



OFFICIAL NOTICE

Meeting of Regional Council Revised Agenda

Wednesday, March 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](#).

	Pages
1. Call to Order & Traditional Territory Acknowledgement	
2. Roll Call	
3. Declarations of Pecuniary Interest	
4. Adoption of Minutes	
4.1 Regional Council meeting - February 01, 2023	5
4.2 Committee of the Whole meeting – February 15, 2023	24
4.3 Special Regional Council meeting - February 17, 2023	33
4.4 Closed Special Regional Council meeting - February 17, 2023 Under Separate Cover	
5. Presentations	
5.1 Zac Cohoon, Chair of the Durham Agricultural Advisory Committee (DAAC), re: Agriculture 101 Referred to Council from February 7, 2023 Planning & Economic Development Committee	
5.2 John Henry, Regional Chair, re: Recognition of the 2023 Ontario Parasport Games	
6. Delegations	

6.1 Linda Gasser, Whitby resident,
re: Update on the Proposed Clear Garbage Bag Pilot in the Municipality
of Clarington (2023-WR-1)

Referred to Council from February 8, 2023 Works Committee

6.2 Wendy Bracken, Clarington resident,
re: Update on the Proposed Clear Garbage Bag Pilot in the Municipality
of Clarington (2023-WR-1)

Referred to Council from February 8, 2023 Works Committee

6.3 Linda Gasser, Whitby resident,
re: Organics Management Plan - Next Steps (2023-WR-3)

Referred to Council from February 8, 2023 Works Committee

6.4 Wendy Bracken, Clarington resident,
re: Organics Management Plan - Next Steps (2023-WR-3)

Referred to Council from February 8, 2023 Works Committee

*6.5 Julie VanHartingsvelt, External Relations Specialist, Communications
and Public Affairs, Ontario Shores Centre for Mental Health Sciences,
re: Request for Approval to Provide Psychiatric Emergency Services and
Construct an Emergency Psychiatric Assessment Treatment and Healing
Unit

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Referred to Council from February 9, 2023 Health & Social Services
Committee

*6.6 Doug Moffatt, Durham resident,
re: Impacts of the Release and Development of the Greenbelt Lands

*6.7 Lynda Mackie, Durham resident,
re: Impacts of the Release and Development of the Greenbelt Lands

*6.8 Don Harvey, Durham resident,
re: Impacts of the Release and Development of the Greenbelt Lands

*6.9 Bart Hawkins Kreps, Durham resident,
re: Impacts of the Release and Development of the Greenbelt Lands

*6.10 Phil Pothen, Counsel & Ontario Environment Program Manager,
Environmental Defence,
re: Impacts of the Release and Development of the Greenbelt Lands

7. Communications

7.1 CC 03 Correspondence from the Municipality of Clarington,
re: Envision Durham Update Information Report: Proposed Growth
Allocations and Settlement Area Boundary Expansions

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	Recommendation: Receive for information	
*7.2	CC 04 Correspondence from the Town of Ajax, re: Appointment to the Durham Land Division Committee	46
	Recommendation: To appoint the Land Division Committee nominee and refer other nominations to staff	
*7.3	CC 05 Correspondence from Linda Gasser, Whitby resident, re: Impacts of the Release and Development of the Greenbelt Lands	47
	Recommendation: Refer to consideration of Item 11.2	
*7.4	CC 06 Correspondence from Kathleen Ffolliott, Whitby resident, re: Impacts of the Release and Development of the Greenbelt Lands	49
	Recommendation: Refer to consideration of Item 11.2	
*7.5	CC 07 Correspondence from Steve Parish, Durham resident, re: Impacts of the Release and Development of the Greenbelt Lands	50
	Recommendation: Refer to consideration of Item 11.2	
8.	Reports related to Delegations/Presentations	
8.1	Item #1 of Report #2 of the Works Committee, re: Update on the Proposed Clear Garbage Bag Pilot in the Municipality of Clarington (2023-WR-1)	
	See attached Report on the agenda under Item 9.3	
8.2	Item #3 of Report #2 of the Works Committee, re: Organics Management Plan - Next Steps (2023-WR-3)	
	See attached Report on the agenda under Item 9.3	
9.	Committee Reports	
9.1	Finance and Administration Committee	51
9.2	Planning and Economic Development Committee	53
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9.4	Committee of the Whole	58
10.	Departmental Reports and Other Resolutions	
*10.1	Memorandum of Understanding for the Sharing of the Pickering Casino Revenue (2023-F-6)	60
11.	Notice of Motions	
11.1	Motion to Endorse a TGV in the Quebec Toronto Corridor	67
11.2	Impacts of the Release and Development of Greenbelt Lands	68
12.	Unfinished Business	

There is no unfinished business

13. Announcements

14. By-laws

*14.1 09-2023

Being a by-law to amend By-law Number 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 recommendations contained in Council Correspondence Item #CC 04 presented to Regional Council on March 01, 2023.

15. Confirming By-law

*15.1 10-2023

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 March, 2023

16. Adjournment

Notice regarding collection, use and disclosure of personal information:

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

The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, February 1, 2023

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

Regional Chair Henry assumed the Chair.

1. 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 recognized the beginning of Black History Month in Durham Region and advised that the theme this year is Together We Rise Durham: Excellence Through the Arts. He stated that Black History Month is about recognizing and celebrating strength, innovation, and determination to work towards a more inclusive and diverse Canada. He advised that on February 2nd Durham Region and community partners will come together to celebrate with keynote speaker, Cameron Bailey, Chief Executive Officer of the Toronto International Film Festival and the evening will showcase artistic displays with live music and performances at The Robert McLaughlin Gallery in Oshawa.

Chair Henry recognized and congratulated Ian McVey for receiving the Academic Award from the University of Western Ontario for earning the highest average grade among the entire Graduate Diploma in Public Administration graduating class.

2. Roll Call

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 Nicholson
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

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

All members of Council were present.

3. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Adoption of Minutes

Moved by Councillor Marimpietri, Seconded by Councillor Foster,

(1) That the minutes of the following meetings be adopted:

- Regular Regional Council meeting held on December 21, 2023;
- Regular Committee of the Whole meeting held on December 14, 2023;
- Regular Committee of the Whole meeting held on January 18, 2023.

CARRIED

5. Presentations

There were no presentations.

6. Delegations

There were no delegations.

7. Communications

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)

Moved by Councillor Chapman, Seconded by Councillor Lee,

- (2) That Council Correspondence CC 01, the Memorandum regarding 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, be received for information.

CARRIED

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

Moved by Councillor Crawford, Seconded by Councillor Collier,

- (3) That Council Correspondence CC 02, the Memorandum regarding 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 be received for information.

CARRIED

8. Reports related to Delegations/Presentations

There are no reports related to Delegations/Presentations.

9. Committee Reports and any related Notice of Motions

9.1 Report of the Finance and Administration Committee

1. Durham Region Anti-Racism Taskforce Membership Appointments and Revised Terms of Reference (2023-A-1)
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[CARRIED]

- 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
 - 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
 - iv) Susan Byrne; and
- 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)
[CARRIED]
- 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)
[CARRIED]
- A) That the following detailed direction and guidelines for the 2023 Business Plans and Budget for the Durham Regional Police Services Board, Conservation 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:
 - i. March 29, 2023 – final Regional Council approval of all 2023 Property Tax Supported Business Plans and Budget; and,
 - C) That a copy of Report #2023-F-1 be forwarded to the Durham Regional Police Services Board, Durham Region Transit Commission, Conservation Authorities, Durham Regional Local Housing Corporation, and other Outside Agencies to guide the development of the detailed 2023 Business Plans and Budget.
4. Public process for the passage of a new Regional Development Charge By-law, along with the proposed amendments to both the Regional Transit and GO Transit Development Charge By-laws (2023-F-2)
[CARRIED]

- A) That Statutory Public Meetings of Regional Council, as required by the Development Charges Act, 1997 (DCA), be held at the beginning of the regular Regional Council meeting on March 29, 2023 to consider the passage of a new Regional Development Charge (DC) By-law, along with proposed amendments to both the Regional Transit and GO Transit DC By-laws;
 - B) That the proposed Regional, Regional Transit, and GO Transit DC By-laws and Background Studies, as required by the DCA, be released to the public at no charge upon request to the Regional Clerk's Department and posted on the Region's website, commencing March 14, 2023; and
 - C) That staff be authorized to place appropriate notification in newspapers of sufficient general circulation in Durham Region and the Regional website setting forth the date, time, location and purpose of the Statutory Public Meetings and the date and contact for the release of the proposed by-laws and background studies.
5. Regional Broadband Network: entering into indefeasible Right of Use Agreement for Durham OneNet Inc.'s use of Regional assets (2023-F-3)
[CARRIED]
- A) That Regional staff be directed to enter into an Indefeasible Right of Use Agreement with Durham OneNet Inc.(DONi) for the use of Regional assets on substantially the same terms as provided in Attachment #1 to Report #2023-F-3 of the Commissioner of Finance; and
 - B) That the Commissioner of Finance is authorized to execute an Indefeasible Right of Use Agreement on behalf of the Region of Durham, subject to the approval of the final terms and conditions by the Regional Solicitor.

Moved by Councillor Ashe, Seconded by Councillor Leahy,

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

CARRIED

9.2 Report of the Health and Social Services Committee

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

- 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)
[CARRIED]
- 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.

Moved by Councillor Roy, Seconded by Councillor Dies,

- (5) That the recommendations contained in Items 1 and 2 inclusive of Report #1 of the Health and Social Services Committee be adopted.

CARRIED

9.3 Report of the Planning and Economic Development Committee

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

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) [CARRIED]

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.

Moved by Councillor Chapman, Seconded by Councillor Pickles,

- (6) That the recommendations contained in Items 1 and 2 inclusive of Report #1 of the Planning and Economic Development Committee be adopted.

CARRIED

9.4 Report of the Works Committee

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

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) [CARRIED]

- 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	<u>\$5,469,247</u>

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	<u>\$574,246</u>
Total Additional Regional Financing	\$2,228,296
Total Proposed Additional Financing	<u>\$2,238,895</u>
Total Revised Financing (*) before applicable taxes	<u>\$7,708,142</u>

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)

[CARRIED]
 - 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)

[CARRIED]
 - 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)
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- [CARRIED]

- 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.	<u>\$1,755,000</u>
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Total Developer's Sanitary Sewer Share	<u>\$1,755,000</u>
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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>
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Total Sanitary Sewer	<u>\$3,142,400</u>
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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 42,585

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)

[CARRIED]

- A) That the Regional Legacy Area Servicing Policy included as Attachment #1 to Report #2023-W-6 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-6 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)

[CARRIED]

- 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

Moved by Councillor Barton, Seconded by Councillor Marimpietri,

- (7) That the recommendations contained in Items 1 and 2 and 4 to 7 of Report #1 of the Works Committee be adopted.

CARRIED

Moved by Councillor Barton, Seconded by Councillor Marimpietri,

- (8) That the recommendations contained in Item 3 of Report #1 of the Works Committee be adopted.

CARRIED

9.5 Report of the Committee of the Whole

- 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)
[CARRIED]

- 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)
[CARRIED]

- 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)
[CARRIED]

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)
[CARRIED]

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

Moved by Councillor Chapman, Seconded by Councillor Collier,

- (9) That the recommendations contained in Items 1, 2 and 4 of Report #1 of the Committee of the Whole be adopted.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Collier,

- (10) That the recommendation contained in Item 3 of Report #1 of the Committee of the Whole be adopted.

CARRIED

10. Departmental Reports & Other Resolutions

10.1 Appointment to Durham Land Division Committee

Moved by Councillor Leahy, Seconded by Councillor Foster,

- (11) 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

CARRIED

10.2 Community Member Appointment to the Durham Regional Police Services Board (2023-A-3)

Moved by Councillor Collier, Seconded by Councillor Foster,
(12) 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.

CARRIED

11. Notice of Motions

11.1 Representation on the Durham Region Non-Profit Housing Corporation (DRNPHC)

[MOTION DEFEATED]

Moved by Councillor Schummer, Seconded by Councillor Jubb,
(13) 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 Town of Whitby;

And Whereas The Board of Directors of DRNPHC consists of elected representatives of The Council of The Regional Municipality of Durham 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 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.

MOTION DEFEATED ON A RECORDED
VOTE LATER IN THE MEETING (See
Following Motion)

Moved by Councillor Roy, Seconded by Councillor Crawford,
(14) That the notice of motion (13) of Councillors Schummer and Jubb be referred to staff for further discussions with the Durham Region Non-Profit Housing Corporation.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Crawford
Councillor Lee
Councillor Roy
Councillor Shahid
Councillor Yamada
Regional Chair Henry

No

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Schummer
Councillor Woo
Councillor Wotten

Members Absent: None

Declarations of Interest: None

The notice of motion (13) of Councillors Schummer and Jubb was then put to a vote and DEFEATED ON THE FOLLOWING RECORDED VOTE:

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

Members Absent: None

Declarations of Interest: None

12. Unfinished Business

There was no unfinished business to be considered.

13. Announcements

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

14. By-laws

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

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 1, 2023

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 1, 2023

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 the recommendations contained in Council Correspondence Item CC #01 presented to Regional Council on February 1, 2023

06-2023 Being a by-law to repeal expropriation By-law #64-2022.

This by-law implements the recommendations contained in Council Correspondence Item CC #02 presented to Regional Council on February 1, 2023

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 recommendations contained in Item #10.1 of Departmental Reports & Other Resolutions presented to Regional Council on February 1, 2023

Moved by Councillor Ashe, Seconded by Councillor Foster,
(15) That By-law Numbers 02-2023 to 07-2023 inclusive be passed.
CARRIED

15. Confirming By-law

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.

Moved by Councillor Ashe, Seconded by Councillor Foster,
(16) That By-law Number 08-2023 being a by-law to confirm the proceedings
of the Council of the Regional Municipality of Durham at their meeting
held on February 1, 2023 be passed.

CARRIED

16. Adjournment

Moved by Councillor Yamada, Seconded by Councillor Neal,
(17) That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:59 AM

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, February 15, 2023

A regular meeting of the Committee of the Whole was held on Wednesday, February 15, 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 Barton
Councillor Brenner
Councillor Carter* attended for part of the meeting
Councillor Chapman* attended for part of the meeting
Councillor Cook*
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb* attended in person then remotely at 11:53 AM
Councillor Kerr attended for part of the meeting
Councillor Leahy attended the meeting at 10:35 AM
Councillor Lee*
Councillor Marimpietri attended for part of the meeting
Councillor McDougall
Councillor Mulcahy
Councillor Neal attended for part of the meeting
Councillor Nicholson
Councillor Pickles*
Councillor Roy
Councillor Schummer*
Councillor Shahid
Councillor Woo
Councillor Wotten*
Councillor Yamada attended the meeting at 10:33 AM
Regional Chair Henry
*** denotes Councillors participating electronically**

All members of Committee were present with the exception of Councillors Ashe, Collier, Leahy and Yamada

Councillor Leahy attended the meeting at 10:35 AM
Councillor Yamada attended the meeting at 10:33 AM

Staff

Present: S. Austin, E. Baxter-Trahair, B. Bridgeman, A. Burgess, T. Cheseboro, S. Ciani, S. Danos-Papaconstantinou, J. Demanuele, H. Finley, L. Foulds, B. Goodwin, A. Harras, B. Holmes, L. Huinink, J. Hunt, R. Inacio, J. Kilgour, R.J. Kyle, L. McIntosh, I. McVey, N. Pincombe, J. Presta, L. Soto Maya, J. Svanda, and N. Taylor

2. Declarations of Interest

There were no declarations of interest.

3. Statutory Public Meetings

There were no statutory public meetings.

4. Presentations

- 4.1 Troy Cheseboro, Chief, Durham Paramedic Services; and Nicole Pincombe, Director, Business Planning and Budgeting, Finance Re: 2023 - 2032 Region of Durham Paramedic Services (RDPS) Service and Financing Strategy (2023-COW-7) [Item 7.2]
-

T. Cheseboro, Chief, Durham Paramedic Services and N. Pincombe, Director, Business Planning and Budgeting, provided a Powerpoint presentation on the 2023 - 2032 Region of Durham Paramedic Services (RDPS) Service and Financing Strategy.

Highlights of the presentation included:

- Region of Durham Paramedic Services Service and Financing Strategy (2023 – 2032)
- Report Recommendations
- Call Volumes
- Hospital Offload Delay
- Paramedic Absences
- Down Staffed Ambulances
- Service Impacts – Offload Delay & Paramedic Absences
- Proposed Investment
 - Staffing
 - Other Investments
 - Projected Service Performance
- 2023 – 2032 Implementation Plan
- Risks and Consideration
- Conclusions

T. Cheseboro provided an overview of the 10-year Paramedic Services Financing strategy. He advised that the presentation responds to Regional Council's direction to staff on October 27, 2021 to report back on the status of the review of the recommendations in the Comprehensive Master Plan for Paramedic Services before presenting the proposed Public Health and Paramedic Services 2023 Business Plans and Budget.

T. Cheseboro provided an overview of the need for additional investment as a result of the financial impacts due to an increase in call volumes; offload delays at hospitals; staff absences; frontline resources; and, paramedic absences.

N. Pincombe provided an overview of the financial pressures on Paramedic Services service levels and the investment needed to be actioned in the 10-year financial plan. She noted that fifteen staff were approved in 2022, and they are recommending 142 full-time paramedics, including seven supervisors and four commanders, one Disability Management Specialist and additional staff for a total of 160 new full-time employees. She added that other investments include three new/replacement paramedic stations, new capital assets to support proposed staff increases, increased investment in state of good repair of existing facilities, and Advanced Care Paramedic training.

N. Pincombe provided an overview of the 2023 - 2032 implementation plan and projected regional tax levy impact. She noted that the plan is formed by a number of assumptions and outlined the risks and considerations.

N. Pincombe stated that the 10-year Paramedic Service and Financing Strategy is a starting point and will be reviewed every two years to ensure the plan is meeting projected service performance objectives.

T. Cheseboro responded to questions regarding future population growth exceeding the capacity of the healthcare system; equity related matters; the implications of the Whitby hospital void; increased provincial funding to offset the challenges; reporting mechanisms; the new paramedic station in North Oshawa; staffing absence impacts; retention and recruitment of staff; and investments in staff.

T. Cheseboro also responded to questions regarding meeting the provincial service delivery standards; a break down of the impacts by ward or area to identify gaps to address capacity matters; the implications of part-time staff working in other municipalities and being deployed to respond in other municipalities; funding for new models of care such as paramedics treating residents at their residence; offload delays in Uxbridge; ambulance offload based on vicinity/resource availability; the increased investment and state of good repair of existing facilities; and, hospital emergency departments.

N. Pincombe responded to questions regarding the proposed investment in staffing from 2023 to 2031 and the growth projections of the Region.

E. Baxter-Trahair responded to questions with regards to working with the province regarding funding to support the increased investment in paramedic services.

Moved by Councillor Chapman, Seconded by Councillor Foster,

(7) That the agenda be altered to consider Item 7.2, Report #2023-COW-7 re: 2023 – 2032 Region of Durham Paramedic Services (RDPS) Service and Financing Strategy, at this time.

CARRIED

7. Reports

7.2 2023 – 2032 Region of Durham Paramedic Services (RDPS) Service and Financing Strategy (2023-COW-7)

Report #2023-COW-7 from Dr. R.J. Kyle, Commissioner and Medical Officer of Health and N. Taylor, Commissioner of Finance was received.

T. Cheseboro responded to questions regarding underserved areas; the central ambulance communication centre; if there is a system in place to call off the Fire Department if it is determined they are not required; and, call diversion systems to transfer to healthcare providers.

E. Baxter-Trahair responded to questions regarding municipal benchmarking.

Moved by Councillor Barton, Seconded by Councillor Nicolson,

(8) That the Committee recess for 15 minutes.

CARRIED

The Committee recessed at 11:53 AM and reconvened at 12:08 PM

Following the recess, the Clerk conducted a roll call, and all members of Committee were present with the exceptions of Councillors Ashe, Carter, Collier, Kerr, Lee, Marimpietri, and Neal.

Moved by Councillor Chapman, Seconded by Councillor Foster,

(9) That we recommend to Council:

A) That the 10-year implementation plan outlined in Attachment #1 to Report #2023-COW-7 of the Commissioner and Medical Officer of Health and Commissioner of Finance for increased investment in Paramedic Services response be approved in principle subject to annual investment approvals through the Region's business planning and budget process;

- B) That given the significant service level investments needed, that annual incremental increases for Paramedic Services be acknowledged in the range of half to threequarters of a per cent per year on the overall Regional tax levy over the forecast period;
- C) That staff monitors and reports every two years on the outcomes of the implementation plan and that the plan be updated as required to respond to changes impacting the forecast including, but not limited to, changes in service demands, provincial funding, offload delays and provincial policy decisions impacting the delivery of Paramedic Services; and,
- D) That staff continues working with the Province and local hospitals to improve hospital offload delays, advance provincial legislative changes to improve paramedic service delivery and efficiency and advocate for additional funding to support the increased investment in paramedic services response.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Barton	
Councillor Brenner	
Councillor Chapman	
Councillor Cook	
Councillor Crawford	
Councillor Dies	
Councillor Foster	
Councillor Garrod	
Councillor Jubb	
Councillor Leahy	
Councillor McDougall	
Councillor Mulcahy	
Councillor Nicholson	
Councillor Pickles	
Councillor Roy	
Councillor Schummer	
Councillor Shahid	
Councillor Woo	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Ashe
Councillor Carter
Councillor Collier

Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor Neal

Declarations of Interest: None

4. Presentations

- 4.2 Sandra Austin, Director, Strategic Initiatives, Chief Administrative Officer's Office; and Lesley-Ann Foulds, Manager, Strategic Initiatives, Chief Administrative Officer's Office Re: Durham Region 2020-2024 Strategic Plan Community Dashboard Release (2023-COW-9) [Item 7.4]
-

S. Austin, Director, Strategic Initiatives, and L. Foulds, Manager, Strategic Initiatives provided a PowerPoint presentation on the Durham Region 2020-2024 Strategic Plan Community Dashboard Release.

Highlights of the presentation include:

- 2020 - 2024 Strategic Plan Development
- 2020 - 2024 Durham Region Strategic Plan
- 2022 Regional Strategic Plan Validation
- Community Dashboard
- Key Performance Indicators & Initiatives
- Indicator Definitions
- Community Dashboard Demonstration
- Towards 2025 – Developing the New Regional Strategic Plan
- 2025 Durham Region Strategic Plan

S. Austin introduced the first ever 2020 to 2024 Regional Strategic Plan Community Dashboard Release. She stated that the Strategic Plan sets the path for a healthy, prosperous community for all in Durham Region.

S. Austin reviewed the key performance indicators (KPIs) to achieve the Council endorsed goals of the Plan. She also highlighted the key performance indicators and initiatives that demonstrate the results of efforts by the Region towards the goals and the targets achieved, which are tracked on an annual basis. She demonstrated examples of the indicators, trends and data metrics.

L. Foulds gave a live demonstration of the community dashboard. She stated that key performance indicators and results have been added to the website under the tabs for each component of the strategic plan. As well, links to initiatives are included on the dashboard.

S. Austin stated that they are looking to gather insights for the 2025 Strategic Plan and will be utilizing strategic foresight tools for community engagement.

Moved by Councillor Foster, Seconded by Councillor Barton,
(10) That the agenda be altered to consider Item 7.4, Report #2023-COW-9
re: Durham Region 2020-2024 Strategic Plan Community Dashboard
Release, at this time.

CARRIED

7. Reports

7.4 Durham Region 2020-2024 Strategic Plan Community Dashboard Release (2023-COW-9)

Report #2023-COW-9 from E. Baxter-Trahair, Chief Administrative Officer, was received.

S. Austin responded to questions regarding the Strategic Plan including: the colour indicators on the dashboard to indicate the status of the goals; what the expectation of the strategies are for 2025 onwards; the new Strategic Plan taskforce; community engagement with the Strategic Plan; and, measuring the level of engagement within the community and demonstrating how the feedback is meaningful and impacting the Strategic Plan.

L. Foulds responded to questions regarding the back data and trends in terms of the trajectory; and, access to the data.

Moved by Councillor Foster, Seconded by Councillor Brenner,
(11) That Report #2023-COW-9 of the Chief Administrative Officer be received for information.

5. Delegations

There were no delegations.

6. Correspondence

There was no correspondence.

7. Reports

7.1 Durham Region Roundtable on Climate Change (DRRCC) Leadership Committee - Regional Councillor Nominations (2023-COW-6)

Report #2023-COW-6 from E. Baxter-Trahair, Chief Administrative Officer, was received.

Moved by Councillor Foster, Seconded by Councillor Brenner,
(12) That we recommend to Council:

That the appointment of the following Regional Council members to the Durham Region Roundtable on Climate Change (DRRCC) Leadership Committee be approved and confirmed:

- Councillor Brenner, Pickering
- Councillor Lee, Ajax
- Councillor Leahy, Whitby
- Councillor Carter, Oshawa
- Councillor Foster, Clarington
- Councillor Barton, Uxbridge
- Councillor Wotten, Scugog; and
- Councillor Schummer, Brock

CARRIED

7.2 2023 – 2032 Region of Durham Paramedic Services (RDPS) Service and Financing Strategy (2023-COW-7)

This matter was considered earlier in the meeting. See Item 7.2 on pages 4 to 6 of these minutes.

7.3 Tender Award and Additional Financing for Regional Municipality of Durham Tender T-1109-2022 for Early Learning Child Care Centre Playground Refurbishments at Various Locations (2023-COW-8)

Report #2023-COW-8 from S. Danos-Papaconstantinou, Commissioner Social Services, N. Taylor, Commissioner of Finance and J. Presta, Commissioner of Works was received.

J. Demanuele, Director of Corporate Infrastructure and Strategic Business Services, Works Department, responded to questions regarding completing the playground projects within the year and associated costs.

N. Taylor responded to questions regarding the funding source for the project.

The Committee requested that a list of the playground refurbishment projects are forwarded to all members of Regional Council for information purposes.

Moved by Councillor Foster, Seconded by Councillor Brenner,
(13) That we recommend to Council:

- A) That the lowest compliant bid of DonRos Landscape Construction in the amount of \$1,198,199* be awarded for Regional Municipality of Durham Tender T-1109- 2022 for Early Learning Child Care Centre Playground Refurbishments in the Town of Ajax, City of Oshawa, City of Pickering and the Town of Whitby, resulting in a total estimate project cost of \$1,364,500;
- B) That the previously approved project budget of \$849,500 for the Early Learning Child Care Centre Playground Refurbishments in the Town of Ajax, City of Oshawa, City of Pickering and the Town of Whitby be increased by \$515,000 to a revised total project cost of \$1,364,500; and
- C) That financing for the additional project commitments in the amount of \$515,000 be provided at the discretion of the Commissioner of Finance.
(*before applicable taxes)

CARRIED

7.4 Durham Region 2020-2024 Strategic Plan Community Dashboard Release
(2023-COW-9)

This matter was considered earlier in the meeting. See Item 7.4 on page 7 of these minutes.

8. Adjournment

Moved by Councillor Barton, Seconded by Councillor Mulcahy,
(14) That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:50 PM

Respectfully submitted,

John Henry, Regional Chair

Laurie Soto Maya, 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

SPECIAL MEETING OF

REGIONAL COUNCIL

Friday, February 17, 2023

The Council of The Regional Municipality of Durham met at Deer Creek Golf & Banquet Facility, Taunton Hall, 2700 Audley Road North, Ajax, Ontario at 9:30 AM

Regional Chair Henry assumed the Chair.

1. Traditional Territory Acknowledgment

Regional Chair Henry read the following land acknowledgement:

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

2. Roll Call

All members of Council were present with the exception of Councillors Ashe, Jubb, Nicholson and Wotten

Councillor Nicholson was absent to attend a funeral.

3. Declarations of Interest

There were no declarations of interest made.

4. Confidential Matters

- 4.1 Lorraine Huinink, Director, Rapid Transit & Transit Development Office, Gary Muller, Director of Planning, and Mark Conway, President, N. Barry Lyons Ltd.
Re: Rapid Transit and Transit Oriented Development
-

Moved by Councillor Foster, Seconded by Councillor Kerr,
(18) That the meeting be closed to the public in accordance with subsection 239(2) of the Municipal Act to consider a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the Regional Corporation, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other

negotiations of a person, group of persons, or organization; a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Regional Corporation, and for the purposes of education and training.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes

Councillor Anderson
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Pickles
Councillor Schummer
Councillor Woo
Councillor Yamada
Regional Chair Henry

No

Councillor Neal

Members Absent: Councillor Ashe
Councillor Jubb
Councillor Leahy
Councillor Nicholson
Councillor Roy
Councillor Shahid
Councillor Wotten

Declarations of Interest: None

[Refer to the Closed Special Council Meeting Minutes of February 17, 2023]

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

5. Adjournment

Moved by Councillor Marimpietri, Seconded by Councillor Lee,
(21) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:37 AM

Respectfully submitted,

John Henry, Regional Chair & CEO

Alexander Harras, Regional Clerk

Presentation prepared for **Durham Regional Council**



Ontario Shores

Centre for Mental Health Sciences

Psychiatric Emergency Services

EmPATH Model

An innovative take on the mental health crisis



Ontario Shores
Centre for Mental Health Sciences

About Ontario Shores



The Problem

- There is a high demand for mental health services.
- There is currently no Psychiatric Emergency Department in Ontario Shores.
- Traditional emergency departments are not well suited for people experiencing a mental health emergency.

The Solution

- Building a first-of-its-kind emergency department in Canada at Ontario Shores, based on the Emergency Psychiatric Assessment Treatment and Healing (EmPATH) model, would ensure mental health patients receive the care they need while relieving pressure on our system.

The Model



The 24-hour-a-day
"Psychiatric Emergency
Services"



Immediate psychiatric
assessment



Immediate treatment both
psychological and
pharmacological

The Space



Open space, reduces
agitation



Use of recliners, rather than
defined rooms, creates a
sense of community



Larger emergency area to
enable dignity and
confidentiality



Space that facilitates surge
capacity

Benefits Patient Care and the Economy



Most **psychiatric
emergencies
resolved in less
than 24 hours**
with prompt
intervention



**Better patient and
family experience**
due to specialized
environment, mental
health care expertise,
and accelerated
assessment



**Reduced pressure
and costs for police
and EMS saving
\$1.1 million**



**Absorb acute ED
visits** and reduce
psychiatric patient
admissions **saving
over \$6 million**



**Divert 10,000
patients** to
Ontario Shores
**saving \$3.6
million**

\$10,700,000
TOTAL ANNUAL SAVINGS



Case Study: EmPATH model at M Health Fairview Southdale Hospital – Edina, MI







We are ready to get started:

- Submitted **Stage 1** - July 2017
- **Pre-Capital Submission** - Sept 2019
- Submitted **Stage 2** - May 2021



The EmPATH unit is part of the hospital's broader redevelopment plan for a new building on our main campus that will house the model, as well as outpatient services, innovation and research.



Thank you we are grateful



Clarington

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

January 24, 2023

Gary Mueller, Director of Planning and Economic Development
Region of Durham
Via E-mail: planning@durham.ca

Dear Gary Mueller:

Re: Envision Durham Update Information Report: Proposed Growth Allocations and Settlement Area Boundary Expansions

File Number: PG.25.06

At a meeting held on January 23, 2023, the Council of the Municipality of Clarington approved the following Resolution #PD-002-23:

That [Report PDS-005-23](#), and any related delegations or communication items, be received for information;

That Council requests the Region to attend a Clarington Council meeting and host a Public Meeting/Public Information Centre in Clarington on the proposed Growth Allocations and Settlement Area Boundary Expansions, in consultation with Planning and Infrastructure Services Staff;

That Council requests the Region to provide an extension to the commenting period for the proposed Growth Allocations and Settlement Area Boundary Expansions (SABE), and the Draft Working Copy of the new Regional Official Plan to at least March 31, 2023;

That Council requests the Region to reassess the land needs and SABEs required to accommodate the endorsed growth Scenario 2A, to account for the lands in Durham Region that were recently removed from the Greenbelt Plan area for the purpose of urban residential development;

That a copy of Report PDS-005-23 and Council's decision be sent to the Region of Durham, and the other Durham Region area municipalities; and

That all interested parties listed in Report PDS-005-23 and any delegations be advised of Council's decision.

Yours truly,



John Paul Newman
Deputy Clerk

JPN/lp

- c. Libby Racansky
Helen Brenner
Ryan Guetter (Weston Consulting)
Shawn Goldenberg (Harmony Heights Development Inc.)
Bryce Jordan (GHD)
Sanjin Zeco
Brian Bridgeman, Commissioner of Planning, Region of Durham
Susan Cassel, City Clerk, City of Pickering
Nicole Cooper, Director of Legislative & Information Services, Town of Ajax
Alexander Harras, Regional Clerk, The Regional Municipality of Durham -
Christopher Harris, Town Clerk, Town of Whitby
Becky Jamieson, Director of Corporate Services/Municipal Clerk, Township of
Scugog
Fernando Lamanna, Clerk/Deputy CAO, Township of Brock
Debbie Leroux, Director of Legislative Services/Clerk, Township of Uxbridge
Mary Medeiros, City Clerk, City of Oshawa
S. Allin, Planner
L. Backus, Manager of Community Planning
C. Salazar, Director of Planning and Development Services



The Corporation of the Town of Ajax February 27, 2023 Council Resolution Extract

The following resolution pertaining to the business of the General Government Committee Meeting of February 21, 2023 was adopted by Council of the Corporation of the Town of Ajax at its meeting held on February 27, 2023:

7.2 Nominations to Various Region of Durham Committees

Moved by: J. Dies

1. That Ajax Council nominate Lori Roberts for appointment to the Durham Land Division Committee for the 2023-2026 term;
2. That Ajax Council nominate Neil Guthrie for appointment to the Durham Agricultural Advisory Committee (DAAC) for the 2023-2026 term;
3. That Ajax Council nominate Muaz Nasir for appointment to the Durham Environment and Climate Advisory Committee (DECAC) for the 2023-2026 term;
4. That Ajax Council nominate Arshia Ali for appointment to the Durham Transit Advisory Committee (DTAC) for the 2023-2026 term; and
5. That Ajax Council nominate Tanja Van Helsdingen for appointment to the Durham Active Transportation Advisory Committee (DATC) for the 2023-2026 term.

CARRIED

Questions regarding the contents of this extract may be directed to the undersigned.

Jason McWilliam
Manager of Legislative Services / Deputy Clerk
Town of Ajax
T: 905-619-2529 x 3342
E: Jason.McWilliam@ajax.ca

Good morning:

11.2 Notice of Motion - Impacts of the Release and Development of Greenbelt Lands

I urge you to support this motion and request a report to provide you with the information that council requires so that your residents and taxpayers can be confident you have the tools and the means to manage the Region in a financially, socially and environmentally sustainable manner.

Lower tier municipalities who will also face DC reductions.

In Durham, "growth" did pay for growth and Durham's DCs were lower than their comparators. Going forward it will be more challenging and expensive than ever to service development and to process planning applications.

When the majority of regional councillors last term voted for the BILD 2A scenario to open an additional 9071 acres for development, they may not have known that the province would unleash Bill 23 and gut the Greenbelt, with Durham the most impacted by the Greenbelt take-outs, amounting to approximately additional 5000 acres. There is no shortage of already designated urban land in Durham.

Chair Henry wrote in an opinion piece that appeared in last week's Whitby this Week and stated that *"A partial estimate of the total (development charge) loss for the Region of Durham, because of this legislation, is \$281 million over five years, referring to Bill 23.*

*"There will still be DC funding from new units. But new rules for discounts, exemptions and phase-ins don't guarantee new homes being built, at a faster rate, or reduced purchase prices. **This means more money will need to be found elsewhere to pay for growth. But where? Higher water/sewer rates and higher property taxes — at both the local and regional levels — are now likely.**"*

<https://www.thepeterboroughexaminer.com/local-oshawa/opinion/2023/02/11/durham-regional-chair-john-henry-says-higher-water-sewer-rates-tax-hikes-now-likely.html>

Here's what Niagara Region Chair Jim Bradley was reported to have said recently:

*Niagara Region Chair Jim Bradley recently said with development charge revenue being taken away, **regional council "will be forced to either make up this significant shortfall through substantial property tax increases or decide to abandon projects that are no longer affordable."***

https://www.niagarafallsreview.ca/news/council/2023/02/25/niagara-falls-mpp-environmental-activist-to-address-city-council-about-bill-23-concerns.html?source=newsletter&utm_content=a03&utm_source=ml_nl&utm_medium

[=email&utm_email=9E34F70FE89ABC49BD7BBAB74498518F&utm_campaign=nrhp147336](mailto:9E34F70FE89ABC49BD7BBAB74498518F&utm_campaign=nrhp147336)

When circumstances change we expect our decision makers to inform themselves, update assumptions and make evidence based decisions so as to act prudently, especially for something with consequences as far reaching as an official plan, which will impact our Region for generations to come.

How will the Region and lower tier municipalities pay for servicing of these additional greenfield lands? Durham residents already pay high taxes while getting lower levels of service than many comparator regions.

You should consider that in the not too distant future we may need to rely more on locally grown foods, and on our precious water resources and natural heritage features that sustains all lifeforms and help us mitigate climate change.

A bad official plan that does not fully consider the changes wrought by the Province last fall, while having the opportunity to do so now, will doom Durham for decades to come.

As you wear your regional councillor hats, I ask you to consider how you could best position and prepare the Region (and the lower tier municipalities) to meet the current and future needs of residents of all income levels and demographics.

I urge Chair Henry, my Whitby Regional representatives Mayor Roy, Councillors Yamada, Leahy, Mulcahy and Shahid and all Durham councillors to support the motion in Item 11.2.

Please get the information you and we need - support the motion and ask for the report that will help inform next steps in Durham's official plan process. Please take the time to get it right.

Thank you for your attention.

Linda Gasser

Whitby

Good morning,

I'm writing to ask you to support a motion being made by Mayor Sean Collier at the March 1st Meeting of Regional Council (11.2: *Impacts of the release and development of Greenbelt lands*) asking that staff prepare a report on the release and development of the lands in the Greenbelt *before* any discussion of the DRAFT Regional Official Plan takes place.

(<https://pub-durhamregion.escribemeetings.com/Meeting.aspx?Id=f0e0ea09-7b77-4713-88d9-d2d66de11693&Agenda=Agenda&lang=English&Item=29&Tab=attachments>)

The Province's decision to open up 5000 acres of the Greenbelt in Durham Region cannot be sidelined as something that will be considered at a later date—as if developing these lands would have no impact on where and how (and at what cost) our Region grows.

The Province has incentivized development on the Greenbelt by mandating that planning and servicing (and all other work required to issue building permits) be completed by 2025. This means that, in order to make their land banking work to their benefit, developers will be pushing to develop the Greenbelt lands ahead of any growth within or near our urban boundaries. This further means that the Region will be burdened with providing water, sewer, transit, and roads, and other services to a much larger area—and there are significant ongoing costs associated with providing such Regional services to areas that were never planned for development.

For Whitby residents, this also means we will be burdened with the ongoing costs of Greenbelt development in Pickering, Ajax, and Clarington.

Taxpayers deserve to know what the Greenbelt removals will mean—to our growth plans, to our pocketbooks, to our transit system, to services provided by the Region, to our access to local food, to our Region's net-zero commitments, to our Region's climate resiliency, to the availability of affordable housing, and to Envision Durham's original vision to "create healthy and complete, sustainable communities within the region, shaping Durham into a great place to live, work, play, grow and invest."

<https://www.durham.ca/en/doing-business/envision-durham.aspx>

Regional Council must know what the release and development of the Greenbelt lands in the Region will mean to our Region before advancing an Official Plan that will irreparably impact the affordability and sustainability of our Region.

I urge you to support motion item 11.2. All facts must be on the table before decisions are made.

Sincerely,
Kathleen ffolliott
39 Millstone Cres.
Whitby, Ontario

I write this letter in support of the motion on this matter coming before Regional Council on March 1,2023.

A great deal has happened since the last Regional Council directed that approximately 9000 acres be added to the settlement boundary in Durham by resolution of May 25,2022. Primarily Bill 23 with dramatic implications for planning and infrastructure financing and the carve out of 5000 acres of Greenbelt land in Durham for housing.

Despite numerous reports and studies showing the Greenbelt carve out is totally unnecessary to attain housing goals the provincial government seems determined to continue down this path. But Durham Council is still responsible for long range planning and provision of infrastructure and it is your communities and taxpayers who will pay the price for bad planning. Will the government require that the Greenbelt lands be given priority given the tight time lines for approval ? Realistically how much land can the Region service through 2051 with reduced development charges without putting unwarranted burdens on taxpayers and ratepayers ? And what are the environmental and financial impacts of losing 9000 plus 5000 acres of prime farmland and important natural heritage lands ? And these are just a few of the questions that need to be asked.

Final approval of the new Durham OP will have profound implications for a generation and more. The livability and financial sustainability of the Region are at stake. Please support this motion and take the time so that the right decisions can be made.

Report #2 of the Finance & Administration Committee

For consideration by Regional Council

March 01, 2023

The Finance & Administration Committee recommends approval of the following:

1. The Regional Municipality of Durham's Accessibility Advisory Committee's 2022 Annual Report and 2023 Workplan ([2023-A-4](#))
 - A) That Report #2023-A-4 of the Chief Administrative Officer be received for information as The Regional Municipality of Durham's Accessibility Advisory Committee's 2022 Annual Report; and
 - B) That the Regional Municipality of Durham's Accessibility Advisory Committee's 2023 Workplan be approved.

2. Appointment of new members to the Durham Accessibility Advisory Committee (AAC) ([2023-A-5](#))

That the following people be appointed to the Durham Accessibility Advisory Committee:

Mr. Jim McEwen – Community member; and

Mr. Adam Blum – community member.

3. Investment Portfolio Update ([2023-F-4](#))

That staff continue to investigate alternatives for transitioning to the prudent investor standard to assess its suitability for the Region's portfolio.

4. Transit Service and Financing Strategy ([2023-F-5](#))
 - A) That the 10-year plan to phase investment in transit service enhancements, electrification, and new facilities and amenities be approved in principle subject to annual investment approvals through the Region's business planning and budget process, and that the 10-year plan be reviewed every four years or earlier as necessary in consideration of new information that may impact plan delivery, financing and timelines; and
 - B) That given the current level of funding to Durham Region Transit supports a significantly lower service level than that provided by our comparators, and that the 10-year plan requires a long term, not a one year commitment, to achieve the outcomes needed, that annual incremental increases for Durham Region Transit be acknowledged at a starting increase of approximately 2 per cent per year on the overall Regional tax levy with a

goal to incorporate new funding opportunities that may arise annually to smooth annual tax levy impacts where possible; and

- C) That staff enhance advocacy for sustained, incremental, targeted funding from the Provincial and Federal governments to support the funding gaps identified in this 10-year plan; and
- D) That the General Manager of Durham Region Transit and the Commissioner of Finance be authorized to implement a 2023 charter service rate for standard 12 metre transit buses on a cost recovery basis at \$925.00 per hour for a minimum four hour booking, with a rate of \$505.00 for each additional bus and \$130.00 for each additional hour; and
- E) That the proposed DRT Fare Structure listed in Attachment #2 to Report #2023-F-5 of the Commissioner of Finance be approved establishing a base adult fare and associated discount for trip rates for each fare category ensuring the proportional application of any future adjustments to the base fare is maintained; and
- F) That DRT fares be adjusted with a \$0.10 increase to the base fare to take effect on July 1, 2023 as detailed in Attachment #2 to Report #2023-F-5.

Respectfully submitted,

K. Ashe, Chair, Finance & Administration Committee

Report #2 of the Planning & Economic Development Committee

For consideration by Regional Council

March 1, 2023

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

1. Correspondence from the Town of Ajax, re: Resolution passed at their Council meeting held on January 23, 2023, regarding Accelerating Development of Thousands of New Housing Units

That the following motion passed by the Ajax Town Council on January 23, 2023, be endorsed:

Whereas the Ontario government has recognized that there is a housing crisis and has established a goal to have 1.5 million homes built in the next ten (10) years, and has additionally set a specific target of 17,000 new homes for the Town of Ajax by 2031;

And whereas on February 22, 2021, Ajax Council supported five (5) Employment Area Conversion Requests to advance residential growth in the Town;

And whereas these requests were endorsed by Durham Region Council on December 22, 2021 for inclusion within a new Regional Official Plan;

And whereas up to 4,100 housing units and 50 job per hectare could be created through developments proposed in the following Employment Area Conversion Requests:

- a) CNR-07 – 8.8 hectares – located at the southeast corner of Salem Road North and Kerrison Drive East,
- b) CNR-15 – 2.99 hectares – located at 1401 Harwood Avenue North,
- c) CNR-19 – 3.8 hectares – located at 250 Rossland Road East,
- d) CNR-20 – 0.69 hectares – located at 650 Beck Crescent, and
- e) CNR-33 – 1.11 hectares – located at 1541 Harwood Avenue North;

And whereas these lands are located within an existing Settlement Area Boundary;

And whereas the development of these urgently needed housing units could be delayed for years while approvals are sought;

And whereas Durham Region's Official Plan process is in question due to changes to the regional planning framework implemented by the More Homes Built Faster Act, 2022;

And whereas by accelerating the timeline, landowners can take advantage of developing at today's costs and interest rates, while conversely, further delaying the process could put development at risk due to the unknown future rate of inflation;

And whereas through inclusion in the Durham Region Official Plan process, these parcels have been subject to review and public consultation;

Now therefore be it resolved that:

1. Council requests the Minister of Municipal Affairs and Housing enact Minister's Zoning Orders (MZO) as follows:
 - a. CNR-07 to permit a mixed-use development with approximately 2,873 apartment dwelling units and a minimum of 40,000 m² non-residential gross floor area within multiple buildings up to a maximum height of 25 storeys;
 - b. CNR-15 to permit a residential development with approximately 150 townhouse dwelling units with a minimum height of 3-storeys;
 - c. CNR-19 to permit a mixed-use development with approximately 800 apartment dwelling units and a minimum of 9,300 m² non-residential gross floor area within buildings up to a maximum building height of 25 storeys;
 - d. CNR-20 to permit a mixed-use development with approximately 200 apartment dwelling units and a maximum height of 25 storeys; and
 - e. CNR-33 to permit a residential development of between 33 and 77 townhouse dwelling units;
2. Affordable and below market rent options shall be included in the housing mix where feasible;
3. Council requests the Ministry of Municipal Affairs and Housing engage Town of Ajax planning staff to establish site specific development standards incorporating Town of Ajax Official Plan policies and other technical elements to ensure land use compatibility, good urban design, and appropriate project phasing;
4. Should the negotiation between all parties not achieve the outcomes in clause 1 and 2, that specific MZO request not move forward;
5. Council be empowered to request the revocation of any MZO approved in response to this motion if a site plan application or plan of subdivision application is not submitted within one year of the issuance of the MZO;

6. Staff be directed to deliver a presentation to Council detailing the contents of MZO's issued by the Minister in response to this motion; and
 7. This motion be circulated to the Minister of Municipal Affairs and Housing Steve Clark, Ajax MPP Patrice Barnes, and Durham Region Chair, John Henry.
2. Growing North Durham: Rural Economic Development Action Plan (2023-EDT-2)

That the Growing North Durham: Rural Economic Development Action Plan, be endorsed.

3. Durham Agricultural Advisory Committee re: Impacts on Food Prices and Opportunities for Advocacy to Improve Financial Viability for the Agri-food Sector

Whereas the agri-food industry is one of the top economic drivers in Durham Region supporting a workforce of over 27,105 people through 3,360 agri-food businesses, more than 1,200 farms and farm families, contributing upwards of \$354 million to Ontario's total farm production and supporting \$775 million in GDP;

And Whereas food prices have seen their steepest increase since 1981 with a year over year increase of 11% as of October 2022;

And Whereas inputs for farmers and primary producers have increased significantly in the last year, including fertilizer prices increasing 95.8% compared to July 2020, fuel prices have seen a historic year-over-year increase, while chemical/herbicide markets have experienced shortages and increased prices. Despite these changes, farmers have not seen a significant increase in their primary product price to compensate for the rising cost of inputs;

And Whereas the profit margin for farmers was adversely impacted by a 35% tariff placed on fertilizer imports, including fertilizer purchased prior to economic sanctions being placed on Russia and Belarus that farmers in Canada rely on to support food production.

Now therefore be it resolved that the Durham Agricultural Advisory Committee requests that Regional Council recognize the importance of agriculture in Durham Region by encouraging the federal government to compensate farmers for tariffs paid on fertilizer, one of the contributing factors to increased food costs.

Respectfully submitted,

B. Chapman, Chair, Planning & Economic Development Committee

Report #2 of the Works Committee

For consideration by Regional Council

March 1, 2023

The Works Committee recommends approval of the following:

1. Update on the Proposed Clear Garbage Bag Pilot in the Municipality of Clarington (2023-WR-1)

That the implementation of a clear garbage bag pilot program in the Municipality of Clarington be terminated.

2. Energy from Waste – Waste Management Advisory Committee (Host Community Agreement Committee) Membership Appointments (2023-WR-2)

A) That the following five applicants selected by members of the Works Committee be appointed for membership on the Energy from Waste-Waste Management Advisory Committee for a two-year term (2023-2024):

- Ginette Best
- Greg Gordon
- Karissa Palinka
- Matthew Cannon
- Rochelle Fleming; and

B) That a copy of Report #2023-WR-2 of the Commissioner of Works be forwarded to the Municipality of Clarington for information.

3. Organics Management Plan – Next Steps (2023-WR-3)

A) That Regional Council approve the following requirements to implement the proposed organics management program:

- i) Launch an Enhanced Green Bin that adds diapers, personal sanitary products, adult incontinence products, pet waste, pet litter, and any other material deemed processible by the Regional Municipality of Durham to the list of acceptable materials in the Regional Municipality of Durham's Green Bin program; and
- ii) To accommodate the requirements of the Food and Organic Waste Policy Statement, Regional Council approve, in principle, the development of a Green Bin program for multi-residential buildings receiving Regional waste collection services;

B) That Regional Council direct staff to amend By-Law #46-2011, A By-Law to Regulate the Provision of Waste Management Services Under the

Jurisdiction of the Regional Municipality of Durham, effective July 1, 2024 to reflect the above program changes; and

- C) That a copy of Report #2023-WR-3 of the Commissioner of Works be distributed to Local Area Municipalities and the Ontario Ministry of the Environment, Conservation and Parks York-Durham District Office for their information.

4. Outline of Noise Attenuation Guidelines and Policies for Regional Road Corridors (2023-W-8)

That Report #2023-W-8 of the Commissioner of Works be received for information.

5. Sole Source Approval to Award Maintenance Service and Parts Supply Agreement for Ultraviolet Light Disinfection Equipment Installed at Various Water Supply and Wastewater Treatment Facilities (2023-W-9)

- A) That staff be authorized to enter into a sole source maintenance service and parts supply agreement with Trojan Technologies at an upset limit of \$275,000* per annum with a term not to exceed five (5) years; and
- B) That financing for the sole source maintenance service and/or parts supply agreement be provided from the approved and future annual Water Supply System and Sanitary Sewerage System Business Plans and Budgets.
(*) before applicable taxes

Respectfully submitted,

D. Barton, Chair, Works Committee

Report #2 of the Committee of the Whole

For consideration by Regional Council

March 1, 2023

The Committee of the Whole recommends approval of the following:

1. 2023 – 2032 Region of Durham Paramedic Services (RDPS) Service and Financing Strategy (2023-COW-7)
 - A) That the 10-year implementation plan outlined in Attachment #1 to Report #2023-COW-7 of the Commissioner and Medical Officer of Health and Commissioner of Finance for increased investment in Paramedic Services response be approved in principle subject to annual investment approvals through the Region's business planning and budget process;
 - B) That given the significant service level investments needed, that annual incremental increases for Paramedic Services be acknowledged in the range of half to threequarters of a per cent per year on the overall Regional tax levy over the forecast period;
 - C) That staff monitors and reports every two years on the outcomes of the implementation plan and that the plan be updated as required to respond to changes impacting the forecast including, but not limited to, changes in service demands, provincial funding, offload delays and provincial policy decisions impacting the delivery of Paramedic Services; and,
 - D) That staff continues working with the Province and local hospitals to improve hospital offload delays, advance provincial legislative changes to improve paramedic service delivery and efficiency and advocate for additional funding to support the increased investment in paramedic services response.
2. Durham Region Roundtable on Climate Change (DRRCC) Leadership Committee - Regional Councillor Nominations (2023-COW-6)

That the appointment of the following Regional Council members to the Durham Region Roundtable on Climate Change (DRRCC) Leadership Committee be approved and confirmed:

- Councillor Brenner, Pickering
- Councillor Lee, Ajax
- Councillor Leahy, Whitby
- Councillor Carter, Oshawa
- Councillor Foster, Clarington
- Councillor Barton, Uxbridge
- Councillor Wotten, Scugog; and

- Councillor Schummer, Brock

3. Tender Award and Additional Financing for Regional Municipality of Durham
Tender T-1109-2022 for Early Learning Child Care Centre Playground
Refurbishments at Various Locations ([2023-COW-8](#))

- A) That the lowest compliant bid of DonRos Landscape Construction in the amount of \$1,198,199* be awarded for Regional Municipality of Durham Tender T-1109- 2022 for Early Learning Child Care Centre Playground Refurbishments in the Town of Ajax, City of Oshawa, City of Pickering and the Town of Whitby, resulting in a total estimate project cost of \$1,364,500;
- B) That the previously approved project budget of \$849,500 for the Early Learning Child Care Centre Playground Refurbishments in the Town of Ajax, City of Oshawa, City of Pickering and the Town of Whitby be increased by \$515,000 to a revised total project cost of \$1,364,500; and
- C) That financing for the additional project commitments in the amount of \$515,000 be provided at the discretion of the Commissioner of Finance. (*before applicable taxes)

Respectfully submitted,

J. Henry, Regional Chair and CEO



The Regional Municipality of Durham Report

To: Regional Council
From: Commissioner of Finance and Treasurer
Report: #2023-F-6
Date: March 1, 2023

Subject:

Memorandum of Understanding for the Sharing of the Pickering Casino Revenue

Recommendation:

That the Finance and Administrative Committee recommends to Regional Council:

- A) That the attached Memorandum of Understanding for the Sharing of the Pickering Casino Revenues with Durham Region be approved subject to any minor revisions acceptable to the Chief Administrative Officer with the Chair and Clerk authorized to execute the agreement;
 - B) That a new Reserve Fund "Pickering Casino Revenues Reserve Fund" be established for the new Regional share of the Pickering Casino funds with the use of the reserve fund for the provision of Regional services impacted by casino operations, subject to Regional Council approval, anticipated to be through the annual Business Planning and Budget process; and,
 - C) That the Regional Solicitor be directed to prepare the necessary by-law to establish the recommended reserve fund.
-

Report:

1. Purpose

- 1.1 This report is to secure Regional Council's approval to execute a Memorandum of Understanding (MOU) with the City of Pickering for the Region to receive a share of the new Pickering Casino revenues (Durham Live Pickering Casino Resort) commencing in 2023 and to establish a new Reserve Fund called the "Pickering Casino Revenues Reserve Fund".

2. Background

- 2.1 The Pickering Casino Resort sits on approximately 40 acres of a larger 200 plus acre Durham Live project site, which does or will include a five-star hotel (just completed), multiple entertainment/recreation amenities and retail and office space. Phase 1 was originally anticipated to open in early 2020, including the casino resort, gaming, and dining options. Due to the Covid pandemic, this timeline was delayed. The Pickering Casino, with limited dining options, opened on July 26, 2021. Gaming sites in Ontario were then again subject to public health restrictions through most of the fourth quarter of 2021, including 26 days of closures. Subsequently casinos were closed again between January 5th and 26th, 2022. Closures, restrictions, and client apprehension impacted gaming revenues as well as quarterly municipal host payments (made by Ontario Lottery and Gaming Corporation (OLG) to 27 municipal host communities across Ontario). Casinos opened at full capacity by February 17, 2022, and all remaining public health restrictions were lifted by March 21, 2022.
- 2.2 Staff of Durham Region and the City of Pickering, led by the CAOs, negotiated the attached Memorandum of Understanding (MOU) over the fall and winter of 2022. Pickering has proceeded with a similar report to Pickering Council on February 27, 2023.
- 2.3 Host municipalities, including Pickering, receive a share of gaming revenues from OLG under a formula outlined in their standardized Municipal Contribution Agreements (MCAs).
- 2.4 Ontario Regulations, under the *Ontario Lottery and Gaming Corporation Act*, do not currently recognize two-tiered municipal structures or the upper-tier for OLG revenue payments. However, Casino revenue sharing is not without precedent and the Region currently receives quarterly funding under a services agreement with Ontario Lottery and Gaming Corporation for the Great Blue Heron Casino with an initial term of January 1, 2018, to March 31, 2023. A MOU also exists with Durham Regional Police Services (DRPS) to provide payment to DRPS for police services to the Great Blue Heron Casino.

3. Previous Reports and Decisions

- 3.1 Previous Report 2017-COW-292, "Services Agreement with Ontario Lottery and Gaming Corporation for the Great Blue Heron Casino" recommended and led to the Council decision to authorize execution of both a services agreement for the provision of Regional services to the Great Blue Heron Casino, for an initial term of January 1, 2018 to March 31, 2023 (and subsequent additional five-year terms) as well as a Memorandum of Understanding (MOU) with Durham Regional Police Services for recovery of police services costs.
- 3.2 The Great Blue Heron Casino in Port Perry is situated on the reserve lands of the Mississaugas of Scugog Island First Nation (MSIFN). On September 8th, 2016, OLG purchased various assets from the Baagwating Community Association and entered into various agreements regarding the Great Blue Heron Casino. OLG's land-based gaming modernization plan created the GTA Gaming Bundle, which is a

collection of OLG-defined Gaming Zones, including OLG Slots at Woodbine, OLG Slots at Ajax Downs and the Great Blue Heron Casino.

4. MOU for the Sharing of the Pickering Casino Revenues

4.1 It is recommended that Regional Council approve the attached Memorandum of Understanding for the Sharing of the Pickering Casino Revenues with Durham Region to enable commencement of revenue sharing retro-active to January 1, 2023, and including the following key terms:

- a. The first \$10 million in casino revenues be allocated to the City of Pickering and the remaining balance be shared 50 percent/50percent with Durham Region up to a cap of \$6 million per year, with the Region subsequently reporting annually to the City on how the funds were utilized on behalf of Regional taxpayers.
- b. The Regional and Pickering CAOs will establish at least semi-annual update meetings.
- c. Pickering and Durham Region will solely retain their respective responsibilities for establishing the policies, budgets and service levels for programs and services within each of their jurisdictions and the agreement does not preclude the Region or Pickering from imposing any fees, charges, conditions and levies on OLG and/or any operator which would otherwise be applicable.
- d. The agreement term expires December 31, 2026. It can be extended with the mutual written agreement of both the Region and City of Pickering.

5. Regional Financial Implications

5.1 The approved 2022 Pickering Budget (March 28, 2022), noted anticipated total 2022 revenues from OLG for the Pickering Casino of approximately \$8.3 million, with 2021 total estimated actuals at \$4.3 million (the Pickering casino opened at the end of July 2021). Cumulative to December 31, 2022 the City has received approximately \$20,253,780 from the commencement of their agreement with OLG.

5.2 There are significant direct and indirect economic development benefits related to the Durham Live Complex in Pickering anticipated for both the Region and the eight local municipalities.

5.3 A dedicated Reserve Fund for Pickering Casino Revenues will assist in managing contributions received and to be budgeted annually. Given uncertainties related both to the magnitude of potential revenues each year, cash flow timing, actual impacts of the Pickering Casino Resort on Regional programs and services, and that there is no guarantee that the Region's revenue share will continue beyond the current four-year term of the agreement, recommendations to apply the funds will be provided through the annual Business Plan and Budget process and subject to Regional Council approvals. It is anticipated that the funds will be fully utilized each year.

6. Relationship to Strategic Plan

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

- a. Under the goal of service excellence:
To provide exceptional value to Durham taxpayers through responsive, effective, and fiscally sustainable service delivery by optimizing resources and partnerships to deliver exceptional quality services and value.

7. Conclusion

7.1 Durham Regional Council and Pickering Council approval of the attached MOU will allow Durham Region to receive up to \$6 million in annual revenues from the Pickering Casino revenues from OLG under Pickering's Municipal Contribution Agreement, subject to the terms of the agreement.

7.2 This report has been prepared with the assistance of the CAO's Office, Regional Legal Division.

8. Attachments

Attachment #1: Memorandum of Understanding for the Sharing of the Pickering Casino Revenues between the Corporation of the City of Pickering (the "City") & The Regional Municipality of Durham (the "Region").

Respectfully submitted,

Original Signed By

Nancy Taylor
Commissioner of Finance & Treasurer

Recommended for Presentation to Council

Original Signed By

Elaine C. Baxter-Trahair
Chief Administrative Officer



Memorandum of Understanding for the Sharing of the Pickering Casino Revenues between the Corporation of the City of Pickering (the “City”) and The Regional Municipality of Durham (the “Region)

WHEREAS:

- a. The City has entered into a Municipal Contribution Agreement (the “MCA”) with the Ontario Lottery and Gaming Commission (“OLG”), in order for the City to receive a share of revenue from the Pickering Casino (the “Casino”);
- b. The City has agreed to share a portion of the revenue from the Municipal Contribution Agreement with the Region; and
- c. The Parties wish to reduce their agreement on the revenue sharing to writing;

NOW THEREFORE for the following consideration, the parties agree that:

1. This agreement, will commence in Q1, 2023, and revenue sharing will be retro-active to January 1, 2023, it being understood that payments from OLG in respect of any time prior to December 31, 2022 will not be shared even if such payments are received by the City after that date.
2. Annually, the first \$10 million in casino revenues from the MCA be allocated to the City and the remaining balance of casino revenues from the MCA be shared 50%-50% with the Region, provided that the Region’s share shall be capped at \$6,000,000 per year. The City shall make the payment to the Region in one annual payment annually, within sixty (60) calendar days of December 31. Commencing the year after the first payment is received, the Region shall provide the City annually by March 31st with annual reports which account for the Region’s use of funds it receives under this agreement.
3. Both municipalities agree that the partnership between the City and the Region will enable open and timely sharing of information to assist program areas of both municipalities. Semi-annual update meetings between the Parties respective CAO’s will be scheduled to plan for issues and needs which may arise.

4. Pickering and Durham Region will solely retain their respective responsibilities for establishing the policies, budgets and service levels for programs and services within each of their jurisdictions.
5. This Revenue sharing Agreement will survive any change in the gaming operator. This agreement does not preclude the Region or the City from imposing any fees, charges, conditions, levies etc. on OLG and/or any operator which would otherwise be applicable to the operation of the Casino, hotel or any other amenity associated with the Casino.
6. The City is recognized as the host municipality in accordance with the MCA.
7. The term of this agreement shall expire on December 31, 2026. Notwithstanding this term limit, the final payment from the City to the Region for 2026 will be due 60 days from December 31, 2026. In the event that the Province implements any substantial reduction of the Region's jurisdiction over health and social services, policing or emergency response, the City and the Region will renegotiate the revenue sharing specified in this MOU for the balance of the term. The term can be extended on the mutual written agreement of both the City and the Region.

THIS AGREEMENT made this ____ day of February, 2023

The Regional Municipality of Durham

Per: _____
John Henry, Regional Chair & CEO

Per: _____
Alexander, Harras, Regional Clerk

We have the authority to bind the Corporation

The Corporation of the City of Pickering

Per: _____
Kevin Ashe, Mayor

Per: _____
Susan Cassel, City Clerk

We have the authority to bind the Corporation

DRAFT

Notice of Motion to Endorse

Moved by: Councillor Tito-Dante Marimpietri

Second: Councillor Bob Chapman

Motion for a TGV in the Quebec-Toronto Corridor

Whereas the federal government recently made an important decision to modernize the rail network in the Quebec-Toronto corridor;

Whereas the federal government is instead aiming for a high-frequency train (TGF) project rather than a high-speed train (TGV) project, which will only slightly reduce the travel time between the major cities located in this corridor and therefore make the project much less attractive to the population;

Whereas if Canada wants to significantly reduce its GHG emissions and reach its targets promised to the international community, significant sums will have to be invested in public transit, particularly in rail transportation;

Whereas a TGV could make the Montreal-Toronto trip in 2 h 18 min and Montreal-Québec in 1 h 13 min, which would allow real competition with air transport and automobile transport, in terms of efficiency, comfort, and speed;

Whereas the population residing in the Quebec-Toronto corridor represents approximately one third of the total population of Canada, which is an ideal population density for the establishment of a TGV system;

Whereas the TGV could have enormous leverage effects for the economic and cultural development of the major cities located in this corridor, notably Montreal;

Whereas over the next ten years, Quebec and Ontario alone plan to spend \$56 billion on their road network, an amount that represents approximately twice the cost of a TGV between Quebec and Toronto;

Whereas Canada is the only G7 country that does not yet have a TGV system;

That Region of Durham openly endorse and pledge support for the City of Montreal's motion of February 20th 2023 (Moved by Craig Sauvé, Conseiller de la Ville du district de Saint-Henri-Est-Petite-Bourgogne-Pointe-Saint-Charles--Griffintown and seconded by Serge Sasseville, Conseiller de la ville du district de Peter-McGill.)

And that a copy of this motion be sent to the Minister of Transport, The Honorable Omar Alghabra; the Minister of Intergovernmental Affairs, Infrastructure and Communities, The Honorable Dominic LeBlanc; as well as to members of the House of Commons; The Prime Minister of Canada; The Premiers of Ontario and Quebec and respective legislatures; La Ville de Montreal, The City of Toronto Council, each Municipality and Region on the Toronto Montreal Rail Corridor, VIA Rail, CN Rail, AMO and FCM.

Impacts of the release and development of Greenbelt lands

Moved by: S. Collier

Seconded by: G. Anderson

WHEREAS Envision Durham, the Municipal Comprehensive Review of our Official plan, was launched in 2019 to meet the Region's growing population;

AND WHEREAS during this multi-year process, the Region has conducted in-depth studies and produced thorough reports about how and where to grow, including the Growth Management Study which included various land need scenarios, and preferred scenarios which were endorsed by Regional Council on May 25, 2022; the 'Draft Settlement Area Boundary Expansions and Area Municipal Growth Allocations' (SABE) report, which was released on November 10, 2022, and the draft Regional Official Plan which was released on February 10, 2023;

AND WHEREAS on November 4, 2022, the provincial government announced amendments to the Greenbelt Plan to remove 7,400 acres from the Greenbelt, including 4,500 acres in Durham Region, to be used to build housing in the near term;

AND WHEREAS the impact of the development of the former Greenbelt lands in Durham Region is not reflected in any of the Envision Durham analysis or growth allocations released by the Region;

AND WHEREAS impacts of development, including municipal servicing capacity and feasibility, transportation connectivity, the financial viability of providing and maintaining services, are likely to result in serious unintended consequences such as project delays and financial hardships;

AND WHEREAS Regional Council has yet to approve the new Regional Official Plan and there is still an opportunity for reflection;

THEREFORE BE IT RESOLVED THAT

- Staff address the implications of the release and development of the Greenbelt lands in a report;
- That consideration of the new Regional Official Plan by Council not take place until the above mentioned report has been completed.