
K. Ras  
R. Santos  
I. Sinclair  
H. Singh★  
A. Thompson  
P. Vicente

**Members Absent:** P. Brown  
G. Carlson  
G.S. Dhillon (H. Singh★)  
J. Downey  
S. McFadden  
C. Parrish  
P. Saito  
R. Starr  
Due to illness  
Due to other municipal business  
Due to personal matters  
Due to other municipal business  
Due to other municipal business

**Also Present:** N. Polsinelli, Interim Chief Administrative Officer; K. Lockyer, Acting 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; A. Smith, Acting Chief Planner; A. Farr, Acting Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; C. Granger, Acting Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; A. Macintyre, Deputy Regional Clerk and Manager of Legislative Services; C. Thomson, Legislative Specialist; S. Valleau, Legislative Technical Coordinator; S. MacGregor, Legislative Assistant

## 7. STAFF PRESENTATIONS

### 7.2. Update on Recreational Cannabis: Regional Initiatives, Resource Consumption and New Regulations

Moved by Councillor Ras,  
Seconded by Councillor Mahoney;

That the Ontario Cannabis Legalization Implementation Fund funding received by the Region of Peel be divided equally between Peel Regional Police and Public Health;

And further, that any unspent portion of the funds allocated to Peel Regional Police or Public Health be transferred to the other party in the event costs exceed the allocation;

And further, that the Commissioner of Finance and Chief Financial Officer be authorized to create a Tax Supported Rate Stabilization sub-reserve to manage the Ontario Cannabis Legalization Implementation Fund funding received by the Region of Peel;

And further, that the funds received from the Ontario Cannabis Legalization Implementation Fund be contributed to the Cannabis Funding Sub-reserve and withdrawals be approved from such sub-reserve to fund the implementation costs of recreational cannabis legalization;

And further, that the Region of Peel advocate to the Ontario provincial government for sufficient funding to cover Regional costs directly related to cannabis legalization and for funding to be given to municipalities who have previously opted out of hosting private cannabis retail stores.

|  |   |                    |
|--|---|--------------------|
| <b>In Favour</b>                                   | B. Crombie; D. Damerla; S. Dasko; C. Fonseca; A. Groves; J. Innis; J. Kovac; M. Mahoney; K. Ras; R. Santos; I. Sinclair; H. Singh★; A. Thompson; P. Vicente | <b>Total</b><br>14 |
| <b>Opposed</b>                                     |   |                    |
| <b>Abstain</b><br><i>(counted as a no vote)</i>    |   |                    |
| <b>Absent</b><br><i>(from meeting and/or vote)</i> | P. Brown; G. Carlson; J. Downey; P. Fortini; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; P. Saito; R. Starr   | 10                 |

Carried 2019-1146

*Councillor Medeiros arrived at 1:10 p.m.*

**10. ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT**

*Chaired by Councillor M. Palleschi*

**10.2. Proposed Changes to the *Aggregate Resources Act* and Regulations**

Moved by Councillor Sinclair,  
Seconded by Councillor Thompson;

That the comments presented in the report of the Acting Commissioner of Public Works titled “Proposed Changes to the *Aggregate Resources Act* and Regulations” and contained in Appendix I be endorsed;

And further, that a copy of this resolution endorsing the subject report be forwarded to the Ministry of Natural Resources and Forestry;

And further, that a copy of the subject report be forwarded to the City of Brampton, City of Mississauga, Town of Caledon and the Conservation Authorities.

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| <b>In Favour</b>                                   | B. Crombie; S. Dasko; C. Fonseca; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; K. Ras; R. Santos; I. Sinclair; P. Vicente | <b>Total</b><br>13 |
| <b>Opposed</b>                                     |  |                    |
| <b>Abstain</b><br><i>(counted as a no vote)</i>    |  |                    |
| <b>Absent</b><br><i>(from meeting and/or vote)</i> | P. Brown; G. Carlson; D. Damerla; J. Downey; P. Fortini; S. McFadden; C. Parrish; P. Saito; H. Singh★; R. Starr; A. Thompson                       | 11                 |

Carried 2019-1147

Councillor Sinclair commended staff for the comments prepared on contentious policy changes and suggested that staff investigate at what point an aggregate strip mine ceases to be a land use. Councillor Sinclair raised concerns that recycling of aggregate material is considered an accessory use to aggregate extraction and processing that prolongs the life of aggregate sites. He stated that the *Aggregate Resources Act* should not restrict the ability of municipalities to require improvements to haul routes in the licensing of aggregate sites.

Councillor Thompson highlighted Councillors' liability under the *Source Water Protection Act* with respect to mining under the water table.

*Councillor Fortini arrived at 1:16 p.m.*

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

*Chaired by Councillor C. Fonseca*

**12.1. Review of Regional Council Composition**

Referred to the Regional Council Policies and Procedures Committee 2019-1148

**12.3. Process for Appointing a Chief Administrative Officer**

Moved by Councillor Crombie,  
Seconded by Councillor Fortini;

That the Director of Human Resources be authorized to retain an executive search firm to conduct a nation-wide search on behalf of the Regional Municipality of Peel to fill the position of Chief Administrative Officer;

And further, that the Regional Council Policies and Procedures Committee interview and vet candidates and recommend candidates for appointment by Regional Council.

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|--|---|--------------------|
| <b>In Favour</b>                                   | B. Crombie; D. Damerla; S. Dasko; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; K. Ras; R. Santos; I. Sinclair; A. Thompson; P. Vicente | <b>Total</b><br>16 |
| <b>Opposed</b>                                     |   |                    |
| <b>Abstain</b><br><i>(counted as a no vote)</i>    |   |                    |
| <b>Absent</b><br><i>(from meeting and/or vote)</i> | P. Brown; G. Carlson; J. Downey; S. McFadden; C. Parrish; P. Saito; H. Singh★; R. Starr   | 8                  |

Carried 2019-1149

12.6. **Report of the Regional Council Policies and Procedures Committee (PPC – 5/2019) meeting held on November 7, 2019**

Moved by Councillor Sinclair,  
Seconded by Councillor Innis;

That recommendation PPC-15-2019 contained in the Report of the Regional Council Policies and Procedures Committee meeting held on November 7, 2019 be amended to include the following:

“And further, that the Treasurer, Peel Housing Corporation, continue to be authorized to approve the awarding of Direct Negotiation procurements “Greater than \$100,00 to \$250,000”;

And further, that the report of the Regional Council Policies and Procedures Committee (PPC – 5/2019) meeting held on November 7, 2019 be adopted, as amended.

|  |  |                    |
|--|--|--------------------|
| <b>In Favour</b>                                   | B. Crombie; D. Damerla; S. Dasko; C. Fonseca; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; K. Ras; R. Santos; I. Sinclair; H. Singh★; A. Thompson; P. Vicente | <b>Total</b><br>17 |
| <b>Opposed</b>                                     |  |                    |
| <b>Abstain</b><br><i>(counted as a no vote)</i>    |  |                    |
| <b>Absent</b><br><i>(from meeting and/or vote)</i> | P. Brown; G. Carlson; J. Downey; S. McFadden; C. Parrish; P. Saito; R. Starr   | 7                  |

Carried 2019-1150

Moved by Councillor Crombie,  
Seconded by Councillor Damerla;

That Councillor Ras be appointed to the Regional Council Policies and Procedures Committee during the extended absence of Councillor McFadden.

Carried 2019-1151

Related to Resolution 2019-1153

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

**2. APPROVAL OF AGENDA**

RECOMMENDATION PPC-12-2019

*That the agenda for the November 7, 2019 Regional Council Policies and Procedures Committee meeting, be approved.*

Approved 2019-1152

**3. DELEGATIONS - Nil**

**4. REPORTS**

**4.1. Legal Process Requirements to Implement the Designated Enhanced Voting Member Model**

RECOMMENDATION PPC-13-2019

*Whereas, in 2017 the Province of Ontario amended s. 268 of the Municipal Act, 2001, as amended (the "Act") to permit a lower-tier municipality to appoint one of its members as an alternate member of the council of its upper-tier municipality to attend and vote at regional council meetings in the place of a Regional Councillor who is unable to attend a meeting of the upper-tier council;*

*And whereas, the councils of both the City of Brampton and the Town of Caledon have passed by-laws appointing alternate members pursuant to s. 268 of the Act to attend Peel Regional Council meetings;*

*And whereas, the intention of s. 268 of the Act is to preserve the voting weight of a lower-tier municipality at a meeting of its upper-tier council when a Regional Councillor of the lower-tier municipality is absent;*

*And whereas, the City of Mississauga is disadvantaged as the only lower-tier municipality in Ontario that cannot appoint an alternate pursuant to s.268 of the Act, given that all its members are also Regional Councillors;*

*And whereas, Peel Regional staff have proposed that, as an alternative, Peel Regional Council amend its Procedure By-law pursuant to s. 218(3) of the Act to permit Mississauga to designate one "enhanced voting member" to have two votes at Peel Regional Council, instead of one, with the second vote to be exercised in situations where a Regional Councillor representing Mississauga is absent from a meeting of Peel Regional Council;*

*And whereas, pursuant to s. 219 of the Act, a by-law granting Mississauga an enhanced voting member would not take effect until after the first regular election following the passing of the by-law, even though Brampton and Caledon already enjoy the benefit of an alternate member during the present term of Council to preserve their voting weight;*

*And whereas, in the unique circumstance that exists only in the Regional Municipality of Peel, an enhanced voting member for Mississauga enacted pursuant to s. 281(3) of the Act, although different in form, would have the same practical effect as if*

*Mississauga could appoint an alternate member under s. 268 of the Act;*

*Therefore be it resolved, that the Region of Peel initiate the option to use Council's authority under Section 218(3) of the Act to provide an additional vote to one of Mississauga's Regional Council members when another is absent; subject to procedural requirements of:*

- a) Notice,*
- b) A public meeting, and*
- c) A "triple majority" support*

*And further, that the Province of Ontario be requested to enact such legislation as would be required to authorize that a by-law enacted by the Council of the Regional Municipality of Peel pursuant to s. 218(3) of the Act, granting the City of Mississauga an enhanced voting member, to take effect during the current term of Council, notwithstanding s. 219 of the Act;*

*And further, that staff report back regarding the possibility of permitting more than one member being appointed as the designated enhanced voting member for the term of Council; and the possibility of weighted voting as an alternative option.*

Approved 2019-1153

#### **4.2. Council Expense Policy - Expensing Conference Costs**

##### RECOMMENDATION PPC-14-2019

*That Section 6.2.3. of the Business Expense Account – Members of Council Policy (the Policy) be amended to allow for Regional Council Section Chairs and Vice-Chairs, in addition to Regional Council Committee Members, to claim event/conference costs for expenses incurred in performing the duties related to their appointment, as expenses related to the program;*

*And further, that the Policy be amended to include that event/conference expenses to be paid under program accounts for Regional Council Committee Members, or Regional Council Section Chairs and Vice-Chairs, be approved by the particular committee or Regional Council.*

Approved 2019-1154

4.3 **Review of the Delegation of Powers and Duties By-law 1-2015**

RECOMMENDATION PPC-15-2019

*That Schedule "B" - Approval Authorities under Part V of Procurement By-law 30-2018, award of Direct Negotiation procurements "Greater than \$100,000 to \$250,000", currently requiring approval of the Chief Financial Officer, be amended to require Regional Council approval;*

*And further, that the necessary amending by-law be brought forward to Regional Council for approval;*

*And further, that to minimize operational impacts to Regional business, award of Direct Negotiation procurements over \$100,000 requiring an urgent response between regularly scheduled Regional Council meetings, may be approved by the Interim Period Approvals Committee;*

*And further, that staff report back regarding potential revisions to the Interim Period Approvals Committee (IPAC) Terms of Reference to provide the Committee authority to approve award of Direct Negotiation procurements over \$100,000 requiring an urgent response between regularly scheduled Regional Council meetings;*

*And further, that the staff report regarding revisions to the IPAC Terms of Reference also consider amendments to the Committee quorum requirements;*

*And further, that award of Direct Negotiation procurements over \$100,000 requiring an urgent response, between regularly scheduled Regional Council meetings, may be approved by the Regional Chair if the IPAC is unable to convene;*

*And further, that should IPAC or the Regional Chair be required to approve awards of Direct Negotiation procurements, that Council be notified immediately of the award decision with justification;*

*And further, that proposed changes to Part V of the Procurement By-law 30-2018 and the revised Direct Negotiation award approval process be reviewed in one year with respect to service delivery impacts and additional costs in staff time.*

Approved 2019-1155



4.4. **Process for the Selection of Public Members to Committees of Council**

RECOMMENDATION PPC-16-2019

*That the process to appoint community members to Regional Council Committees, as outlined in the report of the Commissioner of Corporate Services, titled "Process for the Selection of Public Members to Committees of Council", be approved;*

*And further, that the Terms of Reference for all Regional Council Committees requiring community member appointments be revised for compliance with the approved appointment process.*

Approved 2019-1156

4.5. **Stretch Breaks During Regional Council Meetings**

RECOMMENDATION PPC-17-2019

*That members of Council be encouraged to take individual informal stretch breaks throughout Regional Council meetings.*

Approved 2019-1157

5. **COMMUNICATIONS - Nil**

6. **IN CAMERA MATTERS - Nil**

7. **OTHER BUSINESS**

7.1. **Regional By-law or Policy Requiring that the Regional Chair Must Have Council Approval before Forwarding the Position of Council to Other Levels of Government - Oral**

Received 2019-1158

**14. ITEMS RELATED TO PUBLIC WORKS**

*Chaired by Councillor A. Groves*

**14.2. Lakeview Village Community Overview of Components of the Proposed Development with Regional Interest**

Referred back to Public Works staff 2019-1159

Councillor Dasko requested that staff review and re-evaluate whether the ultimate measures to mitigate odour emissions qualify to be covered through development charges.

**19. NOTICE OF MOTION/MOTION**

**19.1. Motion Regarding Implementation of a New Formula to be Applied to the Peel Regional Police Levy Allocations for Mississauga and Brampton for 2021**

This item was dealt with under Resolution 2019-1139

*Councillor Damerla departed at 1:44 p.m.*

**19.3. Motion Regarding the Absence of Councillor Sue McFadden**

Moved by Councillor Ras,  
Seconded by Councillor Crombie;

Whereas the Municipal Act states that the office of a member of Council becomes vacant if the member of council is absent from the meetings of Council for three successive months without being authorized to do so by a resolution of Council;

And whereas, Councillor Sue McFadden has advised Council that she will be unable to attend the meetings of Council for a number of weeks due to medical reasons and has requested that her absence be authorized by Council;

Therefore be it resolved, that Regional Council authorizes the absence of Councillor Sue McFadden from the meetings of Council, for medical reasons, for a period of approximately 12 weeks, commencing December 31, 2019.

|  |  |                     |
|--|--|---------------------|
| <b>In Favour</b>                                   | B. Crombie; S. Dasko; C. Fonseca; P. Fortini; A. Groves; J. Innis; M. Mahoney; M. Medeiros; M. Palleschi; K. Ras; R. Santos; I. Sinclair; H. Singh★; A. Thompson; P. Vicente | <b>Total<br/>15</b> |
| <b>Opposed</b>                                     |  |                     |
| <b>Abstain</b><br><i>(counted as a no vote)</i>    |  |                     |
| <b>Absent</b><br><i>(from meeting and/or vote)</i> | P. Brown; G. Carlson; D. Damerla; J. Downey; J. Kovac; S. McFadden; C. Parrish; P. Saito; R. Starr   | <b>9</b>            |

Carried 2019-1160

Related to Resolution 2019-1151

Councillor Crombie noted that currently, the City of Brampton and the Town of Caledon have authority under the *Municipal Act, 2001*, as amended, to name an alternate member of their respective Councils to maintain their total number of votes on Regional Council when one of their members is absent. As there is no such mechanism for the City of Mississauga because an alternate must be a member of its council and all Mississauga Councillors sit on Regional Council, Councillor Crombie inquired as to options that may be available to maintain Mississauga's total number of votes during the extended absence of Councillor McFadden.

The Acting Commissioner of Corporate Services advised that the Regional Council Policies and Procedures Committee is considering an option to use Council's authority under Section 218 of the *Act* to give an additional vote to one of Mississauga's members when another is absent; however, such an option cannot become effective until after the next election.

Regional Chair Iannicca requested that staff report to the January 9, 2020 meeting of Regional Council with options for Council's consideration to maintain Mississauga's total number of votes during the absence of one of its members from Regional Council.

**19.4. Motion Regarding Extension of Yard Waste Collection**

Withdrawn 2019-1161

**20. BY-LAWS**

**Three Readings**

By-law 73-2019: A by-law to accept, assume and dedicate lands for public highway purposes.

By-law 75-2019: A by-law to requisition from the lower-tier municipalities a sum not exceeding 50 per cent of the amount that in By-law 28-2019 was to be raised in each lower-tier municipality, before the adoption of the final Regional estimates for the year 2020.

Moved by Councillor Sinclair,  
Seconded by Councillor Palleschi;

That the by-laws listed on the December 12, 2019 Regional Council agenda, being By-laws 73-2019 and 75-2019, be given the required number of readings, taken as read, signed by the Regional Chair and the Deputy Regional Clerk, and the Corporate Seal be affixed thereto.

Carried 2019-1162

**21. IN CAMERA MATTERS**

- 21.4. **Status Update - Potential Provincial Growth Allocations (Oral) (Advice that is subject to solicitor-client privilege, including communications necessary for the purpose; and, Litigation or potential litigation, including matters before administrative tribunals)**

This item was dealt with under Resolution 2019-1144

- 21.5. **Local Planning Appeal Tribunal Proceedings (Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose)**

This item was dealt with under Resolution 2019-1145

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

Moved by Councillor Crombie,  
Seconded by Councillor Dasko;

That By-law 78-2019 to confirm the proceedings of Regional Council at its meeting held on December 19, 2019, 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 Deputy Regional Clerk, and the corporate seal be affixed thereto.

Carried 2019-1163

**8. ADJOURNMENT**

The meeting adjourned at 1:49 p.m.

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Regional Clerk

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Regional Chair