



**THE COUNCIL OF  
THE REGIONAL MUNICIPALITY OF PEEL  
April 11, 2019**

Regional Chair Iannicca 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**

**Members Present:**

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

**Members Absent:** **D. Damerla** **Due to personal matters**

**Also Present:** J. Smith, Acting Chief Administrative Officer; C. Matheson, Commissioner of Corporate Services; S. VanOwewegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; M. Wong, Acting Regional Solicitor; S. Jacques, Chief Planner; A. Farr, Acting Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Legal Services; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

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

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\* See text for arrivals

◆ See text for departures

★ Denotes alternate member

**3. APPROVAL OF MINUTES**

**3.1. March 28, 2019 Regional Council meeting**

Moved by Councillor Parrish,  
Seconded by Councillor McFadden;

That the minutes of the March 28, 2019 Regional Council meeting be approved.

Carried 2019-295

**4. APPROVAL OF AGENDA**

Moved by Councillor Parrish,  
Seconded by Councillor McFadden;

That Motion - Item 20.1 listed on the April 11, 2019 Regional Council agenda be withdrawn;

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

Carried 2019-296

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

Councillor Thompson advised that he and Councillor Brown, along with Councillor Innis in her capacity as Chair of the Toronto and Region Conservation Authority Board of Directors, were pleased to attend the recent announcement by the Minister of Infrastructure and Communities of over \$22 million in federal funding for erosion protection in the City of Toronto and the Regions of York and Peel.

**6. CONSENT AGENDA**

Moved by Councillor Thompson,  
Seconded by Councillor Brown;

That the following matters listed on the April 11, 2019 Regional Council Agenda be approved under the Consent Agenda:

- 11.1. Baby-Friendly Initiative Designation Options Analysis
- 11.2. Public Health Vision Screening in Peel Schools

- 15.1. Report from the Regional Clerk Regarding the Public Meeting held on March 28, 2019 to Inform the Public and to Obtain their Input with Respect to the Proposed North West Brampton Policy Area Shale Resources Policies Regional Official Plan Amendment (ROPA)
- 17.1. 2019 Final Levy By-law
- 17.3. Regional Development Charges Update - 2018
- 17.6. 2018 Annual Transparency and Accountable Government Report
- 17.7. Report of the Regional Council Policies and Procedures Committee (PPC-1/2019) meeting held on March 21, 2019
- 17.8. Report of the Debt Issuance Committee (DEBT-1/2019) meeting held on March 28, 2019
- 18.1. Francois-Philippe Champagne, Minister of Infrastructure and Communities, Letter dated March 27, 2019, Regarding Additional Federal Gas Tax Funds Provided to the Region of Peel
- 18.2. Steve Clark, Minister of Municipal Affairs and Housing, Letter received April 2, 2019, Regarding the Region of Peel's Participation in the Ministry's Development Charges Consultation with the Municipal Sector and the Multi-stakeholder Consultation
- 22.1. Closed Session Report of the Regional Council Policies and Procedures Committee meeting held on March 21, 2019
- 22.2. Beckett-Sproule Feedermain Update (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

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

Carried 2019-297

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

**11.1. Baby-Friendly Initiative Designation Options Analysis**

Received 2019-298

**11.2. Public Health Vision Screening in Peel Schools**

Moved by Councillor Thompson,  
Seconded by Councillor Brown;

That the Ontario Public Health Standards Child Visual Health and Vision Screening Protocol be partially implemented by promoting the availability of a free annual comprehensive eye examination by an optometrist to parents and caregivers of young children;

And further, that the Regional Chair write a letter on behalf of Regional Council, to the Minister of Health and Long-Term Care, requesting changes to the Child Visual Health and Vision Screening protocol that reflect the scientific evidence and build on OHIP-funded comprehensive eye exams;

And further, that a copy of the Regional Chair's letter be sent to the Chairs of Ontario's Boards of Health.

Carried 2019-299

**15.1. Report from the Regional Clerk Regarding the Public Meeting held on March 28, 2019 to Inform the Public and to Obtain their Input with Respect to the Proposed North West Brampton Policy Area Shale Resources Policies Regional Official Plan Amendment (ROPA)**

Received 2019-300

**17.1. 2019 Final Levy By-law**

Moved by Councillor Thompson,  
Seconded by Councillor Brown;

That the Region of Peel, as an upper-tier municipality, adopt the property tax rate calculation adjustment, as outlined in the report of the Commissioner of Finance and Chief Financial Officer, titled "2019 Final Levy By-law", for the purpose of determining the tax revenue that is used to establish the allowable maximum 2019 revenue limit (2019 notional tax revenue);

And further, that the 2019 Operating Budget be adjusted to include the technical adjustment, as outlined in the subject report;

And further, that the necessary by-law be presented for enactment, to both adopt the property tax rate calculation adjustment, and apportion the 2019 Regional net

levy requirement of \$1,085,398,270 to the Cities of Brampton and Mississauga and the Town of Caledon, in accordance with the Council-approved apportionment formula, attached as Appendix I to the subject report.

Carried 2019-301

Related to Resolution 2019-326

17.3. **Regional Development Charges Update - 2018**

Received 2019-302

17.6. **2018 Annual Transparency and Accountable Government Report**

Received 2019-303

17.7. **Report of the Regional Council Policies and Procedures Committee (PPC-1/2019) meeting held on March 21, 2019**

Moved by Councillor Thompson,  
Seconded by Councillor Brown;

That the report of the Regional Council Policies and Procedures Committee (PPC-1/2019) meeting held on March 21, 2019 be adopted.

Carried 2019-304

**1. ELECTION OF CHAIR AND VICE-CHAIR**

RECOMMENDATION PPC-1-2019:

*That Councillor Parrish be elected Chair of the Regional Council Policies and Procedures Committee, for a term ending November 14, 2020, or until a successor is appointed by Regional Council.*

Approved 2019-305

RECOMMENDATION PPC-2-2019:

*That Councillor Sinclair be elected Vice-Chair of the Regional Council Policies and Procedures Committee, for a term ending November 14, 2020, or until a successor is appointed by Regional Council.*

Approved 2019-306

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

3. **APPROVAL OF AGENDA**

RECOMMENDATION PPC-3-2019:

*That the agenda for the March 21, 2019 Regional Council Policies and Procedures Committee meeting, be approved.*

Approved 2019-307

4. **DELEGATIONS - Nil**

5. **REPORTS**

5.1. **Regional Council Policies and Procedures Committee Work Plan**

RECOMMENDATION PPC-4-2019:

*That the work plan, as proposed in Appendix II to the report of the Commissioner of Corporate Services, titled "Regional Council Policies and Procedures Committee Work Plan" be approved, as amended;*

*And further, that the work plan be a flexible document that may be adjusted to include additional matters as requested;*

*And further, that staff be directed to include information regarding meeting processes and rules of procedure, with respect to Regional Council's consideration of applications under the Planning Act, R.S.O. 1990, in the Procedure By-law review report to be brought forward to a future Committee meeting.*

Approved 2019-308

5.2. **Member Appointment to the Peel Police Services Board**

RECOMMENDATION PPC-5-2019:

*That a quorum of at least seven Committee members are required during the applicant interview sessions for Appointment to the Peel Police Services Board;*

*And further, that alternates are not permitted for the interview sessions;*

*And further, that attending Committee members must remain for the duration of the interview session;*

*And further, that interviews may be scheduled on the same day as other Regional Council business.*

Approved 2019-309

**6. COMMUNICATIONS - Nil**

**7. OTHER BUSINESS**

**7.1. Notice of Motion from Councillor Parrish Regarding the Role of the Regional Chair**

RECOMMENDATION PPC-6-2019:

*That staff be directed to include information regarding the role of the Regional Chair, with respect to the sharing of information to Council as a collective whole, in the Council Code of Conduct review report to be brought forward to a future Committee meeting.*

Approved 2019-310

**8. IN CAMERA MATTERS**

*This item was dealt with under Resolution 2019-314*

**17.8. Report of the Debt Issuance Committee (DEBT-1/2019) meeting held on March 28, 2019**

Received 2019-311

**18.1. Francois-Philippe Champagne, Minister of Infrastructure and Communities, Letter dated March 27, 2019, Regarding Additional Federal Gas Tax Funds Provided to the Region of Peel**

Received 2019-312

Related to Resolution 2019-322

- 18.2. **Steve Clark, Minister of Municipal Affairs and Housing**, Letter received April 2, 2019, Regarding the Region of Peel's Participation in the Ministry's Development Charges Consultation with the Municipal Sector and the Multi-stakeholder Consultation

Received 2019-313

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

- Closed Session Report of the Regional Council Policies and Procedures Committee meeting held on March 21, 2019
- Beckett-Sproule Feedermain Update (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

- 22.1. **Closed Session Report of the Regional Council Policies and Procedures Committee meeting held on March 21, 2019**

Moved by Councillor Thompson,  
Seconded by Councillor Brown;

That the Closed Session Report of the Regional Council Policies and Procedures Committee meeting held on March 21, 2019, be adopted.

Carried 2019-314

- 22.2. **Beckett-Sproule Feedermain Update (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)**

Received 2019-315

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

### **7. DELEGATIONS**

- 7.1. **Daniele Zanotti, President and Chief Executive Officer, United Way Greater Toronto (UWGT)**, To Acknowledge Employee Contributions to UWGT in 2018 by Region of Peel and Peel Regional Police Employees

Received 2019-316

Related to Resolution 2019-317

*Councillor Crombie arrived at 9:46 a.m.*



Regional Chair Iannicca stated that in 2018, the United Way Greater Toronto funded 53 non-profit agencies in the Region of Peel to provide over 88 programs and services to individuals and families in crisis. He welcomed Daniele Zanotti, President and Chief Executive Officer and Raj Chandegra, Associate Manager Corporate Donor Relations, of the United Way Greater Toronto.

Janette Smith, Acting Chief Administrative Officer, on behalf of the entire leadership team of the Region of Peel, commended the employees of the Region who for more than 40 years, have raised funds for the United Way. In the past 10 years, \$3.4 million has been raised through the Region of Peel Employee Campaign. Many Region of Peel and Peel Regional Police employees also spend their personal time volunteering and providing financial support within their home communities.

Janette Smith acknowledged the 2018 Campaign Chairs, Peel Regional Police Campaign Chairs and Co-Chairs and the Region's leadership donor Co-Chairs. In 2018, the combined funds raised by Region of Peel and Peel Regional Police employees totaled \$387,517. She thanked the employees for a tremendous act of caring and congratulated Regional staff for being recognized by the United Way as Gold Level Leaders.

Daniele Zanotti noted the impact United Way programs have on individuals and communities. He highlighted the experience of Moe who grew up living in and out of social housing and at age 15, moved to Malton. Moe's family accessed several United Way programs to help make ends meet and Moe joined an IT workforce program, attended post-secondary education and obtained an internship with an IT company. Moe was a graduate of the first cohort of the United Way IT Network Program.

Daniele Zanotti extended a special thank you to the 2018 Campaign Chairs, Co-Chairs and Committee members, union members and the Peel Regional Police team.

Daniele Zanotti recognized Regional Council who championed the integration of the United Way of Peel Region with United Way Toronto and York Region, provided that more funds could be raised and invested and more people helped locally. The United Way Greater Toronto's first joint campaign, lead by over 60 volunteers, including David Szwarc, Chief Administrative Officer for the Region of Peel, raised a record \$110.3 million, making it the largest United Way in the world.

**Item 17.5 was dealt with.**

**17.5. 2018 Region of Peel Employee United Way Campaign**

Received 2019-317

Related to Resolution 2019-316

8. STAFF PRESENTATIONS

8.1. 2018 Operating Financial Triannual Performance Report - Year End (Unaudited)

Presentation by Norman Lum, Director, Business and Financial Planning

Received 2019-318

Related to Resolution 2019-319

Moved by Councillor Ras,  
Seconded by Councillor Thompson;

That the 2018 surplus management actions, as outlined in the report of the Commissioner of Finance and Chief Financial Officer, titled “2018 Operating Financial Triannual Performance Report – Year End (Unaudited),” be implemented.

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

Carried 2019-319

Related to Resolutions 2019-318 and 2019-320

Norman Lum, Director, Business and Financial Planning, presented the following highlights related to the 2018 operating financial performance report:

- The 2018 year-end operating budget had an overall surplus of 1.6 per cent which is within the budget accuracy target range
- Capital work is progressing as planned
- Non-residential Development Charges revenues are behind target

Norman Lum reviewed staff’s recommendation for surplus management actions to improve financial flexibility and reduce the need to issue debt:

Regional Tax

- \$6.3 million to reduce the debt that needs to be issued for the Seniors Health and Wellness Village
- \$0.5 to fund Emerald Ash Borer tree removal costs in Conservation Authorities

Utility Rate

- \$9.8 million to support the state of good repair of water and wastewater infrastructure
- \$4.9 million to address the impact of weather events

Councillor Ras undertook to provide Norman Lum with information regarding the Local Enhancement and Appreciation of Forests (LEAF) organization that provides one time rebates under its Backyard Tree Planting Program. Councillor Ras noted that other jurisdictions have partnered with the non-profit organization and there may be opportunities for the Region of Peel as well.

**Item 17.4 was dealt with.**

**17.4. 2018 Capital Performance and Impact on Capital Reserves and Reserve Funds**

Received 2019-320

Related to Resolutions 2019-319

**9. ITEMS RELATED TO PUBLIC WORKS**

*Chaired by Councillor A. Groves*

**9.1. Clean Water Act Requirements - Source Water Protection Implementation Update**

Received 2019-321

In response to questions from Councillor Sinclair, Andrew Farr, Acting Commissioner of Public Works, undertook to include an explanation of the difference between the Lake Ontario Collaborative Group and the Lake Ontario Lakewide Action and Management Plan in an upcoming report to Regional Council.

Councillor Sinclair requested that he be kept informed of any developments related to the disposal of imported fill, noting that Caledon is vulnerable to contaminated fill poisoning its water tables.

**10. COMMUNICATIONS - Nil**

**11. ITEMS RELATED TO HEALTH**

These items were dealt with under Consent.

12. **COMMUNICATIONS - Nil**

13. **ITEMS RELATED TO HUMAN SERVICES - Nil**

14. **COMMUNICATIONS - Nil**

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

*Chaired by Councillor M. Palleschi*

This item was dealt with under Consent.

16. **COMMUNICATIONS - Nil**

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

*Chaired by Councillor C. Fonseca*

17.2. **Additional One-Time Federal Gas Tax Funding - 2019**

Moved by Councillor Parrish,  
Seconded by Councillor Medeiros;

Whereas a Municipal Infrastructure Top-Up was announced as part of the Federal Budget on March 19, 2019;

And whereas, \$41.3 million is expected to be awarded to the Region of Peel through this top-up;

And whereas, there has been a long-standing practice of sharing Federal Gas Tax funds with Peel's lower tier municipalities;

And whereas, the recommendation from staff in report 17.2-1 is contrary to past practice where the Region of Peel has transferred a majority of the Federal Gas Tax funding it receives to its three local municipalities;

And whereas, the Region has historically retained 17% of the Federal Gas Tax to fund the delivery of TransHelp Service and the Active Transportation Plan, with the remaining 83% transferred to Mississauga, Brampton and Caledon proportionately based on census data from Statistics Canada;

Therefore be it resolved that, the Region of Peel once again transfer 83% of the Top-Up Federal Gas Tax to its lower tier municipalities, the proportions based on the most recent Statistics Canada census data available;

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

<b>In Favour</b>	P. Brown; G. Carlson; B. Crombie; S. Dasko; G. Dhillon; C. Fonseca; P. Fortini; A. Groves; J. Kovac; M. Mahoney; S. McFadden; M. Medeiros; M. Palleschi; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; R. Starr; P. Vicente	<b>Total</b> 20
<b>Opposed</b>	J. Downey; J. Innis; A. Thompson	3
<b>Abstain</b> <i>(counted as a no vote)</i>		
<b>Absent</b> <i>(from meeting and/or vote)</i>	D. Damerla	1

Carried 2019-322

Related to Resolution 2019-312

In response to a question from Councillor Parrish, the Commissioner of Finance and Chief Financial Officer confirmed that the Anaerobic Digestion Facility is an eligible project for gas tax funding as prescribed by the current Municipal Funding Agreement.

Councillor Parrish placed a motion to transfer 83 per cent the additional gas tax funding to the local municipalities.

Councillor Thompson stated that Region of Peel staff should work with local municipal Chief Financial Officers to discuss the disbursement of additional gas tax funding, prior to reporting to Regional Council with recommendations.

Councillor Innis noted that during the last term of Council, an ambitious waste diversion target was established and she suggested that it would be financially prudent to decrease the Region's debt for the Anaerobic Digestion Facility.

The Regional Clerk noted that the motion placed by Councillor Parrish should include a clause that the appropriate transfer by-law be presented for enactment at the next Regional Council meeting.

Councillor Brown stated his support for the motion placed by Councillor Parrish, noting that the Region of Peel has the ability to carry the financing costs for the Anaerobic Digestion Facility.

17.4. **2018 Capital Performance and Impact on Capital Reserves and Reserve Funds**

This item was dealt with under Resolution 2019-320

17.5. **2018 Region of Peel Employee United Way Campaign**

This item was dealt with under Resolution 2019-317

**18. COMMUNICATIONS**

These items were dealt with under Consent.

**19. OTHER BUSINESS**

- 19.1. **Bonnie Crombie, Mayor, City of Mississauga**, Email dated March 30, 2019 and the Regional Chair's Response Dated April 2, 2019, Regarding the Deloitte Report, Email from Mayor Crombie dated April 3, 2019 Providing a Copy of the City of Mississauga's Resolution 0079-2019 Regarding the Regional Governance Review

Received 2019-323

Related to Resolution 2019-325

Councillor Parrish placed the following motion.

Moved by Councillor Parrish,  
Seconded by Councillor Saito;

Whereas the Province of Ontario established a Regional Governance model in 1974 for selected municipalities, but not all, as a means of regulating growth as well as providing cost savings through economies of scale;

And whereas, under this system the three municipalities that make up the Region of Peel have experienced varying degrees of growth, with Mississauga currently achieving "built out status" with a population approaching 800,000, making it the third largest city in Ontario and sixth in Canada;

And whereas, Mississauga has the financial and administrative capacity to govern its own affairs, as well as a jobs to population ratio that ensures a thriving, self-sufficient economy will continue well into the future;

And whereas, the current provincial government is currently reviewing regional governance with an eye to introducing possible changes;

And whereas, the City of Mississauga Council has unanimously supported, in principle, a resolution to make Mississauga an independent, single-tier and self-sufficient City - similar to two larger and many smaller municipalities across Ontario;

And whereas, the Regional Chair and the senior staff derive their authority solely from twenty-four elected representatives from all three municipalities that make up the Council of the Region of Peel;

And whereas, through a variety of actions not approved nor shared with all 24 members of Peel Council, the Chair and senior staff have formulated and put

forward a position on behalf of Peel Council to the province's advisors on regional governance that is directly opposite to that of 50% of its members;

And whereas, the matter of regional governance and specifically the future of the Region of Peel, and its member municipalities, is of utmost importance at this time;

Therefore be it resolved, that the Regional Chair and staff cease all activities, studies and public statements related to the current Provincial Government Review;

And further, that the Regional Chair and staff seek specific direction from Council in the matter of Peel remaining a Region comprised of three municipalities, or any other configuration agreed to by Council, before any further comments - verbal or written - are made related to the subject of regional governance.

Councillor Parrish stated that any member of Regional Council who is asked about Regional Council's position regarding regional governance should respond that Regional Council is divided on the issue. She placed a motion to direct that the Regional Chair and Regional staff cease all activities, studies and public statements related to the provincial government review and requiring that specific direction from Council be received before any further comments are made related to the subject of regional governance. Councillor Parrish stated that the Council of the City of Mississauga has felt passionately about it separating from the Region of Peel since 2003.

A video compilation provided by Councillor Parrish was shown that consisted of statements made by Regional Chair Iannicca during his tenure as a Councillor for the City of Mississauga on the issue of regional governance.

On a point of order, Councillor Medeiros stated that no context was provided with respect to the video excerpts being shown and he requested that the video be stopped and that Council resume debate of the issue.

Regional Chair Iannicca noted that the video clips shown were comments he made during discussions related to increasing the size of Regional Council, and that in recent years, the Region has served all its municipalities well. He stated that through his recent tenure as Chair of Credit Valley Conservation, his perspective of the Region of Peel and the Town of Caledon has evolved.

Councillor Thompson stated that members took an oath as Regional Councillors and elected Regional Chair Iannicca to be the Chief Executive Officer (CEO) of the Region of Peel and that he has been fulfilling that role.

Councillor Thompson stated that, in his opinion, the motion placed by Councillor Parrish is contrary to section 6.1.8 of the Region of Peel Procedure By-law which states "that a motion which requires the exercise of a power or powers by Council or committee which are not within the jurisdiction of Regional Council (*ultra vires*), shall not be in order". He stated that the Regional Chair's role is legislated under the *Municipal Act, 2001*, as amended.

In response to a question from Councillor Parrish, Michelle Wong, Acting Regional Solicitor, stated that the Regional Chair has two roles, being the head of the Council and as the CEO of the Region of Peel and that, as CEO, he has a mandate by statute that cannot be derogated. She read out section 226.1 of the *Municipal Act* which sets out the role of the head of council as CEO.

Kathryn Lockyer, Regional Clerk, stated that the motion placed by Councillor Parrish is out of order in relation to the Chair for the reasons stated by the Acting Regional Solicitor. The Regional Clerk stated that the motion is broad as written and that the Minister of Municipal Affairs and Housing requested that the Region of Peel host a public consultation meeting on May 8, 2019 regarding regional government. The motion as written would restrict the CAO from communicating with staff. The review of regional government is a provincial process, it would be difficult for staff to restrict actions as identified in the too broad motion, as presented.

Regional Chair Iannicca stated that he had no properly constituted motion before him and inquired if there was any other motion on this topic.

Councillor Brown placed a motion that the Region of Peel obtain an analysis of the financial contributions of each local municipality, as well as, the cost of dissolution of the Region of Peel.

Councillor Parrish stated that such a motion focuses only on the financial aspects and does not consider Mississauga's civic pride and long-stated desire to become an independent city. She also expressed concern that the Regional Chair did not have authority to instruct staff to hire Deloitte to conduct an analysis. She stated that an appropriate motion to consider would be one that states that no regional position be put forth regarding Mississauga's desire to leave the Region of Peel.

The Acting Regional Solicitor stated that the Regional Chair has authority to direct the commissioning of reports. The Chief Administrative Officer and Chief Financial Officer have obligations to support the Regional Chair in the exercise of his statutory duties, up to their delegated authority limits.

In response to questions from Councillor Parrish, Janette Smith, Acting Chief Administrative Officer, advised that the provision of the report from Deloitte was directly negotiated due to their expertise, with the full authority under the procurement by-law and she confirmed that staff regularly procure external professional expertise. She also advised that procurements are reported tri-annually to Council.

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 \$255,000 and another contract was negotiated directly with Watson & Associates to provide economic 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.

Councillor Groves noted that, at the time the Regional Chair made the statements contained in the video clip, he was a Mississauga Councillor, speaking in defense of that city and that, as



Regional Chair, he represents all three municipalities and must act in the best interest of the Region of Peel.

Councillor Groves indicated her support for the motion placed by Councillor Brown, stating that it focuses on the financial impacts of any changes to regional governance.

Councillor Crombie questioned the Regional Chair's authority to commission the Deloitte report without Council having taken a position on the issue.

Councillor Crombie stated that the City of Mississauga fundamentally disagrees with the information contained in the Deloitte report and believes that it was wrong for the Regional Chair to share the report only with the Mayor of Brampton.

In response to a question from Councillor Brown, the Regional Chair confirmed that he would have provided a copy of the Deloitte report to the Mayor of Mississauga if such a request had been received. The report was shared to all members of Council and the public at the end of March.

Councillor Innis requested a friendly amendment to the motion to include a timeframe for the analysis to be completed, which was accepted.

Councillor Palleschi called the question.

Councillor Crombie requested a 10 minute recess.

Regional Council recessed at 11:23 a.m.

Regional Council reconvened at 11:39 a.m.

**Members Present:**

<b>P. Brown</b>	<b>M. Mahoney</b>
<b>G. Carlson</b>	<b>S. McFadden</b>
<b>B. Crombie</b>	<b>M. Medeiros</b>
<b>S. Dasko</b>	<b>M. Palleschi</b>
<b>G. Dhillon</b>	<b>C. Parrish</b>
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<b>P. Fortini</b>	<b>R. Santos</b>
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<b>N. Iannicca</b>	<b>R. Starr</b>
<b>J. Innis</b>	<b>A. Thompson</b>
<b>J. Kovac</b>	<b>P. Vicente</b>

**Members Absent:** **D. Damerla** **Due to personal matters**

**Also Present:** J. Smith, 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; A. Farr, Acting Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Legal Services; C. Thomson, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

Councillor Palleschi withdrew his request to call the question.

Councillor Saito indicated her support for the motion placed by Councillor Brown, noting that she has received requests from residents for additional information.

Councillor Saito requested that the motion be amended to:

- replace consultation with the three area clerks with the four Chief Administrative Officers
- include an analysis of three governance options, not just dissolution
- include what, if anything would be owed to the local municipalities
- include an analysis of the local municipal financial positions as to what each is currently paying into the region

Councillor Saito also stated that an independent firm should conduct the analysis.

Councillor Crombie indicated her support for the motion, with the following five amendments:

- that the four CAO's establish the terms of reference
- that all options be evaluated equally and that the assumption that the Region continues to exist not be a starting point

- that the analysis include how much each municipality is currently contributing to the Region of Peel
- that an independent audit firm be used to conduct the research, other than Deloitte
- that the report be received by Regional Council by May 31<sup>st</sup>

Councillor Brown accepted the amendments requested by Councillor Crombie and clarified that the contributions of each local municipality should be determined on an annual basis and in the totality.

Councillor Crombie stated that the City of Mississauga received a legal opinion that no costs would be owed to each municipality upon dissolution.

Councillor Vicente agreed to Councillor Crombie's request to second the motion, as amended.

Moved by Councillor Brown,  
Seconded by Councillor Crombie;

That the Region of Peel, in consultation with the four Chief Administrative Officers, set the Terms of Reference, do a financial analysis of the three options related to the future of the Region of Peel;

And further, that all options are evaluated equally;

And further, that the analysis include how much each municipality is currently contributing annually, and in totality, to the Region of Peel;

And further, that an independent audit firm be used to conduct this research other than Deloitte;

And further, that the analysis include an estimate of what would be potentially owed to each municipality upon dissolution;

And further, that the analysis be completed prior to the end of the consultation period;

And further, that in the interim, the Regional Clerk request that Deloitte attend the next Regional Council meeting;

And further, that any questions from any municipality for Deloitte be forwarded to the Clerk by Thursday, April 18, 2019 and they will be provided to Deloitte in advance;

And further, that the cost for Deloitte to prepare for and attend the April 25, 2019 Regional Council meeting, be authorized;

And further, that the cost of the analysis be authorized.

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

Carried 2019-324

The Regional Chair undertook to inform the Minister of Municipal Affairs and Housing that an analysis is to be conducted.

- 19.2. **Nando Iannicca, Regional Chair and Chief Executive Officer**, Letter dated April 9, 2019, Correspondence to Regional Council in Response to a Request for Information from Mayor Crombie, City of Mississauga, Regarding the Regional Governance Review

Received 2019-325

Related to Resolution 2019-323

**20. NOTICE OF MOTION/MOTION**

- 20.1. **Motion from Councillor Parrish Regarding Funds for Paid Duty Policing**

This item was withdrawn under Resolution 2019-296

**21. BY-LAWS**

**Three Readings**

By-law 28-2019: A by-law to adopt estimates of all sums required during the year 2019 for the purposes of the Regional Corporation and to provide a general levy and special levies on lower-tier municipalities, and to elect to adjust the total assessment for property in a property class with changes to the tax roll for 2018 resulting from various prescribed events.

Moved by Councillor Sinclair,  
Seconded by Councillor Santos;

That the by-law listed on the April 11, 2019 Regional Council agenda, being By-law 28-2019, 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 2019-326

Related to Resolution 2019-301

**22. IN CAMERA MATTERS**

These items were dealt with under Consent.

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

Moved by Councillor Crombie,  
Seconded by Councillor Brown;

That By-law 29-2019 to confirm the proceedings of Regional Council at its meeting held on April 11, 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 2019-327

**24. ADJOURNMENT**

The meeting adjourned at 12:00 p.m.

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Regional Clerk

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Regional Chair