



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
April 25, 2019**

Regional Chair Iannicca called the meeting of Regional Council to order at 9:30 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

1. ROLL CALL

Members Present:

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

Members Absent: **A. Thompson (DeBoer★)** **Other municipal business**

Also Present: J. Sheehy, Acting 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; M. Wong, Acting Regional Solicitor; S. Jacques, Chief Planner; J. Smith, Commissioner of Public Works; J. Hastings, Acting 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

Regional Chair Iannicca recognized and thanked Janette Smith, Commissioner of Public Works, for her contributions over the years as she will be leaving the Region to start her position as City Manager, City of Hamilton.

* See text for arrivals

◆ See text for departures

★ Denotes alternate member

Janette Smith thanked Regional Council and Regional staff, stating that it has been an honour and privilege to serve the residents and businesses of the Region of Peel.

3. APPROVAL OF MINUTES

3.1. April 11, 2019 Regional Council meeting

Moved by Councillor Parrish,
Seconded by Councillor Starr;

That Resolution 2019-309 contained in the April 11, 2019 Regional Council minutes be amended to permit members of the Regional Council Policies Review Committee to proceed with applicant interview sessions for Appointment to the Peel Police Services Board with fewer than seven members.

In Favour	G. Carlson; B. Crombie; D. Damerla; S. Dasko; N. DeBoer★; 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; I. Sinclair; R. Starr; P. Vicente	Total 21
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; P. Saito; R. Santos	3

Carried 2019-328

Moved by Councillor Parrish,
Seconded by Councillor Crombie;

That the April 11, 2019 Regional Council meeting minutes be amended to include the following paragraph related to item 19.1:

“In response to a question from Councillor Parrish concerning the overall cost of the report on regional governance commissioned by the Chair, the Chief Financial Officer confirmed that one contract was directly negotiated with Deloitte to provide financial advice at a cost of \$225,000 and another contract was negotiated directly with Watson & Associates to provide development charges advice at an approximate cost of \$100,000. Councillor Parrish then asked whether this arrangement constituted “contract splitting”. In response, the Acting Regional Solicitor stated that staff had concluded that this procurement was made in compliance with the Region’s Procurement By-law and that Legal Services agreed with this interpretation.”

And further, that the minutes of the April 11, 2019 Regional Council meeting be approved, as amended.

Carried 2019-329

4. APPROVAL OF AGENDA

Moved by Councillor Damerla,
Seconded by Councillor Dhillon;

That the agenda for the April 25, 2019 Regional Council meeting be approved.

Carried 2019-330

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

6. CONSENT AGENDA

Moved by Councillor Innis,
Seconded by Councillor Fortini;

That the following matters listed on the April 25, 2019 Regional Council Agenda be approved under the Consent Agenda:

- 9.1. Budget Policy and Reserve Management Policy Compliance Update - December 31, 2018
- 9.2. Members of Council 2018 Business and Newsletter Expenses
- 9.3. Proposed Road Closure and Transfer of Region Owned Lands on the East Side of Regional Road 50 (Highway 50), South of Queensgate Boulevard, Town of Caledon, Ward 5
- 9.4. Report of the Audit and Risk Committee (ARC 2/2019) meeting held on April 4, 2019
- 9.5. Report of the Diversity, Equity and Anti-Racism Committee (DEAR-1/2019) meeting held on April 4, 2019
- 10.1. Robert Serpe, Executive Director, The Regional Municipality of Peel Police Services Board, Letter dated April 16, 2019, Providing a Copy of the Peel Police Services Board Resolution and Report titled "2018 External Funding Assistance - Public Police Programs"
- 10.2. John MacKenzie, Chief Executive Officer, Toronto and Region Conservation Authority, Letter dated March 27, 2019, Providing Notice of Meeting to Approve the 2019 Non-Matching Levy for Toronto and Region Conservation Authority

- 11.1. Lake Ontario Collaborative Group Update
- 11.2. Closed Circuit Television Truck, Parts and Service
- 13.1. 2018 Children and Youth Oral Health Program Annual Update
- 13.2. 2019-2022 Multi-Sector Service Accountability Agreement and Additional Base Funding for Community Support Services
- 13.3. 2019-2022 Long Term Care Service Accountability Agreement and Additional Base Funding for Long Term Care Homes
- 15.1. Extension for Peel Homelessness Services Contracts
- 22.1. Proposed Property Acquisition Regional Road 14 (Mayfield Road) Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) - City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- 22.2. Human Services Pilot Program (The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

In Favour	G. Carlson; B. Crombie; D. Damerla; S. Dasko; N. DeBoer★; 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; I. Sinclair; R. Starr; P. Vicente	Total 21
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; P. Saito; R. Santos	3

Carried 2019-331

RESOLUTIONS AS A RESULT OF THE CONSENT AGENDA

- 9.1. **Budget Policy and Reserve Management Policy Compliance Update - December 31, 2018**

Received 2019-332

9.2. **Members of Council 2018 Business and Newsletter Expenses**

Received 2019-333

9.3. **Proposed Road Closure and Transfer of Region Owned Lands on the East Side of Regional Road 50 (Highway 50), South of Queensgate Boulevard, Town of Caledon, Ward 5**

Moved by Councillor Innis,
Seconded by Councillor Fortini;

That the lands described as Part of Lot 5, Concession 7, Town of Caledon, (formerly Township of Albion), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R- 38392, be stopped-up, closed and deprived of its character as a public highway or street;

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

And further, that the fee simple interest in the lands described as Part of Lot 5, Concession 7, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38392 be declared surplus to the needs of The Regional Municipality of Peel upon passing of a by-law to stop-up, close and deprive the land of its character as public highway or street;

And further, that The Regional Municipality of Peel, as Vendor, enter into an Offer to Purchase Agreement with Villalago Residences Inc., as Purchaser, for the transfer of the fee simple interest in the lands described as Part of Lot 5, Concession 7, Town of Caledon, (formerly Township of Albion), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38392 (the "Subject Lands");

And further, that the Office of the Regional Solicitor be authorized to complete the transaction including the execution of all documents, affidavits, statutory declarations and undertakings required.

Carried 2019-334

Related to Resolution 2019-377

9.4. **Report of the Audit and Risk Committee (ARC 2/2019) meeting held on April 4, 2019**

Moved by Councillor Innis,
Seconded by Councillor Fortini;

That the report of the Audit and Risk Committee (ARC-2/2019) meeting held on April 4, 2019 be adopted.

Carried 2019-335

1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

2. APPROVAL OF AGENDA

RECOMMENDATION ARC-6-2019:

That the agenda for the April 4, 2019 Audit and Risk Committee meeting include an oral update from Member Neil Fairhead, regarding "Rising Insurance Costs due to the Impact of Water Based Damage Resulting from Climate Change", to be dealt with under Other Business – Item 7.1;

And further, that the agenda for the April 4, 2019 Audit and Risk Committee meeting, be approved as amended.

Approved 2019-336

3. DELEGATIONS - Nil

4. REPORTS

4.1. Sewer Inspection and Surcharge Collection Process Audit

Received 2019-337

4.2. 2018 Fraud Information

Received 2019-338

4.3. Enterprise Audit Services Information Technology Risk Assessment and 2019 Risk Based Work Plan Update

Received 2019-339

- 4.4. **Asset Management Policy Update**
Presentation by Sam Sidawi, Director, Enterprise Asset Management

Received 2019-340

Related to Resolution 2019-341

RECOMMENDATION ARC-7-2019

That the updated Asset Management Policy (F10-06), outlined in Appendix I of the report from the Commissioner of Finance and Chief Financial Officer, titled "Asset Management Policy Update," be approved.

Approved 2019-341

Related to Resolution 2019-340

5. **COMMUNICATIONS - Nil**
6. **IN CAMERA MATTERS - Nil**
7. **OTHER BUSINESS**
- 7.1. **Rising Insurance Costs Due to the Impact of Water Based Damage Resulting from Climate Change (Oral)**

Received 2019-342

Related to Resolution 2019-343

RECOMMENDATION ARC-8-2019

That information regarding risk analysis for the Region of Peel with respect to potential financial and economic impacts of rising insurance costs due to the impact of water-based damage resulting from climate change, be provided in a report to a future Committee meeting.

Approved 2019-343

Related to Resolution 2019-342

9.5. **Report of the Diversity, Equity and Anti-Racism Committee (DEAR-1/2019) meeting held on April 4, 2019**

Moved by Councillor Innis,
Seconded by Councillor Fortini;

That the report of the Diversity, Equity and Anti-racism Committee (DEAR-1/2019) meeting held on April 4, 2019 be adopted.

Carried 2019-344

1. ELECTION OF CHAIR AND VICE-CHAIR

RECOMMENDATION DEAR-1-2019:

That Councillor Downey be elected Chair of the Diversity, Equity and Anti-Racism Committee, for a term ending November 14, 2020, or until a successor is appointed by Regional Council.

Approved 2019-345

RECOMMENDATION DEAR-2-2019:

That Councillor Santos be elected Vice-Chair of the Diversity, Equity and Anti-Racism Committee, for a term ending November 14, 2020, or until a successor is appointed by Regional Council.

Approved 2019-346

2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

3. APPROVAL OF AGENDA

RECOMMENDATION DEAR-3-2019:

That the agenda for the April 4, 2019 Diversity, Equity and Anti-Racism Committee meeting, be approved.

Approved 2019-347

4. DELEGATIONS

- 4.1. **Sophia Brown-Ramsay, Executive Director and Dr. Julian Hasford, Board Member, Black Community Action Network (BCAN), Regarding the Committee Name and Citizen Representation**

Received 2019-348

5. REPORTS

- 5.1. **Establishing the Mandate for the Diversity, Equity and Anti-Racism Committee**

RECOMMENDATION DEAR-4-2019:

That the Diversity, Equity and Anti-Racism Committee composition be amended to add three community members, one from each local municipality;

And further, that the Terms of Reference, as outlined in Appendix I of the report from the Commissioner of Corporate Services, titled "Establishing the Mandate for the Diversity, Equity and Anti-Racism Committee", be approved as amended.

Approved 2019-349

- 5.2. **Region of Peel's Diverse Community (Oral)**
Presentation by Andrea Dort, Specialist, Peel Data Centre

Received 2019-350

- 10.1. **Robert Serpe, Executive Director, The Regional Municipality of Peel Police Services Board**, Letter dated April 16, 2019, Providing a Copy of the Peel Police Services Board Resolution and Report titled "2018 External Funding Assistance - Public Police Programs"

Received 2019-351

- 10.2. **John MacKenzie, Chief Executive Officer, Toronto and Region Conservation Authority**, Letter dated March 27, 2019, Providing Notice of Meeting to Approve the 2019 Non-Matching Levy for Toronto and Region Conservation Authority

Received 2019-352

11.1. **Lake Ontario Collaborative Group Update**

Moved by Councillor Innis,
Seconded by Councillor Fortini;

That the Commissioner of Public Works be authorized to negotiate and execute a Memorandum of Understanding, on behalf of the Region of Peel, with the City of Toronto and Region of Durham outlining the governance structure and cost sharing approach for the implementation of Credit Valley-Toronto and Region-Central Lake Ontario Source Protection Plan Policies, on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor.

Carried 2019-353

11.2. **Closed Circuit Television Truck, Parts and Service**

Moved by Councillor Innis,
Seconded by Councillor Fortini;

That the contract (Document 2019-274N) for the supply and delivery of one Closed Circuit Television (CCTV) truck including CCTV equipment and software be awarded to CUES Canada Inc. in the estimated amount of \$426,117 (excluding applicable taxes), in accordance with Procurement By-law 30-2018;

And further, that the contract include the provision for equipment and maintenance services provided by CUES Canada Inc. for five 12 month periods commencing April 1, 2019, subject to satisfactory performance, pricing, and available budget, in the estimated total amount of \$420,000 (excluding applicable taxes), in accordance with Procurement By-law 30-2018.

Carried 2019-354

13.1. **2018 Children and Youth Oral Health Program Annual Update**

Received 2019-355

13.2. **2019-2022 Multi-Sector Service Accountability Agreement and Additional Base Funding for Community Support Services**

Moved by Councillor Innis,
Seconded by Councillor Fortini;

That the Regional Corporation's duly authorized signing officers execute the 2019-2022 Multi-Sector Service Accountability Agreement (M-SAA) with the Central West Local Health Integration Network (Central West LHIN) for Community Support Services which includes adult day services, caregiver and crisis intervention support, respite care, nursing, social work, community paramedicine and a community bathing program in order to continue annual

funding for the services, currently in the amount of \$3,976,783 for the 2019/2020 provincial fiscal year;

And further, that the Region's signing officers and the Director of Seniors Services Development be authorized to sign the Declarations of Compliance required under the M-SAA, provided that they are satisfied that the Declaration of Compliance for each compliance period is appropriate;

And further, that the Director of Seniors Services Development be authorized to sign all reports and other routine documents required to fulfill the Region's obligations under the M-SAA;

And further, that the 2019 Community Support Services operating budget be amended to include an increase of \$153,980 in provincial base funding to support expanded adult day services at Sheridan Villa and Tall Pines, as well as, increased staffing at Peel Manor to support waitlist management as described in Section 5 of the report of the Commissioner of Health Services titled "2019-2022 Multi-Sector Service Accountability Agreement and Additional Base Funding for Community Support Services".

Carried 2019-356

13.3. **2019-2022 Long Term Care Service Accountability Agreement and Additional Base Funding for Long Term Care Homes**

Moved by Councillor Innis,
Seconded by Councillor Fortini;

That the Regional Corporation's duly authorized signing officers execute the 2019-2022 Long Term Care Service Accountability Agreements (LSAAs) with the Mississauga Halton and Central West Local Health Integration Networks (LHINs) in respect of the long term care homes for which the Region of Peel holds the license to operate as issued by the Ministry of Health and Long Term Care, and any future amendments provided that the signing officer is satisfied that the amendments are appropriate in the circumstances;

And further, that the Region's signing officers and the Director of Long Term Care be authorized to sign the Compliance Declarations required by the LSAA, provided that they are satisfied that the Compliance Declaration for each compliance period is appropriate;

And further, that the Director of Long Term Care be authorized to sign all reports and other routing documents required to fulfill the Region's reporting obligations under the LSAA;

And further, that the Director of Long Term Care be authorized under the LSAAs to receive any funds that the Region may receive in the future to maintain current level of services and include them in annual budget;

And further, that the Long Term Care Division operating budget be amended to include the increase in base funding of \$32,128 to support expanding Behavioural Supports Ontario (BSO) staff at Sheridan Villa Long Term Care home.

Carried 2019-357

15.1. **Extension for Peel Homelessness Services Contracts**

Moved by Councillor Innis,
Seconded by Councillor Fortini;

That the following contracts be extended for up to an additional eighteen (18) month term, ending December 31, 2020, for provision of Housing with Related Supports at Oliver House and Genesis Lodge in the amount of \$329,006; St. Leonard's Place (Peel) – Rotary Resolve House, in the amount of \$991,156; and provision of Transitional Housing at St. Leonard's Place New Leaf Program \$594,889 (value of the 2018 contracts).

Carried 2019-358

Moved by Councillor Innis,
Seconded by Councillor Fortini;

That the recommendations contained within the confidential reports relating to items 22.1 and 22.2, listed on the April 25, 2019 Regional Council agenda, be approved and become public upon adoption.

Carried 2019-359

Council opted not to move into closed session to consider the following matters:

- Proposed Property Acquisition Regional Road 14 (Mayfield Road) Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) - City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5 (A proposed or pending acquisition or disposition of land by the municipality or local board)
- Human Services Pilot Program (The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

22.1. **Proposed Property Acquisition Regional Road 14 (Mayfield Road) Widening from Regional Road 7 (Airport Road) to Regional Road 150 (Coleraine Drive) - City of Brampton, Ward 10 and Town of Caledon, Wards 2, 4 and 5 (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Moved by Councillor Innis,
Seconded by Councillor Fortini;

That The Regional Municipality of Peel, as Purchaser, enter into an Agreement of Purchase and Sale with Vinfab Investments Inc., as Vendor, on terms satisfactory to the Regional Solicitor, for the purchase of a fee simple interest in the lands described as follows:

- A fee simple interest in the lands described as Part of Lot 17, Concession 11 Northern Division, City of Brampton (formerly Township of Toronto Gore), Regional Municipality of Peel, designated as Part 1 on Reference Plan 43R-38682.

And further, that the Office of the Regional Solicitor be authorized to complete the transaction, including the execution of all documents, Affidavits, Statutory Declarations and Undertakings required or appropriate for that purpose;

And further, that the funds be financed from Capital Project 13-4065.

Carried 2019-360

22.2. **Human Services Pilot Program (The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)**

Moved by Councillor Innis,
Seconded by Councillor Fortini;

That the contract (Document 2019-251N) for the Anti-Human Sex Trafficking Pilot Program be awarded to the Elizabeth Fry Society of Peel-Halton for the operation of one safe/emergency house and one transitional house for victims and survivors of human sex trafficking as part of a three-year pilot program to work towards reducing human sex trafficking in Peel Region at an estimated annual operational cost of \$1,350,000, (excluding applicable taxes), in accordance with Procurement By-law 30-2018;

And further, that staff be authorized to provide a grant of up to \$500,000 for the Elizabeth Fry Society of Peel-Halton to complete capital repairs for the safe/emergency house from Capital Project 18-5042;

And further, that approval be granted to renew the contract for the operation of the safe/emergency house and the transitional house for four optional 12 month

periods, subject to the satisfactory performance, approved budget, acceptable review of the three-year pilot program and the continued need for the service, and based upon the escalated price identified in the terms of the contract.

Carried 2019-361

AGENDA ITEMS SUBJECT TO DISCUSSION AND DEBATE

7. DELEGATIONS

- 7.1. **Matthew Colley, Partner; and Trevor Ferguson, Audit Partner, Deloitte LLP,** Regarding the Financial Scenario Analysis of the Service Delivery Models Completed to Inform the Regional Governance Review

Received 2019-362

Related to Resolution 2019-366

Councillor Saito arrived at 9:41 a.m.

Councillor Brown arrived at 9:49 a.m.

Councillor Santos arrived at 9:49 a.m.

Trevor Ferguson, Partner, Deloitte LLP, introduced himself as the Partner for the external auditor for the Region of Peel and advised that he was in attendance as a result of questions raised at the last Regional Council meeting concerning Deloitte's independence. He stated that Deloitte is independent from the Region of Peel and that part of the independence requirements of the Charter of Professional Accountants includes that Deloitte cannot advocate on behalf of the Region because it serves as the Region's external auditors. He confirmed that the Financial Scenario Analysis of the Service Models Completed to Inform the Regional Governance Review (the Report) does not make any recommendations and is based on facts, case studies, case law and publicly available information.

Matthew Colley advised that he is the Deloitte Partner responsible for providing the service to the Region of Peel with respect to the Report.

The final analysis indicated that dissolution may be the most expensive or may require the most upfront investment of all the scenarios that were considered, based on a 10-year time period.

With respect to amalgamation, over time, it may not require the same upfront investment; however, there are issues in terms of wage harmonization that may have a more long lasting impact on the Region's finances.

The analysis did not look at service level harmonization as Deloitte did not have access to local municipal data; however, service level harmonization would also increase the cost of amalgamation going forward.

In response to a question from Councillor Parrish, Matthew Colley stated that he believes the Report is thorough based on the data that was available.

Councillor Parrish inquired if Deloitte requested access to data from the local municipalities.

Matthew Colley stated that, the Region of Peel's Chief Administrative Officer (CAO) and Chief Financial Officer (CFO) requested that the preparation of the report be confidential and it is Deloitte's duty to respect the confidentiality of its clients.

In response to questions from Councillor Crombie, Matthew Colley advised that inflation was factored into every scenario that was examined and that the Report is a comparison of the three scenarios.

Regional Chair Iannicca reminded Council that, in accordance with the Region of Peel's Procedure By-law, only questions of clarification may be posed to delegates.

Mathew Colley provided responses to questions submitted by the City of Mississauga, which are listed as Item 19.1 on the April 25, 2019 Regional Council Agenda.

It was noted by Councillor Parrish that not all questions submitted by the City of Mississauga had been answered.

Councillor Crombie requested a 10 minute recess.

Regional Council recessed at 10:10 a.m.

Regional Council reconvened at 10:21 a.m.

Members Present: P. Brown
G. Carlson
B. Crombie
D. Damerla
S. Dasko
N. DeBoer★
G. Dhillon
J. Downey
C. Fonseca
P. Fortini
A. Groves
N. Iannicca
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

Members Absent: A. Thompson (DeBoer★) **Other municipal business**

Also Present: J. Sheehy, Acting 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; M. Wong, Acting Regional Solicitor; S. Jacques, Chief Planner; J. Smith, Commissioner of Public Works; J. Hastings, Acting 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; J. Jones, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

Regional Chair Iannicca noted that the City of Mississauga's correspondence was received on April 17, 2019 and the Regional Clerk passed all five pages on to Deloitte on April 18, 2019 in a pdf file. The correspondence was also printed in full on the Revised Regional Council Agenda on Tuesday, April 23, 2019. He advised that Deloitte has indicated they will work through the remaining questions.

Matthew Colley resumed responding to the questions submitted by the City of Mississauga.

In response to a question from Councillor Fortini, Matthew Colley advised that taxes associated with the Greater Toronto Airports Authority would go to the City of Mississauga because the airport is within its jurisdiction.

Councillor Damerla requested hard copies of the answers provided by Deloitte.

Matthew Colley stated that it was not Deloitte's intention to provide the written responses publicly; however, their presentation and the Report are publicly available.

Regional Chair Iannicca undertook to follow up with Deloitte on the question of obtaining written responses to the questions submitted by the City of Mississauga.

Councillor Damerla questioned why Deloitte assumed there would be termination costs for the Waste Management contract but not others.

Matthew Colley responded that the Waste Management and OCWA contracts were considered to be significant contracts for those services and while there could be additional contracts that have termination clauses, they were not identified when Deloitte was reviewing the services.

Councillor Damerla inquired whether Deloitte knew the Report would become public.

Matthew Colley stated that Deloitte was not aware the Report would be publicly released. The Report was intended to inform the CAO and CFO in terms of the financial impact of the scenarios they described. He stated that Deloitte understands that when working in the public sector, there is the potential for their Reports to be released and so Deloitte was very clear in stating what the limitations were in the Report.

At its January 22, 2019 meeting with Region of Peel staff, Deloitte outlined the expertise that would be required from the Region of Peel related to water and wastewater, tax rate harmonization, human resources and development charges. The Region of Peel, at its discretion, engaged Watson and Associates to provide the Development Charges expertise that Deloitte required to complete its work.

The Regional Chair reminded Council that the Acting Chief Administrative Officer (CAO) would be providing an update, later in the meeting, regarding the companion report and additional analysis that was requested by Regional Council at its last meeting. That additional work will be determined in conjunction with the local municipalities.

Councillor Brown inquired about opportunity costs and whether the value of investments made by the Region of Peel into infrastructure in the three local municipalities can be measured. He referred to the value proposition of funds invested into real estate years ago and what the value would be if each municipality had made the investment in its own jurisdiction.

Matthew Colley advised that Deloitte did not conduct that level of analysis.

In response to questions from Councillor Brown, Matthew Colley confirmed that growth was factored into every scenario in the Report and that growth would not change the analysis.

Councillor Parrish inquired if all the assumptions made by Deloitte would need to occur for taxes to increase in all three local municipalities.

Matthew Colley stated that taxes would increase but the decision to raise taxes would be up to each local municipality. He recognized that the residential and industrial tax bases are different in each municipality.

Councillor Crombie questioned why the Report was deemed to be private and was then released to one individual.

The Chief Financial Officer (CFO) stated that, in undertaking the work for the provincial review, there was sensitivity to the significant amount of staff angsts regarding the options the Province may be considering. The intent of the work was to inform the Regional Chair's input with the Provincial Advisors, so it was felt that there was no need for it to be made public. He stated that staff did not have the information that would satisfy the Regional Chair's need to answer

questions from the Provincial Advisors, so the CAO and CFO undertook to bring in professional expertise.

Regional Chair Iannicca stated that the City of Mississauga would be receiving a response from the Region of Peel to its Freedom of Information (FOI) request which included detailed questions regarding the retention of Deloitte’s services.

In response to a question from Councillor Damerla, Matthew Colley stated that he did not have information readily available related to a break-down by municipality of the \$1 billion over 10 years in dissolution costs. He stated that the data for such a determination exists because the services provided by the Region of Peel are allocated to the local municipalities.

Councillor Damerla inquired if Deloitte would have insisted on speaking to local municipal staff, had it known the Report would be made public.

Regional Chair Iannicca reiterated that when the provincial government announced that changes may be made regarding regional governments, the Regional Chair and local municipal Mayors were advised by the province that they would be asked their opinion on how to move forward.

The Regional Chair ruled that the question from Councillor Damerla to Matthew Colley is hypothetical and not in order.

Janice Sheehy, Acting CAO, stated that the Region’s engagement with Deloitte was clear that any assumptions used should be transparent and open.

Councillor Damerla challenged the ruling of the Regional Chair that her question was out of order.

The Regional Clerk stated that the Regional Chair made a ruling that has been challenged and that Regional Council would vote on whether the challenge would be upheld or not. On the question posed, a yes vote would be to uphold the Chair’s ruling that the question from Councillor Damerla is out of order. The Regional Clerk stated that the vote would be final.

That the ruling of the Chair stating that the question from Councillor Damerla is out of order, be sustained.

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

In response to a question from Councillor Brown, Matthew Colley confirmed that as part of the analysis, local municipal economic development projections were factored into every scenario and that the result for both the dissolution and amalgamation analysis indicated there would be increased taxes for all three municipalities.

Councillor Saito inquired if a recommendation from the Council Policies and Procedures Committee would be required to direct that Regional Council be informed of significant work or if an existing By-law or Policy would need to be amended to include such a provision.

The Regional Clerk advised that the Region's Delegated Authorities By-law confers certain delegated authorities to the CAO, CFO and Regional Solicitor and that a review of that by-law could be reviewed by the Council Policies and Procedures Committee.

The Acting CAO suggested that staff could be directed to report to the Committee on the impacts of changes to the delegated authorities by-law, including a review of delegated authorities in other municipalities. She also noted the need for a clear definition of significant work.

Moved by Councillor Saito,
Seconded by Councillor Ras;

That staff be directed to report to the Regional Council Policies and Procedures Committee on the delegated authority by-law including an environmental scan and potential impacts of changing delegated authority and any requirements of staff to advise on the actions taken by staff pursuant to delegation including reports contracted and received.

In Favour	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; N. DeBoer★; 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	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2019-364

Councillor Dhillon requested clarification regarding the City of Brampton's employment rate that was increased in 2016 but not approved by Regional Council.

The CFO advised that the 40 per cent activity rate was incorporated into the Region of Peel's Official Plan Amendment that was approved by Regional Council in October 2017; however, planning rules were subsequently changed by the provincial government. The Region is

awaiting provincial direction regarding the new rules that are in place and historically, negotiations take place between municipalities regarding allocations based on land availability.

Councillor Parrish read out the Regional Council Resolution that directed that the roads study be undertaken. She stated that the Deloitte report being discussed was not properly procured.

Michelle Wong, Acting Regional Solicitor, advised that the Regional Chair has the authority to direct the commissioning of a report under his statutory mandate set out in the *Municipal Act, 2001*, as amended. The CFO has authority to directly negotiate contracts up to \$250,000. The Procurement By-law clause related to contract splitting relates to the same types and kinds of services. The work completed by Deloitte was audit-type work and Watson and Associate's work was related to DCs which is specialized work.

The Acting Regional Solicitor addressed the amendment to the April 11, 2019 Regional Council Minutes that was approved earlier in the meeting. She stated staff did not consider the contract splitting clause of the Procurement By-law to apply because the work was procured in accordance with normal procedures, which is to procure two different kinds of services under two procurements.

Councillor Parrish requested that the Regional Chair relay to Council what he told the Provincial Advisors at his meeting with them.

Regional Chair Iannicca responded that he would provide that information if the Mayors of the local municipalities would share their comments as well and if the request was in the form of a motion.

Janice Sheehy, Acting CAO, advised that the Chief Administrative Officers (CAOs) and Chief Financial Officers (CFOs) from the Region of Peel and three local municipalities comprise the steering committee overseeing the additional analysis to inform the regional governance review. The steering committee will accommodate any suggestions related to the scope of the review; however, changes to the scope or requiring additional levels of approval will impact the ability to complete the review within the established timeframe. The Acting CAO noted that, based on the discussion and motion approved by Regional Council at its last meeting, the list of potential audit firms eligible to bid was reduced. The work required is extremely complex and specialized and there are numerous stakeholders; this combined with the expedited timeframe are the drivers of the quote for the work.

The steering committee has agreed on a terms of reference, selected two independent audit firms that meet the necessary criteria, and have met with each of the firms. The steering committee recommends Ernst and Young as the firm best positioned to complete the work. The quote is approximately \$600,000 plus any costs associated with seeking specialized advice such as a legal opinion.

In response to a question from Councillor Starr, the Acting CAO stated that the contract with Ernst and Young would be vigorously monitored by staff.

Moved by Councillor Palleschi,
Seconded by Councillor Downey;

That a contract for the completion of an independent study regarding the provincial review of regional governance be awarded to Ernst and Young in the amount of \$600,000 (excluding applicable taxes) as an upset limit, plus any costs associated with seeking specialized advice, in accordance with Procurement By-law 30-2018.

In Favour	P. Brown; G. Carlson; B. Crombie; D. Damerla; S. Dasko; N. DeBoer★; 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	Total 24
Opposed		
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>		

Carried 2019-365

Item 19.1 was dealt with.

- 19.1. **Bonnie Crombie, Mayor, City of Mississauga**, Memo dated April 17, 2019
Providing Questions for Deloitte from the City of Mississauga

Received 2019-366

Related to Resolution 2019-362

Regional Council recessed at 12:11 p.m.

Regional Council reconvened at 12:47 p.m.

Members Present: P. Brown
G. Carlson
B. Crombie
D. Damerla
S. Dasko
N. DeBoer★♦
G. Dhillon
J. Downey
C. Fonseca
P. Fortini♦
A. Groves♦
N. Iannicca
J. Innis
J. Kovac
M. Mahoney
S. McFadden
M. Palleschi
C. Parrish
K. Ras
P. Saito
R. Santos
I. Sinclair
R. Starr
P. Vicente

Members Absent: M. Medeiros
A. Thompson (DeBoer★) Other municipal business

Also Present: J. Sheehy, Acting 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; M. Wong, Acting Regional Solicitor; S. Jacques, Chief Planner; J. Smith, Commissioner of Public Works; J. Hastings, Acting 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; J. Jones, Legislative Specialist; S. Valleau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

8. STAFF PRESENTATIONS

8.1. Update of the Long Term Financial Planning Strategy

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

Received 2019-367

Related to Resolution 2019-368

Moved by Councillor Sinclair,
Seconded by Councillor Ras;

That the updated Long Term Financial Planning Strategy, Financial Condition Scorecard and Financial Management By-law as outlined in the report of the Commissioner of Finance and Chief Financial Officer, titled "Update of the Long Term Financial Planning Strategy", be approved;

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

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

Carried 2019-368

Related to Resolutions 2019-367 and 2019-377

Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer (CFO), stated that the Region of Peel has been able to maintain its AAA/AAA credit rating from Moody's and S&P, through a rapidly growing population and evolving economy. Updates as part of the Long Term Financial Planning Strategy ("Strategy") refresh are related to re-aligning it with the Region's 2015 – 2035 Strategic Plan, integrating the Strategy with the Integrated Planning Framework and incorporating forward-looking quantifiable indicators.

The CFO stated that while most measures of fiscal health, as identified and monitored by the Strategy are on track, the following three risks were identified and require further attention as part of the fiscal health assessment:

- There is increased pressure for additional infrastructure needs due to regulatory changes, higher demand for services in Regional services, and other community changes. Aging infrastructure will continue to amplify this risk.
- Non-residential tax revenue has declined over the past decade as a result of the changing nature of employment and pressures from the gap in revenue from the non-residential sector, causing a shift in the tax burden to residents.
- Reliance on external funding has increased since the implementation of the Strategy.

The CFO outlined the Financial Condition scorecard and noted that the Strategy has guided decision making and had a positive impact on Peel's financial health; and, Peel's financial strategy is mature and comprehensive.

In response to a question from Councillor Sinclair, the CFO stated that employment numbers are not being achieved in the 905-area.

Councillor Ras highlighted the need for an aggressive advocacy strategy as it will be difficult to plan for long term financial health if the Province has not guaranteed funding.

8.2. **Region of Peel Climate Change Master Plan Update**

Presentation by Christine Tu, Director, Office of Climate Change and Energy Management

Received 2019-369

Related to Resolution 2019-370

Moved by Councillor Ras,
Seconded by Councillor Innis;

That the five outcomes of the Climate Change Master Plan, as outlined in the report to the Commissioner of Corporate Services, titled “Region of Peel Climate Change Master Plan Update”, be endorsed in principle;

And further, that staff report to the Planning Advisory Committee on possible incentives for working with the development community in the interests of climate change measures.

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

Carried 2019-370

Related to Resolution 2019-369

Councillor Fortini departed at 1:43 p.m.
Councillor Groves departed at 1:44 p.m.

Christine Tu, Director, Office of Climate Change and Energy Management, noted that the United Nations, the global authority on climate change science, has stated that a global warming increase of 1.5 °C will have a serious impact and that higher temperature increases will be far worse. She stated that the next decade matters as the world is not on track to limit the global warming to 1.5 °C or even trending to stay below the safe upper limit of 2 °C. The rise in temperature means that Peel will have more extreme weather, flooding and heat waves and there will be financial, as well as, social and mental health costs related to these changes. The world, including the Region, needs to reduce greenhouse gases by 45 per cent in the next decade and reach carbon neutrality by 2050 to mitigate the impacts.

Christine Tu provided an overview of the Region's actions completed to date, including Regional Council's 2017 endorsement of a commitment to adapt and mitigate the effects of climate change. The commitment acknowledged the long-term greenhouse gas reduction target and gave direction to develop a Climate Change Master Plan. The Master Plan will be guided by the Region's vision of Community for Life and will provide five recommended outcomes: reduce organizational emissions; be prepared for changes in climate; build capacity; invest in climate change aligning with the Regions long term financial plan strategy; and, monitor and report.

In response to a question from Councillor Ras, Janette Smith, Commissioner of Public Works, stated that curbside waste collection trucks are natural gas powered and once the Anaerobic Digestion (AD) facility is built more organics will be diverted from landfill.

In response to a question from Councillor Santos regarding the Development Charges (DC) By-law, Stephen VanOfwegen noted that the DC by-law will be brought to Regional Council in 2020 for review.

8.3. **Strategic Priorities of Peel's Early Years and Child Care Service System Plan: 2019-2024**

Presentation by Suzanne Finn, Director, Early Years and Child Care and Nakiema Palmer, Manager, Early Years and Child Care

Received 2019-371

Related to Resolution 2019-372

Moved by Councillor Saito,
Seconded by Councillor Downey;

That the strategic priorities for Peel's Early Years and Child Care system, as outlined in the report of the Commissioner of Human Services titled "Strategic Priorities of Peel's Early Years and Child Care Service System Plan: 2019 - 2024", be approved;

And further, that the strategic priorities form the foundation of the Early Years and Child Care Service System Plan (2019-2024), which will be submitted to the Ministry of Education by June 30, 2019.

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

Carried 2019-372

Related to Resolution 2019-371

Suzanne Finn, Director and Nakiema Palmer, Manager, Early Years and Child Care, presented the recommended strategic priorities for the Early Years and Child Care Service System Plan: 2019 – 2024 (the Plan) which will serve as a roadmap to build a system that meets the current and future needs of Peel’s children and families.

There have been large scale transformations in Early Years and Child Care in Peel over the past few years including funding increases to keep pace with rapidly growing child care needs and the assumption of the EarlyON Centres in January 2018. Over the next five years, the Region of Peel wants to continue to transform the system to ensure that it is affordable, inclusive, accountable, accessible and of high quality.

Suzanne Finn outlined the Region’s mandate as service system manager and the requirements of the Service System Plan. Subject to Regional Council’s approval, staff will proceed with developing a comprehensive implementation plan that will be submitted to the Ministry of Education by the June 30, 2019 deadline.

Nakiema Palmer advised that as of February 2019, there were approximately 883 licensed home child care spaces and 45,000 spaces in licensed child care centres in the Region of Peel. Sixty-five EarlyOn sites serve approximately 80,000 children and families. To fulfill the Region’s mandate and develop a plan with priorities that meet current and emerging needs, a wide range of local community stakeholders were engaged.

In response to a question from Councillor Saito, Suzanne Finn confirmed that there is adequate funding for the Strategy to proceed; however, the timing for achieving the goals could be impacted by a lack of funding.

9. ITEMS RELATED TO ENTERPRISE PROGRAMS AND SERVICES

These items were dealt with under Consent.

10. COMMUNICATIONS

These items were dealt with under Consent.

11. ITEMS RELATED TO PUBLIC WORKS

These items were dealt with under Consent.

12. COMMUNICATIONS - Nil

13. ITEMS RELATED TO HEALTH

Chaired by Councillor J. Downey

Item 19.2 was dealt with.

19.2. Update on the Provincial Budget (Oral)

Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer

Received 2019-373

Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer (CFO), provided an overview of funding changes and announcements made as a result of the provincial budget released April 11, 2019. He noted that the budget will affect Peel Region; however, details at this point in time have not been confirmed by the Province.

He outlined changes that will be forthcoming to: Long-Term Care; Paramedic Services; Social Assistance and Employment Programs (addiction services); Public Health Units and their programs; Fee stabilization wage enhancements funding; funding details for Housing and Homelessness, as well as, Seniors Dental Care are pending. Stephen VanOfwegen reiterated that the provincial government has not provided any definitive cost sharing ratios for the aforementioned programs. Based on the information currently available, it is anticipated that the Region of Peel will receive approximately 20 million less funding in 2019 across all provincially-funded programs, this amount will increase as Public Health cost share models undergo further changes in 2021.

Stephen VanOfwegen stated that staff will make every effort to mitigate the impact; however, it is likely that the Region will have to draw on rate stabilization reserves this year to manage the funding shortfall and Council will be kept apprised through the triannual reporting process.

In the areas with provincially confirmed funding for Peel, program staff will assess the impact on services and service levels and report back on implications. A report titled "Approach to the Development of the 2020 Budget" will incorporate the latest available information regarding implications from the changing provincial priorities.

Councillor Innis suggested that staff invite Peel MPP's to a round table discussion to inform them of the impacts that the provincial government's budget will have to Peel Regional services.

In response to a question raised by Councillor Saito, Jessica Hopkins, Medical Officer of Health, stated that the Health Protection and Promotion Act and Ontario Public Health Standards provide the requirements of what is mandatory for Public Health Units to deliver in Ontario. She noted that staff will bring options for Regional Council to consider if cuts are required to certain programs.

In response to a question raised by Councillor Saito, Nancy Polsinelli, Commissioner, Health Services, responded that the provincial government has a goal to integrate 52 Paramedic services into 10, and 22 dispatch centres into 10. She noted that details are pending and that staff continue to monitor and work with several Associations to try to gather more information.

Councillor Saito requested that Regional Council be kept apprised of any new information regarding the provincial budget, via email.

Additional Item 19.3 was dealt with.

19.3. Dr. Hopkins - Update Regarding the 2019 Provincial Budget (Oral)

Received 2019-374

Jessica Hopkins, Medical Officer of Health, provided an update regarding the 2019 provincial budget and the reduction of funding to Public Health Units. She indicated that a lot of details are unknown; however, there will be a significant impact in Peel and on the Public Health Sector in general.

She outlined the role and work of Public Health, noting that public health is embedded in everyday lives with a lot of work that takes place in the background such as developing complete communities related to the age friendly built environment, being a Term of Council Priority.

The Medical Officer of Health stated that the Public Health Units/Boards of Health will be reduced from 35 to 10 to achieve an annual savings of \$200M. In the case of areas with over one million residents, the provincial/municipal cost-sharing will be adjusted in 2019-2021 to 70 per cent provincial/30 per cent municipal, retroactive to April 1, 2019; in 2021-22 there will be 60 per cent provincial/40 per cent municipal. Although boundaries aren't known yet, Toronto will be a regional public health entity, there will be six other large urban regions with populations over one million residents, and three rural northern regions with populations under one million residents. The boards of health will be autonomous and include municipal and provincial representatives. Regional Council will not comprise the Board of Health any longer. She indicated that a more detailed report will come forth the next Regional Council meeting to provide more information regarding implications.

Councillor DeBoer departed at 2:15 p.m.

13.4. **Overview of Health System Transformation - A Region of Peel Perspective**

Moved by Councillor Saito,
Seconded by Councillor Damerla;

Whereas the Provincial Government has made certain announcements relating to Public Health and the Paramedic Services system;

And whereas, the announcements do not contain sufficient detail to be able to provide commentary;

And whereas, the announcements have a significant impact on the delivery of public health services and Paramedic Services;

And whereas, the role of the municipalities is not clear in the announcement;

And whereas, funding has not been committed, neither quantum or source;

Therefore be it resolved, that this matter be referred to the Health Services Integration Committee to monitor the issue and determine the role of the Region throughout the roll out of the plans and work with staff to report back to Council on details of the proposal and projected impacts of change together with regular staff communication to Regional Council on emerging issues;

And further, that recommendations of the Health System Integration Committee and Regional Council be referred to the Government Relations Committee for further advocacy;

And further, that the Chair arrange a round table meeting with the local MPP's to provide information on the current structure and funding model and the potential impacts of change to service delivery with changes to the structure and funding model. Other invitees to the round table include the Chair and Vice-Chair of the Health Services section, the Commissioner of Health Services, the CAO, the Medical Officer of Health and the Chief of Paramedic Services and Chair of Health System Integration Committee;

And further, that the Chair and Mayors work with MARCO/LUMCO and AMO to demonstrate the benefits of public health and Paramedic Services remaining fully integrated with other Region of Peel functions;

And further, that the Province be requested to engage municipalities and existing Boards of Health before proceeding with any changes to the existing structure and funding;

And further, that this resolution be provided to the Minister of Health, the Minister of Municipal Affairs and Housing, all municipalities, AMO, Ontario Association of Paramedic Chiefs, the Association of Local Public Health Agencies, and MARCO/LUMCO.

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

Carried 2019-375

Related to Resolution 2019-374 and 2019-376

Moved by Councillor Innis,
Seconded by Councillor Starr;

That staff be directed to contact local MPP's to schedule a round table meeting date for further discussion on Regional services and the impact of the Provincial budget;

And further, that the roundtable meeting be scheduled immediately.

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

Carried 2019-376

Related to Resolution 2019-375

14. **COMMUNICATIONS** - Nil

15. **ITEMS RELATED TO HUMAN SERVICES**

This item was dealt with under Consent.

16. **COMMUNICATIONS - Nil**

17. **ITEMS RELATED TO PLANNING AND GROWTH MANAGEMENT - Nil**

18. **COMMUNICATIONS - Nil**

19. **OTHER BUSINESS**

- 19.1. **Bonnie Crombie, Mayor, City of Mississauga**, Memo dated April 17, 2019
Providing Questions for Deloitte from the City of Mississauga

This item was dealt with under Resolution 2019-366

- 19.2. **Update on the Provincial Budget (Oral)**
Stephen VanOfwegen, Commissioner of Finance and Chief Financial
Officer

This item was dealt with under Resolution 2019-373

- 19.3. **Dr. Jessica Hopkins, Medical Officer of Health, Update Regarding the 2019
Provincial Budget (Oral)**

This item was dealt with under Resolution 2019-374

20. **NOTICE OF MOTION/MOTION - Nil**

21. **BY-LAWS**

Three Readings

By-law 30-2019: A by-law to stop-up, close and deprive of its character as part of the public highway those lands described as Part of Lot 5, Concession 7, Town of Caledon (formerly Township of Albion), Regional Municipality of Peel, designated as Part 2 on Reference Plan 43R-38392, known as part of Regional Road 50 (Highway 50).

By-law 31-2019: A by-law establishing financial management principles to provide guidance towards the goal of ensuring the long term Financial Health of The Regional Municipality of Peel, and to repeal By-law 49-2013.

Moved by Councillor Kovac,
Seconded by Councillor Fonseca;

That the by-laws listed on the April 25, 2019 Regional Council agenda, being By-

laws 30-2019 and 31-2019, 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 2019-377

Related to Resolutions 2019-334 and 2019-368

22. IN CAMERA MATTERS

These items were dealt with under Consent.

23. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Dhillon,
Seconded by Councillor Dasko;

That By-law 32-2019 to confirm the proceedings of Regional Council at its meeting held on April 25, 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 Regional Clerk, and the corporate seal be affixed thereto.

Carried 2019-378

24. ADJOURNMENT

The meeting adjourned at 2:38 p.m.

Regional Clerk

Regional Chair