

CHAIR:

N. IANNICCA

MEMBERS:

P. BROWN

G. CARLSON

B. CROMBIE

D. DAMERLA

S. DASKO

G. S. 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

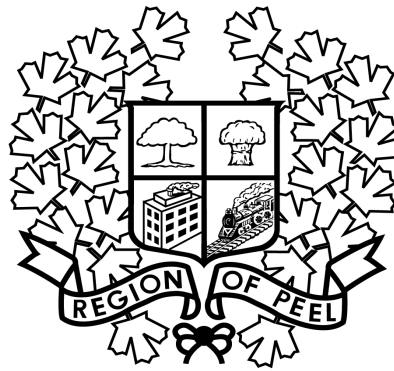
R. SANTOS

I. SINCLAIR

R. STARR

A. THOMPSON

P. VICENTE



The Council of the

Regional Municipality of Peel

REVISED BUDGET AGENDA

Date: Thursday, January 31, 2019

Time: 9:30 AM

Place: Council Chamber, 5th Floor
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

For inquiries about this agenda or to make arrangements for accessibility accommodations including alternate formats, please contact:

Tim Ivanyshyn at (905) 791-7800, ext. 4326 or at
tim.ivanyshyn@peelregion.ca.

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1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. APPROVAL OF MINUTES

3.1. January 24, 2019 Regional Council Budget Meeting **(Minutes now available)**

4. APPROVAL OF AGENDA

5. DELEGATIONS/PRESENTATIONS

6. REPORTS

6.1 Regional Budget Summary **(Oral) (Deferred from the January 24, 2019 Regional Council Budget meeting)**

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

6.2 2018 Operating and Capital Budget **(Deferred from the January 24, 2019 Regional Council Budget meeting) (Previously distributed)**

7. COMMUNICATIONS

8. OTHER BUSINESS

8.1. Council Policies and Procedures Committee **(Oral) (Deferred from the January 24, 2019 Regional Council Budget meeting)**

9. NOTICES OF MOTION

10. BY-LAWS

By-law 11-2019: A by-law to amend By-law 14-2007 titled the "Water Consumption Fees and Charges By-law" and to repeal By-law 58-2017. **(Deferred from the January 24, 2019 Regional Council Budget meeting) (Previously distributed)**

**Region of Peel
Regional Council Budget Agenda
Thursday, January 31, 2019**

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By-law 13-2019: A by-law to amend By-law 16-2007 titled the “Sewer Surcharge Rate and Sewer Waste Disposal Charge By-law” and to repeal By-law 56-2017. **(Deferred from the January 24, 2019 Regional Council Budget meeting) (Previously distributed)**

By-law 14-2019: A by-law to amend By-law 17-2007 titled the “Waste Management System Fees and Charges By-law” and to repeal By-law 59-2017. **(Deferred from the January 24, 2019 Regional Council Budget meeting) (Previously distributed)**

11. **IN CAMERA MATTERS**

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

13. **ADJOURNMENT**



**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF PEEL
January 24, 2019**

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

1. ROLL CALL

Members Present:

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

Members Absent: **B. Crombie**
R. Starr

Also Present: D. Szwarc, Chief Administrative Officer; C. Matheson, Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; J. Smith, Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Legal Services; T. Ivanyshyn, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

2. DECLARATIONS OF CONFLICTS OF INTEREST

Councillor Saito declared a conflict of interest with respect to the non-union salary portion of the Region of Peel Budget, as a family member is employed with the Region of Peel.

* See text for arrivals

◆ See text for departures

★ Denotes alternate member

3. APPROVAL OF MINUTES

3.1. January 17, 2019 Regional Council Budget meeting

Moved by Councillor McFadden,
Seconded by Councillor Mahoney;

That the minutes of the January 17, 2019 Regional Council Budget meeting be approved.

Carried RCB-2019-17

4. APPROVAL OF AGENDA

Moved by Councillor Groves,
Seconded by Councillor Innis;

That the agenda for the January 24, 2019 Regional Council Budget meeting be approved.

Carried RCB-2019-18

Councillor Fonseca arrived at 9:37 a.m.

Councillor Damerla arrived at 9:40 a.m.

5. DELEGATIONS/PRESENTATIONS

5.1. Presentation by Janice Sheehy, Commissioner of Human Services

Received RCB-2019-19

Janice Sheehy, Commissioner of Human Services, continued her presentation from the January 17, 2019 Regional Council Budget meeting with the 2019 operating and capital budget for Human Services which encompasses seven services, including Early Growth and Development, Housing Support, Homelessness Support, Income Support, Employment Support, Community Investment and Child Care.

The Commissioner provided information regarding adaptations to continue to find ways to improve service levels; the demands in each service; and, proposed 2019 service investments. She highlighted the following services: Housing Support that provides affordable housing; Homelessness Support that provides emergency or transitional shelters with experienced professionals, outreach programs and assists in obtaining and retaining housing; Income Support that assists Ontario Works (OW) clients to earn increased incomes and gain independence from the social assistance program; Employment Support services for OW clients to provide employment opportunities; Community Investment program which supports community groups and offers various services to low-income residents and assists in poverty reduction programs; and, Child Care that focuses on child care access and affordability.

Councillor Parrish stated that the Region of Peel shelter system and outreach to the homeless and people in need should be modeled around Toronto's shelter system, where one shelter is open in each Ward in times of need.

Janice Sheehy advised that staff will report to Regional Council on February 14, 2019 with an update on the use of Peel's adult shelters.

5.2. Regional Budget Update

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

Received RCB-2019-20

Stephen VanOfwegen, Commissioner of Finance and Chief Financial Officer (CFO), provided an update of the 2019 Operating and Capital budget based on discussions from the January 17, 2019 meeting. He provided a scenario of financial impacts of phasing in the one-time grant to establish a community youth hub in Malton and provided a comparison of 2019 budget changes versus inflation.

Members of Regional Council commented on the need to keep buildings and infrastructure in a state of good repair despite the provincial review of Regional governance.

Members continued discussions on the redevelopment of the Malton pool into a community youth hub.

David Szwarc, Chief Administrative Officer, noted that Regional Council could direct staff to report on the Region of Peel's role in the capital and operational funding of community hubs, prior to Council's consideration of the 2020 budget.

Item 5.4 was dealt with.

5.4. Ontario Provincial Police (OPP) Municipal Policing Services in Caledon

Presentation by Heather Haire, Acting Treasurer, Town of Caledon, and Inspector Ryan Carothers, Detachment Commander of Caledon OPP

Received RCB-2019-21

Inspector Ryan Carothers, Caledon Detachment Commander, Ontario Provincial Police (OPP), provided an overview of the proposed 2019 OPP budget. He highlighted the services that the OPP provides to the Town of Caledon and the 2019 focus on key priorities including: reducing the "Big 4" motor vehicle causation factors; increasing commercial motor vehicle inspections and education; participating in traffic safety campaigns; continuing analytics of data; reducing crimes; reducing impaired driving; increasing youth engagement; and, continuing the provision of a mental health crisis team.

Heather Haire, Treasurer, Town of Caledon, provided funding details of the proposed 2019 Caledon OPP budget and the 2020-2022 forecast.

In response to a question raised by Councillor Vincente, Inspector Carothers provided information related to drug related occurrences and examples of types of possession.

In response to a question raised by Councillor Thompson, Inspector Carothers provided examples of the type of trends the OPP expects to be facing going forward.

Regional Council recessed at 12:25 p.m.

Regional Council reconvened at 1:06 p.m.

Members Present:

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

Members Absent: **B. Crombie**
R. Starr

Also Present: D. Szwarc, Chief Administrative Officer; C. Matheson, Commissioner of Corporate Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; S. Baird, Commissioner of Digital and Information Services; P. O'Connor, Regional Solicitor; J. Smith, Commissioner of Public Works; J. Sheehy, Commissioner of Human Services; N. Polsinelli, Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; K. Lockyer, Regional Clerk and Director of Legal Services; T. Ivanyshyn, Legislative Specialist; S. Valteau, Legislative Technical Coordinator; H. Gill, Legislative Technical Coordinator

5.3. **Peel Regional Police (PRP)**

Presentation by Chris McCord, Interim Chief, PRP

Received RCB-2019-22

Chris McCord, Interim Chief of Police, Peel Regional Police (PRP), provided an overview of the proposed 2019 PRP budget. He discussed the population growth pressures and need for more officers and staff; increased calls for police assistance for domestic occurrences; workload of citizen-initiated events; violent crimes; cannabis legalization; mental health occurrences; and, road safety. Chris McCord highlighted efficiencies achieved during the past year and identified potential budget risks. He reviewed the 2019 draft operating budget and 10-year capital plan.

In response to a question raised by Councillor Palleschi, Interim Chief McCord stated that his office is in weekly discussions with staff from the Ministry of Community Safety & Correctional Services regarding grants to help support the Police budget.

Councillor Palleschi questioned what resources will be made available from the Police regarding cannabis retail outlets in Brampton. The Interim Chief responded that staff have reviewed the "Colorado Experience" report in great detail and will bring forward similar resources necessary to handle any instances that may arise as a result of a cannabis retail store.

Councillor Saito requested that the Peel Police Services Board review the capital budget plan in an effort to lower the 3.9 per cent increase.

- 5.4. **Ontario Provincial Police (OPP) Municipal Policing Services in Caledon**
Presentation by Heather Haire, Acting Treasurer, Town of Caledon, and
Inspector Ryan Carothers, Detachment Commander of Caledon OPP

This item was dealt with under Resolution 2019-21

- 5.5. **Conservation Authorities 101**
Presentation by Deborah Martin-Downs, Chief Administrative Officer, and Jeff
Payne, Director, Corporate Services, CVC

Received RCB-2019-23

Councillor Brown departed at 3:05 p.m.

Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Conservation (CVC), provided an overview of Conservation Authorities for the benefit of new members of Council. She referenced back to the 1930's and the deforestation, erosion and flooding of land. The Guelph Conference provided the first watershed report. She provided a high-level overview of the *Conservation Authority Act*, its mandate, governance and how budgets are calculated.

Councillor Dasko departed at 3:22 p.m.

Moved by Councillor Fortini,
Seconded by Councillor Vicente;

That in accordance with Procedure By-law 9-2018, as amended, Section 4.2.12 be waived in order that the January 24, 2019 Regional Council Budget meeting continue past 3:30 p.m.

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

Carried RCB-2019-24

5.6. **Credit Valley Conservation Authority (CVC)**

Presentation by Deborah Martin-Downs, Chief Administrative Officer, and Jeff Payne, Director of Corporate Services, CVC

Received RCB-2019-25

Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Conservation (CVC), provided the CVC 2019 budget overview and highlighted progress made during 2018 relating to process mapping and flood risk mapping; municipal assets initiatives; resilience initiatives; and, rural outreach. She also identified 2019 watershed projects, climate change activities and infrastructure projects.

Councillor Thompson requested that future presentations by CVC include information on the effectiveness of rain gauges.

Councillor McFadden departed at 3:31 p.m.

Councillor Medeiros departed at 3:31 p.m.

Councillor Fortini departed at 3:35 p.m.

Councillor Thompson departed at 3:38 p.m.

5.7. **Conservation Halton (CH)**

Presentation by Hassaan Basit, Chief Administrative Officer, CH

Received RCB-2019-26

Haassan Basit, Chief Administrative Officer, Conservation Halton, provided a budget overview for Conservation Halton (CH) for 2019, stating that the budget will have a 3.2 per cent increase. He highlighted the CH 2019 priorities including service delivery, dams and channels, floodplain mapping; digital infrastructure; continuing partnerships; and, working on projects in collaboration with the City of Mississauga.

5.8. **Toronto and Region Conservation Authority (TRCA)**

Presentation by John MacKenzie, Chief Executive Officer, TRCA

Received RCB-2019-27

John MacKenzie, Chief Executive Officer, Toronto and Region Conservation Authority (TRCA), provided the TRCA 2019 budget overview, highlighting the TRCA's outcomes and progress made during 2018 relating to watershed projects; climate change initiatives; infrastructure projects; education and outreach; flood risk analysis; and, greenspace planning. He provided 2019 themes including the asset management plan; the Bolton Camp revitalization; continuation of the flood remediation plan; the Albion Hills Dam decommissioning, continuation of the Emerald Ash Borer program; and, climate risk methodology.

In response to a question from Councillor Groves regarding the Bolton Camp redevelopment, John MacKenzie stated that work is currently underway and investments were secured from Canadian Tire's "JumpStart" program, and other sponsors.

6. REPORTS

6.1. **Regional Budget Summary**

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

Deferred to the January 31, 2019 Regional Council Budget meeting RCB-2019-28

6.2. **2019 Operating and Capital Budget**

Moved by Councillor Carlson,
Seconded by Councillor Damerla;

That the 2019 Operating and Capital Budget report be deferred to the January 31, 2019 Regional Council Budget meeting;

And further, that the Oral item regarding the Council Policies and Procedures Committee listed under Other Business – Item 9.1 be deferred to the January 31, 2019 Regional Council Budget meeting.

In Favour	G. Carlson; D. Damerla; G. Dhillon; C. Fonseca; A. Groves; J. Innis; J. Kovac; M. Mahoney; C. Parrish; K. Ras; P. Saito; R. Santos; I. Sinclair; P. Vicente	Total 14
Opposed	J. Downey; M. Palleschi	2
Abstain <i>(counted as a no vote)</i>		
Absent <i>(from meeting and/or vote)</i>	P. Brown; B. Crombie; S. Dasko; P. Fortini; S. McFadden; M. Medeiros; R. Starr; A. Thompson	8

Carried RCB-2019-29

7. COMMUNICATIONS - Nil

8. BY-LAWS

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

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

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

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

Deferred to the January 31, 2019 Regional Council Budget meeting RCB-2019-30

9. OTHER BUSINESS

9.1 Council Policies and Procedures Committee (Oral)

This item was deferred under Resolution 2019-29

10. NOTICES OF MOTION - Nil

11. IN CAMERA MATTERS - Nil

12. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Councillor Sinclair,
Seconded by Councillor Santos;

That By-law 15-2019 to confirm the proceedings of Regional Council at its Budget meeting held on January 24, 2019, to deliberate the 2019 Budget and to authorize the execution of documents in accordance with the Region of Peel by-laws relating thereto, be given the required number of readings, taken as read, signed by the Regional Chair and the Regional Clerk, and the corporate seal be affixed thereto.

Carried RCB-2019-31

13. ADJOURNMENT

The meeting adjourned at 4:00 p.m.

Regional Clerk

Regional Chair

**ADDITIONAL MATERIALS
DISTRIBUTED AT MEETING**

Investing to build our
Community for Life

Living. Thriving. Leading.

2019 Budget

UPDATE AND SUMMARY

Presented to Council
January 31, 2019



CORPORATE OVERVIEW
2019 Budget

Investing to build our
Community for Life



Living:

People's lives are improved in their time of need.

\$909 million

\$34 million



Thriving:

Communities are integrated, safe and complete.

\$1.41 billion

\$1.20 billion



Leading:

Government is future-oriented and accountable.

\$186 million

\$39 million

\$3.8

billion invested in services that advance and support Council's current term priorities and longer term outcomes

\$2.5 billion
Operating Budget

\$1.3 billion
Capital Budget

UPDATE AND SUMMARY

2019 Budget

Tax Supported Programs	2019 Council's Target	2019 Proposed Budget
Regionally Controlled Services	3.2%	2.9%*
External Agencies	3.2%	3.3%*
Base Net Expenditure Increase	3.2%	3.0%
Assessment Growth	(1.1%)	(1.5%)
Base Pressures sub-total	2.1%	1.5%
Additional Community Priorities Recommended for 2019	0.3%	1.8%
Net Tax Levy	2.4%	3.3%

* Excludes additional Council requested priorities

Utility Supported Programs

Operations	2.1%	1.5%
Capital Infrastructure	5.0%	5.0%
Average Utility Rate Impact	7.1%	6.5%

UPDATE AND SUMMARY
2019 Budget

Impact of Phasing in of Grant for Malton Youth Hub

		2019 Budget Impact
Base Pressures		1.5%
Additional Community Priorities	Remove \$6 million grant to City of Mississauga	1.2%
Net Tax Levy		2.7%

UPDATE AND SUMMARY
2019 Budget

Impact of Phasing in of Grant for Malton Youth Hub



From 1.2% to
1.0%*

+

4.0%

=

Proposed
Budget

3.1%

Revised
Impact

2.9%

5.0%

=

3.6%

3.3%

6.0%

=

4.0%

3.8%

NTL: net tax levy increase

Assumptions:

* Peel 37% (2.7% NTL increase)

Education 16% (0% increase)

Local 47% (4% NTL =1.9% property tax increase, 5%=2.4%, 6%=2.8%)

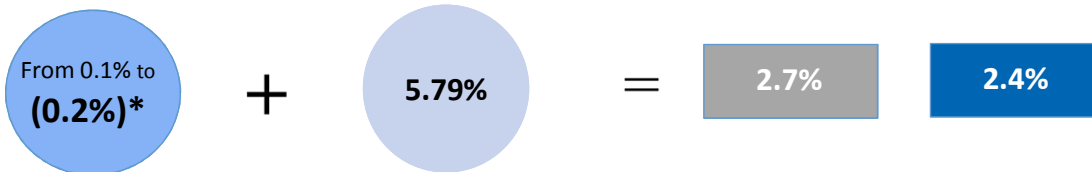
UPDATE AND SUMMARY
2019 Budget

Impact of Phasing in of Grant for Malton Youth Hub



Proposed
Budget

Revised
Impact



NTL: net tax levy increase

Assumptions:

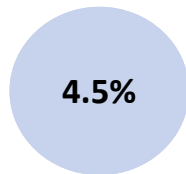
- * Peel 35% (2.7% NTL increase)
- Education 20% (0% increase)
- Local 45% (5.79% NTL =2.6% property tax increase)

UPDATE AND SUMMARY
2019 Budget

Impact of Phasing in of Grant for **Malton Youth Hub**

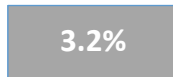


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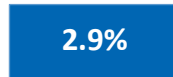


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Proposed
Budget



Revised
Impact



NTL: net tax levy increase

Assumptions:

* Peel 44% (2.7% NTL increase)

Education 21% (0% increase)

Local 35% (4.5% NTL =1.6% property tax increase)

UPDATE AND SUMMARY
2019 Budget

Investing to build our
Community for Life

Living

Thriving

Leading



People's lives are improved
in their time of need.



Communities are integrated,
safe and complete.



Government is future-oriented
and accountable.

Investing in better outcomes
for residents