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The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, April 26, 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.

Chair Henry asked members to join him in a moment of personal reflection and to keep in their thoughts RCMP Officer Harvinder Dhami who passed away in the line of duty.

Chair Henry advised that Councillor Dies' husband passed away and a celebration of life will be held tomorrow.

Chair Henry further advised that a former Oshawa Councillor, Gail Bates, passed away.

1. Traditional Territory Acknowledgment

Regional Chair Henry read the following land acknowledgement:

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

Chair Henry advised that May 7th to 13th is Emergency Preparedness Week and highlighted the importance of making sure emergency kits, plans and information are ready to go. Chair Henry added that a Nuclear Emergency Preparedness survey is available online and noted that Council members received copies of the At The Ready Guide today.

Chair Henry acknowledged Doctor Patricia Abbey, Director of Oral Health who is retiring and advised that since joining the Region in 2001, Dr. Abbey has had a distinguished dental/oral health career. Locally, she has helped lead and guide the Oral Health Division through significant change. She assisted in the implementation of mandatory oral health programs, including school oral health screening, dental treatment for children and seniors through Healthy Smiles Ontario (HSO) and the Ontario Seniors Dental Care Program (OSDCP), as well as supporting the Ontario Works (OW) and Ontario Disability Support Program (ODSP) dental benefits programs. In recognition of her life-long achievements,

Dr. Abbey was awarded an aPHa Distinguished Service Award in 2022. Chair Henry wished Dr. Abbey happiness throughout her retirement.

Chair Henry welcomed Doctor Maryam Pezeshki who will be the new Director of Oral Health. Chair Henry advised that Maryam is a respected and dedicated dentist with 25 years of general dental, hospital, and public health practice experience.

2. Roll Call

The following members were present:

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier* attended the meeting at 10:05 AM
Councillor Cook
Councillor Crawford
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr attended the meeting at 9:32 AM
Councillor Leahy
Councillor Lee
Councillor Marimpietri attended the meeting at 10:25 AM
Councillor McDougall
Councillor Mulcahy
Councillor Nicholson
Councillor Pickles attended the meeting at 9:34 AM
Councillor Roy attended the meeting at 10:44 AM
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 with the exception of Councillors Dies and Neal. Councillor Dies was absent on bereavement.

3. **Declarations of Pecuniary Interest**

There were no declarations of interest made.

4. **Adoption of Minutes**

Moved by Councillor Chapman, Seconded by Councillor Crawford, (81) That the minutes of the following meetings be adopted:

- Regular Regional Council meeting held on March 29, 2023;
- Special Regional Council meeting held on April 12, 2023; and
- Committee of the Whole meeting held on April 12, 2023.

CARRIED

5. **Presentations**

5.1 Eva Reti, Chair, Durham Region Hospice, Whitby, re: Update on the Hospice Project in Whitby

Eva Reti, Chair, Durham Region Hospice, Whitby, appeared before Council with an update on the hospice project in Whitby. Highlights of the presentation included:

- Launched fundraising campaign in 2018
- Raised most of the funds required, but project came in over cost
- Board postponed construction and continued fund raising
- Last year viewed newer hospices to see if any changes should be contemplated before construction, including private outdoor spaces outside each room
- Took advantage of delay in construction to make hospice even better
- Meeting with architects tomorrow and then will complete final design
- Hoping to start construction before the end of the year
- Fundraising continues
- March 22nd hosted an event where announced name as “Hospice Whitby Roger Anderson House”
- When final design completed would like to come back to provide Council with a tour of the facility
- Thanked Council for supporting the hospice with annual proclamations for Hospice Day and for raising flags at Regional Headquarters

E. Reti responded to questions from members of Council.

5.2 Troy Cheseboro, Chief, Region of Durham Paramedic Services & Dr. Robert Kyle, Commissioner & Medical Officer of Health, re: Long Service Awards

Troy Cheseboro, Chief, Region of Durham Paramedic Services (RDPS) and Dr. Robert Kyle, Commissioner and Medical Officer of Health appeared before Council to present the Region of Durham Paramedic Service (RDPS) Long Service Awards. T. Cheseboro provided a brief history of the Long Service Awards. T. Cheseboro and Dr. Kyle presented the following awards:

- Troy Cheseboro – 32 years of service
- Jawaid (Joe) Sheikh – 32 years of service
- Jeff Wright – 32 years of service
- Glen Campbell – 32 years of service
- Michael Kelly – 32 years of service
- Norm MacKinnon – 32 years of service
- Derek Cocker – 42 years of service
- David Mokedanz – 42 years of service
- Michael Neville - 52 years of service

Chair Henry thanked the recipients for their many years of dedicated service to the Region's residents.

6. Delegations

- 6.1 Vanessa Falcon, Executive Director, Herizon House and Sandra McCormack, Executive Director, The Denise House on behalf of The Violence Prevention Coordinating Council of Durham (VPCC), re: Recognizing Intimate Partner Violence as an Epidemic as per Jury Recommendations of the Renfrew County Inquest – June 28, 2022
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Vanessa Falcon, Executive Director, Herizon House and Sandra McCormack, Executive Director, The Denise House appeared on behalf of the Violence Prevention Coordinating Council of Durham (VPCC) with respect to recognizing intimate partner violence (IPV) as an epidemic. Highlights of the presentation included:

- The Violence Prevention Coordinating Council of Durham (VPCC)
- 2022 Renfrew County Inquest
- What is Intimate Partner Violence (IPV)
- Key Facts
- What Does this Mean for the Region of Durham?
- IPV in Durham Region
- November 2022 – March 3, 2023 3 Femicides in Durham Region
- Our Ask
 - Declare Intimate Partner Violence an epidemic
 - Integrate Intimate Partner Violence into Community Safety and Well-Being Plan
- Thanked Durham Region for support

V. Falcon responded to questions from members of Council.

Moved by Councillor Crawford, Seconded by Councillor Mulcahy,
(82) That the order of the agenda be altered to consider Item 11.1 Notice of Motion Regarding Recognizing the Intimate Partner Violence Epidemic at this time.

CARRIED

11.1 Motion Regarding Recognizing the Intimate Partner Violence Epidemic
[CARRIED UNANIMOUSLY AS AMENDED, ON A RECORDED VOTE]

Moved by Councillor Crawford, Seconded by Councillor Mulcahy,
(83) WHEREAS Intimate partner violence (IPV) is physical, sexual and emotional abuse and aggression that occurs in an intimate relationship;

AND WHEREAS on the morning of September 22, 2015, Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam were murdered by a former partner;

AND WHEREAS on June 28, 2022, a five-person jury established as part of a coroner's inquest into the events of September 22, 2015 delivered 86 recommendations;

AND WHEREAS specific legislation addressing family and domestic violence has been passed by six provinces and three territories; however, Ontario has not implemented this type of legislation;

AND WHEREAS the Violence Prevention Coordination Council of Durham (VPCC), which represents 35 local agencies including Luke's Place, Herizon House, and the Durham Rape Crisis Centre, reported a significant increase in demand for assistance from local IPV support providers on behalf of member Victim Services of Durham Region, with IPV victim support up 32% over four years and sexual violence victim support up 277% over four years;

AND WHEREAS the City of Ottawa, Renfrew County, and Lanark County have passed motions declaring an IPV epidemic, and acknowledging the 86 recommendations in the Renfrew County Inquest;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Region of Durham declare an IPV epidemic and call on the Ontario Government to do the same, as per recommendation #1 of the Renfrew County Inquest; and

2. The Region of Durham integrate IPV into the Region's Community Safety and Well-Being Plan, as per recommendation #10 of the Renfrew County Inquest; and
3. This motion be distributed to all Durham MPPs; the Ministry of the Attorney General, the Ministry of Women's Social and Economic Opportunity, all lower tier Durham municipalities, Durham Regional Police Services Board, Renfrew County, and the Association of Municipalities of Ontario.

CARRIED AS AMENDED
(See Following Motion)

Moved by Councillor Chapman, Seconded by Councillor Carter,
(84) That the main motion (83) of Councillors Crawford and Mulcahy be amended to add additional recipients so that Part 3 now reads as follows:

3. This motion be distributed to all Durham MPPs and MPs; the Provincial Ministries of the Attorney General, the Solicitor General, and the Office of Women's Social and Economic Opportunity; the Federal Ministries of Justice and the Attorney General, Women and Gender Equality and Youth, and Public Safety; all lower tier Durham municipalities, Durham Regional Police Services Board, Ontario Provincial Police, Renfrew County, the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities (FCM).

CARRIED

The main motion (83) of Councillors Crawford and Mulcahy was then put to a vote and CARRIED UNANIMOUSLY, AS AMENDED, ON THE FOLLOWING RECORDED VOTE:

| <u>Yes</u> | <u>No</u> |
|---------------------|-----------|
| Councillor Anderson | None |
| Councillor Ashe | |
| Councillor Barton | |
| Councillor Brenner | |
| Councillor Carter | |
| Councillor Chapman | |
| Councillor Collier | |
| Councillor Cook | |
| Councillor Crawford | |
| Councillor Foster | |
| Councillor Garrod | |
| Councillor Jubb | |
| Councillor Kerr | |
| Councillor Leahy | |

Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Nicholson
Councillor Pickles
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Dies
Councillor Neal
Councillor Roy

Declarations of Interest: None

7. **Communications**

CC 10 Memorandum dated April 18, 2023 from Alexander McPherson, Solicitor, re: Expropriation of lands for the proposed Bus Rapid Transit Project along Highway 2 (Kingston Road) in the City of Pickering and the Town of Ajax (2018-COW-101)

Moved by Councillor Lee, Seconded by Councillor Anderson,
(85) That recommendations A), B), C), D) & E) contained in Council
Correspondence CC 10 be adopted.
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. Correspondence from the Town of Ajax, re: Resolution passed at their Council meeting held on March 27, 2023, in support for Bill 5 – Stopping Harassment & Abuse by Local Leaders Act
[CARRIED UNANIMOUSLY ON A RECORDED VOTE]

That the correspondence from the Town of Ajax, regarding Resolution passed at their Council meeting held on March 27, 2023, in support for Bill 5 – Stopping Harassment & Abuse by Local Leaders Act, be endorsed.

2. Update to the Community Flag Policy (2023-A-8)
[CARRIED]

- A) That the updates to the Community Flag Policy be approved; and
- B) That authority for future updates and amendments to the Community Flag Policy be delegated to staff within the Office of the Regional Chair.

3. Succession Management Bi-Annual Update (2023-A-9)
[CARRIED]

That Report #2023-A-9 of the Commissioner of Corporate Services be received for information.

4. The Regional Municipality of Durham 2021 Accessibility Report (2023-A-10)
[CARRIED]

That Report #2023-A-10 of the Chief Administrative Officer be received for information.

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

Moved by Councillor Ashe, Seconded by Councillor Leahy,
(87) That the recommendations contained in Item 1 of Report #4 of the Finance and Administration Committee be adopted.
CARRIED UNANIMOUSLY ON THE FOLLOWING RECORDED VOTE:

| <u>Yes</u> | <u>No</u> |
|---------------------|-----------|
| Councillor Anderson | None |
| Councillor Ashe | |
| Councillor Barton | |
| Councillor Brenner | |
| Councillor Carter | |
| Councillor Chapman | |
| Councillor Collier | |
| Councillor Cook | |
| Councillor Crawford | |
| Councillor Foster | |
| Councillor Garrod | |
| Councillor Jubb | |
| Councillor Kerr | |
| Councillor Leahy | |

Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Nicholson
Councillor Pickles
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Dies
Councillor Neal
Councillor Roy

Declarations of Interest: None

Moved by Councillor Ashe, Seconded by Councillor Leahy,
(88) That the recommendations contained in Item 3 of Report #4 of the
Finance and Administration Committee be adopted.
CARRIED

9.2 Report of the Health and Social Services Committee

1. Supply of Tableware for the Region of Durham's Four (4) Long-Term Care Homes (2023-SS-3)

[CARRIED UNANIMOUSLY ON A RECORDED VOTE]

That a standardized tableware pattern for dishes and cutlery be approved for a five (5) year period at a cost not to exceed \$358,780 for the Region of Durham's four (4) Long-Term Care Homes, with dishes manufactured by Steelite across four (4) Long-Term Care Homes and the following manufacturers for cutlery:

- i) Fairview Lodge – Steelite
 - ii) Lakeview Manor – Oneida
 - iii) Hillsdale Estates and Hillsdale Terraces – Libbey
2. Motion re: Need for Partnership with Upper Levels of Government to Address the Growing Homelessness, Mental Health, Opioids, and Other Addictions Crises Impacting Durham Region and Municipalities Across Canada

[CARRIED ON A RECORDED VOTE]

Whereas there is a need for partnership with upper levels of government to address the growing homelessness, mental health opioids and other addictions crises impacting Durham Region and municipalities across Canada;

Now therefore be it resolved that staff be directed to develop an engagement plan that encourages the Federal government to declare these crises a national emergency and to work with the provinces to ensure that the proper actions are taken to appropriately address the emergency; and

That staff be directed to report back on the engagement plan at the next Health and Social Services Committee meeting.

Chair Henry advised that Item #1 of the Health & Social Services Committee Report relates to the operations of Regional Long Term Care Homes and is being considered and approved by the Committee of Management. He stated that members who have submitted the documentation to the Clerk's Office to participate on the Committee of Management may engage in debate and vote on the item. He asked those who have not submitted the required documentation to refrain from participating.

Moved by Councillor Jubb, Seconded by Councillor Foster,
(89) That the recommendations contained in Item 1 of Report #3 of the Health and Social Services Committee be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

| <u>Yes</u> | <u>No</u> |
|------------------------|-----------|
| Councillor Brenner | None |
| Councillor Chapman | |
| Councillor Cook | |
| Councillor Crawford | |
| Councillor Foster | |
| Councillor Garrod | |
| Councillor Jubb | |
| Councillor Leahy | |
| Councillor Lee | |
| Councillor Marimpietri | |
| Councillor Mulcahy | |
| Councillor Nicholson | |
| Councillor Schummer | |
| Councillor Wotten | |
| Regional Chair Henry | |

Members Absent: Councillor Collier
Councillor Dies

Councillor Neal
Councillor Roy

Not Qualified to Vote: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Kerr
Councillor McDougall
Councillor Pickles
Councillor Shahid
Councillor Woo
Councillor Yamada

Moved by Councillor Anderson, Seconded by Councillor Foster,
(90) That the recommendations contained in Item 2 of Report #3 of the Health
and Social Services Committee be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

| <u>Yes</u> | <u>No</u> |
|------------------------|-----------|
| Councillor Anderson | None |
| Councillor Ashe | |
| Councillor Barton | |
| Councillor Brenner | |
| Councillor Carter | |
| Councillor Chapman | |
| Councillor Cook | |
| Councillor Crawford | |
| Councillor Foster | |
| Councillor Garrod | |
| Councillor Jubb | |
| Councillor Kerr | |
| Councillor Leahy | |
| Councillor Lee | |
| Councillor Marimpietri | |
| 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 Collier
Councillor Dies
Councillor Neal

Declarations of Interest: None

9.3 Report of the Planning and Economic Development Committee

1. Draft Letter from the Regional Chair and Mayor Schummer, dated April 4, 2023, re: Resumption of Ontario Northland Rail Service – Beaverton Station [CARRIED]

That the draft letter from the Regional Chair and Mayor Schummer, dated April 4, 2023, regarding the resumption of the Ontario Northland Rail Service – Beaverton Station, be endorsed, subject to further clarification and amendments by regional staff.

2. Application to Amend the Durham Regional Official Plan, submitted by Clark Consulting Services Ltd. on behalf of Vissers Sod Farm Ltd., to permit the severance of a dwelling rendered surplus to a farming operation as a result of the consolidation of non-abutting farm parcels in the Municipality of Clarington, File: OPA 2021-007 (2023-P-10) [CARRIED]

- A) That Amendment #190 to the Durham Regional Official Plan, to permit the severance of a dwelling rendered surplus as a result of the consolidation of non-abutting farm parcels, be adopted, as contained in Attachment #3, to Report #2023-P-10 of the Commissioner of Planning & Economic Development; and
- B) That “Notice of Adoption” be sent to the applicant, the applicant’s agent, the Municipality of Clarington, the Ministry of Municipal Affairs and Housing, and all other person or public bodies who requested notification of this decision.

3. Durham Agricultural Advisory Committee (DAAC) Membership Appointments (2023-P-11) [CARRIED]

- A) That the following citizen volunteers be appointed as “area municipal representatives” to the Durham Agricultural Advisory Committee: Neil Guthrie (Ajax); Tom Watpool (Brock); Tom Barrie (Clarington); Derrik Stevenson (Oshawa); Gord Taylor (Pickering); Nicole Swain (Scugog); Brian Hulshof (Uxbridge) and Ronald Death (Whitby);

- B) That the following citizen volunteers be appointed as “at large” farmer members to the Durham Agricultural Advisory Committee: Zac Cohoon (Scugog); Bryan Smith(Uxbridge); and Hubert Shillings (Oshawa);
 - C) That the following citizen volunteers be appointed as “at large” non-farmer members to the Durham Agricultural Advisory Committee: Dave Risebrough (Uxbridge); Gerri Lynn O’Connor (Uxbridge); Matthew Sommerville (Scugog);
 - D) That the following citizen volunteer be appointed as the “Durham Region Federation of Agriculture representative” to the Durham Agricultural Advisory Committee: Mark Shiers;
 - E) That the above-named citizen volunteers be advised of their appointment to the 2023-2026 term of the Durham Agricultural Advisory Committee;
 - F) That the unsuccessful applicants to the Durham Agricultural Advisory Committee be notified; and
 - G) That a copy of Commissioner’s Report #2023-P-11 be forwarded to the area municipalities and the Durham Region Federation of Agriculture.
4. Durham Environment and Climate Advisory Committee (DECAC) Membership Appointments (2023-P-12)
[CARRIED]
- A) That the following citizen volunteers be appointed as Area Municipal Representatives to the Durham Environment and Climate Advisory Committee: Muaz Nasir (Ajax); William Baszyk (Brock); Kim Murray (Clarington); Dimitri Stathopoulos (Oshawa); Ozair Chaudhry (Pickering); Geoff Carpentier (Scugog); Bruce Foxtan (Uxbridge); and Bryan Widner (Whitby);
 - B) That the following citizen volunteers be appointed as At-Large members to the Durham Environment and Climate Advisory Committee: Keiko Lui and Jay Cuthbertson;
 - C) That the following citizen volunteer be appointed as the Post-Secondary member to the Durham Environment and Climate Advisory Committee: Peter Cohen;
 - D) That the following citizen volunteer be appointed as the Youth member to the Durham Environment and Climate Advisory Committee: Luke Nguyen;

- E) That the above-named citizen volunteers be advised of their appointment to the Durham Environment and Climate Advisory Committee;
- F) That the unsuccessful applicants to the Durham Environment and Climate Advisory Committee be notified; and
- G) That a copy of Commissioner's Report #2023-P-12 be forwarded to the area municipalities.

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(91) That the recommendations contained in Items 2 to 4 of Report #4 of the Planning and Economic Development Committee be adopted.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(92) That the recommendations contained in Item 1 of Report #4 of the Planning and Economic Development Committee be adopted.

CARRIED

9.4 Report of the Works Committee

1. Declaration of Lands as Surplus and Approval to Convey the Surplus Lands to the Adjacent Landowner (2023-W-14)

[CARRIED]

 - A) That a portion of property municipally known as 2432 Taunton Road in the Municipality of Clarington, legally described as Part of Lot 15, Concession 5, further described as Part 1 on Registered Plan 40R-31518 be declared surplus to Regional Municipality of Durham requirements;
 - B) That the Regional Municipality of Durham be authorized to transfer the lands legally described as Part of Lot 15, Concession 5 further described as Part 1 on Registered Plan 40R-31518 and having an estimated value of \$4,400, to the adjacent property owners, Donald and Marjorie Hutton, of 2440 Taunton Road for nominal consideration; and
 - C) That the Commissioner of Works be authorized to execute all documents associated with this land transfer.
2. Renewal of Lease with 2264006 Ontario Inc. for Space Located at 307 Toronto Street South, Unit 11, in the Township of Uxbridge, for use by the Durham Regional Police Service (2023-W-15)

[CARRIED]

- A) That the Lease Renewal Agreement with 2264006 Ontario Inc. for the premises located at 307 Toronto Street South, Unit 11, in the Township of Uxbridge, containing approximately 1,533 square feet of office space be approved with the following terms and conditions:

| Rental Period | Rate Per Square Foot* | Annual Rent* |
|---------------------------------|------------------------------|---------------------|
| August 1, 2023 to July 31, 2024 | \$15.00 | \$22,995 |
| August 1, 2024 to July 31, 2025 | \$16.00 | \$24,528 |
| August 1, 2025 to July 31, 2026 | \$17.00 | \$26,061 |
| August 1, 2026 to July 31, 2027 | \$18.00 | \$27,594 |
| August 1, 2027 to July 31, 2028 | \$19.00 | \$29,127 |

- i) The renewal term will be for a period of five years commencing August 1, 2023, and ending on July 31, 2028, with the option to renew the lease for two additional five-year periods under the same terms and conditions if mutually agreeable by both parties except the rental rate, which is to be negotiated;
 - ii) The annual rate for the lease term will be as follows:
 - iii) The additional rental rate for the term of the renewal will be \$21,845.25* per annum based on the rate of \$14.25* per square foot per annum to cover operating costs for the premises which includes utilities, insurance, property taxes, and common areas maintenance costs. The amount per square foot for additional rent is to be adjusted annually based on actual costs;
 - iv) The Regional Municipality of Durham remains responsible for janitorial expenses for the space;
 - v) The Landlord remains responsible for repairs and maintenance of the building, parking lot and other common areas; and
- B) That the Regional Chair and Regional Clerk be authorized to execute all documents associated with the Lease Renewal Agreement.
(*) before applicable taxes.

Moved by Councillor Barton, Seconded by Councillor Marimpietri,

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

CARRIED

9.5 Report of the Committee of the Whole

1. 2023 Annual Corporate Climate Action Plan Update Report & Light Duty Fleet Electrification Plan (2023-COW-14)
[CARRIED]
 - A) That Council receive the 2021 corporate greenhouse gas footprint update and forecast showing a projected eight per cent reduction by 2025 and a 17 per cent reduction by 2030 (as compared to a 20 and 40 per cent reduction target over 2019 levels, respectively) for information;
 - B) That the Durham Region Light Duty Fleet Electrification Plan, as presented in Report #2023-COW-14 of the Chief Administrative Officer, and included as Attachment #1 to Report #2023-COW-14, be endorsed in principle including the following preliminary target years for 100 per cent light duty vehicle electrification by fleet group:
 - i) Public Works – 2032;
 - ii) Paramedic Services – 2030;
 - iii) Police Services – 2042;
 - iv) Transit – 2032;
 - C) That the Council-endorsed light duty fleet electrification road maps for each fleet group be referred to Departments for consideration, including further assessment of technical and financial feasibility of options as part of the 2024 and future business planning and budget cycles; and
 - D) That Regional staff be directed to report annually on progress made in the implementation of the proposed light duty fleet electrification road maps through the Corporate Climate Action Plan Update Report.
2. Tender Award and Additional Financing for Regional Municipality of Durham Contract D2023-58 for Sanitary Sewer and Watermain Replacement on Euclid Street and Walnut Street in the Town of Whitby (2023-COW-15)
[CARRIED]
 - A) That Regional Municipality of Durham Contract #D2023-58 be awarded to the lowest compliant bid from JCR Contracting Ltd., in the amount of \$2,183,518* for a total estimated project cost of \$2,825,129*;
 - B) That the previously approved project budget of \$2,421,246 be increased by \$403,883 to a revised total project budget of \$2,285,129; and
 - C) That additional water supply and sanitary sewer financing of \$403,883 be provided from the following sources:

2023 Water Supply Capital Budget

Item No. 41, Works to rectify identified system deficiencies independent of road programs in various locations (Project ID: M2399)

User Rate \$173,676

2023 Sanitary Sewerage Budget

Item No. 13 (I), Allowance for unknown requirements in conjunction with area municipality road programs in various locations (Project ID: M2303)

User Rate \$190,207

Item No. 24, Works to rectify identified system deficiencies independent of road programs in various locations (Project ID: M2399)

User Rate \$40,000
(* before applicable taxes)

- 3) Proposed Durham Greener Buildings Program (2023-COW-16)
[CARRIED]
- A) That Regional Council endorse the Durham Greener Buildings Program with an estimated 2023 cost of \$150,000 as described in Report #2023-COW-16 of the Chief Administrative Officer, to be funded through the 2023 Office of the Chief Administrative Officer Business Plans and Budget;
 - B) That staff be authorized to negotiate and award a single source agreement with the Windfall Ecology Centre to deliver the Durham Greener Buildings Program for a period of three years (2023-2026);
 - C) That the Commissioner of Finance or designate be authorized to execute the necessary documents related to this single source agreement and any ancillary agreements in forms satisfactory to the Regional Solicitor and Commissioner of Finance, to support joint implementation of the Program, as required;
 - D) That Regional Council provide a letter of support to the Windfall Ecology Centre for their funding application to the federal Deep Retrofit Accelerator Initiative (DRAI) to enable enhancements to the proposed Durham Greener Buildings Program that will aim to facilitate deep energy retrofits of commercial, multi-unit residential, and institutional buildings; and

- E) That Report #2023-COW-16 and associated resolution(s) be forwarded to local area municipalities, the Ontario Ministry of Municipal Affairs and Housing, the Ontario Ministry of Energy, Natural Resources Canada, and the Federation of Canadian Municipalities for information.

- 4) Definition and Policy Updates for the Credit Valley, Toronto and Region, Central Lake Ontario Source Protection Plan (2023-COW-17)
[CARRIED]
 - A) That proposed amendments to definitions and policies of the Credit Valley, Toronto and Region, and Central Lake Ontario (CTC) Source Protection Plan, as per Section 34 of the *Clean Water Act, 2006*, be endorsed; and

 - B) That the commencement of the public consultation process by the CTC Source Protection Committee be authorized.

- 5) Durham Standard – A Standard for Regional Municipality of Durham Facility Construction and Renovation Projects (2023-COW-18)
[CARRIED]
 - A) That the Durham Standard be endorsed as the Regional Municipality of Durham’s design standard for all new building construction and applicable renovation projects delivered by or for the Regional Municipality of Durham; and

 - B) That the Works Department Facilities Design, Construction and Asset Management (DCAM) Division continue to update and advance the Durham Standard to incorporate any future design features and measures assessed by Regional staff as prudent and appropriate to stay current with industry direction.

Moved by Councillor Marimpietri, Seconded by Councillor Woo,

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

CARRIED

10. Departmental Reports and Other Resolutions

There were no Departmental Reports and Other Resolutions

11. Notice of Motions

- 11.1 Motion Regarding Recognizing the Intimate Partner Violence Epidemic
[CARRIED AS AMENDED ON A RECORDED VOTE]

This matter was considered earlier in the meeting. See Item 11.1 on Pages 5 to 7.

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.

Chair Henry announced that Asian Heritage Month begins on May 1st and was first recognized in Canada in May 2002 from a Senate motion introduced by the Honourable Dr. Vivienne Poy, the first Canadian of Asian descent to be appointed to the Senate of Canada.

14. By-laws

26-2023 Being a by-law to adopt Amendment #190 to the Durham Regional Official Plan

This by-law implements the recommendations contained in Item #44 of the 4th Report of the Planning & Economic Development Committee presented to Regional Council on April 26, 2023

27-2023 Being a by-law to expropriate all estate, right, title and interest in Part of the Common Elements, Durham Condominium Plan 32, in the City of Pickering, in the Regional Municipality of Durham, described further as Part 1 on Reference Plan 40R-30769

This by-law implements the recommendations contained in Council Correspondence Item CC #10 presented to Regional Council on April 26, 2023

28-2023 Being a by-law to establish a Reserve Fund to be known as the Innovation and Modernization Initiatives Reserve Fund to assist in the innovation and modernization efforts for programs and services in the Region of Durham

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

29-2023 Being a by-law to establish a Reserve Fund to be known as the Economic Development Reserve Fund to assist in the provision of economic development programs and services in the Region of Durham.

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

- 30-2023 Being a by-law to establish Reserve Funds to be known as the Servicing of Employment Lands and Key Locations Reserve Fund – General Tax, Water, and Sewer to support servicing of employment lands in the Region of Durham

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

- 31-2023 Being a by-law to establish a Reserve Fund to be known as the Vision Zero Reserve Fund to assist in the financing of programs and services to achieve Vision Zero outcomes in the Region of Durham

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

- 32-2023 Being a by-law to establish a Reserve Fund to be known as the Climate Change Mitigation and Environmental Initiatives Reserve Fund to assist in the provision of programs and services to reduce the Region's climate footprint and GHG emissions in the Region of Durham

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

- 33-2023 Being a by-law to establish a Reserve Fund to be known as the Operating Impact Stabilization Reserve Fund to assist in the provision of Regional programs and services

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

- 34-2023 Being a by-law to establish a Reserve Fund to be known as the Capital Impact Stabilization Reserve Fund to assist in the provision of Regional programs and services

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

35-2023 Being a by-law to repeal Reserve Funds known as the Regional Share of Non-Residential Development for Water Works and Sanitary Sewer Works Reserve Funds, the Foreign Exchange Reserve Fund, the Industrial Land Reserve Fund, the Highway #2 Reserve Fund and the Police Capital Reserve Fund

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Finance & Administration Committee presented to Regional Council on October 23, 2019

Moved by Councillor Ashe, Seconded by Councillor Brenner,
(95) That By-law Numbers 26-2023 to 35-2023 inclusive be passed.

CARRIED

15. Confirming By-law

36-2023 Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 26th day of April, 2023.

Moved by Councillor Ashe, Seconded by Councillor Brenner,
(96) That By-law Number 36-2023 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on April 26, 2023 be passed.

CARRIED

16. Adjournment

Moved by Councillor Nicholson, Seconded by Councillor Leahy,
(97) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:03 AM.

Respectfully submitted,

John Henry, Regional Chair & CEO

Alexander Harras, Regional Clerk