



OFFICIAL NOTICE

Meeting of Regional Council Agenda

Wednesday, June 26, 2024, 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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4.5 Closed Committee of the Whole meeting - June 12, 2024 - Second Session Under Separate Cover	
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5.1 Elaine Baxter-Trahair, Chief Administrative Officer re: Commitment to Excel Awards	57
5.2 Garry Cubitt, Board Vice Chair, DRPS and Peter Moreira, Chief of Police, DRPS	

re: Durham Regional Police Service Board - Quarterly Update to Council

- 5.3 Lisa McIntosh, Director - Income, Employment and Homelessness Supports Division, Jennifer Bishop, Project Manager - Affordable Housing Development and Renewal and Alexander Tedesco, Partner, LGA Architectural Partners
re: 1635 Dundas Street East – Community Engagement and Conceptual Design

6. Delegations

- 6.1 Mr. Glass, Durham resident (In-Person Attendance)
re: Property Taxes

Referred to Council from June 11, 2024 Finance & Administration Committee meeting

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- 7.1 CC 17 Correspondence from Central Lake Ontario Conservation Authority (CLOCA) 65

re: Durham TREES Program – Continuing The Partnership Into Phase 2

Recommendation: Adopt the motion contained in the correspondence

- 7.2 CC 18 Memorandum dated June 26, 2024 from Nancy Taylor, Commissioner of Finance & Treasurer 68

re: By-law Authorizing the Municipal Funding Agreement on the Canada Community-Building Fund

Recommendation: Receive for information

8. Reports related to Delegations/Presentations

There are no Reports related to Delegations/Presentations

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Appointment of the Regional Fire Coordinator and Alternate Regional Fire Coordinator

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12.	Unfinished Business	
	There is no Unfinished Business	
13.	Announcements	
14.	By-laws	
14.1	2024-031 Being a by-law to stop up and close as a public highway and to convey, that portion of lands adjacent to Taunton Road West and east of Des Newman Boulevard in the Town of Whitby legally described as Part 1 on Plan 40R-32580 in the Town of Whitby, Regional Municipality of Durham, identified as Part of PIN 26548-3570 (the "Lands"). This by-law implements the recommendations contained in Item #2 of the 6th Report of the Works Committee presented to Regional Council on June 26, 2024.	
14.2	2024-032 Being a by-law to govern the proceedings of council and its committees, the conduct of its members, and the calling of meetings. 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 26, 2024.	
14.3	2024-033 Being a by-law to amend to By-law No. 27-2021, being the Durham Region Transit Commission By-law, for the purpose of operating the regional transit system known as Durham Region Transit ("DRT"). 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 26, 2024.	
14.4	2024-034 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 #3 of	

the 5th Report of the Finance & Administration Committee presented to Regional Council on June 26, 2024.

14.5 2024-035

Being a by-law to authorize the issue of a 10-year debenture in the principal amount of \$26,200.00 by The Regional Municipality of Durham in connection with a loan made at the request of The Corporation of the Township of Uxbridge 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 #3 of the 5th Report of the Finance & Administration Committee presented to Regional Council on June 26, 2024.

14.6 2024-036

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 #3 of the 5th Report of the Finance & Administration Committee presented to Regional Council on June 26, 2024.

14.7 2024-037

Being a by-law to amend Regional Development Charges By-law number 42-2023.

This by-law implements the recommendations contained in Item #6 of the 5th Report of the Finance & Administration Committee presented to Regional Council on June 26, 2024.

14.8 2024-038

Being a by-law to authorize the Regional Chair and the Regional Clerk to execute the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues pursuant to the Canada Community-Building Fund.

This by-law implements the recommendations contained in Council Correspondence CC 18, Item #7.2 presented to Regional Council on June 26, 2024.

15. Confirming By-law

15.1 2024-039

Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 26th day of June, 2024.

16. Adjournment

Notice regarding collection, use and disclosure of personal information:

Written information (either paper or electronic) that you send to Durham Regional Council or Committees, including home address, phone numbers and email addresses, will become part of the public record. This also includes oral submissions at meetings. If you have any questions about the collection of information, please contact the Regional Clerk/Director of Legislative Services.

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

The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, May 29, 2024

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. Traditional Territory Acknowledgment

Regional Chair Henry read the following land acknowledgement:

The Region of Durham exists on lands that the Michi Saagiig Anishinaabeg inhabited for thousands of years prior to European colonization. These lands are the traditional and treaty territories of the Nations covered under the Williams Treaties, including the Mississaugas of Scugog Island First Nation, Alderville First Nation, Hiawatha First Nation, Curve Lake First Nation, and the Chippewa Nations of Georgina Island, Beausoleil and Rama.

We honour, recognize, and respect Indigenous Peoples as rights holders and stewards of the lands and waters on which we have the privilege to live. In our efforts towards reconciliation, we continue to build and strengthen relationships with First Nations, as well as the large Métis communities and growing Inuit communities here in Durham. We commit to learning from Indigenous values and knowledge, building opportunities for collaboration, and recognizing that we are all connected.

Regional Chair Henry advised that Irvine (Irv) Harrell has recently passed and noted that Irv became involved in local politics, winning a series of municipal elections over 15 years and served on the Oshawa City Council and the Council of the Regional Municipality of Durham. Irv acted as the Chairman for the Central Lake Ontario Conservation Authority for 15 years, given a love of nature and his devotion to environmental conservation. The pinnacle of Irv's career was serving as Chairman of the Board of Directors of the Oshawa Power & Utilities Corporation for 10 years.

Chair Henry extended sympathies to Irv's family.

Regional Chair Henry asked members to take a moment to address the recent series of losses the Region's Works Department has endured and added that the recent passing of Gioseph (Joseph) Anello marks the third time the Region has had to say goodbye to a valued member of the Works family within a short span of time.

Chair Henry stated that each person was unique in their contributions and presence, and their passings have had a profound effect on us all. Gioseph (Joseph) Anello, affectionately known as Gio, was an esteemed colleague and friend to many of us. He had recently retired as the Director of Waste Management Services.

Chair Henry extended sympathies to Gio's family and asked that members participate in a moment of silence.

Regional Chair Henry advised that at a ceremony taking place at 11:00 AM today, the Region of Durham will be awarded the 2023 Ontario Public Works Association's Diversity, Equity and Inclusion (DEI) Award. This award recognizes outstanding efforts and accomplishments in advancing DEI within public works. It is awarded to organizations "that see workplace equality as more than just policies and practices, and is something that runs throughout the very heart of what they do".

Chair Henry added that under the leadership of Allison Hector-Alexander, Director of Diversity, Equity, and Inclusion in the CAO's office, and Mike Hubble, Director of Environmental Services in the Works Department, this award recognizes the great strides Regional teams are making in fostering equity internally and within the delivery of public works services.

Chair Henry asked members to show their appreciation to Allison and Mike and their teams for their passion, dedication and engagement.

Chair Henry further advised that recently, the Municipal Service Delivery Officials' (MSDO) recognized the Service Durham team with the award for Excellence in Service Delivery for their innovative work on the myDurham311 platform.

Chair Henry added that CAO, Elaine Baxter-Trahair was also recognized by MSDO with an award for Leadership and Advocating for Equity in Service Delivery, directly reflecting Elaine's incredible leadership and its significant impact.

Chair Henry stated that these awards are yet another example and recognition of the exceptional service excellence the Region continues to provide to the residents every day.

Chair Henry invited everyone to celebrate the Region's 50th birthday by attending the Region's Open House event on June 15th and added that individuals may visit durham.ca/doorsopen for further information.

2. Roll Call

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook*
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod*
Councillor Jubb
Councillor Kerr
Councillor Leahy*
Councillor Sterling Lee*
Councillor Steve Lee
Councillor Marimpietri
Councillor McDougall, left the meeting at 11:28 AM
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pickles*
Councillor Roy* left the meeting at 11:47 AM
Councillor Schummer*
Councillor Woo
Councillor Wotten
Councillor Yamada, attended the meeting at 9:49 AM
Regional Chair Henry

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

All members of Council were in attendance with the exception of Councillors Shahid and Yamada.

Councillor Steve Lee attended as the alternate for the Town of Whitby.

3. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest made.

4. Adoption of Minutes

Moved by Councillor Barton, Seconded by Councillor Marimpietri,
(84) That the minutes of the Regular Regional Council meeting held on April
24, 2024 be adopted.

CARRIED

5. Presentations

5.1 Kris Hornburg, Deputy General Manager – Transit Business Services and Anthony Pezzetti, Deputy General Manager – Transit Operations re: 2023 Safe Driver Awards

Kris Hornburg, Deputy General Manger, Transit Business Services and Anthony
Pezzetti, Deputy General Manager, Transit Operations, presented the 2023 Safe
Driver Awards. Highlights of the presentation included:

- 2023 Safe Driver Awards
- 5 Years
 - Mark Stone
 - Ian Carney
 - Matthew Mandzy
 - Susan Hawkins
 - Darcy Benedet
 - Nicolas Jones
 - Asif Anwar-Ali
 - Virginia Stothers
- 10 Years
 - Kim Anderson
 - Ishwar Dass
 - Richedean Delapenha
 - Ohannes Telian
 - Christopher Harper
 - Jason Wagg
 - George Veljanovski
 - Kevin Adams
 - Brian Martins
 - Walter Waugh
 - Krikor Telian
 - Ryan Fenton
 - Dragan Damcevski
 - Edward Foley
- 15 Years
 - Steve Welham
 - Haydn Streeter
 - William Estruch

- Angela Watt
- Donna Shemmans
- Ian Boyce
- Sherry Kimmerly
- Esther Sluys
- 20 Years
 - Jerry Fudge
- 25 Years
 - Tom Carrier
- 30 Years
 - Wes Matula

5.2 Michael Cvitkovic, CEO, Abilities Centre and Allison Hector-Alexander, Director – Diversity, Equity and Inclusion re: Accessible Employer of the Year Award – Durham Region (Project Search)

Michael Cvitkovic, CEO, Abilities Centre and Allison Hector-Alexander, Director – Diversity, Equity and Inclusion appeared with respect to the Accessible Employer of the Year Award – Durham Region.

M. Cvitkovic advised that it is National Accessibility Week and stated that a number of accessibility related initiatives are underway in the Region including:

- The Region and the Abilities Center recently hosted an accessibility workshop attended by nearly 300 advocates and organizations;
- Nearly all of the local area municipalities have completed or are participating in the LEED Canada process which helps organizations to successfully embed accessibility and inclusion practices;
- The Abilities Center is looking to increase its sport and event hosting capacity to bring more visitors to the Region, to showcase leadership in accessibility initiatives and generate revenue;
- The Abilities Center is developing more accessible and inclusive programming including THRIVE, an adult day program, and Therapeutic Recreation in Schools (TRIS)

M. Cvitkovic congratulated the Region on meeting several of the accessibility goals identified in the current Strategic Plan and noted that because of this leadership, the Region was recognised as the 2024 Accessible Employer of the Year. M. Cvitkovic stated that the highlight is Project Search which is a 10-month internship for high school students with developmental or intellectual disabilities who are in their final year of high school. Success has been achieved through a collaboration with Durham Region, the Abilities Center and the Durham Catholic School Board. M. Cvitkovic noted that Project Search has become a best practice for other employers.

M. Cvitkovic extended congratulations to the Region and Allison Hector-Alexander on winning the 2024 Accessible Employer of the Year award.

5.3 Steve Gregoris, Chief Nuclear Officer (CNO), Ontario Power Generation re: Ontario Power Generation (OPG) Station and Project Update

Steve Gregoris, Chief Nuclear Officer (CNO), and Lindsay Hamilton, Senior Manger of Stakeholder Relations, Ontario Power Generation appeared with respect to an Ontario Power Generation (OPG) Station and Project Update.

S. Gregoris thanked the Region for their ongoing partnership and support of OPG's operations and projects, and Mayor Foster for continued dedication to the Canadian Association of Nuclear Host Communities, and Regional staff for their work on the Nuclear Sector Working Group.

S. Gregoris advised that OPG is the largest employer in the Region and the majority of their staff live in and contribute to the well being of the Region's communities.

Highlights of the presentation included:

- Decarbonizing Ontario's electricity system
- Darlington Nuclear
- Darlington Refurbishment Economic Impact
- Darlington New Nuclear Project
- Darlington New Nuclear Roadmap
- Pickering Operations
- Pickering Refurbishment
- Working with our Community

S. Gregoris responded to questions from members of Council.

6. Delegations

6.1 Bobby McBride, Chair, Board of Directors, Durham Community Foundation (In-Person Attendance) and Vivian Curl, Executive Director, Durham Community Foundation

Bobby McBride, Chair, Board of Directors, Durham Community Foundation appeared with respect to Durham's Vital Signs Report.

B. McBride advised that the Durham Community Foundation has been operating for 30 years, and their primary goal is to fundraise and help charities through advocacy and financial support.

B. McBride advised that 30 people helped prepare the Vital Signs Report, which is data driven but also includes shared experiences of community members and the Report provides stakeholders with information needed based on actual data to ensure the community thrives and guides strategic actions targeting resources for maximum community impact.

B. McBride stated that Durham Region's rate of growth of 7.9% between 2016 and 2021 outpaced Canada and the G7, Clarington lead the way with population growth, and the demographics of the population has changed significantly. The population is growing faster than the ability to serve them.

B. McBride also stated that the report speaks to what is working and not working, specifically the burden being placed on the registered charities in Durham Region that are experiencing an uptick in demand for their services, and an increase in operational costs and staffing challenges as more than half of the registered charities are reporting a lack of volunteers and a significant reduction in revenue and donations.

B. McBride stated that the foundation is looking to build the Vital Durham Endowment Fund to ensure grant funding is available for charities in need and that funds are being used in the most efficient ways.

Highlights of the presentation included:

- We are your Community Foundation
- Vital Signs – Community Vitality
- Our Growing Community
- You Make Your Community. Your Community Makes You.
- Our Non-Profit Sector

B. McBride asked that Council use the data in the Vital Signs report to ensure that data driven funding decisions are made.

B. McBride responded to questions from members of Council.

7. **Communications**

CC 12 Correspondence from The Association of Municipalities of Ontario (AMO) re: Call for Nominations: 2024-2026 AMO Board of Directors

Moved by Councillor Roy, Seconded by Councillor Collier,

(85) Be it resolved that the Council for the Regional Municipality of Durham nominates Councillor Mulcahy for the position of Regional and Single Tier Caucus on the AMO Board of Directors for the 2024 - 2026 term.

CARRIED

- CC 13 Memorandum dated May 29, 2024 from Adnan Naeem, Solicitor re: By-law to repeal and replace By-law 211-79

Moved by Councillor Chapman, Seconded by Councillor Brenner,
(86) That Council Correspondence CC 13 from Adnan Naeem, Solicitor, regarding By-law to repeal and replace By-law 211-79 be received for information.

CARRIED

- CC 14 Correspondence from Brock Board of Trade re: Bridge Closure on Durham Region Road 15 (Simcoe Street), Beaverton, Township of Brock

Moved by Councillor Schummer, Seconded by Councillor Anderson,
(87) That Council Correspondence CC 14 from Brock Board of Trade re: Bridge Closure on Durham Region Road 15 (Simcoe Street), Beaverton, Township of Brock, be referred to the consideration of Report #2024-COW-19.

CARRIED

- CC 15 Confidential Correspondence from Mayor Dan Carter, City of Oshawa re: A proposed or pending acquisition or disposition of land with respect to the new Oshawa/Whitby Depot Project

Moved by Councillor Carter, Seconded by Councillor Wotten,
(88) That Confidential Correspondence CC 15 from Mayor Dan Carter, City of Oshawa regarding a proposed or pending acquisition or disposition of land with respect to the new Oshawa/Whitby Depot Project be referred to the consideration of Confidential Report #2024-F-11.

CARRIED

- CC 16 Confidential Correspondence from Jason King, Chief Executive Officer, Greater Oshawa Chamber of Commerce re: A proposed or pending acquisition or disposition of land with respect to the new Oshawa/Whitby Depot Project

Moved by Councillor Marimpietri, Seconded by Councillor Carter,
(89) That Confidential Correspondence CC 16 from Jason King, Chief Executive Officer, Greater Oshawa Chamber of Commerce regarding a proposed or pending acquisition or disposition of land with respect to the new Oshawa/Whitby Depot Project be referred to the consideration of Confidential Report #2024-F-11.

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. Upgrades of Existing Bell Internet and Wide Area Network Speed and Internet Edge Firewalls (2024-A-8)
[CARRIED]
 - A) That staff be authorized to negotiate and execute an amendment to the existing agreement with Bell Canada for the upgrade of the Region's Internet and wide area network services at Regional Headquarters from 1 gigabit per second (Gbps) to 10 Gbps, including the distributed denial of service protection, at an estimated one-time capital cost of \$42,000 and estimated annual operating costs of \$459,000, to accommodate the increasing Internet usage from various digital initiatives and demand for high-quality content (audio, 4K video, collaboration, etc.);
 - B) That the 2024 unbudgeted costs for the upgrade of the Region's Internet and wide area network services at Regional Headquarters estimated at \$501,000 (including \$459,000 in annual operating costs) be approved with funding to be provided at the discretion of the Commissioner of Finance, with future annual costs to be included in the Region's annual Business Plans and Budgets; and
 - C) That the 2024 unbudgeted costs for the replacement of the two Internet Edge Cisco firewalls estimated at \$404,000 (including \$148,000 in annual operating costs) be approved with funding to be provided at the discretion of the Commissioner of Finance, with future annual costs to be included in the Region's annual Business Plans and Budgets.
2. Correspondence from The Township of Brudenell, Lyndoch and Raglan, re: Resolution passed at their Council meeting held on May 1, 2024, in support of the resolution by the Town of Bracebridge regarding the request to the Province of Ontario for New Provincial-Municipal Fiscal Framework
[CARRIED]

That the resolution from the Town of Bracebridge regarding the Province of Ontario committing to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario, be endorsed.
3. Final Recommendations Regarding Seaton Water Supply and Sanitary Sewerage Area Specific Development Charges (2024-F-9)
[CARRIED]

- A) That pursuant to Section 10(1) of the Development Charges Act, 1997, the Seaton Water Supply and Sanitary Sewerage Area Specific Development Charges Background Study dated March 12, 2024 be adopted, including the forecasts of anticipated development, the underlying capital forecasts, the development charges calculations and policies contained in the Background Study, and further, that the approval of the capital forecasts in the Background Study indicate Regional Council’s intention to ensure that such an increase in need for services will be met as required under paragraph 3 of Section 5(1) of the Development Charges Act, 1997 and Section 3 of Ontario Regulation 82/98;
- B) That the Seaton Residential and Non-residential Development Charges for Water Supply and Sanitary Sewerage be imposed, effective July 1, 2024, as set out in one of the following two sets of schedules depending on the timing of the Royal Assent for Bill 185 (Cutting Red Tape to Build More Homes Act, 2024):
 - i. If Bill 185 (Cutting Red Tape to Build More Homes Act, 2024) does not receive Royal Assent prior to June 30th 2024:

Table 1

Region of Durham Recommended Seaton Residential Development Charges \$ Per Dwelling Unit				
Service Category	Phase In	Single Detached & Semi-Detached	Medium Density Multiples	Apartments
Sanitary Sewerage		\$	\$	\$
(i) Seaton Landowners Constructed Works	80%	6,165	4,870	2,836
(ii) Regional Constructed Works	80%	1,832	1,447	842
(iii) Regional Attribution	80%	2,120	1,675	975
Subtotal – Sanitary Sewerage		10,117	7,992	4,653
Water Supply				
(i) Seaton Landowners Constructed Works	80%	2,129	1,682	979
(ii) Regional Constructed Works	80%	5,529	4,368	2,543
(iii) Regional Attribution	80%	4,302	3,398	1,978
Subtotal – Water Supply		11,960	9,448	5,500
Total Development Charges (July 1, 2024 to June 30, 2025)	80%	<u>\$22,077</u>	<u>\$17,440</u>	<u>\$10,153</u>

July 1, 2025 to June 30, 2026 (85%)	85%	23,456	18,532	10,788
July 1, 2026 to June 30, 2027 (90%)	90%	24,835	19,621	11,425
July 1, 2027 to June 30, 2028 (95%)	95%	26,216	20,712	12,058

Table 2

Region of Durham Recommended Seaton Institutional Development Charges \$ Per Square Foot Of Gross Floor Area		
Service Category	Phase In	\$
Sanitary Sewerage		
(i) Seaton Landowners Constructed Works	80%	0.68
(ii) Regional Constructed Works	80%	0.22
(iii) Regional Attribution	80%	0.58
Subtotal – Sanitary Sewerage		1.48
Water Supply		
(i) Seaton Landowners Constructed Works	80%	0.09
(ii) Regional Constructed Works	80%	0.22
(iii) Regional Attribution	80%	0.54
Subtotal – Water Supply		0.85
Total Development Charges (July 1, 2024 to June 30, 2025)	<u>80%</u>	<u>\$2.33</u>
July 1, 2025 to June 30, 2026	<u>85%</u>	2.47
July 1, 2026 to June 30, 2027	<u>90%</u>	2.62
July 1, 2027 to June 30, 2028	<u>95%</u>	2.77

Table 3

Region of Durham Recommended Seaton Non-Institutional Development Charges \$ Per Square Foot Of Gross Floor Area		
Service Category	Phase In	\$
Sanitary Sewerage		
(i) Seaton Landowners Constructed Works	80%	2.05
(ii) Regional Constructed Works	80%	0.66
(iii) Regional Attribution	80%	1.76

Subtotal – Sanitary Sewerage		4.47
Water Supply		
(i) Seaton Landowners Constructed Works	80%	0.26
(ii) Regional Constructed Works	80%	0.64
(iii) Regional Attribution	80%	1.64
Subtotal – Water Supply		2.54
Total Development Charges (July 1, 2024 to June 30, 2025)	<u>80%</u>	<u>\$7.01</u>
July 1, 2025 to June 30, 2026 (85%)	<u>85%</u>	7.45
July 1, 2026 to June 30, 2027 (90%)	<u>90%</u>	7.89
July 1, 2027 to June 30, 2028 (95%)	<u>95%</u>	8.32

Table 4

Region of Durham Recommended Seaton Prestige Employment Land Area Development Charges \$ Per Net Hectare		
Service Category	Phase In	\$
Sanitary Sewerage		
(i) Seaton Landowners Constructed Works	80%	107,931
(ii) Regional Constructed Works	80%	34,155
(iii) Regional Attribution	80%	89,211
Subtotal – Sanitary Sewerage		231,297
Water Supply		
(i) Seaton Landowners Constructed Works	80%	13,229
(ii) Regional Constructed Works	80%	32,766
(iii) Regional Attribution	80%	86,657
Subtotal – Water Supply		132,652
Total Development Charges		<u>\$363,949</u>
July 1, 2025 to June 30, 2026	(85%)	386,696
July 1, 2026 to June 30, 2027	(90%)	409,443
July 1, 2027 to June 30, 2028	(95%)	432,188

- ii. If Bill 185 (Cutting Red Tape to Build More Homes Act, 2024) receives Royal Assent prior to June 30th, 2024 and eliminates the phase in of development charge rates

Table 5
Region of Durham
Recommended Seaton Residential Development Charges
\$ Per Dwelling Unit

Service Category	Single Detached & Semi-Detached	Medium Density Multiples	Apartments
Sanitary Sewerage	\$	\$	\$
(i) Seaton Landowners Constructed Works	7,706	6,088	3,545
(ii) Regional Constructed Works	2,290	1,809	1,053
(iii) Regional Attribution	2,650	2,094	1,219
Subtotal – Sanitary Sewerage	12,646	9,991	5,817
Water Supply			
(i) Seaton Landowners Constructed Works	2,661	2,102	1,224
(ii) Regional Constructed Works	6,911	5,460	3,179
(iii) Regional Attribution	5,377	4,248	2,473
Subtotal – Water Supply	14,949	11,810	6,876
Total Development Charges	<u>27,595</u>	<u>21,801</u>	<u>12,693</u>

Table 6
Region of Durham
Recommended Seaton Institutional Development Charges
\$ Per Square Foot Of Gross Floor Area

Service Category	\$
Sanitary Sewerage	
(i) Seaton Landowners Constructed Works	0.85
(ii) Regional Constructed Works	0.27
(iii) Regional Attribution	0.73
Subtotal – Sanitary Sewerage	1.85
Water Supply	
(i) Seaton Landowners Constructed Works	0.11
(ii) Regional Constructed Works	0.27
(iii) Regional Attribution	0.68
Subtotal – Water Supply	1.06
Total Development Charges	<u>2.91</u>

Table 7

Region of Durham Recommended Seaton Non-Institutional Development Charges \$ Per Square Foot Of Gross Floor Area	
Service Category	\$
Sanitary Sewerage	
(i) Seaton Landowners Constructed Works	2.56
(ii) Regional Constructed Works	0.82
(iii) Regional Attribution	2.20
Subtotal – Sanitary Sewerage	5.58
Water Supply	
(i) Seaton Landowners Constructed Works	0.33
(ii) Regional Constructed Works	0.80
(iii) Regional Attribution	2.05
Subtotal – Water Supply	3.18
Total Development Charges	<u>8.76</u>

Table 8

Region of Durham Recommended Seaton Prestige Employment Land Area Development Charges \$ Per Net Hectare	
Service Category	\$
Sanitary Sewerage	
(i) Seaton Landowners Constructed Works	134,914
(ii) Regional Constructed Works	42,694
(iii) Regional Attribution	111,514
Subtotal – Sanitary Sewerage	289,122
Water Supply	
(i) Seaton Landowners Constructed Works	16,536
(ii) Regional Constructed Works	40,957
(iii) Regional Attribution	108,321
Subtotal – Water Supply	165,814
Total Development Charges	<u>454,936</u>

- C) That the Development Charge policies for the Seaton Water Supply and Sanitary Sewerage Area Specific Development Charges as contained in the proposed By-law as Appendix #3 to Report #2024-F-9 of the Commissioner of Finance, including those related to collection policy and indexing be approved;

- D) That the Seaton Well Interference Policy as provided in Appendix #1 to Report #2024-F-9 be adopted as of July 1, 2024;
- E) That any complete submission for the preparation of a subdivision agreement received by the Development Approvals Division of the Regional Works Department on or by June 30, 2024 be given the option of being processed under the policies and rates of the current Seaton Area Specific Development Charges By-Law #19-2019 or the proposed replacement by-law, where a complete submission requires all of the following to have been submitted to the Development Approvals Division in a form satisfactory to the Region:
- Ministry of the Environment, Conservation and Parks approval is received;
 - Detailed cost estimate received;
 - Three (3) copies of the proposed Final Plan (M-Plan) received;
 - Regional Planning approval of the Final Plan received;
 - Three (3) copies of all proposed Reference Plans (R-Plans) received;
 - Three (3) copies of approved General Plan of Services received (signed by the Local Municipality and the Region); and
 - Regional Subdivision Agreement Information Checklist;
- F) Subdivision agreements which have been processed according to By-Law #19-2019 must be executed within three months following the termination of By-Law #19-2019, otherwise they shall be deemed cancelled and will be replaced with a subdivision agreement processed according to the replacement by-law, where execution requires all of the following to have been submitted to the Regional Legal Services in a form satisfactory to the Region:
- Signed Subdivision Agreement received, including all schedules;
 - Payments of fees identified in the agreement received;
 - Securities identified in the agreement received;
 - Prepayment of Development Charges for Sanitary Sewerage, Water Supply and Regional Roads received; and
 - Insurance Certificate received;
- G) That the existing complaint procedure as provided in Regional By-law #52-2014 continue for the purpose of conducting hearings, regarding complaints made under Section 20 of the Development Charges Act, 1997;

- H) That Section 12(3) of the Development Charges Act, 1997 requires Regional Council to determine whether a further public meeting is necessary when changes are made to a proposed development charges by-law following a public meeting, and whereas changes were made to the Seaton proposed development charge by-law following the public meeting on March 27, 2024, it is recommended that Regional Council resolve that a further public meeting is not necessary and therefore Council indicate that a second public meeting is not required prior to the passage of the recommended Seaton Area Specific Development Charge By-law;
 - I) That the Regional Solicitor be instructed to finalize the proposed Seaton Area Specific Development Charge By-law for presentation to Regional Council for passage and be authorized to modify the by-law if minor changes are required to accommodate the implications of Bill 185;
 - J) That the Regional Solicitor be instructed to revise future development agreements and any by-law(s) relating thereto to reflect any changes required to implement the foregoing recommendations and that such revised by-law(s) be presented to Council for passage;
 - K) That the Regional Clerk be instructed to follow the notification provisions pursuant to the Development Charges Act, 1997; and
 - L) That the Treasurer be instructed to prepare the requisite development charge pamphlet pursuant to the Development Charges Act, 1997 and related materials.
4. Recommended Amendments to Regional Development Charges By-law #42-2023 to Remove Phase-in Rates (2024-F-10)
[CARRIED]
- A) That the Regional Development Charges (DC) By-law #42-2023 be amended to remove the phase-in provisions as set out in the amending by-law (as contained in Attachment #1 to Report #2024-F-10 of the Commissioner of Finance) and the Regional Transit DCs under By-law #39-2022 return to the full rates both at a future date as set out in Part B);
 - B) That the Commissioner of Finance and the Regional Solicitor be instructed to prepare the requisite amendment to the DC By-law for presentation to Regional Council for passage upon Schedule 6 of Bill 185, Cutting Red Tape to Build More Homes Act, 2024 coming into force to give effect to Part A), with the full rates coming into effect five business days after Council approves the amending By-law;

- C) That the Regional Solicitor be instructed to revise future development agreements and any by-law(s) relating thereto to reflect any changes required to implement the foregoing recommendations and that any such revised by-law(s) be presented to Council for passage;
- D) That any complete submission for the preparation of a subdivision agreement received by the Development Approvals Division of the Regional Works Department on or prior to the effective date of Schedule 6 of Bill 185 be given the option of being processed under the policies and rates of the current Development Charges By-Law #42-2023 (i.e. without the changes recommended in the amending by-law) or the proposed replacement by-law, where a complete submission requires all of the following to have been submitted to the Development Approvals Division in a form satisfactory to the Region:
- Ministry of the Environment, Conservation and Parks approval is received;
 - Detailed cost estimate received;
 - Three (3) copies of the proposed Final Plan (M-Plan) received;
 - Regional Planning approval of the Final Plan received;
 - Three (3) copies of all proposed Reference Plans (R-Plans) received;
 - Three (3) copies of approved General Plan of Services received (signed by the Local Municipality and the Region); and
 - Regional Subdivision Agreement Information Checklist;
- E) Subdivision agreements which have been processed according to By-Law #42-2023 (i.e. without the changes recommended in the amending by-law) must be executed within three months following the date when the Region re-instates the full rates, otherwise they shall be deemed cancelled and will be replaced with a subdivision agreement processed according to the replacement by-law, where execution requires all of the following to have been submitted to the Regional Legal Services in a form satisfactory to the Region:
- signed Subdivision Agreement received, including all schedules;
 - payments of fees identified in the agreement received;
 - securities identified in the agreement received;
 - prepayment of Development Charges for Sanitary Sewerage, Water Supply and Regional Roads received; and
 - Insurance Certificate received;
- F) That the Regional Treasurer be instructed to prepare the requisite DC pamphlet pursuant to the Development Charges Act, 1997 (DCA) and related materials;

- G) That the Regional Clerk be instructed to follow the notification provisions pursuant to the DCA, should it be required; and
 - H) That a copy of Report #2024-F-10 of the Commissioner of Finance be forwarded to the area municipalities.
5. Confidential Report of the Commissioner of Finance – Regarding a Proposed or Pending Acquisition of Land with respect to Additional Debenture Financing to Support Land Acquisition for the New Oshawa/Whitby Depot Project (2024-F-11)
-
- [MOTION DEFEATED, AS AMENDED, ON A RECORDED VOTE] [SEE MOTIONS (92) (93) AND (97)]

That the recommendations contained in Confidential Report #2024-F-11 of the Commissioner of Finance be adopted.

6. Impacts of Bill 23
[CARRIED]

That the Regional Chair be authorized, on behalf of Regional Council, to write a letter to the Province with respect to reimbursement (being made whole) as a result of the loss of Development Charge revenue the Region experienced due to the phase-in of Development Charges resulting from Bill 23.

- Moved by Councillor Ashe, Seconded by Councillor Leahy,
(90) That the recommendations contained in Items 2, 3, 4 and 6 of Report #4 of the Finance and Administration Committee be adopted.
CARRIED

- Moved by Councillor Ashe, Seconded by Councillor Leahy,
(91) That the recommendations contained in Item 1 of Report #4 of the Finance and Administration Committee be adopted.
CARRIED

- Moved by Councillor Ashe, Seconded by Councillor Leahy,
(92) That the recommendations contained in Item 5 of Report #4 of the Finance and Administration Committee be adopted.
MOTION DEFEATED AS AMENDED
LATER IN THE MEETING
ON A RECORDED VOTE
(See Following Motions)

Moved by Councillor Chapman, Seconded by Councillor Nicholson,
(93) That the main motion (92) of Councillors Ashe and Leahy to adopt the recommendations contained in Item 5 of Report #4 of the Finance and Administration Committee be amended by adding the following as a new Part B):

B) That the master planning for the new Oshawa/Whitby Depot on the subject property (approximately 70 acres) explore opportunities in consultation with Planning and Economic Development for the potential co-location of additional employment uses, and should the master planning exercise identify surplus lands, that these surplus lands be put on the open market and sold for employment purposes.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Cook
Councillor Ashe	Councillor Sterling Lee
Councillor Barton	Councillor Marimpietri
Councillor Brenner	Councillor Schummer
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Crawford	
Councillor Dies	
Councillor Foster	
Councillor Garrod	
Councillor Jubb	
Councillor Kerr	
Councillor Leahy	
Councillor Steve Lee	
Councillor McDougall	
Councillor Mulcahy	
Councillor Nicholson	
Councillor Pickles	
Councillor Roy	
Councillor Woo	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Neal

Declarations of Interest: None

Moved by Councillor Marimpietri, Seconded by Councillor Nicholson,
(94) That the meeting be closed to the public in order to consider Confidential Report #2024-F-11 regarding a Proposed or Pending Acquisition of Land with respect to Additional Debenture Financing to Support Land Acquisition for the New Oshawa/ Whitby Depot Project.
CARRIED

Moved by Councillor Kerr, Seconded by Councillor McDougall,
(95) That Council recess for ten minutes.
CARRIED

Council recessed at 10:56 AM and reconvened at 11:10 AM.

[Refer to the Closed Meeting minutes of May 29, 2024]

Council rose from the Closed Meeting and resumed open session at 12:38 PM.

Chair Henry advised that during the closed session there were no motions made or direction given.

Moved by Councillor Nicholson, Seconded by Councillor Foster,
(97) That the main motion (92) of Councillors Ashe and Leahy to adopt the confidential recommendations contained in Item 5 of the 4th Report of the Finance and Administration Committee be amended by deleting the reference to the new Oshawa/Whitby Depot project referenced in Parts A) and B) of the recommendations contained within Confidential Report #2024-F-11 and replacing them with the words "potential future Regional use."

MOTION DEFEATED ON THE
FOLLOWING RECORDED VOTE:

Yes

Councillor Barton
Councillor Brenner
Councillor Collier
Councillor Foster
Councillor Garrod
Councillor Leahy
Councillor Nicholson
Councillor Pickles
Councillor Woo
Councillor Yamada
Regional Chair Henry

No

Councillor Ashe
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Kerr
Councillor Sterling Lee
Councillor Steve Lee
Councillor Marimpietri
Councillor Mulcahy
Councillor Schummer
Councillor Wotten

Members Absent: Councillor Anderson
Councillor Jubb
Councillor McDougall
Councillor Neal
Councillor Roy

Declarations of Interest: None

The main motion (92) of Councillors Ashe and Leahy to adopt the recommendations contained in Item 5 of the 4th Report of the Finance and Administration Committee, as amended, was then put to a vote and DEFEATED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Ashe	Councillor Brenner
Councillor Barton	Councillor Carter
Councillor Dies	Councillor Chapman
Councillor Foster	Councillor Collier
Councillor Garrod	Councillor Cook
Councillor Leahy	Councillor Crawford
Councillor Pickles	Councillor Jubb
Councillor Woo	Councillor Kerr
Councillor Yamada	Councillor Sterling Lee
Regional Chair Henry	Councillor Steve Lee
	Councillor Marimpietri
	Councillor Mulcahy
	Councillor Nicholson
	Councillor Schummer
	Councillor Wotten

Members Absent: Councillor Anderson
Councillor McDougall
Councillor Neal
Councillor Roy

Declarations of Interest: None

Moved by Councillor Wotten, Seconded by Councillor Yamada,
(98) That Council recess for 15 minutes.
CARRIED

Council recessed at 12:54 PM and reconvened at 1:15 PM.

The Clerk conducted a roll call following the recess. All members of Council were present with the exception of Councillors Anderson, Collier, McDougall, Neal and Roy.

9.2 Report of the Health and Social Services Committee

1. Unbudgeted Provincial Funding from the Ministry of Education for the Canada-wide Early Learning and Child Care System (2024-SS-4)
 [CARRIED]

That unbudgeted Provincial funding from the Ministry of Education in the amount of \$4,351,437, be expended in accordance with the 2024 Canada-Wide Early Learning and Child Care Guidelines.

2. Unbudgeted One-Time Provincial Funding from the Ministry of Long-Term Care for the Four (4) Regional Municipality of Durham Long Term Care Homes (2024-SS-5)
 [CARRIED]

- A) That the one-time unbudgeted Provincial funding from the Ministry of Long-Term Care in the amount of \$2,153,921, be expended in accordance with the program guidelines; and
- B) That the following unbudgeted capital projects related to the Region’s Long-Term Care Homes in the estimated amount of \$2,153,921 be approved and financed from Provincial Subsidy:

Long-Term Care Homes	(\$)
Flooring Replacement – Hillsdale Estates	762,900
Parking Lot Replacement – Hillsdale Terraces	508,600
7 Tub Replacements – Fairview Lodge	220,000
Kitchen Renovations – Fairview Lodge	200,000
Combination Oven Replacement – Fairview Lodge	45,000
21 Laundry Cart Replacements – Fairview Lodge	28,414
Bariatric Stretcher – Fairview Lodge	10,100
Parking Lot Replacement – Lakeview Manor	296,907
Carpet Tile Replacement – Lakeview Manor	50,000
Main Hall Flooring – Lakeview Manor	20,000
Accessible Walkway – Lakeview Manor	12,000
TOTAL	<u>2,153,921</u>

Moved by Councillor Dies, Seconded by Councillor Foster,
 (99) That the recommendations contained in Items 1 and 2 inclusive of Report #4 of the Health and Social Services Committee be adopted.

CARRIED

9.3 Report of the Planning and Economic Development Committee

1. 2024 Durham Transit-Oriented Development (TOD) Strategy (2024-P-10)
[CARRIED]
 - A) That the 2024 Durham Transit-Oriented Development (TOD) Strategy be endorsed as a toolbox of common reference points in the process of planning and designing TOD Places in Durham Region; and
 - B) That the guidelines within the 2024 Durham TOD Strategy that have implications on designing and constructing Regional infrastructure be considered as part of future annual business plans and budget processes for those capital projects.

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(100) That the recommendations contained in Item 1 of Report #5 of the
Planning and Economic Development Committee be adopted.
CARRIED

9.4 Report of the Works Committee

1. Durham York Energy Centre – Analysis of Ambient Air and Emissions Monitoring to Identify Local Airshed Impacts (2024-WR-5)
[CARRIED]

That Report #2024-WR-5 of the Commissioner of Works be received for information.
2. Sole Source Agreement with Circular Materials for Collection, Haulage, Processing and Marketing of Blue Box Recyclables Collected at the Regional Municipality of Durham Waste Management Facilities (2024-WR-6)
[CARRIED]
 - A) That staff award a sole source agreement to Circular Materials for the collection and management of blue box recyclables at Regional Municipality of Durham Waste Management Facilities from July 1, 2024, to December 31, 2025, with three optional one-year extension periods. The estimated revenue to the Regional Municipality of Durham for 2024 is \$212,820 (or \$425,280 annually), totalling \$1.9 million over the contract term, including optional extensions; and
 - B) That the Commissioner of Finance be authorized to execute the necessary documents related to this sole source agreement.

3. Tender Award and Additional Financing for Regional Municipality of Durham Contract #D2023-55 for the Blackstock Well #7 Upgrades in the Township of Scugog (Blackstock) (2024-W-15)
-

[CARRIED]

- A) That the lowest compliant bid of W.A. Stephenson Mechanical Contractors Limited, in the amount of \$1,591,150, be awarded for Regional Municipality of Durham Contract #D2023-55 for the Blackstock Well #7 Upgrades in the Township of Scugog (Blackstock) for a total project cost of \$3,350,000;
- B) That the previously approved project budget of \$2,750,000 for Regional Municipality of Durham Contract #D2023-55 be increased by \$600,000 to a revised total project budget of \$3,350,000; and
- C) That the additional financing of \$600,000 be provided from the following sources:

Previously Approved Financing

Water Supply Capital Budget

Blackstock Well #7 Upgrades, Project ID# D1838

Water Asset Management Reserve Fund	\$100,000
User Revenue	2,650,000

Total Previously Approved Financing	2,750,000
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Additional Financing

Item #123: Watermain on Bickle Drive and Roselawn Avenue, Oshawa (Sun Valley) (Project ID# O2305)

User Revenue	<u>600,000</u>
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Total Additional Financing	<u>600,000</u>
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Total Revised Project Financing	<u>\$3,350,000</u>
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4. Update on the New Provincial Housing-Enabling Water Systems Fund, Approval to Negotiate Sole Source Agreements, and Approval of Unbudgeted Capital Work and Related Financing for the Structural Rehabilitation, Equipment Replacement, and System Redundancy Improvements that Supports Regional System Expansion at the Oshawa Water Supply Plant, City of Oshawa (2024-W-16)
-

[CARRIED]

- A) That Regional Council receive for information the details regarding the new Provincial Housing-Enabling Water Systems Fund;
- B) That staff be authorized to negotiate and award the following sole source agreements:
 - i) With Jacobs Consultancy Canada Inc. for the engineering services related to the rehabilitation of filters 1 to 4, replacement of Low Lift Pumping Station pump # 1 and all shut off and check valves in the station, replacement of the valve chamber, replacement of the Motor Control Centre (MCC), and installation of a standby blower at the Oshawa Water Supply Plant, at a cost not to exceed \$2,650,000*; and
 - ii) With B.J. Tworzyanski Ltd. for the engineering services related to Generator Control System upgrades at the Oshawa Water Supply Plant, at a cost not to exceed \$200,000*;
- C) That financing of \$2,850,000 for the engineering services at the Oshawa Water Supply Plant for the rehabilitation of filters 1 to 4, replacement of Low Lift Pumping Station pump # 1 and all shut-off and check valves in the station, replacement of the valve chamber, replacement of the Motor Control Centre (MCC), installation of a standby blower, and the upgrades to the Generator Control System at the Oshawa Water Supply Plant, in the City of Oshawa, be provided as follows:

Previously Approved Financing

Water Supply Capital Budget – Oshawa Water Supply Plant Valve Chamber Upgrades Project ID#: D1923

User Revenue	\$400,000
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Water Supply Capital Budget – Oshawa Water Supply Plant Filter 1 to 4 and associated works Project ID# D2424

Asset Management Reserve Fund	1,000,000
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Water Supply Capital Budget – installation of second blower Project ID# D2425

User Revenue	200,000
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Total Approved Financing	\$1,600,000
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Additional Financing

2024 Water Supply Capital Budget:

Item # 123 Watermain on Bickle Drive and Roselawn Avenue,
Oshawa, Project ID #: O2305

User Revenue \$1,100,000

2024 Water Supply Capital Budget:

Item # 87: Replacement of Watermain on Mary Street from
Rossland Road to Robert Street, Oshawa
Project ID#: O2202

User Revenue \$150,000

Total Additional Financing \$1,250,000

Total Revised Project Financing \$2,850,000

- D) That the Commissioner of Finance be authorized to execute any necessary related agreements.
(* before applicable taxes

Moved by Councillor Barton, Seconded by Councillor Marimpietri,
(101) That the recommendations contained in Items 1, 3 and 4 of Report #5 of the Works Committee be adopted.

CARRIED

Moved by Councillor Barton, Seconded by Councillor Marimpietri,
(102) That the recommendations contained in Item 2 of Report #5 of the Works Committee be adopted.

CARRIED

10. Departmental Reports & Other Resolutions

- 10.1 The Region of Durham's comments on Bill 185, the new Provincial Planning Statement, and the Affordable Residential Units Bulletin (2024-COW-18)

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(103) That the comments contained in the recent letters from the Chief Administrative Officer to the province in Attachment #1, Attachment #2, Attachment #3, and Attachment #4 of Report #2024-COW-18 of the Commissioners of Finance, Planning and Economic Development and Works, be endorsed as the Region of Durham's response to the Affordable Residential Units Bulletin and ERO postings related to Bill 185, Cutting Red Tape to Build More Homes Act, and the new Provincial Planning Statement.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

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

Members Absent: Councillor Collier
Councillor McDougall
Councillor Neal
Councillor Roy

Declarations of Interest: None

- 10.2 Beaver River Bridge Replacement on Behalf of the Ministry of Transportation,
Regional Road 15, Township of Brock (2024-COW-19)
-

Moved by Councillor Schummer, Seconded by Councillor Jubb,

- (104) A) The Regional Council advise the Ministry of Transportation that the Regional Municipality of Durham strongly disagrees with their decision to transfer ownership of the closed Beaver River Bridge, located on Regional Road 15 over Beaver River immediately west of Highway 12, in the Township of Brock, to the Regional Municipality of Durham, prior to the design and construction of the replacement bridge by the Ministry;
- B) Authorize Regional staff to design, tender and construct a temporary and permanent bridge replacement on behalf of the Ministry of Transportation, with all project costs including design, tendering, construction, temporary bridge rental, staff time, consultant costs and associated expenditures reimbursed by the Ministry;
- C) Authorize Regional staff to negotiate and award a sole source agreement with Algonquin Bridge, a member of the Atlantic Industries Limited group of companies, for the supply and rental of a temporary bridge until a new permanent bridge can be opened to traffic, expected to be for a period of approximately 2.5 years, at an estimated cost of \$950,000*;
- D) Declare the bridge closure an emergency and authorize the award of the existing bridge demolition, temporary bridge assembly/installation and approach roadwork project through the RFP 347 2024 Contracting Services Registry on a Time and Materials basis to Elirpa Construction and Materials Limited with sub-contracting services from Nick Carchidi Excavating Limited;
- E) Authorize the Commissioner of Works to execute all documents with the Ministry of Transportation, including management of liabilities, associated with the transfer of the bridge and road right-of-way for the works described above;
- F) Authorize the Commissioner of Finance to execute the necessary documents related to the sole source agreement with Algonquin Bridge; and
- G) Provide a copy of this report to Laurie Scott, MPP-Haliburton-Kawartha Lakes-Brock, and Prabmeet Sarkaria, Minister of Transportation, the Ministry of Transportation, and the Township of Brock.

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

2024-028 Being a by-law to designate all roads or parts thereof that constitute the Regional Road System as controlled-access roads and to regulate the construction or use of any private road, entranceway, structure or facility as a means of access to all Regional roads and to remove or restrict the common law right of passage by the public over a highway and the common law right of access to a highway pursuant to Section 35 of the Municipal Act, 2001.

This by-law implements the recommendations contained in Council Correspondence CC 13, Item #7.2 presented to Regional Council on May 29, 2024.

2024-029 Being a by-law to establish Area-Specific Development Charges for the Seaton Community – Water Supply and Sanitary Sewerage Services.

This by-law implements the recommendations contained in Item #3 of the 4th Report of the Finance & Administration Committee presented to Regional Council on May 29, 2024.

Moved by Councillor Ashe, Seconded by Councillor Barton,
(105) That By-law Numbers 2024-028 to 2024-029 inclusive be passed.

CARRIED

15. Confirming By-law

2024-030 Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 29th day of May, 2024.

Moved by Councillor Ashe, Seconded by Councillor Barton,
(106) That By-law Number 2024-030 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on May 29, 2024 be passed.

CARRIED

16. Adjournment

Moved by Councillor Yamada, Seconded by Councillor Woo,
(107) That the meeting be adjourned.

CARRIED

The meeting adjourned at 1:55 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Alexander Harras, Regional Clerk

The Regional Municipality of Durham

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, June 12, 2024

A regular meeting of the Committee of the Whole was held on Wednesday, June 12, 2024 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM. Electronic participation was offered for this meeting.

Regional Chair Henry assumed the Chair.

Chair Henry asked members to join him in a moment of silence to honor the late Breanna Watt, a part-time Personal Support Worker (PSW) for the Region of Durham and the late Walter Zutell, a Durham Region Transit (DRT) employee.

1. Roll Call

Present: Councillor Anderson
Councillor Ashe, left meeting at 2:05 PM
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook*
Councillor Crawford
Councillor Dies
Councillor Foster*
Councillor Garrod
Councillor Jubb*, left the meeting at 1:55 PM
Councillor Kerr
Councillor Leahy
Councillor Lee* attended the meeting at 10:15 AM and left the meeting at 2:03 PM
Councillor Marimpietri, left the meeting at 1:30 PM
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Schummer*
Councillor Shahid, left the meeting at 1:51 PM and attended virtually
Councillor Woo*, left the meeting at 2:36 PM
Councillor Wotten, left the meeting at 11:45 AM
Councillor Yamada
Regional Chair Henry
*** denotes Councillors participating electronically**

All members of Committee were present with the exception of Councillors Collier, Pickles, and Roy.

Due to technical issues some Councillors were unable to participate remotely up to the time of 10:15 AM.

Staff

Present: S. Austin, C. Bandel, E. Baxter-Trahair, B. Bridgeman, A. Burgess, C. Chu, S. Dessureault, J. Dixon, C. Dunkley, L. Fleury, P. Gee, C. Goodchild, B. Goodwin, B. Holmes*, M. Hubble, J. Hunt, R. Inacio, R. Jagannathan, M. Laschuk, L. Lavery, L. McIntosh*, G. Muller, N. Pincombe, M. Simpson, C. Taylor, E. Valant and V. Walker

***denotes staff participating electronically**

2. **Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

3. **Statutory Public Meetings**

There were no statutory public meetings.

4. **Presentations**

4.1 Mohamed Shuriye, Director, Community and Wellbeing Section, City of Toronto, Re: Community Mental Health Crisis Response

Mohamed Shuriye, Director, Community and Wellbeing Section, Denise Andrea Campbell, Executive Director, Social Development, and Nicole Watson, Manager, Policing Reform provided a PowerPoint presentation regarding Community Mental Health Crisis Response.

Highlights from the presentation included:

- A Made-in-Toronto Approach
- What is Toronto Community Crisis Service (TCCS)?
- How the Service Works
- High-Level Service Map
- Becoming the Fourth Emergency Service
- Toronto Community Crisis Service City-Wide Expansion
- Outcomes
- Positively Impacting the Lives of Torontonians
- Additional Resources

D. Campbell and N. Watson responded to questions in regards to the training of dispatchers for Toronto Community Crisis Service (TCCS), including how they take and handle calls, and how they determine whether a call needs to be

directed to another emergency service; whether Toronto Police assist with the training sessions for TCCS employees; whether TCCS is dispatched when a call comes through 911; the cost associated with TCCS and where the funds are allocated; the qualifications and compensation received by TCCS employees, the current number of employees, how expanding the service would be approached, and what the operational budget would entail if the service was expanded; the percentage of clients assisted who are living rough and how someone who is living rough is identified and located; the process of transporting a client to the hospital and what the requirements are for the TCCS team; where this type of program started and which cities were evaluated that had similar models as the Toronto model; whether TCCS receives financial support from the Provincial and the Federal levels of government; the metrics used to determine the success of the TCCS; and the number of TCCS workers who have suffered injuries since the program began.

4.2 Gary Muller, Director, Affordable Housing Development and Renewal, Re: Redevelopment Feasibility Analysis for - Durham Regional Local Housing Corporation (DRLHC) Sites at Malaga Road and Christine Crescent (2024-COW-25) [Item 7.6]

Gary Muller, Director, Affordable Housing Development and Renewal provided a PowerPoint presentation regarding Redevelopment Feasibility Analysis for – Durham Regional Local Housing Corporation (DRLHC) Sites at Malaga Road and Christine Crescent.

Highlights from the presentation included:

- Master Housing Strategy
- Due Diligence Support
- Christine Crescent
- Malaga Road
- Community Engagement: Stages
- Phase 1 Community Engagement
- Phase 2 Community Engagement
- Recommendations
- Next Steps

G. Muller responded to questions in regards to the ability of the Durham District School Board (DDSB) to accommodate the large redevelopment and population growth in the City of Oshawa, and whether there is a possibility of meeting with the DDSB to discuss plans for accommodating this growth alongside the developments; the projected start times for both developments; the decision to offer a direct delivery option for Christine Crescent rather than Malaga Road at this time; the cost of each unit, including the land cost associated with it; the environmental benefits of the Christine Crescent location during redevelopment, and the potential for noise reduction given its proximity to the 401 Highway; and

whether there are measures that the City of Oshawa Council can take to expedite the development process of these two sites.

4.3 Gary Muller, Director, Affordable Housing Development and Renewal, Re: Approaching Housing Delivery at 300 Ritson Road South (2024-COW-26) [Item 7.7]

Gary Muller, Director, Affordable Housing Development and Renewal provided a PowerPoint presentation regarding Approaching Housing Delivery at 300 Ritson Road South.

Highlights from the presentation included:

- Site and Location
- Community Needs Assessment
- The Ritson School
- Policies Guiding Development
- Integrated Major Transit Station Area (MTSA) Study
- Development Principles
- Demonstration Plan
- Demonstration Plan: Images and Precedents
- Approach Housing Providers
- Additional Steps

G. Muller responded to questions in regards to the positive outcomes that will result from preserving the Ritson School building; the possibility of expediting the housing site development; the inclusion of a school in the development to address the needs of the growing population; the projected start time for the development; the placement of units and the total number of units that will be available once the development is complete; the possibility of transforming the courtyard area into a playground for children; the process of finding developers for this project; and whether there are any structural issues that need to be addressed with the current building.

Moved by Councillor Chapman, Seconded by Councillor Shahid,
(27) That the Committee recess for lunch.

CARRIED

The Committee recessed for lunch at 11:45 AM and reconvened at 12:15 PM

A roll call was conducted following the recess and all members of the Committee were present with the exception of Councillors Collier, Pickles, Roy, Woo and Wotten.

4.4 Barb Goodwin, Commissioner of Corporate Services, Chi-Cheng Chu, Director and Chief Information Officer, Information Technology Division and Mike Huk,

Corporate Advisor, Business Continuity, Re: Confidential Presentation - Information Security Updates - CS-IT (security of the property of the municipality)

Moved by Councillor Shahid, Seconded by Councillor Marimpietri,
(28) That the meeting be closed to the public in order to hear a presentation with respect to the security of the property of the Regional Corporation as it relates to Confidential Presentation – Information Security Updates – CS-IT (security of the property of the municipality).

CARRIED

[Refer to the Closed Meeting minutes of June 12, 2024]

Regional Chair Henry advised that during the closed session there was discussion regarding an update on information security for the Region of Durham. There were no motions made or directions given during the closed session.

5. Delegations

There were no delegations heard.

6. Correspondence

- 6.1 Confidential Correspondence received from Anthony Ambra, Commissioner, Economic and Development Services Department, City of Oshawa, and Chris Darling, Chief Administrative Officer, Central Lake Ontario Conservation Authority, dated May 24, 2024, re: Information Explicitly Supplied in Confidence to the Municipality or Local Board by Canada, a Province or Territory or a Crown Agency of any of them, as it relates to the City of Oshawa and the Central Lake Ontario Conservation Authority (CLOCA) Proposal for Sharing of Costs Related to Increasing the Span of Metrolinx's Proposed Bridge Crossing Over the Oshawa Creek
-

Moved by Councillor Anderson, Seconded by Councillor Yamada,
(30) That correspondence dated May 24, 2024 from Anthony Ambra, Commissioner, Economic and Development Services Department, City of Oshawa and Chris Darling, Chief Administrative Officer, Central Lake Ontario Conservation Authority, re: Information Explicitly Supplied in Confidence to the Municipality or Local Board by Canada, a Province or Territory or a Crown Agency of any of them, as it relates to the City of Oshawa and the Central Lake Ontario Conservation Authority (CLOCA) Proposal for Sharing of Costs Related to Increasing the Span of Metrolinx's Proposed Bridge Crossing Over the Oshawa Creek, be referred to consideration of Confidential Report #2024-COW-34.

CARRIED

7. Reports

7.1 Municipal Infrastructure Agreement with Metrolinx for the Extension of the Rail Service to Bowmanville (2024-COW-20)

Report #2024-COW-20 from B. Bridgeman, Commissioner of Planning and Economic Development, N. Taylor, Commissioner of Finance, and R. Jagannathan, Commissioner of Works, was received.

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(31) That we recommend to Council:

A) That Council approve a Municipal Infrastructure Agreement with Metrolinx for the construction of a new 600-millimetre watermain crossing of the Canadian Pacific Kansas City rail line at Albert Street to replace the existing 300-millimetre watermain crossing at Simcoe Street (Regional Road 2) in the City of Oshawa, in the general form and content as provided in Attachment #1 to Report #2024-COW-20;

B) That financing be provided from the following sources:

Metrolinx Share	<u>\$5,100,000</u>
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Total Metrolinx Share	<u>\$5,100,000</u>
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Region Share

2024 Water Supply System Capital Budget

Item #29 Replacement of watermains in conjunction with the Metrolinx Toronto East Rail Corridor Expansion to Bowmanville (Project ID: D2222)

User Rate	\$445,300
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Total Regional Share	<u>\$445,300</u>
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Total Project Financing	<u>\$5,545,300;</u>
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C) That the standard requirement for a letter of credit as security for the Municipal Infrastructure Agreement for 100 per cent of the cost of the Regional Municipality of Durham works be waived; and

D) That the Regional Chair and Clerk be authorized to execute any necessary documents or agreements required.

CARRIED

7.2 Durham Region 2020-2024 Strategic Plan: 2023 Year-End Update (2024-COW-21)

Report #2024-COW-21 from E. Baxter-Trahair, Chief Administrative Officer, was received.

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(32) That Report #2024-COW-21 of the Chief Administrative Officer, be received for information.

CARRIED

7.3 Durham Meadoway Visioning Study – Project Outcome and Next Steps
(2024-COW-22)

Report #2024-COW-22 from B. Bridgeman, Commissioner of Planning and Economic Development, N. Taylor, Commissioner of Finance and R. Jagannathan, Commissioner of Works, was received.

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(33) That we recommend to Council:

- A) That Regional Council endorse the Durham Meadoway Visioning Study as the framework and strategy to implement the active transportation corridor and linear park, forming Stage 1 of the project;
- B) That Regional Council authorize the Commissioner of Planning and Economic Development to negotiate and execute a Memorandum of Understanding between the Region and the City of Pickering, Town of Ajax, Town of Whitby and City of Oshawa, outlining a framework for the Region to cost-share 20 per cent (estimated at \$240,000) and the affected area municipalities cost-sharing 80 per cent of the Preliminary Design study for the Durham Meadoway trail, based on their respective uncompleted portion of the Durham Meadoway, subject to the approval of the Commissioner of Finance and Regional funding through the Region's 2025 Business Planning and Budgets process; and
- C) That a copy of Report #2024-COW-22 of the Commissioners of Planning & Economic Development, Finance and Works, and Council resolution be sent to the City of Pickering, Town of Ajax, Town of Whitby, City of Oshawa, Durham OneNet Inc., Toronto and Region Conservation Authority, Central Lake Ontario Conservation Authority, Parks Canada, the City of Toronto, Infrastructure Ontario and Hydro One Networks Inc.

CARRIED

7.4 Durham Region's 2025 Strategic Plan Community Engagement Summary
(2024-COW-23)

Report #2024-COW-23 from E. Baxter-Trahair, Chief Administrative Officer, was received.

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(34) That we recommend to Council:

- A) That a copy of Report #2024-COW-23 of the Chief Administrative Officer, be received for information;
- B) That the following recommended next steps, as contained in Section 7 of Report #2024-COW-23, be endorsed:
 - i) If approved, Regional staff, in collaboration with the Strategic Plan Advisory Group and the consultant, will complete further analysis to explore the data within the above mention themes and draft Durham Region's 2025 Strategic Plan;
 - ii) The draft plan be presented back to the community for additional input in the Fall 2024 and then presented to Regional Council for final review and endorsement in December 2024; and
- C) That a copy of Report #2024-COW-23 be forwarded to the local area municipalities within the Region of Durham.

CARRIED

7.5 Moving Towards a Sustainable Approach for Asylum Seekers and Refugees in Durham (2024-COW-24)

Report #2024-COW-24 from B. Bridgeman, Commissioner of Planning and Economic Development, N. Taylor, Commissioner of Finance and R. Jagannathan, Commissioner of Works, was received.

Discussion ensued with regards to the responsibility for supporting asylum seekers and refugees in the Region of Durham; whether a change in government would affect funding support for asylum seekers and refugees; the outcome for asylum seekers and refugees if the Region of Durham discontinues funding on December 31, 2024; the number of asylum seekers and refugees arriving in the Region of Durham on a weekly and monthly basis; the funding challenge the Greater Toronto and Hamilton Area (GTHA) is facing concerning support for asylum seekers and refugees, and the possibility of involving the media to put more pressure on the Federal government for funding; concerns about scaling back the program resulting in asylum seekers and refugees possibly having to relocate; concerns with the number of immigrants and refugees being accepted into Canada by the Federal government, given the lack of funding they provide; the amount of municipal tax dollars that have been spent on the Region of Durham's Humanitarian program; the location of most asylum seekers and refugees in the Region of Durham currently; and the amount of meetings that have taken place with the Federal government on the funding to support asylum seekers and refugees and the discussion surrounding these meetings.

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(35) That we recommend to Council:

- A) That Regional staff be delegated authority, for purposes of the Region's Humanitarian response to asylum-seekers and refugees, to extend the Region's agreement with Community Development Council Durham until the end of 2024, execute any transfer payment agreements, expend funds up to a maximum of \$9.9 million in accordance with the program guidelines, make any modifications to the program(s) to ensure desired outcomes are achieved, receive any federal and/or provincial funds for this response, and waive the Region's Purchasing By-law and Budget Management Policy as required for this response;
- B) That any costs associated with the extension of this agreement not reimbursed under the federal Interim Housing Assistance Program, or any other upper-level government investments be funded at the discretion of the Commissioner of Finance;
- C) That Council endorse the development and implementation of a more sustainable, intentional, distributive GTHA-wide asylum claimant response appropriate to the current and anticipated volume of asylum claimants arriving in Canada;
- D) That this response incorporates an all-of-government approach to ensure proper coordination and resourcing to accommodate asylum claimants arriving in Canada;
- E) That funding from programs like Reaching Home, Homelessness Prevention Program (HPP), and base Canada-Ontario Housing Benefit remain dedicated to addressing the needs of local homeless residents, rather than redirected toward newcomer asylum claimants;
- F) That staff be directed to seek additional incremental funding from the Province through the Canada Ontario Housing Benefit program to support Durham in providing urgent assistance to a rapidly growing number of asylum claimants and other at-risk populations, similar to the funding provided in Fall 2023;
- G) That staff be directed to seek annual funding per asylum claimant from federal and provincial governments to support an asylum claimant with temporary and permanent housing, health, and other social and settlement services to fully integrate into the communities upon exit from the proposed Peel Regional Reception Centre;
- H) That staff be directed to coordinate with municipal and association partners to implement an advocacy strategy that supports funding and implementation of this new and sustainable model;

- I) That staff be directed to wind down operations of the Durham response, effective December 31, 2024, unless a commitment is received from the federal government for future planned allocations along with reimbursement of costs prior to that date; and
- J) That a copy of Report #2024-COW-24 of the Commissioners of Planning and Economic Development, Finance and Works be sent to the Greater Toronto and Hamilton Area municipal partners, and all local Durham MPs and MPPs.

PARTS A) TO H) AND J) WERE CARRIED LATER
IN THE MEETING
PART I) WAS REFERRED BACK TO STAFF ON A
RECORDED VOTE
(See Following Motions)

- Moved by Councillor Nicholson, Seconded by Councillor Leahy,
(36) That the main motion (35) of Councillors Chapman and Ashe be divided in order to allow voting on Part I) separately from the remainder.

CARRIED

- Moved by Councillor Neal, Seconded by Councillor Leahy,
(37) That Part I) of the main motion (35) of Councillors Chapman and Ashe be referred back to staff for a report back to Council in September on the on-going work that is being done at the Peel Welcoming Centre.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Schummer

No

Councillor Lee
Councillor Nicholson

Councillor Woo
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Collier
Councillor Marimpietri
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Wotten

Declarations of Interest: None

The main motion (35) of Councillors Chapman and Ashe [with the exception of Part I)] was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Schummer
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
Councillor Cook	
Councillor Crawford	
Councillor Dies	
Councillor Foster	
Councillor Garrod	
Councillor Jubb	
Councillor Kerr	
Councillor Leahy	
Councillor Lee	
Councillor Mulcahy	
Councillor Neal	
Councillor Nicholson	
Councillor Woo	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Collier
Councillor Marimpietri
Councillor McDougall
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Wotten

Declarations of Interest: None

7.6 Redevelopment Feasibility Analysis for Durham Regional Local Housing Corporation (DRLHC) Site at Malaga Road and Christine Crescent (2024-COW-25)

Report #2024-COW-25 from S. Danos-Papaconstantinou, Commissioner of Social Services, and N. Taylor, Commissioner of Finance, was received.

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(38) That we recommend to Council:

- A) That the redevelopment feasibility analysis prepared by Infrastructure Ontario (IO) dated May 15, 2024, for the redevelopment of the Christine Crescent and Malaga Road sites, in the City of Oshawa (City), be endorsed in principle;
- B) That the redevelopment of the Christine Crescent site be approved in principle, which would replace 12 existing semi detached units at their end of life with a midrise apartment building and stacked townhouses totalling approximately 160 units, including rent-geared-to-income, affordable and market rental housing through a direct delivery option, subject to final Council approval of the project after municipal development approvals, refined development costs and grant opportunities are obtained;
- C) That staff be authorized to undertake the following in support of development approvals for the Christine Crescent and Malaga Road redevelopments at an estimated cost of \$1,800,000 to be funded from the approved 2024 budget provision for social housing redevelopment:
 - i) Preparation, submission and support of the necessary official plan amendment and zoning by-law amendment applications;
 - ii) Retaining consulting expertise for the required technical studies identified through the pre-consultation process with the City; and
 - iii) Additional public consultation as may be required by the City; and
- D) That staff be authorized to prepare a comprehensive strategy to increase affordable housing supply, while improving the mix, design, integration and sustainability of housing within the DRLHC inventory including the following elements, with the consultant to be retained through a Request for Proposals and at an estimated cost of \$150,000 with funding to be provided from the 2024 budget provision for social housing redevelopment, including:

- i) Identifying opportunities and best practices for reducing isolation and marginalization of existing DRLHC sites by transforming them into mixed income communities;
- ii) Identifying opportunities for partnerships with private and not-for-profit housing providers to include additional Rent-Geared-to-Income (RGI) supply within project buildings;
- iii) Aligning revitalization efforts with other Regional strategic priorities on poverty prevention, reducing homelessness, supporting transit-oriented development initiatives and environmental sustainability measures;
- iv) Implementing a program of community housing improvement and redevelopment projects; and
- v) Developing a long-term portfolio of shovel ready projects.

CARRIED

7.7 Approaching Housing Delivery at 300 Ritson Road South (2024-COW-26)

Report #2024-COW-26 from S. Danos-Papaconstantinou, Commissioner of Social Services, N. Taylor, Commissioner of Finance and B. Bridgeman, Commissioner of Planning and Economic Development, was received.

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(39) That we recommend to Council:

- A) That the Ritson School Site Community Needs Assessment dated April 19, 2024 provided within Attachment #1 to Report #2024-COW-26 of the Commissioners of Social Services, Finance and Planning and Economic Development be received for information;
- B) That Regional staff be authorized to advance predevelopment due diligence and a subsequent rezoning, together with community engagement and technical support, either as a standalone amendment or as a component of municipal planning processes already underway at the City of Oshawa;
- C) That staff's comments to the City of Oshawa staff dated May 17, 2024 within Attachment #3 to Report #2024-COW-26 be endorsed;
- D) That the Development Principles provided below and detailed within Attachment #4 to Report #2024-COW-26 be endorsed and form the basis for future development on the site and the abutting Region-owned lands; and
- E) That staff be authorized to release a Request for Expression of Interest (REI) to gauge the level of business interest in the redevelopment of the first

phase of the lands by the private and not-for-profit sectors for development and property management, either through a long-term land lease or traditional design-build-operate contract.

CARRIED

7.8 2024 Asset Management Plan (2024-COW-29)

Report #2024-COW-29 from N. Taylor, Commissioner of Finance and R. Jagannathan, Commissioner of Works, was received.

Discussion ensued regarding the next steps for the 2024 Asset Management Plan.

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(40) That we recommend to Council:

- A) That the 2024 Regional Municipality of Durham Asset Management Plan be endorsed; and
- B) That the 2024 Regional Municipality of Durham Asset Management Plan be posted on the Region's website and the Ministry of Municipal Affairs and Housing be advised.

CARRIED

7.9 Region of Durham's 2024 to 2029 Energy Conservation and Demand Management Plan (2024-COW-30)

Report #2024-COW-30 from E. Baxter-Trahair, Chief Administrative Officer, N. Taylor, Commissioner of Finance and R. Jagannathan, Commissioner of Works, was received.

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(41) That we recommend to Council:

- A) That per the requirements of Ontario Regulation 25/23 of the Electricity Act, the Region of Durham's 2024 to 2029 Energy Conservation and Demand Management Plan, included as Attachment #1 to Report #2024-COW-29 of the Chief Administrative Officer and Commissioners of Finance and Works, be endorsed; and
- B) That the Region of Durham's 2024 to 2029 Energy Conservation and Demand Management Plan be made available to the Ontario Ministry of Energy, Northern Development and Mines and posted to the Region's website by July 1, 2024.

CARRIED

7.10 Request for Funding from the Central Lake Ontario Conservation Authority for the

Acquisition of Land located adjacent to the Long Sault Conservation Area in the Municipality of Clarington (PIN 267430090) (2024-COW-31)

Report #2024-COW-31 from N. Taylor, Commissioner of Finance, and B. Bridgeman, Commissioner of Planning and Economic Development, was received.

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(42) That we recommend to Council:

- A) That in response to the request for funding from the Central Lake Ontario Conservation Authority, that funding in the amount of \$94,212, representing 40 per cent of the estimated eligible acquisition costs for approximately 16.57 hectares (40.94 acres) of land located adjacent to the Long Sault Conservation Area in the Municipality of Clarington (PIN 267430090), be approved and financed from the Region's Land Conservation and Protection Reserve Fund subject to the Central Lake Ontario Conservation Authority's Board of Directors' approval of the land purchase at their meeting on June 18, 2024; and
- B) That the Commissioner of Finance be authorized to adjust the total payment amount to Central Lake Ontario Conservation Authority pending a review of the eligibility of final costs incurred pursuant to the Region's Land Acquisition Funding Policy.

CARRIED

7.11 Request for Regional Financial Assistance under the Regional Revitalization Program by Medallion Developments Ltd. operating as Bruce Street Developments Ltd. ("Medallion") for the Development of two Purpose-Built Rental Apartment Buildings (Phase 1) on Vacant Lands located at 135 Bruce Street in the City of Oshawa (2024-COW-32)

Report #2024-COW-32 from N. Taylor, Commissioner of Finance, B. Bridgeman, Commissioner of Planning and Economic Development and R. Jagannathan, Commissioner of Works, was received.

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(43) That we recommend to Council:

- A) That the application submitted by the City of Oshawa, on behalf of Medallion, under the Regional Revitalization Program (RRP), requesting Regional financial assistance for the development of two purpose-built rental apartment buildings (Phase 1) on vacant lands located at 135 Bruce Street in the City of Oshawa be approved, subject to the following conditions:
 - i) The Region to provide up to \$3,900,000, or the amount of assistance provided by the City of Oshawa, whichever is the lesser amount, for the

development, with funding provided from the Regional Revitalization Reserve Fund and transferred to the City of Oshawa for distribution to Medallion, in accordance with the timing and flow of funds under the RRP:

Full building permit issued to Medallion 50%

Framing inspection (or equivalent structural completion),
passed by the area municipal building inspection authority 40%

Occupancy permit received from the area municipal building
authority or passed preoccupancy inspection of those
municipalities which do not issue an occupancy permit; 10%

- ii) The City of Oshawa executes the necessary agreements with Medallion for the provision of financial assistance by the City;
 - iii) Medallion must pay all applicable Regional Development Charges due at building permit issuance;
 - iv) All costs associated with works for the development of the lands will be borne by the developer, Medallion, in keeping with Regional policies;
 - v) Satisfaction of any performance criteria outlined in agreements between the City of Oshawa and Medallion in regard to incentives (financial or other) provided under the City's Urban Growth Centre Community Improvement Plan and applicable City By-laws;
 - vi) The City of Oshawa enter into an agreement with the Region that outlines the terms and conditions for Regional financial assistance to ensure accountability for Regional funding;
 - vii) The City of Oshawa agrees to annual post-project reviews and audits for five years after substantial occupancy of the development of lands, in conjunction with the Region, to provide accountability and ensure effective utilization of Regional resources; and,
- B) That as per the RRP, the increased property tax revenue generated from the increased current value assessment of the development project in the City of Oshawa be used to replenish the Regional Revitalization Reserve Fund for approximately five years after substantial occupancy

CARRIED

7.12 Project Update and Approval of Additional Capital Financing for the Construction of the Seaton Region of Durham Paramedic Services Response Station and Training Centre in the City of Pickering (2024-COW-33)

Report #2024-COW-33 from N. Taylor, Commissioner of Finance and R. Jagannathan, Commissioner of Works, was received.

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(44) That we recommend to Council:

- A) That the total project budget for the Seaton Region of Durham Paramedic Services Response Station and Training Centre in the City of Pickering be increased by \$1,900,000 for a revised project budget of \$16,143,000; and
- B) That the total estimated project cost of \$16,143,000 be financed as follows:

Previously approved financing

Development Charges	\$4,050,000
Property Taxes	5,917,014
Capital Project Reserve	3,368,986
Climate Mitigation and Environmental Initiatives Reserve Fund	<u>907,000</u>
Total Previously Approved Financing	<u>\$14,243,000</u>

Additional Financing Required

Capital Impact Stabilization Reserve Fund	<u>\$1,900,000</u>
Total Revised Project Financing	<u>\$16,143,000</u>

CARRIED

8. Confidential Matters

8.1 Confidential Report of the Commissioner of Works and Social Services - Proposed or Pending Acquisition or Disposition of Land for Regional Corporation Purposes as it relates to a Property in the City of Oshawa (2024-COW-27)

Confidential Report #2024-COW-27 from R. Jagannathan, Commissioner of Works and S. Danos-Papaconstantinou, Commissioner of Social Services, was received.

Moved by Councillor Chapman, Seconded by Councillor Brenner,
(45) That we recommend to Council:

That the recommendations contained in Confidential Report #2024-COW-27 of the Commissioner of Works and Social Services be adopted.

CARRIED

8.2 Confidential Report of the Commissioner of Works and Social Services - Proposed or Pending Acquisition of Land for Regional Corporation Purposes as it relates to the Acquisition of Christine Crescent Road Allowance for the Revitalization of Durham Regional Local Housing Corporation (DRLHC) Properties in the City of Oshawa (2024-COW-28)

Confidential Report #2024-COW-28 from R. Jagannathan, Commissioner of Works and S. Danos-Papaconstantinou, Commissioner of Social Services, was received.

Moved by Councillor Chapman, Seconded by Councillor Brenner,
(46) That we recommend to Council:

That the recommendations contained in Confidential Report #2024-COW-28 of the Commissioner of Works and Social Services be adopted.

CARRIED

Moved by Councillor Nicholson, Seconded by Councillor Yamada,
(47) That the Committee recess for 10 minutes.

CARRIED

The Committee recessed at 2:05 PM and reconvened at 2:15 PM.

A roll call was conducted following the recess and all members of the Committee were present with the exception of Councillors Ashe, Collier, Jubb, Lee, Marimpietri, Pickles, Roy, Shahid, Woo and Wotten.

- 8.3 Confidential Report of the Commissioners of Works and Planning & Economic Development – Information Explicitly Supplied in Confidence to the Municipality or Local Board by Canada, a Province or Territory or a Crown Agency of any of them, with respect to Staffs Response to the City of Oshawa and the Central Lake Ontario Conservation Authority (CLOCA) Proposal for Sharing of Costs Related to Increasing the Span of Metrolinx's Proposed Bridge Crossing Over the Oshawa Creek (2024-COW-34)
-

Confidential Report #2024-COW-34 from R. Jagannathan, Commissioner of Works and B. Bridgeman, Commissioner of Planning and Economic Development, was received.

Moved by Councillor Kerr, Seconded by Councillor Nicholson,
(48) That the meeting be closed to the public in order to consider a matter with respect information supplied in confidence to the Municipality or Local Board by Canada, a Province or Territory or a Crown Agency of any of them, as it relates to Confidential Report #2024-COW-34 of the Commissioners of Works and Planning & Economic Development.

CARRIED

[Refer to the Closed Meeting minutes of June 12, 2024]

Regional Chair Henry advised that during the closed session there was discussion regarding information explicitly supplied in confidence to the Region of Durham by the City of Oshawa. There were no motions made or directions given during the closed session.

Moved by Councillor Chapman, Seconded by Councillor Brenner,
(50) That we recommend to Council:

That the recommendations contained in Confidential Report #2024-COW-34 of the Commissioners of Planning and Economic Development and Works be adopted.

DEFEATED ON THE FOLLOWING RECORDED
VOTE (TIE VOTE DEEMS QUESTION DECIDED
IN THE NEGATIVE):

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Brenner
Councillor Barton	Councillor Carter
Councillor Cook	Councillor Chapman
Councillor Crawford	Councillor Garrod
Councillor Dies	Councillor Kerr
Councillor Foster	Councillor Leahy
Councillor Mulcahy	Councillor McDougall
Councillor Schummer	Councillor Neal
Councillor Woo	Councillor Nicholson
Regional Chair Henry	Councillor Yamada

Members Absent: Councillor Ashe
Councillor Collier
Councillor Jubb
Councillor Lee
Councillor Marimpietri
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Wotten

Declarations of Interest: None

Discussion ensued with regards to concerns about supporting the expansion of the new Metrolinx bridge, which may require the Region of Durham to support projects outside its jurisdiction; and whether expanding the Metrolinx bridge could create leverage to have Canada Pacific Railway (CPR) expand their bridge.

Moved by Councillor Nicholson, Seconded by Councillor Kerr,
(51) That we recommend to Council:

That the Region of Durham participate in cost sharing at 50/50 with the City of Oshawa on an expanded scope for the new Metrolinx bridge over Oshawa Creek from a 32-metre span to a 45-metre span related to the correspondence received from the City of Oshawa and the Central Lake Ontario Conservation Authority

(CLOCA), requesting the Region of Durham to cost share in a new Metrolinx bridge over Oshawa Creek.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes

Councillor Anderson
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Crawford
Councillor Kerr
Councillor Leahy
Councillor Neal
Councillor Nicholson
Councillor Yamada

No

Councillor Barton
Councillor Cook
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor McDougall
Councillor Mulcahy
Councillor Schummer
Regional Chair Henry

Members Absent: Councillor Ashe
Councillor Collier
Councillor Jubb
Councillor Lee
Councillor Marimpietri
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten

Declarations of Interest: None

9. Adjournment

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

CARRIED

The meeting adjourned at 2:51 PM

Respectfully submitted,

John Henry, Regional Chair

Sarah Dessureault, Committee Clerk



Commitment to Excel Awards

Commitment to Excel (C2E) is The Regional Municipality of Durham's (the Region's) annual recognition program to appreciate employees for outstanding: Service Excellence, Leadership, Innovation, and Community Volunteer.

Purpose:

The C2E program is intended to:

- a) Drive excellence by recognizing employees for their contributions to the Region and its communities in the delivery of service excellence.
- b) Contribute to the attraction and retention of staff.
- c) Contribute to a supportive work environment and culture of recognition where employees feel valued for the work that they do.

Categories:

Nominations are available in four categories:

1. Innovation

This award honours individuals or teams for outstanding creativity and successful implementation of an initiative resulting in exceptional improvement to the Region's programs or services.

2. Service Excellence

This award honours individuals or teams for exceptional performance and commitment to exceeding the needs and expectations of internal or external customers in the delivery of Region's programs or services.

3. Leadership

This award honours individuals who have had significant positive impact in the organization through demonstrated outstanding leadership.

4. Community Volunteer

This award honours individuals who embody the Region's vision and values through their outstanding community service and dedication beyond the workplace.

Award levels:

All nominations are awarded one of three levels based on the final scoring.

Level 1: Award of Excellence

- Awarded for clearly meeting and/or exceeding established criteria for the category through outstanding contributions.
- Top tier award, reach 75% or higher of the total score.

Level 2: Making the Difference Award

- Awarded for considerably meeting established criteria for the category through outstanding contributions.
- Second tier award, reach 50%-74% of the total score.

Level 3: Star Achiever Award

- Awarded for meeting established criteria for the category through outstanding contributions.
- Third tier award, reach 49% or less of the total score.

The C2E Committee has completed evaluating each of the 46 nominations for 2023. All awards recognize the tremendous dedication, effort, and commitment of the nominees. Please refer to the next pages for a full list of 2023 award recipients and a summary of their outstanding accomplishment.

2023 C2E Award Recipients

Star Achiever Award

For Leadership, to...

- **Anne Birrell**, Works – for continually taking on new tasks and challenges and taking time to share knowledge and assist co-workers in all of Works.
- **Erin Hawkins**, Health – for always having the time to assist others with grace and professionalism.

For Service Excellence, to...

- **Danielle Pineda**, CAO's Office – for developing a forum for grass roots community organizations to learn how to access funding opportunities.
- **Judy Christianson**, CAO's Office – for developing an online guide to help staff create accessible documents.
- **Michelle White**, Corporate Services - IT – for working tirelessly on the Deployment Team committed to ensuring the Region's technology is updated.

Making the Difference Award

For Community Volunteer, to...

- **Clarette Escobar**, Transit – for volunteering to be a driver for the Pickering and Ajax Santa Clause Parades, the Whitby Parade, as well as being involved in other initiatives at DRT.

For Innovation, to...

- **Alexander Harras, Babak Habibi, Cheryl Bandel, Leigh Fleury, Neil Harkness, and Priyanka Singh**, Corporate Services - Legislative Services – for providing a solution to upgrade the Council Chambers equipment that would allow for remote participation.
- **Bernadette Riordan, Cathie Snider, Danielle Peirce, Jessica Jenkins, Lori MacLean, Sara Bower, and Tricia Dallaway**, Health – for developing the new "Pathways to Wellness" virtual service for women who are pregnant/had a baby up to 18 months of age, helping provide relevant and much needed service to a generally under-serviced population.
- **Rebecca Bockhop**, Corporate Services - IT – for implementing an Automated Locker pilot project, facilitating easy and contactless equipment transfer.

Making the Difference Award (continued)

For Leadership, to...

- **Andrew Gorman**, Works – for stepping in to cover several supervisory duties after the sudden loss of the Project Supervisor, managing to keep the project moving and ensuring that the work was completed on time.
- **Chanel Chai**, Finance – for creating a fantastic team environment moving between the roles of coach, advisor, mentor, and subject matter expert when required.
- **Hanna Mohammed**, CAO's Office – for managing the Orange Crosswalk and the annual Youth Pride celebration; two large-scale projects that brought the Region new recognition and respect from the wider community and staff.
- **Rebecca Rew**, Health – for adapting to changes and fostering an environment of openness and collaboration within the immunization program.
- **Samantha Francis**, Social Services – for creating work systems for the PLAY project, becoming a representative for communication between our trainers, and for continuing to find ways to make the service more efficient and accessible to our clients.

For Service Excellence, to...

- **Cheryl Carroll**, Works – for liaising with Finance and IT and investing countless hours to ensure that the Works Department was taken care of.
- **Courtney Carter**, Finance – for helping and coaching staff through the financial maze while being personable, easy going, with a causal sense of humour.
- **Danielle Wormald**, CAO's Office – for successfully organizing all materials in the DEI division and supporting all the events hosted.
- **Dillon Koolhaas**, Works – for helping the Road Safety team to become self-reliant and expedite several flagship projects including Automated Speed Enforcement and Red-Light Camera programs.
- **Julie Roza and Olivia Dupuis**, Finance – for successfully leading and implementing the Yardi Voyageur Software.
- **Melanie Abrey**, Corporate Services - Legislative Services – for being a champion for accessibility and continuous improvement, developing accessible resources, forms, reports, and guidance templates.
- **Michael Prevedel**, Works – for handling unique situations and working diligently to find answers to hard questions, receiving constant praise.

Making the Difference Award (continued)

For Service Excellence, to... (cont'd)

- **Patricia Hines**, CAO's Office – for designing and facilitating cultural intelligence training, diversity and anti-racism education and initiatives.
- **Riley McCormick**, Works – for spearheading/leading the procurement process for acquiring a Heavy Equipment Simulator.
- **Roberta Honeyford**, Planning and Economic Development – for providing exceptional support not only to the Planning and Economic Development Department but also to Durham OneNet (DONi).
- **Sandra Wiltshire**, Corporate Services - Legislative Services – for striving to provide exceptional service, consistently finding ways to offer value, answering any questions, anticipating, and responding to needs, and producing helpful materials explaining best practices and processes.
- **Sharon Coelho, Teena George, and Wendy Lumb**, Finance – for providing incident management and technology support to the Utility Finance Team, ensuring customers are billed accurately and receive excellent customer service.
- **Vidal Guerreiro**, Finance – for leading interdepartmental engagement around the Corporate Energy Conservation and Demand Management Plan, and the Corporate Climate Action Plan, ensuring that we have the information we need.

Award of Excellence

For Community Volunteer, to...

- **Emily Barker**, Planning and Economic Development – for volunteering to support swimming programming in Durham Region, as well as for the national and international swimming community.
- **Lori Riviere-Doersam**, Planning and Economic Development – for volunteering with Durham Parents of Multiples (DPOM), receiving the “Making A Difference Award” from MBC, and the “Shining Star” Award for her contributions to DPOM.
- **Roxanne Beattie**, Corporate Services - Service Durham – for fostering diversity, equity, and inclusion, coupled with an unwavering belief in public service, positioning as a beacon of positive change within our community.

Award of Excellence (continued)

For Innovation, to...

- **Amanda Bathe, Aneesah Luqman, Anthony Caruso, Chris Leitch, Colleen Goodchild, Danielle Culp, David Perkins, Gary Muller, Graham Wilson, Heather Finlay, Jonah Kelly, Kody Vickers, Lisa Pienta, Michael Blake, Michael Scott, Perry-Rose Flash, Roberta Honeyford, Ron Carter, Steve Kim, Tao Ye, and Vannitha Chanthavong**, Planning and Economic Development – for completing a new Regional Official Plan that provides policies and strategic directions that will guide future growth, infrastructure and service delivery, land use planning, and development related matters.
- **Andrew MacIntosh, Jennifer Mac, and Joanne Caswell**, Works – for playing a critical role in the successful realization of the Workplace Modernization Project.
- **Kevin Connelly and Wendy Marsh**, Social Services - LTC – for implementing rapid response isolation rooms and better infection control measures to assist in moving out of outbreaks faster and making PPE more readily available in the event of an emergency.

For Leadership, to...

- **Brittany Brunt**, Corporate Services - IT – for steering the myDurham311 project towards success, taking the reins during a critical phase, reviving the project, and setting a benchmark in effective project management and leadership.
- **Carie Eldon**, Health – for immersing in the role of Ncast expert trainer and being Durham Region HBHC PHN Leader in this field.
- **Joanne Cermak**, Finance – for empowering people through words and providing the guidance and support they need to understand their potential, taking on the role of mentor and coach.

For Service Excellence, to...

- **Adnan Naeem, Alexander McPherson, Marc Dallaire, Natallia Klimava, Ragavan Thuraisinganathan, Sandra Mathews, Stephanie Longbottom, Tobe Otvos, and Viji Mathi**, Works – for using an innovative "Early Acquisition Strategy" approach to incentivize landowners to sell the required portions of their property, the team worked closely together to deliver the impossible.

Award of Excellence (continued)

For Service Excellence, to... (cont'd)

- **Abigail Maddocks, Amy Forbes, Amy Tanner, Andrea Cain, Ashley Laswick, Ashley L. Smith, Brandy Henderson, Brianna McMichael, Elaine Gardner, Emily Taylor, Gemma McColm, Haley Guthrie, Heather Graham, Helen Serevetas, Jamila Remani, Jenna Crawford, Jennifer Wynne, John Kimmerly, Jordyn Schisler, Kalene Moreira, Katey Watson, Katie Hill, Kelly Bishop, Kim Hutchison, Kristina Bartos, Laurie Larcombe, Laurie Lefurgey, Lindsay Hannah, Lisa Roberts, Loredana Bianco, Lorraine Kelly, Mackenzie Dupont, Marilu Pryce, Marita Wassenaar, Mary Taylor, Meaghan Middleton, Melissa Nowitski, Michelle Marsh, Morgan Ferry, Sarah Brockie, Sarah Devlin, Shawnee-Lee Tracey, Shelley Florio, Stephanie Burks, and Susan Lawrence**, Social Services – for volunteering to be part of the original Human Trafficking Response Teams.
- **Anne Birrell, Billie Chen, Cheryl Carroll, Cheryl Debosky, Courtney Carter, David Mirny, Dean Vergados, Debbie Ryan, Donna Burnett-Beckford, Gillian Devereaux, Giselle Wheeler, Heather Richardson, Jaime Sterling, Jason Roza, Jennifer McDonald, John Fice, Jordan Shields, Julie Schoenfield, Karen Chatten, Karen Facca, Lynda Nadeau, Melanie Derdaele, Michelle Breault, Rowena Concessao, Sasi Shanmugalingam, Shannon Logeman, Sharon Coelho, Tina Li, Tom Parker, Troy Jones, Warren Learn, and Wendy Lumb**, Finance – for upgrading PeopleSoft (PS) Financials, ensuring needs were met in terms of requirements and functionality.
- **Bernadette Riordan, Cathie Snider, Danielle Peirce, Jessica Jenkins, Lori MacLean, Lori Pinkerton, Sara Bower, and Tricia Dallaway**, Health – for collaborating with a key community partner to identify a gap in service for perinatal mood disorder and implementing evidence-based 9-week sessions of public health nurse-led perinatal mood disorder cognitive behavioural therapy group series to meet the needs of the population.
- **Brian Forbes, Chris Potter, Elissa Faiazza, Glen Campbell, Jamere Bembridge, Jesse Nault, Jordan Sellers, Jordan Wilson, Josh Libby, Kelly Staples, Kevin Dimech, Megan Lair, Mike Fish, Nick Wilvert, Nicole Philips, Nicole Vandenheuvel, Ryan Totaram, Sue Hughes, Trevor Robeson, and Trish Sawh-Dunnigan**, Health – for volunteering time, as a member of the Peer Support Team (PST), providing support for Paramedics.

Award of Excellence (continued)

For Service Excellence, to... (cont'd)

- **DRT-Business Services team, DRT-General Manager's Office, DRT-Maintenance team, DRT-Operations team, CAO-Corporate Communications team** – for implementing immediate strategies to successfully mitigate the impact of the fire at the Raleigh Transit campus in Oshawa on Transit customers.
- **Keith Rew and Wendy McLean**, Health – for work with the community, offering services that address the needs of diverse and priority populations, specifically in the school community, and for relentless contributions internally through mentorship of our own nursing staff.
- **Stella Banh**, Health – for facilitating the rollout and implementation of COVaxON and Verto scheduling system for the Health Department during the challenging times of the pandemic, while maintaining Profile documentation system and providing training and support to new staff.
- **Thomas McKinnon**, CAO's Office – for making significant contributions to advancing and promoting the role of a Prosecutor within the Region of Durham.
- **Tina Li**, Finance – for demonstrating professionalism and composure beyond that of a typical Business Analyst as they dealt with multiple challenges and crises as the Kofax Upgrade Project unfolded, especially during the go-live weekend.

Congratulations to all our Award Recipients!!



Healthy watersheds for
today and tomorrow.

June 10, 2024

Durham Regional Council

Corporate Services Department
Legislative Services
The Regional Municipality of Durham
605 Rossland Rd. E
Whitby, ON
L1N 6A3

Re: Durham TREES Program – Continuing The Partnership Into Phase 2

Dear Council:

In 2021, Durham Region and the 5 Conservation Authorities with jurisdiction within regional boundaries entered into a mutually beneficial partnership that would show a coordinated response to address the Climate Change Emergency declared by the Region on January 29, 2020, to support the climate change mitigation and resiliency goals outlined in the Durham Community Climate Adaptation Plan (DCCAP, 2016), and support the Conservation Authorities collective efforts to achieve watershed planning and climate resilience goals and objectives. During phase 1 of the partnership (2021-2024), with budget and administrative support from Durham Region, Central Lake Ontario Conservation Authority (CLOCA), Ganaraska Region Conservation Authority (GRCA), Kawartha Region Conservation Authority (KRCA), Lake Simcoe Region Conservation Authority (LSRCA), and Toronto and Region Conservation Authority (TRCA) created program branding, increased landowner outreach and communication efforts and ultimately succeeded in planting 361,670 trees throughout Durham Region, exceeding the target of 270,000 trees by approximately 30%. Additional funding was pursued and secured by the collaborative through Forest Ontario's 50 Million Tree Program, the Highway of Heroes Campaign, One Tree Planted, and the World Wildlife Fund to further enhance efforts to achieve these objectives.

To date, tree planting efforts have focused on the Afforestation model, whereby trees are planted as 1-3 year-old seedlings in mostly large blocks to establish forest cover where currently none or very little exists. The species composition for this model is primarily coniferous species due to their hardiness to environmental conditions and tolerance of full sunlight. The minimum number of trees required to meet eligibility standards for this program is 500 trees, translating to approximately 2/3 of an acre of new forest. Because of this, the Durham TREES Program has been primarily focused on planting trees on rural private lands that meet this eligibility criteria.

With the recent announcement of funding becoming available through the Federation of Canadian Municipalities' (FCM) Growing Canada's Community Canopies Program (GCCC) for planting in Urban/Suburban areas, the Durham TREES collaborative has identified an additional opportunity to expand services to include the planting of larger, potted stock with a more biodiverse selection of species under a different tree planting model referred to as Naturalization. This new Naturalization Service would be in addition to the planting model already successfully implemented in phase 1 of the partnership. A successful funding application would allow the partnership to diversify its services to also provide smaller, yet more diverse planting projects to enhance and/or build on existing natural heritage features within the Region and increase the resilience of the overall natural heritage system. This is a service that is recognized by the 5 Conservation Authorities as having potential to garner a significant amount of additional interest and, with sufficient support, to become a very successful program stream. The focus would be on opportunities to enhance under-utilized greenspace on corporate grounds and other suitable sites approved under the FCM funding program throughout Durham Region by subsidizing planting projects of at least 100 potted trees and shrubs to increase urban forest canopy and mitigate heat-island effect.

In order to advance this FCM funding application in relatively short timelines, the Central Lake Ontario Conservation Authority has agreed to coordinate the funding submission process and has agreed in principle to provide project management services for Durham TREES on behalf of the other four Conservation Authorities for the three-year FCM-funded program (this responsibility will be confirmed by the five Conservation Authorities during the application process based on feedback from FCM staff regarding funding program eligibility criteria). An application for this funding opportunity requires the support of a municipal partner. Due to the existing successful partnership with Durham Region, the collaborative requests a council resolution that will allow this collaboration to continue through the Durham TREES Program with the existing Afforestation Services that were delivered through phase 1 of the partnership, along with the addition of the Naturalization Services should they be successfully funded through the proposed FCM application. It is recognized that any Regional funding for the continuation of the Afforestation Services program beyond phase 1 and the proposed Naturalization Services would need to be approved through the Region's annual business planning and budget process.

Based on the template provided by FCM, CLOCA, on behalf of the Durham TREES Program, are respectfully requesting the following Regional Council resolutions in support of the proposed project, as they are a necessary component of the FCM funding application process:

Whereas, the Corporation of the Region of Durham continues to support environmental enhancement, stewardship, and nature-based solutions through tree planting that supports climate mitigation and resiliency as outlined in the Durham Community Climate Adaptation Plan (DCCAP, 2016); and

Whereas, the five local Conservation Authorities in Durham Region, with CLOCA (or alternate as agreed to by the 5 Conservation Authority collaborative) acting as

project manager on their behalf, are undertaking the implementation of the Durham TREES program;

Be it resolved that Durham Regional Council, as the municipal partner, provides a letter of support for CLOCA and the other four Conservation Authorities in their application for funding through the Federation of Canadian Municipalities' Growing Canada's Community Canopies Initiative for Durham TREES; and

That Durham Regional Council recognizes that the lifetime contribution from the Growing Canada's Community Canopies initiative will not exceed \$10 million for tree planting within our municipality, inclusive of a maximum contribution of \$1 million for infrastructure activity costs, and that if approved, this project will be counted towards the limit.

Thank you for your consideration on this matter. Questions or concerns may be addressed to the following, as representative of the Durham TREES Program collaborative:

- Roy Mosher, Restoration Coordination, CLOCA
 - Email: rmosher@cloca.com; Phone: 365-633-0499

Sincerely,



Chris Darling

Chief Administrative Officer

Central Lake Ontario Conservation Authority



Interoffice Memorandum

Date: June 26, 2024

To: Regional Council

From: Nancy Taylor, Commissioner of Finance

Subject: By-law Authorizing the Municipal Funding Agreement on the Canada Community-Building Fund

The Municipality of
Durham
Finance Department

605 ROSSLAND RD. E.
LEVEL 4
PO BOX 623
WHITBY, ON L1N 6A3
CANADA

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

durham.ca

Nancy Taylor
Commissioner of Finance

Earlier this year, the Association of Municipalities of Ontario (AMO) and the Government of Canada, along with the Province of Ontario and the City of Toronto, signed a new agreement for the administration of the Canada Community-Building Fund (CCBF). AMO has now submitted a new ten year Municipal Funding Agreement (MFA) to municipalities for the administration of the CCBF.

The term of the MFA is from April 1, 2024 to March 31, 2034, and AMO will be reviewing the MFA by June 30, 2027. The agreement now requires the submission of a Housing Needs Assessment but only by single and lower tier municipalities. A new Resilience category, covering investments in the construction, material enhancement, or renewal of built and natural infrastructure assets and systems that protect and strengthen the resilience of communities and withstand and sustain service in the face of climate change, natural disasters, and extreme weather events, has been added to the list of eligible investments. The balance of the agreement has minor updates.

The passing of a by-law authorizing the MFA is required, with the signed MFA and by-law being submitted to AMO, after which AMO will release funding in accordance with the agreement. The by-law, along with the MFA, has been included in the agenda for approval by Regional Council.

Sincerely,

Nancy Taylor, BBA, CPA, CA
Commissioner of Finance/Treasurer

Report #5 of the Finance & Administration Committee

For consideration by Regional Council

June 26, 2024

The Finance & Administration Committee recommends approval of the following:

1. **Business Plans and Budget Process and Procedural By-law Updates**
[\(2024-A-10\)](#)

 - A) That Procedural By-law #64-2022 be repealed and replaced with an updated Procedural By-law generally in the format included as Attachment #1 of Report #2024-A-10 of the Commissioner of Corporate Services and the Commissioner of Finance, as amended with the following:
 - by removing sections 13.2 and 17.6 (a) (iii) (dress code provisions);
 - B) That the amendments to the Transit By-law #27-2021 reflecting the budget deliberation process outlined in Sections 2.1 through 2.9 of Report #2024-A-10 be presented to Regional Council for approval;
 - C) That the 2022 to 2026 Regional Council and Committee Meeting Schedule be amended to include Special Committee of the Whole meetings for budget deliberations as outlined in Appendix E to the Procedural By-law included as Attachment #1 of Report #2024-A-10; and
 - D) That the Regional Clerk, in consultation with the Regional Solicitor, be granted the authority to amend any other By-law or Policy of the Region that may speak to the Budget Deliberation Process to give effect to these recommendations.
2. **Extension of Managed Services and Maintenance Contracts for Voice Equipment**
[\(2024-A-11\)](#)

 - A) That the Managed Services and Maintenance Contracts with Telus Communications Company (Telus) be extended for 24 months, commencing August 2024 to August 2026 at a total estimated cost of \$1,400,000 to ensure consistent support during the evaluation of the Region's current and future telecommunications infrastructure; and
 - B) That the Commissioner of Finance be authorized to execute the necessary contracts and any ancillary documents.

3. Tile Drainage Loans on behalf of the Township of Uxbridge for Margaret and Walker Kydd (14130 Uxbridge Brock Townline, Concession 8 Lot 30, Sunderland, ON) and (14130 Uxbridge Brock Townline, Concession 8 Lots 31-33, Sunderland, ON) (2024-F-12)

- A) That funds in the amount of \$17,900 be advanced to the Township of Uxbridge with respect to a loan application pursuant to the Tile Drainage Act, R.S.O., 1990, c. T. 8 (the “Act”) for Margaret and Walker Kydd (14130 Uxbridge Brock Townline, Concession 8 Lot 30) in the Sunderland area of the Township of Uxbridge);
- B) That funds in the amount of \$8,300 be advanced to the Township of Uxbridge with respect to a loan application pursuant to the Tile Drainage Act, R.S.O., 1990, c. T. 8 (the “Act”) for Margaret and Walker Kydd (14130 Uxbridge Brock Townline, Concession 8 Lots 31-33, in the Sunderland area of the Township of Uxbridge); and
- C) That the requisite by-laws be approved by Regional Council.

4. Hannover Messe 2025 – Financial Commitment (2024-F-13)

- A) That a sole source award be approved in advance of the exhibition for a leading/preferred Europe-based booth vendor offering design and construction services as recommended by the trade fair with experience and expertise in delivering booths for the Hannover Messe trade fair and at the discretion of the Commissioner of Planning and Economic Development; and
- B) That subject to the approval by the Planning and Economic Development Committee to participate in the Trade Fair, one-time funding of up to \$590,000 be provided from any available savings in the 2024 Planning and Economic Development Business Plans and Budget, with the balance from the Economic Development Reserve Fund.

5. E-Mission Zero – Approval to Execute an Agreement with PowerON Energy Solutions LP for Durham Region Transit’s Electrification Infrastructure (2024-F-14)

- A) That the negotiated Principal Agreement with PowerON Energy Solutions LP (“PowerON”), a subsidiary of Ontario Power Generation Inc., for engineering, procurement and construction of electrification infrastructure (the “EPC Work”), associated operating and maintenance services (the “O&M” Work”); and the services related to the ongoing management of the electrification program and assets (the “Program Management Work”), aligned with the attached confidential Term Sheet (Attachment #1 to Report #2024-F-14 of the Commissioner of Finance and the General Manager, Durham Region Transit), to support the Durham Region Transit Fleet

Electrification Plan, be approved. The framework of the Agreement includes the following:

- i. A Principal Agreement that defines the relationship between the parties, electrification program requirements, fee structure, financial management, terms and conditions; and
 - ii. Supplementary Project Forms, initiated on an as-needed basis for approved electrification capital projects with prior approved financing, which, when completed, detail the scope of work, workplan, and cost for EPC Work, O&M Work and Program Management Work to be provided under the Principal Agreement;
 - B) That the Commissioner of Finance be authorized to execute the Principal Agreement for the provision of EPC Work, O&M Work and Program Management Work with PowerON and any ancillary documents, subject to the following requirements:
 - i. That the initial term be for five years, with the option to renew for an additional three, five-year terms, (for a total period of up to 20 years), subject to compliance with terms under the Principal Agreement and future funding approvals;
 - ii. That the Principal Agreement aligns with the confidential Term Sheet (Attachment #1 to Report #2024-F-14) and the partnership framework outlined in Recommendation A) of Report #2024-F-14; and
 - iii. Terms being satisfactory to the General Manager of Transit and the Regional Solicitor; and
 - C) That the Commissioner of Finance, in consultation with the General Manager of Transit, be authorized to execute any supplementary Project Forms to the Principal Agreement, as completed, subject to:
 - i. Prior Council approval of the capital project and associated financing; and
 - ii. Scope of work falling entirely within Schedule A of the Term Sheet (Attachment #1 to Report #2024-F-14) for the initial five-year term of the Principal Agreement.
6. Recommended Amendment to Regional Development Charges By-law #42-2023 to Remove Phase-in Rates Effective July 1, 2024 ([2024-F-16](#))
 - A) That subject to a 2/3rds majority vote, the recommendations contained in Report #2024-F-10 of the Commissioner of Finance, as approved by

Regional Council on May 29, 2024, be reconsidered and amended to read as follows:

- i. That the phase-in provisions of the Regional Development Charges (DC) By-law #42-2023 as set out in the amending by-law (Attachment #1 to Report #2024-F-16 of the Commissioner of Finance) and the Regional Transit DCs under By-law #39-2022, be effective as of July 1, 2024;
- ii. That the Regional Solicitor be instructed to prepare the requisite amendment to the DC By-law for presentation to Regional Council for passage;
- iii. That the Regional Solicitor be instructed to revise future development agreements and any by-law(s) relating thereto to reflect any changes required to implement the foregoing recommendations and that any such revised by-law(s) be presented to Council for passage;
- iv. That any complete submission for the preparation of a subdivision agreement received by the Development Approvals Division of the Regional Works Department on or prior to July 1, 2024 be given the option of being processed under the policies and rates of the current DC By-Law #42-2023 (i.e. without the changes recommended in the amending by-law) or the proposed amended DC By-law, where a complete submission requires all of the following to have been submitted to the Development Approvals Division in a form satisfactory to the Region:
 - Ministry of the Environment, Conservation and Parks approval is received;
 - Detailed cost estimate received;
 - Three (3) copies of the proposed Final Plan (M-Plan) received;
 - Regional Planning approval of the Final Plan received;
 - Three (3) copies of all proposed Reference Plans (R-Plans) received;
 - Three (3) copies of approved General Plan of Services received (signed by the Local Municipality and the Region); and
 - Regional Subdivision Agreement Information Checklist
- v. Subdivision agreements which have been processed according to By-Law #42-2023 (i.e. without the changes recommended in the amending by-law) must be executed within three months of July 1st, 2024 (September 30th, 2024), otherwise they shall be deemed cancelled and will be replaced with a subdivision agreement processed according to the amended DC By-law, where execution requires all of the following to have been

submitted to the Regional Legal Services in a form satisfactory to the Region:

- signed Subdivision Agreement received, including all schedules;
- payments of fees identified in the agreement received;
- securities identified in the agreement received;
- prepayment of DCs for Sanitary Sewerage, Water Supply and Regional Roads received; and
- Insurance Certificate received

vi. That the Regional Treasurer be instructed to prepare the requisite DC pamphlet pursuant to the Development Charges Act, 1997 (DCA) and related materials;

vii. That the Regional Clerk be instructed to follow the notification provisions pursuant to subsection 19 (1.4) of the DCA; and

viii. That a copy of Report #2024-F-16 of the Commissioner of Finance be forwarded to the area municipalities.

7. Confidential Report of the Commissioner of Finance regarding a Proposed or Pending Acquisition or Disposition of Land with respect to Property in the Town of Whitby for Durham Regional Police Service Purposes (2024-F-15)

That the recommendations contained in Option 1 of Confidential Report #2024-F-15 of the Commissioner of Finance be adopted.

Respectfully submitted,

K. Ashe, Chair, Finance & Administration Committee

Report #5 of the Health & Social Services Committee

For consideration by Regional Council

June 26, 2024

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

1. Command, Emergency Response, and Community Programs Vehicle Standardization and Upfitting ([2024-MOH-3](#))
 - A) That the Ford Explorer Interceptor be adopted as the standard vehicle for Region of Durham Paramedic Services (RDPS) Command, Emergency Response and Community Programs for a period of five (5) years, effective immediately; and
 - B) That a sole source agreement for the RDPS command and emergency response vehicle custom upfitting package be negotiated and awarded to Rowland Emergency Vehicle Products Inc. for a period of five (5) years, which is the only certified upfitter that meets the current Ontario Provincial Land Ambulance and Emergency Response Vehicle Standard, Version 6.1.

2. Authorization to Extend the Existing Agreement with Medisystem Pharmacy Limited for the Provision of Pharmacy Services for the Regional Municipality of Durham's Four (4) Long-Term Care Homes ([2024-SS-6](#))
 - A) That authorization be granted to award a single source extension to the existing Agreement with Medisystem Pharmacy Limited for the provision of pharmacy services for the Region's four Long-Term Care Homes for a period of one (1) year expiring on August 31, 2025, at no cost to the Region; and
 - B) That the Commissioner of Finance be authorized to execute any necessary agreement.

Respectfully submitted,

E. Roy, Chair, Health & Social Services Committee

Report #6 of the Planning & Economic Development Committee

For consideration by Regional Council

June 26, 2024

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

1. Application to Amend the Durham Regional Official Plan, submitted by Lafarge Canada Inc. to permit the expansion of Aggregate Resource Extraction Area #30 in the Township of Uxbridge, File: OPA 2024-001 (2024-P-11)
 - A) That Report #2024-P-11 of the Commissioner of Planning and Economic Development be received for information; and
 - B) That all submissions received be referred to the Planning and Economic Development Department for consideration.
2. Reinstatement of Policy into the Durham Regional Official Plan relating to the Construction of an Interchange at Highway 412 and Rossland Road

WHEREAS the Highway 412 interchange at Rossland Road was approved in the Highway 407 East Environmental Assessment study but deferred from initial construction;

AND WHEREAS the traffic has increased in volume on Highway 412 since the tolls were lifted in 2022;

AND WHEREAS both Ajax and Whitby are experiencing significant residential growth in the area of Highway 412 and Rossland Road;

AND WHEREAS this corridor is required for critical goods movement for major employers, including Amazon, H&M, and Gordon Food Service;

AND WHEREAS the Town of Ajax is widening Rossland Road from Westney Road to Lake Ridge Road to further Support the movement of people and goods;

AND WHEREAS the Draft Durham Official Plan Decision removes policy encouraging the construction of an interchange at Highway 412 and Rossland Road;

NOW THEREFORE BE IT RESOLVED THAT:

Durham Region request the province to reinstate policy encouraging the construction of an interchange at Highway 412 and Rossland Road in the Regional Official Plan.

3. Ontario Northlander Station Strategic Case, in Beaverton (Township of Brock) (2024-P-12)

- A) That the Ontario Northlander Station Strategic Case in Beaverton prepared by WSP Inc. on behalf of the Region be endorsed, and that staff be directed to engage with the Ontario Ministry of Transportation, Ontario Northland and Township of Brock Council and staff, to further develop the station concept and service;
- B) That Regional staff be directed to develop a satisfactory financing and implementation proposal with the Township of Brock, Ontario Ministry of Transportation, and Ontario Northland, for a new Beaverton Ontario Northland station, and report back in the fall of 2024 with a recommended proposal for Finance and Administrative Committee's endorsement, prior to proceeding to Regional Council for approval; and
- C) That a copy of Report #2024-P-12 of the Commissioner of Planning and Economic Development be provided to the Ontario Ministry of Transportation, Ontario Northland and the Township of Brock.

4. Regional Comments on ERO Posting #019-8707 to amend the lands covered by Ontario Regulation 102/72 (Federal Airport Lands MZO) in the City of Pickering (2024-P-13)

- A) That the Minister of Municipal Affairs and Housing be advised that Durham Regional Council has no objection to the revocation of lands within Ontario Regulation 102/72 that are outside the Greenbelt Plan Area; and
- B) That a copy of Report #2024-P-13 of the Commissioner of Planning and Economic Development be forwarded to the Ministry of Municipal Affairs and Housing and Durham's area municipalities.

5. Hannover Messe Trade Show, 2025 – Participation (2024-EDT-10)

That, subject to the approval of funding by the Finance and Administration Committee, the Region of Durham's Economic Development and Tourism Division (Invest Durham) exhibit at the Hannover Messe 2025 trade fair in collaboration with the area municipalities through the Durham Economic Development Partnership (DEDP) and other partners to showcase the Region to key business audiences for investment attraction.

Respectfully submitted,

B. Chapman, Chair, Planning & Economic Development Committee

Report #6 of the Works Committee

For consideration by Regional Council

June 26, 2024

The Works Committee recommends approval of the following:

1. Approval of Unbudgeted Funding for the Repurchase of a prior Regional Owned Property located at 135 Albert Street, Sunderland in the Township of Brock ([2024-W-17](#))

 - A) That the Regional Municipality of Durham repurchase the property at 135 Albert Street, Sunderland, in the Township of Brock, legally described as Part Lot 12, Concession 5, Brock, Being Part 1 on 40R-2596, except Parts 1-9 on 40R-5123 in the Township of Brock;
 - B) That the lands described above in Recommendation A) of Report #2024-W-17 of the Commissioner of Works be purchased by the Region for Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) net of any costs incurred by the Region to facilitate the initial transfer up to a maximum of five (5%) percent of Three Hundred Seventy-Five Thousand Dollars (\$375,000.00);
 - C) That financing for the property acquisition be provided from any source(s) at the discretion of the Commissioner of Finance; and
 - D) That authority be granted to the Regional Clerk and Regional Chair to execute any notices, forms, or other documents as may be associated with this property acquisition.
2. Declaration of Surplus Lands adjacent to Taunton Road West and east of Des Newman Boulevard in the Town of Whitby ([2024-W-18](#))

 - A) That property located east of Des Newman Boulevard and adjacent to Taunton Road West in the Town of Whitby, legally described as Part 1 on Plan 40R-32580 in the Town of Whitby, Regional Municipality of Durham, identified as part of PIN 26548-3570 (the Lands), be declared as surplus to Regional requirements;
 - B) That the Regional Municipality of Durham pass a by-law, generally in the form included as Attachment #2 to Report #2024-W-18 of the Commissioner of Works, to stop up and close as a public highway (the Lands), subject to any easements that may be required by any utility;
 - C) That the requirements in Section 3 of Regional Municipality of Durham By-Law #52-95 establishing the procedures, including the giving of notice to the public, governing the sale of real property be waived;

- D) That Regional staff be permitted to negotiate the disposition of the lands described above in Recommendation A) of Report #2024-W-18 with Lazy Dolphin Development Inc. at fair market value; and
 - E) That the Commissioner of Works be authorized to execute all documents associated with the transaction.
3. Local Watermain Extension related to Well Interference for Contract D2021-43 Courtice Trunk Sanitary Sewer and Watermain Installation (Phase 3) and Baseline Road Reconstruction in the Municipality of Clarington (2024-W-19)
- A) That the extension of approximately 170 metres of 300-millimetre polyvinyl chloride watermain be approved due to well interference on Marnie Drive, from Baseline Road north 110 metres to Cigas Road, and on Cigas Road, from Marnie Drive to 60 metres east, in the Municipality of Clarington; and
 - B) That financing for the unbudgeted capital work in the amount of \$388,566 be provided from Well Interference – Water Development Charges from within the approved capital budget (Project ID D1303).
4. Approval of Unbudgeted Capital Project Financing for the Relocation of Feeder mains, Water mains and Local Sanitary Sewers at Highway 401 on Wilson Road South in the City of Oshawa (2024-W-20)
- A) That unbudgeted capital financing in the amount of \$8,670,000* for the relocation of Feeder mains, Water mains and Local Sanitary Sewers at Highway 401 on Wilson Road South in the City of Oshawa be approved; and
 - B) That financing for the unbudgeted capital project be provided from the reallocation of funds from approved projects as follows:

Previously approved Financing:

Water Supply Capital Budget (Project ID: D2221)

User Revenue	\$550,000
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Sanitary Sewer Capital Budget (Project D2221)

User Revenue	\$50,000
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Total Previously Approved Funding **\$600,000**

Additional Financing

2024 Water Supply Capital Budget

Item #35: Allowance for unknown requirements in conjunction with

Area Municipality Road Programs in various locations (Project ID: M2403)	
User Revenue	\$200,000
Item #40: Water works to rectify identified system deficiencies independent of road programs in various locations (Project ID: M2499)	
User Revenue	\$633,300
Item #45: Replacement of a watermain on Kingston Rd. (Highway No. 2) from Dixie Rd. to Bainbridge Dr., Pickering (Project ID: D1802)	
User Revenue	\$820,000
Item #44: Replacement of a watermain on Kingston Rd. (Highway No. 2) from Steeple Hill to Merriton Rd., Pickering (Project ID: D1848)	
User Revenue	\$850,000
Item #59: Replacement of the watermain on R.R. 26 (Thickson Rd.) from 84 m north of William Smith Dr. to 60 m south of William Smith Dr. and from Wentworth Ave. to the Canadian National Railway, Whitby (Project ID: W1901)	
Asset Management Reserve Fund	\$246,700
Item #87: Replacement of watermain on Mary St. from Rossland Rd. to Robert St., Oshawa (Project ID: O2202)	
User Revenue	\$200,000
Item #101: Replacement of watermain on Caleb St. from Clarke St. to Queen St., Port Perry (Project ID: S1901)	
Asset Management Reserve Fund	\$550,000
Item #246: Ajax Water Supply Plant – Chlorine Solution Line Replacement, Ajax (Project ID: D2019)	
Asset Management Reserve Fund	\$3,000,000
Item #283: Beaverton Water Supply Plant – Chlorine Solution Line Replacement, Brock (Project ID: D1930)	
User Revenue	\$1,800,000
Total Water Supply Funding:	\$8,300,000
2024 Sanitary Sewerage Capital Budget	

Item #24: Works to rectify identified system deficiencies independent of the road programs in various locations (Project ID: M2499)

User Revenue \$274,377

Item #396: Allowance for unknown requirements (Project ID: M2409)

User Revenue \$95,623

Total Sanitary Sewerage Funding \$370,000

Total Additional Financing \$8,670,000

Total Revised Project Financing \$9,270,000

(* includes disbursements and are before applicable taxes

5. Sole Source of Engineering Services for the Detailed Design for the widening of Lake Ridge Road (Regional Road 23) through the intersection with Rossland Road (Regional Road 28), in the Town of Ajax and the Town of Whitby [\(2024-W-21\)](#)
-

- A) That staff be authorized to award a sole source engineering services agreement with R.V. Anderson Associates Limited to undertake the detailed design for the widening of Lake Ridge Road (Regional Road 23) through the intersection with Rossland Road (Regional Road 28), in the Town of Ajax and the Town of Whitby, at an amount not to exceed \$625,000*; to be financed through the approved project budget; and
- B) That the Commissioner of Finance be authorized to execute the necessary documents related to the sole source agreement.
(* before applicable taxes

Respectfully submitted,

D. Barton, Chair, Works Committee

Report #4 of the Committee of the Whole

For consideration by Regional Council

June 26, 2024

The Committee of the Whole recommends approval of the following:

1. Municipal Infrastructure Agreement with Metrolinx for the Extension of the Rail Service to Bowmanville (2024-COW-20)

 - A) That Council approve a Municipal Infrastructure Agreement with Metrolinx for the construction of a new 600-millimetre watermain crossing of the Canadian Pacific Kansas City rail line at Albert Street to replace the existing 300-millimetre watermain crossing at Simcoe Street (Regional Road 2) in the City of Oshawa, in the general form and content as provided in Attachment #1 to Report #2024-COW-20;
 - B) That financing be provided from the following sources:

Metrolinx Share	<u>\$5,100,000</u>
Total Metrolinx Share	<u>\$5,100,000</u>
 <u>Region Share</u>	
2024 Water Supply System Capital Budget	
Item #29 Replacement of watermains in conjunction with the Metrolinx Toronto East Rail Corridor Expansion to Bowmanville (Project ID: D2222)	
User Rate	\$445,300
Total Regional Share	<u>\$445,300</u>
Total Project Financing	<u>\$5,545,300:</u>
 - C) That the standard requirement for a letter of credit as security for the Municipal Infrastructure Agreement for 100 per cent of the cost of the Regional Municipality of Durham works be waived; and
 - D) That the Regional Chair and Clerk be authorized to execute any necessary documents or agreements required.
2. Durham Meadoway Visioning Study – Project Outcome and Next Steps (2024-COW-22)

 - A) That Regional Council endorse the Durham Meadoway Visioning Study as the framework and strategy to implement the active transportation corridor and linear park, forming Stage 1 of the project;

- B) That Regional Council authorize the Commissioner of Planning and Economic Development to negotiate and execute a Memorandum of Understanding between the Region and the City of Pickering, Town of Ajax, Town of Whitby and City of Oshawa, outlining a framework for the Region to cost-share 20 per cent (estimated at \$240,000) and the affected area municipalities cost-sharing 80 per cent of the Preliminary Design study for the Durham Meadoway trail, based on their respective uncompleted portion of the Durham Meadoway, subject to the approval of the Commissioner of Finance and Regional funding through the Region’s 2025 Business Planning and Budgets process; and
- C) That a copy of Report #2024-COW-22 of the Commissioner of Planning & Economic Development, Finance and Works, and Council resolution be sent to the City of Pickering, Town of Ajax, Town of Whitby, City of Oshawa, Durham OneNet Inc., Toronto and Region Conservation Authority, Central Lake Ontario Conservation Authority, Parks Canada, the City of Toronto, Infrastructure Ontario and Hydro One Networks Inc.
3. Durham Region’s 2025 Strategic Plan Community Engagement Summary (2024-COW-23)
-
- A) That a copy of Report #2024-COW-23 of the Chief Administrative Officer, be received for information;
- B) That the following recommended next steps, as contained in Section 7 of Report #2024-COW-23, be endorsed:
- i) If approved, Regional staff, in collaboration with the Strategic Plan Advisory Group and the consultant, will complete further analysis to explore the data within the above mention themes and draft Durham Region’s 2025 Strategic Plan;
 - ii) The draft plan be presented back to the community for additional input in the Fall 2024 and then presented to Regional Council for final review and endorsement in December 2024; and
- C) That a copy of Report #2024-COW-23 be forwarded to the local area municipalities within the Region of Durham.
4. Moving Towards a Sustainable Approach for Asylum Seekers and Refugees in Durham (2024-COW-24)
-
- A) That Regional staff be delegated authority, for purposes of the Region’s Humanitarian response to asylum-seekers and refugees, to extend the Region’s agreement with Community Development Council Durham until the end of 2024, execute any transfer payment agreements, expend funds up to a maximum of \$9.9 million in accordance with the program guidelines, make any modifications to the program(s) to ensure desired outcomes are

achieved, receive any federal and/or provincial funds for this response, and waive the Region's Purchasing By-law and Budget Management Policy as required for this response;

- B) That any costs associated with the extension of this agreement not reimbursed under the federal Interim Housing Assistance Program, or any other upper-level government investments be funded at the discretion of the Commissioner of Finance;
 - C) That Council endorse the development and implementation of a more sustainable, intentional, distributive GTHA-wide asylum claimant response appropriate to the current and anticipated volume of asylum claimants arriving in Canada;
 - D) That this response incorporates an all-of-government approach to ensure proper coordination and resourcing to accommodate asylum claimants arriving in Canada;
 - E) That funding from programs like Reaching Home, Homelessness Prevention Program (HPP), and base Canada-Ontario Housing Benefit remain dedicated to addressing the needs of local homeless residents, rather than redirected toward newcomer asylum claimants;
 - F) That staff be directed to seek additional incremental funding from the Province through the Canada Ontario Housing Benefit program to support Durham in providing urgent assistance to a rapidly growing number of asylum claimants and other at-risk populations, similar to the funding provided in Fall 2023;
 - G) That staff be directed to seek annual funding per asylum claimant from federal and provincial governments to support an asylum claimant with temporary and permanent housing, health, and other social and settlement services to fully integrate into the communities upon exit from the proposed Peel Regional Reception Centre;
 - H) That staff be directed to coordinate with municipal and association partners to implement an advocacy strategy that supports funding and implementation of this new and sustainable model;
 - I) That a copy of Report #2024-COW-24 of the Commissioners of Planning and Economic Development, Finance and Works be sent to the Greater Toronto and Hamilton Area municipal partners, and all local Durham MPs and MPPs.
5. Redevelopment Feasibility Analysis for Durham Regional Local Housing Corporation (DRLHC) Site at Malaga Road and Christine Crescent
[\(2024-COW-25\)](#)
-

- A) That the redevelopment feasibility analysis prepared by Infrastructure Ontario (IO) dated May 15, 2024, for the redevelopment of the Christine Crescent and Malaga Road sites, in the City of Oshawa (City), be endorsed in principle;
- B) That the redevelopment of the Christine Crescent site be approved in principle, which would replace 12 existing semi detached units at their end of life with a midrise apartment building and stacked townhouses totalling approximately 160 units, including rent-geared-to-income, affordable and market rental housing through a direct delivery option, subject to final Council approval of the project after municipal development approvals, refined development costs and grant opportunities are obtained;
- C) That staff be authorized to undertake the following in support of development approvals for the Christine Crescent and Malaga Road redevelopments at an estimated cost of \$1,800,000 to be funded from the approved 2024 budget provision for social housing redevelopment:
 - i) Preparation, submission and support of the necessary official plan amendment and zoning by-law amendment applications;
 - ii) Retaining consulting expertise for the required technical studies identified through the pre-consultation process with the City; and
 - iii) Additional public consultation as may be required by the City; and
- D) That staff be authorized to prepare a comprehensive strategy to increase affordable housing supply, while improving the mix, design, integration and sustainability of housing within the DRLHC inventory including the following elements, with the consultant to be retained through a Request for Proposals and at an estimated cost of \$150,000 with funding to be provided from the 2024 budget provision for social housing redevelopment, including:
 - i) Identifying opportunities and best practices for reducing isolation and marginalization of existing DRLHC sites by transforming them into mixed income communities;
 - ii) Identifying opportunities for partnerships with private and not-for-profit housing providers to include additional Rent-Geared-to-Income (RGI) supply within project buildings;
 - iii) Aligning revitalization efforts with other Regional strategic priorities on poverty prevention, reducing homelessness, supporting transit-oriented development initiatives and environmental sustainability measures;
 - iv) Implementing a program of community housing improvement and redevelopment projects; and

- v) Developing a long-term portfolio of shovel ready projects.

6. Approaching Housing Delivery at 300 Ritson Road South ([2024-COW-26](#))

- A) That the Ritson School Site Community Needs Assessment dated April 19, 2024 provided within Attachment #1 to Report #2024-COW-26 of the Commissioner of Social Services, Finance and Planning and Economic Development be received for information;
- B) That Regional staff be authorized to advance predevelopment due diligence and a subsequent rezoning, together with community engagement and technical support, either as a standalone amendment or as a component of municipal planning processes already underway at the City of Oshawa;
- C) That staff's comments to the City of Oshawa staff dated May 17, 2024 within Attachment #3 to Report #2024-COW-26 be endorsed;
- D) That the Development Principles provided below and detailed within Attachment #4 to Report #2024-COW-26 be endorsed and form the basis for future development on the site and the abutting Region-owned lands; and
- E) That staff be authorized to release a Request for Expression of Interest (REI) to gauge the level of business interest in the redevelopment of the first phase of the lands by the private and not-for-profit sectors for development and property management, either through a long-term land lease or traditional design-build-operate contract.

7. 2024 Asset Management Plan ([2024-COW-29](#))

- A) That the 2024 Regional Municipality of Durham Asset Management Plan be endorsed; and
- B) That the 2024 Regional Municipality of Durham Asset Management Plan be posted on the Region's website and the Ministry of Municipal Affairs and Housing be advised.

8. Region of Durham's 2024 to 2029 Energy Conservation and Demand Management Plan ([2024-COW-30](#))

- A) That per the requirements of Ontario Regulation 25/23 of the Electricity Act, the Region of Durham's 2024 to 2029 Energy Conservation and Demand Management Plan, included as Attachment #1 to Report #2024-COW-29 of the Chief Administrative Officer and Commissioner of Finance and Works, be endorsed; and
- B) That the Region of Durham's 2024 to 2029 Energy Conservation and Demand Management Plan be made available to the Ontario Ministry of

Energy, Northern Development and Mines and posted to the Region’s website by July 1, 2024.

9. Request for Funding from the Central Lake Ontario Conservation Authority for the Acquisition of Land located adjacent to the Long Sault Conservation Area in the Municipality of Clarington (PIN 267430090) (2024-COW-31)

- A) That in response to the request for funding from the Central Lake Ontario Conservation Authority, that funding in the amount of \$94,212, representing 40 per cent of the estimated eligible acquisition costs for approximately 16.57 hectares (40.94 acres) of land located adjacent to the Long Sault Conservation Area in the Municipality of Clarington (PIN 267430090), be approved and financed from the Region’s Land Conservation and Protection Reserve Fund subject to the Central Lake Ontario Conservation Authority’s Board of Directors’ approval of the land purchase at their meeting on June 18, 2024; and
- B) That the Commissioner of Finance be authorized to adjust the total payment amount to Central Lake Ontario Conservation Authority pending a review of the eligibility of final costs incurred pursuant to the Region’s Land Acquisition Funding Policy.

10. Request for Regional Financial Assistance under the Regional Revitalization Program by Medallion Developments Ltd. operating as Bruce Street Developments Ltd. (“Medallion”) for the Development of two Purpose-Built Rental Apartment Buildings (Phase 1) on Vacant Lands located at 135 Bruce Street in the City of Oshawa (2024-COW-32)

- A) That the application submitted by the City of Oshawa, on behalf of Medallion, under the Regional Revitalization Program (RRP), requesting Regional financial assistance for the development of two purpose-built rental apartment buildings (Phase 1) on vacant lands located at 135 Bruce Street in the City of Oshawa be approved, subject to the following conditions:
 - i) The Region to provide up to \$3,900,000, or the amount of assistance provided by the City of Oshawa, whichever is the lesser amount, for the development, with funding provided from the Regional Revitalization Reserve Fund and transferred to the City of Oshawa for distribution to Medallion, in accordance with the timing and flow of funds under the RRP:

Full building permit issued to Medallion	50%
Framing inspection (or equivalent structural completion), passed by the area municipal building inspection authority	40%
Occupancy permit received from the area municipal building	10%

authority or passed preoccupancy inspection of those municipalities which do not issue an occupancy permit;

- ii) The City of Oshawa executes the necessary agreements with Medallion for the provision of financial assistance by the City;
 - iii) Medallion must pay all applicable Regional Development Charges due at building permit issuance;
 - iv) All costs associated with works for the development of the lands will be borne by the developer, Medallion, in keeping with Regional policies;
 - v) Satisfaction of any performance criteria outlined in agreements between the City of Oshawa and Medallion in regard to incentives (financial or other) provided under the City's Urban Growth Centre Community Improvement Plan and applicable City By-laws;
 - vi) The City of Oshawa enter into an agreement with the Region that outlines the terms and conditions for Regional financial assistance to ensure accountability for Regional funding;
 - vii) The City of Oshawa agrees to annual post-project reviews and audits for five years after substantial occupancy of the development of lands, in conjunction with the Region, to provide accountability and ensure effective utilization of Regional resources; and,
- B) That as per the RRP, the increased property tax revenue generated from the increased current value assessment of the development project in the City of Oshawa be used to replenish the Regional Revitalization Reserve Fund for approximately five years after substantial occupancy.

11. Project Update and Approval of Additional Capital Financing for the Construction of the Seaton Region of Durham Paramedic Services Response Station and Training Centre in the City of Pickering ([2024-COW-33](#))

- A) That the total project budget for the Seaton Region of Durham Paramedic Services Response Station and Training Centre in the City of Pickering be increased by \$1,900,000 for a revised project budget of \$16,143,000; and
- B) That the total estimated project cost of \$16,143,000 be financed as follows:

Previously approved financing

Development Charges	\$4,050,000
Property Taxes	5,917,014
Capital Project Reserve	3,368,986
Climate Mitigation and Environmental Initiatives Reserve Fund	<u>907,000</u>
Total Previously Approved Financing	<u>\$14,243,000</u>

Additional Financing Required

Capital Impact Stabilization Reserve Fund
Total Revised Project Financing

\$1,900,000
\$16,143,000

12. Confidential Report of the Commissioner of Works and Social Services - Proposed or Pending Acquisition or Disposition of Land for Regional Corporation Purposes as it relates to a Property in the City of Oshawa (2024-COW-27)

That the recommendations contained in Confidential Report #2024-COW-27 of the Commissioner of Works and Social Services be adopted.

13. Confidential Report of the Commissioner of Works and Social Services - Proposed or Pending Acquisition of Land for Regional Corporation Purposes as it relates to the Acquisition of Christine Crescent Road Allowance for the Revitalization of Durham Regional Local Housing Corporation (DRLHC) Properties in the City of Oshawa (2024-COW-28)

That the recommendations contained in Confidential Report #2024-COW-28 of the Commissioner of Works and Social Services be adopted.

14. Confidential Report of the Commissioners of Works and Planning & Economic Development – Information Explicitly Supplied in Confidence to the Municipality or Local Board by Canada, a Province or Territory or a Crown Agency of any of them, with respect to Staffs Response to the City of Oshawa and the Central Lake Ontario Conservation Authority (CLOCA) Proposal for Sharing of Costs Related to Increasing the Span of Metrolinx's Proposed Bridge Crossing Over the Oshawa Creek (2024-COW-34)

That the Region of Durham participate in cost sharing at 50/50 with the City of Oshawa on an expanded scope for the new Metrolinx bridge over Oshawa Creek from a 32-metre span to a 45-metre span related to the correspondence received from the City of Oshawa and the Central Lake Ontario Conservation Authority (CLOCA), requesting the Region of Durham to cost share in a new Metrolinx bridge over Oshawa Creek.

Respectfully submitted,

J. Henry, Regional Chair and CEO

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2303



The Regional Municipality of Durham Report

To: The Shareholder of the Durham Regional Local Housing Corporation
From: Elaine Baxter-Trahair, Chief Executive Officer, Durham Regional Local Housing Corporation
Stella Danos-Papaconstantinou, Deputy Chief Executive Officer, Durham Regional Local Housing Corporation
Nancy Taylor, Treasurer, Durham Regional Local Housing Corporation
Report: Durham Regional Local Housing Corporation Annual Shareholder Meeting
Date: June 26, 2024

Subject:

2024 Durham Regional Local Housing Corporation Annual Shareholder Meeting

Recommendation:

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, 2023, and the Statements of Operations and Accumulated Surplus, Change in Net Financial Assets and Cash Flows for the year ended December 31, 2023, 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 2023 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.
-

Report:**1. Purpose**

- 1.1 This report is submitted to the Regional Municipality of Durham, the sole shareholder of the Durham Regional Local Housing Corporation (the "Corporation"), for the purpose of conducting the statutory annual meeting as required pursuant to the provisions of the Ontario *Business Corporations Act*, RSO 1990 (the "OBCA").

2. Background and OBCA Requirements

- 2.1 The Corporation is incorporated pursuant to the provisions of the OBCA.
- 2.2 The OBCA requires that financial statements be prepared as prescribed by legislation and present the financial position of the Corporation in accordance with generally accepted accounting principles. The 2023 financial statements for the Corporation have been prepared using public sector accounting standards appropriate for a government not-for-profit organization. Deloitte LLP are the current auditors of the Corporation and have completed the audit of the financial statements of the Corporation, which comprise the Statement of Financial Position as at December 31, 2023, and the Statements of Operations and Accumulated Surplus, Change in Net Financial Assets and Cash Flows for the year ended December 31, 2023.
- 2.3 The OBCA requires that the Corporation's financial statements be received before an annual meeting of shareholders within six months of the financial year end referred to in the financial statements. Enclosed herewith as Attachment "A" are the audited financial statements for the year ended December 31, 2023, which were approved by the board of directors on May 9, 2024.
- 2.4 The OBCA provides that a resolution in writing signed by all the shareholders entitled to vote on that resolution at a meeting of shareholders is as valid as if it had been passed at a meeting of the shareholders. Given that the Regional Municipality of Durham is the sole shareholder of the Corporation it is possible to dispense with the formality of convening an annual shareholder meeting by having Regional Council approve and authorize the execution of a written shareholder's resolution. This method of proceeding has been used previously for annual shareholder meetings of the Corporation and continues to be recommended in the present circumstance.
- 2.5 The OBCA sets out a number of requirements regarding notice of the shareholders meeting and provision of copies of the audited financial statements that are applicable to public corporations but are not typically useful for a corporation with only one shareholder. As such, it is permitted for the sole shareholder of such a

corporation to waive strict compliance with those notice requirements. Such a waiver of this corporate requirement is recommended in the present circumstance.

- 2.6 Finally, it is requested that the shareholder of the Corporation ratify the actions of the board of directors since the preceding annual shareholder's meeting. While the Corporation holds title to its assets, the business of operating the housing stock is conducted by Region of Durham staff under the terms of a service contract with the Corporation. Regional Council has established business and financial reporting practices for all regionally delivered services through its existing committee structure. Any decisions made by the board of directors for the Corporation would be brought for the approval of Regional Council through the reports to the applicable committee. Therefore, the ratification of the board of directors' actions at the annual shareholder's meeting is strictly a corporate formality.

3. Previous Reports and Decisions

- 3.1 A report similar to this one is presented annually to the shareholder of the Corporation to obtain approval and authorization in the execution of the written shareholder's resolution.

4. Relationship to Strategic Plan

- 4.1 This report aligns with/addresses the following strategic goals and priorities in the Durham Region Strategic Plan:
 - a. Goal 5.3 Service Excellence - The financial statements demonstrate the commitment to transparency and accountability by communicating the annual financial results.

5. Conclusion

- 5.1 Given that the Regional Municipality of Durham is the sole shareholder of the Corporation, it is recommended that the shareholder dispense with the formality of convening an annual shareholder's meeting and have Regional Council approve and authorize the execution of a written shareholder's resolution.
- 5.2 It is recommended that 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 shareholders 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 be hereby approved, ratified and confirmed.
- 5.3 Attached hereto as Attachment "B" is a written shareholder's resolution for use with respect to the aforementioned resolutions.

6. Attachments

Attachment A: Durham Regional Local Housing Corporation Audited Financial Statements as at December 31, 2023

Attachment B: Resolutions of the Sole Shareholder of the Durham Regional Local Housing Corporation

Respectfully submitted,

Original Signed By

Elaine Baxter-Trahair
Chief Executive Officer
Durham Regional Local Housing Corporation

Original Signed By

Stella Danos-Papaconstantinou
Deputy Chief Executive Officer
Durham Regional Local Housing Corporation

Original Signed By

Nancy Taylor, BBA, CPA, CA
Treasurer
Durham Regional Local Housing Corporation

Financial statements of

**Durham Regional Local Housing
Corporation**

December 31, 2023

Independent Auditor's Report

To the Board of Directors of
Durham Regional Local Housing Corporation

Opinion

We have audited the financial statements of the Durham Regional Local Housing Corporation (the "Corporation"), which comprise the statement of financial position as at December 31, 2023, and the statements of operations and accumulated surplus, change in net financial assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies (collectively referred to as the "financial statements").

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Corporation as at December 31, 2023, and the results of its operations, its changes in net financial assets and its cash flows for the year then ended in accordance with Canadian public sector accounting standards ("PSAS").

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards ("Canadian GAAS"). Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Corporation in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with PSAS, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Corporation's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Corporation or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Corporation's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian GAAS will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian GAAS, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Corporation's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Corporation's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Corporation to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Deloitte LLP

Chartered Professional Accountants
Licensed Public Accountants
May 9, 2024

Durham Regional Local Housing Corporation

Statement of Financial Position

Year ended December 31, 2023

	2023	2022
		(Restated - Note 3)
	\$	\$
FINANCIAL ASSETS		
Cash	21,419,179	17,947,333
Accounts receivable	1,210,058	1,922,709
Region of Durham subsidy receivable	283,700	49,138
	<u>22,912,937</u>	<u>19,919,180</u>
FINANCIAL LIABILITIES		
Accounts payable and accrued liabilities	2,652,931	2,188,902
Rent received in advance	69,278	97,022
Asset retirement obligation (Note 5)	34,793,061	33,722,376
	<u>37,515,270</u>	<u>36,008,300</u>
NET FINANCIAL ASSETS	<u>(14,602,333)</u>	<u>(16,089,120)</u>
NON-FINANCIAL ASSETS		
Tangible capital assets (Note 4)	19,423,381	16,621,755
ACCUMULATED SURPLUS (Note 6)	<u>4,821,048</u>	<u>532,635</u>

The accompanying notes and schedules are an integral part of these financial statements.

Durham Regional Local Housing Corporation

Statement of Operations and Accumulated Surplus

Year ended December 31, 2023

	2023		2022
	Budget	Actual	Actual
	\$	\$	\$
			(Restated - Note 3)
REVENUES			
Rent	7,551,062	7,642,203	7,569,814
Region of Durham subsidy	14,185,116	13,992,667	15,079,340
Other	170,000	1,390,985	372,994
Federal grant (Note 7)	-	29,868	3,420
Provincial grant (Note 7)	-	1,608,165	1,164,502
	21,906,178	24,663,888	24,190,070
EXPENSES			
Purchased services	4,038,535	4,015,021	4,226,394
Property taxes	2,791,637	2,807,336	2,712,196
Utilities	2,352,601	2,306,671	2,206,339
Property maintenance, materials and supplies	4,088,119	6,731,263	6,968,310
Renovations and replacements	2,850,000	2,038,812	661,608
Amortization	972,739	929,319	1,164,179
Insurance	255,762	255,762	234,000
Administration	236,634	190,103	106,969
Rental write-offs	80,000	30,503	20,112
Accretion expense (Note 5)	-	1,070,685	1,037,737
	17,666,027	20,375,475	19,337,845
ANNUAL SURPLUS	4,240,151	4,288,413	4,852,225
ACCUMULATED SURPLUS, BEGINNING OF YEAR	532,635	532,635	24,330,809
Adjustment on adoption of the asset retirement obligation standard (Note 3)	-	-	(28,650,399)
ACCUMULATED SURPLUS, END OF YEAR	4,772,786	4,821,048	532,635

The accompanying notes and schedules are an integral part of these financial statements.

Durham Regional Local Housing Corporation

Statement of Change in Net Financial Assets

Year ended December 31, 2023

	2023	2022 (Restated - Note 3)
	\$	\$
OPERATING		
Annual surplus	4,288,413	4,852,225
Acquisition of tangible capital assets	(3,734,371)	(1,853,369)
Amortization of tangible capital assets	929,319	1,164,179
Gain on disposal of tangible capital assets	(468,399)	-
Proceeds on disposal of tangible capital assets	471,825	-
Increase in Net Financial Assets	1,486,787	4,163,035
NET FINANCIAL ASSETS, BEGINNING OF YEAR	(16,089,120)	12,432,484
Adjustment on adoption of the asset retirement obligation standard (Note 3)	-	(32,684,639)
NET FINANCIAL ASSETS, END OF YEAR	(14,602,333)	(16,089,120)

The accompanying notes and schedules are an integral part of these financial statements.

Durham Regional Local Housing Corporation

Statement of Cash Flows

Year ended December 31, 2023

	2023	2022 (Restated - Note 3)
	\$	\$
OPERATING ACTIVITIES		
Annual surplus	4,288,413	4,852,225
Non-cash charges to operations		
Amortization of tangible capital assets	929,319	1,164,179
Gain on disposal of tangible capital assets	(468,399)	-
Accretion expense	1,070,685	1,037,737
Change in non-cash assets and liabilities		
Accounts receivable	712,651	(1,171,843)
Region of Durham subsidy receivable	(234,562)	1,403,505
Accounts payable and accrued liabilities	464,029	(71,278)
Rent received in advance	(27,744)	(10,980)
Net increase in cash from operating activities	6,734,392	7,203,545
CAPITAL ACTIVITY		
Acquisition of tangible capital assets	(3,734,371)	(1,853,369)
Proceeds on disposal of tangible capital assets	471,825	-
Net decrease in cash from capital activities	(3,262,546)	(1,853,369)
NET INCREASE IN CASH	3,471,846	5,350,176
CASH, BEGINNING OF YEAR	17,947,333	12,597,157
CASH, END OF YEAR	21,419,179	17,947,333

The accompanying notes and schedules are an integral part of these financial statements.

Durham Regional Local Housing Corporation

Notes to the Financial Statements

December 31, 2023

1. Incorporation

As part of the provincial local services realignment program, the Regional Municipality of Durham (the "Region") acts as service manager for social housing located in the municipality. To facilitate the transfer of social housing units of the Ontario Housing Corporation ("OHC") located in the Region, on January 1, 2001, the Durham Regional Local Housing Corporation ("LHC") was established under the provisions of the Ontario Business Corporations Act, with the Region as its sole shareholder. Nominal consideration was given for the 100 common shares issued upon incorporation.

Under the provisions of a transfer order prepared under authority of the Social Housing Reform Act, 2000, the LHC was the recipient on January 1, 2001 of assets, liabilities, rights and obligations previously owned by the OHC. Effective on the date of the transfer, the Region, as service manager, and the LHC are responsible for the management and operation of the housing projects transferred and are bound by the requirements set out in the legislation.

Income-producing properties acquired as a result of the transfer were originally financed by the Province of Ontario (the "Province") through general obligation provincial debentures. At the time of the transfer of ownership of the assets from the OHC to the LHC, the Province did not transfer the responsibility for the repayment of the debentures. Accordingly, the value of the related provincial debentures was not recorded in the LHC's financial statements.

2. Significant Accounting Policies

The financial statements of the LHC are representations of management prepared in accordance with generally accepted accounting principles as recommended by the Public Sector Accounting Board ("PSAB") of the Chartered Professional Accountants of Canada.

The focus of PSAB financial statements is on the financial position of the LHC and changes thereto. The Statement of Financial Position reports financial assets and liabilities, and the non-financial assets of the LHC. Financial assets are available to provide resources to discharge existing liabilities or finance future operations. Accumulated surplus represents the financial position of the LHC and is the difference between assets and liabilities.

(a) Basis of accounting

i. Accrual basis of accounting

Revenues and expenses are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues in the period in which transactions or events occurred that gave rise to the revenues; expenses are recognized in the period the goods and services are acquired and a liability is incurred, or transfers are due.

Durham Regional Local Housing Corporation

Notes to the Financial Statements

December 31, 2023

2. Significant Accounting Policies (Continued)

ii. Financial instruments

Financial instruments reported on the Statement of Financial Position are measured as follows:

<u>Financial instrument</u>	<u>Measurement</u>
Cash	Amortized cost
Investments	Amortized cost
Accounts receivable	Amortized cost
Accounts payable and accrued liabilities	Amortized cost

Financial instruments measured at amortized cost are carried using the effective interest method, less any impairment losses on financial assets. Transaction costs related to financial instruments in the amortized cost category are added to the carrying value of the instrument. Financial instruments measured at fair value are recorded based on prices quoted in an active market.

iii. Non-financial assets

Non-financial assets are not available to discharge existing liabilities and are held for use in the provision of services. They have useful lives extending beyond the current year and are not intended for sale in the ordinary course of operations.

(a) Tangible capital assets

Tangible capital assets are recorded at cost, which includes amounts that are directly attributable to acquisition, construction, development or betterment of the asset. The cost, less residual value, of tangible capital assets, excluding land, is amortized on a straight line basis over their estimated useful lives as follows:

	<u>Useful life - years</u>
Land improvements	20
Buildings and building improvements	15 - 70
Vehicles	5
Machinery and equipment	10

Annual amortization is charged in the year of acquisition and in the year of disposal.

Tangible capital assets under construction are not amortized until the tangible capital assets are in service.

iv. Asset retirement obligation

An asset retirement obligation is recognized when, as at the financial reporting date, all of the following criteria are met:

- There is a legal obligation to incur retirement costs in relation to a tangible capital asset;

Durham Regional Local Housing Corporation

Notes to the Financial Statements

December 31, 2023

2. Significant Accounting Policies (Continued)

- The past transaction or event giving rise to the liability has occurred;
- It is expected that future economic benefits will be given up; and
- A reasonable estimate of the amount can be made.

The best estimate of the liability includes all costs directly attributable to the remediation of the asset retirement obligation, based on the most reliable information that is available as at the applicable reporting date. Where cash flows are expected over future periods, the liability is recognized using a present value technique and adjusted yearly for accretion expense. The accretion expense increases the carrying amount of the liability for Asset Retirement Obligations due to the passage of time.

The recognition of a liability results in an accompanying increase to the respective tangible capital assets. The increase to the tangible capital assets is being amortized in accordance with the tangible capital asset accounting policies.

At remediation, the LHC derecognizes the liability. In some circumstances, gains or losses may be incurred upon settlement related to the ongoing measurement of the liability and the corresponding estimates that were made, with the gains or losses recognized in the statement of operations.

v. Government transfers

Government transfers are recognized in the period during which the transfers are authorized, and any eligibility criteria are met. Government transfers are deferred if they are restricted through stipulations that require specific actions to be carried out in order to recognize the transfer. For such transfers, revenue is recognized when the stipulation has been met.

vi. Use of estimates

In preparing the financial statements, management is required to make estimates and assumptions that affect the reported amounts of assets and liabilities, and the disclosure of contingent liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates. Accounts requiring significant estimates and assumptions include accounts receivable, tangible capital assets, accounts payable and accrued liabilities.

In addition, the LHC's implementation of *Public Sector Accounting Standard 3280 - Asset Retirement Obligations* has resulted in an update to estimate of the useful lives of affected tangible capital assets and estimates of the expected retirement costs, as well as the timing and duration of these retirement costs.

vii. Segment disclosure

Revenues and expenses of the segments identified below include amounts that are directly attributable to the segment and amounts that can be allocated on a reasonable basis. The accounting policies used in these segments are consistent with the accounting policies noted above.

Durham Regional Local Housing Corporation

Notes to the Financial Statements

December 31, 2023

2. Significant Accounting Policies (Continued)

(a) Social housing

Represents the property management and operating costs pertaining to the 1,273 social housing units transferred to the LHC from the OHC.

(b) Affordable housing

The LHC received funding under the “Canada-Ontario Affordable Housing Program (“AHP”): Rental and Supportive Component” for the development and construction of 12 one bedroom units at the Lakeview Harbourside site in the City of Oshawa, and 5 one bedroom units at the Perry Street site in the Township of Uxbridge. Property management and operating costs charged to this segment are recovered from tenant rents and rent supplements.

3. Change in Accounting Policies

PS 3280 Asset Retirement Obligations

On January 1, 2023, the LHC adopted *Public Accounting Standard PS 3280 – Asset Retirement Obligations*. The new accounting standard addresses the reporting of legal obligations associated with the retirement of certain tangible capital assets, such as asbestos removal in retired buildings by public sector entities. The standard was adopted on the modified retrospective basis at the date of adoption with restatement of prior period comparative amounts. Under the modified retrospective method, the discount rate and assumptions used on initial recognition are those as of the date of adoption of the standard.

In accordance with the provisions of this method, the LHC reflected the following adjustments as at January 1, 2023:

- An increase of \$10,700,294 to the Buildings capital asset account, representing the original estimate of the obligation as of the later of 1985, the year this obligation arose, or the year of acquisition. An accompanying increase of \$6,857,494 (January 1, 2022 - \$6,666,054) to Accumulated Amortization, representing the years of increased amortization, had this obligation been recognized.
- An asset retirement obligation in the amount of \$33,722,376 (January 1, 2022 - \$32,684,639), representing the original obligation discounted to the present value using a rate of 3.175%.
- A decrease to Opening Accumulated Surplus of \$29,879,577 (January 1, 2022 - \$28,650,399), resulting from the recognition of the liability and accompanying increase in amortization expense and accretion expense since the later of 1985 or the year of acquisition.

Durham Regional Local Housing Corporation

Notes to the Financial Statements

December 31, 2023

4. Tangible Capital Assets

The net book value of tangible capital assets is comprised of the following:

	2023	2022 (Restated - Note 3)
	\$	\$
Land	46	46
Land improvements	1,655,486	615,272
Building and building improvements	13,705,763	12,359,631
Vehicles	-	3,210
Machinery and equipment	527,246	547,152
	<u>15,888,541</u>	<u>13,525,311</u>
Work in progress	<u>3,534,840</u>	<u>3,096,444</u>
	<u>19,423,381</u>	<u>16,621,755</u>

The Schedule of Tangible Capital Assets (Schedule 1) discloses the changes in cost and accumulated amortization by category.

(a) *Work in progress*

Work in progress, having a carrying value of \$3,534,840 (2022 - \$3,096,444), has not been amortized. Amortization of these assets will commence when the assets are put in service.

(b) *Tangible capital assets recognized at nominal value*

Land has been assigned a nominal value due to the difficulty in determining a tenable valuation on these assets.

(c) *Works of art or historical treasures*

No works of art or historical treasures are held by the LHC.

(d) *Other*

During the year there were no write-downs of assets (2022 - \$Nil), no interest was capitalized (2022 - \$Nil), and there are no capital lease obligations (2022 - \$Nil).

5. Asset Retirement Obligation

In accordance with the accounting policy outlined in Note 2 (a) iv, the LHC reports liabilities related to legal obligations where the LHC is obligated to incur costs to retire a tangible capital asset. The LHC owns buildings that contains asbestos and is legally required to perform abatement activities upon renovation or demolition of these assets. Abatement activities include handling and disposing of the asbestos in a prescribed manner when it is disturbed. The estimated total liability as at December 31, 2023 of \$34,793,061 (2022 - \$33,722,376) is based on the sum of discounted future cash flows for abatement activities using a discount rate of 3.175% and assuming annual inflation of 3%.

Durham Regional Local Housing Corporation

Notes to the Financial Statements

December 31, 2023

5. Asset Retirement Obligation (Continued)

The LHC has not designated funds for settling the abatement activities and will include estimates in future budgets when abatement activities will be undertaken.

	2023	2022
	\$	\$
Balance, beginning of the year	33,722,376	-
Adjustment on adoption of asset retirement obligation standard (Note 3)	-	32,684,639
Liabilities incurred	-	-
Liabilities settled	-	-
Accretion expense	1,070,685	1,037,737
Changes in estimated cash flows	-	-
Estimated total liability	34,793,061	33,722,376

6. Accumulated Surplus

The accumulated surplus consists of the following:

	2023	2022 (Restated - Note 3)
	\$	\$
Tangible capital assets	19,423,381	16,621,755
Unfunded asset retirement obligation	(34,793,061)	(33,722,376)
Affordable housing capital reserve	61,033	53,157
Unexpended capital financing for approved capital	20,129,695	17,580,099
Accumulated surplus	4,821,048	532,635

7. Government Transfers

The LHC received approval for one time provincial grant funding for the repair and retrofit to social housing units to improve living conditions and fight climate change through Ontario's Climate Action Change Plan, Social Housing Apartment Improvement Program ("SHAIP"). The grant funding can only be spent on approved projects and the housing units funded must remain affordable for a ten-year period after the completion of the repair/retrofit activity. Grant funding is recognized as expenditures are incurred. The funding was fully utilized in 2023.

The renewal of building envelopes at two sites were approved for financing from the Canada Community Building Fund ("CCBF" - previously Federal Gas Tax). Grant funding is recognized as expenditures are incurred.

Durham Regional Local Housing Corporation

Notes to the Financial Statements

December 31, 2023

7. Government Transfers (Continued)

The following summarizes the eligible costs incurred for approved projects and the grant funding recognized:

	2023	2022
	\$	\$
Program costs		
SHAIP		
Building envelope replacements at 155 King St., Oshawa	105,093	946,615
Windows and door replacements at 655 Harwood Ave., Ajax	1,503,072	217,887
CCBF		
Overcladding at 155 King St., Oshawa	27,857	2,148
Windows and Building Automation System at 315 Colborne St. W., Whitby	2,011	1,272
Total	1,638,033	1,167,922
Program funding		
Federal grant	29,868	3,420
Provincial grant	1,608,165	1,164,502
Total	1,638,033	1,167,922

8. Risk Management

The LHC is exposed to a variety of financial risks. The following analysis provides a measure of the LHC's risk exposure at the statement of financial position date December 31, 2023:

a. *Credit risk*

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation. Receivables from tenants represent the LHC's main credit risk. While lease agreements require the payment of rent at the beginning of the month, not all rent payments are received on time thereby requiring the LHC to extend credit to these tenants. Uncollected monthly rent is included in accounts receivable on the Statement of Financial Position. There was no change in exposure from the prior year.

b. *Liquidity risk*

Liquidity risk is the risk that the LHC will encounter difficulty in meeting obligations associated with financial liabilities. The LHC is exposed to this risk mainly with respect to its accounts payable and accrued liabilities. The LHC's objective is to have sufficient liquidity to meet its liabilities when due, and accordingly undertakes extensive budgeting and monitors its cash balances and cash flows generated from operations to meet its requirements. There was no change in exposure from the prior year.

c. *Market risk*

Market risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market factors. Market risk comprises three types of risk: currency risk, interest rate risk, and commodity price risk.

Durham Regional Local Housing Corporation

Notes to the Financial Statements

December 31, 2023

8. Risk Management (Continued)

i. Currency risk

Currency risk is the risk that the fair value or future cash flows of a financial instrument will vary in Canadian dollar terms because of changes in foreign exchange rates. The LHC does not have any foreign currency transactions or accounts subject to foreign exchange risks. There was no change in exposure from the prior year.

ii. Interest rate risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates. The LHC does not hold any investments or debt instruments and is not exposed to interest rate risk. There was no change in exposure from the prior year.

iii. Commodity price risk

Commodity price risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices (other than those arising from interest rate risk), whether those changes are caused by factors specific to the individual financial instrument or its issuer, or factors affecting all similar financial instruments traded in the market. The LHC does not hold financial instruments of this type and is not exposed to commodity price risk. There was no change in exposure from the prior year.

Durham Regional Local Housing Corporation

Schedule of Tangible Capital Assets
Year ended December 31, 2023

Schedule 1

	Land	Land improvements	Buildings and building improvements	Vehicles	Machinery and equipment	Work in progress	2023 Total
	\$	\$	\$	\$	\$	\$	\$
COST							
Balance, beginning of year	46	1,476,006	45,044,227	342,378	883,644	3,096,444	50,842,745
Additions	-	1,095,281	2,157,346	-	43,348	3,734,371	7,030,346
Work in process completed	-	-	-	-	-	(3,295,975)	(3,295,975)
Disposals	-	(26,502)	(36,480)	(28,783)	-	-	(91,765)
BALANCE, END OF YEAR	46	2,544,785	47,165,093	313,595	926,992	3,534,840	54,485,351
ACCUMULATED AMORTIZATION							
Balance, beginning of year	-	860,734	32,684,596	339,168	336,492	-	34,220,990
Amortization	-	55,067	807,788	3,210	63,254	-	929,319
Disposals	-	(26,502)	(33,054)	(28,783)	-	-	(88,339)
BALANCE, END OF YEAR	-	889,299	33,459,329	313,595	399,746	-	35,061,969
NET BOOK VALUE, END OF YEAR	46	1,655,486	13,705,763	0	527,246	3,534,840	19,423,381

Durham Regional Local Housing Corporation

Schedule of Tangible Capital Assets (Restated - Note 3)

Year ended December 31, 2022

Schedule 1 - Continued

	Land	Land improvements	Buildings and building improvements	Vehicles	Machinery and equipment	Work in progress	2022 Total
	\$	\$	\$	\$	\$	\$	\$
COST							
Balance, beginning of year	46	1,476,006	33,402,840	342,378	800,461	2,267,351	38,289,082
Adjustment relating to recognition of Asset Retirement Obligation (Note 3)	-	-	10,700,294	-	-	-	10,700,294
Additions	-	-	941,093	-	83,183	1,853,369	2,877,645
Work in process completed	-	-	-	-	-	(1,024,276)	(1,024,276)
Disposals	-	-	-	-	-	-	-
BALANCE, END OF YEAR	46	1,476,006	45,044,227	342,378	883,644	3,096,444	50,842,745
ACCUMULATED AMORTIZATION							
Balance, beginning of year	-	810,231	24,971,842	329,539	279,145	-	26,390,757
Adjustment relating to recognition of Asset Retirement Obligation (Note 3)	-	-	6,666,054	-	-	-	6,666,054
Amortization	-	50,503	1,046,700	9,629	57,347	-	1,164,179
Disposals	-	-	-	-	-	-	-
BALANCE, END OF YEAR	-	860,734	32,684,596	339,168	336,492	-	34,220,990
NET BOOK VALUE, END OF YEAR	46	615,272	12,359,631	3,210	547,152	3,096,444	16,621,755

Durham Regional Local Housing Corporation

Schedule of Segment Disclosure
Year ended December 31, 2023

Schedule 2

	Social Housing	Affordable Housing	2023 Total
	\$	\$	\$
REVENUES			
Rent	7,446,647	195,556	7,642,203
Region of Durham subsidy	13,992,667	-	13,992,667
Other	1,389,649	1,336	1,390,985
Federal grant funding	29,868	-	29,868
Provincial grant funding	1,608,165	-	1,608,165
	<u>24,466,996</u>	<u>196,891</u>	<u>24,663,888</u>
EXPENSES			
Purchased services	3,970,934	44,087	4,015,021
Property taxes	2,788,213	19,123	2,807,336
Utilities	2,269,473	37,198	2,306,671
Property maintenance, materials and supplies	6,617,179	114,084	6,731,263
Renovations and replacements	2,030,936	7,876	2,038,812
Amortization	809,617	119,702	929,319
Insurance	252,797	2,965	255,762
Administration	189,023	1,080	190,103
Rental write-offs	30,503	-	30,503
Accretion Expense	1,070,685	-	1,070,685
	<u>20,029,360</u>	<u>346,114</u>	<u>20,375,475</u>
ANNUAL SURPLUS	4,437,636	(149,223)	4,288,413
ACCUMULATED SURPLUS, BEGINNING OF YEAR	(2,034,203)	2,566,838	532,635
ACCUMULATED SURPLUS, END OF YEAR	<u>2,403,433</u>	<u>2,417,615</u>	<u>4,821,048</u>

Durham Regional Local Housing Corporation

Schedule of Segment Disclosure (Restated - Note 3)

Year ended December 31, 2022

Schedule 2 - Continued

	Social Housing	Affordable Housing	2022 Total
	\$	\$	\$
REVENUES			
Rent	7,377,925	191,889	7,569,814
Region of Durham subsidy	15,079,340	-	15,079,340
Other	371,798	1,196	372,994
Federal grant funding	3,420	-	3,420
Provincial grant funding	1,164,502	-	1,164,502
	23,996,985	193,085	24,190,070
EXPENSES			
Purchased services	4,173,200	53,194	4,226,394
Property taxes	2,692,322	19,874	2,712,196
Utilities	2,170,316	36,023	2,206,339
Property maintenance, materials and supplies	6,882,474	85,836	6,968,310
Renovations and replacements	653,885	7,723	661,608
Amortization	1,044,477	119,702	1,164,179
Insurance	231,287	2,713	234,000
Administration	105,806	1,164	106,970
Rental write-offs	20,112	-	20,112
Accretion Expense	1,037,737	-	1,037,737
	19,011,616	326,229	19,337,845
ANNUAL SURPLUS			
ACCUMULATED SURPLUS, BEGINNING OF YEAR	4,985,368	(133,144)	4,852,225
	21,630,828	2,699,981	24,330,809
Adjustment on adoption of the asset retirement obligation standard (Note 3)	(28,650,399)	-	(28,650,399)
ACCUMULATED SURPLUS, END OF YEAR	(2,034,203)	2,566,838	532,635

RESOLUTIONS OF THE SOLE SHAREHOLDER
OF
DURHAM REGIONAL LOCAL HOUSING CORPORATION

WHEREAS:

1. The Ontario Business Corporations Act (“OBCA”) requires that the board of directors of the Durham Regional Local Housing Corporation (the “Corporation”) call an annual shareholder’s meeting;
2. The standard business to be conducted at a shareholder’s meeting includes the consideration of the Corporation’s financial statements and independent auditor’s report, the approval of the minutes of any prior shareholder’s meetings, the election of directors, and the appointment of an auditor;
3. It is required that any by-laws passed by the board of directors be submitted to the shareholders for confirmation;
4. The Regional Municipality of Durham constitutes the sole shareholder of the Corporation;
5. The shareholder may deal with all matters required to be dealt with at a meeting of shareholders by executing a written shareholder’s resolution;
6. The shareholder may in writing waive its right to notice of a meeting of the shareholders, and its right to receive the financial statements and independent auditors’ report more than ten days in advance of the meeting of the shareholders; and,
7. At its meeting held May 9, 2024, the board of directors of the Corporation approved the audited annual financial statements to be considered by the shareholder.

The undersigned, being the sole shareholder of the Corporation, by its execution hereof consents, pursuant to the provisions of the OBCA to the following Resolutions in lieu of an annual meeting of the shareholder.

BE IT RESOLVED THAT:

1. The financial statements of the Corporation which comprise the Statement of Financial Position as at December 31, 2023, and the Statements of Operations and Accumulated Surplus, Change in Net Financial Assets and Cash Flows for the year ended December 31, 2023, and the Independent Auditor's Report thereon, all as submitted to the shareholder by the board of directors, be and the same are hereby received.
2. The Shareholder hereby waives its right to receive general or special notice of an annual meeting of the shareholder of the Corporation.
3. The shareholder hereby waives its right to receive an advance copy of the Corporation's 2023 financial statements and Independent Auditor's Report.
4. 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 shareholders 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.
5. The Regional Chair and Clerk be authorized to sign the shareholder's resolution evidencing the approval of the aforementioned matters.

Each of the foregoing resolutions is hereby consented to by the shareholder of the Corporation pursuant to the OBCA this 26th day of June, 2024.

John Henry, Regional Chair and CEO

Alexander Harras, Regional Clerk

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 6262



The Regional Municipality of Durham Report

To: Regional Council
From: Acting Director of Emergency Management
Report: #2024-A-12
Date: June 26, 2024

Subject:

Appointment of the Regional Fire Coordinator and Alternate Regional Fire Coordinator

Recommendation:

That it be recommended to Regional Council:

- A) That Fire Chief Stephen Boyd be appointed Regional Fire Coordinator, effective June 7, 2024;
- B) That Deputy Fire Chief Randy Cowan be appointed Alternate Regional Fire Coordinator, effective June 13, 2024; and
- C) That Honoraria for these positions be provided as per the annual Regional budget.

Report:

1. Purpose

Regional By-Law 15-2021 provides for the appointment by Council of a Fire Chief of one of the area municipalities as Regional Fire Coordinator and an additional Fire Chief as an Alternate.

The Regional Fire Coordinator is assigned responsibilities in the Durham Region Emergency Master Plan for emergency planning and response activities as a member of the Regional Control Group.

Fire Chief Stephen Boyd, on behalf of the Durham Region Fire Chiefs Association, has advised the Region that the appointments require updating by Regional Council. The recommended appointments have been endorsed by the Association.

Prepared by: Jessica Eng, A/Director, Emergency Management, at 905-668-7711, extension 6262.

Respectfully submitted,

Original Signed By

Jessica Eng
A/Director, Emergency Management

Recommended for Presentation to Council

Original Signed By

Elaine C. Baxter-Trahair
Chief Administrative Officer

Motion requesting the Province of Ontario to commit to provincial regulations needed to restrict keeping of Non-Native (“exotic”) wild animals

Moved by: Councillor Mulcahy

Seconded by: Councillor Roy

That we recommend to Regional Council:

Whereas Ontario has more private non-native (“exotic”) wild animal keepers, roadside zoos, mobile zoos, wildlife exhibits and other captive wildlife operations than any other province;

Whereas the Province of Ontario has of yet not developed regulations to prohibit or restrict animal possession, breeding, or use of non-native (“exotic”) wild animals in captivity;

Whereas non-native (“exotic”) wild animals can pose very serious human health and safety risks, and attacks causing human injury and death have occurred in the province;

Whereas the keeping of non-native (“exotic”) wild animals can cause poor animal welfare and suffering, and poses risks to local environments and wildlife;

Whereas owners of non-native (“exotic”) wild animals can move from one community to another even after their operations have been shut down due to animal welfare or public health and safety concerns;

Whereas municipalities have struggled, often for months or years, to deal with nonnative (“exotic”) wild animal issues and have experienced substantive regulatory, administrative, enforcement and financial challenges;

Whereas the Association of Municipalities of Ontario (AMO), the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) and the Municipal Law Enforcement Officers' Association (MLEOA) have indicated their support for World Animal Protection's campaign for provincial regulations of non-native (“exotic”) wild animals and roadside zoos in letters to the Ontario Solicitor General and Ontario Minister for Natural Resources and Forestry;

Now therefore be it resolved that the Regional Municipality of Durham hereby petitions the provincial government to implement provincial regulations to restrict the possession, breeding, and use of non-native (“exotic”) wild animals and license zoos in order to guarantee the fair and consistent application of policy throughout Ontario for the safety of Ontario's citizens and the non-native (“exotic”) wild animal population;

That a copy of this resolution will be forwarded to the Premier of Ontario (premier@ontario.ca), Ontario Solicitor General (michael.kerzner@ontario.ca), Ontario Minister for Natural Resources and Forestry (graydon.smith@ontario.ca) and the local MPPs, AMO (amo@amo.on.ca), AMCTO (advocacy@amcto.com), and MLEAO (mleo@mleoa.ca).

Motion requesting the Regional Council of Durham to approve a revitalization grant to the Bond/St. Event Centre in the City of Oshawa

Moved by: Councillor Kerr

Seconded by: Councillor Carter

Whereas the Regional Revitalization Grant Program (RRP) has as its purpose the granting of funds to projects which have a positive impact on the economic vitality of a municipality's downtown, and

Whereas the RRP is set to an upper limit which does not exceed that at which the municipality in question has already contributed in CIP grants (facade grants not included), and

Whereas the final City of Oshawa Urban Growth Centre Community Improvement Plan (CIP) grant will be dispensed upon approval by Oshawa City Council on June 24 following a unanimous vote to recommend approval to Oshawa City Council at the June 3 Economic and Development Services Committee, and

Whereas the project in question can not be completed without said grants, and

Whereas the building in question is an historic, designated building (the original Union Hall of Local Autoworkers' Union), and

Whereas there are precedents whereby grants have been released even after building permits have been issued, and

Whereas the successful completion and operation of the building will have a large positive impact on the economic revitalization of Bond Street in downtown Oshawa along with the growing residential aspects of the downtown in terms of quality of life,

Therefore, be it resolved that Regional Council approve a revitalization grant to the Bond/St Event Centre in an amount not to exceed the City of Oshawa Urban Growth Centre Community Improvement Plan (CIP) grant contributions of \$160,900 already in place.

Motion requesting the Region of Durham to bear the costs for adding one unwarranted traffic signal to all eight municipalities within The Region

Moved by: Councillor Yamada

Seconded by: Councillor Leahy

Whereas the current Regional policy for unwarranted traffic lights is cost shared 50% between the Region and the lower tier municipality until the traffic lights meet regional warrants.

Whereas lower tier municipalities must continually add traffic light locations to accommodate resident safety issues and concerns.

Now, therefore be it resolved:

All 8 municipalities within the Region of Durham can add one unwarranted traffic signal per calendar year at no cost to the lower tier municipality (costs being born 100% by the region) as long as the lower tier municipality passes a council motion.