Report #1 of the Finance & Administration Committee

For consideration by Regional Council

February 01, 2023

The Finance & Administration Committee recommends approval of the following:

- Durham Region Anti-Racism Taskforce Membership Appointments and Revised Terms of Reference (2023-A-1)
 A) That the following individuals be appointed as community members to the Durham Region Anti-Racism Taskforce:

 i) Akuah Frempong;
 - iii) Gail Wilson-Beier;

Channon Oyeniran;

ii)

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

- 2. Amendments to the Delegation of Authority By-law (the "Delegation By-law") (2023-A-2)
 - A) That the Amended Delegation By-law, in the form included as Attachment #1 to Report #2023-A-2 of the Commissioner of Corporate Services, be passed; and
 - B) That Regional staff be authorized to execute such documents and carry out such tasks as may be required to give effect to the Delegation By-law as indicated in the form included as Attachment #1 to Report #2023-A-2.
- 3. 2023 Regional Business Plans and Property Tax Supported Budget Guideline (2023-F-1)
 - A) That the following detailed direction and guidelines for the 2023 Business Plans and Budget for the Durham Regional Police Services Board, Conservative Authorities, Regional Departments and other Outside Agencies be approved:
 - i. The 2023 Property Tax Guideline not exceed an overall tax impact of 5.0 per cent compared to the 2022 approved budget including 0.25 per cent dedicated to fund anticipated property tax impacts resulting from Provincial Bill 23, *More Homes Built Faster Act*, 2022, and the guidelines for the Durham Regional Police Services Board (1.65 per cent) and Conservation Authorities as detailed in recommendation A (ii) and A (iii);
 - ii. The 2023 Business Plans and Budget for the Durham Regional Police Services Board not to exceed \$245.84 million, an increase of 5.37 per cent compared to the 2022 approved budget for Durham Regional Police Services to fund base pressures (\$10.17 million), the incremental costs for year three of the body worn camera implementation (\$0.37 million) and funding equivalent to 20 front line officers for other strategic priorities of the Durham Regional Police Services Board (\$1.98 million); and
 - iii. The 2023 Operating Budget for each Conservation Authority not exceed an increase of 2.5 per cent, plus or minus any current value assessment adjustments, and the 2023 Special Benefitting Programs Budget for each Conservation Authority not exceed an increase of 1.5 per cent, plus or minus any current value assessment adjustments, compared to the 2022 approved budget;
 - B) That the preliminary timetable for the 2023 Regional Business Plans and Budget be approved, as outlined in Attachment #1 to Report #2023-F-1 of the Commissioner of Finance, which includes the following key date:

- i. March 29, 2023 final Regional Council approval of all 2023 Property Tax Supported Business Plans and Budget; and,
- C) That copies of this report be forwarded to the Durham Regional Police Services Board, Durham Region Transit Commission, Conservative Authorities, Durham Regional Local Housing Corporation, and other Outside Agencies to guide the development of detailed 2023 Business Plans and Budget.
- 4. Public process for the passage of a new Regional Development Charge By-law, along with the proposed amendments to both the Regional Transit and GO

 <u>Transit Development Charge By-laws (2023-F-2)</u>
 - A) That Statutory Public Meetings of Regional Council, as required by the Development Charges Act, 1997 (DCA), be held at the beginning of the regular Regional Council meeting on March 29, 2023 to consider the passage of a new Regional Development Charge (DC) By-law, along with proposed amendments to both the Regional Transit and GO Transit DC By-laws;
 - B) That the proposed Regional, Regional Transit, and GO Transit DC By-laws and Background Studies, as required by the DCA, be released to the public at no charge upon request to the Regional Clerk's Department and posted on the Region's website, commencing March 14, 2023; and
 - C) That staff be authorized to place appropriate notification in newspapers of sufficient general circulation in Durham Region and the Regional website setting forth the date, time, location and purpose of the Statutory Public Meetings and the date and contact for the release of the proposed by-laws and background studies.
- 5. Regional Broadband Network: entering into indefeasible Right of Use Agreement for Durham OneNet Inc.'s use of Regional assets (2023-F-3)
 - A) That Regional staff be directed to enter into an Indefeasible Right of Use Agreement with Durham OneNet Inc.(DONi) for the use of Regional assets on substantially the same terms as provided in Attachment #1 to Report #2023-F-3 of the Commissioner of Finance; and
 - B) That the Commissioner of Finance is authorized to execute an Indefeasible Right of Use Agreement on behalf of the Region of Durham, subject to the approval of the final terms and conditions by the Regional Solicitor.

Respectfully submitted,

K. Ashe, Chair, Finance & Administration Committee