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## **The Regional Municipality of Durham**

### **MINUTES**

#### **REGIONAL COUNCIL**

**Wednesday, December 21, 2022**

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

Regional Chair Henry assumed the Chair.

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

#### **1. Traditional Territory Acknowledgment**

Regional Chair Henry read the following land acknowledgement:

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

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

## 2. Roll Call

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

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

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

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

## 3. Declarations of Interest

There were no declarations of interest.

#### 4. Adoption of Minutes

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

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

CARRIED

#### 5. Presentations

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

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

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

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

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

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

- Vehicle Threats
- 2023 Proposed Budget

Chief Rollauer responded to questions from members of Council.

## 6. Delegations

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

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

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

## 7. Reports related to Delegations/Presentations

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

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

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

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

CARRIED ON THE FOLLOWING RECORDED  
VOTE:

Yes

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

No

Councillor Marimpietri  
Councillor Neal  
Councillor Schummer  
Councillor Shahid

Members Absent: Councillor Barton  
Councillor Chapman  
Councillor Nicholson  
Councillor Woo

Declarations of Interest: None

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

CARRIED

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

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

## 8. Communications

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

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

CARRIED

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

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

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

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

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

CARRIED

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

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Moved by Councillor Foster, Seconded by Councillor Marimpietri,

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

CARRIED

## 9. Committee Reports and any related Notice of Motions

### 9.1 Report of the Finance and Administration Committee

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

[CARRIED]

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

- Motions to reconsider are not required after 12 months.

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

[CARRIED]

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

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

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

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

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

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

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

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

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

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

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

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

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

Yes  
Councillor Anderson  
Councillor Brenner  
Councillor Collier  
Councillor Cook  
Councillor Crawford  
Councillor Dies

No  
Councillor Ashe  
Councillor Carter  
Councillor Chapman  
Councillor Garrod  
Councillor Jubb  
Councillor Kerr

Councillor Foster  
Councillor Lee  
Councillor Neal  
Councillor Wotten

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

Members Absent: Councillor Barton  
Councillor Nicholson

Declarations of Interest: None

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

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

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

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

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

Yes  
Councillor Brenner  
Councillor Cook  
Councillor Marimpietri  
Councillor Mulcahy  
Councillor Neal

No  
Councillor Anderson  
Councillor Ashe  
Councillor Carter  
Councillor Chapman  
Councillor Collier

Councillor Roy  
Councillor Schummer  
Councillor Shahid  
Councillor Yamada

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

Members Absent: Councillor Barton  
Councillor Nicholson

Declarations of Interest: None

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

Yes

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

No

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

Members Absent: Councillor Barton  
Councillor Nicholson

Declarations of Interest: None

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

## 9.2 Report of the Planning and Economic Development Committee

### 1. Ready Set Future: Five Year Economic Development and Tourism Strategy and Action Plan (2022-EDT-15)

[CARRIED]

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

### 2. Parkwood Co-branding Collaboration

[CARRIED]

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CARRIED



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

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

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

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

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

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

And that a copy of this resolution be sent to:

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

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

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

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

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

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

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

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

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

And that a copy of this resolution be sent to:

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

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

CARRIED

#### 9.4 Report of the Committee of the Whole

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

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

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

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

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

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

CARRIED

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

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes  
Councillor Anderson  
Councillor Ashe  
Councillor Brenner  
Councillor Carter

No

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

Members Absent: Councillor Barton  
Councillor Nicholson  
Councillor Wotten

Declarations of Interest: None

**10. Notice of Motions**

There were no notice of motions.

**11. Unfinished Business**

There was no unfinished business to be considered.

**12. Other Business**

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

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

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

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

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

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

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

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

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

12.2 Appointments to Central Lake Ontario Conservation Authority  
[CARRIED]

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

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

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

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

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

CARRIED

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

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

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

Yes  
Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Brenner

No  
Councillor Collier  
Councillor Kerr

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

Members Absent: Councillor Carter  
Councillor Nicholson

Declarations of Interest: None

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

CARRIED

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

CARRIED

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

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

Moved by Councillor Leahy, Seconded by Councillor McDougall,

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

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

CARRIED

**13. Announcements**

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

**14. By-laws**

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

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

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

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

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

This by-law implements the recommendations contained in Item #5 of the 7<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on December 21, 2022.

- 56-2022 Being a by-law to approve and adopt the 2023 Business Plan and Budgets for Sanitary Sewage purposes in the amount of \$285,476,445

This by-law implements the recommendations contained in Item #5 of the 7<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on December 21, 2022.

- 57-2022 Being a by-law to amend the by-law respecting the Water Supply System in the Regional Municipality of Durham and the establishment of water rates and water charges and being By-law No. 89-2003 of The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #6 of the 7<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on December 21, 2022.

- 58-2022 Being a by-law to amend the by-law respecting the Water Pollution Control System and the Storm Sewer System in the Regional Municipality of Durham and the establishment of sewer surcharge rates and sewer charges and being By-law No 90-2003 of The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #6 of the 7<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on December 21, 2022.

- 62-2022 Being a by-law to amend By-law Number 22-2018 by which the linear limits of the several roads comprising the Regional Road system are defined.

This by-law implements the recommendations contained in Item #4 of the 9<sup>th</sup> Report of the Committee of the Whole presented to Regional Council on December 21, 2022.

- 63-2022 Being a by-law to establish a Long-Term Care Homes Committee of Management for the Regional Municipality of Durham.

This by-law implements the recommendations contained in CC#120, the Memorandum presented to Regional Council on December 21, 2022

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

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

65-2022 Being a by-law to govern the proceedings of council and its committees, the conduct of its members, and the calling of meetings.

This by-law implements the recommendations contained in Item #1 of the 7<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on December 21, 2022.

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

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

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes

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

No

Councillor Neal  
Councillor Schummer

Councillor Shahid  
Councillor Woo  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillor Anderson  
Councillor Carter  
Councillor Jubb  
Councillor Nicholson

Declarations of Interest: None

**15. Confirming By-law**

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

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

CARRIED

**16. Adjournment**

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

CARRIED

The meeting adjourned at 1:17 PM

Respectfully submitted,

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John Henry, Regional Chair & CEO

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Alexander Harras, Regional Clerk