



## OFFICIAL NOTICE

### Meeting of Regional Council Revised Agenda

Wednesday, September 27, 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](#).

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4.1 Regional Council meeting - June 28, 2023	5
4.2 Committee of the Whole meeting – September 13, 2023	38
5. Presentations	
*5.1 Shaun Collier, Board Chair, DRPS and Peter Moreira, Chief of Police, DRPS re: Durham Regional Police Services Board - Quarterly Update to Council	48
6. Delegations	
*6.1 Oliver Augustus, Durham resident, re: Waiving the Confidentiality for report #2023-COW-31 [Refer to Notice of Motions Item 11.1] and Change of Venue – 1635 Dundas Street Engagement Session [Refer to Notice of Motions Item 11.2]	
*6.2 Saad Ashraf, Whitby resident, re: Waiving the Confidentiality for report #2023-COW-31 [Refer to Notice of Motions Item 11.1] and Change of Venue – 1635 Dundas Street	

Engagement Session [Refer to Notice of Motions Item 11.2]

- \*6.3 Windhy Susanto, Whitby resident,  
re: Waiving the Confidentiality for report #2023-COW-31 [Refer to Notice  
of Motions Item 11.1] and Change of Venue – 1635 Dundas Street  
Engagement Session [Refer to Notice of Motions Item 11.2]

**7. Communications**

- 7.1 CC 52 Correspondence from the Township of Cramahe, 68  
re: Amendments to the Highway Traffic Act

Referred to Council at the September 6, 2023 Works Committee meeting  
without recommendation

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

There are no Reports related to Delegations/Presentations

**9. Committee Reports**

- 9.1 Finance and Administration Committee 72  
9.2 Health and Social Services Committee 77  
9.3 Planning and Economic Development Committee 78  
9.4 Works Committee 80  
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**10. Departmental Reports and Other Resolutions**

- 10.1 Report #2023-P-23 87  
Durham Region's response to Environmental Registry of Ontario  
Postings #019-7561 and #019-7562 related to an Amendment to the  
Greenbelt Area boundary regulation (O. Reg. 59/05) in the Town of Ajax

**11. Notice of Motions**

- 11.1 Motion regarding Waiving the Confidentiality of Report #2023-COW-31 94  
11.2 Motion for Change of Venue - 1635 Dundas Street Engagement 95  
Session

**12. Unfinished Business**

**13. Announcements**

**14. By-laws**

- 14.1 54-2023  
Being a by-law to raise money to aid in the construction of drainage  
works in the Regional Municipality of Durham under The Tile Drainage  
Act, R.S.O. 1990, c. T.8.

This by-law implements the recommendations contained in Item #4 of  
the 6th Report of the Finance & Administration Committee presented to  
Regional Council on September 27, 2023.

- 14.2 55-2023  
Being a by-law to authorize the issue of a 10-year debenture in the principal amount of \$70,500.00 by The Regional Municipality of Durham in connection with a loan made at the request of The Corporation of the Township of Brock for eligible sub-surface drainage works under the *Tile Drainage Act*, R.S.O., 1990, c. T.8.

This by-law implements the recommendations contained in Item #4 of the 6th Report of the Finance & Administration Committee presented to Regional Council on September 27, 2023.

- 14.3 56-2023  
Being a by-law to impose special annual levies upon municipalities in respect of which money is borrowed in the Regional Municipality of Durham under The Tile Drainage Act, R.S.O., 1990, c. T.8.

This by-law implements the recommendations contained in Item #4 of the 6th Report of the Finance & Administration Committee presented to Regional Council on September 27, 2023.

- 14.4 57-2023  
Being a by-law to adopt Amendment #192 to the Durham Regional Official Plan.

This by-law implements the recommendations contained in Item #1 of the 7th Report of the Planning & Economic Development Committee presented to Regional Council on September 27, 2023.

- 14.5 58-2023  
Being a by-law to adopt Amendment #193 to the Durham Regional Official Plan.

This by-law implements the recommendations contained in Item #2 of the 7th Report of the Planning & Economic Development Committee presented to Regional Council on September 27, 2023.

- 14.6 59-2023  
Being a by-law to appoint the firm of Deloitte LLP as the Municipal auditor for the 2023 to 2027 fiscal years inclusive.

This by-law implements the recommendations contained in Item #6 of the 6th Report of the Finance & Administration Committee presented to Regional Council on September 27, 2023.

## 15. **Confirming By-law**

- 15.1 60-2023  
Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 27<sup>th</sup> day of September, 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.

**The Regional Municipality of Durham**

**MINUTES**

**REGIONAL COUNCIL**

**Wednesday, June 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.

**1. Call to Order and 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**

Councillor Anderson

Councillor Ashe

Councillor Barton\* left the meeting at 10:00 AM

Councillor Bower

Councillor Brenner

Councillor Carter attended the meeting at 9:48 AM

Councillor Chapman

Councillor Collier left the meeting at 12:33 PM

Councillor Cook\* left the meeting at 11:00 AM on municipal business and returned at 12:03 PM

Councillor Crawford

Councillor Foster

Councillor Garrod

Councillor Jubb

Councillor Kerr

Councillor Leahy attended the meeting at 9:59 AM

Councillor Marimpietri attended the meeting at 9:48 AM

Councillor McDougall

Councillor Neal

Councillor Nicholson\* left the meeting at 12:30 PM

Councillor Pickles

Councillor Roy left the meeting at 12:05 PM on municipal business

Councillor Schummer

Councillor Woo

Councillor Wotten\* left the meeting at 11:35 on municipal business

Councillor Yamada attended the meeting at 9:48 AM

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 Lee, Mulcahy, and Shahid.

Councillor Bower attended as the alternate for Councillor Lee.

### **3. Declarations of Pecuniary Interest**

There were no Declarations of Pecuniary Interest.

B. Goodwin introduced Chi-Cheng Chu, Chief Information Officer and welcomed him to the Region of Durham.

### **4. Adoption of Minutes**

Moved by Councillor Chapman, Seconded by Councillor Bower, (145) That the minutes of the following meetings be adopted:

- Special Regional Council meeting held on May 17, 2023;
- Regular Regional Council meeting held on May 24, 2023;
- Special Regional Council meeting held on June 14, 2023; and
- Committee of the Whole meeting held on June 14, 2023.

CARRIED

### **5. Presentations**

#### **5.1 Melissa Hutchinson, Program Manager, Population Health, Durham Region Health Department and Beth Brannon, Senior Director, Mental Health and Addictions, Lakeridge Health, re: Local Mental Health and Addictions Services Updates**

Melissa Hutchinson, Program Manager, Population Health, Durham Region Health Department and Beth Brannon, Senior Director, Mental Health and Addictions, Lakeridge Health, provided a presentation regarding Local Mental Health and Addictions Services Updates.

Highlights of the Presentation included:

- Local Mental Health & Addictions Services Updates
- Public Health Mandate: Harm Reduction Program Enhancement
- Canadian Drugs and Substances Strategy

- The Durham Region Opioid Task Force: Stewards of the Durham Region Opioid Response Plan
- The Durham Region Opioid Response Plan
- Continued Focus On...
- New Areas of Focus...
- Key Highlights of Work Accomplished in 2022/2023
- Helping our most vulnerable populations
- Primary Care Outreach Program (PCOP)
- *Together, Best Mental Health* Mental Health and Addictions Plan
- Yearly Visits Related to Mental Health and Substance Use
- Engagement and Partners
- In Depth: Five Strategic Directions
- Progress: Continued Collaboration
- Progress: Decrease of Opioid Poisoning-related visits to Emergency Departments
- Homelessness and Mental Health and Addictions

M. Hutchinson and B. Brannon responded to questions from members of Council.

Moved by Councillor Marimpietri, Seconded by Councillor Bower,  
(146) That Council recess for ten minutes.

CARRIED

Council recessed at 11:06 AM and reconvened at 11:16 AM.

A roll call was conducted following the recess and all members of Council were present with the exception of Councillors Mulcahy and Shahid.

Moved by Councillor Crawford, Seconded by Councillor Yamada,  
(147) That the order of the agenda be altered to consider Item 6.1 Delegation from Erik Luczak and Steve White at this time.

CARRIED

## 6. Delegations

- 6.1 Erik Luczak, Manager, Hockey Operations (Ontario) with Hockey Helps the Homeless and Steve White, Hockey Helps the Homeless Durham Region Committee Chair & Durham Youth Services Board Member regarding Invitation to Council to participate in local tournament in support of Durham Youth Services

Erik Luczak, Manager, Hockey Operations (Ontario) with Hockey Helps the Homeless and Steve White, Hockey Helps the Homeless Durham Region Committee Chair & Durham Youth Services Board Member appeared before Council regarding an Invitation to participate in a local tournament in support of Durham Youth Services.

E. Luczak invited all municipalities in Durham Region to participate in the 3<sup>rd</sup> annual Hockey Helps the Homeless Durham Region Charity Hockey Tournament in support of Durham Youth Services, which will take place on December 1, 2023 at Delpark Homes Centre in Oshawa. He stated that Hockey Helps the Homeless is a charitable organization that provides support to homeless individuals across Canada by leveraging the passion of hockey, and advised that they are looking for support and participation to help raise funds for Durham Youth Services.

S. White advised that the tournament is made up of community volunteers and that the past tournament raised \$55,000 which was immediately put to use. He stated that they would like to see each municipality step forward to bring teams together.

E. Luczak and S. White responded to questions of members of Council.

## **5. Presentations**

### **5.2 Shaun Collier, Board Chair, DRPS, Peter Moreira, Chief of Police, DRPS, Dr. Vidal Chavannes, Director of Strategy, Research and Organizational Performance, DRPS and Dr. Amanda Couture-Carron, Senior Strategic Planner, DRPS, re: Durham Regional Police Service 2024 Strategic Plan Update**

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Shaun Collier, Board Chair, DRPS, Peter Moreira, Chief of Police, DRPS, Dr. Vidal Chavannes, Director of Strategy, Research and Organizational Performance, DRPS and Dr. Amanda Couture-Carron, Senior Strategic Planner, DRPS provided a PowerPoint Presentation regarding Durham Regional Police Service 2024 Strategic Plan Update.

Highlights of the Presentation included:

- 2024 Strategic Plan Development Update
- Strategic Plan 2024
- Consultations
  - Community Consultations
  - Member Consultations
- Strategic Goals & Objectives
- GOAL: Be a leader in innovative and modernizing policing
- GOAL: Have strong strategic partnerships that enhance community safety
- GOAL: Earn the trust and confidence of members and local communities
- Strategic Plan Format and Content

S. Collier, P. Moreira, Dr. V. Chavannes and Dr. A. Couture-Carron responded to questions from members of Council.



## **6. Delegations**

- 6.1 Erik Luczak, Manager, Hockey Operations (Ontario) with Hockey Helps the Homeless and Steve White, Hockey Helps the Homeless Durham Region Committee Chair & Durham Youth Services Board Member regarding Invitation to Council to participate in local tournament in support of Durham Youth Services

The delegation was heard earlier in the meeting. See pages 3 and 4 of these minutes.

## **7. Communications**

- CC 50 Memorandum dated June 28, 2023 from Barb Goodwin, Commissioner of Corporate Services, re: Repeal of By-laws #16-2007 and #55-2018
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Moved by Councillor Foster, Seconded by Councillor Woo,  
(148) That Council Correspondence CC 50, Memorandum dated June 28, 2023 from B. Goodwin, Commissioner of Corporate Services regarding Repeal of By-laws #16-2007 and #55-2018 be received for information.

CARRIED

- CC 51 Correspondence from Erik Luczak, Manager - Hockey Operations (Ontario), Hockey Helps the Homeless, re: Invitation to Council to participate in local tournament in support of Durham Youth Services
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Moved by Councillor Foster, Seconded by Councillor Woo,  
(149) That Council Correspondence CC 51 from Erik Laczak, Manager, Hockey Operations (Ontario), Hockey Helps the Homeless, regarding Invitation to Council to Participate in Local Tournament in Support of Durham Youth Services be received for information.

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. Tile Drainage Loan on Behalf of Township of Brock for Mr. Chris Vestergaard (B1160 Concession 3 Beaverton, ON) (2023-F-11)  
[CARRIED]

- A) That funds in the amount of \$41,700 be advanced to the Township of Brock with respect to a loan application pursuant to the *Tile Drainage Act*, R. S. O., 1990, c. T. 8 (the “Act”) for Mr. Chris Vestergaard (B1160 Concession 3) in the Beaverton area of the Township of Brock); and
- B) That the requisite by-laws be approved by Regional Council.

2. Establishment of a Debenture Committee (2023-F-12)  
[CARRIED]

- A) That a Debenture Committee be established in accordance with the Terms of Reference outlined in Attachment #1 to Report #2023-F-12 of the Commissioner of Finance;
- B) That Council delegate to the Debenture Committee the authority to enact by-laws authorizing the issuance of debentures and the entering into of prescribed financial agreements for long-term borrowing where the debt authority for the capital works or classes of capital works to be financed has been approved by Council;
- C) That Council delegate to the Debenture Committee the power to authorize by by-law any one or more officers of The Regional Municipality of Durham (“**Region**”) to do all things, including the execution of all debentures, the entering into of financial agreements and all ancillary documents necessary in order to give effect to the issuance of any debentures and the financing pursuant to any financial agreements;
- D) That Council delegate to the Debenture Committee the authority to enact temporary borrowing by-laws for current operations in accordance with section 407 of the Municipal Act, 2001 to authorize short-term borrowing for the purpose of meeting current expenditures in any year until such time as the taxes are collected and other revenues are received and to authorize any one or more members of the Debenture Committee to do all things and execute any loan or other agreements required to give effect to any temporary borrowing;
- E) That any Regional policies on the delegation of the Region’s powers and duties and on debt and capital financing reflect the establishment of the Debenture Committee and indicate that the authority to enact debenture, other long-term borrowing and temporary borrowing by-laws has been delegated to the Debenture Committee; and
- F) That the by-law(s) generally in the form contained in Attachment #2 and Attachment #3 to Report #2023-F-12 of the Commissioner of Finance be presented to Council for adoption to give effect to these recommendations.

3. Updated Policies – Financial Securities Acceptance for Development  
Agreements (2023-F-16)

[CARRIED]

- A) That the policy on Letter of Credit Acceptance be approved;
- B) That the policy on Surety Bond Acceptance be approved;
- C) That the Finance Department fee of \$475 for the initial acceptance of, and any subsequent exchanges of Letters of Credit, be extended to include Surety Bonds;
- D) That the local area municipalities be exempted from the requirement to provide a financial security in connection with local municipality development projects; and
- E) That staff be directed to update the Standard Subdivision Agreement and Standard Servicing Agreement for Non-Subdivision Development templates to reflect the changes implemented through Report #2023-F-16 of the Commissioner of Finance.

Moved by Councillor Ashe, Seconded by Councillor Leahy,  
(150) That the recommendations contained in Items 1 to 3 inclusive of Report #5 of the Finance and Administration Committee be adopted.  
CARRIED

9.2 **Report of the Health and Social Services Committee**

1. Correspondence from Rene Lapierre, Chair, Board of Health Sudbury &  
Districts, re: Bill 93, Joshua's Law (Lifejackets for Life), 2023  
[CARRIED]

That the correspondence from Rene Lapierre, Chair, Board of Health Sudbury & Districts, re: Bill 93, Joshua's Law (Lifejackets for Life), 2023, be endorsed.

2. Advocacy Strategy and Policy Paper to Address Homelessness and Related  
Challenges (2023-SS-10)  
[CARRIED]

That the Advocacy Strategy and Policy Paper to Address Homelessness and Related Challenges be endorsed.

Moved by Councillor Dies, Seconded by Councillor Foster,  
(151) That the recommendations contained in Items 1 and 2 inclusive of Report #5 of the Health and Social Services Committee be adopted.  
CARRIED

**9.3 Report of the Planning and Economic Development Committee**

1. Durham Agricultural Advisory Committee Terms of Reference and 2023 Workplan (2023-P-16)  
[CARRIED]
  - A) That the Durham Agricultural Advisory Committee's 2023 Terms of Reference be approved, as outlined in Attachment #1 to Report #2023-P-16 of the Commissioner of Planning and Economic Development;
  - B) That the Durham Agricultural Advisory Committee's 2023 Workplan be approved, as outlined in Attachment #2 to Report #2023-P-16; and
  - C) That a copy of Report #2023-P-16 be forwarded to the Durham Agricultural Advisory Committee, the Durham Federation of Agriculture, the Golden Horseshoe Food and Farming Alliance and the area municipalities.
2. Durham Environment and Climate Advisory Committee 2023 Workplan and Terms of Reference (2023-P-17)  
[CARRIED]
  - A) That the Durham Environment and Climate Advisory Committee's 2023 Workplan be approved, as outlined in Attachment #2 to Report #2023-P-17 of the Commissioner of Planning and Economic Development; and
  - B) That a copy of Report #2023-P-17 be forwarded to the Durham Environment and Climate Advisory Committee, Conservation Authorities, and the area municipalities.
3. Durham Active Transportation Committee (DATC) 2023 Workplan (2023-P-18)  
[CARRIED]
  - A) That the Durham Active Transportation Committee's 2023 Workplan be approved, as outlined in Attachment #1 to Report #2023-P-18 of the Commissioner of Planning and Economic Development; and
  - B) That a copy of Report #2023-P-18 be forwarded to the Durham Active Transportation Advisory Committee, Conservation Authorities, and Durham's area municipalities.
4. Durham Region's Response to Provincial Consultation on Bill 97 – The Helping Homeowners, Protecting Tenants Act, 2023, the Proposed Provincial Planning Statement, and Related ERO Postings #019-6821, #019-6822, #019-6813 (2023-P-19)  
[CARRIED]

- A) That the letter dated May 5, 2023 (Attachment #1 to Report #2023-P-19 of the Commissioner of Planning and Economic Development) from the Commissioner of Planning and Economic Development to the Minister of Municipal Affairs and Housing, be endorsed as Durham Region's comments on Bill 97;
- B) That the following recommendations form the Region's comments on the proposed Provincial Planning Statement, namely that the province:
  - i) make stable and predictable funding available to Indigenous communities to facilitate their fulsome participation in the planning process;
  - ii) require municipalities to develop population and employment forecasts to a common 25 to 30-year time horizon based on a standard methodology provided by the province;
  - iii) continue to require that settlement area boundary expansions be permitted only through municipal comprehensive reviews, informed by a standardized methodology. Within a regional context, the implications of infrastructure and servicing on settlement area boundary expansions collectively should continue to rest with upper-tier municipalities as the jurisdiction responsible for the infrastructure and servicing, regardless of planning approval responsibility;
  - iv) continue to consult on the implementation framework so that municipalities within the Greenbelt Plan area can understand how they will be affected by the proposed policy changes;
  - v) permit municipalities to designate Strategic Growth Areas (SGAs) in their official plans and clarify if the Highway-2 BRT in Durham would be captured as a higher order transit corridor following repeal of the Growth Plan;
  - vi) continue to support intensification targets and approaches to calculation within municipal official plans;
  - vii) continue to consult with upper-tier municipalities that may no longer have planning approval authority under Bill 23 on how the proposed new PPS can be implemented through their role as a Housing Service Manager to facilitate the coordinated delivery of affordable housing;

- viii) provide definitions (e.g. affordable and attainable) and establish clear policy that enables the delivery of affordable housing and include targets, definitions and policies in the proposed new PPS;
- ix) uphold agricultural systems planning and strengthen language in the proposed new PPS to require municipalities to use an agricultural systems approach;
- x) allow the ability for limited lot creation on rural lands, but only if it is locally appropriate while discouraging residential lot creation in prime agricultural areas, aside from those created through surplus farm dwellings;
- xi) not permit light industrial, manufacturing and small-scale warehousing within SGAs as it would undermine the ability for sensitive uses, particularly residential uses, to locate within SGAs;
- xii) include policy language that will strengthen a municipalities' ability to require mixed use developments in SGAs, and not solely residential developments, which could undermine the province's objectives related to complete communities;
- xiii) clarify the general intent of the proposed policy that requires municipalities to "leverage the capacity of development proponents" in planning for infrastructure and public service facilities as it may be interpreted to mean that municipalities will be compelled to enter into agreements with proponents for the provision of infrastructure and public service facilities;
- xiv) release proposed natural heritage policies and definitions as soon as possible and in turn allow stakeholders time to comment on the proposed new PPS holistically;
- xv) develop policy approaches to intensification and settlement area boundary expansions within the context of a changing climate;
- xvi) include a policy framework for natural hazards within the final proposed new PPS to support municipalities in their efforts to ensure public health and safety, protect property, and avoid the creation of new or aggravate existing natural hazards;

xvii) retain policy direction for on-site and local reuse of excess soil, and provide planning authorities with guidance on how to accommodate expected increases in excess soil generated as residential development accelerates; and

C) That a copy of Report #2023-P-19 be forwarded to Durham's area municipalities, conservation authorities, and neighbouring municipalities for information.

5. Durham Environment and Climate Advisory Committee Resolution re: Appointment of a DECAC Representative on Friends of Second Marsh Board of Directors  
[CARRIED]

That Muaz Nasir be appointed as the Durham Environment and Climate Advisory Committee (DECAC) representative on the Friends of Second Marsh Board of Directors.

6. Durham Agricultural Advisory Committee Resolution re: City of Pickering – Backyard Chickens in Pickering  
[CARRIED]

That the Durham Agricultural Advisory Committee is in support of the City of Pickering's resolution to not proceed with a backyard chicken pilot program, and that a copy of this resolution be forwarded to the area municipalities.

7. Durham Agricultural Advisory Committee Resolution re: Impacts of Bill 97  
[CARRIED]

That the Durham Agricultural Advisory Committee strongly opposes Bill 97 as it does not consider the impact of severances on Minimum Distance Separations in relation to animal operations; and it encourages farmland fragmentation which will negatively impact long-term farm environmental and economic sustainability.

Moved by Councillor Chapman, Seconded by Councillor Pickles,  
(152) That the recommendations contained in Items 1 to 7 inclusive of Report #6 of the Planning and Economic Development Committee be adopted.  
CARRIED

#### 9.4 **Report of the Works Committee**

1. Approval of a Curbside Swap Day Pilot in Local Area Municipalities in the Regional Municipality of Durham (2023-WR-5)  
[CARRIED]

- A) That Regional Council approve a pilot one-day Curbside Swap Day in local area municipalities where the Regional Municipality of Durham is responsible for waste collection to promote the reuse of household items; and
  - B) That a copy of Report #2023-WR-5 of the Acting Commissioner of Works be forwarded to the City of Oshawa and the Town of Whitby to determine if there is an interest in participating in the proposed one-day Curbside Swap Day.
2. Request to Execute Sole Source Agreement with Product Care Association of Canada (2023-WR-6)
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[CARRIED]

That the Commissioner of Finance be authorized to execute a sole source agreement with Product Care Association for the collection and management of Hazardous and Special Products (HSP) for a five (5) year term at an estimated compensation to the Region of \$335,000 annually (estimated \$1.68 million in compensation to the Region over the five-year term), and subject to termination with ninety days (90) notice by either party.

3. Revisions to the Regional Cost Sharing Agreement for the Replacement of the Pringle Creek Bridge on Brock Street South (Regional Road 46), in the Town of Whitby (2023-W-19)
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[CARRIED]

- A) That Regional Council authorize additional funding for construction of the Brock Street South Pringle Creek bridge crossing in the amount of \$330,000 through the existing servicing agreement between the Region and Brookfield Homes (Ontario) Whitby Limited, in keeping with the Statistics Canada Non-Residential Building Construction Price Index; and
- B) That the additional funding be provided by re-allocation of financing from approved projects as follows:

**Previously Approved Financing:**

Brock Street-Pringle Creek Bridge (Project ID: R1730)	
Bridge Rehabilitation Reserve	\$750,000

**Proposed Reallocation:**

Liverpool Road Over CNR Bridge (Project ID: R1630)	
Bridge Rehabilitation Reserve Fund	\$99,765



White's Creek Bridge (Project ID: R1827)	
Bridge Rehabilitation Reserve Fund	\$62,048
CPR Simcoe Bridge North of Snowridge (Project ID: R2009)	
Bridge Rehabilitation Reserve Fund	\$78,575
Various Bridge Work (Project ID: R1727)	
Bridge Rehabilitation Reserve Fund	\$73,730
Trent Canada Overpass (Project ID: R1631)	
Bridge Rehabilitation Reserve Fund	<u>\$15,882</u>
<b>Total Additional Regional Financing</b>	<b><u>\$330,000</u></b>
<b>Total Revised Project Financing</b>	<b><u>\$1,080,000</u></b>

4. Lease Agreement with Ivanhoe Cambridge II Inc. and 7503067 Canada Inc. for Space Located at 419 King Street West, Suite 102, in the City of Oshawa, for Use by the Health Department (2023-W-20)  
[CARRIED]
- A) That the Lease Agreement with Ivanhoe Cambridge II Inc. and 7503067 Canada Inc. (collectively, the "Landlord") for premises located at 419 King Street West, Suite 102, in the City of Oshawa, containing approximately 2,593 square feet of office space be approved with the following terms and conditions:
- i) The lease term is for a period of five (5) years commencing September 1, 2023 and ending on August 31, 2028;
  - ii) The annual rental rate for the five (5) year term of this Lease will be \$37,598.50\*, based on the rate of \$14.50\* per square foot per annum;
  - iii) The additional rent for the term is estimated at \$26,448.60\* per annum based on the rate of \$7.00\* per square foot per annum to cover operating costs for the premises, which includes common area maintenance, utilities, and janitorial service and \$3.20\* per square foot per annum for realty taxes, for a total additional rent rate of \$10.20\* per square foot per annum. The amount per square foot for additional rent is to be adjusted annually based on actual costs;
  - iv) The Regional Municipality of Durham will have the option to renew the lease for two (2) additional five (5) year terms under the same terms and conditions subject to the rental rate being negotiated;

- v) The Landlord will be responsible for the maintenance, repairs and replacement of the systems, facilities and equipment necessary for the operation of the building and parking lot and other common areas; and; and
  - B) That the Regional Chair and Regional Clerk be authorized to execute all documents associated with the Lease Agreement.  
(\*) before applicable taxes.
5. Amendment to the Engineering Services Agreement and Approval of Unbudgeted Capital Work and Related Financing to Undertake Detailed Design for the Servicing of Roselawn Avenue and Bickle Drive, in the City of Oshawa (2023-W-21)  
[CARRIED]
- A) That unbudgeted capital work in the amount of \$150,000\* for engineering services for the servicing of Roselawn Avenue and Bickle Drive in the City of Oshawa be approved;
  - B) That an amendment to the existing contract with T. Y. Lin International Canada Inc. (formerly TMIG) be authorized for costs associated with additional engineering services to add the servicing of Roselawn Avenue and Bickle Drive in the City of Oshawa, in the amount of \$118,900\*; and
  - C) That financing for the unbudgeted capital work for the engineering services of Roselawn Avenue and Bickle Drive in the City of Oshawa be provided by re-allocation of financing from approved projects as follows:.

2023 Water Supply Capital Budget

Replacement of watermain on Pickering Beach Road from Foord Road to Hewitt Crescent, Ajax (Project ID A1906)

User Revenue	\$30,000
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Works to rectify identified system deficiencies independent of road programs in various locations (Project ID: M2399)

User Revenue	<u>\$45,000</u>
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Total Water Supply Financing	<u>\$75,000</u>
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2023 Sanitary Sewerage Capital Budget

Township of Uxbridge Road Program (Project ID U2399)

User Revenue	<u>\$75,000</u>
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Total Sanitary Sewerage Financing	<u>\$75,000</u>
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**Total Project Financing**  
(\*) before applicable taxes

**\$150,000**

6. Approval of Unbudgeted Capital Work and Related Financing for Emergency Capital Work at the Oshawa Water Supply Plant (2023-W-22)  
[CARRIED]

That financing of the unbudgeted capital work in the amount of \$5,000,000 related to Emergency Capital Work at the Oshawa Water Supply Plant, to be provided at the discretion of the Commissioner of Finance, be approved.

7. Subdivision Agreement with Oshawa (Conlin) Developments Inc., Including Cost Sharing in Accordance with the Region Share Policy, for Oversizing of a Sanitary Sewer and Watermains in the City of Oshawa (2023-W-23)  
[CARRIED]

- A) That the Regional Municipality of Durham be authorized to enter into a subdivision agreement with Oshawa (Conlin) Developments Inc. for the construction of a 450 millimetre sanitary sewer and 400 millimetre watermains, in the City of Oshawa, including a Regional Share amount of \$1,089,900 in accordance with the Regional Municipality of Durham's Regional Share Policy, for an estimated total project cost of \$6,881,500; and
- B) That financing for the subdivision agreement, including the Regional Share amount, be provided from the following sources:

**Developer's Share – Sanitary Sewer and Watermain**

Oshawa (Conlin) Developments Inc. Sanitary Sewer	\$2,941,300
Oshawa (Conlin) Developments Inc. Watermains	<u>\$2,850,300</u>
Total Oshawa (Conlin) Developments Inc.	<b><u>\$5,791,600</u></b>

**Regional Share - Sanitary Sewer**

2023 Sanitary Sewerage System Capital Budget

Item 382 - Allowance for Regional Share for Works in Conjunction with Residential Subdivision Development (Project ID: M2310)

Residential Development Charges	\$195,865
Commercial Development Charges	\$12,209
User Revenues	<u>\$57,326</u>

**Total Regional Sanitary Sewer** **\$265,400**

**Regional Share - Watermain**

2023 Water Supply System Capital Budget

Item 379 - Allowance for Regional Share for Works in Conjunction with Residential Subdivision Development (Project ID: M2310)

Residential Development Charges \$722,262

Commercial Development Charges \$18,139

User Revenues \$84,099

**Total Regional Cost Watermain Financing** **\$824,500**

**Total Regional Cost** **\$1,089,900**

**Total Project Cost – Sanitary Sewer and Watermain** **\$6,881,500**

C) That the Commissioner of Works or their alternate be authorized to execute the necessary documents related to the subdivision agreement.

8. Sole Source Procurement of Engineering Services and Equipment for Various Water Supply and Sanitary Sewerage Projects and Approval of Additional Project Financing (2023-W-24)  
[CARRIED]

A) That staff be authorized to negotiate:

- i) A sole source agreement with SCG Process for the provision of ProMinent sodium hypochlorite pumps and accessories at the Ajax Water Supply Plant (WSP) for the sodium hypochlorite system relocation, project ID (D1844) in the amount of \$300,771\* to be financed through the approved project budget;
- ii) A sole source agreement with SCG Process for the provision of ProMinent chemical feed pumps and accessories at the Duffin Creek Water Pollution Control Plant (WPCP) for the Stage 3 Liquids Remediation and Miscellaneous Works project (Contract D2023-24, Project ID Y2001) in the amount of \$1,097,000\* (of which Durham's 20 percent share is \$219,400\*) to be financed through the approved project budget;

- iii) A sole source agreement with the supplier providing the lowest compliant quotation following a competitive quotation for the ongoing provision of magnetic flow meters throughout the Whitby Water Supply Plant expansion project to be financed through the approved project budget;
  - iv) A sole source amendment to the existing contract (RC00002421) with Black and Veatch for costs associated with additional engineering and inspection services required during the construction of the zebra mussel chlorine line replacement capital projects (D2019 and D1930) at Ajax and Beaverton Water Supply Plants in the amount of \$159,362\* to be financed through the approved project budgets; and
  - v) A sole source engineering services agreement with AECOM Canada Ltd. for engineering services for the realignment of the 750 millimetres (mm) and 1200 mm diameter feeder mains on Wilson Road South in the amount of \$515,430\*;
- B) That additional capital financing for the funding shortfall associated with the realignment of feeder mains on Wilson Road South in the amount of \$300,000 be provided as follows:

Previously Approved Financing

Watermain replacement at Highway 401 and Wilson Rd., in conjunction with the MTO, Oshawa

User Rate (Project ID: D2221)	\$250,000
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Additional Financing

2023 Water Supply Capital Budget

Replacement of watermain on Pickering Beach Rd. from Foord

Road to Hewitt Crescent, Ajax

User Rate (Project ID: A1906)	<u>\$300,000</u>
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**Total Revised Project Financing**

**\$550,000**

(\*) before applicable taxes

9. Extension and Amendment of Lease with Campbell Drive Professional Building Inc. for Space located at 2 Campbell Drive, Suites 301 to 305, in the Township of Uxbridge, for use by the Social Services Department, Family Services and Income and Employment Support Divisions (2023-W-25)  
[CARRIED]

- A) That the Lease Extension and Amendment Agreement with Campbell Drive Professional Building Inc. for the premises located at 2 Campbell Drive, Suites 301 to 305 in the Township of Uxbridge, containing approximately 4,810 square feet of office space be approved with the following terms and conditions:
- i) The term of the lease is extended for a period of two (2) years commencing November 1, 2023 and ending on October 31, 2025, with the option to extend the lease for an additional five (5) years under the same terms and conditions except the rental rate, which is to be negotiated;
  - ii) The rental rate for the lease term will be \$72,150\* per annum based on the net annual rate of \$15.00\* per square foot per annum for the renewal term;
  - iii) The additional rental rate for the term of the lease will be \$72,150\* per annum based on the rate of \$15.00\* per square foot per annum to cover operating costs for the building, premises, 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 will continue to be invoiced \$600\* annually for the rental of a pylon sign;
  - 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 Clerk be authorized to execute all documents associated with the Lease Extension and Amendment Agreement.  
(\* ) before applicable taxes.
10. Extension and Amendment of Lease with 2446225 Ontario Limited for Space Located at 169 North Street in the Town of Port Perry, for use by the Social Services Department, Family Services Division (2023-W-26)  
[CARRIED]
- A) That the Lease Extension and Amendment Agreement with 2446225 Ontario Limited for the premises located at 169 North Street in the Town of Port Perry, containing approximately 500 square feet of office space be approved with the following terms and conditions:
- i) The renewal term will be for a period of two years commencing August 1, 2023 and ending on July 31, 2025, with the option to renew the lease for an additional two years under the same terms and conditions except for the rental rate which is to be negotiated;

- ii) The rental rate for the lease term will be \$15,620\* per annum payable in monthly instalments of \$1,301.67 based on the annual rate of \$31.24\* per square foot per annum for the renewal term; and an additional amount of approximately \$325\* per annum billed separately and representing the proportionate share of the increase in property taxes over the 2002 assessment amount as per the original lease agreement;
    - iii) The annual rent includes utilities, common area maintenance, operating costs, insurance and the portion of the property taxes based on the 2002 assessment value;
    - iv) The Landlord remains responsible for the repairs and maintenance of the building, parking lot and other common areas; and
  - B) That the Regional Chair and Clerk be authorized to execute all documents associated with the Lease Extension and Amendment Agreement.  
(\* ) before applicable taxes.
11. Approval of Capital Works and Financing to be Incorporated into a Servicing Agreement with Whitby Con Seven Developments Limited, Including Cost Sharing in Accordance with the Region Share Policy for Regional Infrastructure crossing the intersection of Ashburn Road and Winchester Road to 300 metres east of Ashburn Road in the Brooklin Urban Area, in the Town of Whitby (2023-W-27)
- 
- [CARRIED]
- A) That capital works and financing estimated at \$1,699,100 for the Region's share of the extension and oversizing of a sanitary sewer project in the Town of Whitby with a total cost of \$5,608,100 be approved;
  - B) That the Regional Municipality of Durham be authorized to enter into a Servicing Agreement with a Region share payment to Whitby Con Seven Developments Limited estimated at \$1,699,100 for the Region's share of the costs for the construction and oversizing of a sanitary sewer, in the Town of Whitby, in accordance with the Regional Municipality of Durham's Region Share Policy at an estimated total project cost of \$5,608,100; and
  - C) That financing for the servicing agreement be provided from the following sources:

**Developer's Share – Sanitary Sewer**

Whitby Con Seven Developments Limited	\$3,909,000
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<b>Total Developer's Share</b>	<b>\$3,909,000</b>
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**Regional Share – Sanitary Sewer**

2022 Sanitary Sewage System Capital Budget

Item 62: West Brooklin Trunk Sanitary Sewer from west of Cochrane St. to east of Highway #12, Whitby Region's share (Project ID: D2002)

Residential Development Charges	\$1,253,900
Commercial Development Charges	\$78,200
User Rate	<u>\$367,000</u>

<b>Total Regional Share</b>	<b><u>\$1,699,100</u></b>
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<b>Total Project Financing</b>	<b><u>\$5,608,100</u></b>
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12. Amendment of the Negotiated Contract with Xylem Canada LP for Maintenance Services and/or Parts for Equipment Installed at the Duffin Creek Water Pollution Control Plant, in the City of Pickering (2023-W-28)  
[CARRIED]

- A) That the negotiated contract for maintenance services and/or parts with Xylem Canada LP be amended to reflect an increase from the original annual value of \$375,000\* by \$300,000\* to a revised annual amount of \$675,000\*, with all other terms and no change from the original term of the contract not to exceed five years; and
- B) That financing for the additional costs be provided from the approved annual Sanitary Sewerage Operating Budget for the Duffin Creek Water Pollution Control Plant, to be cost-shared with the Regional Municipality of York, with the Regional Municipality of Durham's share to be determined annually based on process utilization.  
(\* ) before applicable taxes

13. Tender Award and Additional Financing for Regional Municipality of Durham Contract #D2023-57 for the Replacement of a Watermain on Simcoe Street from Union Street to 480 Metres South of Union Street, Bay Street from Main Street to Union Street, Church Street from Osborne Street to Mill Street, and Mill Street from Church Street to Bay Street in the Township of Brock (Beaverton) (2023-W-29)  
[CARRIED]



- A) That Regional Municipality of Durham Contract #D2023-57 be awarded to the lowest compliant bid from Nick Carchidi Excavating Ltd. in the amount of \$4,503,112\* for a total estimated project cost of \$6,216,250;
- B) That the previously approved project budget of \$4,281,250 be increased by \$1,935,000 to a revised total project budget of \$6,216,250; and
- C) That additional water supply financing of \$1,935,000 be provided from the following sources:

Previously Approved Financing

Replacement of watermain (K1901/2/3/4/5/6)

Asset Management Reserve Fund	\$4,281,250
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Additional Financing

2023 Water Supply Capital Budget  
Item No.32, Municipality of Clarington Road Program  
(Project ID: C2399)

User Rate	\$494,000
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Item No.78 Replacement of a watermain on Simcoe St. South  
and easement South of Bloor St., Oshawa (Project ID: O1902)

Asset Management Reserve Fund	\$135,000
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Item No. 79 Replacement of watermain and sanitary sewer on  
Olive Ave. from Simcoe St. to Drew St., Oshawa (Project ID: O1903)

User Rate	\$385,000
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Item No. 109, Replacement of watermain on Jane St. from  
Ida St. to 220 m north of Ida St., Sunderland (Project ID: K2101)

Asset Management Reserve Fund	\$775,000
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Item No. 110, Replacement of watermain on Maple St. from  
River St. to dead-end, Sunderland (Project ID: K2102)

Asset Management Reserve Fund	<u>\$146,000</u>
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Total Additional Financing	\$1,935,000
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<b>Total Project Financing</b> (*) before applicable taxes	<b>\$6,216,250</b>
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14. Lease Agreement with the Town of Whitby for Space Located at 312 Colborne Street West, in the Town of Whitby, for the Social Services Department, Income, Employment and Homelessness Support Division (2023-W-30)  
[CARRIED]

- A) That the Lease Agreement with the Town of Whitby for the premises located at 312 Colborne Street West, in the Town of Whitby, be approved with the following terms and conditions:
- i) The lease term for the facility is for a period of five (5) years commencing July 1, 2023, and ending on June 30, 2028;
  - ii) The annual rent for the first year of the lease term, including utilities, will be two dollars (\$2.00\*), payable in advance;
  - iii) The annual rent for the second year of the lease term, commencing July 1, 2024, and ending June 30, 2025, will be Twenty-Five Thousand Dollars (\$25,000.00\*), payable in advance;
  - iv) For each successive year of the lease term, the annual rent will be increased by the percentage increase in the All-Item Consumer Price Index;
  - v) The Regional Municipality of Durham will have the option to renew the lease for an additional two (2) terms of two (2) years subject to the terms and conditions agreed upon at the time of renewal;
  - vi) The Region will be responsible for all maintenance and repair to the leased space, property taxes (if applicable), and all costs associated with emergency calls and repairs made because of the negligence or misconduct of the Tenant or the Occupants;
  - vii) The Landlord will be responsible for making all improvements, repairs, renovations, and alterations to the exterior of the building and property, as well as all systems servicing the leased space (e.g., HVAC (Heating, Ventilation and Air Conditioning)) unless required because of the Tenant's or the Occupants' negligence or misconduct; and
- B) That the Regional Chair and Clerk be authorized to execute all documents associated with the Lease Renewal.

15. Lease Agreement with the Town of Whitby for Space located at 117 King Street, in the Town of Whitby, for the Social Services Department, Income, Employment and Homelessness Support Division (2023-W-31)  
[CARRIED]

- A) That the Lease Agreement with the Town of Whitby for the premises located at 117 King Street, in the Town of Whitby, be approved with the following terms and conditions:
    - i) The lease term for the facility is for a period of five (5) years commencing July 1, 2023, and ending on June 30, 2028;
    - ii) The annual rent for the lease term, including utilities, will be Twenty-Five Thousand Dollars (\$25,000.00\*), payable in advance.
    - iii) The Regional Municipality of Durham will have the option to renew these leases for an additional two (2) terms of two (2) years subject to the terms and conditions agreed upon at the time of renewal;
    - iv) The Region will be responsible for all maintenance and repair to the leased space, property taxes (if applicable), and all costs associated with emergency calls and repairs resulting from the negligence or misconduct of the Tenant or the Occupants;
    - v) The Landlord will be responsible for making all improvements, repairs, renovations, and alterations to the exterior of the building and property, as well as all systems servicing the leased space (e.g., HVAC (Heating, Ventilation and Air Conditioning)) unless required because of the Tenant's or the Occupants' negligence or misconduct; and
  - B) That the Regional Chair and Clerk be authorized to execute all documents associated with the Lease Renewal.  
(\* ) exclusive of applicable taxes.
16. Approval to Award Sole Sourced Maintenance Service and/or Parts Supply Agreements for Process Control and Analytical Testing Equipment Within Water and Wastewater Facilities (2023-W-32)  
[CARRIED]
- A) That process control and analytical testing equipment installed across various water and wastewater facilities be standardized to Hach Company manufactured products for a term based on the manufacturer's expected life of the product;
  - B) That Hach Company manufactured equipment be specified in all tender documentation, and that sole source agreements be negotiated with authorized vendors for the ongoing supply of parts, servicing and reagent included as part of the tendering process for the life of the equipment procured; and

- C) That financing for the acquisition, maintenance service, parts and reagent be provided from the approved annual Sanitary Sewerage and Water Supply Operating Business Plans and Budgets for the various facilities. It is estimated that the annual cost of parts, service and reagent will not exceed \$350,000\*.  
(\* ) excluding net HST

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,  
(153) That the recommendations contained in Items 1 to 16 inclusive of Report #6 of the Works Committee be adopted.

CARRIED

## 9.5 Report of the Committee of the Whole

- 1. Durham Greener Homes Program 2023 Update (2023-COW-24)  
[CARRIED]

That Report #2023-COW-24 of the Chief Administrative Officer, be received for information.

- 2. Automated Speed Enforcement and Red-Light Camera Program Update (2023-COW-25)  
[CARRIED]

- A) That the application of net Provincial Offences Act (POA) revenue sharing be adjusted to apply the third party Regional costs of Red Light Cameras (RLC), Automated Speed Enforcement (ASE), overall increased costs of POA administration and prosecution as a result of RLC and ASE, and third party costs for those local area municipalities with ASE or RLC against gross fine revenue received prior to allocation of net proceeds to local municipalities;
  - i) That the Legal and Finance departments consult with local area municipalities to bring forward an updated agreement for execution of all parties, if deemed necessary;
  - ii) That staff review and report back on the implications of the new Administrative Monetary Penalties (AMP) program, particular to the current POA, RLC, and ASE processes; and
- B) That the Chair and Clerk be authorized to execute such net POA revenue sharing agreement to the satisfaction of the Regional Solicitor subject to consideration of the implications of the AMP program;

C) And further,

Whereas the Province of Ontario introduced Bill 65 – Safer School Zones Act, 2016 (Bill 65) on November 15, 2016, which amended the Highway Traffic Act to permit Ontario Municipalities to implement Automated Speed Enforcement Cameras on municipal roads designated by municipal bylaw as Community Safety Zones or School Zones within their jurisdiction;

And whereas the Regional Municipality of Durham has deployed both mobile and fixed location Automated Speed Enforcement Cameras in locations as permitted by the Highway Traffic Act with much success at reducing the speed of motor vehicle drivers in Community Safety Zones and School Zones helping us to achieve the Region's Vision Zero goals;

And whereas the Regional Municipality of Durham has road sections where speeding drivers continue to be of significant concern outside of School Zones and Community Safety Zones where Automated Speed Enforcement is not currently permitted by legislation;

And whereas the Ontario Ministry of Transportation requires that all municipalities install signage to provide a 90-day warning period for each deployment and redeployment of Automated Speed Cameras;

Now therefore be it resolved that the Ontario Ministry of Transportation be requested to further amend the Highway Traffic Act to expand the applicable uses of Automated Speed Enforcement Cameras to road segments outside of School Zones and Community Safety Zones, including Provincial roadways that pass through our Communities; and

That the Ontario Ministry of Transportation be requested to amend existing agreements with Municipalities that operate Automated Speed Enforcement to reduce the 90-day advanced warning requirement to not more than 10 days for initial deployments and eliminate the need for advanced warning signs for subsequent re-deployment of Automated Speed Enforcement Cameras on the same road corridor; and

That this resolution be provided to all municipalities currently participating in the Automated Speed Enforcement program including the City of Toronto, City of Ottawa, City of Brampton, City of Hamilton, City of Mississauga, City of London, City of Pickering, Town of Ajax, Regional Municipality of York, Regional Municipality of Peel, Regional Municipality of Niagara, and Regional Municipality of Waterloo, as well as the Township of Brock, Municipality of Clarington, City of Oshawa, Township of Scugog, Township of Uxbridge, and the Town of Whitby with a request that they further endorse this resolution to expand the permitted uses of Automated Speed Enforcement in Ontario.

3. At Home in Durham, the Durham Housing Plan 2014-2024 Annual Report (2023-COW-26)

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[CARRIED]

- A) That Report #2023-COW-26 of the Commissioner of Social Services, Planning and Economic Development and Finance, be received for information as the legislatively required annual report on the progress of At Home in Durham, the Durham Housing Plan 2014-2024; and
- B) That a copy of Report #2023-COW-26 be forwarded to the Ministry of Municipal Affairs and Housing (MMAH).

4. Durham Climate Roundtable – Amended Collaboration Agreement with Ontario Tech University (2023-COW-27)

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[CARRIED]

That staff be directed to execute a collaboration agreement with Ontario Tech University (included as Attachment #1 to Report #2023-COW-27 of the Chief Administrative Officer), governing the mandate, deliverables and resourcing of the Durham Climate Roundtable as well as roles and responsibilities of participating organizations.

5. Prebudget Approval for the Addition of Permanent Staff Complement to Address Emerging Priorities (2023-COW-28)

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[CARRIED]

- A) That the full-time staffing compliment of the Corporate Services Department – Human Resources Division be increased by two (2) Compensation Analysts, at an estimated cost of \$96,300 (\$91,900 in salary costs and \$4,400 in one-time capital costs) for 2023 (annualized cost \$242,732), commencing mid-August 2023 to be funded from salary savings from current vacancies in 2023;
- B) That subject to Part A) being approved, 2023 prebudget approval be received for financing for the additional staff complement to be added to the 2024 Corporate Services Department – Human Resources Division Business Plans and Budget;
- C) That the full-time complement in the Social Services Department be increased by three (3) positions for the establishment of the Regional Affordable Housing Development and Renewal Office at an estimated cost of \$193,300 (\$186,700 in salary costs and \$6,600 in one-time capital costs) for 2023 (annualized cost \$568,400) to be funded at the discretion of the Commissioner of Finance in 2023; and

- D) That subject to Part C) being approved, prebudget approval be received for financing for the additional staff complement to be added to the 2024 Social Services Business Plans and Budget.
6. Expropriation of Lands Required for the Proposed Liberty Street (Regional Road 14) Road Rehabilitation and Urbanization Project from Longworth Avenue to Concession Road 3 in the Municipality of Clarington (2023-COW-29)  

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[CARRIED]
- A) That authority be granted to Regional Municipality of Durham staff to initiate expropriation proceedings where necessary for the property requirements related to the proposed road improvements along Liberty Street (Regional Road 14) from Longworth Avenue to north of Concession Road 3 in the Municipality of Clarington as generally depicted in Attachment #1 to Report #2023-COW-29 of the Acting Commissioner of Works and such other property requirements as may be determined and identified by Regional Municipality of Durham staff for the Liberty Street (Regional Road 14) Project;
- B) That authority be granted to the Regional Clerk and 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) of Report #2023-COW-29, 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-COW-29, and to forward to the Ontario Land Tribunal any requests for hearings 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 Liberty Street (Regional Road 14) 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 claims for compensation have been resolved on a full and final basis.

7. Confidential Report #2023-COW-30 of the Commissioner of Works – Proposed or Pending Acquisitions or Disposition of Land for Regional Corporation Purposes as it relates to Property in the Town of Whitby (2023-COW-30)
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[CARRIED ON A RECORDED VOTE]

That the recommendations contained in Confidential Report #2023-COW-30 of the Acting Commissioner of Works, be adopted.

8. Confidential Report of the Commissioners of Works, Finance and Social Services – Proposed or Pending Acquisition or Disposition of Land for Regional Corporation Purposes as it relates to Property in the Town of Whitby (2023-COW-31)
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[CARRIED ON A RECORDED VOTE]

That the recommendations contained in Confidential Report #2023-COW-31 of the Acting Commissioner of Works, Commissioner of Finance, and Commissioner of Social Services, be adopted.

Moved by Councillor Carter, Seconded by Councillor Pickles,

- (154) That the recommendations contained in Items 1 to 6 of Report #6 of the Committee of the Whole be adopted.

CARRIED

Moved by Councillor Carter, Seconded by Councillor Chapman,

- (155) That the meeting be closed to the public in order to consider Confidential Reports #2023-COW-30 and #2023-COW-31 as it relates to Section 239(2)(c) of the Municipal Act to consider a proposed or pending acquisition or disposition of land.

CARRIED

[Refer to the Closed Council Meeting Minutes of June 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.

Moved by Councillor Carter, Seconded by Councillor Pickles,

- (157) That the recommendations contained in Item 7 of Report #6 of the Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Bower  
Councillor Brenner

No

Councillor Yamada



Councillor Carter  
Councillor Chapman  
Councillor Cook  
Councillor Crawford  
Councillor Dies  
Councillor Foster  
Councillor Garrod  
Councillor Jubb  
Councillor Kerr  
Councillor Leahy  
Councillor Marimpietri  
Councillor McDougall  
Councillor Neal  
Councillor Pickles  
Councillor Schummer  
Councillor Woo  
Regional Chair Henry

Members Absent: Councillor Barton  
Councillor Collier  
Councillor Mulcahy  
Councillor Nicholson  
Councillor Roy  
Councillor Shahid  
Councillor Wotten

Declarations of Interest: None

Moved by Councillor Carter, Seconded by Councillor Pickles,  
(158) That the recommendations contained in Item 8 of Report #6 of the  
Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING RECORDED  
VOTE:

Yes  
Councillor Anderson  
Councillor Ashe  
Councillor Bower  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Cook  
Councillor Crawford  
Councillor Dies  
Councillor Foster  
Councillor Garrod

No  
Councillor Yamada

Councillor Jubb  
Councillor Kerr  
Councillor Leahy  
Councillor Marimpietri  
Councillor McDougall  
Councillor Neal  
Councillor Pickles  
Councillor Schummer  
Councillor Woo  
Regional Chair Henry

Members Absent: Councillor Barton  
Councillor Collier  
Councillor Mulcahy  
Councillor Nicholson  
Councillor Roy  
Councillor Shahid  
Councillor Wotten

Declarations of Interest: None

## **10. Departmental Reports & Other Resolutions**

### **10.1 2023 Durham Regional Local Housing Corporation Annual Shareholder Meeting**

Moved by Councillor Chapman, Seconded by Councillor Anderson,

(159) That it is recommended that pursuant to the Ontario *Business Corporations Act*, RSO 1990 (the “OBCA”), the Council of the Regional Municipality of Durham, in its capacity as the sole shareholder of the Durham Regional Local Housing Corporation (the “Corporation”), resolve that:

- A) The financial statements of the Corporation which comprise the Statement of Financial Position as at December 31, 2022, and the Statements of Operations and Accumulated Surplus, Change in Net Financial Assets and Cash Flows for the year ended December 31, 2022, and the Independent Auditor’s Report thereon, all as submitted to the shareholder by the board of directors, be received;
- B) The shareholder hereby waives its right to receive general or special notice of an annual meeting of the shareholder of the Corporation;
- C) The shareholder hereby waives its right to receive an advance copy of the corporation’s 2022 financial statements and Independent Auditor’s Report;

- D) All by-laws, resolutions, contracts, acts and proceedings of the board of directors of the Corporation enacted, passed, made, done or taken since the last annual meeting of shareholder of the Corporation as set forth or referred to in the minutes of the meetings and resolutions of the board of directors in the minute and record book of the Corporation or in the financial statements of the Corporation are hereby approved, ratified and confirmed; and,
- E) The Regional Chair and Clerk be authorized to sign the shareholder's resolution evidencing the approval of the aforementioned matters.

CARRIED

**11. Notice of Motions**

There were no notice of motions.

**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.

**14. By-laws**

46-2023 Being a by-law to raise money to aid in the construction of drainage works in the Regional Municipality of Durham under the Tile Drainage Act, R.S.O. 1990, c. T.8. (the "Act").

This by-law implements the recommendations contained in Item #1 of the 5th Report of the Finance & Administration Committee presented to Regional Council on June 28, 2023

47-2023 Being a by-law to authorize the issue of a 10 year debenture in the principal amount of \$41,700.00 by The Regional Municipality of Durham in connection with a loan made at the request of The Corporation of the Township of Brock for eligible sub-surface drainage works under the Tile Drainage Act, R.S.O., 1990, c. T.8.

This by-law implements the recommendations contained in Item #1 of the 5th Report of the Finance & Administration Committee presented to Regional Council on June 28, 2023

48-2023 Being a by-law to impose annual levies upon municipalities in respect of which money is borrowed in the Regional Municipality of Durham under the Tile Drainage Act, R.S.O., 1990, c. T.8.

This by-law implements the recommendations contained in Item #1 of the 5th Report of the Finance & Administration Committee presented to Regional Council on June 28, 2023

49-2023 Being a by-law to establish a Debenture Committee.

This by-law implements the recommendations contained in Item #2 of the 5th Report of the Finance & Administration Committee presented to Regional Council on June 28, 2023

50-2023 Being a by-law to amend By-law #04-2023 to provide the Debenture Committee with the authority to enact by-laws to authorize debentures, and authorized financial agreements including agreements for temporary borrowing, promissory notes, bankers' acceptances, bank loan agreements, for long-term borrowing, debentures, and to execute all documents necessary to give effect to the foregoing.

This by-law implements the recommendations contained in Item #2 of the 5th Report of the Finance & Administration Committee presented to Regional Council on June 28, 2023

51-2023 Being a By-Law to clarify the participation in the OMERS Primary Pension Plan ("Primary Plan") and the Retirement Compensation Arrangement for the OMERS Primary Pension Plan ("RCA"), each as amended from time to time, of the Regional Municipality of Durham Page 3 of 133 ("Region") in respect of its Head of Council.

This by-law implements the recommendations contained in Council Correspondence 50, Item #7.1 presented to Regional Council on June 28, 2023

Moved by Councillor Ashe, Seconded by Councillor Bower,  
(160) That By-law Numbers 46-2023 to 51-2023 inclusive be passed.  
CARRIED

## 15. Confirming By-law

52-2023 Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 28th day of June, 2023.

Moved by Councillor Ashe, Seconded by Councillor Bower,  
(161) That By-law Number 52-2023 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on June 28, 2023 be passed.  
CARRIED

**16. Adjournment**

Moved by Councillor Bower, Seconded by Councillor Kerr,  
(162) That the meeting be adjourned.

CARRIED

The meeting adjourned at 1:12 PM

Respectfully submitted,

---

John Henry, Regional Chair & CEO

---

Alexander Harras, Regional Clerk

**The Regional Municipality of Durham**

**MINUTES**

**COMMITTEE OF THE WHOLE**

**Wednesday, September 13, 2023**

A regular meeting of the Committee of the Whole was held on Wednesday, September 13, 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\* left the meeting at 11:12 AM and returned at 1:11 PM  
Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Cook\*  
Councillor Crawford left the meeting at 12:21 PM  
Councillor Dies  
Councillor Foster left the meeting at 11:32 AM on municipal business  
Councillor Garrod  
Councillor Jubb\*  
Councillor Kerr  
Councillor Leahy  
Councillor Lee\* left the meeting at 1:11 PM  
Councillor Marimpietri left the meeting at 12:45 PM  
Councillor McDougall left the meeting at 1:22 PM  
Councillor Mulcahy  
Councillor Neal left the meeting at 1:00 PM  
Councillor Pickles\*  
Councillor Roy left the meeting at 1:03 PM  
Councillor Schummer\*  
Councillor Shahid  
Councillor Woo left the meeting at 11:12 AM  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry  
**\* denotes Councillors participating electronically**

All members of Committee were present with the exception of Councillors Collier and Nicholson.

Staff

Present: S. Austin, C. Bandel, M. Barta, E. Baxter-Trahair\*, J. Bishop, B. Bridgeman, A. Burgess, S. Ciani, S. Danos-Papaconstantinou, J. Dixon, C. Dunkley, A. Evans\*, B. Goodwin, A. Harras, A. Hector-Alexander, S. Hickman, B. Holmes, J. Hunt, R. Jagannathan, J. Kilgour\*, L. McIntosh, Dr. P. McTavish, G. Muller\*, D. Nagy, G. Pereira, G. Peragine, N. Pincombe, A. Robins, A. Smith, C. Taylor, N. Taylor, and V. Walker  
\* denotes staff participating electronically

**2. Declarations of Interest**

There were no declarations of interest.

**3. Statutory Public Meetings**

There were no statutory public meetings.

**4. Presentations**

**4.1 Elaine Baxter-Trahair, Chief Administrative Officer, Stella Danos-Papaconstantinou, Commissioner of Social Services, and Jason Hunt, Regional Solicitor/Director of Legal Services, Re: Housing Initiatives Across Durham Region**

---

Elaine Baxter-Trahair, Chief Administrative Officer, Stella Danos-Papaconstantinou, Commissioner of Social Services, and Jason Hunt, Regional Solicitor/Director of Legal Services provided a PowerPoint presentation regarding Housing Initiatives across Durham Region.

Highlights from the presentation included:

- A Vision for Housing in Durham Region
- Community Needs
- Ontario Human Rights Code & Housing
- Housing Initiatives in Durham Region
- Project Update: Beaverton Supportive Housing
  - Current Status
  - Summary of Engagement
- Project Update: Ritson School
  - Current Status
  - Engagement Plan
  - Next Steps
- Project Update: Durham Region Local Housing Corporation (DRLHC) Sites
  - Current Status
  - Engagement Plan

- Next Steps
- Project Update: 1635 Dundas Street East
  - Council Direction
  - Current Status
  - Engagement Plan
  - Communications
  - In-Person Engagement Session
  - Next Steps
- Key System Needs

Detailed discussion ensued regarding the various housing initiatives across Durham Region with respect to the current status of the projects, engagement plans, and next steps for each project.

S. Danos-Papaconstantinou responded to questions from the Committee regarding:

- The role of the Beaverton Community Liaison Committee at Gillespie Gardens in the Township of Brock, and how residents can express their concerns to the Committee;
- The number of individuals that are without a shelter, in addition to those on the Region's By-Name List;
- The redevelopment of housing project sites and whether there will be consideration of additional on-site services as the facilities are being redesigned;
- The details of the consultation process for each housing project, and how on-site services are identified for each facility;
- How to continue to build relationships with the unsheltered community;
- Whether the Region will receive funding from the upper levels of government to help meet the defined housing targets;
- How the needs of unsheltered individuals are captured and managed by the Region from municipalities who do not have shelters; and
- How Regional Councillors can advocate as an organized Council.

In response to a question from Councillor Kerr regarding an update on the Region's goal of providing 1,000 affordable housing units by 2024, A. Robins, Director of Housing Services, advised that around 50% of the units have been completed and that Report #2021-COW-16: At Home in Durham provides further details on the progress of all current and proposed housing units. He advised that he would forward Report #2021-COW-16 to Councillor Kerr directly.

In response to a question from the Committee regarding the lack of emergency beds available, and whether data is collected on how many individuals are turned away nightly, S. Danos-Papaconstantinou advised that staff could share that data on a monthly basis with the local area municipalities.



In response to a question from Councillor Carter regarding how the Region of Durham compares to other municipalities in Ontario with respect to poverty percentages, S. Danos-Papaconstantinou advised that staff can gather that information and forward it to Councillor Carter directly.

J. Hunt responded to questions from the Committee regarding:

- The responsibility and expectations Regional Councillors have with respect to the Ontario Human Rights Code;
- Educating the public with respect to the need for housing and the inability to create unnecessary barriers for certain individuals;
- The human right to housing free of discrimination (Section 2 of the Ontario Human Rights Code);
- The human right to seek shelter, and the balancing act between the needs of the unsheltered individuals and the needs of a community for a particular space that those individuals may occupy (competing use);
- Limits to the Ontario Human Rights Code with respect to safety; and
- At what point do local by-laws apply, how can they be enforced, and the importance of local by-laws as tools for the residents to reference.

S. Danos-Papaconstantinou and J. Hunt responded to further questions from the Committee with respect to the 1635 Dundas Street East housing project including:

- What the composition of the 1635 Dundas Community Advisory Committee would look like and how the members of the Committee would be chosen;
- What the effects/consequences of an Interim Control By-law would be for the 1635 Dundas housing project if enacted, and whether an Interim Control By-law could be seen as a barrier/form of discrimination on a particular type of housing that targets the individuals that would use the facility;
- What the format of the October 3, 2023, Community Engagement Session would be; and
- The misinformation being spread amongst residents, and how staff and Councillors can ensure that the correct and most up-to-date information is being shared to decrease residents' concerns.

In response to a question from Councillor Yamada regarding how many homes and what streets were canvassed between August 4-6<sup>th</sup>, 2023 and on August 24<sup>th</sup>, 2023 regarding 1635 Dundas, S. Danos-Papaconstantinou advised that staff could gather that information and will forward it to Councillor Yamada directly.

Moved by Councillor Chapman, Seconded by Councillor Shahid,  
(47) That the Committee recess for 15 minutes.

CARRIED

The Committee recessed at 11:32 AM and reconvened at 11:58 AM.

A roll call was conducted following the recess and all members of the Committee were present with the exception of Councillors Ashe, Collier, Foster, Nicholson and Woo.

S. Danos-Papaconstantinou and J. Hunt responded to further questions from the Committee regarding whether there is a coordinated access list between all municipalities in Durham Region to accurately identify the unsheltered population; the importance of transitional housing and the various costs incurred when a housing project is delayed; working with the community and service providers to determine what 1635 Dundas can do for the Town of Whitby community and what other the services can be offered at that facility; inviting Members of Parliament (MP) and Members of Provincial Parliament (MPP) to Regional Council meetings, to gain a better understanding of the issues being faced at the municipal level in the Region of Durham; what the legal definition of shelter and a low-barrier shelter is; and the constant need for affordable housing units in the Region of Durham.

- 4.2 Dr. Marina Morgenshtern, PhD, MSW, Director & Professor, Trent University Durham GTA, and Dalon P. Taylor, Professor, Laurier University and Trent University, re: Welcome Week 2023: Newcomer Experiences in the Region of Durham
- 

This presentation will be rescheduled to a later date.

## **5. Delegations**

There were no delegations to be heard.

## **6. Correspondence**

There was no correspondence.

## **7. Reports**

- 7.1 Proposed 2025 Durham Region Strategic Plan Governance Structure and Advisory Group (2023-COW-32)
- 

Report #2023-COW-32 from E. Baxter-Trahair, Chief Administrative Officer, was received.

Moved by Councillor Brenner, Seconded by Councillor Shahid,  
(48) That we recommend to Council:

- A) That the proposed 2025 Durham Region Strategic Plan Governance Structure detailed in Report #2023-COW-32 of the Chief Administrative Officer be endorsed;

- B) That an Advisory Group be established to support the development of the 2025 Durham Region Strategic Plan;
- C) That the Durham Region Strategic Plan Advisory Group Terms of Reference, as proposed in Attachment #1 to Report #2023-COW-32, be adopted; and
- D) That the Durham Region Strategic Plan Advisory Group membership, as proposed in Section 5.1 to Report #2023-COW-32, be endorsed.

CARRIED

7.2 Update on Noise Attenuation for Backyards along Regional Road Corridors (2023-COW-33)

---

Report #2023-COW-33 from R. Jagannathan, Acting Commissioner of Works and N. Taylor, Commissioner of Finance, was received.

Discussion ensued regarding the need for equity and fairness for all residents; and the need for consistency with respect to when noise barriers should be built on road expansions where the expansion has increased volume due to connections to other major traffic routes such Highway 401 and Highway 407.

Moved by Councillor Chapman, Seconded by Councillor Leahy,  
(49) That we recommend to Council:

- A) That the Regional Municipality of Durham maintain current policies related to noise attenuation along Regional road corridors and therefore forego further detailed studies that would be necessary for examining the assumption of privately or Local Area Municipality owned noise barriers and the retrofitting of backyards without noise barriers;
- B) That Regional Municipality of Durham staff explore with Local Area Municipalities opportunities to improve the quality of developer installed noise barriers by proposing the adoption of higher minimum standards; and
- C) That Regional Municipality of Durham staff discuss opportunities with Local Area Municipalities to clarify noise barrier ownership and maintenance/replacement responsibility by exploring the possibility of requiring that ownership and/or maintenance responsibility clauses be placed on title for new residential units with noise barriers on their property.

REFERRED BACK TO STAFF ON A RECORDED  
VOTE

(See Following Motion)

Moved by Councillor Chapman, Seconded by Councillor Carter,

- (50) That Report #2023-COW-33 of the Acting Commissioner of Works and the Commissioner of Finance, be referred back to staff for further investigation into providing noise barriers on Regional roads where resident's backyards are impacted by increased traffic noise when a Regional road has been expanded allowing increased traffic volume including where the expansion has not been directly behind these residences, but where the expansion has increased volume due to connections to other major traffic routes such as, but not limited to, connections between Provincial highways like between Highway 401 and Highway 407.

CARRIED ON THE FOLLOWING RECORDED  
VOTE:

Yes

Councillor Anderson  
Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Cook  
Councillor Dies  
Councillor Garrod  
Councillor Jubb  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor McDougall  
Councillor Mulcahy  
Councillor Pickles  
Councillor Roy  
Councillor Schummer  
Councillor Shahid  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

No

None

Members Absent: Councillor Ashe  
Councillor Collier  
Councillor Crawford  
Councillor Foster  
Councillor Marimpietri  
Councillor Neal  
Councillor Nicholson  
Councillor Woo

Declarations of Interest: None

7.3 Construction Progress and Request for Additional Financing for the Proposed Seaton 200-Bed Long-Term Care Home at 1550 Alexander Knox Road, in the City of Pickering (2023-COW-34)

---

Report #2023-COW-34 from N. Taylor, Commissioner of Finance, R. Jagannathan, Acting Commissioner of Works, and S. Danos-Papaconstantinou, Commissioner of Social Services, was received.

Detailed discussion ensued regarding the increased cost of the project and the proposed phase-in approach of covering the balance of the net operating costs that will be funded from annual property taxes leading up to the operation of the facility; whether this project has reached the tendering stage and the possibility of a further increase in costs once it has; the potential risks associated with the type of project that hasn't been designed while taking into consideration costs and meeting Ministry guidelines; and whether the Region has to meet certain sustainability standards for Regional buildings, or has the ability to retrofit in the future; and the potential consequences of withdrawing from the project.

Moved by Councillor Brenner, Seconded by Councillor Anderson,  
(51) That we recommend to Council:

- A) That the previously approved project budget for the Seaton Long-Term Care Home at 1550 Alexander Knox Road, in the City of Pickering, be increased by \$36,225,478 over the approved budget of \$126,025,000 for a revised project budget of \$162,250,478;
- B) That the additional capital costs of \$36,225,478 be financed through additional debenture financing;
- C) That the other sources of financing at the discretion of the Commissioner of Finance be applied to reduce the amount of debenture financing if possible, based on circumstances at the time debentures are required to be issued; and
- D) That the Commissioner of Finance and Chief Administrative Officer be authorized to execute any contracts and waive any Regional policy requirements to facilitate an expedited construction approach to maintain eligibility for the construction funding subsidy supplement from the Province as previously reported with actions summarized at significant milestones to Regional Council.

CARRIED ON THE FOLLOWING RECORDED  
VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Cook  
Councillor Dies  
Councillor Garrod  
Councillor Jubb  
Councillor Kerr  
Councillor Leahy  
Councillor Mulcahy  
Councillor Pickles  
Councillor Shahid  
Councillor Wotten  
Regional Chair Henry

No

Councillor Schummer  
Councillor Yamada

Members Absent: Councillor Collier  
Councillor Crawford  
Councillor Foster  
Councillor Lee  
Councillor Marimpietri  
Councillor McDougall  
Councillor Neal  
Councillor Nicholson  
Councillor Roy  
Councillor Woo

Declarations of Interest: None

**8. Confidential Matters**

There were no confidential matters to be considered.

**9. Adjournment**

Moved by Councillor Chapman, Seconded by Councillor Shahid,  
(52) That the meeting be adjourned.

CARRIED

The meeting adjourned at 1:41 PM

Respectfully submitted,

---

John Henry, Regional Chair

---

S. Ciani, Committee Clerk



# Regional Council Update

September 27, 2023







**Governance Update: Chair Collier**  
**Operational Update: Chief Moreira**

# Police Services Board

*Chair Shaun Collier*

- **Strategic Plan 2024**
- **Search for new Deputy Chiefs**
- **2024 DRPS Budget**







**Heroes in Life,  
Not Death**



# Organizational Review DRPS: Forward.Together.



A review of the Service to ensure that the Chief's vision, priorities and the Service's Strategic Plan are community-centric and supported by the organization's structure, governance and resources. Including:

- Enhancing Partnerships (Internally & Externally)
- Modernizing DRPS
- Building Trust



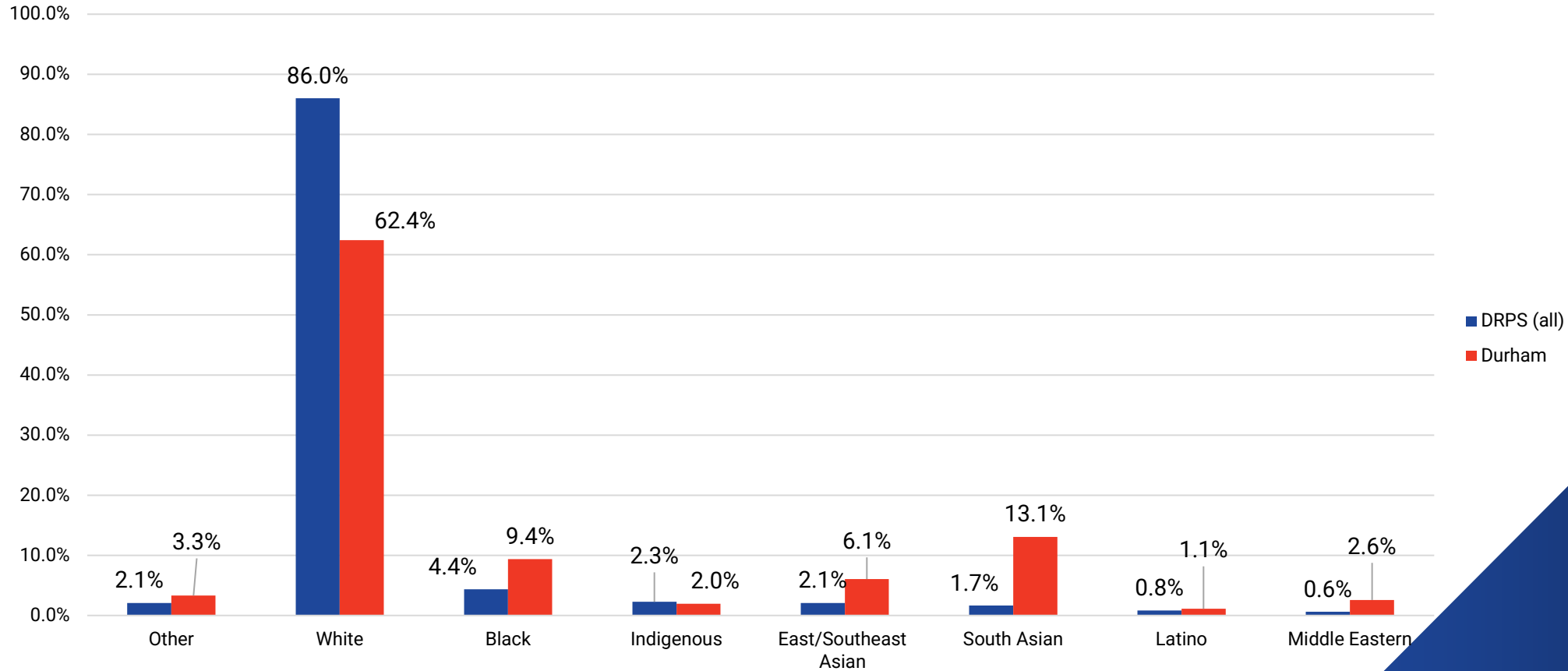
## DRPS: Forward.Together. Timeline



# DRPS Demographic Survey



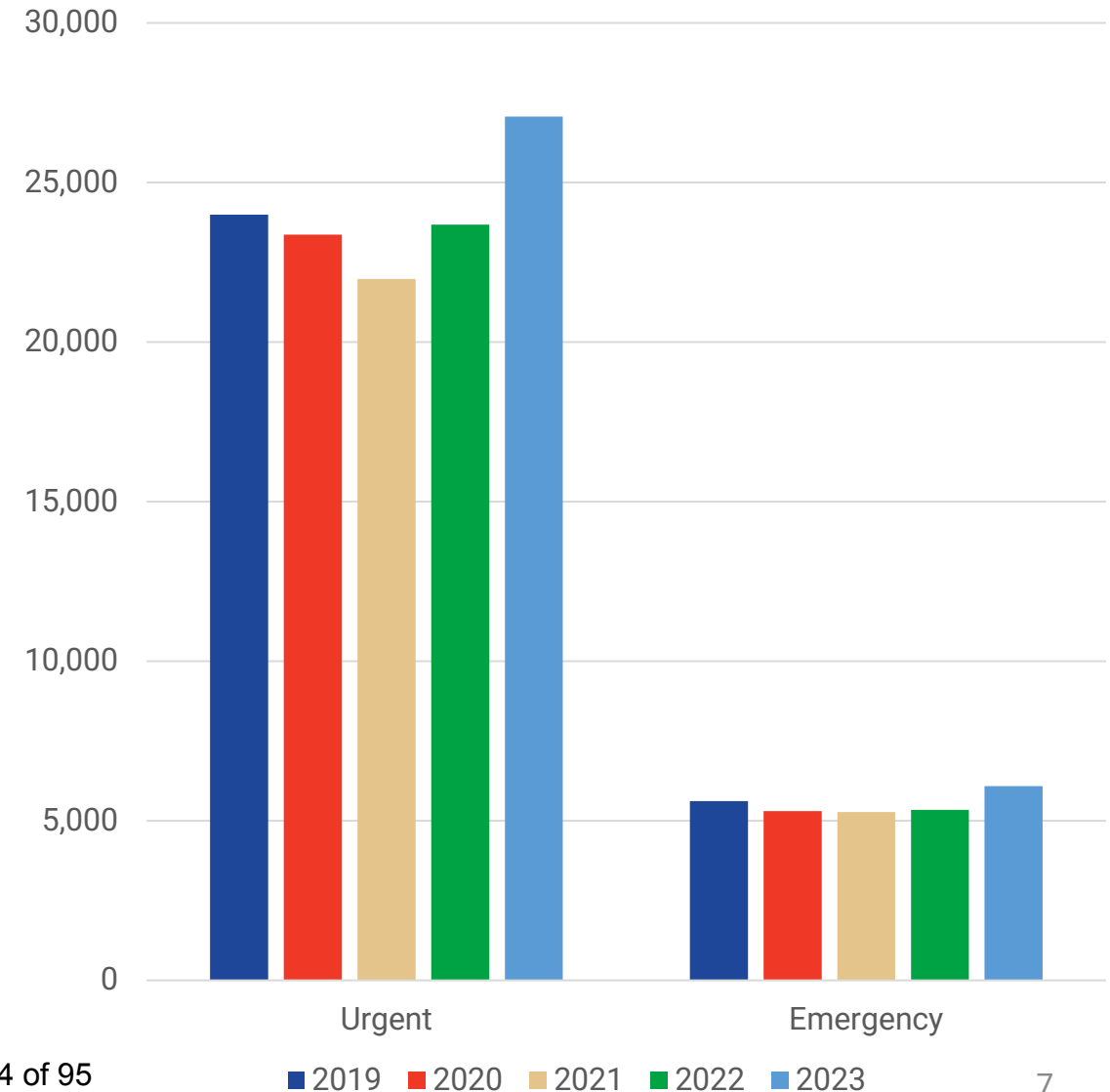
Racial Identity of all DRPS Employees and Durham Residents



## Calls for Service – (Year to Date Aug 31)

# Citizen Calls For Service

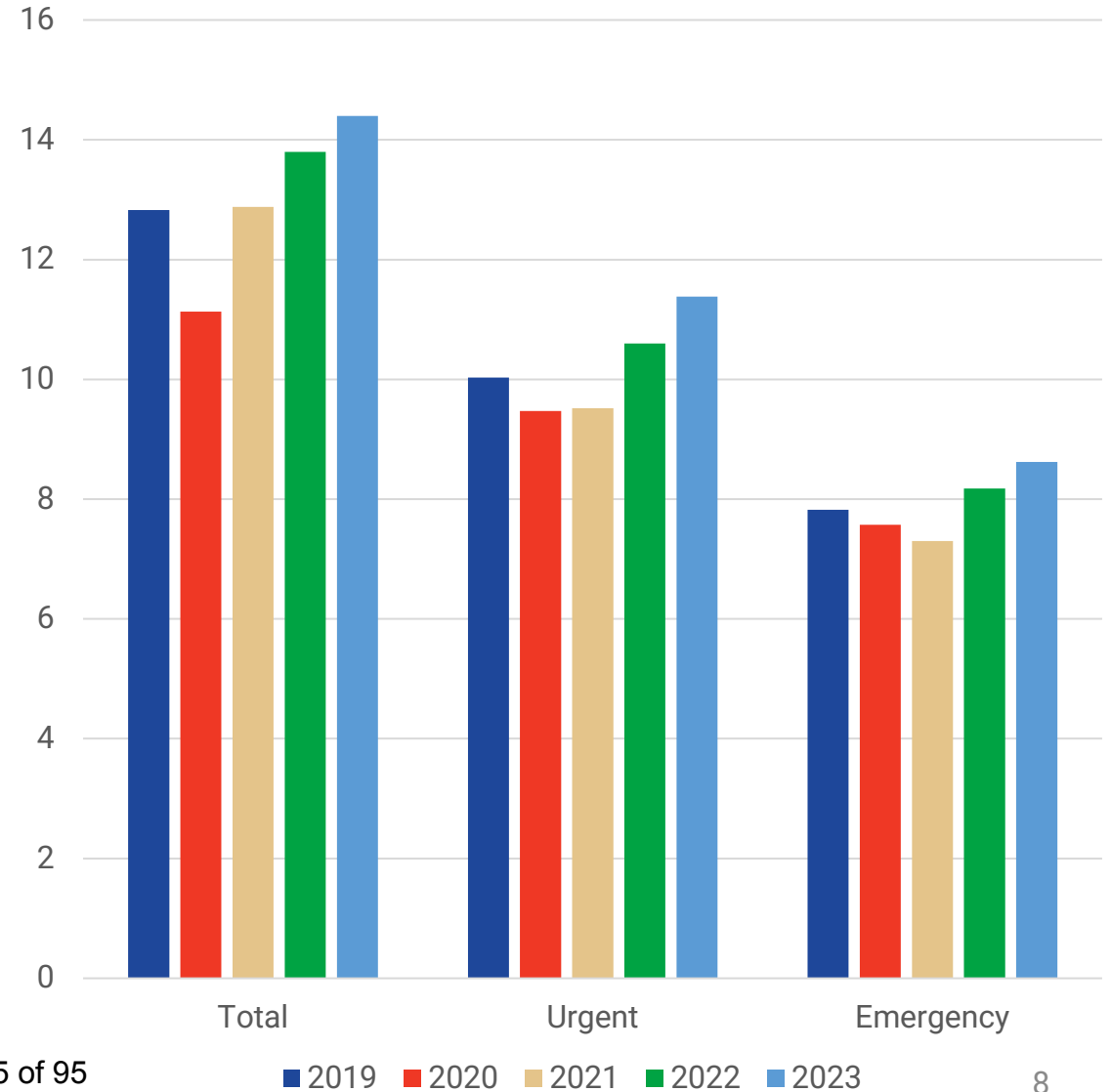
Municipality	# CHECK calls in 2023 YTD	Proportion	CHECK calls per 1,000 population
OSHAWA	3,926	44%	20.9
WHITBY	1,474	16%	9.8
AJAX	1,171	13%	8.6
CLARINGTON	1,011	11%	9.4
PICKERING	805	9%	7.6
SCUGOG	215	2%	9.4
UXBRIDGE	167	2%	7.2
BROCK	166	2%	11.9
Grand Total	8,935	100%	11.9



# Median Response Time

- *Time spent on calls related to breach of conditions increased by 65% over last year*

## Median Response time – Year to Date (in Minutes)



# Time on Scene and Median Response Times (Municipality)

	Number of Calls		Total time on scene (Hrs.)		Time on scene		
	2022	2023	2022	2023	YOY Increase	Compared to 5-yr. Avg.	Increase in hours over 2022
Vehicle Stolen	887	1,150	2,457	3,825	+56%	+73%	+1,368
Breach-Conditions/Probation	440	716	1,362	2,245	+65%	+55%	+883
Theft in Progress	465	745	1,205	1,814	+51%	+50%	+609
Sudden Death	301	326	1,233	1,512	+23%	+119%	+279
Missing Person Found	225	433	340	603	+78%	+67%	+263
<b>TOTAL (all call Types)</b>	<b>75,082</b>	<b>81,468</b>	<b>137,853</b>	<b>148,991</b>	<b>+8%</b>	<b>-2%</b>	<b>+11,137</b>

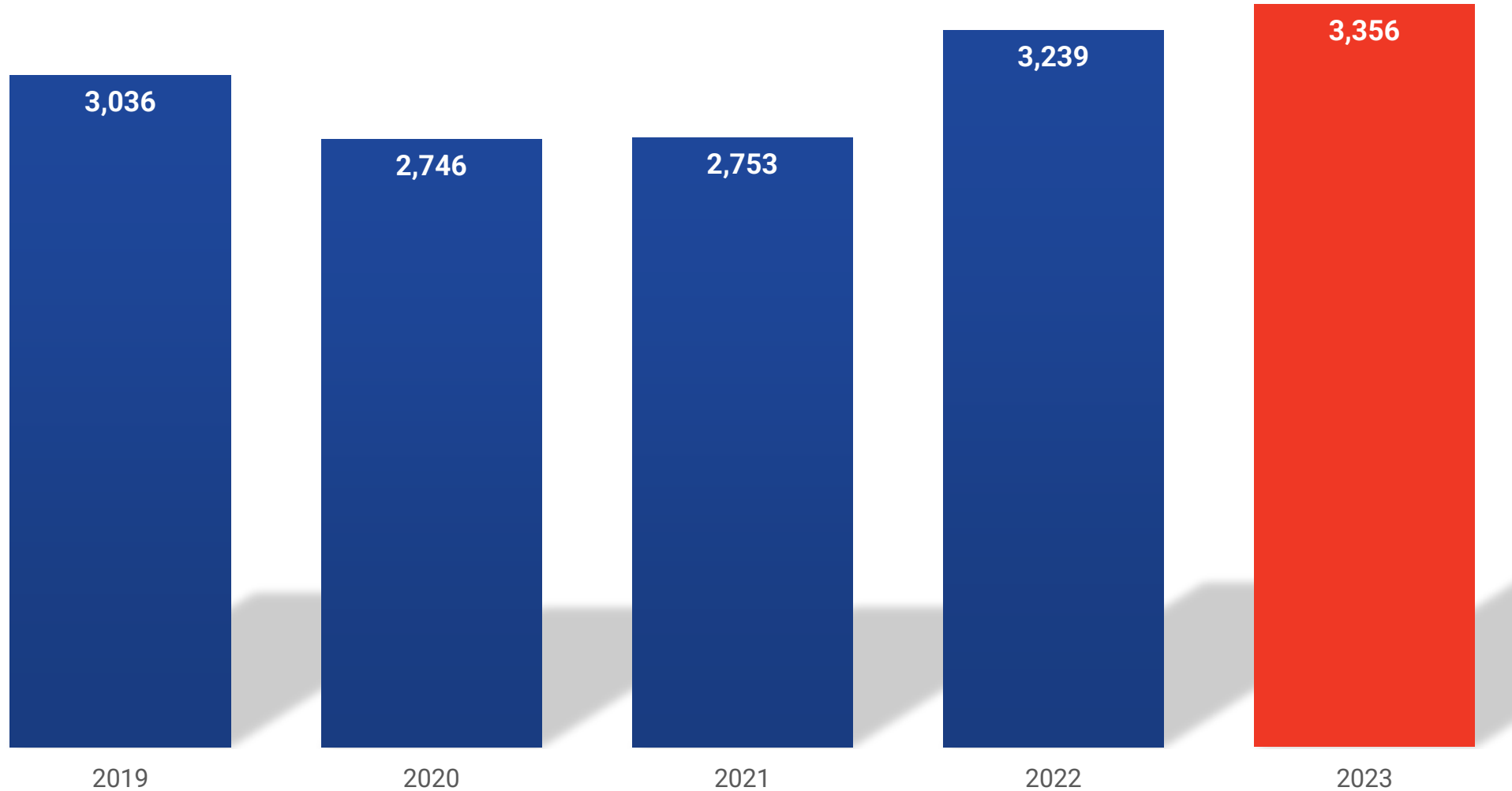
MEDIAN EMERGENCY RESPONSE TIME BY MUNICIPALITY (MINUTES)						
Municipality	2018	2019	2020	2021	2022	2023
Ajax	7.80	7.77	7.64	7.74	8.23	9.50
Pickering	7.23	7.72	6.92	7.47	8.23	8.98
Clarington	8.30	8.88	8.87	8.32	9.58	10.82
Brock	14.62	16.33	13.57	12.77	13.67	17.15
Scugog	9.58	10.07	9.75	9.88	12.47	12.17
Uxbridge	11.55	10.83	11.84	11.12	12.18	12.43
Oshawa	7.02	7.47	6.89	6.73	7.55	7.45
Whitby	7.87	8.01	7.88	7.57	8.42	8.33



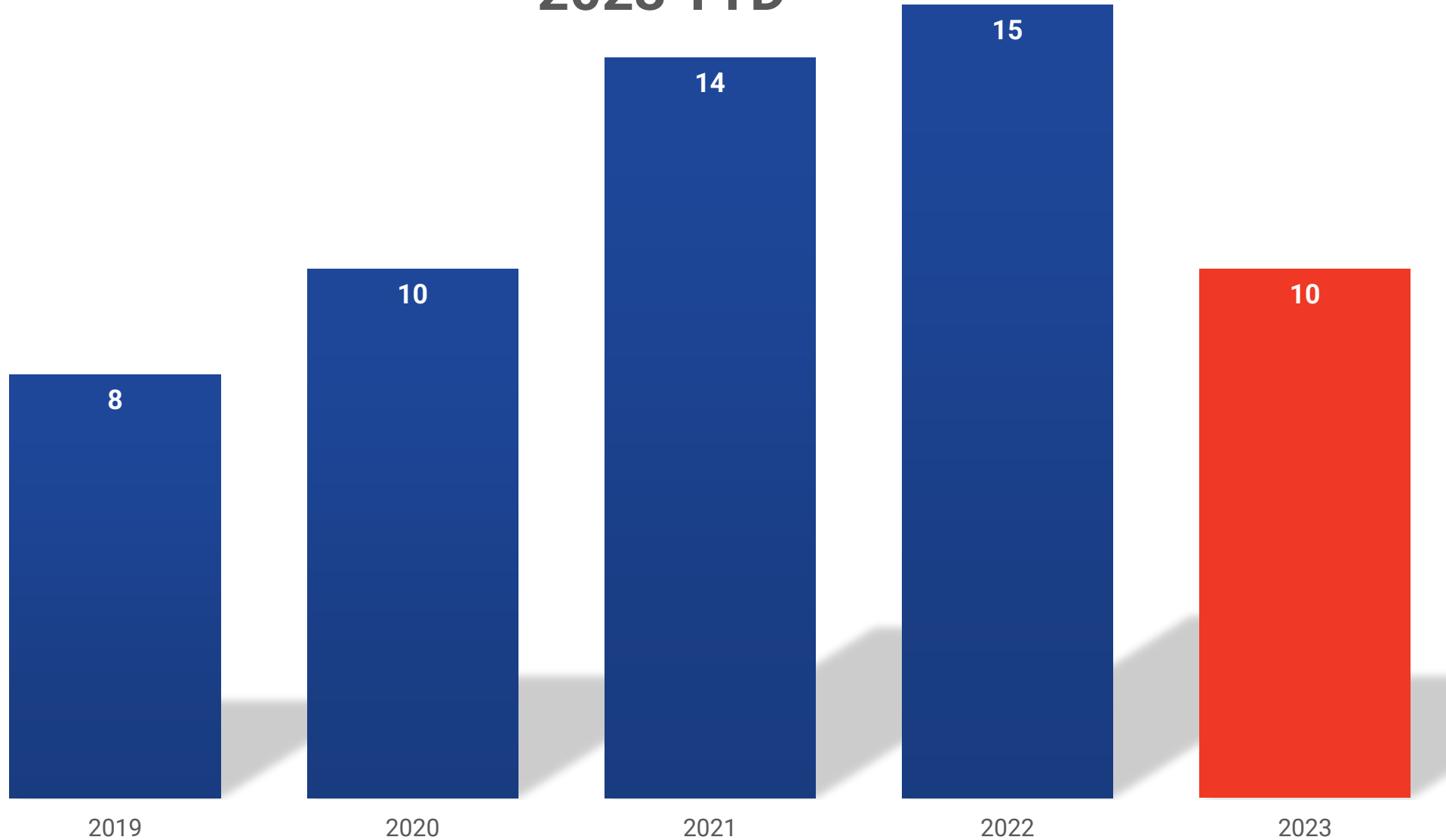
# Violent Crime: Year-to-Date (Aug. 31)



■ 2019 ■ 2020 ■ 2021 ■ 2022 ■ 2023



# Homicide Victims: 2019-2022 full year; 2023 YTD

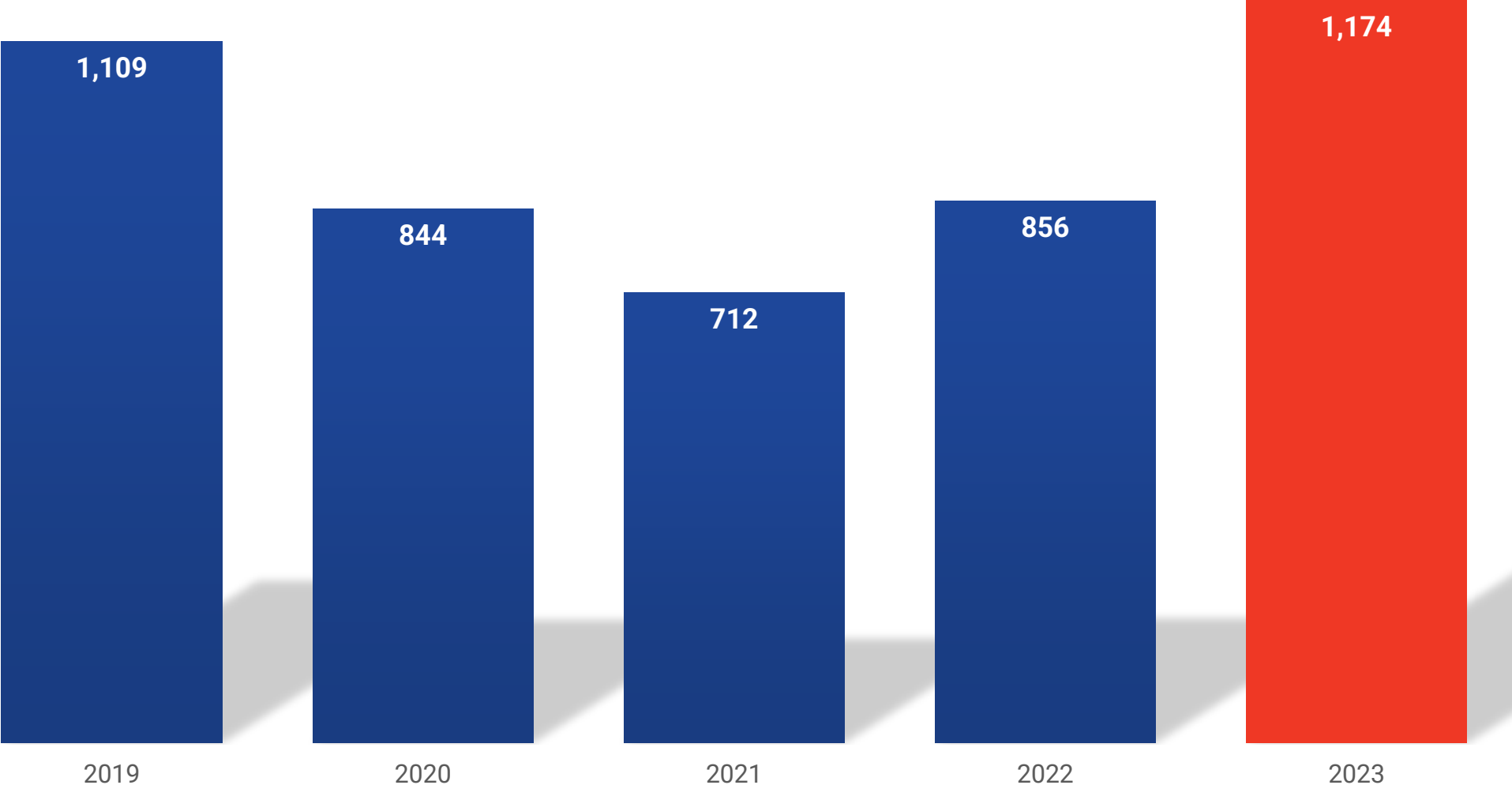


# Missing Persons Reports – YTD

## Aug. 31



■ 2019 ■ 2020 ■ 2021 ■ 2022 ■ 2023



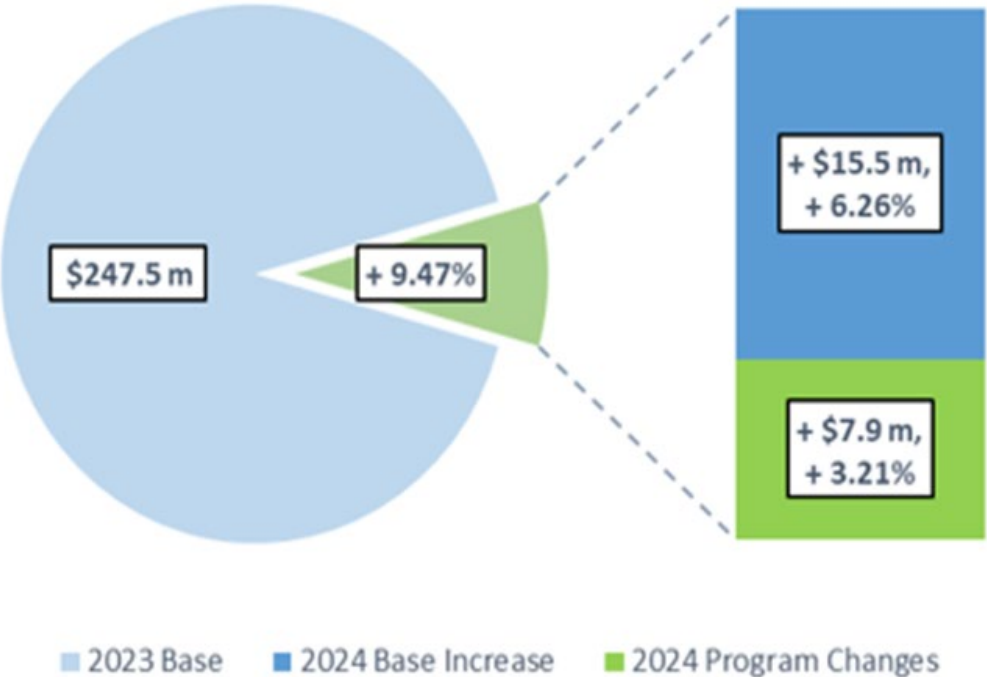


**76** people have been charged with a firearm offence in 2023 (as of Aug.31) and **25%** were breaching conditions when charged

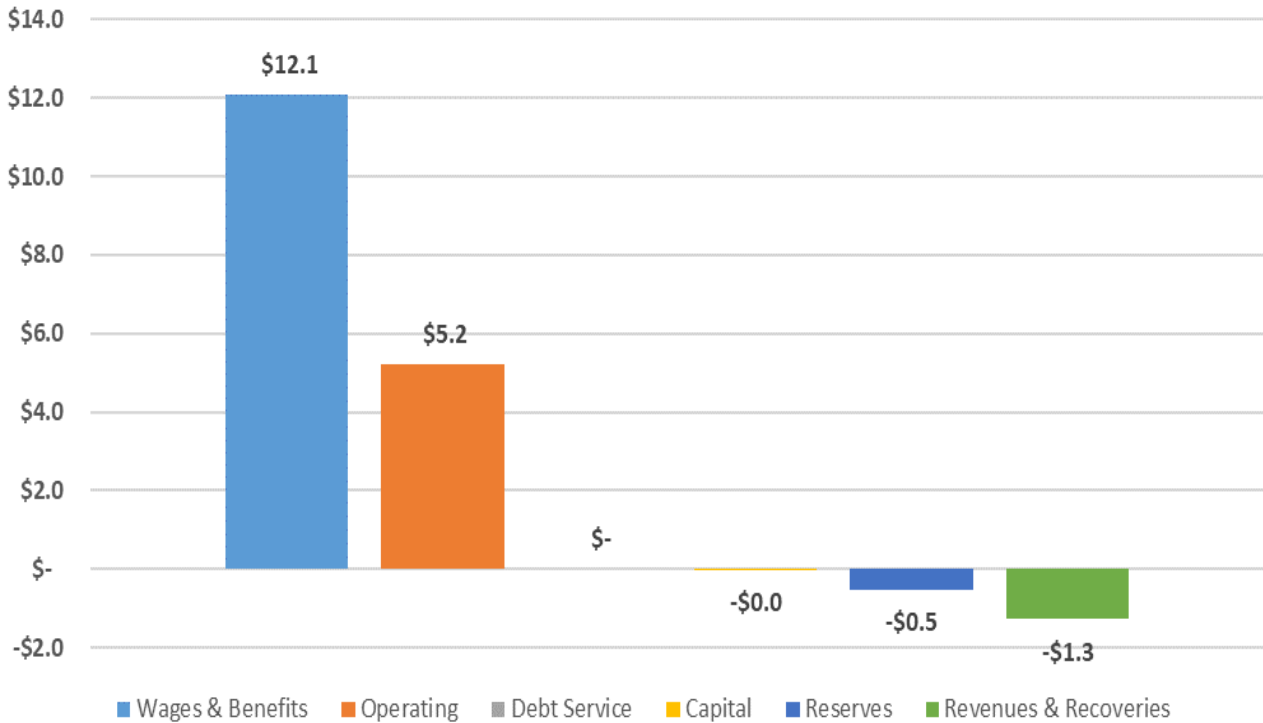


(YTD: Aug. 31)	2019	2020	2021	2022	2023
Shootings & Firearm Discharge Incidents	17	28	27	23	16
Non Fatal Injury	3	9	7	24	3
Persons Killed	3	0	1	5	4

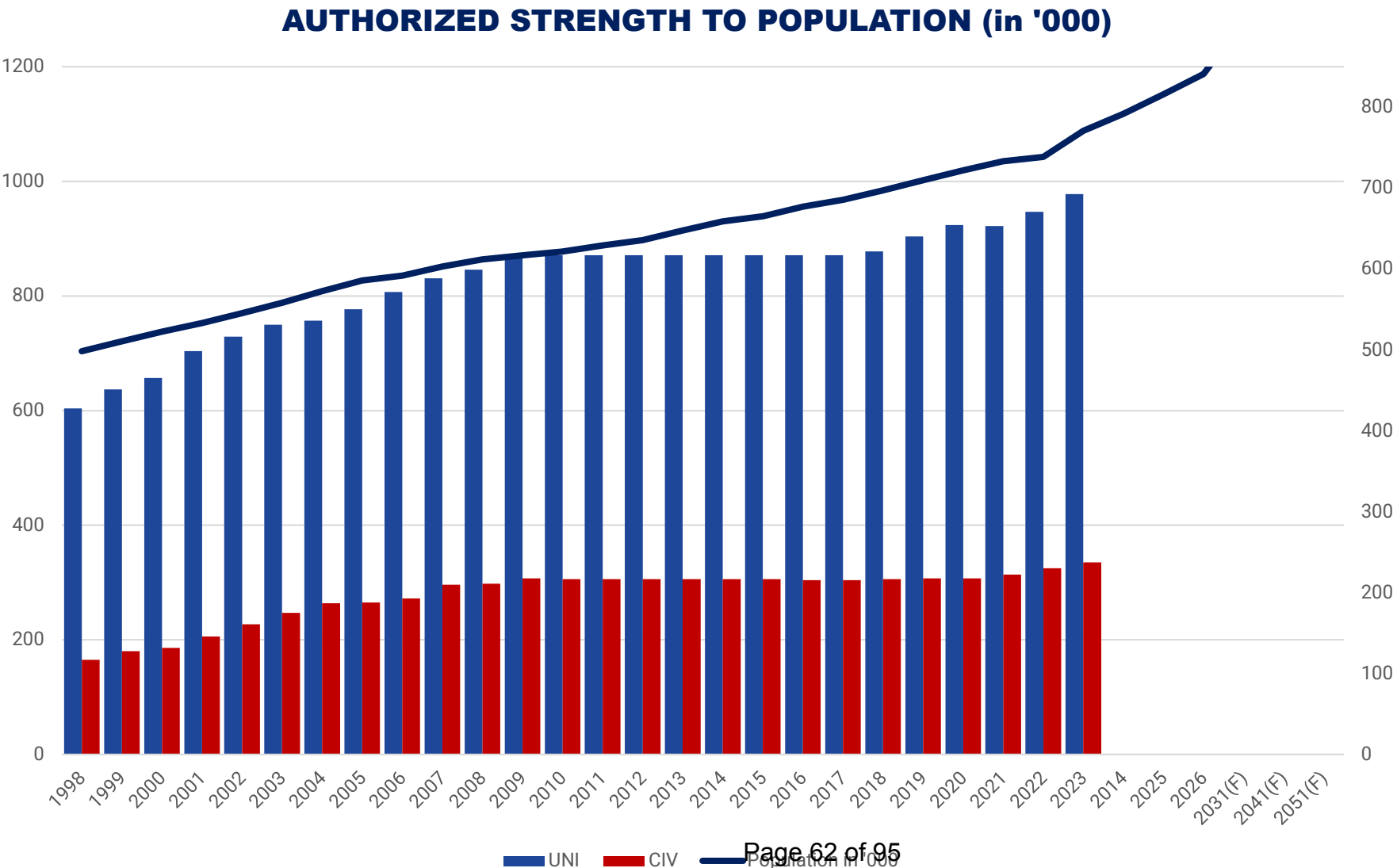
# DRPS Proposed Budget 2024



2024 Base Budget Increase by Cost Category (in \$M)



# Projected Authorized Staffing Levels – Uniform and Civilian





# Oshawa development aims to transform industrial site into residential community

Angela Gismondi June 5, 2023



Ajax mayor uses 'strong mayor' powers to help approve two new 60-storey residential high-rises

Sent...

## DDSB needs to build more schools as student population continues to grow

September 18, 2023 | 10:14 am



Whitby mayor says policing is another area we must invest in if Durham is to keep pace with growth

'Envision Durham' Official Plan approved, highlighted by Pickering Airport support and 9,100 new acres for development

## Pickering Mayor predicts his city will be biggest in Durham by 2051

+ PREFERRED REGION Pickering | Ajax | Clarington | Durham | Oshawa | Whitby | Business | Community | Latest News | News | Politics

By Glenn Hendry  
Published February 10, 2023 at 5:50 pm



Pickering's high-rise growth

# Roadway Safety



MVC Type	2019	2020	2021	2022	2023
Fatal	10	17	12	11	11
Injury	952	677	623	791	810
Property Damage	5,474	3,954	3,658	5,416	6,226



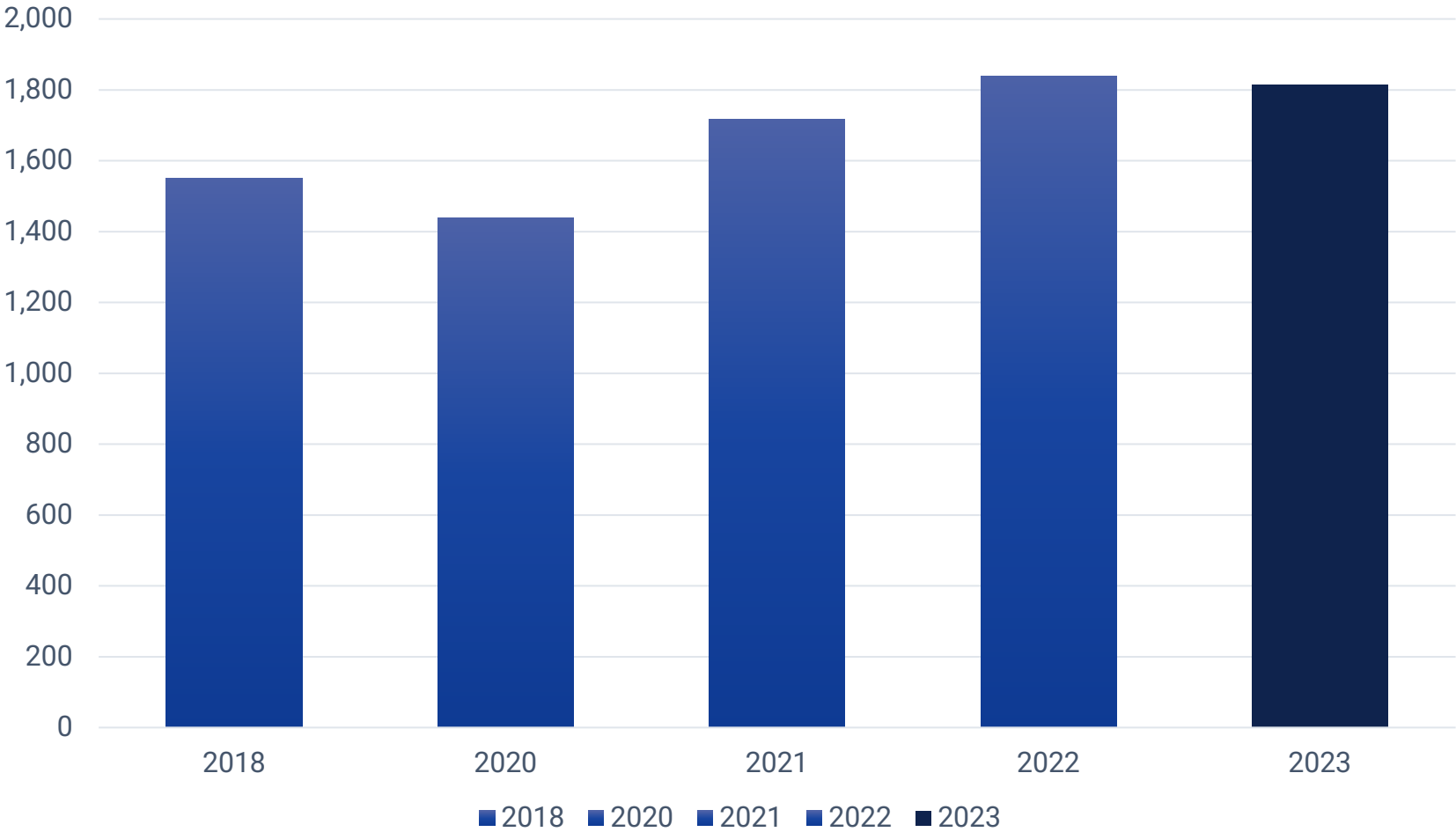
*Highway Traffic Act Tickets Issued January 1 – August 31*

\*Year to Date  
Aug. 31

	2018	2019	2020	2021	2022	2023
HIGHWAY TRAFFIC ACT TICKETS	26,454	25,076	22,034	22,784	23,015	30,712



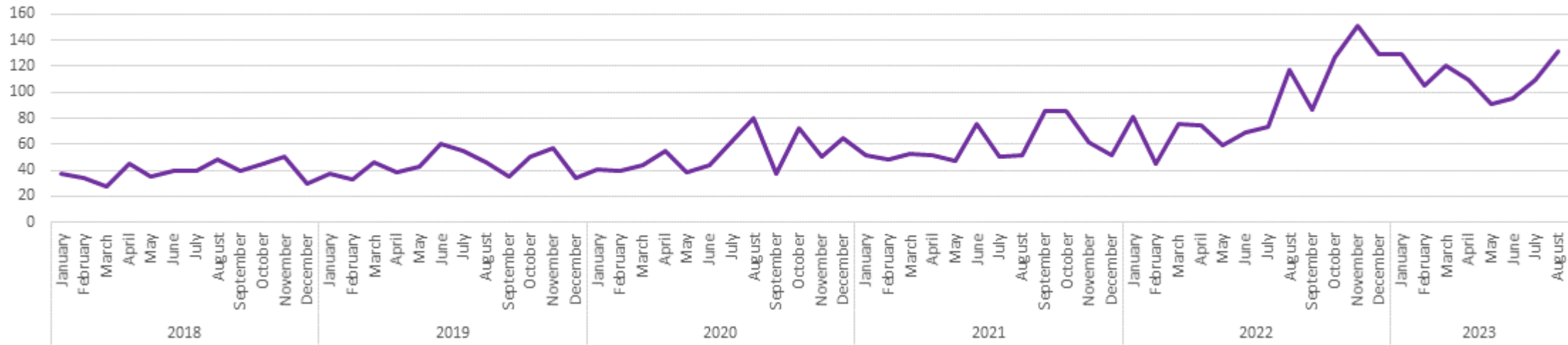
# Mental Health - YTD Aug. 31



On average there are  
close to 8 MHA  
apprehensions per day

# Vehicle Thefts

Auto Theft Trend, 2018- August 2023



Eight  
stolen  
vehicles  
were  
recovered





# Questions



Corporate Services Department Legislative Services Division	
Date & Time Received:	July 03, 2023 8:52 am
Original To:	CIP
Copies To:	
Take Appropriate Action	<input type="checkbox"/> File <input type="checkbox"/>
Notes/Comments:	

## Cramahe Township Council Resolution

**June 29, 2023**

**Sent via Email**

Hon. Caroline Mulroney, Minister of Transportation and Francophone Affairs  
Hon. Steve Clark, Minister of Municipal Affairs and Housing  
Hon. David Piccini, Minister of Environment, Conservation and Parks & MPP for  
Northumberland - Peterborough South  
Association of Municipalities of Ontario (AMO)  
All Ontario Municipalities

### **RE: Amendments to the Highway Traffic Act**

---

Please be advised that the Council of the Township of Cramahe passed the following resolution at their regular meeting held June 20, 2023 regarding the Highway Traffic Act Amendments.

#### **Resolution No. 2023-213**

**Moved By: COUNCILLOR HAMILTON**

**Seconded By: DEPUTY MAYOR ARTHUR**

**BE IT RESOLVED THAT** Council support the City of Cambridge resolution; and  
**THAT** speeding on our roads is a major concern in our community; and  
**THAT** speeding can occur in all areas of our community; and  
**THAT** barriers and delays to enforcement pose a danger to our community; and  
**THAT** our municipality has limited resources to implement speed mitigation road design and re-design; and  
**THAT** our local police service has limited resources to undertake speed enforcement; and  
**THAT** s.205.1 of the Highway Traffic Act (HTA) provides that Automated Speed Enforcement systems (ASE) may only be placed in designated community safety zones and school safety zones; and

**THAT**, the Township of Cramahe request that the Ontario Government amend s.205.1 of the HTA to permit municipalities to locate an ASE system permanently or temporarily on any roadway under the jurisdiction of municipalities and as

**The Corporation of the Township of Cramahe**

1 Toronto Street, P.O. Box 357, ON K0K 1S0 • Tel 905-355-2821 • www.cramahe.ca

determined by municipalities and not be restricted to only community safety zones and school safety zones; and

**THAT** a copy of this resolution be forwarded to the Ontario Minister of Transportation, the Ontario Minister of Municipal Affairs and Housing, local area MPPs, the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities.

**CARRIED**

Attached please find a copy of the City of Cambridge Council Resolution, dated May 10, 2023.

If you have any questions regarding the above resolution, please do not hesitate to contact me at [nhamilton@cramahe.ca](mailto:nhamilton@cramahe.ca)

Sincerely,

A handwritten signature in dark ink, appearing to read 'N Hamilton', with a stylized flourish at the end.

Nicole Hamilton  
Municipal Deputy Clerk  
Township of Cramahe

**The Corporation of the City of Cambridge**  
**Corporate Services Department**  
**Clerk's Division**  
**The City of Cambridge**  
**50 Dickson Street, P.O. Box 669**  
**Cambridge ON N1R 5W8**  
**Tel: (519) 740-4680 ext. 4585**  
**[mantond@cambridge.ca](mailto:mantond@cambridge.ca)**

May 10, 2023

**Re: Highway Traffic Act Amendments**

Dear Ms. Mulroney,

At the Council Meeting of May 9, 2023, the Council of the Corporation of the City of Cambridge passed the following Motion:

**WHEREAS** speeding on our roads is a major concern in our community,

**AND WHEREAS** speeding can occur in all areas of our community,

**AND WHEREAS** barriers and delays to enforcement pose a danger to our community,

**AND WHEREAS** our municipality has limited resources to implement speed mitigation road design and re-design,

**AND WHEREAS** our local police service has limited resources to undertake speed enforcement,

**AND WHEREAS** s.205.1 of the Highway Traffic Act (HTA) provides that Automated Speed Enforcement systems (ASE) may only be placed in designated community safety zones and school safety zones,

**THEREFORE BE IT RESOLVED THAT**, the City of Cambridge request that the Ontario Government amend s.205.1 of the HTA to permit municipalities to locate an ASE system permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities and not be restricted to only community safety zones and school safety zones;

**AND THAT** a copy of this resolution be forwarded to the Ontario Minister of Transportation, the Ontario Minister of Municipal Affairs and Housing, local area MPPs, the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities.

Should you have any questions related to the approved resolution, please contact me.

Yours Truly,



Danielle Manton  
City Clerk

Cc: (via email)  
Steve Clark, Ontario Minister of Municipal Affairs and Housing  
Local Area MPPs  
Association of Municipalities of Ontario (AMO)  
All Ontario Municipalities

## Report #6 of the Finance & Administration Committee

For consideration by Regional Council

September 27, 2023

The Finance & Administration Committee recommends approval of the following:

1. The Regional Municipality of Durham 2022 Accessibility Report ([2023-A-11](#))  
That the Regional Municipality of Durham 2022 Accessibility Report #2023-A-11 of the Chief Administrative Officer be received for information.
2. Appointment of new members to the Durham Accessibility Advisory Committee (AAC) ([2023-A-12](#))  
That the following people be appointed to the Durham Accessibility Advisory Committee;  
  
Ms. Priya Chandwani – Professional from the stakeholder community; and  
  
Mr. Lyle Williams – Person with a disability.
3. Durham Region Anti-Racism Taskforce Cohort 2 Workplan ([2023-A-14](#))  
That the Durham Region Anti-Racism Taskforce Cohort 2 Workplan, as outlined in Attachment #1 to Report #2023-A-14 of the Chief Administrative Officer, be approved.
4. Tile Drainage Loans on behalf of the Township of Brock for Ms. Candice Greer (C845 Concession Road 11, Lot 10, Cannington, ON) and Mr. Jason Creighton (C845 Concession Road 11, Lot 9, Cannington, ON) ([2023-F-17](#))
  - A) That funds in the amount of \$50,000 be advanced to the Township of Brock with respect to a loan application pursuant to the *Tile Drainage Act*, R.S.O., 1990, c. T. 8 (the “Act”) for Ms. Candice Greer (C845 Concession Road 11, Lot 10) in the Cannington area of the Township of Brock;
  - B) That funds in the amount of \$20,500 be advanced to the Township of Brock with respect to a loan application pursuant to the *Tile Drainage Act*, R.S.O., 1990, c. T. 8 (the “Act”) for Mr. Jason Creighton (C845 Concession Road 11, Lot 9) in the Cannington area of the Township of Brock; and
  - C) That the requisite by-laws be approved by Regional Council.
5. Update of Regional Commodity Price Hedging Agreements: Statement of Policies and Goals ([2023-F-18](#))
  - A) That the proposed September 2023 update to the Region’s Commodity Price Hedging Agreements: Statement of Policies and Goals contained in



Attachment #1 to Report #2023-F-18 of the Commissioner of Finance be approved with the following key elements:

- i) That the Region of Durham (the Region) will continue to consider commodity price hedging agreements as a means of fixing, directly or indirectly, or enabling the Region to fix the price or range of prices to be paid by the Region for the future delivery of some or all of the commodity or the future cost to the municipality of an equivalent quantity of the commodity, where it is advantageous for the Region to do so;
- ii) That the Commissioner of Finance and Treasurer for the Region will continue to be the designated person responsible for administrative matters pertaining to commodity price hedging and will delegate certain administrative duties and responsibilities to internal staff and external agents. In addition, the Commissioner of Finance and Treasurer, or their designate, will continue to be authorized to enter into contracts for the purpose of engaging a Contract Agent in accordance with the Region's Purchasing Policies;
- iii) That the Statement of Policies and Goals: Commodity Price Hedging Agreements be further broadened to consider a wider range of appropriate risk control measures for particular commodity price hedging agreements, which may include, but not be limited to, the potential for limiting credit exposure based on a degree of regulatory, oversight and/or on the regulatory capital of the other party to the agreement;
- iv) That the Statement of Policies and Goals: Commodity Price Hedging Agreements be updated to reflect current staff responsibilities and accountabilities for reviewing and recommending commodity price hedging transactions; and
- v) That in accordance with the requirements of Ontario Regulation 653/05 under the Municipal Act, 2001, the Commissioner of Finance and Treasurer continue to annually prepare and provide a report to Regional Council with respect to any and all commodity price hedging agreements in place for the prior fiscal year.

6. By-law for the Appointment of Municipal Auditor ([2023-F-19](#))

That the Legal Department be directed to submit the appropriate by-law for the appointment of Deloitte LLP as Municipal Auditor for a five (5) year term for the 2023 to 2027 fiscal years.

7. Additional Allocation and Revision of Canada Community- Building Fund Program Funds to Road Rehabilitation Projects ([2023-F-20](#))

- A) That in order to fully utilize Canada Community-Building Fund (CCBF) Program Funds, an additional allocation of \$3.3 million be approved for the

following road rehabilitation projects, replacing the previously approved Road Rehabilitation Reserve Fund financing:

Main Street Uxbridge / Concession Road 7 (Project R2216) \$1,900,000

Lake Ridge Road from north of Regional Road 5  
to south Chalk Lake Road (Project R1718) \$1,400,000

Total \$3,300,000:

- B) That the Commissioner of Finance be authorized to adjust the split between the CCBF and other financing for the roads rehabilitation projects as required to ensure that the full CCBF funding is utilized prior to the expiry of the applicable expenditure period.

8. Requesting a Share of Ontario's Harmonized Sales Tax (HST) for Ontario Municipalities [\(2023-F-21\)](#)

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That the Province of Ontario and Federal Government be requested to provide municipalities with a share of their portions of the Harmonized Sales Tax (HST) to ensure sustainable municipal revenues and sufficient financial capacity for increasingly complex programs and services.

9. 2024 Regional Business Plans and Property Tax Supported Budget Guideline [\(2023-F-22\)](#)

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- A) That the following detailed direction and guidelines for the 2024 Business Plans and Budget for Regional Departments, Conservation Authorities and other Outside Agencies (excluding Durham Regional Police Services Board) be approved:
- i. The 2024 Property Tax Guideline not exceed an overall property tax impact of 7.25 per cent compared to the 2023 approved budget including 0.50 per cent dedicated to fund anticipated property tax impacts resulting from Provincial Bill 23, More Homes Built Faster Act, 2022, and the guideline increases for Conservation Authorities as detailed in recommendation A (ii)
  - ii. The 2023 Operating Budget for each Conservation Authority not exceed an increase of 2.5 per cent, plus or minus any current value assessment adjustments, and the 2024 Special Benefitting Programs Budget for each Conservation Authority not exceed an increase of 1.5 per cent, plus or minus any current value assessment adjustments, compared to the 2023 approved budget
- B) That the following detailed direction and guideline for the 2024 Business Plans and Budget for the Durham Regional Police Services Board be approved:

- i. The 2024 Business Plans and Budget for the Durham Regional Police Services Board not exceed \$267.966 million, an increase of 8.26 per cent compared to the 2023 approved budget for the Durham Regional Police Service, which translates to an overall budgetary property tax impact of 2.50 per cent
- C) That the requested funding by Oak Valley Hospital for the Uxbridge Hospital redevelopment, under the Region's Community Investment Grant Program, be approved up to a maximum of \$10.0 million subject to the execution of a funding agreement with terms satisfactory to the Commissioner of Finance that include milestone payments and performance deliverables;
- D) That the February 2024 Finance and Administration Committee meeting be moved from February 13, 2024 to February 21, 2024 and the preliminary timetable for the 2024 Regional Business Plans and Budget be approved as outlined in Attachment #1 to Report #2023-F-22 of the Commissioner of Finance, which includes the following key dates:
  - i. December 20, 2023 – final Regional Council approval of the 2024 Water Supply and Sanitary Sewerage Business Plans and Budget;
  - ii. February 21, 2024 – Finance and Administration Committee consideration of the staff report recommending adoption of the proposed 2024 Property Tax Supported Business Plans and Budget;
  - iii. February 28, 2024 – final Regional Council approval of the entirety of the 2024 Property Tax Supported Business Plans and Budget; and
- E) That copies of Report #2023-F-22 of the Commissioner of Finance be forwarded to the Durham Regional Police Services Board, Durham Region Transit Commission, Conservation Authorities, Durham Regional Local Housing Corporation, and other Outside Agencies to guide the development of detailed 2024 Business Plans and Budget.
- F) That staff be requested to report on the impact of limiting the tax cap at 6.25% and 5.25% for Regional Departments and related agencies; and

That the Durham Regional Police Services Board (DRPSB) be requested to provide a scenario of an overall budgetary property tax impact of 2% for Council's consideration.

10. Confidential Report of the Commissioner of Corporate Services – Labour Relations/Employee Negotiations with respect to Ontario Nurses Association (“ONA”), Local 16 (2023-A-13)
- 

That the recommendations contained in Confidential Report #2023-A-13 of the Commissioner of Corporate Services be adopted.

Respectfully submitted,

K. Ashe, Chair, Finance & Administration Committee

## **Report #6 of the Health & Social Services Committee**

For consideration by Regional Council

September 27, 2023

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

1. Durham Nuclear Health Committee Membership ([2023-MOH-5](#))

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That the following individuals be appointed to the Durham Nuclear Health Committee:

- i) Dr. Lubna Nazneen: Public Member – Ajax
- ii) Dr. Seewoosunkur Gopaul: Public Member – Pickering
- iii) Madison Kidd: Public Member (youth) – Oshawa
- iv) Madisen Wood: Public Member (youth) – Whitby
- v) Adam de Grosbois: Alternate Member – Clarington
- vi) Bill Rattan: Alternate Member – Whitby

E. Roy, Chair, Health & Social Services Committee

## **Report #7 of the Planning & Economic Development Committee**

For consideration by Regional Council

September 27, 2023

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

1. Application to Amend the Durham Regional Official Plan, submitted by Clark Consulting Services Ltd., on behalf of Wechsel Farms, 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 Township of Brock, File: OPA 2022-004 ([2023-P-20](#))

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  - A) That Amendment #192 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 Commissioner's Report #2023-P-20; and
  - B) That "Notice of Adoption" be sent to the applicant, the applicant's agent, the Township of Brock, the Ministry of Municipal Affairs and Housing, and all other person or public bodies who requested notification of this decision.
2. Application to Amend the Durham Regional Official Plan, submitted by Michael Smith Planning Consultants Development Coordinators Ltd., on behalf of Gowanlea Ltd., to permit the severance of a farm dwelling rendered surplus as a result of the consolidation of non-abutting farm parcels, in the Township of Brock, File: OPA 2023-003 ([2023-P-21](#))

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  - A) That Amendment #193 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 Commissioner's Report #2023-P-21; and
  - B) That "Notice of Adoption" be sent to the applicant, the applicant's agent, the Township of Brock, the Ministry of Municipal Affairs and Housing, and all other person or public bodies who requested notification of this decision.
3. Bill 23 Update: Delegation of Durham Region Land Division Responsibilities ([2023-P-22](#))

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  - A) That the Regional Solicitor be authorized to present a By-law under Section 54 of the Planning Act delegating to the Council of each of the Region's area municipalities, the authority to grant consents, and that this by-law be passed by Council at its meeting on October 25, 2023;

- B) That That By-laws 07-2023 and 09-2023, authorizing appointments to the Regional Land Division Committee be repealed effective December 31, 2023;
  - C) That the area municipalities be requested to pass a by-law to expand the role of their Committees of Adjustment to include Consent applications effective January 1, 2024;
  - D) That a copy of Report #2023-P-22 of the Commissioner of Planning and Economic Development be provided to the Regional Land Division Committee, and each of the Region's area municipalities; and
  - E) That at the appropriate time, the Chair of the Land Division Committee and all Committee Members be thanked for their contributions and service to the Region.
4. Confidential Report of the Commissioner of Planning and Economic Development – Closed matter regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board as it relates to bringing the Business Advisory Centre Durham (BACD) into the Regional Corporation (2023-EDT-12)

That the recommendations contained in Confidential Report #2023-EDT-12 of the Commissioner of Planning and Economic Development be adopted.

Respectfully submitted,

B. Chapman, Chair, Planning & Economic Development Committee

## **Report #7 of the Works Committee**

For consideration by Regional Council

September 27, 2023

The Works Committee recommends approval of the following:

1. Declaration of Lands as Surplus and Approval to Transfer the Surplus Lands to the City of Pickering as Part of a Site Plan Agreement ([2023-W-33](#))

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  - A) That Part 1 on 40R-32220, being part of PIN 26402-0094 located on the northwest corner of Fifth Concession Road and Sideline 16, in the City of Pickering, Regional Municipality of Durham, be declared as surplus to Regional Municipality of Durham requirements;
  - B) That the Regional Municipality of Durham's solicitors be authorized to complete the transfer of lands as described in Recommendation A) of Report #2023-W-33 of the Acting Commissioner of Works, having an estimated value of \$420,400, to the City of Pickering for a nominal sum and waive all other requirements under By-law #52-95; and
  - C) That authority be granted to the Commissioner of Works to execute any documents necessary to complete the conveyance to the City of Pickering.

2. Delegation of Authority for the Execution of Agreements related to the Memorandum of Understanding Established for the Lake Ontario Water Quality Forecasting System ([2023-W-34](#))

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That Regional Council delegates authority to the Commissioner of Works to execute any necessary documents or agreements related to the Memorandum of Understanding with the Regional Municipality of Peel and the City of Toronto for the governance structure and cost-sharing for the implementation of the Credit Valley-Toronto and Region-Central Lake Ontario Source Protection Plan, subject to the satisfaction of the Regional Solicitor.

3. Declaration of Lands as Surplus and Approval to Convey the Surplus Lands to the Adjacent Landowner as part of a Land Exchange for Regional Requirements ([2023-W-35](#))

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- A) That portions of the properties municipally known as 27 Gibb Street, 31 Gibb Street, 35 Gibb Street, 39 Gibb Street, 43 Gibb Street, and 47 Gibb Street, in the City of Oshawa, legally described as Parts 2, 3, 6, 7, 10, and 11 on Registered Plan 40R-32022 and property municipally known as 40 Quebec Street in the City of Oshawa, legally described as Part Lot 58 Plan 47 Oshawa; Part Lot 59 Plan 47 Oshawa As In D473512 City of Oshawa and identified by PIN 163660144, be declared surplus to Regional Municipality of Durham requirements;



- B) That Regional Municipality of Durham staff be authorized to enter into a Land Exchange Agreement with the adjacent property owner, 1816629 Ontario Inc. under the following terms:
    - i) The Regional Municipality of Durham will transfer the lands described in Recommendation A) above and having an estimated market value of \$1,286,500, to 1816629 Ontario Inc. for fair market value;
    - ii) 1816629 Ontario Inc. will transfer lands legally described as Part 13 on Registered Plan 40R-32022 and property municipally known as 273 Simcoe Street South in the City of Oshawa, legally described as Part Lot 30 E/S Simcoe Street Plan H50005 Oshawa; Part Lot 30 W/S Celina Street Plan H50005 Oshawa As In D411598 (Secondly & Thirdly) City of Oshawa and identified by PIN 163490036 and having a Fair Market value of \$1,577,900 to the Regional Municipality of Durham;
    - iii) The Regional Municipality of Durham will pay the amount of \$291,400 to 1816629 Ontario Inc. as compensation to account for the difference in the value of the lands associated with the land exchange; and
    - iv) The Regional Municipality of Durham will pay a further amount of \$1,172,452 to 1816629 Ontario Inc. as compensation for the reconfiguration of the parking impacted by the Region's requirement;
  - C) That the requirements of Sections 3 and 4 (1) of Regional Municipality of Durham By-law #52-95 be waived to facilitate the land exchange between the Regional Municipality of Durham and 1816629 Ontario Inc.; and
  - D) That the Commissioner of Works be authorized to execute all documents associated with this land exchange.
4. Approval to Award Sole Source Maintenance Service and/or Parts Supply Agreements Negotiated for Equipment Installed at Various Water Pollution Control Plants and Sanitary Sewage Pumping Stations throughout Durham Region ([2023-W-36](#))
- 
- A) That staff be authorized to negotiate and award sole source agreements for maintenance service and/or parts supply for the existing equipment installed as components of various Water Pollution Control Plants and Sanitary Sewage Pumping Stations throughout Durham Region as listed below, with terms not to exceed five years;
  - B) That financing for the sole source maintenance service and/or parts supply agreements be provided from the Regional Municipality of Durham's approved annual Sanitary Sewerage Operations Budget at an estimated annual cost of approximately \$6,450,000;

C) That the negotiated sole source agreements be awarded as follows:

<b>Authorized Supplier</b>	<b>Manufacturer</b>	<b>Estimated Annual Costs (excluding HST)</b>
Alfa Laval	Alfa Laval	\$125,000
Xylem	Xylem	\$800,000
C & M Environmental	Brentwood Industries/Spirac	\$300,000
ACG Envirocan Ltd	JWC	\$225,000
Directrik	Vogelsang, Hydrostal, Weir, Wemco, Trillium Pumps	\$375,000
Toshont	Toshiba	\$150,000
Thermogenics	Thermogenics	\$150,000
OVIVO	OVIVO	\$500,000
PRO Aqua	Bioseco, Schwing Bioaset, Atlas Copco, Sanitaitre,	\$400,000
Evoqua	Evoqua	\$150,000
Envirocare	Envirocare	\$125,000
Arvos Group	Arvos Group	\$150,000
Veolia	Veolia	\$250,000
Syntec	Fontaine, Tidflex, Neitzch, Trueline, Valvematic, Red Valve	\$200,000
Flowpoint	Flowpoint	\$100,000
Benshaw	Benshaw	\$100,000
Schneider	Schneider	\$250,000
APG Neuros	APG Neuros	\$200,000
Howden	Turblex	\$500,000
Westech Industrial	Varec	\$150,000

KSB Pumps	KSB Pumps	\$250,000
Sulzer	Sulzer	\$100,000
Novatech	Ametek	\$200,000
Lakeside Process Controls	AMS and Valve Link Monitoring Software (Emerson), Fisher Control Valves,& Controllers, Rosemount Family of Measuring Devices	\$250,000
John Brooks	Grundfos, E-one	\$100,000
Waterloo Manufacturing	Cleaver Brooks	\$150,000
Troy-Ontor Incorporated	Auma Actuators	\$200,000
	<b>TOTAL</b>	<b>\$6,450,000</b>

and;

- D) That the Commissioner of Finance be authorized to execute the necessary maintenance service and/or parts supply agreements.

5. Additional Financing for Property Acquisition and Utility Relocations for the Intersection Improvement Project at Rossland Road (Regional Road 28) and Garden Street, in the Town of Whitby (2023-W-37)

- A) That Regional Council authorize additional funding for property acquisition and utility relocations for the Rossland Road and Garden Street Intersection project, in the amount of \$810,000; and
- B) That the additional funding be provided by reallocation of financing from approved projects as follows:

	<b>Residential DC \$</b>	<b>Commercial DC \$</b>	<b>Industrial DC \$</b>	<b>Roads Capital Reserve \$</b>	<b>Developer Funding \$</b>	<b>Total \$</b>
Project ID R1620 Rossland Road and Garden Street	939,600	113,400	24,300	422,700	-	1,500,000

<b>Total Approved Financing</b>	<b>939,600</b>	<b>113,400</b>	<b>24,300</b>	<b>422,700</b>	<b>-</b>	<b>1,500,000</b>
Project ID R1103 Simcoe Street and Conlin Road	85,467	13,858	-	62,751	-	162,076
Project ID R1403 Reg. Rd. 23 and Reg. Rd. 12 Roundabout	201,416	28,591	4,616	90,900	-	325,523
Project ID R0203 Bloor Street from Merritt Street to Ritson Road	115,528	32,051	-	34,887	-	182,465
Contribution from Landowner for Storm Sewer Extension	-	-	-	-	18,267	18,267
Funding at the discretion of the Commissioner of Finance	<b>132,189</b>	<b>7,747</b>	-	-	-	<b>139,936</b>
<b>Additional Roads Financing</b>	<b>534,600</b>	<b>82,246</b>	<b>4,616</b>	<b>188,538</b>	<b>-</b>	<b>810,000</b>
<b>Total Revised Financing</b>	<b>1,474,200</b>	<b>195,646</b>	<b>28,916</b>	<b>611,238</b>	<b>18,267</b>	<b>2,328,267</b>

Respectfully submitted,

D. Barton, Chair, Works Committee

## **Report #7 of the Committee of the Whole**

For consideration by Regional Council

September 27, 2023

The Committee of the Whole recommends approval of the following:

1. Proposed 2025 Durham Region Strategic Plan Governance Structure and Advisory Group ([2023-COW-32](#))

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  - A) That the proposed 2025 Durham Region Strategic Plan Governance Structure detailed in Report #2023-COW-32 of the Chief Administrative Officer be endorsed;
  - B) That an Advisory Group be established to support the development of the 2025 Durham Region Strategic Plan;
  - C) That the Durham Region Strategic Plan Advisory Group Terms of Reference, as proposed in Attachment #1 to Report #2023-COW-32, be adopted; and
  - D) That the Durham Region Strategic Plan Advisory Group membership, as proposed in Section 5.1 to Report #2023-COW-32, be endorsed.
2. Construction Progress and Request for Additional Financing for the Proposed Seaton 200-Bed Long-Term Care Home at 1550 Alexander Knox Road, in the City of Pickering ([2023-COW-34](#))

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  - A) That the previously approved project budget for the Seaton Long-Term Care Home at 1550 Alexander Knox Road, in the City of Pickering, be increased by \$36,225,478 over the approved budget of \$126,025,000 for a revised project budget of \$162,250,478;
  - B) That the additional capital costs of \$36,225,478 be financed through additional debenture financing;
  - C) That the other sources of financing at the discretion of the Commissioner of Finance be applied to reduce the amount of debenture financing if possible, based on circumstances at the time debentures are required to be issued; and
  - D) That the Commissioner of Finance and Chief Administrative Officer be authorized to execute any contracts and waive any Regional policy requirements to facilitate an expedited construction approach to maintain eligibility for the construction funding subsidy supplement from the Province as previously reported with actions summarized at significant milestones to Regional Council.

Respectfully submitted,

J. Henry, Regional Chair and CEO



# The Regional Municipality of Durham Report

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To: Regional Council  
From: Commissioner of Planning and Economic Development  
Report: #2023-P-23  
Date: September 27, 2023

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**Subject:**

Durham Region's response to Environmental Registry of Ontario Postings [#019-7561](#) and [#019-7562](#) related to an Amendment to the Greenbelt Area boundary regulation ([O. Reg. 59/05](#)) in the Town of Ajax

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**Recommendations:**

That Regional Council:

- A) Advise the Ministry of Municipal Affairs and Housing that Durham Region Council supports returning the properties at 765 and 775 Kingston Road East in the Town of Ajax to the Greenbelt Area; and
  - B) That a copy of this report be sent to the Minister of Municipal Affairs and Housing, the MPPs in Durham and the area municipalities.
- 

**Report:**

**1. Background and Purpose**

- 1.1 On September 5, 2023, the Ministry of Municipal Affairs and Housing advised that it was seeking feedback on a proposal to return lands to the Greenbelt located at 765 and 775 Kingston Road East in the Town of Ajax, through the Environmental Registry of Ontario (ERO) postings #019-7561 and #019-7562 (Attachment #1). The deadline for comments is October 20, 2023; hence the need for this report to be presented straight to Council.

- 1.2 The subject lands are 54 hectares (133 acres) in size and are located in the northwest quadrant of Highway 401 and Lake Ridge Road. They have been part of the Greenbelt Plan Area since it was created in 2005. They were removed from the Greenbelt on December 15, 2022 together with 14 other parcels across the Greater Toronto Area totalling approximately 3,000 hectares (7,400 acres) as part of the provincial government's initiative to build 1.5 million homes by 2031.
- 1.3 In Durham Region, the Greenbelt removals included approximately 1,820 hectares (4,500 acres) of land in three locations:
- In the City of Pickering – lands located south of Highway 407, west of West Duffins Creek and north of the CP Belleville rail line, and east of York-Durham Line, known as the Duffins Rouge Agricultural Preserve (1,736 ha/4,289 ac);
  - In the Municipality of Clarington – lands located at the northeast corner of Nash Road and Hancock Road, west of Highway 418 (35 ha/86 ac); and
  - In the Town of Ajax – lands located on the south side of Kingston Road East, north of Highway 401 and west of Lake Ridge Road, at 765 and 775 Kingston Road East (54 ha/133 ac).
- 1.4 On December 14, 2022, Regional Council considered Report 2022-COW-31 which outlined the government's plan to remove lands from the Greenbelt. Attached to Report #2022-COW-31 was a letter from the Chief Administrative Officer to the Minister of Municipal Affairs dated December 1, 2022, expressing a variety of concerns with the proposed Greenbelt removals, (e.g. servicing, timing, financing, environmental). The main recommendation of the COW-31 report was that the CAO's letter be endorsed as the Region's formal comments on the proposed Greenbelt removals. At the December 14<sup>th</sup> meeting, Regional Council further amended the staff recommendation by adding two new clauses which call on the province to return environmental and Greenbelt protections to all of the areas being removed.
- 1.5 The CAO's December 1st letter acknowledged the need for more housing to be built but recommended that the province focus on collaborating with all affected parties, including the development community, upper and lower tier municipalities, to redouble efforts on accelerating units already within the planning process, rather than redirecting attention by removing areas of the Greenbelt that have not been contemplated to accommodate growth.



## **2. Previous Reports and Decisions**

- 2.1 On November 10, 2022, Report [#2022-INFO-92](#) was released to advise outgoing and incoming Council of the proposed changes to the Greenbelt Plan.
- 2.2 On December 14, 2022, Report [#2022-COW-31](#) provided Durham Region's response to the provincial consultation on Proposed Amendments to the Greenbelt Plan.
- 2.3 On December 19, 2022, Council Memorandum [CC 122](#) advised Council that the province had published O.Reg. 567/22 providing notice that a change to the Greenbelt Act was being enacted related to the Protected Countryside Removals and the 2022 Urban River valley additions.
- 2.4 On December 21, 2022, Regional Council endorsed Report 2022-COW-31 and further modified the staff recommendations as noted in the final [Council resolution](#).

## **3. Greenbelt Removals**

- 3.1 Durham is planning for and experiencing significant population and employment growth. Envision Durham, the Region's new Official Plan, was adopted by Regional Council on May 17, 2023, and is currently awaiting approval by the Minister of Municipal Affairs and Housing. The new Regional Official Plan will more than accommodate the Region's forecast population of 1.3 million people and 460,000 jobs by 2051. These forecasts represent a near doubling of the Region's historic growth rate.
- 3.2 As part of Envision Durham, new settlement area boundary expansions include over 3,700 ha (9,100 acres) of land primarily within the "whitebelt" (the land between the existing urban area and the Greenbelt). New housing supply for the coming decades can be accommodated through settlement area boundary expansions, within intensification areas, employment area conversions and within new transit-oriented communities. In staff's view, no need has been demonstrated to further expand into the Greenbelt to account for the province's housing targets. Provincial forecasts and area municipal growth targets as they apply to Durham have been accommodated through Council's adoption of Envision Durham. In the past year or so, other Regions within the Greater Golden Horseshoe have similarly adopted new official plans to accommodate their growth forecasts to 2051 with corresponding urban boundary expansions.

- 3.3 The following is an excerpt from the ERO posting that explains why the government is considering returning the lands in Ajax to the Greenbelt as this time:

*“The government was clear that owners of the lands removed from the Greenbelt would be expected to develop detailed plans to build housing and move forward with the project quickly. It is the government’s expectation that significant progress on approvals and implementation be achieved by the end of 2023.*

*It has come to the government’s attention that the discussions surrounding the development of the lands removed from the Greenbelt located at 765 and 775 Kingston Road East in the Town of Ajax were at an early stage, and that a 104-acre parcel within the lands was recently listed for sale.”*

#### **4. Relationship to Strategic Plan**

- 4.1 This report aligns with/addresses the following strategic goals and priorities in the Durham Region Strategic Plan:

Goal 1 Environmental Sustainability

Goal 2 Community Vitality

#### **5. Conclusion**

- 5.1 Returning the lands in the Town of Ajax to the Greenbelt Area is consistent with Durham Regional Council's December 21, 2022, position that the province return environmental and Greenbelt protections to all of the areas being removed. Accordingly, the recommendations associated with this report reaffirms Regional Council’s position as it applies to the subject lands within the Town of Ajax.
- 5.2 Regional staff will keep Council apprised of the outcome of this consultation, as well as any future progress on Greenbelt removals.

**6. Attachment**

Attachment #1: Letter from the Hon. Paul Calandra, Minister of Municipal Affairs and Housing (September 5, 2023)

Respectfully submitted,

Original signed by

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Brian Bridgeman, MCIP, RPP, PLE  
Commissioner of Planning and Economic  
Development

Recommended for Presentation to Council

Original signed by

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Elaine C. Baxter-Trahair  
Chief Administrative Officer

**Ministry of  
Municipal Affairs  
and Housing**

Office of the Minister  
777 Bay Street, 17<sup>th</sup> Floor  
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Tél. : 416 585-7000



234-2023-4434

September 6, 2023

Dear Clerks, CAOs, and Conservation Authority Administrators:

**Re: Proposal to return lands in Ajax to the Greenbelt**

In December 2022, to accommodate Ontario's unprecedented growth by supporting the building of more homes, our government removed or redesignated 15 areas of land totaling approximately 7,400 acres from the edge of the Greenbelt Area. At the same time, a portion of the Paris Galt Moraine was added to the Greenbelt, along with 13 Urban River Valleys, totalling 9,400 acres, for an overall expansion of approximately 2000 acres.

The government was clear that owners of the lands removed from the Greenbelt would be expected to develop detailed plans to build housing with landowners also being responsible for paying for the full cost of housing-enabling and community-building infrastructure. It is the government's expectation that significant progress on approvals and implementation be achieved by the end of 2023.

It has come to the government's attention that the discussions surrounding the development of the lands removed from the Greenbelt located at 765 and 775 Kingston Road East in the Town of Ajax were at an early stage, and that a 104-acre parcel within the lands was recently listed for sale. These actions run counter to the government's objective of building homes quickly. The government is now seeking feedback on a proposal to return these lands, amounting to approximately 133 acres, to the Greenbelt Area through an amendment to the Greenbelt Area boundary regulation ([O. Reg. 59/05](#)) and an amendment to the Greenbelt Plan.

Further information on the proposal to amend the Greenbelt Plan and Greenbelt Area boundary regulation, can be found at:

- [ERO #019-7561 – Proposal to return lands to the Greenbelt \(Amendment to the Greenbelt Plan\)](#)
- [ERO #019-7562 – Proposal to return lands to the Greenbelt \(Amendment to Greenbelt Boundary Regulation O. Reg. 59/05\)](#)

Information and mapping on the 2022 decision to amend the Greenbelt Plan can be found here:

- [ERO #019-6216 - Amendments to the Greenbelt Plan](#)
- [Greenbelt Maps](#)

The comment period on the Environmental Registry of Ontario is open for 45 days and will close on October 20, 2023. I look forward to receiving your input on this proposal.

In the meantime, my ministry is working to prepare a review of the Greenbelt to ensure that it is appropriately accommodating Ontario's significant growth, as is mandated in provincial legislation. This review will be informed by the recommendations of the Auditor General's report

and will include an evaluation of the remaining properties that were removed from the Greenbelt late last year.

As ministry officials design and launch this review, the non-partisan Provincial Land and Development Facilitator will continue to work with proponents of the remaining sites to ensure that progress on these lands continues, including the obligation to provide community benefits such as parks, community centres, schools and hospitals. This work will be an important input into the mandated review into the Greenbelt, as will meaningful consultation with municipalities, Indigenous communities and regular people living in these areas who deal with the negative impacts of the housing supply crisis the most. The properties that were removed from the Greenbelt will have to stand on their own merits: If the review finds these properties cannot support the government's objective of building homes quickly, they will be returned to the Greenbelt.

We have been clear that progress on these sites must meet the government's expectations. If planning and approvals have not significantly progressed by the end of this year and if shovels are not in the ground by 2025, the government will return these lands to the Greenbelt.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Paul Calandra', with a large circular flourish at the beginning and a horizontal line at the end.

The Hon. Paul Calandra

Minister of Municipal Affairs and Housing

- c. Martha Greenberg, Deputy Minister, Municipal Affairs and Housing  
Sean Fraser, Assistant Deputy Minister, Municipal Affairs and Housing,  
Planning and Growth Division

**Confidentiality of Report #2023-COW-31 be Waived and made Publicly Available**

Moved by: Councillor Leahy

Seconded by: Councillor Yamada

That Regional Council waive the confidentiality of Report #2023-COW-31 of the Commissioner of Works, Finance and Social Services and direct Regional staff to make the report publicly available.

**Motion for Change of Venue – 1635 Dundas Street Engagement Session**

Moved by: Councillor Leahy

Seconded by: Councillor Yamada

That staff be directed to change the venue of the upcoming Community Engagement Session for 1635 Dundas scheduled for October 3, 2023, from Regional Council Chambers to a larger facility (Could be a school gym or another facility that holds more than 300 people).