



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

Regional Chair Dale called the meeting of Regional Council to order at 9:31 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

**1. ROLL CALL**

<b>Members Present:</b>	<b>G. Carlson</b>	<b>M. Mahoney</b>
	<b>B. Crombie</b>	<b>S. McFadden</b>
	<b>F. Dale</b>	<b>M. Medeiros</b>
	<b>J. Downey</b>	<b>G. Miles</b>
	<b>C. Fonseca</b>	<b>E. Moore</b>
	<b>G. Gibson</b>	<b>M. Palleschi</b>
	<b>A. Groves</b>	<b>C. Parrish</b>
	<b>N. Iannicca*</b>	<b>P. Saito</b>
	<b>J. Innis</b>	<b>B. Shaughnessy</b>
	<b>L. Jeffrey</b>	<b>J. Sprovieri</b>
	<b>J. Kovac</b>	<b>A. Thompson</b>

<b>Members Absent:</b>	<b>R. Starr</b>	<b>Due to personal matters</b>
	<b>K. Ras</b>	<b>Due to illness</b>

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

**2. DECLARATIONS OF CONFLICTS OF INTEREST**

Prior to the consideration of Items Related to Enterprise Programs and Services – Item 13.5, Councillor Jeffrey declared a conflict of interest.

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\* See text for arrivals  
♦ See text for departures

**3. APPROVAL OF MINUTES**

**3.1. January 25, 2018 Regional Council meeting**

Moved by Councillor Kovac,  
Seconded by Councillor McFadden;

That the minutes of the January 25, 2018 Regional Council meeting be approved.

Carried 2018-61

*Councillor Iannicca arrived at 9:37 a.m.*

**4. APPROVAL OF AGENDA**

Moved by Councillor Sprovieri,  
Seconded by Councillor Palleschi;

That the agenda for the February 8, 2018 Regional Council meeting include a delegation from Christine Massey, Resident, Region of Peel, regarding the communication from the Integrity Commissioner and Lobbyist Registrar listed as Item 14.3 on the February 8, 2018 Regional Council agenda, to be dealt with under Delegations – Item 5.3;

And further, that the agenda for the February 8, 2018 Regional Council meeting include a communication from a resident of the Region of Peel regarding the Report of the Integrity Commissioner, listed as item 13.5 on the February 8, 2018 Regional Council agenda, to be dealt with under Items Related to Enterprise Programs and Services – Item 14.4;

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

Carried 2018-62

See also Resolutions 2018-68 and 2018-88

**5. DELEGATIONS**

**5.1. Jeffrey Abrams and Janice Atwood-Petkovski, Co-Principals, Principles Integrity, Introducing to Regional Council the Region of Peel Integrity Commissioner and Lobbyist Registrar**

Received 2018-63

Jeffrey Abrams and Janice Atwood-Petkovski, Co-Principals, Principles Integrity, provided a summary of their experiences working in the municipal sector and advised that they have been appointed by the Region of Peel to provide Integrity Commissioner and Lobbyist Registrar services. Jeffrey Abrams stated that Regional Council’s adoption of By-law 5-2018, a by-law to appoint an Integrity Commissioner and Lobbyist Registrar, brings into force the provisions of Bill 68 which are mandatory for all municipalities in Ontario as of March 1, 2019. Principles Integrity will assist the Region in reviewing the Code of Conduct for Regional Councillors and will report to Regional Council with any recommended changes. Principles Integrity will provide advice on both Council Code of Conduct matters and municipal Conflict of Interest matters.

In response to a question from Councillor Groves, Jeffrey Abrams stated that while it is not a requirement that an Integrity Commissioner hold a law degree, both he and Janice Atwood-Petovski hold law degrees. He stated that their combined experience as both consumers of integrity commissioner services and providers of the service, as well as legal professionals, will be an asset in assisting the Region of Peel.

5.2. **Janice M. Baker, City Manager and Chief Administrative Officer, City of Mississauga, Providing an Update on the Greater Toronto Airport Authority and Matters Regarding Privatization**

Received 2018-64

See also Resolutions 2018-65 to 2018-67 inclusive

Moved by Councillor Parrish,  
Seconded by Councillor Fonseca;

That the efforts of the City of Mississauga to enter into a Memorandum of Understanding including the payment of fair Development Charges and Payments in Lieu of Taxes, with the Greater Toronto Airports Authority, be endorsed.

<b>In Favour</b>	G. Carlson; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	<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>	K. Ras; R. Starr	2

Carried 2018-65

See also Resolutions 2018-64 and 2018-66

Moved by Councillor Parrish,  
Seconded by Councillor Fonseca;

That efforts to be consulted and work with the Federation of Canadian Municipalities to develop a Canadian Airports Act, be supported.

<b>In Favour</b>	G. Carlson; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	<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>	K. Ras; R. Starr	2

Carried 2018-66

See also Resolutions 2018-64 and 2018-65

Janice Baker, City Manager and Chief Administrative Officer, City of Mississauga, advised that Lester B. Pearson International Airport occupies approximately 4,400 acres of land and covers approximately 10 per cent of all land in the City of Mississauga. She reviewed the outcomes of past litigation and issues between the City of Mississauga and the Greater Toronto Airports Authority (GTAA), including the decision that held that airport lands occupied directly by the GTAA are exempt from taxation, but portions occupied by third-party tenants are liable to pay both city and regional property taxes. She highlighted that there has been no interest from the GTAA to move to a generalized agreement with the City of Mississauga that outlines protocols for the collection of Development Charges and a dispute resolution process and, the GTAA has refused to pay the City's stormwater charge, resulting in an outstanding amount of \$ 5 million.

Janice Baker noted that the passenger rate for payment in lieu of taxes has remained the same since 2001, with a 5 per cent cap and is based on passenger traffic only, with no recognition for the cargo traffic.

With respect to airport privatization, Janice Baker highlighted the lack of legislation or policies to regulate the relationship between airports and municipalities or limit activities to airport operations; the potential impact to municipal and regional tax, land use, expansion and municipal infrastructure; and, the potential for foreign ownership.

In response to a question from Councillor Thompson, Janice Baker confirmed that staff from the City of Mississauga are aware of the Federation of Canadian Municipalities' advocacy work with respect to airports and she advised that other Canadian municipalities have shared their Memorandum of Understanding between the municipality and airport with City of Mississauga staff.

Councillor Parrish requested the support of Regional Council for the City of Mississauga's efforts to enter into a Memorandum of Understanding, including paying fair Development Charges and improved payments in lieu of taxes, with the Greater Toronto Airports Authority.

Councillor Fonseca requested that Regional Council support efforts to be consulted, and work with the Federation of Canadian Municipalities to develop a Canadian Airports Act.

**Item 14.2 was dealt with.**

- 14.2. **Marc Garneau, Minister of Transport**, Letter dated January 22, 2018, Responding to a Letter from Regional Chair Dale, Regarding Airport Privatization of Pearson International Airport (Resolution 2017-906)

Received 2018-67

See also Resolution 2018-64

**Additional Item 5.3:**

- 5.3. **Christine Massey, Resident, Region of Peel**, Regarding the Report of the Integrity Commissioner Listed as Item 14.3 on the February 8, 2018 Regional Council Agenda

Received 2018-68

See also Resolutions 2018-62 and 2018-69

Christine Massey, Resident, Region of Peel, stated that the communication from Robert Swayze, Integrity Commissioner and Lobbyist Registrar, listed as Item 14.3 on the February 8, 2018 Regional Council agenda refers to a complaint she submitted against all members of Regional Council, with the exception of Councillor Sprovieri. Ms. Massey clarified that the subject of her complaint was not limited to the issue of fluoridated drinking water; it also related to a closed meeting of Regional Council held in January 2016, the suspension of the Community Water Fluoridation Committee, the inability to delegate to Regional Council on the issue of fluoride; and the referral of all communications related to fluoride to the suspended committee.

**Item 14.3 was dealt with.**

- 14.3. **Robert Swayze, Integrity Commissioner and Lobbyist Registrar**, Letter dated January 30, 2018, Regarding Integrity Commissioner Services

Received 2018-69

See also Resolution 2018-87

In response to a question from Councillor Sprovieri, Regional Chair Dale stated that the communication from Robert Swayze regarding Integrity Commissioner Services was not prepared by Region of Peel staff.

**6. CONSENT AGENDA**

Moved by Councillor Saito,  
Seconded by Councillor Thompson;

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

- 7.2. Engineering Services for the Reconstruction of The Gore Road, from Queen Street East to Regional Road 50, Capital Projects 10-4070 and 15-4080, Document Number 2010-224P, City of Brampton, Ward 8
- 7.3. Engineering Services Design and Construction of New Plant 1 at G.E. Booth Wastewater Treatment Plant, Project 17-2926, Document Number 2017-488P, City of Mississauga, Ward 1
- 7.4. Curbside Battery Collection Update
- 13.3. Refreshed Corporate Regional Values

<b>In Favour</b>	G. Carlson; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	<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>	K. Ras; R. Starr	2

Carried 2018-70

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

- 7.2. **Engineering Services for the Reconstruction of The Gore Road, from Queen Street East to Regional Road 50, Capital Projects 10-4070 and 15-4080, Document Number 2010-224P, City of Brampton, Ward 8**

Moved by Councillor Saito,  
Seconded by Councillor Thompson;

That the contract (Document 2010-224P) for engineering services for the reconstruction of The Gore Road from Queen Street East to Regional Road 50, in the City of Brampton, between the Region of Peel and SNC Lavalin Incorporated (SNC) be extended in the estimated amount of \$686,083 for a total contract commitment of \$2,630,743 (excluding applicable taxes) to complete additional engineering and construction administration and inspection services under Capital Projects 10-4070 and 15-4080, in accordance with Purchasing By-law 113-2013.

Carried 2018-71

- 7.3. **Engineering Services Design and Construction of New Plant 1 at G.E. Booth Wastewater Treatment Plant, Project 17-2926, Document Number 2017-488P, City of Mississauga, Ward 1**

Moved by Councillor Saito,  
Seconded by Councillor Thompson;

That the contract (Document 2017-488P) for engineering services for the construction of new Plant 1 at G. E. Booth Wastewater Treatment Plant be awarded to CIMA Canada Inc., in the estimated amount of \$9,499,842 (excluding applicable taxes), under Capital Project 17-2926, in accordance with Purchasing By-law 113-2013.

Carried 2018-72

- 7.4. **Curbside Battery Collection Update**

Moved by Councillor Saito,  
Seconded by Councillor Thompson;

That the curbside battery collection program, consisting of two collection events per year, be continued as described in the report of the Commissioner of Public Works, titled "Curbside Battery Collection Update".

Carried 2018-73

- 13.3. **Refreshed Corporate Regional Values**

Received 2018-74

**AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE**

**7. ITEMS RELATED TO PUBLIC WORKS**

*Chaired by Vice-Chair Councillor A. Groves*

**7.1. Regional Official Plan: Measuring and Monitoring Report (2017)**

Presentation by Mark Head, Manager, Research and Analysis, Integrated Planning Division

Received 2018-75

Mark Head, Manager, Research and Analysis, Integrated Planning Division, stated that the Measuring and Reporting report is a requirement of the Regional Official Plan and addresses new Growth Plan indicators and provincial direction on monitoring, supports the Growth Management Strategy and informs the Peel 2041 policy review. He presented progress highlights in the areas of Built Environment, Natural Environment, and Resources noting that the monitoring results will be incorporated in background research, discussion papers and policy development to update the Regional Official Plan. The monitoring results will also be provided to the province to fulfill Growth Plan monitoring direction.

In response to questions from Councillor Thompson, Mark Head stated that the community greenhouse gas emissions indicator would be reviewed in the future once the emissions inventory was updated for the Region. He further advised that the on-farm diversification progress is based on Canadian Census data that has become available for the first time, and that the progress will be updated as additional data becomes available in future years.

Mark Head was requested by Councillor Shaughnessy to provide her with a summary of the gaps that exist in the rehabilitation of licensed aggregate sites. Mark Head explained that the gap refers to differences between the total site area disturbed and total site area rehabilitated as reported in compliance reports submitted annually by licensed aggregates producers.

In response to a question from Councillor Groves, Mark Head stated that policy improvements are being considered to help reduce and address climate change.

The Commissioner of Public Works was requested by Councillor Sprovieri to investigate whether the fluoridated water that is discharged into lakes and rivers is within acceptable levels.

In response to concerns raised by Councillor Parrish regarding the amount of road salt that drains from bridges into rivers and streams, Councillor Iannicca advised that the issue would be discussed at the next meeting of the Credit Valley Conservation Authority Board of Directors.

David Szwarc, Chief Administrative Officer, commended staff for their ground breaking work in the development of indicators that measure policy outcomes.



8. COMMUNICATIONS

- 8.1. **Scott R. Butler, Manager, Policy and Research, Ontario Good Roads Association**, Email dated January 17, 2018, Requesting Municipalities to Adopt a Resolution that Calls on the Minister of the Environment and Climate Change to Accelerate the Application for Review of the Municipal Class Environmental Assessment Process

Received 2018-76

See also Resolution 2018-77

Moved by Councillor Thompson,  
Seconded by Councillor Shaughnessy;

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario (RCCAO) have successfully applied to have a review of the Municipal Class Environmental Assessment (MCEA) process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

And whereas, impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas, the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas, analysis by the RCCAO has demonstrated that the time to complete an environmental assessment rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas, the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas, in spite of written commitments made by the Ministry of the Environment and Climate Change between 2013-2015, no action has been taken;

And whereas, local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore be it resolved, that The Regional Municipality of Peel requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further, that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*,

And further, that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation;

And further, that a copy of this resolution be forwarded to the Minister of the Environment and Climate Change, Ontario Good Roads Association Board of Directors and the Association of Municipalities of Ontario.

<b>In Favour</b>	G. Carlson; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; P. Saito; B. Shaughnessy; J. Sprovier; A. Thompson	<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>	K. Ras; R. Starr	2

Carried 2018-77

See also Resolution 2018-76

- 8.2. **Sandra Sharpe, Executive Assistant to the Mayor, Town of Caledon**, Email dated January 30, 2018, Providing a Copy of an Open Letter from Sylvia Jones, MPP Dufferin-Caledon to Kathryn McGarry, Minister of Transportation Regarding the Delayed Provincial Update on the Future of the GTA West Highway Corridor

Received 2018-78

The Regional Chair was directed to write a letter to the Minister of Transportation, on behalf of Regional Council, to request a meeting to discuss the Region of Peel's position regarding the GTA West Highway Corridor.

**9. ITEMS RELATED TO HEALTH**  
*Chaired by Councillor E. Moore*

- 9.1. **Updated Ontario Public Health Standards**  
Presentation by Dr. Jessica Hopkins, Medical Officer of Health

Received 2018-79

Dr. Jessica Hopkins, Medical Officer of Health, advised that the updated Ontario Public Health Standards (the Standards) outline requirements for public health programs and services that must be delivered by Boards of Health under the *Health Protection and Promotion Act*. The Standards continue public health's core mandate of assessment and surveillance; health promotion and policy development; health protection; disease prevention, and; emergency preparedness. Highlights of the updated Standards include enhanced flexibility to respond and adapt to local needs; strengthened accountability, transparency, and demonstrating impact; increased emphasis on population health assessment and decreasing health inequities; more explicit mandate for collaboration with partners, including Local Health Integration Networks and Indigenous communities, and; enhanced focus on emerging areas such as mental health and substance abuse.

In response to a question from Councillor Sprovieri, the Medical Officer of Health advised that, as a physician and citizen, she strongly supports vaccinations for the prevention of diseases and that modern vaccines contain fewer antigens than in the past and that the number is far fewer than what they are exposed to in daily life; and that vaccines undergo rigorous safety testing and monitoring. She noted that advancements in science have enabled the creation of vaccines against more diseases than in the past.

In response to a question from Councillor Groves, Dr. Hopkins advised that the decision to supply schools with naloxone kits would be up to the School Boards, however, data indicates that opioid overdose is more prevalent in young to middle aged adults, rather than school aged children.

The Commissioner of Health Services was requested by Councillor Palleschi to invite representatives from the Central West Local Health Integration Network to discuss overcrowding issues at Brampton Civic Hospital.

**10. COMMUNICATIONS - Nil**

**11. ITEMS RELATED TO HUMAN SERVICES**

*Chaired by Councillor M. Medeiros*

**11.1. Daniels Affordable Housing Project - Project Financing - 360 City Centre Drive, City of Mississauga, Ward 4**

Moved by Councillor Kovac,  
Seconded by Councillor Parrish;

That Capital Project 165038, located at 360 City Centre Drive, City of Mississauga, Ward 4 (the "Project"), be revised to \$66,966,522 with funding in the amount of \$26,250,101 from Social Housing Development Charges (R3526); \$1,497,301 from Regional Housing Reserves (R1160); \$16,200,000 in debt financing; \$12,994,105 from the Investment in Affordable Housing (IAH) Extension program; \$7,025,015 from the Social Infrastructure Fund (SIF) Rental Housing component; and \$3,000,000 from the Social Infrastructure Fund (SIF) Seniors Rental Housing component;

And further, that Regional Council approve the issuance of debentures in the maximum principal amount of \$16,200,000 over a term not to exceed 40 years for the purpose of financing the purchase of the yet-to-be constructed affordable housing units included in the Project;

And further, that the duly authorized signing officers of the Regional Corporation, subject to the approval of the Project by the Ontario Minister of Housing or his designate, execute an Investment in Affordable Housing (IAH) 2014 Extension Contribution Agreement, together with such further ancillary documents that may be required, in form satisfactory to the Region’s Commissioner of Human Services and the Regional Solicitor, to provide partial funding for the Project in the amount of \$12,994,105;

And further, that the duly authorized signing officers of the Regional Corporation, subject to the approval of the Project by the Ontario Minister of Housing or his designate, execute a Social Infrastructure Fund (SIF) Rental Housing Contribution Agreement, together with such further ancillary documents that may be required, in a form satisfactory to the Region’s Commissioner of Human Services and the Regional Solicitor, to provide partial funding for the Project in the amount of \$7,025,015;

And further, that the duly authorized signing officers of the Regional Corporation, subject to the approval of the Project by the Ontario Minister of Housing or his designate, execute a Social Infrastructure Fund (SIF) Seniors Rental Housing Contribution Agreement, together with such further ancillary documents that may be required, in a form satisfactory to the Region’s Commissioner of Human Services and the Regional Solicitor, to provide partial funding for the Project in the amount of \$3,000,000.

<b>In Favour</b>	G. Carlson; B. Crombie; J. Downey; C. Fonseca; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	<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. Gibson; K. Ras; R. Starr	3

Carried 2018-80

**12. COMMUNICATIONS - Nil**

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

*Chaired by Councillor C. Fonseca*

**13.1. Trade Agreement Impacts to Procurements for the Region of Peel**

Received 2018-81

In response to a question from Councillor Saito, the Commissioner of Finance and Chief Financial Officer advised that the Agreements include provisions to enable pre-posting of tenders up to a year in advance and that staff are reviewing the process to ensure timelines are acceptable.

**13.2. Use of Corporate Resources for Elections Policy**

Moved by Councillor Groves,  
Seconded by Councillor McFadden;

That the Use of Corporate Resources for Elections Policy, attached as Appendix I to the report of the Commissioner of Corporate Services, titled "Use of Corporate Resources for Elections Policy", be approved;

And further, that the Council Code of Conduct be amended by adding Section J, Part x – Relations with Corporation, Council, as outlined in the subject report.

<b>In Favour</b>	G. Carlson; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	<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>	K. Ras; R. Starr	2

Carried 2018-82

**13.4. Supply of Managed Connected Meeting Rooms - Document 2017-492P**

Moved by Councillor Jeffrey,  
Seconded by Councillor Downey;

That the Contract (Document 2017-492P) for the Supply of Managed Connected Meeting Rooms be awarded to AVI-SPL Canada Ltd. in the estimated amount of \$1,000,000 (excluding applicable taxes) for a contract period of five (5) years, in accordance with Purchasing By-law 113-2013;

And further, that approval be granted to renew the Contract for five optional 12 month periods, subject to available funding and satisfactory performance;

And further, that subject to budget availability, approval be granted to the Director of Procurement to increase and extend the Contract if actual requirements exceed estimated quantities, and to purchase additional related or new offerings to address evolving technology and business needs through direct negotiation with AVI-SPL Canada Ltd. based on the requirements outlined in Document 2017-492P.

<b>In Favour</b>	G. Carlson; B. Crombie; J. Downey; C. Fonseca; G. Gibson; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; E. Moore; M. Palleschi; C. Parrish; P. Saito; B. Shaughnessy; J. Sprovieri; A. Thompson	<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>	K. Ras; R. Starr	2

Carried 2018-83

**13.5. Report from Robert Swayze, Integrity Commissioner, Regarding Code of Conduct Complaint - Sprovieri v. Jeffrey**

Councillor Sprovieri placed the following motions:

That the report listed as Item 13.5 regarding a complaint against Mayor Jeffrey be referred to the Ombudsman of Ontario for determination as to whether the Council Code of Conduct has been violated.

That the \$18,000 paid to Mayor Jeffrey be referred to the Ontario Ombudsman for a determination of as to whether it was an appropriate use of taxpayer funds.

The Regional Clerk responded to procedural questions raised by Members of Regional Council and advised that discussion of a matter previously decided by Regional Council would require a two-thirds majority vote to reconsider the matter.

Councillor Iannicca called the question on Councillor Sprovieri's motions, and all other related matters.

Councillor Sprovieri requested a recorded vote.

Moved by Councillor Iannicca,  
Seconded by Councillor Parrish;

That the motions placed by Councillor Sprovieri and items 13.5 and 14.4 be voted upon.

<b>In Favour</b>	G. Carlson; B. Crombie; J. Downey; C. Fonseca; A. Groves; N. Iannicca; J. Innis; L. Jeffrey; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; P. Saito; B. Shaughnessy; A. Thompson	<b>Total</b> 16
<b>Opposed</b>	G. Gibson; G. Miles; E. Moore; M. Palleschi; J. Sprovieri	5
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	K. Ras; R. Starr	2

Carried by two-thirds Majority 2018-84

Councillor Jeffrey declared a conflict of interest with respect to item 13.5 listed on the February 8, 2018 Regional Council agenda.

Moved by Councillor Sprovieri,  
Seconded by Councillor Moore;

That the report listed as Item 13.5 regarding a complaint against Mayor Jeffrey be referred to the Ombudsman of Ontario for determination as to whether the Council Code of Conduct has been violated.

<b>In Favour</b>	G. Gibson; E. Moore; M. Palleschi; C. Parrish; J. Sprovieri	<b>Total</b> 5
<b>Opposed</b>	G. Carlson; B. Crombie; J. Downey; C. Fonseca; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; G. Miles; P. Saito; B. Shaughnessy; A. Thompson	15
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	L. Jeffrey; K. Ras; R. Starr	3

Lost 2018-85

Moved by Councillor Sprovieri,  
Seconded by Councillor Moore;

That the \$18,000 paid to Mayor Jeffrey be referred to the Ontario Ombudsman for a determination as to whether it was an appropriate use of taxpayer funds.

<b>In Favour</b>	G. Gibson; G. Miles; E. Moore; M. Palleschi; J. Sprovieri	<b>Total</b> 5
<b>Opposed</b>	G. Carlson; B. Crombie; J. Downey; C. Fonseca; A. Groves; N. Iannicca; J. Innis; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; C. Parrish; P. Saito; B. Shaughnessy; A. Thompson	15
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	L. Jeffrey; K. Ras; R. Starr	3

Lost 2018-86

Moved by Councillor Crombie,  
Seconded by Councillor Parrish;

That the Report dated January 23, 2018, from the Integrity Commissioner on the complaint against Regional Councillor Jeffrey from Regional Councillor Sprovieri be received.

Carried 2018-87

See also Resolutions 2018-69 and 2018-88

**Item 14.4 was dealt with.**

- 14.4. **Resident, Region of Peel**, Letter dated February 6, 2018 Regarding the Report of the Integrity Commissioner listed as Item 13.5 on the February 8, 2018 Regional Council Agenda

Received 2018-88

See also Resolutions 2018-62 and 2018-87

**14. COMMUNICATIONS**

- 14.1. **Jennifer Evans, Chief, Peel Regional Police**, Letter dated January 12, 2018, Regarding Metrolinx Light Rail System (LTR) Potential Disruption from the Construction to the Public Sector Network (PSN)

Received 2018-89



- 14.2. **Marc Garneau, Minister of Transport**, Letter dated January 22, 2018, Responding to a Letter from Regional Chair Dale, Regarding Airport Privatization of Pearson International Airport (Resolution 2017-906)

This item was dealt with under Resolution 2018-67

- 14.3. **Robert Swayze, Integrity Commissioner and Lobbyist Registrar**, Letter dated January 30, 2018, Regarding Integrity Commissioner Services

This item was dealt with under Resolution 2018-69

**Additional Item – Item 14.4.**

- 14.4. **Resident, Region of Peel**, Letter dated February 6, 2018 regarding the Report of the Integrity Commissioner listed as Item 13.5 on the February 8, 2018 Regional Council Agenda

This item was dealt with under Resolution 2018-88

15. **OTHER BUSINESS** - Nil

16. **NOTICES OF MOTION** - Nil

17. **BY-LAWS**

**Three Readings**

By-law 9-2018: A by-law to govern the calling, place, and proceedings of the meetings of Council and its committees and the conduct of their members and to repeal By-laws 100-2012, 117-2013 and 12-2016.

Moved by Councillor Shaughnessy,  
Seconded by Councillor Saito;

That the by-law listed on the Regional Council agenda, being By-law 9-2018, 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 2018-90

18. **IN CAMERA MATTERS** - Nil

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

Moved by Councillor Medeiros,  
Seconded by Councillor Kovac;

That By-law 10-2018 to confirm the proceedings of Regional Council at its meeting held on February 8, 2018, and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the corporate seal be affixed thereto.

Carried 2018-91

**20. ADJOURNMENT**

The meeting adjourned at 12:16 p.m.

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Regional Clerk

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Regional Chair