



The Regional Municipality of Durham COUNCIL INFORMATION PACKAGE

Friday, June 28, 2024

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

	Pages
1. Information Reports	
1.1 2024-INFO-42 Commissioner of Planning and Economic Development	4
• Durham Environment and Climate Advisory Committee Pollinator Giveaway Project	
2. Early Release Reports	
There are no Early Release Reports.	
3. Confidential Reports Authorized for Release	
There are no Confidential Reports.	
4. Staff Correspondence	
4.1 Memorandum from Dr. R. J. Kyle, Commissioner and Medical Officer of Health	7
• Health Information Update – June 23, 2024	
5. Durham Municipalities Correspondence	
5.1 Township of Brock	12
• Resolution passed at their Council meeting held on June 24, 2024, in support of the World Animal Protection campaign s Calling for Provincial Regulations to Restrict Possession of Non-native Animals	

6.	Other Municipalities Correspondence/Resolutions	
6.1	Township of Bonnechere Valley	18
	<ul style="list-style-type: none"> • Resolution passed at their Council meeting held on June 5, 2024, regarding Increase to Infrastructure Funding for Small and Rural Municipalities 	
6.2	Northumberland County	20
	<ul style="list-style-type: none"> • resolution passed at their Council meeting held on June 19, 2024, in support of the resolution by Hastings County regarding Sustainable Infrastructure Funding for Small Rural Municipalities 	
6.3	Northumberland County	26
	<ul style="list-style-type: none"> • resolution passed at their Council meeting held on June 19, 2024, in support of the resolution by the Municipality of St. Charles regarding Catch and Release Justice 	
6.4	Northumberland County	33
	<ul style="list-style-type: none"> • resolution passed at their Council meeting held on June 19, 2024, in support of the resolution by the Municipality of St. Charles regarding Social and Economic Prosperity Review 	
6.5	Township of North Glengarry	38
	<ul style="list-style-type: none"> • Resolution passed at their Council meeting held on June 24, 2024, requesting the Province and the Federal government to implement sustainable infrastructure funding for small rural municipalities 	
6.6	Town of Cobalt	40
	<ul style="list-style-type: none"> • Resolution passed at their Council meeting held on June 25, 2024, in support of the resolutions from various municipalities calling upon the province of Ontario to provide financial assistance to municipalities to complete the Asset Retirement Obligations (ARO) 	
7.	Miscellaneous Correspondence	
	There is no Miscellaneous Correspondence.	
8.	Advisory / Other Committee Minutes	

- May 28, 2024

Members of Council – Please advise the Regional Clerk at clerks@durham.ca, if you wish to pull an item from this CIP and include on the next regular agenda of the appropriate Standing Committee. Items will be added to the agenda if the Regional Clerk is advised not later than noon the day prior to the meeting, otherwise the item will be included on the agenda for the next regularly scheduled meeting of the applicable Committee.

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. 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. 2564



The Regional Municipality of Durham Information Report

From: Commissioner of Planning and Economic Development
Report: #2024-INFO-42
Date: June 28, 2024

Subject:

Durham Environment and Climate Advisory Committee Pollinator Giveaway Project, File A01-37

Recommendation:

Receive for information.

Report:

1. Purpose

1.1 The purpose of this report is to provide a summary of the Durham Environment and Climate Advisory Committee's (DECAC) Pollinator Giveaway Project that took place in Spring 2024. The Project is in its third year.

2. Background

2.1 The role of DECAC is to provide advice to the Region on environmental and climate-related matters. The Committee also has a role in implementing and participating in community outreach programs and stewardship that support environmental awareness and appreciation, as outlined in the 2024 DECAC Workplan.

3. Previous Reports and Decisions

3.1 In January 2024, Council considered DECAC's 2023 Annual Report, 2024 Workplan and Terms of Reference through Report [#2024-P-2](#).

4. Pollinator Giveaway Project

- 4.1 The Pollinator Giveaway Project is intended to raise awareness and protect pollinator health and the important role they play in supporting ecosystems, global food production and sustainability.
- 4.2 Pollinator seeds were distributed to residents attending the Durham Region Compost Giveaway events organized by the Regional Works Department. These events took place during April, May, and June in all eight municipalities across Durham.
- 4.3 DECAC members and staff from the Planning Division distributed seed packets to residents of approximately 2,200 households who attended the following events:
 - a. Town of Ajax (April 27th, 2024);
 - b. City of Oshawa (April 27th, 2024);
 - c. Township of Brock (May 11th, 2024);
 - d. City of Pickering (May 25th, 2024);
 - e. Municipality of Clarington (May 25th, 2023);
 - f. Town of Whitby (June 1st, 2024);
 - g. Township of Uxbridge (June 1st, 2024); and
 - h. Township of Scugog (June 8th, 2024).
- 4.4 The seed packets included a wildflower mix of annual and perennial native, pollen-producing plant species that are attractive to bees. Bulk seeds were obtained from a local Ontario seed supplier and assembled into individual packets by DECAC members, staff, and volunteers.

5. Relationship to Strategic Plan

- 5.1 This report aligns with/addresses the following strategic goals and priorities in the Durham Region Strategic Plan:
 - a. Goal 1: Environmental Sustainability's objective: To protect the environment for the future by demonstrating leadership in sustainability and addressing climate change.

6. Conclusion

- 6.1 Following a positive response from residents attending events in 2022 and 2023, DECAC was pleased to proceed once again in 2024. Many residents expressed excitement in receiving seeds and learning about the importance of pollinators.

Some who received seeds in previous years provided positive feedback on their quality and effectiveness in attracting pollinator populations.

- 6.2 Nearly 2,200 of the approximately 3,939 households attending the Regional Compost Day events across the Region in 2024 received pollinator seeds. Given the success of this project, DECAC looks forward to continuing the initiative again in 2025.
- 6.3 DECAC members Jay Cuthbertson, Kim Murray, Luke Nguyen, and Councillor Wilma Wotten as well as regional staff and volunteers are to be commended for the time and commitment they invested in organizing the project, assembling seed packets, and attending events to distribute seeds to residents.

Respectfully submitted,

Original signed by

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



Interoffice Memorandum

Date: June 28, 2024
To: Health & Social Services Committee
From: Dr. Robert Kyle
Subject: Health Information Update – June 23, 2024

Health
Department

Please find attached the latest links to health information from the Health Department and other key sources that you may find of interest. Links may need to be copied and pasted directly in your web browser to open, including the link below.

You may also wish to browse the online Health Department Reference Manual available at [Board of Health Manual](#), which is continually updated.

Boards of health are required to “superintend, provide or ensure the provision of the health programs and services required by the [Health Protection and Promotion] Act and the regulations to the persons who reside in the health unit served by the board” (section 4, clause a, HPPA). In addition, medical officers of health are required to “[report] directly to the board of health on issues relating to public health concerns and to public health programs and services under this or any other Act” (sub-section 67.(1), HPPA).

Accordingly, the Health Information Update is a component of the Health Department’s ‘Accountability Framework’, which also may include program and other reports, Health Plans, Quality Enhancement Plans, Durham Health Check-Ups, business plans and budgets; provincial performance indicators and targets, monitoring, compliance audits and assessments; RDPS certification; and accreditation by Accreditation Canada.

Respectfully submitted,

Original signed by

R.J. Kyle, BSc, MD, MHSc, CCFP, FRCPC, FACPM
Commissioner & Medical Officer of Health

*“Service Excellence
for our Communities*

UPDATES FOR HEALTH & SOCIAL SERVICES COMMITTEE
June 23, 2024

Health Department Media Releases/Publications

tinyurl.com/4yvrk245

- Recommendations for Children Previously Immunized with Oral Polio Vaccine (OPV) (Jun 10)

tinyurl.com/ymj9x93h

- Durham Region Health Department weekly beach report (Jun 13)

tinyurl.com/4zhx3pvv

- 2023 Health Check-Up! (Jun 14)

tinyurl.com/3356ytyw

- Health Department issues first heat warning for 2024 summer season (Jun 17)

tinyurl.com/2t2k9pxx

- Durham Region Health Department weekly beach report (Jun 20)

GOVERNMENT OF CANADA

Department of Finance Canada

tinyurl.com/326vpnj

- Government releases draft regulations on coordinated vaping taxation framework (Jun 17)

tinyurl.com/2rbsmkde

- Budget 2024: Helping more Canadians access affordable dental care (Jun 18)

Employment and Social Development Canada

tinyurl.com/5vjkrzw

- Minister Sudds provides an update on Canada's progress on the 2030 Agenda for Sustainable Development (Jun 12)

tinyurl.com/bp7c3tf4

- Ministers O'Regan and Saks mark World Elder Abuses Awareness Day (Jun 15)

tinyurl.com/55hecem9

- Government supports bill toward progress on environmental justice (Jun 21)

Environment and Climate Change Canada

tinyurl.com/bdz24xzj

- Environment and Climate Change Canada presents summer seasonal outlook and introduces new heat wave attribution system (Jun 11)

tinyurl.com/5c5y28by

- Government of Canada takes action to further phase out mercury-containing lamps (Jun 19)

Health Canada

tinyurl.com/y727tvur

- Government of Canada launches second stream of funding to support improved access to oral health care (Jun 10)

tinyurl.com/3xubs249

- Minister from the Minister of Health and Minister of Mental Health and Addictions and Associate Minister of Health – National Blood Donor Week (June 9-15, 2024) (Jun 13)

tinyurl.com/mw5ahcch

- Health Canada Calls for Proposals to Create an Integrated Youth Service Collaboration Centre (Jun 14)

tinyurl.com/yktss8ty

- Proposed changes to federal pesticide regulation aim to strengthen transparency and protection of human health and the environment (Jun 17)

tinyurl.com/4hptuhf8

- Government of Canada shares findings from second *Tobacco and Vaping Products Act* legislative review (Jun 17)

Innovation, Science and Economic Development Canada

tinyurl.com/y97cupav

- Statement from Minister Champagne and Minister Holland on strengthening Canada's research support system (Jun 17)

Natural Resources Canada

tinyurl.com/yths9bu6

- Minister Wilkinson Welcomes the Canada Electricity Advisory Council Final Report to Help Build Canada's Clean Electricity Future (Jun 10)

Prime Minister's Office

tinyurl.com/cp2prx77

- Prime Minister announces a change in the senior ranks of the public service (Jun 17)

tinyurl.com/ys4m2v2m

- Healthy meals for our kids (Jun 20)

Public Health Agency of Canada

tinyurl.com/2rc5j6zv

- The Government of Canada announces the winner of the Detecting Concussions Using Objective Indicators Challenge (Jun 14)

tinyurl.com/ye2xs2ym

- Message from the Minister of Health and Minister of Sport and Physical Activity for Stroke Awareness Month (Jun 14)

tinyurl.com/yyzajsv7

- Government of Canada support high school students across Canada in developing projects to promote healthy living in their schools and communities (Jun 21)

tinyurl.com/3w7rus79

- Government of Canada invests in initiatives that encourage healthy eating (Jun 21)

GOVERNMENT OF ONTARIO

Ministry of Energy and Electrification

tinyurl.com/4jvea6u8

- Ontario Lands Major Nuclear Agreements Abroad; Creates Jobs at Home (Jun 13)

Ministry of the Environment, Conservation and Parks

tinyurl.com/469b83s4

- Ontario Opening Uxbridge Urban Provincial Park (Jun 13)

Ministry of Health

tinyurl.com/4dxrs8k5

- Ontario Connecting More Seniors to Dental Care and Affordable Prescription Drugs (Jun 19)

tinyurl.com/3mjew7cv

- Connected Care Update (Jun 21)

Ministry of Natural Resources

tinyurl.com/5n7mx2cc

- Annual Rabies Bait Drop Begins (Jun 14)

Ministry for Seniors and Accessibility

tinyurl.com/3uk6zuwr

- Ontario Helping Seniors Stay Fit, Healthy and Active (Jun 11)

OTHER ORGANIZATIONS

Association of Local Public Health Agencies

tinyurl.com/mr2fmc8m

- OPHS Review Response (Jun 20)

Canadian Climate Institute

tinyurl.com/yf5f88xk

- Planned shift from gas to electric heat required to avoid high costs and emissions: report (Jun 13)

Canadian Institutes of Health Research

tinyurl.com/cdc6n8tn

- Government of Canada invests in national coordination and Indigenous-led research on effective substance use interventions (Jun 11)

Canadian Medical Protective Association

tinyurl.com/3rnyeuwt

- CMPA Research Explores the Dynamics of Physician-Patient Relationships: Factors Affecting Patient Satisfaction and Complaints (Jun 10)

Children's Healthcare Canada

tinyurl.com/mwjcw89x

- Children's Health Organizations Unite to Urge Government Action on HESA Child Health Study Recommendations (Jun 10)

Public Health Ontario

tinyurl.com/w9h33e45

- Surge in Fatal Opioid Overdoses In Ontario Shelters, Report Finds (Jun 18)

tinyurl.com/wyyphmka

- PHO Connections (Jun 18)



 Corporate Services Department Legislative Services Division	
Date & Time Received:	June 26, 2024 10:17 am
Original To:	CIP
Copies To:	
Take Appropriate Action	<input type="checkbox"/> File <input type="checkbox"/>
Notes/Comments:	

The Corporation of
 The Township of Brock
 1 Cameron St. E., P.O. Box 10
 Cannington, ON L0E 1E0
 705-432-2355

June 25, 2024

Honourable Doug Ford
 Premier of Ontario

Sent via email: premier@ontario.ca

Re: World Animal Protection and the Association of Municipalities of Ontario (AMO)
 Supporting the Call for Provincial Regulations to Restrict Possession of Non-native Animals

This is to advise you that the Council of the Corporation of the Township of Brock, at their meeting held on June 24, 2024 adopted the following Resolution:

C-2024-136

“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; and,

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; and,

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; and,

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

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; and,

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; and,

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.

If this information is required in an accessible format, please contact the Township at 705-432-2355.

Now Therefore, Be It Resolved;

That the Township of Brock 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; and,

That this resolution will be forwarded to the Premier of Ontario, Ontario Solicitor General, Ontario Minister for Natural Resources and Forestry, Region of Durham MPPs, all Durham Region municipalities, AMO, AMCTO, and MLEOA.”

Should you have any questions or concerns please do not hesitate to contact Clerks@Brock.ca.

Yours truly,

THE TOWNSHIP OF BROCK



Fernando Lamanna
Clerk/Deputy CAO

FL:dh

cc. Hon. Michael Kerzner, Ontario Solicitor General – michael.kerzner@ontario.ca
Hon. Graydon Smith, Ontario Minister for Natural Resources and Forestry – minister.mnrf@ontario.ca
Laurie Scott, MPP Kawartha Lakes-Haliburton-Brock - laurie.scott@pc.ola.org
Colin Best, President, AMO - amopresident@amo.on.ca
Paul Shipway, President, AMCTO – amcto@amcto.com
Doug Godfrey, President, MLEO – mleo@mleoa.ca
Durham Region Municipalities



toronto
1974 **ZOO** 2024

361A Old Finch Ave.
Toronto, ON. M1B 5K7
www.torontozoo.com

Tel: 416-392-5900
info@torontozoo.ca

May 22, 2024

Dear Mayor,

I am writing to you today to support the campaign by World Animal Protection and the Association of Municipalities of Ontario (AMO) calling on Municipalities to support and adopt a resolution (attached) to urge the Ontario government to address the longstanding issue around the lack of regulations related to the public display and keeping of exotic wild animal species and the (financial) burden this causes to municipalities.

As one of Canada’s leading zoos we are committed to animal wellbeing and welfare *and* public health and safety we want to ensure headlines like the ones below, disappear.

“Woman attacked by loose one-armed baboon in Ontario, and the push for laws to change”

Global News, December 13, 2023

“Search for runaway kangaroo in Ontario continues”

CP24, December 2, 2023

“Woman shocked when she sees a lion while walking her dog in Ontario”

CTV News March 17, 2023

“Secretly recorded footage exposes conditions at Ontario's roadside zoos”

CTV W5 November 8, 2022

Kangaroo injured in road incident dies, sparking call for more zoo inspections

Ottawa Citizen May 3, 2021

We need your help to protect not only non-native (exotic) wild animals being held in unsuitable facilities and private ownership, but also your residents. We are encouraging the Ontario government to restrict the possession, breeding, and use of non-native (“exotic”) wild animals and license zoos to support municipalities and guarantee the fair and consistent application of policy for the safety of Ontario’s citizens and the captive wild animal population.

Ontario is the only province that does not licence or control the keeping of non-native (“exotic”) wild animals. Anyone can keep a tiger, lion, venomous snake or other dangerous animals in their home or start a zoo without professional training, adequate financing, or appropriate facilities. Unfortunately, we have seen firsthand some of these very troubling unsafe, unsanitary, and dangerous situations in Ontario with animals being held in private ownership and at roadside (backyard) zoos. These circumstances were not only unsafe for the animals but posed a significant public safety threat as well.

Since 1974, your Toronto Zoo has played a critical role in saving and protecting species locally and globally and we need your support to further protect captive exotic species in Ontario for animal welfare, public health and safety and environmental reasons.





toronto
1974 **ZOO** 2024

361A Old Finch Ave.
Toronto, ON. M1B 5K7
www.torontozoo.com

Tel: 416-392-5900
info@torontozoo.ca

As we celebrate our 50th anniversary this year, we are proud to support World Animal Protection's campaign. I strongly urge you and your council to support and adopt the resolutions to urge the Ontario government to act. I also want to thank those Municipalities who have already taken steps by passing by-laws restricting exotic animals and/or written to the Government of Ontario supporting provincial regulations.

Thank you in advance for your support and should you have any questions, please do not hesitate to contact me at ddejong@torontozoo.ca or Jennifer Tracey, Senior Director Strategic Communications & Guest Experience at jtracey@torontozoo.ca



Dolf DeJong
Chief Executive Officer

Attachment

6.5.1

Provincial regulations needed to restrict keeping of non-native (“exotic”) wild animals

Moved by Councillor Mulcahy

- Recommendation:

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; and,

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; and,

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; and,

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

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; and,

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; and,

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:

1. That the Town of Whitby 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; and,

2. That this resolution will be forwarded to the Premier of Ontario, Ontario Solicitor General, Ontario Minister for Natural Resources and Forestry, Region of Durham MPPs, all Durham Region municipalities, AMO, AMCTO, and MLEOA.

The Corporation of the Township of Bonnechere Valley

49 Bonnechere Street East
P.O. Box 100
Eganville, Ontario K0J 1T0



Phone (613) 628-3101
Fax (613) 628-1336
e-mail annetteg@eganville.com

Corporate Services Department Legislative Services Division	
Date & Time Received:	June 24, 2024 2:13 pm
Original To:	CIP
Copies To:	
Take Appropriate Action	<input type="checkbox"/> File <input type="checkbox"/>
Notes/Comments:	

June 24, 2024

Re: Resolution to Support Increase to Infrastructure Funding

At its regular council meeting of June 5, 2024, the Council of the Township of Bonnechere Valley reviewed correspondence

This letter is to advise that Council voted in support of this correspondence with the following resolution:

24.094 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

WHEREAS Ontario's small rural municipalities face insurmountable challenges to fund both upfront investments and ongoing maintenance of their capital assets including roads and bridges and water wastewater and municipally owned buildings including recreational facilities and libraries; and

WHEREAS in 2018, the Ontario government mandated all Ontario municipalities to develop capital asset management plans with the stipulation that they be considered in the development of the annual budget; and

WHEREAS small rural municipalities (of 10,000 people or less) are facing monumental infrastructure deficits that cannot be adequately addressed through property tax revenue alone; and

WHEREAS the Ontario Government has committed \$9.1 billion to Toronto alone to assist with operating deficits and the repatriation of the Don Valley and Gardner Expressway; and

WHEREAS small rural Ontario cannot keep pace with the capital investments required over the next 20 years unless both the Provincial and Federal Governments come forward with new sustainable infrastructure funding; and

WHEREAS it is apparent that both the Federal and Ontario Governments have neglected to recognize the needs of small rural Ontario; and

NOW THEREFORE BE IT RESOLVED THAT Bonnechere Valley call on the Ontario and Federal Government to implement sustainable infrastructure funding for small rural municipalities;

AND THAT small rural municipalities are not overlooked and disregarded on future applications for funding;

AND THAT both the Federal and Ontario Governments begin by acknowledging that there is an insurmountable debt facing small rural municipalities;

AND THAT both the Federal and Ontario Governments immediately commission a Working Group that includes a member of the Eastern Ontario Wardens Caucus, to develop a plan on how to deal with the impending debt dilemma;

AND FINALLY THAT this resolution be forwarded to The Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada; Michel Tremblay Acting President and CEO, Canada Mortgage and Housing Corporation; The Honourable Doug Ford, Premier of Ontario; The Honourable Kinga Surma, Ontario Minister of Infrastructure; The Honourable Paul Calandra, Ontario Minister of Municipal Affairs and Housing; MP Cheryl Gallant; MPP John Yakabuski, AMO, ROMA, FCM, Eastern Ontario Wardens' Caucus and all Municipalities in Ontario.

Carried

I trust you will find this satisfactory, but if you have any questions or comments please feel free to contact the undersigned.


Yours truly,

Annette Gilchrist, CMO., AOMC
CAO/Clerk/Treasurer
Township of Bonnechere Valley

cc.



Northumberland County Council Resolution

 Corporate Services Department Legislative Services Division	
Date & Time Received:	June 24, 2024 11:04 am
Original To:	CIP
Copies To:	
Take Appropriate Action	<input type="checkbox"/> File <input type="checkbox"/>
Notes/Comments:	

SENT VIA EMAIL

June 21, 2024

Hon. Justin Trudeau (Prime Minister of Canada)
 Hon. Sean Fraser (Federal Minister of Housing, Infrastructure and Communities)
 Hon. Doug Ford (Premier of Ontario)
 Hon. Kinga Surma (Ontario Minister of Infrastructure)
 Hon. Paul Calandra (Ontario Minister of Municipal Affairs and Housing)
 Hon. David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland-Peterborough South)
 Association of Municipalities of Ontario (AMO)
 Rural Ontario Municipal Association (ROMA)
 Federation of Canadian Municipalities (FCM)
 Eastern Ontario Wardens' Caucus (EOWC)
 Michel Tremblay Acting President and CEO, Canada Mortgage and Housing Corporation
 All Ontario Municipalities

Re: Correspondence, Hastings County 'Sustainable Infrastructure Funding for Small Rural Municipalities'

At a meeting held on June 19, 2024 Northumberland County Council approved the following Council Resolution # 2024-06-19-438 adopting the below recommendation from the June 3, 2024 Public Works Committee meeting:

Moved by: Councillor John Logel
Seconded by: Councillor Mandy Martin

"**That** the Public Works Committee, having considered the correspondence from Hastings County regarding 'Sustainable Infrastructure Funding for Small Rural Municipalities', recommend that County Council support the correspondence and direct staff to send a copy of this resolution to key stakeholders."

Council Resolution # 2024-06-19-438

Carried



**The Corporation of the
County of Northumberland**

555 Courthouse Road
Cobourg, ON, K9A 5J6

If you have any questions regarding this matter, please do not hesitate to contact the undersigned at matherm@northumberland.ca or by telephone at 905-372-3329 ext. 2238.

Sincerely,
Maddison Mather

A handwritten signature in blue ink, appearing to read "M Mather".

Manager of Legislative Services / Clerk
Northumberland County

Council Resolution

Moved By J. Lloyd
 Seconded By M. Martin

Agenda Item 10 Resolution Number 2024-06-19- 438

Council Date: June 19, 2024

"That Council adopt all recommendations from the six Standing Committees, as contained within the Committee Minutes (meetings held June 3, 4 and 5, 2024), with the exception of the following items (referenced from the Standing Committee Minutes), that will be held for discussion:

- Public Works Committee, Item 9.a, 'Radio Communications Tower Project' - Verbal Update – **Held by Councillor Jibb**

And Further That the items listed above and held for separate discussion each require a separate resolution."

Recorded Vote Requested by _____
 Councillor's Name


 Carried _____
 Warden's Signature

Deferred _____
 Warden's Signature

Defeated _____
 Warden's Signature



Public Work Committee Resolution

Committee Meeting Date: June 3, 2024

Agenda Item: 7.b

Resolution Number: 2024-06-03- 365

Moved by: B. Ostrander

Seconded by: J. Logel

Council Meeting date: June 19, 2024

"**That** the Public Works Committee, having considered the correspondence from Hastings County regarding 'Sustainable Infrastructure Funding for Small Rural Municipalities', recommend that County Council support the correspondence and direct staff to send a copy of this resolution to key stakeholders."

Carried  _____
Committee Chair's Signature

Defeated _____
Committee Chair's Signature

Deferred _____
Committee Chair's Signature



Office of the Warden, C.A.O. & Clerk
Hastings County

235 Pinnacle St. Postal Bag 4400,
Belleville ON K8N 3A9

Tel: (613) 966-1311

Fax: (613) 966-2574

www.hastingscounty.com

April 17, 2024

Honourable Doug Ford, Premier of Ontario
Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Delivered via email

doug.fordco@pc.ola.org

premier@ontario.ca

RE: Hastings County Motion regarding sustainable infrastructure funding for small rural municipalities

Please be advised that Hastings County Council, at its meeting held on March 28, 2024, passed the following resolution:

WHEREAS Ontario's small rural municipalities face insurmountable challenges to fund both upfront investments and ongoing maintenance of their capital assets including roads and bridges and water wastewater and municipally owned buildings including recreational facilities and libraries;

WHEREAS in 2018, the Ontario government mandated all Ontario municipalities to develop capital asset management plans with the stipulation that they be considered in the development of the annual budget;

WHEREAS small rural municipalities (of 10,000 people or less) are facing monumental infrastructure deficits that cannot be adequately addressed through property tax revenue alone;

WHEREAS the only application approved through the recently awarded Housing Accelerator Fund to a small rural municipality was to Marathon Ontario, who received an allocation of \$1.9 million dollars while over \$1.369 billion going to Ontario's large urban centres, resulting in a 0.2% investment in rural Ontario;

WHEREAS the Ontario Government has committed \$9.1 billion to Toronto alone to assist with operating deficits and the repatriation of the Don Valley and Gardner Expressway;

WHEREAS small rural Ontario cannot keep pace with the capital investments required over the next 20 years unless both the Provincial and Federal Governments come forward with new sustainable infrastructure funding;

WHEREAS it is apparent that both the Federal and Ontario Governments have neglected to recognize the needs of small rural Ontario;

NOW THEREFORE BE IT RESOLVED THAT Hastings County call on the Ontario and Federal Government to implement sustainable infrastructure funding for small rural municipalities;

AND THAT small rural municipalities are not overlooked and disregarded on future applications for funding;

AND THAT both the Federal and Ontario Governments begin by acknowledging that there is an insurmountable debt facing small rural municipalities;

AND THAT both the Federal and Ontario Governments immediately commission a Working Group that includes a member of the Eastern Ontario Wardens Caucus, to develop a plan on how to deal with the impending debt dilemma;

AND FINALLY THAT this resolution be forwarded to The Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada; Michel Tremblay Acting President and CEO, Canada Mortgage and Housing Corporation; The Honourable Doug Ford, Premier of Ontario; The Honourable Kinga Surma, Ontario Minister of Infrastructure; The Honourable Paul Calandra, Ontario Minister of Municipal Affairs and Housing; MP Shelby Kramp-Neuman, Hastings-Lennox Addington; MPP Ric Bresee Hastings-Lennox Addington, AMO, ROMA, FCM, Eastern Ontario Wardens' Caucus and all Municipalities in Ontario.

If you have any questions regarding the above motion, please do not hesitate to contact me directly.

Sincerely,



Cathy Bradley
Director of Legislative Services



Northumberland County Council Resolution

 Corporate Services Department Legislative Services Division	
Date & Time Received:	June 24, 2024 11:36 am
Original To:	CIP
Copies To:	
Take Appropriate Action	<input type="checkbox"/> File <input type="checkbox"/>
Notes/Comments:	

SENT VIA EMAIL

June 21, 2024

Hon. Justin Trudeau (Prime Minister of Canada)
 Hon. Arif Virani (Minister of Justice and Attorney General of Canada)
 Hon. Doug Ford (Premier of Ontario)
 Hon. Doug Downey (Attorney General of Ontario)
 Hon. Michael Kerzner (Ontario Solicitor General)
 Hon. Phillip Lawrence (Member of Parliament for Northumberland–Peterborough South)
 Hon. David Piccini (Minister of Labour, Immigration, Training and Skills Development and
 MPP for Northumberland-Peterborough South)
 Association of Municipalities of Ontario (AMO)
 Northumberland County's Member Municipalities
 All Ontario Municipalities

Re: Correspondence, Municipality of St. Charles 'Catch and Release Justice'

At a meeting held on June 19, 2024 Northumberland County Council approved Council Resolution # 2024-06-19-438 adopting the below recommendation from the June 4, 2024 Finance and Audit Committee meeting:

Moved by: Councillor John Logel
Seconded by: Councillor Mandy Martin

"**That** the Finance and Audit Committee, having considered correspondence from the Municipality of St. Charles regarding 'Catch and Release Justice', recommend that County Council support the correspondence and direct staff to send a copy of this resolution to key stakeholders, including Northumberland County's 7 Member Municipalities."

Council Resolution # 2024-06-19-438

Carried

If you have any questions regarding this matter, please do not hesitate to contact the undersigned at matherm@northumberland.ca or by telephone at 905-372-3329 ext. 2238.

Sincerely,
 Maddison Mather



Manager of Legislative Services / Clerk
 Northumberland County

Council Resolution

Moved By J. Lloyd
 Seconded By M. Martin

Agenda Item 10 Resolution Number 2024-06-19- 438

Council Date: June 19, 2024

"That Council adopt all recommendations from the six Standing Committees, as contained within the Committee Minutes (meetings held June 3, 4 and 5, 2024), with the exception of the following items (referenced from the Standing Committee Minutes), that will be held for discussion:

- Public Works Committee, Item 9.a, 'Radio Communications Tower Project' - Verbal Update – **Held by Councillor Jibb**

And Further That the items listed above and held for separate discussion each require a separate resolution."

Recorded Vote Requested by _____
 Councillor's Name


 Warden's Signature

Deferred _____
 Warden's Signature

Defeated _____
 Warden's Signature

Finance & Audit Committee Resolution

Committee Meeting Date: June 4, 2024

Agenda Item: 7.c

Resolution Number: 2024-06-04- 383

Moved by: Martin

Seconded by: Ostrander

Council Meeting Date: June 19, 2024

"That the Finance and Audit Committee, having considered correspondence from the Municipality of St. Charles regarding 'Catch and Release Justice', recommend that County Council support the correspondence and direct staff to send a copy of this resolution to key stakeholders, including Northumberland County's 7 Member Municipalities."

Carried


Committee Chair's Signature

Defeated

Committee Chair's Signature

Deferred

Committee Chair's Signature

The Corporation of the Municipality of St. Charles
RESOLUTION PAGE



Regular Meeting of Council

Agenda Number: 8.6.
Resolution Number 2024-074
Title: Resolution stemming from February 21, 2024 Regular Meeting of Council - Item 10.1 - Correspondence #23
Date: March 20, 2024

Moved by: Councillor Laframboise
Seconded by: Councillor Pothier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports the Resolution passed by the Corporation of the City of Cambridge on February 13, 2024, regarding catch and release justice;
AND BE IF FURTHER RESOLVED THAT a copy of this Resolution be sent to Prime Minister, Justin Trudeau; Minister of Justice and Attorney General of Canada, Arif Virani; Attorney General of Ontario, Doug Downey; Ontario Solicitor General, Michael Kerner; Premier Doug Ford; the Association of Municipalities of Ontario (AMO); our local Member of Parliament (MP); our local Member of Provincial Parliament (MPP); and all Ontario Municipalities.

[REDACTED] CARRIED
MAYOR

February 14, 2024

Re: Catch and Release

At its Council Meeting of February 13, 2024, the Council of the Corporation of the City of Cambridge passed the following Motion:

WHEREAS this council believes that the safety of our community and its protection from crime in all its forms is of utmost importance.

WHEREAS our taxpayer-funded judicial system exists to protect the public, who in return for their tax dollars are entitled to a system that works.

WHEREAS the number of charges laid for failure to comply with court orders – primarily failure to comply with the terms of a promise to appear, undertaking, recognizance, probation order, or peace bond – are steadily on the rise in the province of Ontario.

WHEREAS there has been a notable increase in the number of violent offences committed in the province of Ontario by individuals who are concurrently subject to release orders.

WHEREAS the Ontario justice system is backlogged, court systems under strain, and police and prosecutors overwhelmed by their caseloads.

WHEREAS we have seen a dramatic lowering of the threshold for release, resulting in violent, serious, or repeat offenders who should by rights have been reasonably detained in custody, released on supervision plans that are increasingly deficient.

WHEREAS the general sense among the criminal population is that breaching bail conditions will not result in much by way of consequence for the offender, as evidenced by a clear pattern province-wide of unjustifiable release, a pattern which is bound to continue given insufficient resources to conduct Crown bail reviews, surety bond estreatment hearings, and ensure the subsequent collection of surety bond funds after judgment.

WHEREAS a 'catch and release' system constitutes a failure of government to perform a core function of its existence, that being the protection of public safety and that this failure constitutes a clear and present danger to the public.

WHEREAS the current hard drug crisis has contributed to a desperate criminal element that is exacting a significant financial and emotional toll on communities across Canada including Cambridge.

WHEREAS our police services are being demoralized by expending precious time and resources having to manage the repeated arrests of these habitual criminal offenders within a system that limits their ability to effectively protect the public.

AND WHEREAS this ineffective follow-through by our judicial system unfairly erodes the public's trust in our police services, who consequently become the target of frustrated and angry residents who feel they are no longer being protected from crime.

AND WHEREAS the increasing erosion of public faith and trust in our judicial system ultimately brings the administration of justice in the province of Ontario into disrepute and leads to a growing feeling amongst residents that they are no longer protected by a system perceived to prioritize the rights and freedoms of the criminal over the rights and safety of themselves and their families.

NOW THEREFORE BE IT RESOLVED, that the City Clerk for the City of Cambridge send a letter to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Arif Virani, Minister of Justice and Attorney General of Canada, Attorney General of Ontario Doug Downey, Ontario Solicitor General Michael Kerzner, the Honourable Doug Ford Premier of Ontario, MP Bryan May, MP Valerie Bradford, MPP Jess Dixon, MPP Bryan Riddell, Police Chief Mark Crowell, Waterloo Regional Police Service, all Ontario Police Associations and Police Departments, Ontario Provincial Police, all Ontario MPPs and MPs, and all municipalities throughout Ontario for their endorsement consideration, requesting additional funding in Ontario's legal system to support a meaningful resistance to the current "catch and release" practice, including hiring sufficient court staff, with a specific focus on additional assistant Crown Attorneys.

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

Yours Truly,




Danielle Manton
City Clerk

Cc: (via email)
Hon. Prime Minister Trudeau
Hon. Minister of Justice and Attorney General of Canada
Attorney General of Ontario
Ontario Solicitor General
Hon. Premier Ford
Ontario Police Associations
Ontario Police Departments
Ontario MPPs and MPs
All Ontario Municipalities



Northumberland County Council Resolution

 Corporate Services Department Legislative Services Division	
Date & Time Received:	June 24, 2024 11:45 am
Original To:	CIP
Copies To:	
Take Appropriate Action	<input type="checkbox"/> File <input type="checkbox"/>
Notes/Comments:	

SENT VIA EMAIL

June 21, 2024

Hon. Doug Ford (Premier of Ontario)
 Hon. Peter Bethlenfalvy (Minister of Finance)
 Hon. Paul Calandra (Minister of Municipal Affairs and Housing)
 Hon. David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland-Peterborough South)
 Association of Municipalities of Ontario (AMO)
 All Ontario Municipalities

Re: Correspondence, Municipality of St. Charles 'Social and Economic Prosperity Review'

At a meeting held on June 19, 2024 Northumberland County Council approved Council Resolution # 2024-06-19-438 adopting the below recommendation from the June 4, 2024 Finance and Audit Committee meeting:

Moved by: Councillor John Logel
Seconded by: Councillor Mandy Martin

"That the Finance and Audit Committee, having considered the correspondence from the Municipality of St. Charles regarding 'Social and Economic Prosperity Review', recommend that County Council support the correspondence and direct staff to send a copy of this resolution to key stakeholders."

Council Resolution # 2024-06-19-438

Carried

If you have any questions regarding this matter, please do not hesitate to contact the undersigned at matherm@northumberland.ca or by telephone at 905-372-3329 ext. 2238.

Sincerely,
 Maddison Mather



Manager of Legislative Services / Clerk
 Northumberland County

Council Resolution

Moved By J. Lloyd
 Seconded By M. Martin

Agenda Item 10 Resolution Number 2024-06-19- 438


Council Date: June 19, 2024

"That Council adopt all recommendations from the six Standing Committees, as contained within the Committee Minutes (meetings held June 3, 4 and 5, 2024), with the exception of the following items (referenced from the Standing Committee Minutes), that will be held for discussion:

- Public Works Committee, Item 9.a, 'Radio Communications Tower Project' - Verbal Update – **Held by Councillor Jibb**

And Further That the items listed above and held for separate discussion each require a separate resolution."

Recorded Vote Requested by _____
 Councillor's Name



 Warden's Signature

Deferred _____
 Warden's Signature

Defeated _____
 Warden's Signature

Finance & Audit Committee Resolution

Committee Meeting Date: June 4, 2024

Agenda Item: 7.d

Resolution Number: 2024-06-04- 384.

Moved by: Ostrander

Seconded by: Marth

Council Meeting Date: June 19, 2024

"That the Finance and Audit Committee, having considered the correspondence from the Municipality of St. Charles regarding 'Social and Economic Prosperity Review', recommend that County Council support the correspondence and direct staff to send a copy of this resolution to key stakeholders."

Carried 
Committee Chair's Signature

Defeated _____
Committee Chair's Signature

Deferred _____
Committee Chair's Signature

The Corporation of the Municipality of St. Charles
RESOLUTION PAGE



Regular Meeting of Council

Agenda Number: 8.4.
Resolution Number 2024-072
Title: Resolution stemming from February 21, 2024 Regular Meeting of Council - Item 10.1 - Correspondence #10 and 20
Date: March 20, 2024


Moved by: Councillor Loftus
Seconded by: Councillor Pothier

WHEREAS current provincial - municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life;
AND WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 Billion a year;
AND WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation;
AND WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure;
AND WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises;
AND WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity;
AND WHEREAS property taxpayers – including people on fixed incomes and small businesses – can not afford to subsidize income re-distribution programs for those most in need;
AND WHEREAS the province can, and should, invest more in the prosperity of communities;
AND WHEREAS municipalities and the provincial government have a strong history of collaboration; BE IT THEREFORE RESOLVED THAT the Corporation of the Municipality of St.-Charles requests that the Province of Ontario commit 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;
AND BE IF FURTHER RESOLVED THAT a copy of this Resolution be sent to Premier Doug Ford; Minister of Finance, Peter Bethlenfalvy; Minister of Municipal Affairs and Housing, Paul Calandra; the Association of Municipalities of Ontario (AMO); the Federation of Northern Ontario Municipalities (FONOM); our local Member of Provincial Parliament (MPP); and all Ontario Municipalities.

CARRIED



MAYOR

 Corporate Services Department Legislative Services Division	
Date & Time Received:	June 25, 2024 2:07 pm
Original To:	CIP
Copies To:	
Take Appropriate Action	<input type="checkbox"/> File <input type="checkbox"/>
Notes/Comments:	

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Council Meeting

Resolution # 13

Date: Monday, June 24, 2024

Moved by: Jamie MacDonald

Seconded by: Carma Williams

WHEREAS Ontario's small rural municipalities face insurmountable challenges to fund both upfront investments and ongoing maintenance of their capital assets including roads and bridges and water wastewater and municipally owned buildings including recreational facilities and libraries ; and

WHEREAS in 2018, the Ontario government mandated all Ontario municipalities to develop capital asset management plans with the stipulation that they be considered in the development of the annual budget; and

WHEREAS small rural municipalities (of 10,000 people or less) are facing monumental infrastructure deficits that cannot be adequately addressed through property tax revenue alone; and

WHEREAS the only application approved through the recently awarded Housing Accelerator Fund to a small rural municipality was to Marathon Ontario, who received an allocation of \$1.9 million dollars while over \$1.369 billion going to Ontario's large urban centers, resulting in a 0.2% investment in rural Ontario; and

WHEREAS the Ontario Government has committed \$9.1 billion to Toronto alone to assist with operating deficits and the repatriation of the Don Valley and Gardner Expressway;

AND WHEREAS small rural Ontario cannot keep pace with the capital investments required over the next 20 years unless both the Provincial and Federal Governments come forward with new sustainable infrastructure funding;

AND WHEREAS it is apparent that both the Federal and Ontario Governments have neglected to recognize the needs of small rural Ontario;



AND THAT both the Federal and Ontario Governments immediately commission a Working Group that includes a member of the Eastern Ontario Wardens Caucus, to develop a plan on how to deal with the impending debt dilemma;

AND FINALLY THAT this resolution be forwarded to The Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada; Michel Tremblay Acting President and CEO, Canada Mortgage and Housing Corporation; The Honourable Doug Ford, Premier of Ontario; The Honourable Kinga Surma, Ontario Minister of Infrastructure; The Honourable Paul Calandra, Ontario Minister of Municipal Affairs and Housing; MP Shelby Kramp-Neuman, Hastings-Lennox Addington; MPP Ric Bresee Hastings-Lennox Addington, AMO, ROMA, FCM, Eastern Ontario Wardens' Caucus and all Municipalities in Ontario

Carried

Deferred

Defeated


Mayor /  _____
1



THE CORPORATION OF THE TOWN OF COBALT

June 26, 2024

The Corporation of the Township of Harley
903303 Hanbury Rd
New Liskeard, ON P0J 1P0

 Corporate Services Department Legislative Services Division	
Date & Time Received:	June 26, 2024 2:52 pm
Original To:	CIP
Copies To:	
Take Appropriate Action	<input type="checkbox"/> File <input type="checkbox"/>
Notes/Comments:	

Please be advised that at the Regular Meeting of Council on June 25, 2024, the Town of Cobalt adopted the following resolution:

RESOLUTION No. 2024-125

MOVED BY: Councillor Wilcox
SECONDED BY: Councillor Starchuk

WHEREAS the Public Sector Accounting Board (PSAB) establishes accounting standards for the public sector which must be followed by all Ontario municipalities;

AND WHEREAS the Municipal Act, 2001, section 294.1 states that a municipality shall, for each fiscal year, prepare annual financial statements for the municipality in accordance with generally accepted accounting principles for local governments as recommended, from time to time, by the Public Sector Accounting Board of the Chartered Professional Accountants of Canada;

AND WHEREAS PS3280 is a new accounting standard covering asset retirement obligations (ARO) that was approved by PSAB in March 2018;

AND WHEREAS the standard must be applied by all public sector entities who prepare their financial statements under PSAB, including all Canadian municipalities;


AND WHEREAS many small municipalities do not have accountants or engineers on staff to complete the ARO obligations and this major accounting changes will force small municipalities to hire consultants to complete this work and cause a significant financial burden to municipalities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Cobalt supports the resolutions from the Township of Harley, Coleman Township, Township of Larder Lake, Township of Casey, Township of Hudson & Township of Kerns and hereby calls upon the province of Ontario to provide financial assistance to municipalities to complete the ARO;

AND FURTHER THAT a copy of this resolution be forwarded to the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Association of Municipal Clerks and Treasurers of Ontario (AMCTO), the Timiskaming Municipal Association (TMA), the Federation of Northern Ontario Municipalities (FONOM) and all municipalities within the District of Timiskaming.

CARRIED

Kind Regards,


Steven Dalley
Town Manager, Clerk/Treasurer
Email: sdalley@cobalt.ca

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

The Regional Municipality of Durham

MINUTES

9-1-1 MANAGEMENT BOARD

May 28, 2024

A regular meeting of the 9-1-1 Management Board was held in Meeting Room 1-B, Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby, at 10:00 AM. Electronic participation was permitted for this meeting.

1. Roll Call

Present: G. O'Blenes, Durham Regional Police
T. Cheseboro, Region of Durham Paramedic Services
B. Garrod, Durham Regional Council*
M. Simpson, Director of Risk Management, Economic Studies and Procurement, Durham Region
J. Wichman, Communications/9-1-1 Technical Manager
***denotes members of the Committee participated electronically**

Also

Present: P. Cousins, Superintendent, Durham Regional Police*

Absent: M. Berney, Scugog Fire & Emergency Services, Chair
W. Spindler, Oshawa Central Ambulance Communications Centre

Staff

Present: R. Inacio, Systems Support Specialist, Corporate Services – IT
A. Naeem, Solicitor, Legal Department
N. Prasad, Assistant Secretary to Council, Legislative Services Division – Corporate Services Department

2. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Approval of Minutes

Moved by M. Simpson, Seconded by J. Wichman,
(5) That the minutes of the 9-1-1 Management Board meeting held on
January 30, 2024, be adopted.

CARRIED

4. 9-1-1 Call Statistics

J. Wichman provided the statistics on calls transferred from January to April 2024 by Bell Canada 9-1-1. He stated that the average number of calls were just over 17,000 for the month of May. He advised that this number is lower than last year's average due to last year's cell phone issues as well as the increase in public education.

5. DRPS Update re: 9-1-1 System

J. Wichman provided an overview of the following issues involving the 9-1-1 system:

- He advised of an incident where staff was provided with the incorrect address for a 9-1-1 location. He advised that this was a Bell Canada issue which was reported and rectified quickly without incident.
- He advised of an incident where calls were being made from the nursing station of a retirement residence without any information except for the phone number. He advised that they were able to obtain the address since calls were received in the past from the same number and the address was registered in the system.
- During an evacuation procedure on February 13th, the supervisor on duty realized there was issue regarding receiving 9-1-1 calls. Bell was contacted and staff were able to address the situation. Bell has changed some of their processes to avoid this from happening again. Discussion ensued with regards to whether there a process to determine when the lines are too quiet.
- On March 13th and April 6th there were issues regarding the lines at DRPS and at the CACC, which prevented calls from being received on those lines. Bell was contacted and the lines were repaired and it was confirmed that there were no missed 9-1-1 calls. Discussion ensued with regards to whether the older infrastructure can be updated after NextGen.

6. Update on the Modernization of the 9-1-1 Agreement with the Area Municipalities

M. Simpson advised that the final modernized 9-1-1 Agreement was sent out in February for review and execution by each of the municipalities. She advised that this is an upgrade to the original 9-1-1 Agreement to reflect today's expectations around governance and budgets and will move some of the material from the original agreement into a service agreement between the Region and DRPS. She advised that the Town of Whitby has already endorsed the Agreement and she will be following up with the other municipalities.

M. Simpson also advised that Ajax/Pickering consolidated a secondary Public Safety Answering Point (PSAP) with the Oshawa site and the language regarding the responsibilities will have to be updated to reflect the current situation.

7. 9-8-8 in Canada and Interactions with 9-1-1

J. Wichman advised that in October 2023, the suicide prevention hotline assigned a number of 9-8-8 to make it easier for people to call and text if they need support. Privacy is paramount for these calls so there is little information regarding location etc. when the calls are made. If the calls are transferred to 9-1-1, it is difficult to obtain the information needed to provide assistance.

J. Wichman advised that they will eventually look at integrating 9-8-8 into the 9-1-1 network so calls transferred to 9-1-1 from 9-8-8 would have the information unblocked.

Discussion ensued with regards to the entities that are providing the 9-8-8 service and whether there is an opportunity to liaise with them; whether it is beneficial for local stakeholder groups such as Lakeridge Health and Ontario Shores to understand the current technical challenges being experienced with 9-8-8; and whether there is anything Council members can do to help with awareness and expedite the 2026/2027 time frame.

8. Verbal Presentation from Adnan Naeem, Solicitor, Legal Department re: Closed Meetings

A. Naeem, Solicitor, Legal Department, provided a verbal presentation with regards to the rules surrounding confidential items and closed meetings.

He stated there are certain rules under the Municipal Act which govern committees and local boards. He stated that the 9-1-1 Management Board is considered a local board of the Regional Municipality of Durham under the Municipal Act and is subject to the Region's Procedural By-law. He provided an overview of the Municipal Act as it pertains to closed meetings and the provisions for which meetings may be closed to the public. He also provided an overview of the Region's Closed Meeting Protocol, the Ontario Ombudsman Guide for closed meetings, and the process for going into a closed meeting session.

Other Departments - Comments/Concerns

At this time G. O'Blenes advised that National Public Safety Telecommunicator Week was April 14th to April 21st and is a week set aside every year as a time to collectively express thanks and appreciation to public safety telecommunicators across the country. He stated that DRPS took several initiatives during the week to highlight communicators, educate the public and raise awareness on what they do and the complexities of their roles in 9-1-1.

a) Comments/Concerns – Regional Council

There were no comments.

b) Comments/Concerns – Durham Police

There were no comments.

c) Comments/Concerns – Fire Departments

There were no comments.

d) Comments/Concerns – Oshawa Central Ambulance Communications Centre

There were no comments.

e) Comments/Concerns – Durham Finance

M. Simpson advised that J. Wichman continues to navigate the Ministry's request around the NextGen 9-1-1 grant. She also advised that the Region will be accelerating their budget process this year with the hope that the property tax budget will be considered in December, allowing all departments to know the resources they have as they go into 2025.

f) Comments/Concerns – Region of Durham Paramedic Services

T. Cheseboro stated that May 29th is the first meeting about the Medical Priority Dispatch System (MPDS) rollout. He stated that plans for the rollout are still several months away but there are a few services in the province that have already rolled it out under the new provincial model. He stated that this will have a significant impact on the fire service with regards to the number of calls being dramatically reduced. Once the rollout is close to starting, the fire chiefs will meet and review the tiered response agreements.

9. Other Business

There was no other business.

10. Date of Next Meeting

Discussion ensued with regards to whether the Board should proceed with the meeting on June 25th. It was the consensus of the Board to cancel the June meeting and proceed with the September 24th meeting at 10 AM at the Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby, in Council Chambers.

11. Adjournment

Moved by M. Simpson, Seconded by J. Wichman,
(6) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:03 AM

G. Oblenes, Durham Regional Police

N. Prasad, Assistant Secretary to
Council