



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
January 31, 2019**

Regional Chair Iannicca called the Regional Council Budget meeting to order at 9:33 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

1. ROLL CALL

Members Present:	P. Brown*	M. Mahoney
	G. Carlson	M. Medeiros
	B. Crombie*	M. Palleschi
	S. Dasko	C. Parrish
	G. Dhillon*	K. Ras
	J. Downey	P. Saito*
	P. Fortini	I. Sinclair
	A. Groves*	R. Starr
	N. Iannicca	A. Thompson
	J. Innis	P. Vicente
	J. Kovac	

Members Absent:	D. Damerla	Due to personal matters
	C. Fonseca	Due to illness
	S. McFadden	Due to personal matters
	R. Santos	Due to personal matters

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; 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; T. Ivanyshyn, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

2. DECLARATIONS OF CONFLICTS OF INTEREST

Councillor Saito arrived at 9:41 a.m. and declared a conflict of interest with respect to the non-union salary portion of the Region of Peel Budget, as a family member is employed with the Region of Peel.

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

3. APPROVAL OF MINUTES

3.1. January 24, 2019 Regional Council Budget meeting

Moved by Councillor Thompson,
Seconded by Councillor Palleschi;

That the minutes of the January 24, 2019 Regional Council Budget meeting be approved.

Carried RCB-2019-32

4. APPROVAL OF AGENDA

Moved by Councillor Mahoney,
Seconded by Councillor Kovac;

That the agenda for the January 31, 2019 Regional Council Budget meeting be approved.

Carried RCB-2019-33

5. DELEGATIONS/PRESENTATIONS - Nil

6. REPORTS

6.1. Regional Budget Summary (Oral)

Presentation by Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

Received RCB-2019-34

Councillor Dhillon arrived at 9:38 a.m.

Councillor Groves arrived at 9:40 a.m.

Councillor Saito arrived at 9:41 a.m.

Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer, provided a brief update on the 2019 Operating and Capital budget based on the Living, Thriving and Leading themes.

The 2019 Budget represents \$3.8B in investments to advance Council's current and long-term objectives.

The Commissioner stated that the proposed budget has a net tax levy increase of 3.3 per cent, 1.5 per cent of which is to maintain base level services, and 1.8 per cent for other priorities recommended for inclusion. He noted that the proposed increase for utility rate supported

programs is 6.5 per cent, and provided the impacts of phasing in the grant for the Malton Community Youth Hub.

6.2. **2019 Operating and Capital Budget**

Moved by Councillor Thompson,
Seconded by Councillor Vicente;

That the salary portion of the 2019 Regional Budget which includes a 1.75 per cent non-union salary band adjustment, be approved.

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

Carried RCB-2019-35

Related to Resolution 2019-38

Moved by Councillor Thompson,
Seconded by Councillor Starr;

That the 2019 Operating Budget at a total value of \$2,502,064,311 as set out in Summary I of the 2019 Consolidated Operating and Capital Budget (attached as Appendix II) to the report of the Commissioner of Finance and Chief Financial Officer, titled “2019 Operating and Capital Budget”, be approved;

And further, that the appropriate by-law to apportion the \$1,090,968,025 net levy funding required, be presented for enactment;

And further, that the 2019 Capital Budget for Property Tax and Utility Rate Supported Services totaling \$1,270,891,000 as set out in Summary VI (a) of the 2019 Consolidated Operating and Capital Budget (attached as Appendix II), be approved;

And further, that the Consolidated 10 Year Capital Plan totaling \$7,454,900,000 as summarized in Summary VII of the 2019 Consolidated Operating and Capital Budget (attached as Appendix II) be approved, in principle, for planning purposes;

And further, that the changes to the user fees and charges proposed in Summary VIII of the 2019 Consolidated Operating and Capital Budget (attached as Appendix II), be approved to take effect in accordance with the associated By-law;

And further, that the Water, Wastewater and Waste Management System fees and charges as outlined in Summary IX of the 2019 Consolidated Operating and Capital Budget (attached as Appendix II), be approved to take effect in accordance with the associated By-laws;

And further, that the Commissioner of Finance and Chief Financial Officer be authorized to carry out any necessary technical adjustments and present the necessary levy By-law for enactment;

And further, that the necessary User Fee By-laws be presented for enactment.

Councillor Parrish placed the following motion:

Moved by Councillor Parrish,
Seconded by Councillor Dhillon;

That this Council supports the conversion of the abandoned Lincoln Alexander S.S. Pool to a youth hub;

And further, that the \$6 million currently in a placeholder in the 2019 Budget be removed and deferred such that \$3 million be placed in the 2020 Regional Budget proposal and \$3 million into the 2021 Regional Budget proposal;

And further, that Region and City of Mississauga staff jointly report at a future meeting of Regional Council, on the Malton Community Hub, including a full business plan, the services that will be offered and who the tenants will be;

And further, that the staff report back to a future meeting of Regional Council on community hubs and the Region's role in the development of hubs, from the perspective of ownership, capital development and operations.

In Favour	G. Carlson; S. Dasko; G. Dhillon; J. Downey; P. Fortini; A. Groves; J. Innis; J. Kovac; M. Mahoney; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; I. Sinclair; R. Starr; A. Thompson; P. Vicente	Total 18
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; B. Crombie; D. Damerla; C. Fonseca; S. McFadden; R. Santos	6

Carried RCB-2019-36

Related to Resolution 2019-38

Councillor Brown arrived at 9:52 a.m.

Councillor Crombie arrived at 9:52 a.m.

Councillor Dasko placed the following motion:

Moved by Councillor Dasko,
Seconded by Councillor Ras;

That expenditures related to capital project 19-5215 for Corporate Furniture with a value of \$2.188 million be approved in the 2019 Capital Budget but the spending of any such budget allocation be deferred pending completion of the Provincial review of Regional Government.

In Favour	P. Brown; G. Carlson; B. Crombie; S. Dasko; G. Dhillon; J. Kovac; M. Mahoney; M. Medeiros; C. Parrish; K. Ras; P. Saito; I. Sinclair; R. Starr; P. Vicente	Total 14
Opposed	J. Downey; P. Fortini; A. Groves; J. Innis; M. Palleschi; A. Thompson	6
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	D. Damerla; C. Fonseca; S. McFadden; R. Santos	4

Carried RCB-2019-37

Related to Resolution 2019-38

The main motion, as amended, was voted upon.

Moved by Councillor Thompson,
Seconded by Councillor Starr;

That the 2019 Operating Budget at a total value of \$2,496,064,311 as set out in Summary I of the 2019 Consolidated Operating and Capital Budget (attached as Appendix II) to the report of the Commissioner of Finance and Chief Financial Officer, titled "2019 Operating and Capital Budget", be approved;

And further, that the appropriate by-law to apportion the \$1,084,968,025 net levy funding required, be presented for enactment;

And further, that the 2019 Capital Budget for Property Tax and Utility Rate Supported Programs totaling \$1,270,891,000 as set out in Summary VI(a) of the 2019 Consolidated Operating and Capital Budget (attached as Appendix II), be approved;

And further, that the Consolidated 10 Year Capital Plan totaling \$7,454,900,000 as summarized in Summary VII of the 2019 Consolidated Operating and Capital Budget (attached as Appendix II) be approved, in principle, for planning purposes;

And further, that the changes to the user fees and charges proposed in Summary VIII of the 2019 Consolidated Operating and Capital Budget (attached as Appendix II), be approved to take effect in accordance with the associated By-law;

And further, that the Water, Wastewater and Waste Management System fees and charges as outlined in Summary IX of the 2019 Consolidated Operating and Capital Budget (attached as Appendix II), be approved to take effect in accordance with the associated By-laws;

And further, that the Commissioner of Finance and Chief Financial Officer be authorized to carry out any necessary technical adjustments and present the necessary levy By-law for enactment;

And further, that the necessary User Fee By-laws be presented for enactment;

And further, that expenditures related to capital project 19-5215 for Corporate Furniture with a value of \$2.188 million as approved in the 2019 Capital Budget be deferred pending clearer direction from the Province regarding the Regional Governance review.

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

Carried RCB-2019-38

Related to Resolutions 2019-35 to 2019-37 inclusive and 2019-40

7. COMMUNICATIONS - Nil

8. OTHER BUSINESS

8.1. Council Policies and Procedures Committee

Moved by Councillor Parrish,
Seconded by Councillor Saito;

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, include the following additional Regional Councillors:

Pat Fortini
Michael Palleschi
Carolyn Parrish
Pat Saito
Ian Sinclair

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

Carried RCB-2019-39

9. NOTICES OF MOTION - Nil

10. BY-LAWS

By-law 11-2019: A by-law to amend By-law 14-2007 titled the “Water Consumption Fees and Charges By-law” and to repeal By-law 58-2017.

By-law 12-2019: A by-law to amend By-law 15-2007 titled the “Wastewater System Fees and Charges (Sewer Charge Rates) By-law” and to repeal By-law 57-2017.

By-law 13-2019: A by-law to amend By-law 16-2007 titled the “Sewer Surcharge Rate and Sewer Waste Disposal Charge By-law” and to repeal By-law 56-2017.

By-law 14-2019: A by-law to amend By-law 17-2007 titled the “Waste Management System Fees and Charges By-law” and to repeal By-law 59-2017.

Moved by Councillor Kovac,
Seconded by Councillor Fortini;

That the by-laws listed on the Regional Council Budget agenda, being By-laws 11-2019 to 14-2019 inclusive, 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 RCB-2019-40

Related to Resolution 2019-38

11. IN CAMERA MATTERS - Nil

12. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Thompson,
Seconded by Councillor Crombie;

That By-law 16-2019 to confirm the proceedings of Regional Council at its meeting held on January 31, 2019, to deliberate the 2019 Budget and other business 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 RCB-2019-41

13. ADJOURNMENT

The meeting adjourned at 10:03 a.m.

Regional Clerk

Regional Chair