



OFFICIAL NOTICE

Meeting of Regional Council Agenda

Wednesday, May 24, 2023, 9:30 a.m.

Regional Council Chambers
Regional Headquarters Building
605 Rossland Road East, Whitby

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2054.

Note: This meeting will be held in a hybrid meeting format with electronic and in-person participation. Committee meetings may be [viewed via live streaming](#).

	Pages
1. Call to Order & Traditional Territory Acknowledgement	
2. Roll Call	
3. Declarations of Pecuniary Interest	
4. Adoption of Minutes	
4.1 Regional Council meeting - April 26, 2023	4
4.2 Special Regional Council meeting - April 28, 2023	25
4.3 Closed Special Regional Council meeting - April 28, 2023 Under Separate Cover	
4.4 Committee of the Whole meeting – May 10, 2023	28
5. Presentations	
5.1 Christopher Norris, Deputy General Manager, Transit Operations, re: 2022 Safe Driver Awards	36
6. Delegations	
There are no Delegations	
7. Communications	
7.1 CC 44 Notice Regarding Appointment of Representative to the Canadian National Exhibition Association (CNEA) Membership - 2023/2024 Term Recommendation: Motion to appoint	42

- 7.2 CC 45 Memorandum dated May 24, 2023 from Alexander Harras,
Regional Clerk, 52
re: Corporate Records Classification and Retention Schedule – repeal of
by-law

Recommendation: Receive for information

8. Reports related to Delegations/Presentations

There are no Reports related to Delegations/Presentations

9. Committee Reports

9.1 Health and Social Services Committee 53

9.2 Planning and Economic Development Committee 55

9.3 Works Committee 56

9.4 Committee of the Whole 59

10. Departmental Reports and Other Resolutions

There are no Departmental Reports and Other Resolutions

11. Notice of Motions

There are no Notice of Motions

12. Unfinished Business

There is no Unfinished Business

13. Announcements

14. By-laws

14.1 40-2023

Being a by-law to establish a corporate records classification system and retention periods by way of corporate policy and to repeal by-law #02-2020.

This by-law implements the recommendations contained in Council Correspondence Item #7.2 presented to Regional Council on May 24, 2023.

15. Confirming By-law

15.1 41-2023

Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 24th day of May, 2023.

16. Adjournment

Notice regarding collection, use and disclosure of personal information:

Written information (either paper or electronic) that you send to Durham Regional Council or Committees, including home address, phone numbers and email addresses, will become part of the public record. This also includes oral

submissions at meetings. If you have any questions about the collection of information, please contact the Regional Clerk/Director of Legislative Services.

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2097.

The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, April 26, 2023

The Council of The Regional Municipality of Durham met in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM. Electronic participation was offered for this meeting.

Regional Chair Henry assumed the Chair.

Chair Henry asked members to join him in a moment of personal reflection and to keep in their thoughts RCMP Officer Harvinder Dhami who passed away in the line of duty.

Chair Henry advised that Councillor Dies' husband passed away and a celebration of life will be held tomorrow.

Chair Henry further advised that a former Oshawa Councillor, Gail Bates, passed away.

1. Traditional Territory Acknowledgment

Regional Chair Henry read the following land acknowledgement:

We are currently located on land which has long served as a site of meeting and exchange among the Mississaugas Peoples and is the traditional and treaty territory of the Mississaugas of Scugog Island First Nation. We honour, recognize and respect this nation and Indigenous Peoples as the traditional stewards of the lands and waters on which we meet today.

Chair Henry advised that May 7th to 13th is Emergency Preparedness Week and highlighted the importance of making sure emergency kits, plans and information are ready to go. Chair Henry added that a Nuclear Emergency Preparedness survey is available online and noted that Council members received copies of the At The Ready Guide today.

Chair Henry acknowledged Doctor Patricia Abbey, Director of Oral Health who is retiring and advised that since joining the Region in 2001, Dr. Abbey has had a distinguished dental/oral health career. Locally, she has helped lead and guide the Oral Health Division through significant change. She assisted in the implementation of mandatory oral health programs, including school oral health screening, dental treatment for children and seniors through Healthy Smiles Ontario (HSO) and the Ontario Seniors Dental Care Program (OSDCP), as well as supporting the Ontario Works (OW) and Ontario Disability Support Program (ODSP) dental benefits programs. In recognition of her life-long achievements,

Dr. Abbey was awarded an aPHa Distinguished Service Award in 2022. Chair Henry wished Dr. Abbey happiness throughout her retirement.

Chair Henry welcomed Doctor Maryam Pezeshki who will be the new Director of Oral Health. Chair Henry advised that Maryam is a respected and dedicated dentist with 25 years of general dental, hospital, and public health practice experience.

2. Roll Call

The following members were present:

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier* attended the meeting at 10:05 AM
Councillor Cook
Councillor Crawford
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr attended the meeting at 9:32 AM
Councillor Leahy
Councillor Lee
Councillor Marimpietri attended the meeting at 10:25 AM
Councillor McDougall
Councillor Mulcahy
Councillor Nicholson
Councillor Pickles attended the meeting at 9:34 AM
Councillor Roy attended the meeting at 10:44 AM
Councillor Schummer*
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

*** indicates members who participated electronically, all other members participated in person**

All members of Council were present with the exception of Councillors Dies and Neal. Councillor Dies was absent on bereavement.

3. **Declarations of Pecuniary Interest**

There were no declarations of interest made.

4. **Adoption of Minutes**

Moved by Councillor Chapman, Seconded by Councillor Crawford, (81) That the minutes of the following meetings be adopted:

- Regular Regional Council meeting held on March 29, 2023;
- Special Regional Council meeting held on April 12, 2023; and
- Committee of the Whole meeting held on April 12, 2023.

CARRIED

5. **Presentations**

5.1 Eva Reti, Chair, Durham Region Hospice, Whitby, re: Update on the Hospice Project in Whitby

Eva Reti, Chair, Durham Region Hospice, Whitby, appeared before Council with an update on the hospice project in Whitby. Highlights of the presentation included:

- Launched fundraising campaign in 2018
- Raised most of the funds required, but project came in over cost
- Board postponed construction and continued fund raising
- Last year viewed newer hospices to see if any changes should be contemplated before construction, including private outdoor spaces outside each room
- Took advantage of delay in construction to make hospice even better
- Meeting with architects tomorrow and then will complete final design
- Hoping to start construction before the end of the year
- Fundraising continues
- March 22nd hosted an event where announced name as “Hospice Whitby Roger Anderson House”
- When final design completed would like to come back to provide Council with a tour of the facility
- Thanked Council for supporting the hospice with annual proclamations for Hospice Day and for raising flags at Regional Headquarters

E. Reti responded to questions from members of Council.

5.2 Troy Cheseboro, Chief, Region of Durham Paramedic Services & Dr. Robert Kyle, Commissioner & Medical Officer of Health, re: Long Service Awards

Troy Cheseboro, Chief, Region of Durham Paramedic Services (RDPS) and Dr. Robert Kyle, Commissioner and Medical Officer of Health appeared before Council to present the Region of Durham Paramedic Service (RDPS) Long Service Awards. T. Cheseboro provided a brief history of the Long Service Awards. T. Cheseboro and Dr. Kyle presented the following awards:

- Troy Cheseboro – 32 years of service
- Jawaid (Joe) Sheikh – 32 years of service
- Jeff Wright – 32 years of service
- Glen Campbell – 32 years of service
- Michael Kelly – 32 years of service
- Norm MacKinnon – 32 years of service
- Derek Cocker – 42 years of service
- David Mokedanz – 42 years of service
- Michael Neville - 52 years of service

Chair Henry thanked the recipients for their many years of dedicated service to the Region's residents.

6. Delegations

- 6.1 Vanessa Falcon, Executive Director, Herizon House and Sandra McCormack, Executive Director, The Denise House on behalf of The Violence Prevention Coordinating Council of Durham (VPCC), re: Recognizing Intimate Partner Violence as an Epidemic as per Jury Recommendations of the Renfrew County Inquest – June 28, 2022
-

Vanessa Falcon, Executive Director, Herizon House and Sandra McCormack, Executive Director, The Denise House appeared on behalf of the Violence Prevention Coordinating Council of Durham (VPCC) with respect to recognizing intimate partner violence (IPV) as an epidemic. Highlights of the presentation included:

- The Violence Prevention Coordinating Council of Durham (VPCC)
- 2022 Renfrew County Inquest
- What is Intimate Partner Violence (IPV)
- Key Facts
- What Does this Mean for the Region of Durham?
- IPV in Durham Region
- November 2022 – March 3, 2023 3 Femicides in Durham Region
- Our Ask
 - Declare Intimate Partner Violence an epidemic
 - Integrate Intimate Partner Violence into Community Safety and Well-Being Plan
- Thanked Durham Region for support

V. Falcon responded to questions from members of Council.

Moved by Councillor Crawford, Seconded by Councillor Mulcahy,
(82) That the order of the agenda be altered to consider Item 11.1 Notice of Motion Regarding Recognizing the Intimate Partner Violence Epidemic at this time.

CARRIED

11.1 Motion Regarding Recognizing the Intimate Partner Violence Epidemic
[CARRIED UNANIMOUSLY AS AMENDED, ON A RECORDED VOTE]

Moved by Councillor Crawford, Seconded by Councillor Mulcahy,
(83) WHEREAS Intimate partner violence (IPV) is physical, sexual and emotional abuse and aggression that occurs in an intimate relationship;

AND WHEREAS on the morning of September 22, 2015, Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam were murdered by a former partner;

AND WHEREAS on June 28, 2022, a five-person jury established as part of a coroner's inquest into the events of September 22, 2015 delivered 86 recommendations;

AND WHEREAS specific legislation addressing family and domestic violence has been passed by six provinces and three territories; however, Ontario has not implemented this type of legislation;

AND WHEREAS the Violence Prevention Coordination Council of Durham (VPCC), which represents 35 local agencies including Luke's Place, Herizon House, and the Durham Rape Crisis Centre, reported a significant increase in demand for assistance from local IPV support providers on behalf of member Victim Services of Durham Region, with IPV victim support up 32% over four years and sexual violence victim support up 277% over four years;

AND WHEREAS the City of Ottawa, Renfrew County, and Lanark County have passed motions declaring an IPV epidemic, and acknowledging the 86 recommendations in the Renfrew County Inquest;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Region of Durham declare an IPV epidemic and call on the Ontario Government to do the same, as per recommendation #1 of the Renfrew County Inquest; and

2. The Region of Durham integrate IPV into the Region's Community Safety and Well-Being Plan, as per recommendation #10 of the Renfrew County Inquest; and
3. This motion be distributed to all Durham MPPs; the Ministry of the Attorney General, the Ministry of Women's Social and Economic Opportunity, all lower tier Durham municipalities, Durham Regional Police Services Board, Renfrew County, and the Association of Municipalities of Ontario.

CARRIED AS AMENDED
(See Following Motion)

Moved by Councillor Chapman, Seconded by Councillor Carter,
(84) That the main motion (83) of Councillors Crawford and Mulcahy be amended to add additional recipients so that Part 3 now reads as follows:

3. This motion be distributed to all Durham MPPs and MPs; the Provincial Ministries of the Attorney General, the Solicitor General, and the Office of Women's Social and Economic Opportunity; the Federal Ministries of Justice and the Attorney General, Women and Gender Equality and Youth, and Public Safety; all lower tier Durham municipalities, Durham Regional Police Services Board, Ontario Provincial Police, Renfrew County, the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities (FCM).

CARRIED

The main motion (83) of Councillors Crawford and Mulcahy was then put to a vote and CARRIED UNANIMOUSLY, AS AMENDED, ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Cook	
Councillor Crawford	
Councillor Foster	
Councillor Garrod	
Councillor Jubb	
Councillor Kerr	
Councillor Leahy	

Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Nicholson
Councillor Pickles
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Dies
Councillor Neal
Councillor Roy

Declarations of Interest: None

7. **Communications**

CC 10 Memorandum dated April 18, 2023 from Alexander McPherson, Solicitor, re: Expropriation of lands for the proposed Bus Rapid Transit Project along Highway 2 (Kingston Road) in the City of Pickering and the Town of Ajax (2018-COW-101)

Moved by Councillor Lee, Seconded by Councillor Anderson,
(85) That recommendations A), B), C), D) & E) contained in Council
Correspondence CC 10 be adopted.
CARRIED

8. **Reports related to Delegations/Presentations**

There are no reports related to Delegations/Presentations.

9. **Committee Reports and any related Notice of Motions**

9.1 **Report of the Finance and Administration Committee**

1. Correspondence from the Town of Ajax, re: Resolution passed at their Council meeting held on March 27, 2023, in support for Bill 5 – Stopping Harassment & Abuse by Local Leaders Act
[CARRIED UNANIMOUSLY ON A RECORDED VOTE]

That the correspondence from the Town of Ajax, regarding Resolution passed at their Council meeting held on March 27, 2023, in support for Bill 5 – Stopping Harassment & Abuse by Local Leaders Act, be endorsed.

2. Update to the Community Flag Policy (2023-A-8)
[CARRIED]

- A) That the updates to the Community Flag Policy be approved; and
- B) That authority for future updates and amendments to the Community Flag Policy be delegated to staff within the Office of the Regional Chair.

3. Succession Management Bi-Annual Update (2023-A-9)
[CARRIED]

That Report #2023-A-9 of the Commissioner of Corporate Services be received for information.

4. The Regional Municipality of Durham 2021 Accessibility Report (2023-A-10)
[CARRIED]

That Report #2023-A-10 of the Chief Administrative Officer be received for information.

Moved by Councillor Ashe, Seconded by Councillor Leahy,
(86) That the recommendations contained in Items 2 and 4 of Report #4 of the Finance and Administration Committee be adopted.
CARRIED

Moved by Councillor Ashe, Seconded by Councillor Leahy,
(87) That the recommendations contained in Item 1 of Report #4 of the Finance and Administration Committee be adopted.
CARRIED UNANIMOUSLY ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Cook	
Councillor Crawford	
Councillor Foster	
Councillor Garrod	
Councillor Jubb	
Councillor Kerr	
Councillor Leahy	

Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Nicholson
Councillor Pickles
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Dies
Councillor Neal
Councillor Roy

Declarations of Interest: None

Moved by Councillor Ashe, Seconded by Councillor Leahy,
(88) That the recommendations contained in Item 3 of Report #4 of the
Finance and Administration Committee be adopted.
CARRIED

9.2 Report of the Health and Social Services Committee

1. Supply of Tableware for the Region of Durham's Four (4) Long-Term Care Homes (2023-SS-3)

[CARRIED UNANIMOUSLY ON A RECORDED VOTE]

That a standardized tableware pattern for dishes and cutlery be approved for a five (5) year period at a cost not to exceed \$358,780 for the Region of Durham's four (4) Long-Term Care Homes, with dishes manufactured by Steelite across four (4) Long-Term Care Homes and the following manufacturers for cutlery:

- i) Fairview Lodge – Steelite
 - ii) Lakeview Manor – Oneida
 - iii) Hillsdale Estates and Hillsdale Terraces – Libbey
2. Motion re: Need for Partnership with Upper Levels of Government to Address the Growing Homelessness, Mental Health, Opioids, and Other Addictions Crises Impacting Durham Region and Municipalities Across Canada

[CARRIED ON A RECORDED VOTE]

Whereas there is a need for partnership with upper levels of government to address the growing homelessness, mental health opioids and other addictions crises impacting Durham Region and municipalities across Canada;

Now therefore be it resolved that staff be directed to develop an engagement plan that encourages the Federal government to declare these crises a national emergency and to work with the provinces to ensure that the proper actions are taken to appropriately address the emergency; and

That staff be directed to report back on the engagement plan at the next Health and Social Services Committee meeting.

Chair Henry advised that Item #1 of the Health & Social Services Committee Report relates to the operations of Regional Long Term Care Homes and is being considered and approved by the Committee of Management. He stated that members who have submitted the documentation to the Clerk's Office to participate on the Committee of Management may engage in debate and vote on the item. He asked those who have not submitted the required documentation to refrain from participating.

Moved by Councillor Jubb, Seconded by Councillor Foster,
(89) That the recommendations contained in Item 1 of Report #3 of the Health and Social Services Committee be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Brenner	None
Councillor Chapman	
Councillor Cook	
Councillor Crawford	
Councillor Foster	
Councillor Garrod	
Councillor Jubb	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	
Councillor Mulcahy	
Councillor Nicholson	
Councillor Schummer	
Councillor Wotten	
Regional Chair Henry	

Members Absent: Councillor Collier
Councillor Dies

Councillor Neal
Councillor Roy

Not Qualified to Vote: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Kerr
Councillor McDougall
Councillor Pickles
Councillor Shahid
Councillor Woo
Councillor Yamada

Moved by Councillor Anderson, Seconded by Councillor Foster,
(90) That the recommendations contained in Item 2 of Report #3 of the Health
and Social Services Committee be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
Councillor Cook	
Councillor Crawford	
Councillor Foster	
Councillor Garrod	
Councillor Jubb	
Councillor Kerr	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	
Councillor McDougall	
Councillor Mulcahy	
Councillor Nicholson	
Councillor Pickles	
Councillor Roy	
Councillor Schummer	
Councillor Shahid	
Councillor Woo	
Councillor Wotten	
Councillor Yamada	

Regional Chair Henry

Members Absent: Councillor Collier
Councillor Dies
Councillor Neal

Declarations of Interest: None

9.3 Report of the Planning and Economic Development Committee

1. Draft Letter from the Regional Chair and Mayor Schummer, dated April 4, 2023, re: Resumption of Ontario Northland Rail Service – Beaverton Station [CARRIED]

That the draft letter from the Regional Chair and Mayor Schummer, dated April 4, 2023, regarding the resumption of the Ontario Northland Rail Service – Beaverton Station, be endorsed, subject to further clarification and amendments by regional staff.

2. Application to Amend the Durham Regional Official Plan, submitted by Clark Consulting Services Ltd. on behalf of Vissers Sod Farm Ltd., to permit the severance of a dwelling rendered surplus to a farming operation as a result of the consolidation of non-abutting farm parcels in the Municipality of Clarington, File: OPA 2021-007 (2023-P-10) [CARRIED]

- A) That Amendment #190 to the Durham Regional Official Plan, to permit the severance of a dwelling rendered surplus as a result of the consolidation of non-abutting farm parcels, be adopted, as contained in Attachment #3, to Report #2023-P-10 of the Commissioner of Planning & Economic Development; and
- B) That “Notice of Adoption” be sent to the applicant, the applicant’s agent, the Municipality of Clarington, the Ministry of Municipal Affairs and Housing, and all other person or public bodies who requested notification of this decision.

3. Durham Agricultural Advisory Committee (DAAC) Membership Appointments (2023-P-11) [CARRIED]

- A) That the following citizen volunteers be appointed as “area municipal representatives” to the Durham Agricultural Advisory Committee: Neil Guthrie (Ajax); Tom Watpool (Brock); Tom Barrie (Clarington); Derrik Stevenson (Oshawa); Gord Taylor (Pickering); Nicole Swain (Scugog); Brian Hulshof (Uxbridge) and Ronald Death (Whitby);

- B) That the following citizen volunteers be appointed as “at large” farmer members to the Durham Agricultural Advisory Committee: Zac Cohoon (Scugog); Bryan Smith(Uxbridge); and Hubert Shillings (Oshawa);
- C) That the following citizen volunteers be appointed as “at large” non-farmer members to the Durham Agricultural Advisory Committee: Dave Risebrough (Uxbridge); Gerri Lynn O’Connor (Uxbridge); Matthew Sommerville (Scugog);
- D) That the following citizen volunteer be appointed as the “Durham Region Federation of Agriculture representative” to the Durham Agricultural Advisory Committee: Mark Shiers;
- E) That the above-named citizen volunteers be advised of their appointment to the 2023-2026 term of the Durham Agricultural Advisory Committee;
- F) That the unsuccessful applicants to the Durham Agricultural Advisory Committee be notified; and
- G) That a copy of Commissioner’s Report #2023-P-11 be forwarded to the area municipalities and the Durham Region Federation of Agriculture.

4. Durham Environment and Climate Advisory Committee (DECAC)
Membership Appointments (2023-P-12)
[CARRIED]

- A) That the following citizen volunteers be appointed as Area Municipal Representatives to the Durham Environment and Climate Advisory Committee: Muaz Nasir (Ajax); William Baszyk (Brock); Kim Murray (Clarington); Dimitri Stathopoulos (Oshawa); Ozair Chaudhry (Pickering); Geoff Carpentier (Scugog); Bruce Foxtan (Uxbridge); and Bryan Widner (Whitby);
- B) That the following citizen volunteers be appointed as At-Large members to the Durham Environment and Climate Advisory Committee: Keiko Lui and Jay Cuthbertson;
- C) That the following citizen volunteer be appointed as the Post-Secondary member to the Durham Environment and Climate Advisory Committee: Peter Cohen;
- D) That the following citizen volunteer be appointed as the Youth member to the Durham Environment and Climate Advisory Committee: Luke Nguyen;

- E) That the above-named citizen volunteers be advised of their appointment to the Durham Environment and Climate Advisory Committee;
- F) That the unsuccessful applicants to the Durham Environment and Climate Advisory Committee be notified; and
- G) That a copy of Commissioner's Report #2023-P-12 be forwarded to the area municipalities.

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(91) That the recommendations contained in Items 2 to 4 of Report #4 of the Planning and Economic Development Committee be adopted.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(92) That the recommendations contained in Item 1 of Report #4 of the Planning and Economic Development Committee be adopted.

CARRIED

9.4 Report of the Works Committee

1. Declaration of Lands as Surplus and Approval to Convey the Surplus Lands to the Adjacent Landowner (2023-W-14)

[CARRIED]

 - A) That a portion of property municipally known as 2432 Taunton Road in the Municipality of Clarington, legally described as Part of Lot 15, Concession 5, further described as Part 1 on Registered Plan 40R-31518 be declared surplus to Regional Municipality of Durham requirements;
 - B) That the Regional Municipality of Durham be authorized to transfer the lands legally described as Part of Lot 15, Concession 5 further described as Part 1 on Registered Plan 40R-31518 and having an estimated value of \$4,400, to the adjacent property owners, Donald and Marjorie Hutton, of 2440 Taunton Road for nominal consideration; and
 - C) That the Commissioner of Works be authorized to execute all documents associated with this land transfer.
2. Renewal of Lease with 2264006 Ontario Inc. for Space Located at 307 Toronto Street South, Unit 11, in the Township of Uxbridge, for use by the Durham Regional Police Service (2023-W-15)

[CARRIED]

- A) That the Lease Renewal Agreement with 2264006 Ontario Inc. for the premises located at 307 Toronto Street South, Unit 11, in the Township of Uxbridge, containing approximately 1,533 square feet of office space be approved with the following terms and conditions:

Rental Period	Rate Per Square Foot*	Annual Rent*
August 1, 2023 to July 31, 2024	\$15.00	\$22,995
August 1, 2024 to July 31, 2025	\$16.00	\$24,528
August 1, 2025 to July 31, 2026	\$17.00	\$26,061
August 1, 2026 to July 31, 2027	\$18.00	\$27,594
August 1, 2027 to July 31, 2028	\$19.00	\$29,127

- i) The renewal term will be for a period of five years commencing August 1, 2023, and ending on July 31, 2028, with the option to renew the lease for two additional five-year periods under the same terms and conditions if mutually agreeable by both parties except the rental rate, which is to be negotiated;
 - ii) The annual rate for the lease term will be as follows:
 - iii) The additional rental rate for the term of the renewal will be \$21,845.25* per annum based on the rate of \$14.25* per square foot per annum to cover operating costs for the premises which includes utilities, insurance, property taxes, and common areas maintenance costs. The amount per square foot for additional rent is to be adjusted annually based on actual costs;
 - iv) The Regional Municipality of Durham remains responsible for janitorial expenses for the space;
 - v) The Landlord remains responsible for repairs and maintenance of the building, parking lot and other common areas; and
- B) That the Regional Chair and Regional Clerk be authorized to execute all documents associated with the Lease Renewal Agreement.
(*) before applicable taxes.

Moved by Councillor Barton, Seconded by Councillor Marimpietri,

- (93) That the recommendations contained in Items 1 and 2 inclusive of Report #4 of the Works Committee be adopted.

CARRIED

9.5 Report of the Committee of the Whole

1. 2023 Annual Corporate Climate Action Plan Update Report & Light Duty Fleet Electrification Plan (2023-COW-14)
[CARRIED]
 - A) That Council receive the 2021 corporate greenhouse gas footprint update and forecast showing a projected eight per cent reduction by 2025 and a 17 per cent reduction by 2030 (as compared to a 20 and 40 per cent reduction target over 2019 levels, respectively) for information;
 - B) That the Durham Region Light Duty Fleet Electrification Plan, as presented in Report #2023-COW-14 of the Chief Administrative Officer, and included as Attachment #1 to Report #2023-COW-14, be endorsed in principle including the following preliminary target years for 100 per cent light duty vehicle electrification by fleet group:
 - i) Public Works – 2032;
 - ii) Paramedic Services – 2030;
 - iii) Police Services – 2042;
 - iv) Transit – 2032;
 - C) That the Council-endorsed light duty fleet electrification road maps for each fleet group be referred to Departments for consideration, including further assessment of technical and financial feasibility of options as part of the 2024 and future business planning and budget cycles; and
 - D) That Regional staff be directed to report annually on progress made in the implementation of the proposed light duty fleet electrification road maps through the Corporate Climate Action Plan Update Report.
2. Tender Award and Additional Financing for Regional Municipality of Durham Contract D2023-58 for Sanitary Sewer and Watermain Replacement on Euclid Street and Walnut Street in the Town of Whitby (2023-COW-15)
[CARRIED]
 - A) That Regional Municipality of Durham Contract #D2023-58 be awarded to the lowest compliant bid from JCR Contracting Ltd., in the amount of \$2,183,518* for a total estimated project cost of \$2,825,129*;
 - B) That the previously approved project budget of \$2,421,246 be increased by \$403,883 to a revised total project budget of \$2,285,129; and
 - C) That additional water supply and sanitary sewer financing of \$403,883 be provided from the following sources:

2023 Water Supply Capital Budget

Item No. 41, Works to rectify identified system deficiencies independent of road programs in various locations (Project ID: M2399)

User Rate \$173,676

2023 Sanitary Sewerage Budget

Item No. 13 (I), Allowance for unknown requirements in conjunction with area municipality road programs in various locations (Project ID: M2303)

User Rate \$190,207

Item No. 24, Works to rectify identified system deficiencies independent of road programs in various locations (Project ID: M2399)

User Rate \$40,000
(* before applicable taxes)

3) Proposed Durham Greener Buildings Program (2023-COW-16)
[CARRIED]

- A) That Regional Council endorse the Durham Greener Buildings Program with an estimated 2023 cost of \$150,000 as described in Report #2023-COW-16 of the Chief Administrative Officer, to be funded through the 2023 Office of the Chief Administrative Officer Business Plans and Budget;
- B) That staff be authorized to negotiate and award a single source agreement with the Windfall Ecology Centre to deliver the Durham Greener Buildings Program for a period of three years (2023-2026);
- C) That the Commissioner of Finance or designate be authorized to execute the necessary documents related to this single source agreement and any ancillary agreements in forms satisfactory to the Regional Solicitor and Commissioner of Finance, to support joint implementation of the Program, as required;
- D) That Regional Council provide a letter of support to the Windfall Ecology Centre for their funding application to the federal Deep Retrofit Accelerator Initiative (DRAI) to enable enhancements to the proposed Durham Greener Buildings Program that will aim to facilitate deep energy retrofits of commercial, multi-unit residential, and institutional buildings; and

- E) That Report #2023-COW-16 and associated resolution(s) be forwarded to local area municipalities, the Ontario Ministry of Municipal Affairs and Housing, the Ontario Ministry of Energy, Natural Resources Canada, and the Federation of Canadian Municipalities for information.
- 4) Definition and Policy Updates for the Credit Valley, Toronto and Region, Central Lake Ontario Source Protection Plan (2023-COW-17)
[CARRIED]
 - A) That proposed amendments to definitions and policies of the Credit Valley, Toronto and Region, and Central Lake Ontario (CTC) Source Protection Plan, as per Section 34 of the *Clean Water Act, 2006*, be endorsed; and
 - B) That the commencement of the public consultation process by the CTC Source Protection Committee be authorized.
- 5) Durham Standard – A Standard for Regional Municipality of Durham Facility Construction and Renovation Projects (2023-COW-18)
[CARRIED]
 - A) That the Durham Standard be endorsed as the Regional Municipality of Durham’s design standard for all new building construction and applicable renovation projects delivered by or for the Regional Municipality of Durham; and
 - B) That the Works Department Facilities Design, Construction and Asset Management (DCAM) Division continue to update and advance the Durham Standard to incorporate any future design features and measures assessed by Regional staff as prudent and appropriate to stay current with industry direction.

Moved by Councillor Marimpietri, Seconded by Councillor Woo,

- (94) That the recommendations contained in Items 1 to 5 inclusive of Report #4 of the Committee of the Whole be adopted.

CARRIED

10. Departmental Reports and Other Resolutions

There were no Departmental Reports and Other Resolutions

11. Notice of Motions

- 11.1 Motion Regarding Recognizing the Intimate Partner Violence Epidemic
[CARRIED AS AMENDED ON A RECORDED VOTE]

This matter was considered earlier in the meeting. See Item 11.1 on Pages 5 to 7.

12. Unfinished Business

There was no unfinished business to be considered.

13. Announcements

Various announcements were made relating to activities and events within the Region and area municipalities.

Chair Henry announced that Asian Heritage Month begins on May 1st and was first recognized in Canada in May 2002 from a Senate motion introduced by the Honourable Dr. Vivienne Poy, the first Canadian of Asian descent to be appointed to the Senate of Canada.

14. By-laws

26-2023 Being a by-law to adopt Amendment #190 to the Durham Regional Official Plan

This by-law implements the recommendations contained in Item #44 of the 4th Report of the Planning & Economic Development Committee presented to Regional Council on April 26, 2023

27-2023 Being a by-law to expropriate all estate, right, title and interest in Part of the Common Elements, Durham Condominium Plan 32, in the City of Pickering, in the Regional Municipality of Durham, described further as Part 1 on Reference Plan 40R-30769

This by-law implements the recommendations contained in Council Correspondence Item CC #10 presented to Regional Council on April 26, 2023

28-2023 Being a by-law to establish a Reserve Fund to be known as the Innovation and Modernization Initiatives Reserve Fund to assist in the innovation and modernization efforts for programs and services in the Region of Durham

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

29-2023 Being a by-law to establish a Reserve Fund to be known as the Economic Development Reserve Fund to assist in the provision of economic development programs and services in the Region of Durham.

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

- 30-2023 Being a by-law to establish Reserve Funds to be known as the Servicing of Employment Lands and Key Locations Reserve Fund – General Tax, Water, and Sewer to support servicing of employment lands in the Region of Durham

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

- 31-2023 Being a by-law to establish a Reserve Fund to be known as the Vision Zero Reserve Fund to assist in the financing of programs and services to achieve Vision Zero outcomes in the Region of Durham

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

- 32-2023 Being a by-law to establish a Reserve Fund to be known as the Climate Change Mitigation and Environmental Initiatives Reserve Fund to assist in the provision of programs and services to reduce the Region’s climate footprint and GHG emissions in the Region of Durham

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

- 33-2023 Being a by-law to establish a Reserve Fund to be known as the Operating Impact Stabilization Reserve Fund to assist in the provision of Regional programs and services

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

- 34-2023 Being a by-law to establish a Reserve Fund to be known as the Capital Impact Stabilization Reserve Fund to assist in the provision of Regional programs and services

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

35-2023 Being a by-law to repeal Reserve Funds known as the Regional Share of Non-Residential Development for Water Works and Sanitary Sewer Works Reserve Funds, the Foreign Exchange Reserve Fund, the Industrial Land Reserve Fund, the Highway #2 Reserve Fund and the Police Capital Reserve Fund

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

Moved by Councillor Ashe, Seconded by Councillor Brenner,
(95) That By-law Numbers 26-2023 to 35-2023 inclusive be passed.
CARRIED

15. Confirming By-law

36-2023 Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 26th day of April, 2023.

Moved by Councillor Ashe, Seconded by Councillor Brenner,
(96) That By-law Number 36-2023 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on April 26, 2023 be passed.
CARRIED

16. Adjournment

Moved by Councillor Nicholson, Seconded by Councillor Leahy,
(97) That the meeting be adjourned.
CARRIED

The meeting adjourned at 11:03 AM.

Respectfully submitted,

John Henry, Regional Chair & CEO

Alexander Harras, Regional Clerk

The Regional Municipality of Durham

MINUTES

SPECIAL MEETING OF

REGIONAL COUNCIL

Wednesday, April 28, 2023

The Council of The Regional Municipality of Durham met in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM. Electronic participation was offered for this meeting.

Regional Chair Henry assumed the Chair.

Regional Chair Henry proclaimed April 28th as the National Day of Mourning and advised that at 11 AM Council will take a moment of silence to mourn those persons who were killed or injured in the workforce.

1. Traditional Territory Acknowledgment

Regional Chair Henry read the following land acknowledgement:

We are currently located on land which has long served as a site of meeting and exchange among the Mississaugas Peoples and is the traditional and treaty territory of the Mississaugas of Scugog Island First Nation. We honour, recognize and respect this nation and Indigenous Peoples as the traditional stewards of the lands and waters on which we meet today.

2. Roll Call

All members of Council were present with the exception of Councillors Barton, Dies, Garrod, Marimpietri, Neal, Nicholson, Schummer and Yamada

3. Declarations of Pecuniary Interest

There were no Declarations of Interest.

Moved by Councillor Shahid, Seconded by Councillor Mulcahy,

(98) That the meeting be closed to the public in accordance with subsection 239(2) of the Municipal Act to consider a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the Regional Corporation, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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 Regional Corporation, and for the purposes of education and training.

CARRIED

4. Confidential Matters

4.1 Training – Jeffrey Abrams, Integrity Commissioner for the Region of Durham re: Ethics and Integrity Training

[Refer to the Closed Special Council Meeting Minutes of April 28, 2023]

Council rose from the closed session at 10:56 AM to make the following announcement.

Regional Chair Henry advised that April 28th is the National Day of Mourning. He stated that the Day of Mourning was officially recognized by the Ontario Provincial Legislature in 1988 and in 1991, An Act Respecting a Day of Mourning for Persons Killed or Injured in the Workplace passed through all stages of the House of Commons and the Senate. He further stated that the Bill which now proclaims April 28th of each year as a National Day of Mourning received Royal Assent on February 1, 1991 and is now law. The Day of Mourning is also officially recognized in many countries throughout the world.

Regional Chair Henry further advised that flags at all Regional Facilities are at half mast to honor those working people who have died at the workplace, or suffered injuries on the job.

Moved by Councillor Foster, Seconded by Councillor Cook,

(100) That the meeting be closed to the public in accordance with subsection 239(2) of the Municipal Act to consider a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the Regional Corporation, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; 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 Regional Corporation, and for the purposes of education and training.

CARRIED

4.2 Training – Nicole Blackman, Director of Integrated Care and Clinical Services Indigenous Primary Health Care Council Executive re: Indigenous Cultural Safety: “Speaking Truth – Historical and Contemporary Day Factors Impacting the Indigenous Population”

[Refer to the Closed Special Council Meeting Minutes of April 28, 2023]

- 4.3 Training – Joseph Smith, Lead Consultant, Anchoring Minds Consultancy, re: Diversity, Equity, Inclusion and Governance

[Refer to the Closed Special Council Meeting Minutes of April 28, 2023]

Upon rising from the closed session, Regional Chair Henry advised that there were no motions made or directions given during the closed session.

5. Adjournment

Moved by Councillor Lee, Seconded by Councillor Anderson,
(102) That the meeting be adjourned.

CARRIED

The meeting adjourned at 3:29 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Alexander Harras, Regional Clerk

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2097.

The Regional Municipality of Durham

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, May 10, 2023

A regular meeting of the Committee of the Whole was held on Wednesday, May 10, 2023 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM. Electronic participation was offered for this meeting.

Regional Chair Henry assumed the Chair.

1. Roll Call

Present: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner*
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook*
Councillor Crawford
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy* attended the meeting in-person at 9:56 AM
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal*
Councillor Nicholson*
Councillor Pickles
Councillor Roy* left the meeting at 11:15 AM
Councillor Schummer*
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry
*** denotes Councillors participating electronically**

All members of the Committee were present with the exception of Councillor Dies.

Staff

Present: S. Austin, E. Baxter-Trahair, B. Bridgeman, A. Burgess, S. Ciani, S. Danos-Papaconstantinou, J. Demanuele, M. D'Souza, J. Dixon, A. Evans, S. Gill, B. Goodwin, A. Harras, S. Hickman, W. Holmes, M. Hubble, L. Huinink, J. Hunt, R. Inacio, R. Jagannathan, J. Kilgour, R.J. Kyle, J. Maiorano, L. MacDermaid, K. McDermott, L. O'Dell, N. Taylor, and K. Smith

2. Declarations of Interest

There were no declarations of interest.

3. Statutory Public Meetings

There were no statutory public meetings.

4. Presentations

There were no presentations to be heard.

5. Delegations

There were no delegations to be heard.

6. Correspondence

There was no correspondence.

7. Reports

7.1 Updated Regional Response to the City of Oshawa Request for Cost Sharing for Dedicated Downtown Patrol Enforcement (2023-COW-19)

Report #2023-COW-19 from E. Baxter-Trahair, Chief Administrative Officer, was received.

Detailed discussion ensued regarding the health and safety of the City of Oshawa's residents, and the cost to the City of Oshawa to hire private special security to patrol Oshawa's downtowns between the hours of 7:00 PM and 7:00 AM; the number of incidents that are dealt with in the City of Oshawa overnight and during the day; and the concerns regarding police response to residents' calls with respect to these incidents.

Concerns were raised from the Committee members regarding the seriousness of the issues that the City of Oshawa is facing that includes a high degree of criminal activity, addiction, homelessness, and mental health issues, and how it could spread throughout the Region of Durham.

Further discussion ensued regarding the Region of Durham supporting the City of Oshawa in their time of need, and for staff to continue to work with municipalities

to address short-term action items, performance metrics, communications, and intergovernmental advocacy to address the complex issues surrounding homelessness.

In response to a question from Councillor Carter regarding the key findings from the meetings held between Regional staff and the local Chambers of Commerce/Boards of Trade, S. Austin advised that she would provide a summary of the downtown business consultations on private security and follow-up with him directly.

Moved by Councillor Lee, Seconded by Councillor Leahy,
(26) That Committee recess for 10 minutes.

CARRIED

The Committee recessed at 10:08 AM and reconvened at 10:25 AM.

A roll call was conducted following the recess and all members of Committee were present with the exception of Councillor Dies and Councillor McDougall.

Discussion ensued regarding how the Regional outreach services will look and how long it will take to establish those services; Regional staff reviewing the ongoing need for special security; the Region continuing to assist those in the community who are most vulnerable by investing in social services, health, policing and other supports such as communications and engagement, to address the complex challenges of homelessness, mental health and addictions; and the need for the Provincial and Federal levels of government to address homelessness as a crisis and make it a priority.

Moved by Councillor Carter, Seconded by Councillor Collier,
(27) That we recommend to Council:

- A) That the Region of Durham compensate the City of Oshawa for 50% of its 2023 special security costs to a maximum of \$500,000;
- B) That consideration of transferring these funds to expanded Regional outreach services in 2024 be considered as part of the 2024 business planning and budget process; and
- C) That recognizing that two outreach supervisors were included in the 2023 budget, that the next six months be used to recruit and train ten Regional outreach workers, for implementation in 2023, with funding for these workers to be sourced at the discretion of the Commissioner of Finance & Treasurer.

CARRIED LATER IN THE MEETING ON A
RECORDED VOTE
(See Following Motions)

Moved by Councillor Jubb, Seconded by Councillor Ashe,
(28) That the main motion (27) of Councillors Carter and Collier be divided in order to allow voting on Part A) separately.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Collier
Councillor Cook
Councillor Garrod
Councillor Jubb
Councillor Mulcahy
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Regional Chair Henry

No

Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Crawford
Councillor Foster
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Yamada

Members Absent: Councillor Dies
Councillor McDougall

Declarations of Interest: None

Part A) was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy

No

Councillor Anderson
Councillor Schummer

Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Dies
Councillor Roy

Declarations of Interest: None

The main motion (27) of Councillors Carter and Collier [with the exception of Part A)] was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Cook	
Councillor Crawford	
Councillor Foster	
Councillor Garrod	
Councillor Jubb	
Councillor Kerr	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	
Councillor McDougall	
Councillor Mulcahy	
Councillor Neal	
Councillor Nicholson	
Councillor Pickles	
Councillor Schummer	
Councillor Shahid	
Councillor Woo	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Dies

Councillor Roy

Declarations of Interest: None

Moved by Councillor Chapman, Seconded by Councillor Marimpietri,
(29) That Committee recess for 10 minutes.

CARRIED

The Committee recessed at 11:18 AM and reconvened at 11:28 AM.

A roll call was conducted following the recess and all members of Committee were present with the exception of Councillor Dies and Councillor Roy.

7.2 Project Woodward – Disposition and Development of Regional Lands for Economic Development (2023-COW-20)

Report #2023-COW-20 from B. Bridgeman, Commissioner of Planning & Economic Development, and J. Presta, Commissioner of Works, was received.

Discussion ensued regarding where the funds from the sale of the lands would be allocated, and whether those funds could be used to help address the homelessness issue in Durham Region.

Moved by Councillor Foster, Seconded by Councillor Collier,
(30) That we recommend to Council:

- A) That the properties described Firstly as Part Lot 28 Concession Broken Front Darlington, Part 1 on plan 40R-29418, Municipality of Clarington and identified with PIN 266050139; and Secondly as Part of Lots 27 and 28 Concession Broken Front Darlington, Parts 9 and 10 on plan 40R-29418, Municipality of Clarington and identified by PIN 266050114, be declared surplus to Regional Municipality of Durham requirements;
- B) That the Regional Municipality of Durham, as the expropriating authority, approve the disposition of lands without offering the expropriated owners the first chance to repurchase the lands on the terms of the best offer received, therefore approving a waiver of the requirement under s.42 of the Expropriations Act, R.S.O. 1990, c. E.26;
- C) That the plan outlined in Report #2023-COW-20 of the Commissioners of Planning & Economic Development and Works be endorsed, which is to market the lands declared surplus in Recommendation A) of Report #2023-COW-20 to potential buyers, and execute a purchase and sale agreement that obligates the prospective purchaser to develop the lands in a manner consistent with the Region's, and the Municipality of Clarington's, vision to create a clean energy business and industrial park, and attract users from the clean energy and/or advanced automotive sectors; and

- D) That staff return to Council for approval of the agreement of purchase and sale in the event a suitable buyer is identified.

CARRIED

7.3 Development of Lands Removed from the Greenbelt (2023-COW-23)

Report #2023-COW-23 from E. Baxter-Trahair, Chief Administrative Officer, was received.

Discussion ensued regarding the challenges municipalities face with the new requirements established by the Province with respect to lands being removed from the Greenbelt.

In response to a question from the Committee regarding the impractical impacts the Provincial changes are causing for municipalities, B. Bridgeman advised that a report will be presented to the Planning & Economic Development Committee in June that will highlight the changes to the planning regime and any unintended consequences will be explained.

Moved by Councillor Foster, Seconded by Councillor Leahy,
(31) That we recommend to Council:

That Report #2023-COW-23 of the Chief Administrative Officer, be received for information.

CARRIED

8. Confidential Matters

8.1 Reports

- A) Confidential Report of the Commissioner of Corporate Services – Labour Relations or Employee Negotiations with respect to Collective Bargaining 2023-2026 (2023-COW-21)

Report #2023-COW-21 from B. Goodwin, Commissioner of Corporate Services was received.

Moved by Councillor Foster, Seconded by Councillor Lee,
(32) That we recommend to Council:

That the recommendations contained in Confidential Report #2023-COW-21 of the Commissioner of Corporate Services, be approved.

CARRIED

- B) Confidential Report of the Chief Administrative Officer - A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried on or to be Carried on with Respect to the Development of Lands Removed from the Greenbelt (2023-COW-22)

Report #2023-COW-22 from E. Baxter-Trahair, Chief Administrative Officer, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Shahid,
(33) That we recommend to Council:

That the recommendations contained in Confidential Report #2023-COW-22 of the Chief Administrative Officer, be approved.

CARRIED

9. Adjournment

Moved by Councillor Ashe, Seconded by Councillor Woo,
(34) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:43 AM

Respectfully submitted,

John Henry, Regional Chair

S. Ciani, Committee Clerk



2022 Safe Driver Awards

May 24, 2023



2014 to 2022 Safe Driver Awards



**Durham Region
Transit**

**Safe
Driver
Awards**

**May 24,
2023**

2022 Safe Driver Awards

5 Years

- Jeanette Abrahams
- Alex Bahrami
- Brandon Church
- Clarette Escobar
- Dawn Peat-Martin
- Lance Richards
- Rob Spinelli
- Steve Vonsick
- Mike Zoller

10 Years

- Tonya Carnegie
- Michael Clarke
- Tara Dancey
- Jody Goodman
- Damany Kmall
- Chris Spanes
- Gordon Trotter
- Steve Williamson

15 Years

- Graeme Bell
- Dan Gallant
- Debbie Gallant
- Tom Gibson
- Peter Hansen
- Rob Heaslip
- Lorie Marsden
- Ricky Thompson
- Manny Silva

Dawn Peat-Martin

Safe Driver Award Recipient

5 Years



Thank You!

Durham Region Transit
605 Rossland Road East
Whitby, Ontario L1N 6A3
Phone: 1-866-247-0055
durhamregiontransit.com



Dear Association Officer,

**RE: 2023/2024 TERM
NOTICE REGARDING APPOINTMENT OF REPRESENTATIVE TO
THE CANADIAN NATIONAL EXHIBITION ASSOCIATION (CNEA) MEMBERSHIP**

The Canadian National Exhibition Association (CNEA) is a not-for-profit organization and agricultural society that was founded in 1879 for the purpose of fostering the development of agriculture, industry and the arts. The CNEA has a long history of planning and executing the 18-day Canadian National Exhibition, often referred to as the 'Ex', and is one of the top agricultural fairs in North America and one of the largest community events in Canada attracting approximately 1.5 million visitors annually. More information has been included in the enclosure or can be found at www.theex.com.

After multiple years of cancelled events after the 2019 CNE, the CNE was pleased to return last year (2022) and is ramping up to this year's Ex summer event program.

Your organization is a member organization of the CNEA and is eligible to appoint / re-appoint a member representative ("Appointee") to the CNE Association for the upcoming new term.

This year the CNEA will hold its Annual Meeting on May 30th, 2023. Therefore, you now have another opportunity window to appoint or reappoint your representative. As always, at any time that is convenient for your organization, you may change your Appointee to meet your organization's needs and timelines. That being said, should your appointee be appointed at another point in the CNEA term, they will not be eligible to be elected to the CNEA Board of Directors (unless an applicable vacancy arises which can be filled by a CNEA appointment process).

For those organizations who have may have already recently appointed their Member to the CNE Association, please disregard this communication.

Please find the appointment process instructions below for various scenarios that may apply to your organization and appointee.

[Appointment Process](#)

Re-appointing / Returning your current member representative – can be communicated by email

If your organization will be re-appointing your current appointee, **an email communication confirming that to the CNEA is sufficient** with key contact information confirming the name of the returning appointee to CNEA@theex.com

If the CNEA does not hear back from your organization, the current appointee representative will be considered to be continuing.

New Appointees to Represent Your Organization – Appointment Form Enclosed for Completion

If you are nominating a new individual as your Appointee, we ask that you complete the enclosed two-page form. The nominee is asked to consent to the appointment, acknowledge and agree to support the CNEA mandate and vision and authorize the release of their contact information by signing the 'Authorization, Consent and Acknowledgement' section of the form.

For new appointees, we request that you share a short background about the person (such as a bio or C.V.) to accompany the form so we can get to know you better.

This term will commence on the date of the Annual Meeting Tuesday May 30th 2023. The CNEA term will continue until the spring Annual Meeting in 2024. Please share these dates with your organization Appointee but will also be communicated.

The appointment authorization must be signed by an officer of your association and not only the appointee. If the officer of your association and the representative are the same person, please ensure another officer or executive member from your association signs the authorization.

Please have the 'Notice of Appointment' form authorized by the proper authority, signed by the member, and returned to my attention prior to the Annual Meeting. **Should your appointee wish to consider running for (or seeking re-election) to the CNEA Board of Directors, paperwork should be submitted by the deadline of 12 noon (EST) on Tuesday May 23rd. A communication about the election process will be sent out to all representatives.**

No Appointment for This Term / Year – can be communicated by email

If your organization has decided to not appoint any representative to the CNEA at this time, kindly send an email confirming that no appointment will be made.

As always, your organization can change your Appointee or, if there is a vacancy, make the appointment at any time. However, the Board of Directors is elected at the Annual Meeting and therefore your appointee will not be eligible until the next Annual Meeting.

We thank you for your continued support of the CNEA and the participation of your Member Appointee over the last term. We look forward to continuing to engage with your organization and your Member Appointee.

2023 Annual Meeting

Please note that the **Annual Meeting** of the Canadian National Exhibition Association (CNEA) has been scheduled for:

- **Date:** **Tuesday May 30th 2023**
- **Time:** **4 pm – 6:30 pm (EST)**
(approximate timeline, formal invitation to be sent to all member appointees, registration will open as of 3 PM)
- **Location:** Toronto, Ontario, Exhibition Place site, exact venue will be communicated.
- **Format:** In-person Meeting – details sent to all current appointees and to be sent to Incoming appointees once confirmed by the organization.

The CNEA term continues until the 2024 spring Annual Meeting. Please share these dates with your organization Appointee.

In preparation for the Annual Meeting, please either complete the attached form or as explained above, send a communication by email to CNEA@theex.com

Do not hesitate to be in touch should you have any questions to CNEA@theex.com or by phone to 416-263-5201 including requesting competencies, skills and expertise sought by the CNEA, opportunities to volunteer and get involved in the CNEA and Member Organization / Member Appointee benefits.

Let's go to the Ex!

Enclosures:

- Further Information about the CNE Association
- Notice of Appointment Form – to be completed only for new appointees to represent your organization.

**Elections to the Board are only applicable for Section 2, 3 and 4.
Section 1/Municipal section appointees to the CNEA Board are set in the CNEA Act and appointed by the City of Toronto Council.*



**CANADIAN NATIONAL EXHIBITION ASSOCIATION
NOTICE OF **NEW** APPOINTMENT OF REPRESENTATIVE**

Please return a scanned copy of this form to: CNEA@theex.com

To the Attention of: the CNEA Corporate Secretariat

This certifies that the following new representative has been appointed to the Canadian National Exhibition Association for a term commencing _____ (please note that the upcoming CNE Association Annual Meeting will take place on May 30, 2023) and continuing until such time as a successor is appointed.

REPRESENTATIVE FOR: _____
Your Association / Organization Name

CONTACT INFORMATION OF YOUR ORGANIZATION'S APPOINTED REPRESENTATIVE:

Name:	
<i>* Please indicate which is your preferred contact coordinates.</i>	
Business Address:	Resident Address:
e-mail:	e-mail:
telephone: ()	telephone: ()
mobile: ()	

APPOINTEE AUTHORIZATION, CONSENT AND ACKNOWLEDGEMENT:

I, the appointed representative, permit the information noted above to be shared with the CNEA Membership and I consent to the appointment, acknowledge, and agree to support the CNEA vision and mission and authorize the release of this information internally within the CNEA, the authorization, consent, and acknowledgement of which is evidenced by my signature below. [Please sign below if in agreement.]

- Our Vision: Inspiring Canadians. Creating memories.
- Our Mission: To enrich our community by celebrating the past, showcasing the present, promoting the future.

Name and Appointed Representative Signature / E-Signature

CERTIFIED BY:

An Authorized Representative for the Organization who has authority to confirm their representative appointee:

Name

Signature / E-Signature

ORGANIZATION'S CONTACT INFORMATION:

Organization Name	
Contact Name <i>(can be the person who certified the appointment)</i>	
Address	
General Org. Telephone #	
Contact Person's Telephone #	
General e-mail	
Contact Person's email	

DATED this _____ day of _____, 2023

We request that you send a copy of this form to your member appointee once completed.

Canadian National Exhibition, Exhibition Place, Administration Building
Department: Corporate Secretariat
210 Princes' Boulevard, Toronto, ON M6K 3C3
CNEA@theex.com
Tel # 416-263-5201



FURTHER INFORMATION ABOUT THE CNE / CNEA
ENCLOSURE TO THE MEMBER ORGANIZATION APPOINTMENT LETTER

Member Benefits & Opportunities

Your organization can help shape the future of the CNE Association and the CNE event as a Member Organization and through your Member representative “Appointee”.

Your **representative Appointee** will:

- receive CNE (the ‘Ex’) event admission credentials and be able to provide feedback on the CNE event
- receive regular CNE newsletter communication updates
- be eligible to run for election to the CNEA Board of Directors or CNEA Executive positions (exception: municipal section / section 1 of the association)
- participate on CNEA Committees, Sub-Committees and Task Forces
- attend and vote at CNEA Annual Meeting(s)
- be invited to attend CNEA member engagement & networking events
- receive corporate CNE discounts for the Ex and/or other associated events or partnerships
- receive other CNEA Member benefits that are offered

As a **CNEA Member**, your organization will:

- be invited to showcase your organization free of charge during the Canadian National Exhibition fair (in late summer) at the CNEA Membership Booth. A separate communication will be sent regarding this benefit. Please note that the establishment of the booth is dependent on sufficient demand by Member Organizations. Reservations for the booth are taken on a first come, first serve basis.
- receive regular CNE newsletter communication updates
- receive corporate CNE discounts for the Ex and/or other associated events or partnerships
- be offered an opportunity to coordinate community tickets for communities-in-need associated with your organization
- be invited to attend CNEA networking events e.g., exhibits or speakers
- receive other CNEA Member benefits that are offered

**CNEA membership benefits are dependent on factors including but not limited the CNEA’s ability to offer various benefits and invitations to events etc.*

Annual Meeting(s) & Appointee Attendance

There is at least one general meeting for the CNEA Membership each year. Please take note of the meeting details and meeting attendance requirements.

The CNEA By-Laws Article VI, Section 6.5 states:

Every Member and Member organization's representative appointed by an association, society or other body is expected to attend in person the Annual Meeting and any Special Meetings of the Association. If a Community-at-Large Member or an organization's representative fails to attend at least one-half of the meetings over a four-year period, the Community-at-Large Member or the association, society or other body must submit a letter of explanation to the Corporate Secretary for consideration by the Executive Committee. The Executive Committee shall review the explanation and determine whether the representative of the association, society or other body will be permitted to continue as that Member's representative, or the Member will be asked to appoint a replacement representative. Alternatively, the Executive Committee may recommend to the Board the removal of the association, society, or other body as a Member of the CNEA. In the case of a Community-at-Large Member, the Executive Committee may accept the explanation and retain the Member's status or recommend to the Board the removal of the Community-at-Large Member. The Board shall make the final decision on any removal recommendations.

The CNEA Membership organization appointees are invited to attend the Annual Meeting and vote on the Board elections and any other matters brought forward for a vote. Additional representatives from each CNEA Member Organization are welcome to attend but are requested to RSVP and do not have voting rights. There are no proxy votes.

Governance Structure

The CNE is governed by the Canadian National Exhibition Association (CNEA), a not-for-profit and an Agricultural Society without share capital incorporated by a Special Act of the Legislature of Ontario. The CNEA and its volunteer Board of Directors operate under the jurisdiction of both this provincial act, *An Act respecting the Canadian National Exhibition Association*, and the *Agricultural & Horticultural Organizations Act of Ontario*.

CNEA Strategic Plan

In 2017, the CNEA initiated a strategic planning process to set out a direction for the organization. The plan set a path on exploration of programming and revenue diversification for the CNEA, while respecting its roots as an agricultural society, showcasing the organization's history with and continued commitment to the promotion of innovation, and striving to be best in class in all aspects of governance and management.

Vision: Inspiring Canadians. Creating memories.

Mission: To enrich our community by celebrating the past, showcasing the present, and promoting the future.

Values: Fun, respect, stewardship, accountability, embrace learning and innovation, loyal to our history and traditions, client focused excellence, inclusivity, diversity, accessibility and reconciliation.

Due to the pandemic, with the cancellation of the 2020 and 2021 Ex events and the lay-off of much of the CNE staff, and an interim senior leadership team structure that was put in place, the Strategic Plan has not yet been reviewed / updated. It is anticipated that a review will take place over the coming year.

Board of Directors: Elections and Eligibility

Each Member Organization 'Appointee' is eligible to nominate or be nominated as a Director of the CNEA Board of Directors (with the exception of those in the municipal section of the membership who are appointed, per the CNEA Act & By-Laws).

Further information about structure, eligibility and election process will be communicated directly to all new and returning CNE Association Member Appointees in the lead up to Board elections to take place at the Annual Meeting (currently held in the spring of each year).

Stay In Touch

The CNE website is www.theex.com and more about the governance structure and Board can be found here: <https://www.theex.com/our-organization/> .

You are encouraged to keep in touch and help get the word out about the CNE by connecting with us online on the various social media channels:

Facebook: <https://www.facebook.com/TheEx>
Twitter: <https://twitter.com/letsgototheex>
Instagram: <https://www.instagram.com/letsgototheex/>
YouTube: <https://www.youtube.com/user/CNEToronto>

Additional contacts in your organization can request to be added to the CNEA e-newsletter communications with a request to the Corporate Secretariat.

Mandate

CNEA objects are expressly referred to in the CNEA Act. The objects are broadly defined to include exhibitions established either permanently or periodically for the promotion of industries, arts, and science generally. The Act lists a number of express activities including activities related to animals, vegetables, and minerals; activities related to products, wares, goods, merchandise, machinery, inventions and processes of manufacture; paintings and statuary; livestock competitions; and such other exhibitions that support the objects defined under the Act. Building upon the list of exhibition activities, the CNEA Act also highlights entertainment and amusement authorizing exhibition by means of music, shows or other attractions. The Association is given typical corporate powers to enter into contracts, own or lease property, develop grounds, etc. to facilitate such exhibitions. It is also expressly authorized to lease to third parties to facilitate the

holding of exhibitions. An umbrella clause provides the Board with the authority to “do such other matters and things as will be in conformity with the objects and purposes of the Association”.

Under the CNEA Act, the CNEA is deemed to be an “agricultural society” that is subject to the Agricultural and Horticultural Organizations Act (“AHOA”). Section 28 of that Act describes the objects of an agricultural society, which include encouraging awareness of agriculture and improving the quality of life of persons living in agricultural communities by:

- Conducting research and develop supporting agricultural programs
- Staging agricultural exhibitions
- Conserving natural resources
- Beautifying agricultural communities
- Conducting activities and providing facilities to enrich rural life
- Conducting or promoting horse racing

The Agricultural & Horticultural Organizations Act of Ontario objects also include matters such as eradication of pests and encouraging youth involvement in agricultural activities.

Highlights of the annual CNE Event Program include:

- Entertainment
- Concerts
- The Farm
- Food
- Shopping
- Rides
- Games
- Kids’ World programming
- Exhibits
- Park Entertainers & interactive experiences
- CNE Gaming Garage
- A three-day Air Show (on Labour Day Weekend)

As of April 2023.



CANADIAN NATIONAL EXHIBITION FACTS & FIGURES

GENERATES

GREATER TORONTO AREA
\$93,100,000

The CNE's economic impact on
The Greater Toronto Area each year*

ONTARIO
Yours to discover

\$128,300,000

The CNE's economic impact
on Ontario each year*



MORE THAN 140 YEARS OF HISTORY

The CNE is Canada's largest annual event and proud not-for-profit, agricultural society.

FEATURING

1,085
Entertainers & Performers

700
Vendors & Exhibitors

140
Farm Animals

114
Midway Games

62
Midway Rides

6
Music Stages

3
Food Festivals

OVER 18 DAYS

MORE THAN 1.4 MILLION VISITORS

annually



An Accessible & Affordable Tradition

The CNE offers an entertainment experience that is affordable and accessible to everyone



5,000 EMPLOYED

with our partners

As of January 2020

*2017 Economic Impact Study conducted by Enigma Research Inc.



Interoffice Memorandum

The Regional
Municipality of Durham
Corporate Services –
Legislative Services

605 ROSSLAND RD. E.
LEVEL 1
PO BOX 623
WHITBY, ON L1N 6A3
CANADA

905-668-7711
1-800-372-1102

durham.ca

Alexander Harras
Director of Legislative
Services & Regional
Clerk

Date: May 24, 2023
To: Regional Council
From: Alexander Harras, Director of Legislative
Services & Regional Clerk
Subject: Corporate Records Classification and Retention
Schedule – repeal of by-law

On February 1, 2023, Regional Council adopted Delegation of Authority by-law #04-2023, which included a new delegation of authority to the Director of Legislative Services & Regional Clerk to adopt a policy establishing the classification, management, retention and disposition of corporate records, and to make updates to the policy as required in accordance with section 255 of the *Municipal Act, 2001*. The intent of the new delegated authority is to simplify the process to update the Region's records classification and retention schedule on a more regular basis, which will improve the administration of regional records.

In accordance with this delegated authority, a new policy establishing the Region's records classification and retention system has been adopted by the Regional Clerk. By-law #02-2020, which previously established the Region of Durham's records classification and retention schedule, should therefore be repealed. Accordingly, it is recommended that the requisite repealing by-law be adopted, which is included on the agenda for May 24, 2023. Questions may be directed to the undersigned.

A handwritten signature in blue ink, appearing to be 'AH', written over a light blue horizontal line.

Alexander Harras

Director of Legislative Services & Regional Clerk

Report #4 of the Health & Social Services Committee

For consideration by Regional Council

May 24, 2023

The Health & Social Services Committee recommends approval of the following:

1. The Association of Local Public Health Agencies (aLPHa) Call for Board of Health Nominations (2023-MOH-4)
 - A) That the nomination of Councillor Elizabeth Roy for election to the aLPHa Board of Directors for a two-year term to represent the Central East Region be endorsed; and
 - B) That two members of Regional Council be identified to sponsor the nomination and complete the nomination form.
2. Supply and Service of Dish Machines for the Regional Municipality of Durham's Four (4) Long-Term Care Homes (2023-SS-4)
 - A) That authorization be granted to award a sole source agreement to Hobart Canada for the procurement of new and replacement dish machine equipment and that the Hobart Canada dish machine be the Regional standard for a period of five (5) years effective July 1, 2023, at a total estimated cost not to exceed \$704,000 at the Regional Municipality of Durham's four (4) Long-Term Care Homes, subject to financing being approved in the annual Social Services Business Plans and Budgets; and
 - B) That authorization be granted to award a sole source agreement to Hobart Canada effective July 1, 2023, for a period of five (5) years for non-warranty maintenance and service repair at an annual cost not to exceed \$47,600 at the Regional Municipality of Durham's four (4) Long-Term Care Homes, subject to financing being approved in the annual Social Services Business Plans and Budgets; and
 - C) That the Commissioner of Finance be authorized to execute any necessary agreement.
3. Unbudgeted Provincial Funding for the Homelessness Prevention Program (2023-SS-7)
 - A) That the 2023 portion of unbudgeted Provincial funding from the Ministry of Municipal Affairs and Housing in the amount of \$5,360,850 for the period of April 1, 2023 to December 31, 2023, be expended in accordance with the Homelessness Prevention Program guidelines; and
 - B) That the Commissioner of Social Services be authorized to enter into all necessary agreements related to the Homelessness Prevention Program.

4. Authorization to Extend the Existing Bulk Cable TV Services Standing Agreement with Rogers Cable TV for the Regional Municipality of Durham's Four (4) Long-Term Care Homes ([2023-SS-8](#))

- A) That authorization be granted to award a single source extension of the existing standing agreement to Rogers Cable TV for the supply and delivery of bulk cable TV services for a period of one (1) year expiring April 30, 2024, at a total estimated cost not to exceed \$274,000 for the Regional Municipality of Durham's four (4) Long-Term Care Homes, subject to financing being approved in the annual Social Services Business Plans and Budgets; and
- B) That the Commissioner of Finance be authorized to execute any necessary agreement.

Respectfully submitted,

E. Roy, Chair, Health & Social Services Committee

Report #5 of the Planning & Economic Development Committee

For consideration by Regional Council

May 24, 2023

The Planning & Economic Development Committee recommends approval of the following:

1. Freight and Goods Movement Forum ([2023-P-14](#))
 - A) That Report #2023-P-14 of the Commissioner of Planning and Economic Development be received for information; and
 - B) That a copy of Report #2023-P-14 be provided to the Ontario Ministry of Transportation (MTO) and Durham Region's area municipalities.
2. Durham Active Transportation Committee re: June Bike Month

Whereas June is Bike Month;

And whereas Durham Regional Planning Staff have organized numerous bike friendly activities annually for over a decade to educate residents about cycling safety, promote the benefits of cycling, and encourage residents to bike more by participating in Bike Month throughout the month of June;

And whereas the Durham Active Transportation Committee fully supports the Region's planned Bike Month activities;

Now therefore be it resolved that the Durham Active Transportation Committee request Regional Council's support of the planned Regional Bike Month activities and proclaim the month of June as Bike Month in the Region of Durham.

Respectfully submitted,

B. Chapman, Chair, Planning & Economic Development Committee

Report #5 of the Works Committee

For consideration by Regional Council

May 24, 2023

The Works Committee recommends approval of the following:

1. Energy from Waste – Waste Management Advisory Committee 2023-2024 Workplan ([2023-WR-4](#))
 - A) That the Energy from Waste-Waste Management Advisory Committee's 2023 – 2024 Workplan, as outlined in Attachment #1 to Report #2023-WR-4 of the Commissioner of Works, be approved; and
 - B) That a copy of Report #2023-WR-4 be forwarded to the Municipality of Clarington for information.

2. Expropriation of Lands Required for the Adelaide Avenue Extension and Courtice Trunk Sanitary Sewer Phase 5 Projects from Townline Road to Trulls Road, in the City of Oshawa and the Municipality of Clarington ([2023-W-16](#))
 - A) That authority be granted to Regional Municipality of Durham staff to initiate expropriation proceedings where necessary with respect to the property requirements for the Adelaide Avenue (Regional Road 58) extension from Townline Road (Regional Road 55) in the City of Oshawa to Trulls Road in the Municipality of Clarington, and the construction of Courtice Trunk Sanitary Sewer Phase 5 along the same route (each a "Project") as depicted in Attachment #1 of Report #2023-W-16 of the Commissioner of Works, and other property requirements as may be determined and identified by Regional Municipality of Durham staff required for the said Projects;
 - B) That authority be granted to the Regional Clerk and the Regional Chair to execute any notices and forms as may be statutorily mandated by the *Expropriations Act*, R.S.O. 1990, c. E26 to give effect to Recommendation C in Report #2023-W-16, including the Notices of Application of approval to Expropriate;
 - C) That authority be granted to Regional Municipality of Durham staff to serve and publish Notices of Application for Approval to Expropriate the property requirements as described in Recommendation A of Report #2023-W-16 and to forward to the Ontario Land Tribunal any requests for hearing that is received, to attend the hearings to present the Regional Municipality of Durham's position, and to present the Ontario Land Tribunal's recommendations to Regional Council for consideration; and
 - D) That all agreements successfully negotiated and reports required for amicable property acquisitions and all agreements and reports required for

settlements pursuant to the *Expropriations Act, R.S.O. 1990, c. E. 26* related to the Adelaide Avenue extension project and the Courtice Trunk Sanitary Sewer (Phase 5) project approved in accordance with the Delegation of Authority By-law 04-2023 or by Regional Council, be deemed confidential for any reporting requirements to Regional Council pursuant to section 239 (2)(c) of the *Municipal Act, 2001, S.O. 2001, c. 25*, as it relates to a proposed or pending acquisition or disposition of land for Regional corporate purposes, and only be released publicly by the Commissioner of Works once all compensation claims have been resolved on a full and final basis.

3. Expropriation of Lands Required for the Townline Road North Reconstruction and Widening from Beatrice Street to Taunton Road, in the City of Oshawa and Municipality of Clarington (2023-W-17)
-
- A) That authority be granted to Regional Municipality of Durham staff to initiate expropriation proceedings where necessary with respect to the property requirements for the proposed Townline Road North (Regional Road 55) Reconstruction and Widening Project, impacting both the east and west sides of Townline Road from Beatrice Street to Taunton Road (Regional Road 4), in the City of Oshawa and the Municipality of Clarington (the “Project”) as depicted in Attachment #1 of Report #2023-W-17 of the Commissioner of Works, and as such other property requirements as may be determined and identified by Regional Municipality of Durham staff required for the said Project;
- B) That authority be granted to the Regional Clerk and the Regional Chair to execute any notices and forms as may be statutorily mandated by the *Expropriations Act, R.S.O. 1990, c. E.26* to give effect to Recommendation C in Report #2023-W-17, including the Notices of Application of Approval to Expropriate;
- C) That authority be granted to Regional Municipality of Durham staff to serve and publish Notices of Application for Approval to Expropriate the property requirements as described in Recommendation A of Report #2023-W-17, and to forward to the Ontario Land Tribunal any requests for hearing received, to attend the hearings to present the Regional Municipality of Durham’s position, and to present the Ontario Land Tribunal’s recommendations to Regional Council for consideration; and
- D) That all agreements successfully negotiated and reports required for amicable property acquisitions and all agreements and reports required for settlements pursuant to the *Expropriations Act, R.S.O. 1990, c. E. 26* related to the Townline Road North Reconstruction Project approved in accordance with the Delegation of Authority By-law 04-2023 or by Regional Council, be deemed confidential for any reporting requirements to Regional Council pursuant to section 239 (2)(c) of the *Municipal Act, 2001, S.O. 2001, c. 25*, as it relates to a proposed or pending acquisition or disposition

of land for Regional corporate purposes, and only be released publicly by the Commissioner of Works once all compensation claims have been resolved on a full and final basis.

4. Standardization of Office Workstation Furniture and Demountable Wall Systems for all Regional Municipality of Durham Facilities (2023-W-18)
- A) That Teknion Leverage Workstation System furniture continue as the standard for modular workstation furniture installations within the Regional Municipality of Durham’s facilities and for all new construction projects requiring modular workstation furniture for a ten-year term beginning July 1, 2023 and ending June 30, 2033, with the supply and installation services to be competitively tendered to Teknion authorized furniture dealers;
 - B) That Teknion Tek Vue Demountable Wall System be adopted as the standard for demountable wall system installations within the Regional Municipality of Durham’s facilities and for all new construction projects requiring demountable wall systems for a ten-year term beginning July 1, 2023 and ending June 30, 2033; and
 - C) That a negotiated sole source agreement with Teknion for the provision of a fixed pricing discount structure for a period of up to a five-year period and renewed for an additional five-year period at an annual cost of approximately \$2,000,000 be approved, with financing provided through Capital Projects approved in the annual Business Plans and Budgets.

Respectfully submitted,

T-D. Marimpietri, Vice-Chair, Works Committee

Report #5 of the Committee of the Whole

For consideration by Regional Council

May 24, 2023

The Committee of the Whole recommends approval of the following:

1. Updated Regional Response to the City of Oshawa Request for Cost Sharing for Dedicated Downtown Patrol Enforcement (2023-COW-19)
 - A) That the Region of Durham compensate the City of Oshawa for 50% of its 2023 special security costs to a maximum of \$500,000;
 - B) That consideration of transferring these funds to expanded Regional outreach services in 2024 be considered as part of the 2024 business planning and budget process; and
 - C) That recognizing that two outreach supervisors were included in the 2023 budget, that the next six months be used to recruit and train ten Regional outreach workers, for implementation in 2023, with funding for these workers to be sourced at the discretion of the Commissioner of Finance & Treasurer.

2. Project Woodward – Disposition and Development of Regional Lands for Economic Development (2023-COW-20)
 - A) That the properties described Firstly as Part Lot 28 Concession Broken Front Darlington, Part 1 on plan 40R-29418, Municipality of Clarington and identified with PIN 266050139; and Secondly as Part of Lots 27 and 28 Concession Broken Front Darlington, Parts 9 and 10 on plan 40R-29418, Municipality of Clarington and identified by PIN 266050114, be declared surplus to Regional Municipality of Durham requirements;
 - B) That the Regional Municipality of Durham, as the expropriating authority, approve the disposition of lands without offering the expropriated owners the first chance to repurchase the lands on the terms of the best offer received, therefore approving a waiver of the requirement under s.42 of the Expropriations Act, R.S.O. 1990, c. E.26;
 - C) That the plan outlined in Report #2023-COW-20 of the Commissioners of Planning & Economic Development and Works be endorsed, which is to market the lands declared surplus in Recommendation A) of Report #2023-COW-20 to potential buyers, and execute a purchase and sale agreement that obligates the prospective purchaser to develop the lands in a manner consistent with the Region's, and the Municipality of Clarington's, vision to create a clean energy business and industrial park, and attract users from the clean energy and/or advanced automotive sectors; and

D) That staff return to Council for approval of the agreement of purchase and sale in the event a suitable buyer is identified.

3. Development of Greenbelt Lands (2023-COW-23)

That Report #2023-COW-23 of the Chief Administrative Officer, be received for information.

4. Confidential Report of the Commissioner of Corporate Services – Labour Relations or Employee Negotiations with respect to Collective Bargaining 2023-2026 (2023-COW-21)

That the recommendations contained in Confidential Report #2023-COW-21 of the Commissioner of Corporate Services, be approved.

5. Confidential Report of the Chief Administrative Officer - A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried on or to be Carried on with Respect to the Development of Greenbelt Lands (2023-COW-22)

That the recommendations contained in Confidential Report #2023-COW-22 of the Chief Administrative Officer, be approved.

Respectfully submitted,

J. Henry, Regional Chair and CEO