



OFFICIAL NOTICE

Meeting of Regional Council Agenda

Wednesday, February 1, 2023, 9:30 a.m.

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

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

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

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1. Call to Order & Traditional Territory Acknowledgement	
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4. Adoption of Minutes	
4.1 Regional Council meeting - December 21, 2022	5
4.2 Committee of the Whole meeting – December 14, 2022	40
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5. Presentations	
There are no presentations	
6. Delegations	
There are no delegations	
7. Communications	
7.1 CC 01 Memorandum, re: Being a by-law to stop up, close as public highway, subject to easements required by any utility, that portion of Stellar Drive (Regional Road 25) located in Part of Lot 20, Concession 1, designated as Part 15, Plan 40R-20137, in the Town of Whitby (Our File No: C02)	58
Recommendation: Receive for information	

7.2	CC 02 Memorandum, re: Expropriation of lands required for the proposed Bus Rapid Transit Project along Highway 2 (Kingston Road), in the City of Pickering and the Town of Ajax	59
	Recommendation: Receive for information	
8.	Reports related to Delegations/Presentations There are no reports related to Delegations/Presentations	
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11.1	Representation on the Durham Region Non-Profit Housing Corporation (DRNPHC)	87
12.	Unfinished Business There is no unfinished business	
13.	Announcements	
14.	By-laws	
14.1	02-2023 Being a by-law to authorize the execution of an agreement with His Majesty the King in right of the Province of Ontario as represented by the Minister of Transportation for the Safe Restart Agreement – Phase 4 Municipal Transit Funding. This by-law implements the recommendations contained in Item #3 of the 7th Report of the Finance & Administration Committee presented to Regional Council on October 28, 2020.	
14.2	03-2023 Being a by-law to provide for the appointment of a community member to serve as a member of the Durham Regional Police Services Board and to provide for the paying of remuneration to the community member.	

This by-law implements the recommendations contained in Report #2023-A-3 presented to Regional Council on February 01, 2023.

14.3 04-2023

Being a by-law to provide certain delegations of authority from Regional Council to the Regional Chair and/or senior Regional staff for the administration of the Region.

This by-law implements the recommendations contained in Item #2 of the 1st Report of the Finance & Administration Committee presented to Regional Council on February 01, 2023.

14.4 05-2023

Being a by-law to stop up, close as public highway, subject to easements required by any utility, that portion of Stellar Drive (Regional Road 25) located in Part of Lot 20, Concession 1, designated as Part 15, Plan 40R-20137, in the Town of Whitby (the "Lands").

This by-law implements recommendations contained in Council Correspondence Item CC #01 presented to Regional Council on February 01, 2023.

14.5 06-2023

Being a by-law to repeal expropriation By-law #64-2022.

This by-law implements recommendations contained in Council Correspondence Item CC #02 presented to Regional Council on February 01, 2023.

14.6 07-2023

Being a by-law to constitute and appoint a Land Division Committee of The Regional Municipality of Durham.

This by-law implements the recommendation contained in Item #10.1 of Departmental Reports & Other Resolutions presented to Regional Council on February 01, 2023.

15. Confirming By-law

15.1 08-2023

Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 1st day of February, 2023.

16. Adjournment

Notice regarding collection, use and disclosure of personal information:

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

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

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

The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, December 21, 2022

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

Regional Chair Henry assumed the Chair.

Chair Henry asked members of Council to join in a moment of personal reflection.

1. Traditional Territory Acknowledgment

Regional Chair Henry read the following land acknowledgement:

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

Chair Henry advised that the Children's Services team along with the Regional Municipalities of Peel and Halton and the City of Toronto have received the Ontario Municipal Social Services Association (OMSSA) award for their Greater Toronto Area Early Childhood Education (ECE) Recruitment and Retention project. The project brought the participating municipalities and post-secondary institutions together to increase the number of ECEs across the Greater Toronto Area. Through a collaborative effort, staff worked with the colleges to implement a fully funded fast-tracked ECE program for 210 additional graduates by 2023. Additionally, stabilization grants to fund additional expenses for almost 1,900 students in the accelerated and existing ECE programs were implemented. This collaboration focused on a shared vision to address workforce recruitment and retention issues identified by local child care operators across the four municipalities, and support increased child care spaces, and high-quality care for families. The partnership also values the individualized local community characteristics of the post-secondary institutions to ensure the diversity of students is incorporated and respected in the program choices. Chair Henry congratulated Regional staff on participating in this much needed initiative to support child care.

2. Roll Call

A roll call was taken by the Regional Clerk and the following members were present:

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 Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Pickles
Councillor Roy
Councillor Schummer*
Councillor Shahid
Councillor Woo
Councillor Wotten
Regional Chair Henry

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

All members of Council were present with the exception of Councillors Nicholson and Yamada. Councillor Nicholson was absent due to medical reasons. Councillor Yamada attended the meeting at a later time.

3. Declarations of Interest

There were no declarations of interest.

4. Adoption of Minutes

Moved by Councillor Garrod, Seconded by Councillor Anderson, (189) That the minutes of the following meetings be adopted:

- Regular Regional Council meeting held on September 28, 2022;
- Closed Regional Council meeting held on September 28, 2022;
- Inaugural Regional Council meeting held on November 30, 2022.

CARRIED

5. Presentations

5.1 Christmas Video Presentation of Children from Various Regional Early Learning Child Centres Singing for Council

A video was displayed showing children from various Regional Early Learning Child Centres singing holiday songs for Council.

5.2 Garry Cubitt, Vice Chair, Durham Regional Police Services Board and Todd Rollauer, Chief Durham Regional Police Services, re: Quarterly Update to Regional Council

Garry Cubitt, Vice-Chair of the Durham Regional Police Services Board (DRPSB) provided introductory remarks and outlined priorities for the board from a governance perspective.

Chief Todd Rollauer, Durham Regional Police Services (DRPS) appeared before Council to provide an update on the Durham Regional Police Services Board. Highlights of the presentation included:

- Governance Update: Chair Cubitt
- Operational Update: Chief Rollauer
- Police Services Board
 - Welcome New Board Members
 - Chief of Police Selection Process
 - Next Strategic Plan
- The Frontline: DRPS Staffing and Community Safety
- Civilian Staff: Supporting our Front-lines
- Offender Management Unit
- Firearm Bail Dashboard
- Calls for Service
- Median Response Time
- Roadway Safety
- Violent Crime
- Homicide Victims
- Incidents Where a Gun is Present

- Vehicle Threats
- 2023 Proposed Budget

Chief Rollauer responded to questions from members of Council.

6. Delegations

Public Meeting Regarding Passing of a By-law, re: the 2023 Water and Sewer User Rates and Other Related Fees and Charges

The public has been given Notice via newspaper ads, Regional website and social media that Regional Council today is intending to review and adopt or amend the 2023 Water Supply System and Sanitary Sewerage System Business Plans and Budgets including related fees and charges and the 2023 Water Supply and Sanitary Sewer User Rates.

Regional Chair Henry advised that no members of the public have registered to speak on this matter, but in the interest of transparency he asked if there were any members of the public who wished to make a submission or ask any questions on this particular matter. He asked a second and third time. Being none, he advised the portion of the public meeting with regard to the passing of a By-law regarding the 2023 Water and Sewer User rates and Other Related Fee and Charges is closed.

7. Reports related to Delegations/Presentations

7.1. Item 6 of Report #7 of the Finance & Administration Committee, re: Recommended 2023 Water and Sanitary Sewer User Rates (2022-F-23) [CARRIED ON A RECORDED VOTE]

- A) That the 2023 Regional Water and Sanitary Sewer User Rates increase by 4.3 per cent for an average residential customer effective January 1, 2023, with the Regional water rates increasing by 3.6 per cent and the Regional sanitary sewer rates increasing by 5.0 per cent from the 2022 user rate levels as set out in Attachment #1 and Attachment #2 of this report respectively;
- B) That the 2023 Raw Water rates for the Whitby raw water customer be increased by 3.6 per cent as set out in Attachment #1 of this report, effective January 1, 2023;
- C) That the 2023 water charges for the Sun Valley Heights Homeowners Co-operative Water System be as set out in Attachment #3 of this report, effective January 1, 2023;

- D) That the 2023 Regional Water and Sanitary Sewer Systems Miscellaneous Fees and Charges be as set out in Attachment #4 of this report, effective January 1, 2023;
- E) That the 2023 fee schedule for laboratory services at the Regional Environmental Laboratory located at the Duffin Creek Water Pollution Control Plant be as set out in Attachment #5 of this report, effective January 1, 2023; and
- F) That the Regional Solicitor be instructed to prepare the necessary by-laws to implement the foregoing recommendations.

Moved by Councillor Lee, Seconded by Councillor Crawford,
(190) That the recommendations contained in Item 6 of Report #7 of the Finance and Administration Committee be adopted.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Brenner
Councillor Carter
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor McDougall
Councillor Mulcahy
Councillor Pickles
Councillor Roy
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No

Councillor Marimpietri
Councillor Neal
Councillor Schummer
Councillor Shahid

Members Absent: Councillor Barton
Councillor Chapman
Councillor Nicholson
Councillor Woo

Declarations of Interest: None

Moved by Councillor Marimpietri, Seconded by Councillor Leahy,
(191) That Council recess for 15 minutes.

CARRIED

Council recessed at 11:10 AM and reconvened at 11:25 AM.

The Regional Clerk conducted a roll call following the recess and all members of Council were present with the exception of Councillor Nicholson.

8. Communications

CC 120 Memorandum, re: Region of Durham Long Term Care Homes Committee of Management Appointment

Moved by Councillor Brenner, Seconded by Councillor Collier,
(192) That Council Correspondence CC 120, being the Memorandum regarding the Region of Durham Long Term Care Homes Committee of Management Appointment be received for information.

CARRIED

CC 121 Memorandum, re: Expropriation of lands required for the proposed Bus Rapid Transit Project along Highway 2 (Kingston Road), in the City of Pickering and the Town of Ajax

Moved by Councillor Lee, Seconded by Councillor Leahy,
(193) A) That Regional Council, as approving authority under the Expropriations Act, R.S.O. 1990, c. E.26, approve the property requirements for the expropriation of the property as described in the registered reference plan as Part 1 on Reference Plan 40R-31624, deposited in the Land Registry Office on January 17, 2022;

B) That Regional Council, as expropriating authority under the Expropriations Act, authorize all steps necessary to comply with the Expropriations Act, including, but not limited to, the preparation and registration of expropriation plans and the service of notices of expropriation, notice of election as to a date for compensation and notices of possession;

C) That Regional Council grant authority to the Regional Chair and Clerk to execute any notices and forms as may be statutorily mandated by the Expropriations Act to give effect to recommendation B), including the notices of expropriation, notices of election as to a date for compensation and notices of possession, including the certificate of approval to be affixed to the expropriation plan; and

- D) That the necessary expropriation by-law be presented to Regional Council for adoption.

CARRIED

CC 122 Memorandum, re: Greenbelt Removals, Report #2022-P-31, Durham Region's Response to the Provincial Consultation on Proposed Amendment to the Greenbelt Plan and Ontario Regulation 567/22 made under the Greenbelt Act, 2005

Moved by Councillor Foster, Seconded by Councillor Marimpietri,

- (194) That Council Correspondence CC 122, being the Memorandum regarding Greenbelt Removals, Report #2022-P-31, Durham Region's Response to the Provincial Consultation on Proposed Amendment to the Greenbelt Plan and Ontario Regulation 567/22 made under the Greenbelt Act, 2005, be received for information.

CARRIED

9. Committee Reports and any related Notice of Motions

9.1 Report of the Finance and Administration Committee

1. Procedural By-law (2022-A-23)

[CARRIED]

That Procedural By-law #44-2018, as amended, be repealed, and replaced with a by-law generally in the form included as Attachment #1 to Report #2022-A-23 as amended with the following:

- Motions to reconsider are not required after 12 months.

2. Appointment of Directors to Durham OneNet Inc. (2022-A-25)

[CARRIED]

- A) That the following persons be appointed to the Board of Directors as members:

- i) Catherine Rosebrugh
- ii) David Stevens
- iii) Ingrid Robinson
- iv) Fracis Garwe; and

- B) That the Shareholder's Direction be amended as follows:
 - i) S. 7.1 (k) be amended to add ". . . and set employee compensation such that total compensation is comparable to Regional staff with comparable roles and duties."
 - ii) S. 7.2 (b) (ii) be amended to remove ". . . and the slate of six shall include the President of the Corporation."; and
 - C) That the Regional Solicitor as Secretary for the OneNet Inc. Board is directed to carry out such tasks as may be required to implement the recommendations from Regional Council.
3. Temporary Borrowing By-law for 2023 (2022-F-20)
[CARRIED]
- A) That the Regional Chair and the Treasurer be authorized in 2023 to borrow funds not to exceed \$500 million to meet current expenditures and liabilities until such time as the general tax revenues of the Region are received; and
 - B) That approval be granted for the requisite by-law(s).
4. 2023 Interim Regional Property Tax Levy (2022-F-21)
[CARRIED]
- A) That a 2023 interim regional property tax levy be imposed on the lower-tier municipalities for all property tax classes;
 - B) That the amount due from each lower-tier municipality is estimated to be equivalent to 50% of their respective share of the regional property taxes collected in 2022;
 - C) That the 2023 interim regional property tax levy be paid by the lower-tier municipalities seven days subsequent to the instalment due dates established by each lower-tier municipality for the collection of their respective interim municipal property taxes;
 - D) That the Regional Clerk be requested to advise the lower-tier municipalities of the imposition of the 2023 interim regional property tax levy for all property tax classes; and
 - E) That approval be granted for the requisite by-law.

5. 2023 Business Plans and Budget and Nine-Year Capital Forecast for the Consolidated Water Supply and Sanitary Sewerage Systems (2022-F-22)
[CARRIED]
 - A) That the 2023 Business Plans and Budget for the Water Supply System, with a total gross expenditure of \$222.66 million (net user rate supported expenditure of \$122.82 million) and related financing as set out below, be approved:

<u>EXPENDITURES</u>	2022 Gross Budget (\$ 000's)	2023 Gross Budget (\$ 000's)	Variance Incr/(Decr) (\$ 000's)
Operations:			
Watermain Cleaning and Repairs	3,545	3,481	(64)
Valves and Hydrants	3,255	3,129	(126)
Water Connections	4,725	4,405	(320)
Water Meter Repair and Testing	594	590	(4)
Depot Operations	6,220	7,181	961
Water Supply Plants - Plants East	3,332	3,498	166
Water Supply Plants - Plants Central	14,601	15,492	891
Water Supply Plants - Plants North	3,011	3,316	305
Sun Valley Co-Operative Water System	30	30	-
Engineering and Staff Support	8,293	8,804	511
Facilities Management	8,184	8,535	351
Administration	342	370	28
Headquarters Shared Costs	1,153	1,203	50
Utility Finance	3,552	3,620	68
Share of Regional Corporate Costs	13,043	13,495	452
Subtotal Operations	73,880	77,149	3,269
Capital/Debt Charges:			
TCA Capital	6,812	23,320	16,508
Construction of Municipal Services	120,104	120,878	774
Debt Charges	1,312	1,312	-
Subtotal Capital/Debt Charges	128,228	145,510	17,282
TOTAL EXPENDITURES	202,108	222,659	20,551
<u>FINANCING</u>			
Contributions from Reserve Funds:			
Residential Development Charges - Growth Related Capital	63,793	68,205	4,412
Commercial Development Charges - Growth Related Capital	2,420	2,462	42
Industrial Development Charges - Growth Related Capital	1,607	-	(1,607)
Industrial Development Charges - Debt Charges	415	415	-
Institutional Development Charges - Debt Charges	22	22	-
Water Rate Stabilization Reserve Fund	5,882	3,644	(2,238)
Asset Management Reserve Fund	5,623	5,763	140
Servicing of Employment Lands	683	-	(683)
Equipment Replacement Reserve	63	40	(23)
Fees and Service Charges	3,240	3,521	281
Financing From Others:			
Federal Grant	67	-	(67)
Debenture Proceeds:			
Depot Rationalization - Ajax Depot Expansion	-	1,667	1,667
Depot Rationalization - New Oshawa/Whitby Depot	-	12,667	12,667
Depot Rationalization - New Sunderland Depot	-	1,333	1,333
Financing From Non-User Revenue Sources	83,815	99,739	15,924
User Revenues Financing (includes \$102 in 2023 frontage charges)	118,293	122,920	4,627
TOTAL FINANCING	202,108	222,659	20,551

- B) That the Nine-Year Capital Forecast for 2024 to 2032 inclusive, in the amount of \$1.77 billion, including project debenture financing of \$441.98 million, as detailed in the Water Supply System Capital Budget, be received for information;
- C) That the 2023 Business Plans and Budgets for the Sanitary Sewerage System with a total gross expenditure of \$285.48 million (net user rate supported expenditure of \$123.44 million) and related financing as set out below, be approved:

	2022 Gross Budget (\$ 000's)	2023 Gross Budget (\$ 000's)	Variance Incr/(Decr) (\$ 000's)
EXPENDITURES			
Operations:			
Cleaning, Repairs and Maintenance Holes	2,188	2,208	20
Sewer Connections	3,567	3,388	(179)
Depot Operations	3,492	3,612	120
WPCPs and Pumping Stations	25,240	26,393	1,153
Duffin Creek WPCP	38,399	46,580	8,181
Regional Environmental Laboratory	3,213	3,053	(160)
Engineering and Staff Support	8,076	8,439	363
Facilities Management	9,516	10,243	727
Administration	345	373	28
Headquarters Shared Costs	1,153	1,203	50
Utility Finance	3,552	3,620	68
Share of Regional Corporate Costs	16,436	16,767	331
Subtotal Operations	<u>115,177</u>	<u>125,879</u>	<u>10,702</u>
Capital/Debt Charges:			
Duffin Creek WPCP - TCA Capital	3,044	2,007	(1,037)
Regional Environmental Lab - TCA Capital	1,057	703	(354)
TCA Capital	4,804	18,484	13,680
Construction of Municipal Services	138,660	126,309	(12,351)
Debt Charges	13,028	12,094	(934)
Subtotal Capital/Debt Charges	<u>160,593</u>	<u>159,597</u>	<u>(996)</u>
TOTAL EXPENDITURES	<u>275,770</u>	<u>285,476</u>	<u>9,706</u>
FINANCING			
Contributions from Reserve Funds:			
Residential Development Charges - Growth Related Capital	25,703	36,203	10,500
Residential Development Charges - Debt Charges	7,836	7,758	(78)
Commercial Development Charges - Growth Related Capital	2,341	2,609	268
Commercial Development Charges - Debt Charges	820	815	(5)
Industrial Development Charges - Growth Related Capital	192	1,874	1,682
Industrial Development Charges - Debt Charges	532	509	(23)
Institutional Development Charges - Debt Charges	8	7	(1)
Sanitary Sewer Rate Stabilization Reserve Fund	9,826	442	(9,384)
Asset Management Reserve Fund	9,275	11,107	1,832
Servicing of Employment Lands	509	-	(509)
Equipment Replacement Reserve	44	40	(4)
Regional Environmental Lab Equipment Replacement Reserve	750	475	(275)
Fees and Service Charges	7,044	7,639	595
Financing From Others:			
Federal Grant	27	-	(27)
Region of York - TCA	2,505	1,692	(813)
Region of York - Construction of Municipal Services	60,883	38,999	(21,884)
Region of York - Operating	29,488	35,821	6,333
Region of York - Environmental Lab Operations	456	349	(107)
Debenture Proceeds:			
Depot Rationalization - Ajax Depot Expansion	-	1,667	1,667
Depot Rationalization - New Oshawa/Whitby Depot	-	12,667	12,667
Depot Rationalization - New Sunderland Depot	-	1,333	1,333
Financing From Non-User Revenue Sources	<u>158,239</u>	<u>162,006</u>	<u>(11,900)</u>
User Revenues Financing (includes \$27 in 2023 frontage charges)	<u>117,531</u>	<u>123,470</u>	<u>5,939</u>
TOTAL FINANCING	<u>275,770</u>	<u>285,476</u>	<u>9,706</u>

- D) That the Nine-Year Capital Forecast for 2024 to 2032 inclusive, in the amount of \$2.26 billion, including project debenture financing of \$460.72 million, as detailed in the Sanitary Sewerage System Capital Budget, be received for information;
- E) That capital project approval be granted for expenditures and financing for the 2023 capital projects detailed in the 2023 Capital Project Appendices within the 2023 Consolidated Water Supply and Sanitary Sewerage Systems Business Plans and Budget, where contract awards are compliant with the Region's Budget Management Policy; and
- F) That the necessary By-laws with respect to the 2023 Business Plans and Budget for the Consolidated Water Supply and Sanitary Sewerage Systems be presented to Regional Council.

6. Recommended 2023 Water and Sanitary Sewer User Rates (2022-F-23)
[CARRIED ON A RECORDED VOTE]

This matter was considered earlier in the meeting. See Item 7.1 on Pages 4 and 5.

Moved by Councillor Ashe, Seconded by Councillor Leahy,
(195) That the recommendations contained in Items 2 to 5 inclusive of Report #7 of the Finance and Administration Committee be adopted.
CARRIED

Moved by Councillor Ashe, Seconded by Councillor Leahy,
(196) That the recommendations contained in Item 1 of Report #7 of the Finance and Administration Committee be adopted.
CARRIED LATER IN THE MEETING (See Following Motions)

Moved by Councillor Collier, Seconded by Councillor Anderson,
(197) That the main motion (196) of Councillors Ashe and Leahy be amended by removing the clause stating that "motions to reconsider are not required after 12 months".
MOTION DEFEATED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Ashe
Councillor Brenner	Councillor Carter
Councillor Collier	Councillor Chapman
Councillor Cook	Councillor Garrod
Councillor Crawford	Councillor Jubb
Councillor Dies	Councillor Kerr

Councillor Foster
Councillor Lee
Councillor Neal
Councillor Wotten

Councillor Leahy
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Barton
Councillor Nicholson

Declarations of Interest: None

Moved by Councillor Yamada, Seconded by Councillor Marimpietri,
(198) That the main motion (196) of Councillors Ashe and Leahy be amended
by adding the following as a new Part A) and B) respectively:

- A) delegation extensions be permitted by a simple majority for 2
minutes;
- B) members of the public who wish to address council be permitted to
delegate at council if they delegate at committee first.

MOTION DIVIDED IN ORDER TO ALLOW
VOTING ON PARTS A) AND B) SEPARATELY
PART A) WAS DEFEATED ON A
RECORDED VOTE
PART B) WAS DEFEATED ON A
RECORDED VOTE (See Following Motions)

Moved by Councillor Jubb, Seconded by Councillor Lee,
(199) That the foregoing amending motion (198) of Councillors Yamada and
Marimpietri be divided in order to vote on Parts A) and B) separately.
CARRIED

Part A) of the amending motion (198) of Councillors Yamada and Marimpietri was
then put to a vote and DEFEATED ON THE FOLLOWING RECORDED VOTE:

Yes
Councillor Brenner
Councillor Cook
Councillor Marimpietri
Councillor Mulcahy
Councillor Neal

No
Councillor Anderson
Councillor Ashe
Councillor Carter
Councillor Chapman
Councillor Collier

Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Yamada

Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor McDougall
Councillor Pickles
Councillor Woo
Councillor Wotten
Regional Chair Henry

Members Absent: Councillor Barton
Councillor Nicholson

Declarations of Interest: None

Part B) of the amending motion (198) of Councillors Yamada and Marimpietri was then put to a vote and DEFEATED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Brenner
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Jubb
Councillor Leahy
Councillor Marimpietri
Councillor Mulcahy
Councillor Neal
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Yamada

No

Councillor Anderson
Councillor Ashe
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Lee
Councillor McDougall
Councillor Pickles
Councillor Woo
Councillor Wotten
Regional Chair Henry

Members Absent: Councillor Barton
Councillor Nicholson

Declarations of Interest: None

The main motion (196) of Councillors Ashe and Leahy to adopt the recommendations contained in Item 1 of Report #7 of the Finance and Administration Committee was then put to a vote and CARRIED.

9.2 Report of the Planning and Economic Development Committee

1. Ready Set Future: Five Year Economic Development and Tourism Strategy and Action Plan (2022-EDT-15)
[CARRIED]
 - A) That the new Economic Development and Tourism Strategy and Action Plan, '2023-2027 Ready Set Future: A PLACE Blueprint for Durham', be endorsed;
 - B) That a copy of "Ready Set Future" be sent to Durham's Area Municipalities, all members of the Steering Committee, all members of the Durham Economic Development Partnership, Durham's post-secondary institutions, Durham Chambers of Commerce and the Boards of Trade, Mississaugas of Scugog Island First Nation, Durham Workforce Authority, Business Advisory Centre Durham, Spark Centre, 1855 Accelerator, OPEN.Innovate, and Central Counties Tourism; and
 - C) That Durham Region Council extend its thanks to the many contributors and collaborators throughout the Region and the members of the Steering Committee for their time, dedication, and support to this important project.

2. Parkwood Co-branding Collaboration
[CARRIED]

Whereas the Durham Region Economic Development and Tourism Division Film Office (Film Durham) supports and promotes Durham as a world-class location for film, television and digital media production (the Film Industry), supporting job creation and economic activity in the Industry; and

Whereas the Film Industry in Durham Region is growing at a faster rate than the overall Ontario growth rate, growing 220% between 2012 and 2019, and saw \$63 million in total film production in 2019; and

Whereas the Film Industry in Durham Region has strong and continuing growth potential as demonstrated by recent investments such as the William F White 90-acre backlot in the City of Pickering; and

Whereas the Film Industry workforce in Durham Region has been gaining momentum through workforce development activities such as Film Durham career fairs, and programming at Durham College and Ontario Tech University; and

Whereas the growing interest in the Film Industry in Durham Region is supported by the Durham Region International Film Festival (DRIFF), which also hosted a film maker incubator in 2022; and

Whereas Parkwood National Historic Site (Parkwood) is one of the top ten filming locations in Canada; and

Whereas Parkwood relies on filming production as a necessary means for financial sustainability and preservation; and

Whereas there is an opportunity for Film Durham to capitalize on Parkwood's top-ten status by working with them to promote economic opportunities for Durham Region's Film Industry more broadly; and

Whereas this collaboration can promote to the national and international Film Industry that Durham Region and their talented workforce is ready and open for business, and that Durham is home to many exceptional and world-class filming locations;

Now therefore be it resolved that the Commissioner of Planning and Economic Development be directed to enter into discussions, notwithstanding Durham Region's grant policy/bylaws, with Parkwood to establish a co-branding arrangement for the purpose of promoting Durham's Film Industry, whereby the Region's Film Durham brand and logo would be placed alongside the Parkwood name and brand in all public-facing media, in consideration of an annual contribution by the Region of \$25,000, subject to Regional Council approval annually of the business plan and budget; and

That staff discuss this co-branding collaboration to create brand visibility for Film Durham, and to increase economic opportunities for both Parkwood and the Film Industry of Durham Region as a whole; and

That the Commissioner of Finance identify a source of funds for this annual contribution; and

That the Commissioner of Planning and Economic Development be authorized to execute such a discussion, with terms satisfactory to the Regional Solicitor; and

That Economic Development and Tourism staff report back to Council with the outcomes of this discussion.

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(200) That the recommendations contained in Items 1 and 2 inclusive of Report #8 of the Planning and Economic Development Committee be adopted.

CARRIED

And whereas Administrative penalties are a cost-effective tool for the regulator to hold polluters accountable, so there is less burden on the courts and taxpayers;

And whereas the Resource Productivity and Recovery Authority does not have Administrative Penalties which is impacting the ability of the regulator to ensure compliance with the regulations under the Resource Recovery and Circular Economy Act, 2016;

And whereas data provided by Resource Productivity and Recovery Authority shows there is a currently a backlog of over 2,000 cases of potential non-compliance and almost 200 known instances of non-compliance;

And whereas the Resource Productivity and Recovery Authority has found battery producers non-compliant for collection accessibility and processing;

And whereas the largest waste diversion program, the Blue Box, sees the first communities transition in a few months, ensuring the Regulator has appropriate enforcement tools to ensure servicing and outcomes are met is critical for a smooth transition for Ontarians;

Now therefore it be resolved that the Regional Municipality of Durham calls on the Provincial government to promptly pass an Administrative Penalties regulation under the Resource Recovery and Circular Economy Act, 2016;

And that a copy of this resolution be sent to:

- Hon David Piccini, Minister of the Environment, Conservation and Parks and AMO
- Durham MPP's
- Association of Municipalities of Ontario (AMO)
- All Durham Local Municipalities
- The Ontario Waste Management Association

3. Resolution regarding the Expansion of a Slow Down Move Over Requirement to All Roadside Workers
[CARRIED]

Whereas the Province's Highway Traffic Act currently provides protection to select designated roadside workers (police, paramedics, and tow truck drivers), which requires motorists to slow down and move over when vehicles are stopped alongside the road;

Whereas many roadside workers (e.g., waste and recycling collectors, maintenance workers) are not currently afforded the same protection but work under the same conditions;

And whereas British Columbia passed a Slow Down Move Over law to make it safer for all roadside workers including maintenance workers, utility workers, police, fire, ambulance, tow trucks, Commercial Vehicle Safety Enforcement personnel, land surveyors, animal control workers, garbage collectors and other roadside workers;

And whereas the BC Slow Down Move Over law simplifies the messaging to all residents by requiring motorists to adhere to the requirements for all vehicles stopped alongside the road that have flashing red, blue or yellow lights;

And whereas 30 US states have established 'Slow Down Move Over' laws providing protections for waste collection workers;

And whereas multiple Associations such as the Ontario Waste Management Association, the Ontario Road Builders' Association and the Ontario Good Roads Association have advocated for amendments to Ontario's Highway Traffic Act to include all roadside workers;

Now therefore it be resolved that the Region of Durham calls on the Provincial government to promptly amend the Highway Traffic, like the Government of British Columbia already has, to provide the same protections to all roadside workers including waste collection workers;

And that a copy of this resolution be sent to:

- Hon Doug Ford, Premier of Ontario
- Hon Caroline Mulroney - Minister of Transportation - Ontario Ministry of Transportation
- Durham MPP's
- Association of Municipalities of Ontario (AMO)
- All Durham Local Municipalities
- The Ontario Waste Management Association

Moved by Councillor Marimpietri, Seconded by Councillor Mulcahy,
(201) That the recommendations contained in Items 1 to 3 inclusive of Report #8 of the Works Committee be adopted.

CARRIED

9.4 Report of the Committee of the Whole

1. Evolution of the Durham Region Roundtable on Climate Change (DRRCC) and Durham Environmental Advisory Committee (DEAC) (2022-COW-28)
[CARRIED]
 - A) That Regional Council endorse the concept of transitioning the DRRCC from its current role as an advisory committee to Regional Council to a future role beginning in Q1 2023 as an independent multi-stakeholder entity based within Ontario Tech University, as described within Report #2022-COW-28 of the Chief Administrative Officer;
 - B) That staff be directed to execute a collaboration agreement with Ontario Tech University (included as Attachment #1 to Report #2022-COW-28) governing the mandate, deliverables and resourcing of the independent entity as well as roles and responsibilities of participating organizations;
 - C) That the DRRCC be dissolved as an advisory committee to Regional Council effective upon approval of the recommendations in Report #2022-COW-28;
 - D) That the DRRCC's current role as an advisory committee to Regional Council on climate change matters be subsumed within a revised name and mandate of the Durham Environmental Advisory Committee (DEAC), as reflected in the revised committee Terms of Reference included as attachment #2 to Report #2022-COW-28, and that the revised Durham Environmental and Climate Advisory Committee (DECAC) Terms of Reference be approved; and
 - E) That all applications received for the DRRCC and DEAC as part of the current recruitment process for the next term of Council (2023-2026) be considered for appointments to the Durham Environmental and Climate Advisory Committee (DECAC).
2. Update on the Approval of the Lakeshore East GO Extension to Bowmanville (2022-COW-30)
[CARRIED]

That Report #2022-COW-30 of the Commissioner of Planning and Economic Development be received for information.
3. Durham Region's Response to the Provincial Consultation on Proposed Amendments to the Greenbelt Plan, ERO Postings #019-6216 and #-019-6238, File D12-01 (2022-COW-31)
[CARRIED]

- A) That the letter contained in Attachment #2 to Report #2022-COW-31 of the Chief Administrative Officer be endorsed as the Region's formal comments on the proposed amendments to the Greenbelt Plan, ERO postings #019-6216 and #019-6238;
 - B) That a copy of Report #2022-COW-31 be sent to the Minister of Municipal Affairs and Housing, the area municipalities and the MPPs in Durham;
 - C) That Council ask that the province return environmental and Greenbelt protections to the Duffins Rouge Agriculture Preserve; and
 - D) That Council ask that the province return environmental and Greenbelt protections to all of the areas being removed.
4. Time-Limited Construction Funding Subsidy Supplement – Update on the Proposed Long-Term Care Home in the City of Pickering (2022-COW-32)
[CARRIED]
- A) That a Statement of Readiness to proceed with construction under the Long-Term Care Home Capital Development Funding Policy, 2022 be executed for additional capital funding from the Ministry of Long-Term Care to build an expedited 200-bed long-term care home in Seaton, City of Pickering;
 - B) That the updated overall capital cost estimate for the new long-term care home in North Pickering of \$126,025,000 be approved, with a financing plan to be provided as part of the 2023 Business Plans and Budget;
 - C) That the budget of \$9,900,000 be approved for the retention of architectural design and contract administration services, with financing to be provided at the discretion of the Commissioner of Finance; and
 - D) That the Commissioner of Finance and Chief Administrative Officer be authorized to execute any contracts and waive any Regional policy requirements to facilitate an expedited construction approach, with actions summarised at significant milestones to Council.
5. Implications of Bill 23 on the Region of Durham (2022-COW-33)
[CARRIED]
- A) That Council endorse staff-level feedback and recommendations on Bill 23 as provided in Report #2022-INFO-93 of the Chief Administrative Officer;

- B) That the Province of Ontario be requested to pass further legislation to revise Bill 23, the More Homes Built Faster Act, 2022 in light of the unintended property tax implications that it will impose on existing and future property taxpayers, and due to the community planning impacts that will affect our communities;
 - C) That the Province of Ontario be requested to engage with all affected municipalities through meaningful dialogue in the spirit of collaboration, to achieve our shared goal of achieving significant increases in housing supply while directly investing in measures to improve housing affordability; and
 - D) That staff be directed to work with local area municipalities on a communications and public education campaign that details the impacts of Bill 23 on residents in the Region of Durham, with information regarding all property tax increases stemming from Bill 23 being included in the upcoming 2023 and future Regional property tax bills.
6. Confidential Report of the Commissioners of Social Services, Planning and Economic Development and Finance – Closed Matter with respect to information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency or any of them, regarding an Employment Services Transformation Service System Manager Update (2022-COW-29)
[CARRIED]

That the recommendations contained in Confidential Report #2022-COW-29 of the Commissioners of Social Services, Planning and Economic Development, and Finance be adopted.

- Moved by Councillor Mulcahy, Seconded by Councillor Anderson,
(202) That the recommendations contained in Items 1 to 4 and Item 6 of Report #8 of the Committee of the Whole be adopted.

CARRIED

- Moved by Councillor Mulcahy, Seconded by Councillor Anderson,
(203) That the recommendations contained in Item 5 of Report #8 of the Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Brenner
Councillor Carter

No

Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Barton
Councillor Nicholson
Councillor Wotten

Declarations of Interest: None

10. Notice of Motions

There were no notice of motions.

11. Unfinished Business

There was no unfinished business to be considered.

12. Other Business

12.1 Regional Council Member Appointments to Agencies, Boards and Committees
[CARRIED AS AMENDED] [SEE MOTIONS (207), (208) AND (209) ON PAGES
30 TO 32]

Moved by Councillor Ashe, Seconded by Councillor Leahy,
(204) That the appointment of Regional Council members and individuals to the
following agencies, boards and committees, be approved and confirmed:

	Committees	Appointment Details
a)	911 Management Board Finance & Administration Committee Finance Department Staff Member	One member of the Finance & Administration Committee and one Finance Department Staff Member, as recommended by the CAO. Councillor Garrod Mary Simpson
b)	Accessibility Advisory Committee Finance & Administration Committee	One member of the Finance & Administration Committee. Councillor McDougall
c)	Business Advisory Centre Durham Planning & Economic Development Committee	One member of the Planning & Economic Development Committee. Councillor Lee
d)	Canadian National Exhibition Association Planning & Economic Development Committee	One member of the Planning & Economic Development Committee, appointed for a one year term. Councillor Shahid
e)	Development Charges Complaint Committee Regional Chair Finance & Administration Committee Health & Social Services Committee Planning & Economic Development Committee Works Committee	The Regional Chair and Chairs of the Standing Committees. Regional Chair Henry Councillor Ashe Councillor Roy Councillor Chapman Councillor Barton
f)	Durham Active Transportation Committee Planning & Economic Development Committee Planning & Economic Development Committee Alternate	One member of the Planning & Economic Development Committee and one member of the Planning & Economic Development Committee as an alternate. Councillor Kerr Councillor Shahid

	Committees	Appointment Details
g)	Durham Advisory Committee on Homelessness Health & Social Services Committee	One member of the Health & Social Services Committee. Councillor Brenner
h)	Durham Agricultural Advisory Committee Planning & Economic Development Committee Planning & Economic Development Committee Alternate	One member of the Planning & Economic Development Committee and one member of Planning & Economic Development Committee as an alternate. Councillor Wotten Councillor Neal
i)	Durham Environment and Climate Advisory Committee Planning & Economic Development Committee Planning & Economic Development Committee Alternate	One member of the Planning & Economic Development Committee and one member of the Planning & Economic Development Committee as an alternate. Councillor Shahid Councillor Wotten
j)	Durham Local Immigration Partnership Council Health & Social Services Committee Director of Diversity, Equity and Inclusion	The Chair of the Health & Social Services Committee and the Director of Diversity, Equity and Inclusion. Councillor Roy Allison Hector-Alexander
k)	Durham Region Anti-Racism Taskforce Regional Council Regional Council Alternate Chief Administrative Officer Chief Administrative Officer Alternate	Two members of Regional Council, one member of Regional Council as an alternate, and the Chief Administrative Officer of the Region and an alternate. Councillor Shahid AND Councillor Lee Councillor Anderson Elaine Baxter-Trahair Barb Goodwin
l)	Durham Region Child and Youth Advocate Health & Social Services Committee	One member of the Health and Social Services Committee. Councillor Anderson

	Committees	Appointment Details
m)	<p>Durham Region Community Safety and Well-Being Plan Steering Committee</p> <p>Regional Council Regional Council Alternate</p>	<p>One member of Regional Council and one member of Regional Council as an alternate.</p> <p>Councillor Crawford Councillor Brenner</p>
n)	<p>Durham Regional Local Housing Corporation</p> <p>Regional Chair Health & Social Services Committee (3)</p> <p>Finance & Administration Committee (1) Planning & Economic Development Committee (1) Regional Council (1)</p>	<p>Seven members, the Regional Chair, three members from the Health & Social Services Committee, one member from the Finance & Administration Committee, one member from the Planning & Economic Development Committee, and one member from Regional Council.</p> <p>Regional Chair Henry Councillor Jubb Councillor Carter Councillor Anderson Councillor Leahy</p> <p>Councillor Chapman Councillor Barton</p>
o)	<p>Durham Region Non-Profit Housing Corporation</p> <p>Regional Chair Chair of Finance & Administration Committee Chair of Health & Social Services Committee Health & Social Services Committee (1) Regional Council (1)</p>	<p>Five members, the Regional Chair, the Chairs of the Finance and Administration and Health and Social Services Committees, one member of the Health & Social Services Committee, and one member of Regional Council.</p> <p>Regional Chair Henry</p> <p>Councillor Ashe</p> <p>Councillor Roy Councillor Foster Councillor Dies</p>
p)	<p>Durham Vision Zero Task Force</p> <p>Works Committee</p>	<p>One member of the Works Committee</p> <p>Councillor Yamada</p>

	Committees	Appointment Details
		Councillor Crawford
q)	<p>Ganaraska Region Conservation Authority</p> <p>Municipality of Clarington (2)</p>	<p>Two members from the Municipality of Clarington, appointed for the term of Council. Nominations come from the local area municipality and Regional Council appoints.</p> <p>Councillor Woo Councillor M. Zwart (Local)</p>
r)	<p>Golden Horseshoe Food & Farming Alliance</p> <p>Planning & Economic Development Committee Planning & Economic Development Committee Alternate</p>	<p>One member of the Planning & Economic Development Committee and one member of the Planning & Economic Development Committee as an alternate.</p> <p>Councillor Wotten Councillor Neal</p>
s)	<p>Kawartha Conservation</p> <p>Township of Brock (1) Municipality of Clarington (1) Township of Scugog (2)</p>	<p>Four members, one from the Township of Brock, one from the Municipality of Clarington, and two from the Township of Scugog, appointed for the term of Council. Nominations come from the local area municipalities and Regional Council appoints.</p> <p>Councillor C. Pettingill (Local) Councillor L. Rang (Local) Councillor R. Rock (Local) Councillor H. Wright (Local)</p>
t)	<p>Lake Simcoe Region Conservation Authority</p> <p>Township of Brock Township of Scugog Township of Uxbridge</p>	<p>Three members, one from the Township of Brock, one from the Township of Scugog, and one from the Township of Uxbridge, appointed for the term of Council. Nominations come from the local area municipalities and Regional Council appoints.</p> <p>Councillor C. Pettingill (Local) Councillor D. LeRoy (Local) Councillor Garrod</p>

	Committees	Appointment Details
u)	Royal Agricultural Winter Fair Association Planning & Economic Development Committee	One member of the Planning & Economic Development Committee, appointed for a one year term. Councillor Pickles
v)	Toronto and Region Conservation Authority Town of Ajax City of Pickering Township of Uxbridge	Three members, one from the Town of Ajax, one from the City of Pickering, one from the Township of Uxbridge, appointed for the term of Council. Nominations come from the local area municipalities and Regional Council appoints. Councillor Dies Councillor Ashe Councillor Barton

CARRIED AS AMENDED LATER IN THE MEETING (See Following Motion)

Moved by Councillor Chapman, Seconded by Councillor Marimpietri, (205) That consideration of Part (k) of the main motion (204) of Councillors Ashe and Leahy be deferred until later in the meeting.
CARRIED

12.2 Appointments to Central Lake Ontario Conservation Authority
[CARRIED]

Moved by Councillor Chapman, Seconded by Councillor Carter, (206) A) That the following individuals recommended by their respective municipalities be appointed to the Central Lake Ontario Conservation Authority for the term of Council:

Town of Ajax (1)	Councillor Crawford
Municipality of Clarington (3)	Councillor S. Elhajjeh (Local) Councillor C. Traill (Local) Ron Hooper (contrary to Regional policy, see note below table)
City of Oshawa (4)	Councillor Chapman Councillor Kerr Councillor Marimpietri Councillor Neal
City of Pickering (1)	Councillor Pickles
Township of Scugog (1)	Councillor McDougall

Township of Uxbridge (1)	Councillor Garrod
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Note: The Region’s policy on appointments to Conservation Authorities does not permit the appointment of citizen representatives. Notwithstanding the policy, the Municipality of Clarington has recommended the appointment of a citizen representative for Council’s consideration.

B) That the following Regional Councillors from the Town of Whitby be appointed to the Central Lake Ontario Conservation Authority for a rotating one year term as follows:

Term	Appointments
January 1 – December 31, 2023	Councillor Roy Councillor Leahy Councillor Yamada Councillor Mulcahy
January 1 – December 31, 2024	Councillor Roy Councillor Mulcahy Councillor Leahy Councillor Shahid
January 1 – December 31, 2025	Councillor Roy Councillor Mulcahy Councillor Shahid Councillor Yamada
January 1 – December 31, 2026	Councillor Roy Councillor Leahy Councillor Shahid Councillor Yamada

CARRIED

Part (k) of the main motion (204) of Councillors Ashe and Leahy was considered at this time.

Moved by Councillor Marimpietri, Seconded by Councillor Mulcahy,
(207) That the Rules of Procedure be suspended in order to introduce a motion to amend the Terms of Reference of the Durham Region Anti-Racism Task Force.

CARRIED ON THE FOLLOWING RECORDED
VOTE (A 2/3rds VOTE WAS ATTAINED):

Yes
Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner

No
Councillor Collier
Councillor Kerr

Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Carter
Councillor Nicholson

Declarations of Interest: None

Moved by Councillor Marimpietri, Seconded by Councillor Mulcahy,
(208) That the Durham Region Anti-Racism Task Force Terms of Reference be amended to expand the composition of the committee to two (2) voting members of Regional Council.

CARRIED

Moved by Councillor Marimpietri, Seconded by Councillor Mulcahy,
(209) That Part (k) of the main motion (204) of Councillors Ashe and Leahy be amended to appoint Councillors Shahid and Lee as the two voting members of Regional Council on the Durham Region Anti-Racism Task Force.

CARRIED

The main motion (204) of Councillors Ashe and Leahy regarding the appointment of Regional Council members and individuals to various agencies, boards and committees was then put to a vote and CARRIED AS AMENDED.

12.3 Proposed Settlement of Torbear Litigation (2022-A-26)

Moved by Councillor Leahy, Seconded by Councillor McDougall,

(210) A) That Regional Council directs that the Settlement as set out in the conditional Minutes of Settlement, attached as confidential Attachment #2 be approved, with source of funds to be at the discretion of the Commissioner of Finance; and

B) That Regional Council authorizes and directs the Regional Solicitor to sign such documents as may be required to carry out this Council direction.

CARRIED

13. Announcements

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

14. By-laws

53-2022 Being a by-law to authorize the Chair and Treasurer of The Regional Municipality of Durham to borrow from time to time by way of promissory notes, such sum or sums at any one time not exceeding the total amount of \$500,000,000 to meet current expenditures including liabilities of The Regional Municipality of Durham for the year 2023.

This by-law implements the recommendations contained in Item #3 of the 7th Report of the Finance & Administration Committee presented to Regional Council on December 21, 2023.

54-2022 Being a by-law to requisition, on an interim basis, from the lower-tier municipalities before the adoption of the 2023 Regional estimates, a sum equal to fifty percent of the taxes requisitioned for Regional purposes made by the Regional Council against the lower-tier municipalities for all property classes in the year 2022.

This by-law implements the recommendations contained in Item #4 of the 7th Report of the Finance & Administration Committee presented to Regional Council on December 21, 2022.

55-2022 Being a by-law to approve and adopt the 2023 Business Plans and Budgets for Water purposes in the amount of \$222,658,863.

- This by-law implements the recommendations contained in Item #5 of the 7th Report of the Finance & Administration Committee presented to Regional Council on December 21, 2022.
- 56-2022 Being a by-law to approve and adopt the 2023 Business Plan and Budgets for Sanitary Sewage purposes in the amount of \$285,476,445
- This by-law implements the recommendations contained in Item #5 of the 7th Report of the Finance & Administration Committee presented to Regional Council on December 21, 2022.
- 57-2022 Being a by-law to amend the by-law respecting the Water Supply System in the Regional Municipality of Durham and the establishment of water rates and water charges and being By-law No. 89-2003 of The Regional Municipality of Durham.
- This by-law implements the recommendations contained in Item #6 of the 7th Report of the Finance & Administration Committee presented to Regional Council on December 21, 2022.
- 58-2022 Being a by-law to amend the by-law respecting the Water Pollution Control System and the Storm Sewer System in the Regional Municipality of Durham and the establishment of sewer surcharge rates and sewer charges and being By-law No 90-2003 of The Regional Municipality of Durham.
- This by-law implements the recommendations contained in Item #6 of the 7th Report of the Finance & Administration Committee presented to Regional Council on December 21, 2022.
- 62-2022 Being a by-law to amend By-law Number 22-2018 by which the linear limits of the several roads comprising the Regional Road system are defined.
- This by-law implements the recommendations contained in Item #4 of the 9th Report of the Committee of the Whole presented to Regional Council on December 21, 2022.
- 63-2022 Being a by-law to establish a Long-Term Care Homes Committee of Management for the Regional Municipality of Durham.
- This by-law implements the recommendations contained in CC#120, the Memorandum presented to Regional Council on December 21, 2022

64-2022 Being a by-law to expropriate all estate, right, title and interest in Part of Lot 2, Concession 1, in the Geographic Township of Pickering, in the Town of Ajax, designated as Part 1 on Reference Plan 40R 31624.

This by-law implements the recommendations contained in Item #16 of the 7th Report of the Committee of the Whole presented to Regional Council on June 13, 2018.

65-2022 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 7th Report of the Finance & Administration Committee presented to Regional Council on December 21, 2022.

Moved by Councillor Ashe, Seconded by Councillor Jubb,
(211) That By-law Numbers 53-2022, 54-2022 and 62-2022, be passed.
CARRIED

Moved by Councillor Ashe, Seconded by Councillor Jubb,
(212) That By-law Numbers 55-2022, 56-2022, 57-2022 and 58-2022 be passed.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Pickles
Councillor Roy

No

Councillor Neal
Councillor Schummer

Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Anderson
Councillor Carter
Councillor Jubb
Councillor Nicholson

Declarations of Interest: None

15. Confirming By-law

66-2022 Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 21st day of December, 2022.

Moved by Councillor Ashe, Seconded by Councillor Lee,
(213) That By-law Number 66-2022 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on December 21, 2022 be passed.

CARRIED

16. Adjournment

Moved by Councillor Collier, Seconded by Councillor Shahid,
(214) That the meeting be adjourned.

CARRIED

The meeting adjourned at 1:17 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Alexander Harras, Regional Clerk

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

The Regional Municipality of Durham

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, December 14, 2022

A regular meeting of the Committee of the Whole was held on Wednesday, December 14, 2022 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:31 AM. Electronic participation was offered for this meeting.

Regional Chair Henry assumed the Chair.

1. Roll Call

Present: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier* (attended for part of the meeting)
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb*
Councillor Kerr
Councillor Leahy (attended the meeting at 9:37AM)
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Pickles* (attended for part of the meeting)
Councillor Roy
Councillor Schummer* (attended for part of the meeting)
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry
*** denotes Councillors participating electronically**

Absent: All members of Committee were present with the exception of Councillors Cook and Nicholson.

Staff

Present: E. Baxter-Trahair, B. Bridgeman, S. Ciani, S. Danos-Papaconstantinou, B. Goodwin, A. Harras, B. Holmes, J. Hunt, R. Inacio, I. McVey, N. Taylor, N. Pincombe, J. Presta, and K. Smith

2. Declarations of Interest

There were no declarations of interest.

3. Statutory Public Meetings

There were no statutory public meetings.

4. Delegations

4.1 Bart Hawkins Kreps, Bowmanville Resident, re: Implications of Bill 23 on the Region of Durham (2022-COW-33)

Bart Hawkins Kreps, Bowmanville Resident, appeared before the Committee regarding Report #2022-COW-33: Implications of Bill 23 on the Region of Durham.

B. Hawkins Kreps expressed concerns regarding protecting the active agricultural community that now exists both within and adjacent to the Rouge National Urban Park; the Duffins Rouge Agricultural Preserve and the bordering Townline Swamp Wetland Complex being a viable agricultural community within the Greater Toronto Area.

B. Hawkins Kreps urged committee members to tell the Province that Durham Region opposes the removal of the Agricultural Preserve and adjacent properties from the Greenbelt and that Durham Region strongly supports the full integrity of Rouge National Urban Park.

B. Hawkins Kreps responded to a question of the committee.

4.2 Brigette Sopher, Pickering Resident, and Carmen Lishman, Pickering Resident, re: Durham Region's Response to the Provincial Consultation on Proposed Amendments to the Greenbelt Plan, ERO Postings #019-6216 and #019-6238, File D12-01 (2022-COW-31)

Brigette Sopher, Pickering Resident, and Carmen Lishman, Pickering Resident, appeared before the Committee regarding Report #2022-COW-31: Durham Region's Response to the Provincial Consultation on Proposed Amendments to the Greenbelt Plan, ERO Postings #019-6216 and #019-6238, File D12-01.

C. Lishman stated that Durham Region Council voted to declare a climate emergency on January 29, 2020; and that Durham Region staff, in response to Bill 23, wrote a letter to the Minister of Municipal Affairs and Housing requesting collaboration between all parties and increased efforts in accelerating units

already planned. C. Lishman stated that their main concern is that the Province is removing 7,400 acres from the Greenbelt, 5,000 acres of which are in Durham Region.

C. Lishman expressed concern with the Greenbelt staying whole and the Duffins Rouge Agricultural Preserve being protected in perpetuity and urged committee members to tell the Province they do not support the Provincial plan to allow development on the Duffins Rouge Agricultural Preserve.

4.3 Don Harvey, Pickering Resident, re: Durham Region's Response to the Provincial Consultation on Proposed Amendments to the Greenbelt Plan, ERO Postings #019-6216 and #019-6238, File D12-01 (2022-COW-31)

Don Harvey, Pickering Resident, appeared before the Committee regarding Report #2022-COW-31: Durham Region's Response to the Provincial Consultation on Proposed Amendments to the Greenbelt Plan, ERO Postings #019-6216 and #019-6238, File D12-01.

D. Harvey commended Durham Region for their response to the Provincial government's amendments to the Greenbelt plan and believes the amendment does not provide increased access to housing or affordable housing. He expressed his concern that there has been no long-term infrastructure or services planning, public consultation, input from conservation authorities, indigenous communities, or any other interested parties.

D. Harvey thanked Durham Region staff for their response to the Province and Council for their anticipated support of the response and urged committee members to tell the Province that Durham Region opposes the removal of land from the Greenbelt.

5. Presentations

5.1 Ian McVey, Manager of Sustainability, and Jacquie Hoornweg, Executive Director of the Brilliant Energy Institute at Ontario Tech University, re: Evolution of the Durham Region Roundtable on Climate Change (DRRCC) and Durham Environmental Advisory Committee (DEAC) (2022-COW-28)

Ian McVey, Manager of Sustainability and Jacquie Hoornweg, Executive Director of the Brilliant Energy Institute at Ontario Tech University, delivered a presentation regarding Report #2022-COW-28: Evolution of the Durham Region Roundtable on Climate Change (DRRCC) and Durham Environmental Advisory Committee (DEAC).

Highlights of the presentation included:

- Presentation Outline
- Context for proposed changes to the Durham Region Roundtable on Climate Change (DRRCC)

- Globally, the Race to Net Zero is on
- Local Governments are critical actors in the global response to climate change
- Durham's Low Carbon Pathway
- Examples of the Energy Transition in Action in Durham Region
- Carbon Emissions in Durham Region
- Evolution of the DRRCC – rationale for change
- Collaborative Governance to support ongoing implementation of Durham's Low Carbon Pathway
- Collaborative Governance to Effect Change
- Proposed DRRCC Collaborative Governance Model
- DRRCC Leadership Committee
- DRRCC Annual Report and Forum
- Inter-organizational Working Groups
- DRRCC Implementation Management Committee
- Annual DRRCC Implementation and Reporting Cycle
- Next Steps

I. McVey and J. Hoornweg responded to questions with regards to reaching the net zero target; how the annual report on carbon emissions is broken down; membership composition of the Durham Environment and Climate Advisory Committee; communication strategies with local municipalities; determining the greenhouse gas inventory at the municipal level; assisting with climate change in Durham Region; incentives available to residents to reduce footprint; limiting emissions in new facilities; industries within Durham Region that are beginning to reduce carbon footprint or environmental impact; financial implications; getting electric vehicles to users; inter-regional transportation services available; and reaching greenhouse gas targets and promoting transparency.

5.2 Jake Schabas, Head Sponsor, GO Expansion, and Rajesh Khetarpal, Vice President, Community Engagement, on behalf of Metrolinx, re: Update on the Approval of the Lakeshore East GO Extension to Bowmanville (2022-COW-30)

Jake Schabas, Head Sponsor, GO Expansion, and Rajesh Khetarpal, Vice President, Community Engagement, on behalf of Metrolinx, delivered a presentation regarding an Update on the Approval of the Lakeshore East GO Extension to Bowmanville (2022-COW-30).

Highlights of the presentation included:

- Executive Summary
- Program Opportunity
- Background
- Bowmanville Alignment
- Additional Information & Next Steps

J. Schabas and R. Khetarpal responded to questions with regards to returning to an express model for the GO train; opening date for new service stations; location of the new service stations; current progress for the extension; land developers for service stations; parking spaces or parking garages at service stations; GO trains transitioning over to Canadian Pacific Railway in Oshawa; existing GO train users transition to new service stations; and public consultation events.

The Committee recessed at 11:52 AM and reconvened at 1:00 PM.

Following the recess, the Clerk conducted a roll call, and all members of Committee were present with the exceptions of Councillors Collier, Cook and Nicholson.

- 5.3 Elaine Baxter-Trahair, Chief Administrative Officer, Nancy Taylor, Commissioner of Finance, and Brian Bridgeman, Commissioner of Planning & Economic Development, re: Implications of Bill 23 on the Region of Durham (2022-COW-33) and Durham Region's Response to the Provincial Consultation on Proposed Amendments to the Greenbelt Plan (2022-COW-31)

Elaine Baxter-Trahair, Chief Administrative Officer, Nancy Taylor, Commissioner of Finance, and Brian Bridgeman, Commissioner of Planning & Economic Development, delivered a presentation regarding the Implications of Bill 23 on the Region of Durham (2022-COW-33) and Durham Region's Response to the Provincial Consultation on Proposed Amendments to the Greenbelt Plan (2022-COW-31).

Highlights of the presentation included:

- Agenda
- Regional Supports that Enable Housing
- Draft Regional Plan for Growth
- Durham is Supportive for Housing Growth
- Overview of Bill 23
- Timeline of Royal Assent of Bill 23
- Planning Impacts of Bill 23
- Comparison of Actual and Growth Management Study Housing Forecast to Municipal Housing Targets (Bill 23) + expected northern growth
- Related Greenbelt Legislation
- Financial Impacts of Bill 23
- Additional Impacts of Bill 23
 - York Durham Sewage System
- Summary
- Next Steps

Staff responded to questions with regards to the impacts of development charges; infrastructure planning processes; potential funding requests available; number of

homes proposed to be built by Bill 23; progress on approvals and implementation of Bill 23; service plans for development site areas; and potential lost revenue for Durham Region due to the impacts of Bill 23.

Moved by Councillor Foster, Seconded by Councillor Chapman,
(62) That the order of the agenda be altered to consider Item 7.5, Report #2022-COW-33: Implications of Bill 23 on the Region of Durham, at this time.

CARRIED

7. Reports

7.5 Implications of Bill 23 on the Region of Durham (2022-COW-33)

Report #2022-COW-33 from E. Baxter-Trahair, Chief Administrative Officer, was received.

Moved by Councillor Foster, Seconded by Councillor Wotten,

(63) That we recommend to Council:

- A) That Council endorse staff-level feedback and recommendations on Bill 23 as provided in Report #2022-INFO-93 of the Chief Administrative Officer;
- B) That the Province of Ontario be requested to pass further legislation to revise Bill 23, the More Homes Built Faster Act, 2022 in light of the unintended property tax implications that it will impose on existing and future property taxpayers, and due to the community planning impacts that will affect our communities;
- C) That the Province of Ontario be requested to engage with all affected municipalities through meaningful dialogue in the spirit of collaboration, to achieve our shared goal of achieving significant increases in housing supply while directly investing in measures to improve housing affordability; and
- D) That staff be directed to work with local area municipalities on a communications and public education campaign that details the impacts of Bill 23 on residents in the Region of Durham, with information regarding all property tax increases stemming from Bill 23 being included in the upcoming 2023 and future Regional property tax bills.

CARRIED LATER IN THE MEETING

Staff responded to additional questions with regards to reserve funds; ways to protect remaining greenbelt areas; multi-level government funding; number of homes each municipality currently has ready to distribute; how Bill 23 impacts Envision Durham; and area municipal development charges and other fees for Durham Region compared to other regions.

Moved by Councillor Ashe, Seconded by Councillor Barton,
(64) That the question be now put.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE
(A 2/3rds VOTE WAS NOT ATTAINED):

<u>Yes</u>	<u>No</u>
Councillor Ashe	Councillor Anderson
Councillor Barton	Councillor Crawford
Councillor Brenner	Councillor Dies
Councillor Carter	Councillor Foster
Councillor Chapman	Councillor Leahy
Councillor Garrod	Councillor Marimpietri
Councillor Kerr	Councillor Neal
Councillor Lee	Councillor Roy
Councillor McDougall	Councillor Schummer
Councillor Mulcahy	Councillor Woo
Councillor Shahid	Councillor Yamada
Councillor Wotten	
Regional Chair Henry	

Members Absent: Councillor Collier
Councillor Cook
Councillor Jubb
Councillor Nicholson
Councillor Pickles

Declarations of Interest: None

Staff responded to additional questions with regards to a potential public forum to advise residents of the impacts of Bill 23; potential effects on the Asset Management Plan; and the financial reporting requirements to the Province.

The main motion (63) of Councillors Foster and Wotten was then put to a vote and CARRIED.

6. Correspondence

There were on items of correspondence.

7. Reports

7.1 Evolution of the Durham Region Roundtable on Climate Change (DRRCC) and Durham Environmental Advisory Committee (DEAC) (2022-COW-28)

Report #2022-COW-28 from E. Baxter-Trahair, Chief Administrative Officer, was received.

Moved by Councillor Foster, Seconded by Councillor Brenner,

- (64) That we recommend to Council:
- A) That Regional Council endorse the concept of transitioning the DRRCC from its current role as an advisory committee to Regional Council to a future role beginning in Q1 2023 as an independent multi-stakeholder entity based within Ontario Tech University, as described within Report #2022-COW-28 of the Chief Administrative Officer;
 - B) That staff be directed to execute a collaboration agreement with Ontario Tech University (included as Attachment #1 to Report #2022-COW-28) governing the mandate, deliverables and resourcing of the independent entity as well as roles and responsibilities of participating organizations;
 - C) That the DRRCC be dissolved as an advisory committee to Regional Council effective upon approval of the recommendations in Report #2022-COW-28;
 - D) That the DRRCC's current role as an advisory committee to Regional Council on climate change matters be subsumed within a revised name and mandate of the Durham Environmental Advisory Committee (DEAC), as reflected in the revised committee Terms of Reference included as attachment #2 to Report #2022-COW-28, and that the revised Durham Environmental and Climate Advisory Committee (DECAC) Terms of Reference be approved; and
 - E) That all applications received for the DRRCC and DEAC as part of the current recruitment process for the next term of Council (2023-2026) be considered for appointments to the Durham Environmental and Climate Advisory Committee (DECAC).

CARRIED

7.2 Update on the Approval of the Lakeshore East GO Extension to Bowmanville (2022-COW-30)

Report #2022-COW-30 from B. Bridgeman, Commissioner of Planning and Economic Development, was received.

Moved by Councillor Carter, Seconded by Councillor Anderson,

(65) That we recommend to Council:

That Report #2022-COW-30 of the Commissioner of Planning and Economic Development be received for information.

CARRIED

7.3 Durham Region's Response to the Provincial Consultation on Proposed Amendments to the Greenbelt Plan, ERO Postings #019-6216 and #-019-6238, File D12-01 (2022-COW-31)

Report #2022-COW-31 from E. Baxter-Trahair, Chief Administrative Officer, was received.

Moved by Councillor Wotten, Seconded by Councillor Shahid,
(66) That we recommend to Council:

- A) That the letter contained in Attachment #2 to Report #2022-COW-31 of the Chief Administrative Officer be endorsed as the Region's formal comments on the proposed amendments to the Greenbelt Plan, ERO postings #019-6216 and #019-6238; and
- B) That a copy of Report #2022-COW-31 be sent to the Minister of Municipal Affairs and Housing, the area municipalities and the MPPs in Durham.

CARRIED AS AMENDED
(See Following Motions)

Moved by Councillor Dies, Seconded by Councillor Mulcahy,
(67) That the main motion (66) of Councillors Wotten and Shahid be amended by adding a new Part C) as follows:

- C) That Council ask that the province return environmental and Greenbelt protections to the Duffins Rouge Agriculture Preserve.

CARRIED

Moved by Councillor Foster, Seconded by Councillor Woo,
(68) That the main motion (66) of Councillors Wotten and Shahid be amended by adding a new Part D) as follows:

- D) That Council ask that the province return environmental and Greenbelt protections to all of the areas being removed.

CARRIED

The main motion (66) of Councillors Wotten and Shahid was then put to a vote and CARRIED AS AMENDED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Pickles
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
Councillor Crawford	
Councillor Dies	
Councillor Foster	
Councillor Garrod	
Councillor Kerr	
Councillor Lee	

Councillor Marimpietri
Councillor Mulcahy
Councillor Neal
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Collier
Councillor Cook
Councillor Jubb
Councillor Leahy
Councillor McDougall
Councillor Nicholson

Declarations of Interest: None

7.4 Time-Limited Construction Funding Subsidy Supplement – Update on the Proposed Long-Term Care Home in the City of Pickering (2022-COW-32)

Report #2022-COW-32 from N. Taylor, Commissioner of Finance, J. Presta, Commissioner of Works, and S. Danos-Papaconstantinou, Commissioner of Social Services, was received.

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

- A) That a Statement of Readiness to proceed with construction under the Long-Term Care Home Capital Development Funding Policy, 2022 be executed for additional capital funding from the Ministry of Long-Term Care to build an expedited 200-bed long-term care home in Seaton, City of Pickering;
- B) That the updated overall capital cost estimate for the new long-term care home in North Pickering of \$126,025,000 be approved, with a financing plan to be provided as part of the 2023 Business Plans and Budget;
- C) That the budget of \$9,900,000 be approved for the retention of architectural design and contract administration services, with financing to be provided at the discretion of the Commissioner of Finance; and
- D) That the Commissioner of Finance and Chief Administrative Officer be authorized to execute any contracts and waive any Regional policy requirements to facilitate an expedited construction approach, with actions summarised at significant milestones to Council.

CARRIED

7.5 Implications of Bill 23 on the Region of Durham (2022-COW-33)

This item was considered earlier in the meeting. Refer to page 6 and 7 of these minutes.

8. Confidential Matters

8.1 Confidential Report of the Commissioners of Social Services, Planning and Economic Development and Finance – Closed Matter with respect to 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, regarding an Employment Services Transformation Service System Manager Update (2022-COW-29)

Confidential Report #2022-COW-29 from S. Danos-Papaconstantinou, Commissioner of Social Services, B. Bridgeman, Commissioner of Planning and Economic Development, and N. Taylor, Commissioner of Finance, was received.

Moved by Councillor Chapman, Seconded by Councillor Anderson,
(70) That we recommend to Council:

That the recommendations contained in Confidential Report #2022-COW-29 of the Commissioners of Social Services, Planning and Economic Development, and Finance be adopted.

CARRIED

9. Other Business

9.1 Warming Stations for Unsheltered Residents

Councillor Carter inquired about warming stations and programs being available for unsheltered residents with the colder climate forthcoming. Councillor Carter requested that staff reach out to Sunnycrest Nursing Home for shelter assistance on a short-term basis.

10. Adjournment

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

CARRIED

The meeting adjourned at 3:20 PM

Respectfully submitted,

John Henry, Regional Chair

Committee Clerk

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

The Regional Municipality of Durham

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, January 18, 2023

A regular meeting of the Committee of the Whole was held on Wednesday, January 18, 2023 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM. Electronic participation was offered for this meeting.

Regional Chair Henry assumed the Chair.

1. Roll Call

Present: Councillor Anderson*
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier*
Councillor Cook*
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb*
Councillor Kerr
Councillor Leahy
Councillor Lee*
Councillor Marimpietri
Councillor McDougall*
Councillor Mulcahy
Councillor Neal*
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Schummer*
Councillor Shahid
Councillor Woo
Councillor Yamada
Regional Chair Henry

*** denotes Councillors participating electronically**

All members of Committee were present with the exception of Councillors McDougall and Wotten.

Councillor McDougall attended the meeting remotely at 10:29 AM

Councillor Wotten was absent due to vacation.

Staff

Present: S. Austin, C. Bandel, E. Baxter-Trahair, B. Bridgeman, A. Burgess, S. Ciani, S. Danos-Papaconstantinou, J. Demanuele, J. Dixon, B. Goodwin, A. Harras, B. Holmes, L. Huinink*, J. Hunt*, R. Inacio, J. Kilgour, L. McIntosh*, C. Taylor, N. Taylor, N. Pincombe, J. Presta, A. Robins

2. Declarations of Interest

There were no declarations of interest.

3. Statutory Public Meetings

There were no statutory public meetings.

4. Delegations

There were no delegations.

5. Presentations

5.1 Robert Bell, Co-Founder, Intelligent Community Forum, re: Intelligent Communities Update (2023-COW-4) [Item 7.3]

Robert Bell, Co-Founder, Intelligent Community Forum, delivered a PowerPoint presentation regarding Report #2023-COW-4: Intelligent Communities Update.

Highlights of the presentation included:

- The Future of the Durham Region
- What makes Durham Region a Top7 Intelligent Community?
- What is an Intelligent Community?
- Top7 Intelligent Communities of the Year
- ICF Community Accelerator
- What can Intelligent Communities accomplish?
 - Dublin, Ohio USA
 - Corporate campus location
 - Dublin development timeline
- What Intelligent Communities can accomplish
 - A smart step-by-step strategy can create major positive change
 - Each step must serve long-term goals while creating short-term value
 - Regional partnerships are powerful
 - Never stop

R. Bell stated that in a world dominated by digital, Intelligent Communities work across six factors to create an innovative and growing economy, inclusive society, and affirming culture open to the world by tapping the enormous potential of technology for the good of the community.

R. Bell provided an overview of the following factors that make Durham Region a Top7 Intelligent Community: Regional Broadband Network; Community Energy Plan; Education as a Ladder of Local Opportunity; Senior Citizen Digital Inclusion & myDurham 311; Innovation in Business and Government; and Your Durham and Anti-Black Racism Engagement Programs.

R. Bell provided Dublin, Ohio as an example of what an Intelligent Community can accomplish, and provided an overview of the Dublin development timeline. He noted that a smart step-by-step strategy can create major positive change, and each step must serve long-term goals while creating short-term value.

R. Bell responded to questions from the Committee with regards to best practices from other communities that can be applied in Durham Region; possible challenges faced by Durham Region such as business attraction; and, how to create cohesive, culturally advanced intelligent communities across Durham Region.

6. Correspondence

There was no correspondence.

7. Reports

7.1 Request for Funding from the Central Lake Ontario Conservation Authority for the Acquisition of Land Adjacent to the Long Sault Conservation Area in the Municipality of Clarington (2023-COW-1)

Report #2023-COW-1 from N. Taylor, Commissioner of Finance, and B. Bridgeman, Commissioner of Planning and Economic Development, was received.

Moved by Councillor Foster, Seconded by Councillor Marimpietri,
(1) 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 \$309,135, representing 40 per cent of the estimated eligible acquisition costs for approximately 29.2 hectares (72.14 acres) of land located adjacent to the Long Sault Conservation Area in the Municipality of Clarington, 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 January 17, 2023; 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

7.2 Development of a Regional Public Art Program (2023-COW-2)

Report #2023-COW-2 from E. Baxter-Trahair, Chief Administrative Officer, was received.

S. Austin responded to questions from the Committee regarding where art will be displayed, as well as the type of art, such as statues; collaboration with the local area municipalities and the work they may already be undertaking; what local area municipalities can do to work with Durham Region to help with downtown revitalization; what the financial implications are of this program, including maintenance costs, and how this will be reported in future budgets; clarification on the role of Regional Councillors as it relates to the public art program; what staff will be doing to promote the exposure of the art program; whether staff will be tracking the economic and tourism benefits of the program; and, including artists from outside of the Region in the program.

It was suggested that staff reach out to the Ministry of Transportation regarding painting murals on the overpasses at the exists from the Hwy. 401. Chair Henry asked that staff also raise this matter with the local MPs and MPPs.

Moved by Councillor Foster, Seconded by Councillor Marimpietri,

(2) That we recommend to Council:

- A) That Regional Council endorse the establishment of a Regional Public Art Program to provide a framework for incorporating public art on Regional infrastructure, land, and other projects with opportunity for creative placemaking; and
- B) That a Public Art Working Group be created and comprised of local experts from the creative community to support the development and maintenance of the Public Art Policy and provide recommendations for ongoing public art projects.

CARRIED

7.3 Intelligent Communities Update (2023-COW-4)

Report #2023-COW-4 from E. Baxter-Trahair, Chief Administrative Officer, was received.

Moved by Councillor Foster, Seconded by Councillor Marimpietri,

(3) That Report #2023-COW-4 of the Chief Administrative Officer be received for information.

CARRIED

7.4 Durham Region Government Relations Update (2023-COW-5)

Report #2023-COW-5 from E. Baxter-Trahair, Chief Administrative Officer, was received.

S. Austin responded to questions regarding how much was paid to Strategy Corp for their consulting services in 2022 and if they will be retained to provide consulting services for 2023; the role of Strategy Corp on advancing priorities for Durham Region; with respect to Bill 39, who the provincial facilitator will be and when they will be appointed; with respect to conflicting priorities of clients, what is being done to ensure Durham Region is not paying Strategy Corp for a conflicting project; and, whether there is a fall back plan to ensure the advocacy of a project continues if Strategy Corp does have to declare a conflict on a project.

Moved by Councillor Foster, Seconded by Councillor Marimpietri,
(4) That we recommend to Council:

That Report #2023-COW-5 of the Chief Administrative Officer be received for information.

CARRIED

8. Confidential Matters

8.1 Confidential Report of the Commissioner of Social Services – Closed Matter under Municipal Freedom of Information and Protection of Privacy Act with respect to a Capital Project Submitted under the Rapid Housing Initiative (RHI) Round 3 (2023-COW-3)

Confidential Report #2023-COW-3 from S. Danos-Papaconstantinou, Commissioner of Social Services, and N. Taylor, Commissioner of Finance was received.

Moved by Councillor Foster, Seconded by Councillor Yamada,
(5) That we recommend to Council:

That the recommendations contained in Confidential Report #2023-COW-3 of the Commissioner of Social Services and Commissioner of Finance be adopted.

CARRIED

9. Adjournment

Moved by Councillor Ashe, Seconded by Councillor Barton,
(6) That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:50 AM

Respectfully submitted,

John Henry, Regional Chair

C. Bandel, Deputy Clerk



Interoffice Memorandum

**The Regional
Municipality of Durham
Chief Administrative
Office – Legal Services
Division**

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

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

durham.ca

**Jason Hunt
Regional Solicitor and
Director of Legal
Services**

To: Alexander Harras, Regional Clerk

From: Adnan Naeem, Regional Solicitor

Date: January 24, 2023

Re: Being a by-law to stop up, close as public highway, subject to easements required by any utility, that portion of Stellar Drive (Regional Road 25) located in Part of Lot 20, Concession 1, designated as Part 15, Plan 40R-20137, in the Town of Whitby

Legal File: 2023-2511

Enclosed is a by-law to stop up, close as public highway, subject to easements required by any utility, that portion of Stellar Drive (Regional Road 25) located in Part of Lot 20, Concession 1, designated as Part 15, Plan 40R-20137, in the Town of Whitby and to repeal a previously passed by-law 48-2022 to correct the legal description.

Please present this by-law at the Regional Council meeting February 1, 2023 for passage.

A handwritten signature in black ink, appearing to read 'Adnan Naeem', written over a horizontal line. Below the line, the words 'APPROVER'S SIGNATURE' are printed in small, spaced-out capital letters.

APPROVER'S SIGNATURE

Adnan Naeem

Solicitor

/km



Interoffice Memorandum

The Regional
Municipality of Durham
Chief Administrative
Office – Legal Services
Division

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

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

durham.ca

Jason Hunt
Regional Solicitor and
Director of Legal
Services

Date: January 24, 2023

To: Alexander Harras, Regional Clerk

From: Adnan Naeem, Solicitor

Re: Expropriation of lands required for the proposed Bus Rapid Transit Project along Highway 2 (Kingston Road), in the City of Pickering and the Town of Ajax

On December 21, 2022, Regional Council passed Expropriation By-law 64-2022 with respect to the property requirements for the proposed Bus Rapid Transit Project (Project) along Highway 2 (Kingston Road), in the City of Pickering and the Town of Ajax from Regional Road 38 (Whites Road) to Regional Road 23 (Lake Ridge Road) (Report #2021-W-28).

IN THE MATTER OF an application by The Regional Municipality of Durham for approval to expropriate land being

Part of Lot 2, Concession 1, in the Geographic Township of Pickering, in the Town of Ajax, designated as Part 1 on Reference Plan 40R-31624,

for the purposes of construction of Bus Rapid Transit Project along Highway 2 (Kingston Road), in the City of Pickering and the Town of Ajax, from Regional Road 38 (Whites Road) to Regional Road 23 (Lake Ridge Road), in the Regional Municipality of Durham, and all related construction activities as ancillary to the construction.

All estate, right, title and interest in the lands described as follows:

Part of Lot 2, Concession 1, in the Geographic Township of Pickering, in the Town of Ajax, designated as Part 1 on Reference Plan 40R-31624

Notices of Application for Approval to Expropriate had been served in accordance with the *Expropriations Act*. We were not aware of any persons having requested an inquiry relating to this property. It was subsequently ascertained that there are additional circulation requirements of the Notices of Application for Approval to Expropriate to additional parties who have an interest in land as defined under the *Expropriations Act*, R.S.O. 1990, c. E.26, in the subject property.

As a result of the additional identified circulation requirements, the Notices of Application for Approval to Expropriate must be re-circulated and a new Expropriation By-law adopted at a later meeting of Regional Council. It is recommended that the existing Expropriation by-law #64-2022 be repealed at this time.

I enclose the following documents:

1. By-law to Repeal Expropriation By-law 64-2022;

Please present this draft By-law to Repeal Expropriation By-law 64-2202 to Regional Council for approval.



APPROVER'S SIGNATURE

Adnan Naeem

Solicitor

Report #1 of the Finance & Administration Committee

For consideration by Regional Council

February 01, 2023

The Finance & Administration Committee recommends approval of the following:

1. Durham Region Anti-Racism Taskforce Membership Appointments and Revised Terms of Reference (2023-A-1)
 - A) That the following individuals be appointed as community members to the Durham Region Anti-Racism Taskforce:
 - i) Akuah Frempong;
 - ii) Channon Oyeniran;
 - iii) Gail Wilson-Beier;
 - iv) Jackie Williamson;
 - v) Jeany Munawa;
 - vi) Kevin Vieneer;
 - vii) Robert Orlando Pule;
 - viii) Ruvette Coelho;
 - ix) Shauna Bookal; and
 - x) Trynee Hancock.
 - B) That the following individuals be appointed as representatives from industry, association and public institutions to the Durham Region Anti-Racism Taskforce:
 - i) Brianna Nelson;
 - ii) Nikki Samuel;
 - iii) Pita-Garth (PG) Case; and
 - iv) Susan Byrne.
 - C) That the revisions to the Terms of Reference for the Durham Region Anti Racism Taskforce previously approved on May 11, 2021, be approved.

2. Amendments to the Delegation of Authority By-law (the "Delegation By-law")
(2023-A-2)

- A) That the Amended Delegation By-law, in the form included as Attachment #1 to Report #2023-A-2 of the Commissioner of Corporate Services, be passed; and
- B) That Regional staff be authorized to execute such documents and carry out such tasks as may be required to give effect to the Delegation By-law as indicated in the form included as Attachment #1 to Report #2023-A-2.

3. 2023 Regional Business Plans and Property Tax Supported Budget Guideline
(2023-F-1)

- A) That the following detailed direction and guidelines for the 2023 Business Plans and Budget for the Durham Regional Police Services Board, Conservative Authorities, Regional Departments and other Outside Agencies be approved:
 - i. The 2023 Property Tax Guideline not exceed an overall tax impact of 5.0 per cent compared to the 2022 approved budget including 0.25 per cent dedicated to fund anticipated property tax impacts resulting from Provincial Bill 23, *More Homes Built Faster Act, 2022*, and the guidelines for the Durham Regional Police Services Board (1.65 per cent) and Conservation Authorities as detailed in recommendation A (ii) and A (iii);
 - ii. The 2023 Business Plans and Budget for the Durham Regional Police Services Board not to exceed \$245.84 million, an increase of 5.37 per cent compared to the 2022 approved budget for Durham Regional Police Services to fund base pressures (\$10.17 million), the incremental costs for year three of the body worn camera implementation (\$0.37 million) and funding equivalent to 20 front line officers for other strategic priorities of the Durham Regional Police Services Board (\$1.98 million); and
 - iii. The 2023 Operating Budget for each Conservation Authority not exceed an increase of 2.5 per cent, plus or minus any current value assessment adjustments, and the 2023 Special Benefitting Programs Budget for each Conservation Authority not exceed an increase of 1.5 per cent, plus or minus any current value assessment adjustments, compared to the 2022 approved budget;
- B) That the preliminary timetable for the 2023 Regional Business Plans and Budget be approved, as outlined in Attachment #1 to Report #2023-F-1 of the Commissioner of Finance, which includes the following key date:

Report #1 of the Health & Social Services Committee

For consideration by Regional Council

February 1, 2023

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

1. Region of Durham Paramedic Services Ambulance Vehicle Purchases and Standardization ([2023-MOH-1](#))

 - A) The Demers Ambulances Type III Mystere MX164A or replacement model be maintained as the standard for the Region of Durham Paramedic Services (RDPS) for a period of five (5) years; and
 - B) That authorization be granted to award a sole source agreement to Demers Ambulances for a period of five (5) years, effective January 1, 2023 for the purchase of new ambulances and ongoing parts, pending approval of the Paramedic Services Business Plans & Budgets.

2. 2023 Pre-Budget Approval to Establish a Behavioural Supports Ontario (BSO) Virtual Mobile Team Operating out of Fairview Lodge to Support the Central East (CE) Health Region with Funding Provided by the Ministry of Long-Term Care ([2023-SS-1](#))

 - A) That pre-budget approval be granted to increase the Long-Term Care and Services for Seniors Staffing complement by three (3) new full-time positions effective February 1, 2023;
 - B) That the following incremental expenditures in 2023 be funded from \$330,848 in additional Provincial funding and a \$28,789 reduction in part time staffing as follows:
 - a. One (1) Registered Practical Nurse at an estimated 2023 cost of \$88,537 (annualized cost of \$96,143);
 - b. One (1) Occupational Therapist at an estimated 2023 cost of \$123,170 (annualized cost of \$133,894);
 - c. One (1) Social Worker at an estimated 2023 cost of \$122,930 (annualized cost of \$132,636);
 - d. Start-up costs of \$25,000 for laptops, computer peripheries, cell phones, personal protective equipment, and other miscellaneous costs; and
 - C) That the Regional Chair and Regional Clerk be authorized to sign any subsequent amendments to the current Long-Term Care Service

Accountability Agreement (L-SAA) between Ontario Health and The Region
of Durham relating to the BSO Virtual Mobile Team funding.

Respectfully submitted,

E. Roy, Chair, Health & Social Services Committee

Report #1 of the Planning & Economic Development Committee

For consideration by Regional Council

February 1, 2023

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

1. Correspondence from Toronto and Region Conservation Authority, re: Recruitment of Municipal Representatives on Regional Watershed Alliance

That Councillor Pickles be nominated as the Durham Region Municipal representative on the Regional Watershed Alliance, and Amanda Bathe, Senior Planner, Planning and Economic Development, be nominated as the alternate.
2. Smart Mobility Durham 2022 Annual Report and 2023 Workplan ([2023-P-2](#))
 - A) That Report #2023-P-2 of the Commissioner of Planning and Economic Development be received as Smart Mobility Durham's 2022 Annual Report and 2023 Workplan;
 - B) That Smart Mobility Durham's 2023 Workplan be approved, as outlined in Attachment #2 to Report #2023-P-2; and
 - C) That a copy of Report #2023-P-2 be forwarded to the Durham Active Transportation Committee, and the Area Municipalities.

Respectfully submitted,

B. Chapman, Chair, Planning & Economic Development Committee

Report #1 of the Works Committee

For consideration by Regional Council

February 1, 2023

The Works Committee recommends approval of the following:

1. Operational Plan for Water Supply Systems to Comply with the Safe Drinking Water Act ([2023-W-1](#))
-

That in accordance with the requirements of the Ministry of Environment, Conservation and Parks (MECP) approvals framework for municipal drinking water systems, Regional Council acknowledge and endorse the Operational Plan for the Regional Municipality of Durham's Water Supply Systems.

2. Tender Award and Additional Financing for Regional Municipality of Durham Contract #D2022-34 for Roundabout Construction on Bowmanville Avenue (Regional Road 57) at the Regional Road 3/Concession Road 8 Intersection, in the Municipality of Clarington ([2023-W-2](#))
-

- A) That the low compliant bid of Hard-Co Construction Ltd. in the amount of \$4,960,341* be awarded for Regional Municipality of Durham Contract #D2022-34 for Roundabout Construction on Bowmanville Avenue (Regional Road 57) at the Regional Road 3/Concession Road 8 Intersection, in the Municipality of Clarington, resulting in a total estimated project cost of \$7,708,142;
- B) That the previously approved project budget of \$5,469,247 for Regional Municipality of Durham Contract #D2022-34 be increased by \$2,238,895 to a revised total project budget of \$7,708,142;
- C) That the funding for the additional project commitments in the amount of \$2,238,895 be provided as follows:

Previously Approved Financing

Municipality of Clarington	\$19,247
Roads Capital Budget (Project ID; R1603)	
Residential DC	\$3,413,700
Commercial DC	\$412,200
Industrial DC	\$219,600
Road Capital Reserve	<u>\$1,404,500</u>
Total Regional Financing	\$5,450,000

Total Previously Approved Financing **\$5,469,247**

Proposed Additional Financing

Municipality of Clarington \$10,599

2022 Regional Road Program

Residential DC, at the discretion of the
Commissioner of Finance \$1,395,731

Commercial DC, at the discretion of the
Commissioner of Finance \$168,533

Industrial DC, at the discretion of the
Commissioner of Finance \$89,786

Property tax sources, at the discretion of the
Commissioner of Finance \$574,246

Total Additional Regional Financing \$2,228,296

Total Proposed Additional Financing **\$2,238,895**

Total Revised Financing **\$7,708,142**
(* before applicable taxes)

3. Approval for the Regional Municipality of Durham’s Ongoing Participation in the Toronto and Region Conservation Authority’s Western Durham Nearshore Water Quality Monitoring Program ([2023-W-3](#))

- A) That the Regional Municipality of Durham continue participation as a municipal partner with Toronto and Region Conservation Authority’s Western Durham Nearshore Water Quality Monitoring Program until the program ceases or the Regional staff of Durham and York determine that participation is no longer required; and
- B) That financing for the annual contribution to the program, currently set at \$135,000 and shared with York Region at the applicable cost-sharing ratio (currently shared at approximately 18 per cent Durham Region, 82 per cent York Region) be provided in the annual Business Plans and Budgets for the York Durham Sanitary Sewerage System.

4. Declaration of Lands as Surplus and Approval to Transfer the Surplus Lands to the Town of Whitby as Part of an Agreement with the Ministry of Transportation [\(2023-W-4\)](#)

- A) That property known as Old Lake Ridge Road, in the Town of Whitby and The Town of Ajax, legally described as Part 4 on 40R-30216 and all of PIN 26494-0745 in the Regional Municipality of Durham, Town of Whitby and Town of Ajax be declared as surplus to Regional Municipality of Durham requirements;
- B) That the requirements of Section 3 of Regional By-Law #52-95 be waived to facilitate the land transfer between the Regional Municipality of Durham and The Town of Whitby;
- C) That the Regional Municipality of Durham’s solicitors be authorized to complete the transfer of lands as described, to the Town of Whitby for a nominal sum; and
- D) That authority be granted to the Commissioner of Works to execute any documents necessary to complete the conveyance to the Town of Whitby.

5. Approval of Unbudgeted Capital Works to be Incorporated into a Subdivision Agreement with the Minto (Harmony Road) GP Inc., Including Cost Sharing in Accordance with the Region Share Policy, for the Extension and Oversizing of a Trunk Sanitary Sewer and Watermains Through the Minto Subdivision, North of Conlin Road East, West Side of Harmony Road North (Regional Road 33), in the City of Oshawa [\(2023-W-5\)](#)

- A) That unbudgeted capital works estimated at \$1,804,900 for the Regional share of the trunk sanitary sewer and watermains in the Kedron Secondary Plan, in the City of Oshawa, be approved;
- B) That the Regional Municipality of Durham be authorized to enter into a Subdivision Agreement with Minto (Harmony Road) GP Inc. for the extension and oversizing of a trunk sanitary sewer and watermains through the Minto Subdivision, approximately 750 metres north of Conlin Road East, west of Harmony Road North (Regional Road 33), in the City of Oshawa, including a Regional share amount estimated at \$1,804,900, for an estimated total project cost of \$5,052,100; and
- C) That financing for the subdivision agreement, including the Regional Share amount be provided from the following sources:

Sanitary Sewer

Developer’s Share – Sanitary Sewer

Minto (Harmony Road (GP) Inc. \$1,755,000

Total Developer’s Sanitary Sewer Share \$1,755,000

Regional Costs – Sanitary Sewer

Reallocation of Funds

2022 Sanitary Sewerage System Capital Budget Item No. 79: Thickson Rd. Sub-trunk sanitary sewer From Glengowan St. to Conlin Rd. (Project ID: D2103)	
Residential Development Charge Reserve Fund	\$1,023,901
Commercial Development Charge Reserve Fund	63,821
User Rate	<u>299,678</u>
Total Regional Share – Sanitary Sewer	<u>\$1,387,400</u>

Total Sanitary Sewer **\$3,142,400**

Watermain:

Developer’s Share - Watermain

Minto (Harmony Road) GP Inc.	\$1,492,200
------------------------------	-------------

Total Developer’s Watermain Share **\$1,492,200**

Regional Costs – Watermain

2022 Water Supply System Capital Budget Item No. 304 Allowance for Regional share for works in conjunction with residential subdivision development (Project ID: M2210)	
Residential Development Charge Reserve Fund	\$365,730
Commercial Development Charge Reserve Fund	9,185
User Rate	<u>42,585</u>

Total Regional Share – Watermain **\$417,500**

Total Watermain **\$1,909,700**

Total Developer’s Share **\$3,247,200**

Total Regional Share **\$1,804,900**

Total Project Financing **\$5,052,100**

6. Adoption of the Regional Legacy Area Servicing Policy and Update on Servicing Options for Property Owners on Bickle Drive and Roselawn Avenue, including the Sun Valley Heights Homebuilders Co-op, in the City of Oshawa ([2023-W-6](#))
 - A) That the Regional Legacy Area Servicing Policy included as Attachment #1 to Report #2023-W-5 of the Commissioner of Works be approved and adopted;
 - B) That a review of payment terms related to frontage charges for the extension of water supply and sanitary sewerage services to service legacy areas be reviewed as part of the 2024 User Rate Study; and

- C) That a copy of Report #2023-W-5 be provided to the residents of Bickle Drive and Roselawn Avenue, Sun Valley Heights Homebuilders Co-op in the City of Oshawa, and the York Durham Ministry of the Environment, Conservation and Parks office.
7. Tender Award and Additional Financing for Regional Municipality of Durham Contract #D2022-16 for the Highway 401 Tunnel Liner Decommissioning at Merritt Street, in the City of Oshawa ([2023-W-7](#))
- A) That the low compliant bid of Tydon Contracting Ltd. in the amount of \$1,686,076*, be awarded for Regional Municipality of Durham Contract #D2022-16 for the Highway 401 Tunnel Liner Decommissioning at Merritt Street, in the City of Oshawa, resulting in a total estimated project cost of \$2,260,000;
- B) That the previously approved project budget of \$1,350,000 for Regional Municipality of Durham Contract #D2022-16 be increased by \$910,000 to a revised total project budget of \$2,260,000, with the increase in financing to be provided from sanitary sewer user rate sources at the discretion of the Commissioner of Finance; and
- C) That the Commissioner of Finance be authorized to execute any documents related to the award of the tender.
(*) before applicable taxes

Respectfully submitted,

D. Barton, Chair, Works Committee

Report #1 of the Committee of the Whole

For consideration by Regional Council

February 1, 2023

The Committee of the Whole recommends approval of the following:

1. Request for Funding from the Central Lake Ontario Conservation Authority for the Acquisition of Land Adjacent to the Long Sault Conservation Area in the Municipality of Clarington ([2023-COW-1](#))

 - A) That in response to the request for funding from the Central Lake Ontario Conservation Authority, that funding in the amount of \$309,135, representing 40 per cent of the estimated eligible acquisition costs for approximately 29.2 hectares (72.14 acres) of land located adjacent to the Long Sault Conservation Area in the Municipality of Clarington, 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 January 17, 2023; 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.
2. Development of a Regional Public Art Program ([2023-COW-2](#))

 - A) That Regional Council endorse the establishment of a Regional Public Art Program to provide a framework for incorporating public art on Regional infrastructure, land, and other projects with opportunity for creative placemaking; and
 - B) That a Public Art Working Group be created and comprised of local experts from the creative community to support the development and maintenance of the Public Art Policy and provide recommendations for ongoing public art projects.
3. Durham Region Government Relations Update ([2023-COW-5](#))

That Report #2023-COW-5 of the Chief Administrative Officer be received for information.

4. Confidential Report of the Commissioner of Social Services – Closed Matter under Municipal Freedom of Information and Protection of Privacy Act with respect to a Capital Project Submitted under the Rapid Housing Initiative (RHI) Round 3 (2023-COW-3)
-

That the recommendations contained in Confidential Report #2023-COW-3 of the Commissioner of Social Services and Commissioner of Finance be adopted.

Respectfully submitted,

J. Henry, Regional Chair and CEO

10.1 Appointments to the Land Division Committee

Recommendation to Council:

- A) That the following individuals be appointed to the Land Division Committee for the term of Council or until their successors are appointed:

Township of Brock	Kitty Bavington
Municipality of Clarington	Bradley Whittle
City of Oshawa	Pralhad Uprety
City of Pickering	Eric Hudson
Township of Scugog	Paul Allore
Township of Uxbridge	Gerri Lynn O'Connor
Town of Whitby	Alex Georgieff



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

December 14, 2022

Alexander Harras
Regional Clerk/Director of Legislative Services
Whitby, ON

Sent via email: clerks@durham.ca

Re: Appointments to the Land Division Committee

This is to acknowledge receipt of your correspondence dated October 17, 2022 which was further considered by Council their meeting held on December 12, 2022. Please be advised that the following resolution was adopted:

C-2022-047

"...BE IT RESOLVED THAT Report 2022-GG-041 entitled Committee of Adjustment and Land Division Committee, be received for information; and

THAT Council approve the Committee of Adjustment Terms of Reference as presented in report 2022-GG-041; and

THAT Council appoint Kitty Bavington to the Durham Region Land Division Committee; ..."

By-law Number 3163-2022 is the appointing by-law with respect to this appointment.

Should you have any questions or concerns please do not hesitate to contact the undersigned.

Yours truly,

THE TOWNSHIP OF BROCK

A handwritten signature in black ink, appearing to read "Fernando Lamanna", written over a white background.

Fernando Lamanna
Municipal Clerk/Deputy CAO

FL:dh

cc. Robin Prentice, Director of Development Services

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

Clarington

If this information is required in an alternate format, please contact the Accessibility Co-ordinator at 905-623-3379 ext. 2131

December 13 2022

Bradley Whittle
57 Duke Street
Bowmanville, ON L1C 2V4
Via Email: Whittle_07@hotmail.com

To Bradley Whittle:

Re: Appointment to Durham Land Division Committee

File Number: AA.18.03 Durham Land Division Committee

At the December 12, 2022, Council meeting, Council of the Municipality of Clarington considered the applications for appointment to the Durham Land Division Committee. I am very pleased to advise that you have been appointed to the Durham Land Division Committee for a term ending December 31, 2026, or until a successor has been appointed.

Your Committee contact is Lino Trombino, Manager of Plan Implementation and Secretary Treasurer (905-668-7711 ext. 2583 or lino.trombino@durham.ca). Staff will be contacting you with the details of your meeting dates, times etc.

On behalf of Mayor Foster and Members of Council, congratulations on your appointment.

Yours truly,



John Paul Newman
Deputy Clerk

JPN/cm

c: Lino Trombino, Manager of Plan Implementation & Secretary Treasurer, Land Division Committee, The Regional Municipality of Durham, Planning and Economic Development Department
L. Patenaude, Committee Coordinator

November 25, 2022

By email: clerks@durham.ca

Regional Municipality of Durham
605 Rossland Road East,
Whitby, ON L1N 6A3

Re: Appointment to Durham Land Division Committee

City Council at a meeting held November 15, 2022, recommended the following appointments to Durham Regional Council:

- (1) Pralhad Uprety to the Durham Land Division Committee for a four year term expiring November 14, 2026.

Please place City Council's recommendation before Durham Regional Council for consideration.

If you need further assistance, please contact me at the address below or by phone at 905-436-3311.



Mary Medeiros
City Clerk

MM/rr

Sent by Email

December 8, 2022

Alexander Harras
Regional Clerk/Director of Legislative Services
The Regional Municipality of Durham
605 Rossland Road East
Whitby, ON L1N 6A3

Subject: Durham Land Division Committee
- City of Pickering Nomination
File: A-2100

Please be advised at the Special Council Meeting held on December 5, 2022, Eric Hudson was nominated as the citizen member for the City of Pickering on the Durham Land Division Committee.

Contact information for the applicant is provided on the enclosed application form.

Should you require further information, please do not hesitate to contact the undersigned at 905.420.4660, ext. 2019.

Yours truly,



Susan Cassel
City Clerk

SC/am

Encl.

Copy: Director, City Development & CBO
Chief Administrative Officer



December 22, 2022

Alexander Harras, Regional Clerk
Regional Clerk/Director of Legislative Services
Region of Durham
605 Rossland Road East
Whitby ON, L1N 6A3
Sent via email to: alexander.harras@durham.ca

Re: Durham Land Division Committee Appointment

Dear Mr. Harras:

At the last regular meeting of the Council of the Township of Scugog held on December 19, 2022, the above captioned matter was discussed.

I am pleased to advise that Paul Allore, 19 Brandon Road, Port Perry, Ontario L9L 1S8, pauljallore@gmail.com has been appointed by Council to the Durham Land Division Committee for the 2022-2026 Council term.

I trust this is the information you require.

Should you have any questions in this regard please do not hesitate to advise.

Yours Truly,

A handwritten signature in cursive script that reads 'Becky Jamieson'.

Becky Jamieson
Director of Corporate Services/Clerk

cc: Paul Allore



The Corporation of the
**Township
of
Uxbridge**
In The Regional Municipality of Durham

Town Hall
51 Toronto Street South
P.O. Box 190
Uxbridge, ON L9D 1T1
Telephone (905) 852-9181
Facsimile (905) 852-9674
Web www.uxbridge.ca

SENT VIA EMAIL

January 23, 2023

Region of Durham
Land Division Committee
605 Rossland Road East
Whitby, Ontario
L1N 6A3
lino.trombino@durham.ca

Attention: Lino Trombino
Secretary/Treasurer

RE: LAND DIVISION COMMITTEE APPOINTMENT – GERRI LYNN O'CONNOR

Please be advised that during the Special Meeting of Council on January 19, 2023 the following motion was carried:

THAT the Region of Durham be advised that the Council of the Township of Uxbridge hereby appoints Gerri Lynn O'Connor to the Region of Durham Land Division Committee.

I trust you will find the above to be satisfactory.

Yours truly,

Debbie Leroux
Director of Legislative Services/Clerk

DL/ljr

January 12, 2023

Via Email:

Alexander Harras
Director of Legislative Services/Regional Clerk
Regional Municipality of Durham
Alexander.harras@durham.ca

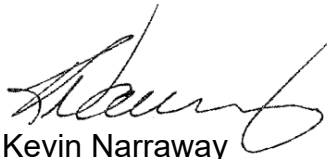
Re: Appointment to the Durham Land Division Committee

Please be advised that at its meeting held on January 9, 2023, the Council of the Town of Whitby adopted the following as Resolution # 20-23:

That Council recommend the following individual to the Durham Land Division Committee:

- Alex Georgieff

Should you require further information, please do not hesitate to contact the Office of the Town Clerk at 905-430-4315.



Kevin Narraway
Sr. Manager, Legislative Services/Deputy Clerk

Copy: C. Harris, Town Clerk - harrisc@whitby.ca



The Regional Municipality of Durham Report

To: Regional Council
From: Selection Committee for the Durham Regional Police Services Board
Community Member Appointment
Report: #2023-A-3
Date: February 1, 2023

Subject:

Community Member Appointment to the Durham Regional Police Services Board

Recommendation:

That Karen Fisher be appointed as the community member on the Durham Regional Police Services Board for the term of Council or until such time as their successor is appointed.

Report:

1. Purpose

1.1 To recommend a community member for appointment to the Durham Regional Police Services Board.

2. Previous Reports and Decisions

2.1 Report #2022-A-18 of the Commissioner of Corporate Services was approved by Regional Council on June 14, 2022 providing for the adoption of a Durham Regional Police Services Community Member Appointment Recruitment and Selection Policy. This policy provides information about the Region's processes for citizen members who are interested in applying to serve as the community member to the Durham Regional Police Services Board, and provides a guide for Council members and Regional staff. The process included placing an advertisement in local newspapers and on the Regional website, the review of applications by a Selection Committee, interviews of qualified applicants by the Selection Committee, and a recommendation by the Selection Committee for consideration by Regional Council within 4 months of the start of each new term of Regional Council.

3. Durham Regional Police Services Board

3.1 The Durham Regional Police Services Board is a seven member board made up of the following:

- a) the head of the municipal council or, if the head chooses not to be a member of the board, another member of the council appointed by resolution of the council;
- b) two members of the council appointed by resolution of the council;
- c) one person appointed by resolution of the council, who is neither a member of the council nor an employee of the municipality; and
- d) three persons appointed by the Lieutenant Governor in Council.

3.2 An advertisement (Attachment #1) inviting residents having an interest in serving on the Police Services Board was placed in local newspapers on August 23, 2022. Individuals were required to submit their applications to the Regional Clerk no later than October 27, 2022.

3.3 In total, 17 applications were received (Attachment #2). The applications were reviewed by the Selection Committee and 4 candidates were selected for an interview.

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: Service Excellence. Objective: To provide exceptional value to Durham taxpayers through responsive, effective and fiscally sustainable service delivery.
 - 5.1 Optimize resources and partnerships to deliver exceptional quality services and value
 - 5.3 Demonstrate commitment to continuous quality improvement and communicating results

5. Conclusion

5.1 Based on interviews that were held on January 19, 2023, it is the Selection Committee's decision that Karen Fisher be recommended for appointment as the community member on the Durham Regional Police Services Board.

5.2 This report is respectfully submitted by the Selection Committee to the Members of Regional Council for their consideration and subsequent appointment.

6. Attachments

Attachment #1: Newspaper Advertisement

Attachment #2: Listing of Applications Received

Respectfully submitted,

J. Henry, Regional Chair

Councillor Roy, Chair
Health & Social Services Committee

Councillor Pickles, Vice-Chair
Planning & Economic Development Committee

Councillor Barton, Chair
Works Committee

Councillor Leahy, Vice-Chair
Finance & Administration Committee



The Regional Municipality of Durham is Accepting Applications for the Appointment of a Community Member to the Durham Regional Police Services Board

The Regional Municipality of Durham is accepting applications from individuals interested in serving as a community member on the Durham Regional Police Services Board.

Responsibilities include monthly board meetings, attending training sessions, zone meetings, conferences and sub-committee meetings. This will involve more than 20 hours per month. The term of this appointment is four years and coincides with the term of Regional Council.

To be eligible for appointment, the public member must be at least 18 years of age, be a resident of the Regional Municipality of Durham, and meet the eligibility requirements in the Region's [Recruitment and Selection Policy](#).

The successful candidate should demonstrate the following qualifications:

- an interest in and commitment to public safety and responsible police governance
- an understanding of the role of a police services board
- senior executive or board of director experience
- administrative and budgetary experience
- previous community and professional involvement
- availability to attend meetings
- a flexible schedule to meet time commitments of the position

Application forms can be obtained from the [Region of Durham website](http://www.durham.ca) (www.durham.ca), or by contacting the Legislative Services Division by email at appointments@durham.ca.

Further details regarding the Durham Regional Police Services Board can be obtained by visiting the [Durham Regional Police Services Board website](http://www.durhampoliceboard.ca) (www.durhampoliceboard.ca).

Completed applications must be submitted to the Regional Clerk by **4:30 p.m. on Thursday, October 27, 2022**, at the address shown below or by email to appointments@durham.ca:

Regional Clerk/Director of Legislative Services
The Regional Municipality of Durham
605 Rossland Road East, P.O. Box 623
Whitby, Ontario L1N 6A3
Phone: 905-668-7711, extension 2097

If this information is required in an accessible format, please contact the Regional Clerk/Director of Legislative Services at 1-800-372-1102, extension 2097.

**Durham Regional Police Services Board
Community Member Appointment
Applications Received**

Application #	Name of Applicant
1	Ball, Stephanie
2	Case, Pita Garth (PG)
3	Chornobay, Yvonne
4	Cliché, Pierre
5	Fisher, Karen
6	Holmes, Mark
7	Howey, Cearra
8	Kayilas, Thushyan
9	Mercier, Vera
10	Moenster, Steven
11	Nazar, Bradley
12	Nicholson, Hugh
13	Ram, Malvina
14	Richards, Michael
15	Watt, John Michael
16	Wilsdon, Suzanne
17	Wilson-Beier, Gail

THE REGIONAL MUNICIPALITY OF DURHAM

MOVED BY **Councillor Walter Schummer**

SECONDED BY **Councillor Michael Jubb**

Whereas Durham Region Non-Profit Housing Corporation (DRNPHC) is a social housing provider that owns and manages more than 1100 apartments and townhouses in Durham Region and these housing units are located in the municipalities of The Township of Brock, The Township of Clarington, City of Oshawa, City of Pickering, Township of Uxbridge, and The City of Whitby;

And whereas The Board of Directors of DRNPHC consists of elected representatives of The Council of The Regional Municipality of Durham Region who are selected through a combination of the chairs of select committees and nominated member of Council;

And whereas this process of Board member selection can result in no representation on The Board of Directors from communities in which DRNPHC operates;

Now therefore be it resolved that while DRNPHC is a self-governing entity The Council of The Regional Municipality of Durham Region hereby request that DRNPHC amend its governing by-laws to expand its Board of Directors to ensure that there be representation on The Board from all Durham municipalities served by The Corporation;

And further that following the amendment of the by-laws of The Corporation Durham Region Council appoint additional members to fulfill this objective with all due haste.

DATED this 01 day of February, 2023