Wednesday, November 02, 2016

Members Present: Regional Councillor G. Miles – Wards 7 and 8 (Acting Chair)
(Vice-Chair, Corporate and Financial Affairs)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor J. Sprovieri – Wards 9 and 10
(Vice-Chair, By-law Enforcement)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor M. Medeiros – Wards 3 and 4 (Chair)
(personal)

Staff Present: H. Schlange, Chief Administrative Officer

Corporate Services:
P. Moyle, Interim Commissioner, Corporate Services
D. Squires, City Solicitor
D. Sutton, Director, Finance and Interim Treasurer

Public Works and Engineering:
J. Pitushka, Commissioner
M. Parks, Director, Roads Maintenance and Operations

City Clerk’s Office:
P. Fay, City Clerk
E. Evans, Deputy City Clerk
S. Pacheco, Legislative Coordinator
The meeting was called to order at 3:01 p.m. and adjourned at 3:59 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   CS144-2016 That the agenda for the Corporate Services Committee Meeting of November 2, 2016 be approved, as amended, to add the following items:

   10.1. Report from M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated November 1, 2016, re: **Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads – City of Brampton – Update.**

   10.2. Discussion at the request of Regional Councillor Miles, re: **Regional Governance.**

   Carried

**Re: Item 15 – Regional Council Business** – The following briefing report was provided to the City Clerk’s Office after the agenda was printed:

   15.1. Briefing report from the CAO’s Office re: **Region of Peel Council/Committee Agenda for November 3, 2016.**
   - Peel Housing Corporation Board of Directors

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Consent**

   * The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

   (8.1, 9.1)

4. **Announcements**
5. **Delegations**

6. **Staff Presentations**

7. **By-law Enforcement**

8. **Corporate and Financial Affairs**

   * 8.1. Report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated September 27, 2016, re: **2017 Interim Tax Levy Report and By-Law**.

   **CS145-2016**
   1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated September 27, 2016, to the Corporate Services Committee Meeting of November 2, 2016, re: **2017 Interim Tax Levy Report and By-law** be received; and,

      2. That a by-law be passed for the levy and collection of the 2017 Interim Tax Levy.

      Carried

9. **Minutes**

   * 9.1. **Minutes – Accessibility Advisory Committee – October 11, 2016**

      The following motion was considered.

      **CS146-2016** That the Minutes of the Accessibility Advisory Committee Meeting of October 11, 2016, to the Corporate Services Committee Meeting of November 2, 2016, Recommendations AAC032-2016 to AAC035-2016, be approved as printed and circulated.

      Carried

      The recommendations were approved as follows.

      **AAC032-2016** That the agenda for the Accessibility Advisory Committee Meeting of October 11, 2016, be approved as printed and circulated.
AAC033-2016 That the presentation Sudha Hemmad, Senior Advisor, Strategic Communications, to the Accessibility Advisory Committee Meeting of October 11, 2016, re: Accessible Parking Campaign Update be received.

AAC034-2016 That the Accessible Parking Enforcement Update – Q3 2016, to the Accessibility Advisory Committee Meeting of October 11, 2016, be received.

AAC035-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, November 8, 2016 at 6:30 p.m. or at the call of the Chair.

10. Other/New Business


J. Pitushka, Commissioner, Public Works and Engineering, provided background information on the matter regarding the implications of a transfer of jurisdictional and financial responsibility for regional roads, and the related resolution passed by Regional Council. Mr. Pitushka advised that the Regional Council deadline of 90 days to complete a fulsome study on this matter is impractical, and staff is requesting that 90 days be added to the deadline.

Committee discussion on this matter included the following:
- Expressions of support of staff’s request for an extension
- The importance of conducting a thorough review on this matter
- Reasons that the study cannot be completed in 90 days (e.g. limited staff resources, high priority projects currently underway)
- Position of the City of Mississauga on this matter, and opinions that the motion presented by its Council Members at Regional Council was premature
- Request from the Region of Peel for City staff to submit comments on this issue by mid-December 2016, which is impractical
- Potential negative impact of a transfer of responsibility for regional roads on Region of Peel residents
- Suggestion that staff communicate Brampton’s position to the Town of Caledon
- Indication that a staff team will be established to conduct the study and a report will be presented to Council with the findings
- Resolution passed by Brampton Council to negotiate with the Region of Peel the responsibility for maintenance of all regional roads in Brampton to eliminate having two jurisdictions
- Information from staff that in the Region of Peel’s 10-year capital forecast, Brampton is the largest recipient of road improvements in the transportation plan
- Indication that the City of Mississauga has been a major beneficiary of regional roads, with the assistance of Brampton taxpayers
- The importance for all Peel municipalities to pay their fair share and to make decisions based on good governance

The following motion was considered.

CS147-2016

1. That the report from M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated November 1, 2016, to the Corporate Services Committee Meeting of November 2, 2016, re: **Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads – City of Brampton – Update** be received; and,

2. That staff be directed to notify Region of Peel staff that the original timeline of 90 days is not practical to complete a fulsome study and that another 90 days be added to the original completion date; and,

3. That the Clerk be requested to send a copy of Council’s Resolution and this report to the Councils of the Region of Peel, Town of Caledon and City of Mississauga for consideration.

Carried

10.2. Discussion at the request of Regional Councillor Miles, re: **Regional Governance**.

At the request of Regional Councillor Miles, P. Fay, City Clerk, advised Committee that in April and June 2016, Council Resolutions were passed to request that the process prescribed in the *Municipal Act, 2001* be followed to increase Brampton’s representation at the Region of Peel.

Mr. Fay explained this process, which included a request by Regional Council that the Province of Ontario pass an enabling regulation and authorize the passing of an enabling by-law for a triple majority process to enact change on Regional Council representation.

Mr. Fay provided the following information:
Regional Council passed a resolution in June 2016, supporting Brampton's position to increase Regional Council representation and request an enabling regulation from the Minister of Municipal Affairs.

On October 31, 2016, the Minister of Municipal Affairs released a draft regulation to authorize Regional Council to pass a by-law to change the composition of Regional Council, subject to the required triple-majority decision-making process as prescribed in the Municipal Act, 2001.

On September 14, 2016, Mississauga City Council passed a resolution to reject the increased regional representation option supported by Brampton City Council and Regional Council, and as such, the required triple-majority approval process to adjust the composition of Regional Council will be unsuccessful.

Committee discussion on this matter included the following:
- The facilitation process undertaken by the Region of Peel
- Consensus at Regional Council that Brampton was not fairly represented at the Region of Peel
- The option for increased representation for Brampton presented by Mississauga City Council
- The triple-majority approval process to adjust the composition of Regional Council, which will be unsuccessful due to the position of the City of Mississauga.

The following motion was introduced:

Whereas Brampton City Council passed resolutions in April and June of this year requesting the Province and Region of Peel Council to change the composition of Regional Council in a fair and equitable manner to increase representation by the City of Brampton Council at the Regional Council through having all 11 Members represented at the Region;

Whereas the Region of Peel Council agreed with Brampton City Council and passed a resolution in June 2016 to increase Regional Council representation and request an enabling regulation from the Minister of Municipal Affairs;

Whereas the Minister of Municipal Affairs, on October 31, 2016, released a draft regulation to authorize the Region of Peel Council to exercise its power under the Municipal Act, 2001, to pass a by-law to change the composition of Regional Council, and specifically to increase the size of Regional Council to 33 Members, as requested by Peel Region and City of Brampton Councils, subject to the required triple-majority decision-making process as prescribed in the Municipal Act, 2001;
Whereas Mississauga City Council, at its September 14, 2016 meeting, passed a resolution to reject the increased regional representation option supported by Brampton City Council and Peel Regional Council, thereby effectively ensuring the required triple-majority approval process for regional governance composition change will be unsuccessful;

Therefore Be It Resolved That:

The Premier of Ontario, the Minister of Municipal Affairs and the Provincial Government be requested to enact the necessary legislative amendments, to increase City of Brampton representation at the Region of Peel Council to include all 11 Members of Brampton Council, effective for the 2018-2022 term of Council.

The following amendments to the motion were introduced to provide that the motion:

- be specific to Brampton’s request to increase its representation on Regional Council by including all 11 Members of Brampton Council
- not specifically reference the option supported by Brampton City Council and Regional Council, to increase the composition of Regional Council to 33 Members
- request that the Province of Ontario amend the Regional Municipality of Peel Act, 2005 and Municipal Act, 2001 to increase Brampton’s representation to 11 Members

The motion, as amended, was considered as follows:

CS148-2016   Whereas Brampton City Council passed resolutions in April and June of this year requesting the Province and Region of Peel Council to change the composition of Regional Council in a fair and equitable manner to increase representation by the City of Brampton Council at the Regional Council through having all 11 Members represented at the Region;

Whereas the Region of Peel Council agreed with Brampton City Council and passed a resolution in June 2016 to increase Regional Council representation and request an enabling regulation from the Minister of Municipal Affairs;

Whereas the Minister of Municipal Affairs, on October 31, 2016, released a draft regulation to authorize the Region of Peel Council to exercise its power under the Municipal Act, 2001, to pass a by-law to change the composition of Regional Council, and specifically to increase the size of Regional Council, as requested by Peel Region and City of Brampton Councils, subject to the required triple-majority decision-making process as prescribed in the Municipal Act, 2001;
Whereas Mississauga City Council, at its September 14, 2016 meeting, passed a resolution to reject the increased regional representation option supported by Brampton City Council and Peel Regional Council, thereby effectively ensuring the required triple-majority approval process for regional governance composition change will be unsuccessful;

Therefore Be It Resolved That:

The Premier of Ontario, the Minister of Municipal Affairs and the Provincial Government be requested to enact the necessary legislative amendments, including amendments to the Regional Municipality of Peel Act, 2005 and Municipal Act, 2001, to increase City of Brampton representation at the Region of Peel Council to include all 11 Members of Brampton Council, effective for the 2018-2022 term of Council.

A recorded vote was requested and the motion carried as follows:

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gibson</td>
<td>nil</td>
<td>Medeiros</td>
</tr>
<tr>
<td>Jeffrey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fortini</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bowman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miles</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dhillon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sprovieri</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palleschi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whillans</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Moore</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Carried
10 Yeas
0 Nays
1 Absent

11. **Referred Matters** – nil

12. **Deferred Matters** – nil

13. **Notices of Motion** – nil

14. **Correspondence** – nil
15. **Regional Council Business**

   - Peel Housing Corporation Board of Directors.

   The subject briefing report was acknowledged by Committee and there was no discussion under this item.

16. **Councillors Question Period**

16. Regional Councillor Moore asked staff to provide information on the percentage of residents that pay taxes through monthly installments, and how this impacts the City's cash flow.

17. **Public Question Period** – nil

18. **Closed Session** – nil

19. **Adjournment**

   The following motion was considered.

   **CS149-2016** That the Corporate Services Committee do now adjourn to meet again on Wednesday, November 16, 2016 at 3:00 p.m. or at the call of the Chair.  
   
   Carried

   

   Regional Councillor G. Miles, Acting Chair