



Official Notice

Meeting of Regional Council

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

Wednesday, April 11, 2018

9:30 AM

ORDER OF BUSINESS

Call to Order

Roll Call

Declarations of Interest

Announcements

Presentations

Adoption of Minutes

Section 1

- Regular Regional Council Meeting – [March 21, 2018](#) Pages 101 –119
- Closed Regional Council Meeting – March 21, 2018 Under Separate Cover
- Regular Committee of the Whole Meeting – April 4, 2018 Provided on Addendum
- Closed Committee of the Whole Meeting – April 4, 2018 Under Separate Cover

Communications

Section 2

- [Correspondence](#) Pages 201 – 209

Delegations, Notice of Motions

Section 3

Page 301– 302

- [Delegations](#)
- [Notice of Motions](#)

Report of the Committee of the Whole

Section 4

- [Fifth Report of the Committee of the Whole](#) Pages 401 – 414

Confirming By-Law

- By-law to confirm the Proceedings of Council

Adjournment

SECTION 1

MINUTES

THE REGIONAL COUNCIL OF DURHAM

Wednesday, March 21, 2018

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

Councillor Rowett assumed the Chair in the absence of the Regional Chair

Roll Call: Morning Session 9:30 AM to 12:26 PM

All members of Council were present with the exception of Councillors McLean, McQuaid-England, John Neal, and Regional Chair Anderson
Councillor McLean attended the meeting at 11:08 AM
Councillor McQuaid-England attended the meeting at 9:37 AM

Afternoon Session 1:15 PM to 2:31 PM

All members of Council were present with the exception of Councillors John Neal and Regional Chair Anderson
Councillor Drumm left the meeting at 2:18 PM
Councillor McLean left the meeting at 2:28 PM

Declarations of Interest

1. Councillor Drumm made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the following three items:
 - i) Minutes of the March 9, 2018 Special Regional Council Meeting.
 - ii) Minutes of the March 7, 2018 Committee of the Whole Meeting, Report # 2018-COW-48: Confidential Report from the Director of Legal Services – Corporate Services Department – Litigation/Potential Litigation, including matters before Administrative Tribunals, affecting the Regional Corporation, and advice that is subject to solicitor-client privilege with respect to the transit unfunded liabilities litigation between the Region of Durham and the City of Oshawa.He indicated that his son is employed by Durham Region Transit.
2. Councillor Joe Neal made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 5 of the Fourth Report of the Committee of the Whole, Report #2018-COW-33: Issuance of an Encroachment Agreement on Simcoe Street North (Regional Road 2), in the City of Oshawa.
He indicated that the matter relates to his law practice.

Announcements

Various announcements were made relating to the activities and events within the area municipalities including:

- Canada Water Week is a celebration of water and is being celebrated in Durham Region from March 18 to 24, 2018.
- International Day for the Elimination of Racial Discrimination is being held on March 21, 2018. The 2018 Theme: Promoting tolerance, inclusion, unity and respect for diversity in the context of combating racial discrimination.
- World Down Syndrome Day – Dinner and Dance is being held on March 24, 2018.
- The Durham Region Plowmen’s Association will be hosting a celebration and fundraiser will be held on April 7, 2018. Eric Ferguson, named Canadian Plowing Championship.
- Girls Take Flight Oshawa to introduce girls and women to aviation is being held on April 21, 2018.

Presentation

1. Certificate of Recognition

Jenni Demanuele, Director of Business Services, David Nagy, Manager, Design, Construction and Asset Management, and Leo Coe, Superintendent, Facilities Maintenance, were presented the Certificates of Recognition from Captain Matthew Davies on behalf of the Canadian Forces Liason Services recognizing deserving civilian employers and educators who have demonstrated exceptional support for the Reservist employees. Susan Siopis, Commissioner of Works accepted the award on behalf of Jenni Demanuele.

Adoption of Minutes

Moved by Councillor Henry, Seconded by Councillor Sanders,

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

- Regular Regional Council meeting held on February 14, 2018;
- Closed Regional Council meeting held on February 14, 2018;
- Regular Committee of the Whole meeting held on March 7, 2018;
- Closed Committee of the Whole meeting held on March 7, 2018; and
- Special Regional Council meeting held on March 9, 2018.

CARRIED

Correspondence Requiring Motion for Direction

CC 05 Ms. June Gallagher, Deputy Clerk, Municipality of Clarington, writing to The Honourable Kathleen O. Wynne, Premier of Ontario, regarding the Council of the Municipality of Clarington approving the following Resolution #GG-143-18 at a meeting held on March 19, 2018:

Whereas the quarter horse racing industry is an important part of the rural economy of Clarington and Durham Region;

And whereas the only quarter horse racetrack in Ontario is located at Ajax Downs;

And whereas the viability of Ajax Downs depends on keeping the slots at the Ajax Casino;

Now therefore be it resolved:

That the Municipality of Clarington supports keeping the slots at Ajax Casino to ensure the continued viability of Ajax Downs and the quarter horse racing industry in Clarington and Durham Region; and

That this motion be forwarded to MPP's for Durham, the Minister of Agriculture, the Premier of Ontario, the Alcohol and Gaming Commission of Ontario, area municipalities, and the Region of Durham. (Our File: D02).

Moved by Councillor Parish, Seconded by Councillor Jordan,
(54) That consideration of Council Correspondence CC 05 be deferred to after the delegation from Mr. Broadstock.

CARRIED

Delegations

1. Mr. Dave Nodwell, Deputy Chief, Planning and Program Development, Office of the Fire Marshal and Emergency Management, regarding the 2017 Provincial Nuclear Emergency Response Plan Master Plan Update

Mr. Nodwell provided a PowerPoint presentation on the 2017 Provincial Nuclear Emergency Response Plan (PNERP) Master Plan, 2017 overview and status update of the Pickering Nuclear Generating Station (NGS) and Darlington Nuclear Generating Station (NGS) Implementing Plans.

Highlights from the presentation included:

- Provincial Nuclear Emergency Response Plan (PNERP) Master Plan Development
- Commitment to Future Public Consultations
- New Emergency Planning Zones
- New Contingency Planning Zone (CPZ)
- New Contingency Planning Zone Requirements.

Moved by Councillor McQuaid-England, Seconded by Councillor Jordan,
(55) That D. Nodwell be granted a one-time two minute extension in order to finish his delegation.

CARRIED

- Next Steps to include:
 - Pickering NGS IP: in the approval process now. The goal is to be published by June 26, 2018.

- Darlington NGS IP: OFMEM is currently working on updating the IP to align with the 2017 PNERP Master Plan. The goal is to have complete with stakeholder consultation by Fall 2018.
- Technical Study: MCSCS is in the procurement phase for contracting an independent vendor to conduct a technical study.
- CNSC Hearings: OFMEM is participating in the Part 1 and Part 2 hearings for Pickering NGS.
- Evacuation Planning: MTO is in the procurement phase for a vendor to develop UTMPs for all facilities in Ontario and Fermi 2.
- EPREV: OFMEM is working with Durham and other nuclear stakeholders to prepare for the IAEA EPREV Mission in 2019.

Mr. Nodwell responded to questions of Regional Council.

A copy of his presentation was submitted to the Legislative Services Division prior to the meeting and will be retained by the Legislative Services Division.

2. Ms. Stephanie Mayell, Reverend Canon Christopher (Kit) Greaves, and Reverend Augusto Nunez, Durham Region Migrant Worker Network, regarding the Durham Region Migrant Worker Network's Annual Update

Ms. Mayell, Reverend Greaves, and Reverend Nunez provided a PowerPoint presentation on the Durham Region Migrant Worker Network annual update.

Highlights from their presentation included:

- Background: Seasonal Agricultural Workers in the Region of Durham
- Social Determinants of Migrant Agricultural Worker Health in Canada
- Practical Barriers to Accessing Health Care
- My Findings: Stress
 - 5 Categories of Common Stressors:
 - Family
 - Work Environments
 - Living Conditions
 - Racism and Lack of Social Connectedness
 - Injury and illness
- My Findings: Resilience and Buffering Variables
 - Resilience
 - Associated with personal spirituality, religious dedication and community connectedness
 - Pride as Jamaicans, and their history in the program, provide workers "strength"
 - Social Support
 - Churches are a leading source of social and emotional support for migrant workers in Ontario
 - Community-based support networks run events and aim to provide ongoing services

- The availability and accessibility of social supports and services in Ontario varies by region.
- The Durham Region Migrant Workers Network (DRMWN)
- Conclusions and Recommendations

Ms. Mayell, Reverend Greaves, and Reverend Nunez responded to questions of Regional Council.

A copy of their presentation was submitted to the Legislative Services Division prior to the meeting and will be retained by the Legislative Services Division.

3. Mr. Bob Broadstock, President, Quarter Racing Owners of Ontario Inc., regarding reaffirming Durham Region's support of the existing co-location of gaming and racetrack establishments

Mr. Broadstock advised that he appeared before Council in 2012 when the Ontario Lottery and Gaming (OLG) slots were being cancelled and thanked members of Council for their support. He stressed the importance of the Ajax Downs site to remain active as many jobs will be lost including farm work. He added that the Ontario Quarter Horse Racing Industry Development Program is a multi-year strategy to build a strong sustainable Quarter Horse racing and breeding industry in Ontario. The incentives and program have been developed as part of the Ontario Quarter Horse Development Program and are targeted to meet the identified goals and objectives of the plan. The three key components are: breeding program; racing program; and industry development.

Mr. Broadstock stated that Ajax Downs is a great place for entertainment with Quarter Horse Racing along with 800 OLG slots and off-track betting. He added that live races are held between May to October each year. He advised that they have been in business for 50 years and have been exclusively devoted to the sport of Quarter Horse racing. Ajax Downs was formerly called "Picov Downs" and the name was changed in 2006 with the establishment of a new slots facility and construction of a full 6 oval racetrack which was completed in 2009.

Mr. Broadstock advised that they hold many events to support local charities such as the Windreach farms, the Humane Society, Farmer's Market, Heart and Stroke Foundation, and local hospitals. He requested Regional Council's continued support for their gaming and racetrack establishment.

Mr. Broadstock responded to questions of Regional Council.

Moved by Councillor McLean, Seconded by Councillor Pidwerbecki,
(56) That Council recess for lunch.

CARRIED

Council recessed at 12:26 PM and reconvened at 1:15 PM.

Correspondence Requiring Motion for Direction

CC 05 Ms. June Gallagher, Deputy Clerk, Municipality of Clarington, writing to The Honourable Kathleen O. Wynne, Premier of Ontario, regarding the Council of the Municipality of Clarington approving the following Resolution #GG-143-18 at a meeting held on March 19, 2018:

Whereas the quarter horse racing industry is an important part of the rural economy of Clarington and Durham Region;

And whereas the only quarter horse racetrack in Ontario is located at Ajax Downs;

And whereas the viability of Ajax Downs depends on keeping the slots at the Ajax Casino;

Now therefore be it resolved:

That the Municipality of Clarington supports keeping the slots at Ajax Casino to ensure the continued viability of Ajax Downs and the quarter horse racing industry in Clarington and Durham Region; and

That this motion be forwarded to MPP's for Durham, the Minister of Agriculture, the Premier of Ontario, the Alcohol and Gaming Commission of Ontario, area municipalities, and the Region of Durham. (Our File: D02).

Moved by Councillor Joe Neal, Seconded by Councillor Jordan,
(57) That Council Correspondence CC 05 be endorsed.

MOTION TABLED LATER IN THE MEETING
(See Following Motion)

Moved by Councillor Smith, Seconded by Councillor McLean,
(58) That the foregoing motion (57) of Councillors Joe Neal and Jordan be tabled to the next Regional Council meeting scheduled for April 11, 2018.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Aker
Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Chapman
Councillor Drew
Councillor Drumm
Councillor Gleed
Councillor Grant
Councillor Henry

No

Councillor Collier
Councillor Foster
Councillor Jordan
Councillor McQuaid-England
Councillor Joe Neal
Councillor Woo

Councillor McLean
Councillor Mitchell
Councillor O'Connor
Councillor Parish
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Smith
Acting Regional Chair Rowett

Members Absent: Councillor John Neal
Regional Chair Anderson

Declarations of Interest: None

4. Ms. Linda Gasser, Whitby resident, regarding Roles and Responsibilities of Head of Council and Acting Chairs

Ms. Gasser provided a PowerPoint presentation on the Roles and Responsibilities of Head of Council and Acting Chairs.

Highlights from her presentation included:

- Regional Chair responsibilities
- Acting Chairs By-law #71-2017
 - Are all Acting Chairs trained and prepared to respond under Emergency Management and Civil Protection Act?
 - Does Council plan to address the roles and responsibilities of Chair of the Durham Police Services Board?
- Response from Durham Nuclear Health Committee Chair (Dr. Kyle) on if Acting Chairs are trained/prepared to respond to a nuclear emergency (April 11, 2017);
- Response from Durham Emergency Management Office's (DEMO) on if Acting Chairs are trained/prepared to respond to a nuclear emergency (March 30, 2017);
- Durham Region Police Services Board Membership and Responsibilities;

Moved by Councillor Henry, Seconded by Councillor Sanders,

(59) That L. Gasser be granted a one-time two minute extension in order to finish her delegation.

CARRIED

- Municipal Act, Section 224 – Role of Council;
- Municipal Act, Section 226 – How Relevant?;
- Everyone must be able to determine who is Head of Council at all times;

- Public relies on political representatives to make decisions in the public interest.

Ms. Gasser responded to questions of Regional Council.

A copy of her presentation was submitted to the Legislative Services Division prior to the meeting and will be retained by the Legislative Services Division.

Motion

1. Absence from Council Meetings

Moved by Councillor Henry, Seconded by Councillor Ryan,

(60) Whereas Section 259 (1) of the Municipal Act, 2001, provides that the office of a member of council of a municipality becomes vacant if the member, in part, is absent from the meetings of council for three successive months without being authorized to do so by a resolution of council;

Now therefor be it resolved that Durham Regional Council authorizes Regional Chairman Anderson to be so absent;

And be it further resolved that Durham Regional Council authorizes Regional Chairman Anderson to be absent should a further resolution be required under Section 259 (1) for an ongoing absence.

CARRIED UNANIMOUSLY ON A
RECORDED VOTE LATER IN THE MEETING
(See Following Motion)

Moved by Councillor McLean, Seconded by Councillor Pickles,

(61) That Council dispense with the reading of the Notice of Motion (60) of Councillors Henry and Ryan.

CARRIED

The foregoing Notice of Motion (60) of Councillors Henry and Ryan was then put to a vote and CARRIED UNANIMOUSLY ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Aker	None
Councillor Ashe	
Councillor Ballinger	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Drew	
Councillor Drumm	
Councillor Foster	

Councillor Gleed
Councillor Grant
Councillor Henry
Councillor Jordan
Councillor McLean
Councillor McQuaid-England
Councillor Mitchell
Councillor Joe Neal
Councillor O'Connor
Councillor Parish
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Smith
Councillor Woo
Acting Regional Chair Rowett

Members Absent: Councillor John Neal
Regional Chair Anderson

Declarations of Interest: None

Committee Reports

Fourth Report of the Committee of the Whole

Moved by Councillor Chapman, Seconded by Councillor Grant,
(62) That the recommendations contained in the Fourth Report of the Committee of the Whole be adopted, save and except Items 2, 3 and 4.
CARRIED

Planning & Economic Development

1. Durham Trail Coordinating Committee (DTCC) Membership Appointment,
File: 01-40 ([2018-COW-35](#))

[CARRIED]

 - A) That the appointment of Mr. Phil Smith, as Area Municipal Citizen Volunteer from the Township of Uxbridge, be confirmed;
 - B) That Mr. Smith be advised of his appointment; and
 - C) That a copy of Report #2018-COW-35 of the Commissioner of Planning and Economic Development be forwarded to the Township of Uxbridge and Durham Trail Coordinating Committee.

2. Proposed Methodology for Land Needs Assessment for the Greater Golden Horseshoe, File D12-01-20, Environmental Bill of Rights Registry #013-2016 ([2018-COW-44](#))
[CARRIED]
-

That Report #2018-COW-44 of the Commissioner of Planning and Economic Development, be endorsed and submitted to the Ministry of Municipal Affairs – Ontario Growth Secretariat as Durham Region’s response to Environmental Bill of Rights Registry No. 013-2016 regarding the Proposed Methodology for Land Needs Assessment for the Greater Golden Horseshoe, including the following key comments and recommendations:

- A) That the Province release any further guidance material for assessments or studies related to the Land Needs Methodology immediately to allow municipalities to align their municipal comprehensive review processes;
- B) That the land area and population density of rural settlement areas (undelineated Built-up Areas) not be factored into the designated Greenfield areas calculation, but rather form part of the rural areas calculation;
- C) That the Province provide clarification on the process, timing and required supporting documentation for municipalities that may wish to request an alternative density target;
- D) That the Province allow flexibility in the land needs assessment to enable housing unit mix to be considered through the Methodology;
- E) That the assumption related to turnover of housing stock owned by seniors aged 65+ in the Community Area Land need component of the land needs assessment be reconsidered;
- F) That the Province re-examine the rigidity of the requirement to consider employment land conversions prior to settlement area boundary expansions to accommodate additional Community Area Land need;
- G) That the Province consider undertaking further research and analysis regarding future employment trends for the benefit of all Greater Golden Horseshoe municipalities when undertaking their Employment Strategies;
- H) That the Province provide a commitment for the timely review and response of submitted material related to land needs assessments, in order for municipalities to comply with the province’s timelines to achieve conformity with Provincial Plans; and

- I) That a copy of Report #2018-COW-44 of the Commissioner of Planning and Economic Development be forwarded to Durham's area municipalities.

- 3. Durham Region 2019 Ontario Parasport Games – Ontario Transfer Payment Agreement (2018-COW-47)
[CARRIED]

That the Regional Chair and Regional Clerk be authorized to execute the Ontario Transfer Payment Agreement (TPA) between the Minister of Tourism, Culture and Sport (MTCS) and The Regional Municipality of Durham for the Durham Region 2019 Ontario Parasport Games.

The recommendations contained in Item 1 of the Planning & Economic Development Section of the Fourth Report of the Committee of the Whole were adopted through motion (62).

Moved by Councillor Chapman, Seconded by Councillor Grant,

- (63) That the recommendations contained in Item 2 of the Planning & Economic Development Section of the Fourth Report of the Committee of the Whole be adopted.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Grant,

- (64) That the recommendations contained in Item 3 of the Planning & Economic Development Section of the Fourth Report of the Committee of the Whole be adopted.

CARRIED

Works

- 4. Approval to Award a Negotiated Sole Source Contract Extension with Miller Waste Systems for the Curbside Collection of Non-Hazardous Waste, Recyclables and Organic Waste from Residences and Multi-Residential Buildings in the Townships of Brock, Scugog and Uxbridge and the Municipality of Clarington (2018-COW-43)
[CARRIED ON A RECORDED VOTE] [See page 14]

- A) That a sole source negotiated two year extension to Regional Contract C001801 be awarded to Miller Waste Systems for the Curbside Collection of Non-Hazardous Waste, Recyclables and Organic Waste from residences and multi-residential buildings in the Townships of Brock, Scugog, Uxbridge and the Municipality of Clarington at an estimated annual cost of \$9,140,000*; and
- B) That the Commissioner of Finance be authorized to execute the necessary amendments to the existing contract.
(* before applicable taxes

5. Issuance of an Encroachment Agreement on Simcoe Street North (Regional Road 2), in the City of Oshawa (2018-COW-33)
[CARRIED]
 - A) That the Encroachment Agreement negotiated with Dr. P.G. Riordan Building Limited permitting the encroachment of an existing pylon sign located at 973 Simcoe Street North, City of Oshawa extending 3.55 metres (11.64 feet) within the Simcoe Street (Regional Road 2) road allowance be approved; and
 - B) That the Regional Chair and Clerk be authorized to execute all documents associated with this agreement.

6. The Regional Municipality of Durham's Drinking Water Systems Annual 2017 Summary Report (2018-COW-34)
[CARRIED]
 - A) That the 2017 Summary Report for the Regional Municipality of Durham Drinking Water Systems be received for information;
 - B) That receipt of this report be confirmed by resolution of Regional Council; and
 - C) That a copy of this resolution will be forwarded to the Ontario Ministry of the Environment and Climate Change's York-Durham District Office to indicate the conditions of Schedule 22 of Ontario Regulation 170/03 have been fulfilled.

7. Amendments to Regional Traffic and Parking By-laws (2018-COW-37)
[CARRIED]
 - A) That Corporate Services – Legal Services be directed to prepare an amending by-law to amend By-Laws 46-2017, 77-2017 and 44-2006, generally in the form included as Attachment #1 to Report #2018-COW-37 of the Commissioner of Works, for presentation to Regional Council for passage; and
 - B) That staff be authorized to take all steps required and necessary to give effect to the amendments contemplated to By-Law #44-2006 as indicated in the form included as Attachment #1 to Report #2018-COW-37.

8. Participation in the National Sciences and Engineering Research Council, Industrial Research Chair in Addressing Emerging Challenges in Drinking Water Treatment and Supply, at the University of Waterloo, Waterloo Ontario (2018-COW-40)
[CARRIED]

- A) That the Regional Municipality of Durham renew the partnership agreement for continued participation as a municipal partner of the National Sciences and Engineering Research Council, Industrial Research Chair, in Advancing Treatment and Reducing Risk in Water Treatment, at the University of Waterloo at a cost of \$15,000 annually from 2018 to 2022 (\$75,000 in total);
- B) That financing in the amount of \$75,000 be provided from within the annual Water Supply System Operating Budgets from 2018 to 2022; and
- C) That the Regional Chair and Clerk be authorized to execute the partnership agreement.

9. Approval for Sole Source Procurement for the Supply of Equipment and Materials to be Specified within Proposed Regional Municipality of Durham Contract D2018-046, for the Upgrade of the Disinfection System at the Newcastle Water Supply Plant, in the Municipality of Clarington [\(2018-COW-41\)](#)
-

[CARRIED]

That approval be granted to specify Trojan Technologies as the sole manufacturer and supplier of Ultra-Violet Disinfection equipment and materials for the upgrade of the disinfection system at the Newcastle Water Supply Plant, within the proposed Regional Municipality of Durham Contract D2018-046 (estimated value of \$350,000*).

(* including disbursements and before applicable taxes

10. Approval for Unbudgeted Capital to Undertake Detailed Design of Watermain Replacement Along Kingston Road (Highway 2) As Part of the Bus Rapid Transit Program from Delta Boulevard to Merritton Road and from Dixie Road to Liverpool Road, in the City of Pickering [\(2018-COW-42\)](#)
-

[CARRIED]

- A) That approval be granted for unbudgeted capital work in the amount of \$130,000 to undertake detailed design of watermain replacement along Kingston Road (Highway 2) as part of the Bus Rapid Transit Program from Delta Boulevard to Merritton Road and from Dixie Road to Liverpool Road in the City of Pickering; and
- B) That financing in the amount of \$130,000 for the detailed design of the proposed replacement of the watermain be provided as follows:

2018 Water Supply System Capital Budget

Item #17C – Town of Whitby Road Program (W1899)

User Revenue	<u>\$130,000.</u>
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The recommendations contained in Items 5 to 10 of the Works Section of the Fourth Report of the Committee of the Whole were adopted through motion (62).

Moved by Councillor Chapman, Seconded by Councillor Grant,
(65) That the recommendations contained in Item 4 of the Works Section of the Fourth Report of the Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Aker
Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Chapman
Councillor Drew
Councillor Drumm
Councillor Foster
Councillor Gleed
Councillor Grant
Councillor Henry
Councillor Jordan
Councillor McLean
Councillor McQuaid-England
Councillor Mitchell
Councillor O'Connor
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Smith
Acting Regional Chair Rowett

No

Councillor Collier
Councillor Joe Neal
Councillor Parish
Councillor Woo

Members Absent: Councillor John Neal
Regional Chair Anderson

Declarations of Interest: None

Finance & Administration

11. Region of Durham's Revised Program Delivery and Fiscal Plan for the Social Infrastructure Fund Program – Year 3 (2018-COW-45)

[CARRIED]

- A) That with respect to the Federal-Provincial Social Infrastructure Fund – Investment in Affordable Housing Program (SIF-IAH) – Year 3 Rental Housing Component:
 - i) A Request For Proposal utilizing \$2,648,300 in 100 per cent federal-provincial capital funding under Year 3 of the Rental Housing Component of the SIF-IAH be issued to solicit eligible development proposals for the construction of approximately 16 to 20 affordable housing rental units;
 - ii) Municipal property taxes for approved projects be adjusted using the residential property tax rate for approved projects over the twenty-year affordability period of the program;
 - iii) Regional development charges, normally due at the time of building permit, be deferred from building permit issuance to occupancy permit issuance for any successful proposal awarded under the SIF-IAH Program – Year 3 Rental Housing Component;
 - B) That no Regional administration costs be recovered from the Region’s allocation of Year 3 SIF-IAH funding in order to maximize the funding available for the development of new affordable rental housing units; and
 - C) That the Regional Chair and Regional Clerk be authorized to enter into an amending agreement with Habitat for Humanity Durham for the shared administration of the Home Ownership Component of the SIF-IAH and with eligible purchasers for down payment assistance of up to \$25,000 per household for four units to a maximum of \$100,000, in a manner consistent with the funds made available to the previous homeowners under the Investment in Affordable Housing programs.
12. The Remuneration and Expenses in 2017 of Members of Regional Council and Regional Council Appointees to Local Boards, as Required by Section 284(1) of the Municipal Act, 2001, S.O. 2001, c. 25 (2018-COW-46)
[CARRIED]
- That Report #2018-COW-46 of the Commissioner of Finance be received for information.
13. Delegation of Authority to initiate acceptance into the Apple and Google Developer Programs (2018-COW-38)
[CARRIED]
- A) That the Corporate Services – Information Technology division through the Chief Information Officer be authorized to accept, via online submission form, the Terms of Service required to participate in Apple Developer Program and Google Developer Program;

- B) That the Corporate Services – Information Technology division through the Chief Information Officer be authorized to execute, via online submission form, all legal agreements and amendments required to participate in Apple Developer Program and Google Play Developer Program subject to a review and acceptance of the terms by the Director of Legal Services;
 - C) That Corporate Services – Information Technology division be authorized to develop, manage and support, Durham Region mobile application submissions to the Apple Store via Apple Developer Program and Google Play via Google Play Developer Program;
 - D) That the annual fees required to participate in Apple Developer Program and Google Play Developer Program be funded through the operational accounts for Corporate Services – Information Technology; and
 - E) That Corporate Services – Information Technology division through the Chief Information Officer be authorized to accept additional software developer programs that would be utilized by the Region of Durham, with support from Corporate Services – Legal Services.
14. First Meeting of Regional Council following the 2018 Municipal Elections (2018-COW-39)
[CARRIED]
- A) That the Regional Clerk be directed to prepare a by-law to provide for the First Meeting of Regional Council to be held on Wednesday, December 5, 2018 at 10:00 A.M. in the Council Chambers, Regional Headquarters Building, Whitby; and
 - B) That a copy of Report #2018-COW-39 of the Commissioner of Corporate Services be forwarded to the Clerks of the Area Municipalities for their information.

The recommendations contained in Items 11 to 14 inclusive of the Finance & Administration Section of the Fourth Report of the Committee of the Whole were adopted through motion (62).

Unfinished Business

- 1. Confidential Direction Memorandum from Councillor O'Connor, Chair, Transit Ad Hoc Committee, regarding a recommendation from the Transit Ad Hoc Committee with respect to the transit unfunded liabilities litigation between the Region of Durham and the City of Oshawa
[CARRIED ON A RECORDED VOTE]

Moved by Councillor Joe Neal, Seconded by Councillor McQuaid-England,
(66) That the meeting be closed to the public in order to discuss a matter that is subject to litigation/potential litigation, including matters before Administrative Tribunals, affecting the Regional Corporation, and advice that is subject to solicitor-client privilege with respect to the transit unfunded liabilities litigation between the Region of Durham and the City of Oshawa.

CARRIED

[Refer to the Closed Council meeting minutes of March 21, 2018.]

Moved by Councillor Smith, Seconded by Councillor Henry,
(67) That Council rise from the Closed meeting and report.

CARRIED

Acting Chair Rowett advised that during the closed meeting session there was an exchange of information between Council and staff pertaining to transit unfunded liabilities litigation between the Region of Durham and the City of Oshawa as it relates to Item 1 of Unfinished Business.

Moved by Councillor Drew, Seconded by Councillor Mitchell,
(68) That the recommendation from the Council appointed Transit Ad Hoc Committee regarding an Offer to Settle with respect to the transit unfunded liabilities litigation between the Region and the City of Oshawa be adopted.

CARRIED UNANIMOUSLY ON THE
FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Aker	None
Councillor Ashe	
Councillor Ballinger	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Drew	
Councillor Foster	
Councillor Gleed	
Councillor Grant	
Councillor Henry	
Councillor Jordan	
Councillor McLean	
Councillor McQuaid-England	
Councillor Mitchell	
Councillor Joe Neal	
Councillor O'Connor	
Councillor Parish	
Councillor Pickles	
Councillor Pidwerbecki	
Councillor Roy	

Councillor Ryan
Councillor Sanders
Councillor Smith
Councillor Woo
Acting Regional Chair Rowett

Members Absent: Councillor Drumm
Councillor John Neal
Regional Chair Anderson

Declarations of Interest: None

By-laws

12-2018 Being a by-law to hold the first meeting of Regional Council after the regular election.

This by-law implements the recommendations contained in Item #14 of the 4th Report of the Committee of the Whole presented to Regional Council on March 21, 2018.

13-2018 Being a by-law to amend By-laws 46-2017, 77-2017 and 44-2006 which regulate traffic and parking on roads under the jurisdiction of The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #7 of the 4th Report of the Committee of the Whole presented to Regional Council on March 21, 2018.

14-2018 Being a by-law to stop up and close as a public highway and to convey, that portion of Elsa Storry Avenue (formerly described as Brock Road) legally described as Part of Lots 18 & 19, Concession 5 and Part of the Road Allowance between Lots 18 & 19, Concession 5, described as 12, 13, 14, 15 and 16 on Registered Plan 40R29608, City of Pickering (the "Lands").

This by-law implements the recommendations contained in Item #25 of the 10th Report of the Committee of the Whole presented to Regional Council on December 13, 2017.

Moved by Councillor Aker, Seconded by Councillor Ashe,
(69) That By-law Numbers 12-2018 to 14-2018 inclusive be passed.

CARRIED

Confirming By-law

15-2018 Being a by-law to confirm the proceedings of Regional Council at their meeting held on March 21, 2018.

Moved by Councillor Aker, Seconded by Councillor Ashe,
(70) That By-law Number 15-2018 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on March 21, 2018 be passed.

CARRIED

Adjournment

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

CARRIED

The meeting adjourned at 2:31 PM

Acting Regional Chair Rowett

Ralph Walton, Regional Clerk

SUMMARY OF CORRESPONDENCE

April 11, 2018

Motion for Direction

CC 06 Mayor Steve Parish, Town of Ajax, writing to Regional Chair Anderson, advising of the unanimous endorsement at the March 19, 2018 General Government Committee meeting, of a 50% revenue sharing model as follows:

1. Ajax Council endorses a casino revenue sharing model contingent on the Town of Ajax being declared the host municipality in the OLG C3 Gaming Zone.
2. Ajax Council endorses a casino revenue sharing model of 50% of total annual revenues allocated as follows:
 - Durham Region 20%
 - Pickering 15%
 - Whitby 10%
 - Quarter Horse Industry 5%
3. Sharing could commence as soon as Ajax is declared the host municipality in the C3 Gaming Zone. (Our File: D02).

Recommendation: Refer to Consideration of Item #1 of Unfinished Business (Section 5)

(A copy of this correspondence is included in Section 2, see pages 203-204).

CC 07 Mr. Alexander Harras, Manager of Legislative Services/Deputy Clerk, Town of Ajax, writing to The Honourable Kathleen O. Wynne, Premier of Ontario, advising that a resolution was passed by the General Government Committee at its meeting held on March 19, 2018 and endorsed by the Town of Ajax at its meeting held on March 26, 2018 requesting, in part, that any binding contract decision with respect to a casino location in the C3 Gaming Zone be postponed until after the June 7, 2018 election. (Our File: D02).

Recommendation: Refer to Consideration of Item #1 of Unfinished Business (Section 5)

(A copy of this correspondence is included in Section 2, see pages 205-207).

Receive for Information

CC 08 Mr. Randy Wilson, Acting Chair, Durham Regional Police Services Board, writing to Mr. Ralph Walton, Regional Clerk, expressing condolences on the recent passing of Regional Chair Roger Anderson and providing formal notification of the vacancy on the Board as required under subsection 27 (11) of the *Police Services Act*. (Our File: H23).

(A copy of this correspondence is included in Section 2, see page 208).

CC 09 The Honourable Bill Mauro, Minister, Ministry of Municipal Affairs, writing to Council Members of the Regional Municipality of Durham, expressing condolences on the recent passing of Regional Chair Roger Anderson. (Our File: H23).

(A copy of this correspondence is included in Section 2, see page 209).



Office of the Mayor

Tel. 905-683-4550
Fax. 905-683-8207

TOWN OF AJAX
65 Harwood Avenue South
Ajax ON L1S 2H9
www.ajax.ca

March 20, 2018

Roger Anderson
Regional Chair
The Regional Municipality of Durham
605 Rossland Road East
Whitby, Ontario L1N 6A3



Dear Regional Chair Anderson,

On behalf of Ajax Council, I'd like to share some exciting news. At yesterday's General Government Committee meeting, Council unanimously endorsed a 50% revenue sharing model as follows:

1) Ajax Council endorses a casino revenue sharing model contingent on the Town of Ajax being declared the host municipality in the OLG C3 Gaming Zone.

2) Ajax Council endorses a casino revenue sharing model of 50% of total annual revenues allocated as follows:

- Durham Region 20%
- Pickering 15%
- Whitby 10%
- Quarter Horse Industry 5%

3) Sharing would commence as soon as Ajax is declared the host municipality in the C3 Gaming Zone.

It is expected to be endorsed at Ajax's next meeting of Council on March 26.

This model will provide predictable, long-term benefits to municipalities across Durham Region. As noted above, this support will begin to flow as soon as an announcement is made that the C3 gaming zone casino will stay in Ajax, allowing the Region to add these funds to the budget immediately.

I encourage you to distribute our model to members of Regional Council for consideration and endorsement. Regional Council support for the co-location of casino and racetrack will ensure the protection of quarter horse racing in Durham Region. This industry provides 1,700 jobs and contributes more than \$56 million to the economy in Durham Region and beyond.

Please don't hesitate to reach out if you require any clarification or have any questions.

Sincerely,

A handwritten signature in blue ink, consisting of the letters 'S' and 'P' in a cursive, stylized font.

Mayor Steve Parish

Cc: Regional Council



TOWN OF AJAX
65 Harwood Avenue South
Ajax ON L1S 3S9
www.ajax.ca

Hon Kathleen Wynne, Premier
Room 281, Main Legislative Building,
Queen's Park
Toronto, ON
M7A 1A1

March 27, 2018

Re: Ajax Casino

This letter is to advise that the following resolution was passed by the General Government Committee at its meeting held March 19, 2018 and endorsed by Ajax Town Council at its meeting held March 26, 2018.

Whereas the Liberal Government is using an upcoming provincial election to push signing an irreversible, multi-million dollar contract to move the C3 Gaming Zone site from Ajax to Pickering, while the OLG process is shrouded in questions about a lack of fairness and transparency; and

Whereas success of the proposed Durham Live mega development hinges on securing the casino, yet Ajax remains primed for expansion on an already proven site; and

Whereas there are major transportation challenges with the Durham Live development, including interfering with commuter traffic; and requiring an interchange in historic Pickering Village, all at the cost of the taxpayer; and

Whereas the Ajax landowners are ready and willing to expand and develop to create the same economic opportunities for Durham Region; and

Whereas Great Canadian Gaming, OLG, the Ministry of Finance, the Premier's Office, and MPP Joe Dickson have refused to provide their justification around site selection in an attempt to veil the process and expedite a binding decision through a backroom deal; and

Whereas MPP Joe Dickson co-signed a letter with Minister Tracey MacCharles lending his support to the Durham Live development in 2015 without due consideration for economic development opportunities available at an expanded site in Ajax; and

Whereas an OLG representative told attendees of a public stakeholder event in June 2017 that the Ajax Casino will relocate to Pickering; and

Whereas in September 2017 Minister Brad Duguid spoke at a Board of Trade event extolling the virtues of the potential Durham Live development despite an ongoing OMB appeal; and

Whereas in February 2018 Minister Jeff Leal leaked to media that the Ajax Casino was slated for closure, an announcement that shocked the Town and Ajax Council; and

Whereas this closure will put at risk the livelihood of the Quarter Horse Industry, which represents 1,700 jobs and provides \$56 million annually to the economy in Durham Region and beyond; and

Whereas elected officials continue to confirm behind the scenes that there is nothing Ajax or the landowner can offer to save the Ajax Casino; and

Whereas the Town has put to rest the question of revenue sharing by offering 50% of casino revenues to key stakeholders including the Quarter Horse Industry immediately after Ajax is declared the host site; and

Whereas MPP Dickson, Minister Sousa and Premier Wynne have stated that no final decision has been made, while evidence continues to point to months of collusion between the Liberal Government, Durham Live and Great Canadian Gaming; and

Therefore, be it resolved that any binding contract decision with respect to casino location in the C3 Gaming Zone be postponed until after the June 7, 2018 election; and

That the Premier or Minister of Finance submit the decision to relocate the C3 Gaming Zone casino location to a fulsome, fair, transparent, third-party review; and

That this resolution be distributed to: Premier Kathleen Wynne, Minister of Finance, Minister of Agriculture, Food and Rural Affairs, and the applicable provincial opposition critics, MPP Joe Dickson, OLG, Great Canadian Gaming, Durham Live, City of Pickering, Durham Region, Durham Region Municipalities, Quarter Racing Owners of Ontario, the leaders of all opposition parties in Ontario, and all candidates running in Durham Region in the upcoming Provincial election.

If you require further information please contact Rachael Matheson, Senior Communications Officer/Government Relations at 905-619-2529 ext 3377 or rachael.matheson@ajax.ca

Sincerely,



Alexander Harras
Manager of Legislative Services/Deputy Clerk

Copy: Hon Charles Sousa, Minister of Finance
Hon Jeff Leal, Minister of Agriculture, Food and Rural Affairs
Applicable provincial opposition critics
Joe Dickson MPP
Jake Pastore, OLG
Gavin Dew, Great Canadian Gaming
Durham Live
City of Pickering
Durham Region
Durham Region Municipalities
Bob Broadstock, Quarter Racing Owners of Ontario Inc.
Doug Ford Progressive Conservative Party of Ontario
Andrea Horwath, Ontario New Democratic Party
Rod Philips, PC Candidate, Ajax, 2018 Provincial Election
Marsha Haynes, Ontario Libertarian Candidate, Ajax, 2018 Provincial Election
Paul Taalman, Trillium Party of Ontario Candidate, Ajax 2018 Provincial Election

**Ministry of
Municipal Affairs**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel.: 416 585-7000
Fax: 416 585-6470

**Ministère des
Affaires municipales**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. : 416 585-7000
Télééc. : 416 585-6470



APR 13 2018

18-76350

Council Members
The Regional Municipality of Durham
605 Rossland Road East
Whitby ON L1N 6A3

Dear Council Members:

Please accept my sincere condolences on the recent passing of Regional Chair Roger Anderson.

I was deeply saddened to learn of his passing. I would like to express my sympathy to all of you, as members of the Regional Municipality of Durham Council, and to municipal staff members with whom he worked.

I know that Roger Anderson served the citizens of Durham Region with dedication and commitment. His leadership at AMO had a positive impact on all Ontario municipalities, and his list of accomplishments is long throughout his time as a municipal leader.

On behalf of the Ministry of Municipal Affairs, please accept our deepest sympathy to you all.

Sincerely,

Bill Mauro
Minister

C.S. - LEGISLATIVE

Original
To: Council Agenda
Copy
To:
C.C. S.O.C. File
Take Appr. Action

DELEGATIONS, MOTIONS, NOTICE OF MOTIONS

April 11, 2018

Delegations

1. Public meeting pursuant to Section 12 of the Development Charges Act, 1997, to present the proposed Regional Development Charges By-law and the related underlying background study and obtain public input on that proposed by-law and study.
2. Public meeting pursuant to Section 12 of the Development Charges Act, 1997, to present the proposed area specific Development Charges By-law and the related underlying background study and to obtain public input on that proposed by-law and study regarding the sanitary sewerage services in the Carruthers Creek area of the Town of Ajax.
3. Mr. Glenn Jager, Nuclear President and Chief Nuclear Officer, Ontario Power Generation, regarding Ontario Power Generation Overview - Spring 2018.
4. Mr. Daniel Cullen, Director, H.O.P.E. Coalition, regarding the coalition's findings following five weeks of roundtable discussions with citizens who have experienced homelessness and poverty in the Durham Region.
5. Ms. Cathrine McKeever, Bowmanville resident, regarding Recommendation E) of Report #2018-COW-44: Proposed Methodology for Land Needs Assessment for the Greater Golden Horseshoe, Environmental Bill of Rights Registry #013-2016.
6. Ms. Linda Gasser, Whitby resident, regarding Report #2018-COW-70: Approval of 2018-2022 Meeting Schedule and Council Governance Structure.

Motions

1. Motion of Condolence – Passing of Regional Chair and CEO Roger Anderson

Councillors Ryan and Henry gave Notice that at the April 11, 2018 meeting or subsequent meeting of Regional Council, they will present the following Motion:

Whereas members of Durham Regional Council learned, with sadness, of the passing of Regional Chair and CEO Roger Anderson on March 24, 2018; and

Whereas Mr. Anderson was Durham Region's longest-serving chair (having served since 1997), and the first person to be directly elected into the role in 2014; and

Whereas Mr. Anderson also served as Chair of the Durham Region Transit Commission since its inception and served several terms as Chair of the Durham Regional Police Services Board; and

Whereas in his role as Regional Chair, he was instrumental in bringing together 1,200 employees from 10 locations to a Regional Headquarters building; amalgamation of our ambulance services; the formation of Durham Region Transit; a made-in-Durham energy-from-waste solution; the rebuilding of the Region's four long-term care homes, construction of new paramedic response stations, community police offices, and affordable housing units; and improvements to Regional roads, water and waste water systems; and

Whereas he was a dedicated advocate for Durham Region and all municipalities across the Greater Toronto Area, Ontario, Canada and internationally through 25 years with the Association of Municipalities of Ontario (including a two-year term as president during which municipalities gained access to federal gas tax funding for infrastructure and transit); and as a Director of the Federation of Canadian Municipalities (FCM) and Chair of the Ontario Caucus; and

Whereas Mr. Anderson strongly championed health care and education by supporting Durham Region's \$10-million donation for the RS McLaughlin Durham Regional Cancer Centre; advocating for a \$3-million Regional contribution for the new Grandview Children's Centre facility in Ajax; and through donations of more than \$6 million over the past 20 years from his annual charity golf tournament for the Abilities Centre, students in financial need at Durham College and the University of Ontario Institute of Technology, child and youth initiatives of the Ontario Shores Foundation for Mental Health, and other local initiatives; and

Now therefore, be it resolved that Durham Regional Council expresses deepest sympathies to Chair Anderson's family, friends and colleagues during this difficult time and, in recognition of the fact that he will be profoundly missed across the Durham community, hold a moment of silent reflection in memory of Regional Chair Roger Anderson.

The Regional Municipality of Durham

Report #5 of the Committee of the Whole

for consideration by Regional Council

April 11, 2018

The Committee of the Whole recommends approval of the following:

Finance & Administration

1. The Province of Ontario's Development Charges Rebate Program [\(2018-COW-61\)](#)

- A) That the Region be authorized to assume the role of program administrator under the Province of Ontario's Development Charges Rebate Program, subject to an eligible area municipality being allocated Provincial funding and designating the Region as program administrator through an Area Municipal Council resolution, wherein the Region must undertake ongoing administrative responsibilities on behalf of the area municipality, including, but not limited to:
 - i. Entering into a Transfer Payment Agreement (TPA) with Ministry of Housing (MHO) on behalf of the area municipality;
 - ii. Administering the Program in compliance with the TPA and the Program Guidelines;
 - iii. Planning activities related to program delivery, which may include assessing local housing needs and planning processes;
 - iv. Identifying rental housing developments and units eligible to receive a rebate under the Program;
 - v. Determining the amount of rebates on a project by project basis;
 - vi. Determining key milestones for payment of the rebate;
 - vii. Developing and entering into required agreements with developers of rental housing developments and units receiving provincial rebates to set out a procedure to receive provincial rebates and monitor progress;
 - viii. Flowing provincial rebates to eligible rental housing developments and units;
 - ix. Completing and submit take-up plans to MHO, as indicated in the TPA; and
 - x. Monitoring progress and providing annual reports to MHO, as indicated in the TPA.;

- B) That subject to an eligible area municipality being allocated Provincial funding, the Regional Chair and Regional Clerk be authorized to enter into agreements with the Ministry of Housing in order to administer the Province of Ontario's Development Charges Rebate Program on behalf of the Town of Ajax, the Township of Uxbridge and the Municipality of Clarington (and any other area municipality who designates the Region as program administrator through an Area Municipal Council resolution);
 - C) That no administration costs be recovered from the Provincial allocations to participating area municipalities in order to maximize the funding available for development charge rebates to increase the supply of purpose-built market rental development in the Region of Durham; and
 - D) That the Regional Chair and Regional Clerk be authorized to execute necessary agreements and documentation in order to enable the Region to administer the Province's Development Charges Rebate Program.
2. Confirmation of the Region's Triple "A" Credit Rating by S&P Global Ratings (2018-COW-62)
-
- That Report #2018-COW-62 of the Commissioner of Finance be received for information.
3. Public Process for the Proposed Amendments to Regional Transit Development Charge By-law No. 81-2017 and GO Transit Development Charge By-law No. 86-2001 (2018-COW-63)
-
- A) That a Statutory Public Meetings of Regional Council, as required by the Development Charges Act, 1997 be held on May 9, 2018 in the Regional Council Chambers at the beginning of the regular Regional Council meeting to consider the proposed amendments to Regional Transit Development Charge By-law No. 81-2017 and GO Transit Development Charge By-law No. 86-2001 (the purpose of the proposed amendments is to align these by-laws with the proposed Region-wide development charge by-law to be presented at the Public Meeting on April 11, 2018);
 - B) That the proposed Regional Transit and GO Transit Development Charge By-law Amendments and Background Studies as required by the Development Charges Act, 1997 be released to the Public at no charge upon request to the Regional Clerk's Department, commencing April 13, 2018; and

- C) That staff be authorized to place appropriate notification in newspapers of sufficiently general circulation in Durham Region and the Regional web-site setting forth the date, time, location and purpose of the Statutory Public Meetings and the date and contact for the release of the proposed Regional Transit and GO Transit Development Charge By-law amendments and Background Studies.
4. Sole-Source Negotiation and Approval of Standing Agreement for the Purchase of Proprietary Durham Region Transit Original Equipment Manufacturer (OEM) Bus, Farebox and Associated Parts, and Extended System Warranty and Support for GFI Fare Collection System (2018-COW-65)
-
- A) That a three-year extension from July 1, 2018 to June 30, 2021 to the existing standing agreements be negotiated and awarded to New Flyer Industries and Prevost (Nova Bus) to continue the sole source purchases of proprietary bus parts at an estimated annual cost of up to \$800,000 for New Flyer Industries; and \$200,000 for Prevost;
- B) That a three-year extension from July 1, 2018 to June 30, 2021 to the existing standing agreement be negotiated and awarded to Garival to continue to sole source the purchase, repairs, required proprietary parts and equipment for fareboxes at an estimated annual cost of up to \$75,000;
- C) That a three-year extension from July 1, 2018 to June 30, 2021 to the existing standing agreement be negotiated and awarded to Garival to continue to sole source for system warranty and support for the GFI system at an estimated annual cost of up to \$45,000; and
- D) That the Commissioner of Finance be authorized to execute the agreements.
5. Extension of Standing Agreement C002324 with Neptune Technology Group (Canada) Ltd. for the Provision of Water Meters and Related Services (2018-COW-67)
-
- A) That the current Standing Agreement C002324 with Neptune Technology Group (Canada) Limited for the provision of Water Meters and Related Services be extended from October 31, 2018, to October 31, 2021; and
- B) That the Commissioner of Finance be authorized to execute the documents related to the contract extension.

6. Information Report #2018-INFO-41: Provincial Nuclear Emergency Response Plan (PNERP) – Update

Be it resolved that Durham Regional staff be mandated to make a submission to the Canadian Nuclear Safety Commission (CNSC) regarding Ontario Power Generation's (OPG) application for a ten-year licence for the Pickering nuclear station;

That in the submission staff highlight Durham Region's ongoing support for transparency, public consultation, strengthening emergency preparedness wherever feasible, protection of vulnerable communities, and world-class public safety as outlined in motions passed by council in 2014, 2015 and 2017;

That the submission commend and thank the CNSC for its issuance of strengthened potassium iodide (KI) distribution requirements in 2014;

That the submission encourage the CNSC to ensure the province implements its updated Provincial Nuclear Emergency Response Plan (PNERP) in a timely, transparent and accountable manner;

That the submission request the CNSC encourage the province to release the technical assessment it has commissioned to identify whether evacuation zones or KI distribution distances should be expanded;

That the submission reiterate Durham Region's request for funding to be made available to address any additional planning, public education and implementation costs related to the new requirements included in the 2017 PNERP or related implementation plans;

That Durham Region requests the CNSC include a licence requirement obligating OPG or the government of Ontario to provide appropriate funding to Durham Region for the implementation of the 2017 PNERP or related implementation plans.

That Durham Region be compensated for the storage of nuclear waste until such time as nuclear waste is stored in a permanent nuclear waste site and compensation is then provided for the permanent waste storage host community.

And finally, be it further resolved:

That Durham Region requests OPG prepare and publish plans on how it will mitigate negative impacts of the station's retirement, including transition plans for affected workers, in advance of the stations' closure.

7. Declaring the Office of Regional Chair Vacant (2018-COW-60)

That pursuant to Section 262(1) of the Municipal Act, 2001, the Council of The Regional Municipality of Durham declares the Office of Regional Chair to be vacant.

8. Approval of 2018 to 2022 Meeting Schedule and Council Governance Structure (2018-COW-70)

- A) That Council adopt Option 1 from the following four options:
- i) **Option 1 - Current Committee of the Whole and Council meeting schedule;**
 - ii) Option 2 - Monthly Committee of the Whole meetings with Council on third Wednesday of the month;
 - iii) Option 3 - Monthly Standing Committee meeting cycle; or
 - iv) Option 4 - Three-week Standing Committee meeting cycle;
- B) That the Regional Clerk be directed to prepare a detailed meetings schedule for the 2018 to 2022 Council term based on the selected governance structure, as approved in recommendation A); and
- C) That a copy of Report #2018-COW-70 of the Commissioner of Corporate Services and approved option be forwarded to the Clerks of the Area Municipalities for their information.

9. Filling the Vacancy for the Office of Regional Chair (2018-COW-71)

That subsequent to Council declaring the Office of Regional Chair vacant, Council fill the vacancy for the Office of Regional Chair by appointment from amongst the current members of Council at the April 11, 2018 Regional Council meeting, in accordance with the procedures set out in Attachment #2 to Report #2018-COW-71 of the Commissioner of Corporate Services, and the oath of office for the appointed member be taken on a subsequent date.

Health & Social Services

10. Donation of Children's Services Surplus Van to YMCA EarlyON program (2018-COW-52)

- A) That the Children's Services Division be authorized to donate one (1) 2007 surplus van, to the YMCA of Greater Toronto operating the EarlyON program in Durham Region to be used to transport materials and supplies for mobile programs;

- B) That Section 3.1.3 of the Region's Purchasing By-law #68-2000 (as amended), dealing with the disposal of surplus goods and equipment be waived for this donation; and
- C) That the Commissioner of Finance be authorized to execute any documents necessary to complete the donation.

11. An update on the Financial Empowerment Framework/Poverty Reduction efforts underway within the Social Services Department and authorization to enter into a Memorandum of Understanding with the Durham Community Legal Clinic to create a centre for financial literacy and free year round low-income tax clinic ([2018-COW-53](#))

- A) That in order to operationalize actions related to the Financial Empowerment Framework/Poverty Reduction plan within the Social Services Department;
 - i) A provision of up to \$40,000 be allocated to the Durham Community Legal Clinic from the 2018 Business Plans and Budgets, Social Investment Fund Program in order to:
 - 1. Develop a permanent location for a year-round free Income Tax Clinic for low income residents;
 - 2. Develop a public awareness campaign around tax filing options for low income residents;
- B) That in order to allocate the funding, the Region enter into a Memorandum of Understanding (MOU) with the Durham Community Legal Clinic utilizing funding identified in the 2018 Social Investment Fund (SIF) Program to support the actions noted, at a total cost not to exceed \$40,000;
- C) That the Durham Community Legal Clinic be required to segregate the funding to ensure reporting and accountability in a manner satisfactory to the Commissioner of Finance and any unused funds be returned or netted off future SIF allocations; and
- D) That the Commissioners of Social Services and Finance be authorized to execute the necessary agreement, with an option to renew for a term of up to five years in subsequent years, subject to the funds being approved in the annual Business Plans and Budgets.

12. Sole Source Purchase of a Cloud Based Electronic Health Care Record (eHCR) for the Region of Durham Long Term Care and Services for Seniors Division (2018-COW-66)

- A) That a sole source contract with Point Click Care Technologies Inc. for the provision of a Cloud Based Electronic Health Care Record software for the Region of Durham's Long Term Care Homes and Services for Seniors be negotiated using the recent RFP award by the City of Toronto as a basis, for a five-year term, commencing in 2018 at a total estimated cost of \$892,634, at an estimated annual cost of \$88,848 in the first year (2018) with subsequent year's costs to be included in future annual business plans and budgets;
- B) That the Commissioner of Finance be authorized to execute any applicable agreements(s); and
- C) That if required (due to the nature of and duration of the implementation of replacement software with Point Click Care), the Commissioner of Finance be authorized to extend the annual support, maintenance and hosting of the existing Electronic Health Care Record software with Campana Systems Inc., past its expiry of March 31, 2019, and execute any applicable agreements(s).

13. Increased Provincial Funding for Adult Protective Support Worker Investment (2018-COW-69)

- A) That annual and permanent unbudgeted 100 per cent Provincial funding from the Ministry of Community and Social Services in the amount of \$200,000 for Family Services Division be received as supplementary to the 2018 Business Plan and Budget;
- B) That approval be granted to increase the Family Services staffing complement by two (2) new full time positions effective May 1, 2018 and a one-time increase in Temporary staffing costs to further support existing general case management related to the Adult Protective Support Worker investment;
- C) That the increases will be funded entirely from the additional Provincial funding allocation as follows:
 - i) Two (2) Adult Protective Support Workers (effective May 1, 2018) to support adults diagnosed with a developmental disability to live safely, securely and as independently as possible in their community at an estimated 2018 cost of \$117,100 (annualized cost of \$171,800);
 - ii) One-time increase in 2018 for Temporary staffing costs of \$82,900 to further support existing general case management; and

- D) That the Regional Chair and Regional Clerk be authorized to execute the Ontario Transfer Payment Agreement.

Planning & Economic Development

14. Durham Region's Response to the Province's Draft Watershed Planning Guidance Document, File: L14-49, Watershed Planning Guidance –Environmental Bill of Rights Registry #013-1817 (2018-COW-68)

- A) That Report #2018-COW-68 of the Commissioner of Planning and Economic Development be endorsed and submitted to the Ministry of Natural Resources and Forestry and the Ministry of Environment and Climate Change as Durham Region's response to Environmental Bill of Rights Registry No. 013-1817 regarding Watershed Planning Guidance, including the following key comments and recommendations:
- i) That the Province include information on the role of conservation authorities in watershed planning, particularly within the Greater Golden Horseshoe, and strongly encourage municipalities to collaborate with conservation authorities where they exist for the purposes of watershed planning;
 - ii) That the Province provide further details on the difference between watershed planning and sub-watershed planning, clearly outline requirements for developing watershed and sub-watershed plans, and provide examples of "best practice" watershed and sub-watershed plans;
 - iii) That the Province acknowledge the ability of watershed planning to go beyond basic legislative requirements and recognize instances where this may be appropriate or desirable to address other matters such as natural heritage system planning, which supports Provincial objectives for more integrated planning;
 - iv) That the Province recognize the diverse characteristics and abilities of municipalities in Ontario by providing a suite of options for undertaking watershed planning, from a very basic watershed plan to a comprehensive exercise, in a manner similar to the Province's "Community Emissions Reduction Planning: A Guide for Municipalities";

- v) That the Province distinguish clearly between watershed planning requirements in areas subject to the Growth Plan, Greenbelt Plan, and the Oak Ridges Moraine Conservation Plan and requirements for areas that are not subject to these Plans;
 - vi) That the Province provide greater guidance to support municipalities in their municipal comprehensive reviews and Official Plan updates for achieving conformity with the 2017 Provincial Plans, including specific criteria to be met for watershed plan equivalency, how municipalities can use existing watershed plans or equivalent studies to achieve conformity by 2022, and any transitional provisions that will be in place;
 - vii) That the Province recognize there may be additional financial cost to municipalities for requiring an increased scope and standard for watershed planning and provide funding or funding streams, if necessary, to enable this work to be undertaken;
 - viii) That the Province provide additional information on how climate change is to be considered and incorporated into watershed planning exercises, and recognize and encourage consideration of local work on climate change such as vulnerability and risk assessments or climate change strategies that have already been undertaken by municipalities and conservation authorities; and
 - ix) That the Province provide further explanation, detail and clarification on how watershed planning aligns within other legislation and requirements, in particular, Source Water Protection, as well as how data from watershed planning and source water protection are to be used to fulfil the provincial plan requirements around the identification and protection of water resources; and
- B) That it is recommended that Report #2018-COW-68 of the Commissioner of Planning and Economic Development be forwarded to the Ministry of the Environment and Climate Change and the Ministry of Natural Resources and Forestry, the five conservation authorities in Durham, and its area municipalities for information.

15. Durham Agricultural Advisory Committee Resolution regarding Quarter Horse Racing Industry

That whereas the quarter horse racing industry is an important part of the rural economy in Durham Region, a letter of support be provided to support the quarter horse racing industry and related businesses in Durham Region.

16. Ontario Rural Economic Development Program Contribution Agreement Enabling By-law (2018-COW-51)

That in order to comply with the Provincial requirement for an enabling by-law to release previously approved funds for the Region's Local Food Business, Retention and Expansion (BR+E) Project, the By-law as outlined in Attachment #1 to Report #2018-COW-51 be passed.

17. Sole Source Funding for Consulting Services for the Nuremberg Investment Missions and Partnership (2018-COW-59)

- A) That Pegasus Partners, LLC be approved as the sole source service provider of consulting services, in the amount of \$87,500, to build and develop a pipeline of foreign direct investment prospects in the Nuremberg Metropolitan Region, Germany, and to organize two investment missions:
- i) where a delegation from Durham will visit with Nuremberg businesses; and
 - ii) where a delegation of German businesses will visit Durham Region;
- B) That financing in the amount of \$87,500 be provided from the 2018 Economic Development and Tourism Business Plan and Budget (\$40,000 from the Durham Economic Development Partnership (DEDP), which is the area municipalities and the Region's economic development offices, and \$47,500 from the Business Development Program); and
- C) That the Regional Chair and Regional Clerk be authorized to execute the agreement.

Works

18. Approval to Negotiate a Sole Source Engineering Services Agreement for Detailed Design and Tender Documentation for the Proposed Sanitary Sewer on Highway 2 and Regional Road 57 in Bowmanville, in the Municipality of Clarington (2018-COW-54)
- A) That approval be granted to negotiate a sole source engineering services agreement with CIMA Canada Inc. for detailed design and tender documentation for the proposed sanitary sewer extension along Highway 2 and Regional Road 57, in the Municipality of Clarington, at an upset limit not to exceed \$150,000*; and
- B) That the Commissioner of Finance be authorized to execute the engineering services agreement.
(* before applicable taxes)
19. Approval for the Unbudgeted Capital Construction of a 200-Millimetre Diameter Watermain at Cannington Municipal Well Number 4, in the Township of Brock (2018-COW-55)
- A) That approval be granted for the unbudgeted capital construction of a 200-millimetre diameter watermain at Cannington Municipal Well Number 4, in the Township of Brock, estimated at \$110,000*; and
- B) That financing in the amount of \$110,000 for the project work be provided as follows:
- 2018 Water Supply System Capital Budget
- Item #21 – Water Works to Rectify Identified System Deficiencies Independent of Roads Program in Various Locations
- | | |
|------------------------------------|--------------------------|
| User Revenue | <u>\$110,000</u> |
| Total Reallocated Financing | <u>\$110,000.</u> |
- (* before applicable taxes)
20. Reallocation of Savings Realized During the Construction of the Projects Approved Under the Clean Water and Wastewater Fund (2018-COW-56)
- A) That the unspent funding in the amount of \$3,225,000* from completed projects funded under the Clean Water and Wastewater Fund be reallocated as indicated below; and

Project Title	Original Project Budget (\$000s)	Revised Project Budget (\$000s)	Surplus / (Shortfall) (\$000s)	Federal Share (\$000s)	Provincial Share (\$000s)	Durham Share (\$000s)
Watermain replacement on King Street from Arthur Street to Dunlop Street, James Street from Kings Street to Centre Street, and Ontario Street West from Henry Street to King Street, Town of Whitby (W1607)	1,500	1,241	259	621	310	310
Sanitary sewer replacement on King Street from Arthur Street to Dunlop Street, James Street from King Street to Centre Street, and Ontario Street West from Henry Street to King Street, Town of Whitby (W1607)	1,400	990	410	495	248	248
Watermain replacement crossing Highway 401 east of Brock Street, Town of Whitby (W1315)	1,600	1,600	-	800	400	400
Whitby Water Supply Plant - dechlorination equipment for backwash prior to discharge, Town of Whitby (D1703)	400	815	(415)	408	204	204
Sanitary Sewer on Regional Road 25 (Consumers Drive) extension from east of Thicksen Road to Thornton Road, Town of Whitby (W1705)	1,240	882	358	441	221	221
Watermain on Regional Road 25 (Consumers Drive) extension from east of Thicksen Road to Thornton Road, Town of Whitby (W1705)	1,100	1,100	-	550	275	275
Sanitary Sewer on Regional Road 52 (Thornton Road) from Champlain Avenue to Consumers Drive, Town of Whitby (D1736)	410	691	(281)	346	173	173
Replacement of a feedermain on Bloor Street from Grandview Street to Townline Road, City of Oshawa (O1501)	2,000	2,000	-	1,000	500	500
Harmony Creek Water Pollution Control Plant Upgrades - Phase 3, City of Oshawa (D1523)	15,500	15,804	(304)	7,902	3,951	3,951
Oshawa Water Supply Plant - Plant #1 - Filter Rehabilitation, City of Oshawa (O1516)	3,200	3,200	-	1,600	800	800

Project Title	Original Project Budget (\$000s)	Revised Project Budget (\$000s)	Surplus / (Shortfall) (\$000s)	Federal Share (\$000s)	Provincial Share (\$000s)	Durham Share (\$000s)
Courtice Water Pollution Control Plant - Resource Recovery Study - Phase 2, Municipality of Clarington (D1319)	300	300	-	150	75	75
Twinning of the sanitary forcemain from Water Street Sanitary Sewage Pumping Station to the intersection of Carlan Drive and Regional Road 8 (Reach Street), Township of Scugog (S9732)	4,100	2,160	1,940	1,080	540	540
Rehabilitation of existing watermains (cement lining) (D1712 and D1733)	3,000	3,000	-	1,500	750	750
Cathodic Protection of watermains (T-214-2016)	2,800	2,800	-	1,400	700	700
Polybutylene water service connection replacement program (D1619, D1620, and D1621)	5,528	5,270	258	2,635	1,318	1,318
New: Replacement of the watermains on Madawaska Avenue, Sauble Street, and Quetico Avenue, City of Oshawa	0	1,300	(1,300)	650	325	325
New: Replacement of a watermain on Laval Street from Hillside Avenue to Laval Court, City of Oshawa	0	555	(555)	277	139	139
New: Replacement of a watermain on Regional Road 52 (Thornton Road) from Champlain Avenue to 300 metres north, City of Oshawa	0	370	(370)	185	93	93
Total	<u>44,078</u>	<u>44,078</u>	<u>0</u>	<u>22,039</u>	<u>11,019</u>	<u>11,019</u>

Note: Values in table may not add due to rounding.

- B) That financing for the additional commitments in the amount of \$245,550* be provided from the approved 2018 Water Supply System Capital Budget under Item 17C – Whitby Road Program.
 (*) before applicable taxes

21. Award of Request for Proposal #347-2017 for Sewer, Storm, and Watermain Contracting Services Registry for Work at Various Locations within the Regional Municipality of Durham (2018-COW-57)

- A) That Request for Proposal #347-2017 be awarded to the six selected contractors listed below to form the registry for the provision of sewer, storm, and watermain contracting services having an estimated value of less than \$125,000 per project, for the period of three years from the date of award:
- Hard Co Construction Ltd.
 - Eagleson Construction O/A 1356594 Ontario Ltd.
 - Broz Excavating Inc.
 - Dave Boyle Excavating Ltd.
 - Bry Ron Contracting Ltd.
 - Nick Carchidi Excavating Ltd; and
- B) That the Commissioner of Finance be authorized to execute the necessary agreements.

22. Interim Improvements – Harmony Road/Bloor Street Intersection, City of Oshawa (2018-COW-58)

- A) That a copy of Report #2018-COW-58 of the Commissioner of Works be forwarded to the Honourable Kathryn McGarry, Ontario Minister of Transportation, as a request to the Province of Ontario to:
- i) Examine and implement interim improvements at the Highway 401/Harmony Road/Bloor Street interchange in the immediate term, to address the poor level of service at the intersection of Harmony Road and Bloor Street;
 - ii) Identify the ultimate planned reconstruction of the Highway 401/Harmony Road/Bloor Street interchange as a priority construction project in the Ontario Ministry of Transportation's 10-year capital plan; and
- B) That a copy of Report #2018-COW-58 be forwarded to Jennifer K. French, MPP (Oshawa) and Granville Anderson, MPP (Durham).

23. Revisions to the Mattamy (Seaton) Limited Subdivision Agreement (2018-COW-72)

- A) That the necessary revisions be made to the Seaton-Specific Standard Subdivision Agreement to allow Phase 1 of the Mattamy (Seaton) Limited Plan of Subdivision to proceed as follows:

- i) Mattamy (Seaton) Limited be allowed to register the first phase of their Plan of Subdivision once the construction contract(s) for Whites Road (Regional Road 38) sanitary sewer and water supply works, up to the north side of Highway 407, and the earthworks for Whites Road, and the Regional Subdivision Agreement are fully executed;
 - ii) Mattamy (Seaton) Limited be provided with the required sanitary sewer and water connection permits for their Phase 1 subdivision, provided that, a letter of credit security for 100 per cent of all of the remaining Whites Road works is given to the Region, the Toronto and Region Conservation Authority is satisfied with the erosion and sediment control plans for the Whites Road earthworks, and all other requirements of the Regional Subdivision Agreement have been met; and
- B) That the Regional Chair and Clerk be authorized to execute the resulting Subdivision Agreement with Mattamy (Seaton) Limited.

Respectfully submitted,
Acting Chair, Councillor Rowett

UNFINISHED BUSINESS, OTHER BUSINESS & BY-LAWS

April 11, 2018

Unfinished Business

1. At the March 21, 2018 Regional Council meeting, Council Correspondence CC 05 was tabled to the Regional Council meeting scheduled for April 11, 2018.

A) Ms. June Gallagher, Deputy Clerk, Municipality of Clarington, writing to The Honourable Kathleen O. Wynne, Premier of Ontario, regarding the Council of the Municipality of Clarington approving the following Resolution #GG-143-18 at a meeting held on March 19, 2018:

Whereas the quarter horse racing industry is an important part of the rural economy of Clarington and Durham Region;

And whereas the only quarter horse racetrack in Ontario is located at Ajax Downs;

And whereas the viability of Ajax Downs depends on keeping the slots at the Ajax Casino;

Now therefore be it resolved:

That the Municipality of Clarington supports keeping the slots at Ajax Casino to ensure the continued viability of Ajax Downs and the quarter horse racing industry in Clarington and Durham Region; and

That this motion be forwarded to MPP's for Durham, the Minister of Agriculture, the Premier of Ontario, the Alcohol and Gaming Commission of Ontario, area municipalities, and the Region of Durham.
(Our File: D02).

(A copy of this correspondence is included in Section 5, pages 503 –504).

Recommendation: Motion for Direction

B) The following motion of Councillors Joe Neal and Colleen Jordan was tabled to the Regional Council meeting scheduled for April 11, 2018.

Moved by Councillor Joe Neal, Seconded by Councillor Colleen Jordan,
(57) That Council Correspondence CC 05 be endorsed.

Other Business

1. Public Meetings Regarding Proposed Development Charges By-laws and Background Studies (2018-COW-64)

Recommendations to Council:

- A) That Report #2018-COW-64 be received for information; and
- B) That all submissions received by Regional Council and the written submissions received by the Regional Clerk by 5:00 p.m. on May 21, 2018, including those opinions expressed verbally at the April 11, 2018 public meetings, be received and referred to Regional staff for consideration in the preparation of the final development charge recommendations and by-laws scheduled to be presented to Regional Council for approval on June 13, 2018.

(A copy of Report #2018-COW-64 is included in Section 5, see pages 505 – 527).

By-laws

16-2018 Being a by-law to authorize the execution of an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (OMAFRA) for the Province of Ontario – Ontario Rural Economic Development Program.

This by-law implements the recommendations contained in Item #15 of the 5th Report of the Committee of the Whole presented to Regional Council on April 11, 2018.

Confirming By-law

17-2018 Being a by-law to confirm the proceedings of Regional Council at their meeting held on April 11, 2018.

Clarington

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

March 20, 2018

The Honourable Kathleen O. Wynne
Premier of Ontario
Via Email: kwynne.mpp@liberal.ola.org

Dear Premier:

Re: Slots Facility at Ajax Downs and the Quarter Horse Racing
Industry

File Number: GR.04.02.Horse Racing

At a meeting held on March 19, 2018, the Council of the Municipality of Clarington approved the following Resolution #GG-143-18:

Whereas the quarter horse racing industry is an important part of the rural economy of Clarington and Durham Region;

And whereas the only quarter horse racetrack in Ontario is located at Ajax Downs;

And whereas the viability of Ajax Downs depends on keeping the slots at the Ajax Casino;

Now therefore be it resolved:

That the Municipality of Clarington supports keeping the slots at Ajax Casino to ensure the continued viability of Ajax Downs and the quarter horse racing industry in Clarington and Durham Region; and

That this motion be forwarded to MPP's for Durham, the Minister of Agriculture, the Premier of Ontario, the Alcohol and Gaming Commission of Ontario, area municipalities, and the Region of Durham.

Yours truly,



June Gallagher, B.A.
Deputy Clerk

JG/lp

See Attached List of Interested Parties

List of Interested Parties

Jeff Leal, Minister of Agriculture, Food & Rural Affairs
Alcohol and Gaming Commission of Ontario
Granville Anderson, MPP Durham
Jennifer French, MPP Oshawa
Lorne Coe, MPP Whitby
Joe Dickson, MPP Ajax-Pickering
Ralph Walton, Regional Clerk/Director of Legislative Services, Region of Durham
Andrew Brouwer, City Clerk, City of Oshawa
Chris Harris, Town Clerk, Town of Whitby
Debbie Leroux, Director of Legislative Services/Clerk, Town of Uxbridge
Debbie Sheilds, City Clerk, City of Pickering
JP Newman, Director of Corporate Services/Clerk, Township of Scugog
Nicole Wellsbury, Town Clerk, Town of Ajax
Thomas Gettinby, Municipal Clerk, Township of Brock
Chantelle Bourgeois, Owner/Trainer, CMB Racing



The Regional Municipality of Durham Report

To: Regional Council
From: Commissioner of Finance
Report: #2018-COW-64
Date: April 11, 2018

Subject:

Public Meetings Regarding Proposed Development Charges By-laws and Background Studies

Recommendations:

That the Committee of the Whole recommends to Regional Council:

- A) That Report #2018-COW-64 be received for information; and
 - B) That all submissions received by Regional Council and the written submissions received by the Regional Clerk by 5:00 p.m. on May 21, 2018, including those opinions expressed verbally at the April 11, 2018 public meetings, be received and referred to Regional staff for consideration in the preparation of the final development charge recommendations and by-laws scheduled to be presented to Regional Council for approval on June 13, 2018.
-

Report:

1. Introduction

- The purpose of this report is to provide information regarding the public meetings of Council to be held in the Regional Council Chambers on April 11, 2018 with regard to the proposed development charges by-laws. There are two proposed by-laws to be considered, the Regional Development Charge By-law (which imposes residential and non-residential development charges) and the Carruthers Creek Sanitary Sewerage Area Specific Development Charge By-law. Regional Council is scheduled to make final decisions on the proposed By-laws at the June 13, 2018 regular Regional Council meeting, subsequent to prior public input. The Development Charges Act, 1997 (DCA, 1997) permits public representations relating to the proposed by-laws to be made to Council by any person who attends the April 11, 2018 public meeting.

-
- The notices of the public meetings have been advertised in the Toronto Star on March 17 and 19 (Attachment #1 and #2) and three times in the local Metroland newspapers throughout the Region over the time period March 15 to March 29, 2018. In addition, the notice has been posted on the Regional website. The proposed by-laws and background studies were available to the public at no cost since March 27, 2018 from the Regional Clerk and were also posted on the Regional website. The public notices, public release of the proposed by-laws and background studies and the public meetings were authorized by Regional Council on February 14, 2018 (Report #2018-COW-24).
 - The purpose of the April 11, 2018 public meetings of Council is to fulfill the statutory requirement to solicit input from the public and stakeholders to provide the necessary background information on the proposed new development charge by-laws. The final by-laws are scheduled for discussion in accordance with the Council approved timetable, which permits the public and stakeholders to provide input up to 5:00 p.m. on May 21, 2018. Thus, any decision by Regional Council regarding the proposed by-laws will be made during the June 13th Regional Council meeting (following Committee of the Whole on June 6, 2018) to ensure implementation of the new by-laws on July 1, 2018. The existing by-laws expire on July 1, 2018.

2. Background

- The current Regional Development Charge By-law (By-law #16-2013) was approved by Regional Council in June 2013 and will expire on July 1, 2018. Similarly, the two area specific development charges by-laws for water supply (By-law #18-2013) and sanitary sewerage services (By-law #17-2013) in the Carruthers Creek area of the Town of Ajax will expire on July 1, 2018.
- The Carruthers Creek Water Supply Area Specific Development Charge By-law (By-law #18-2013) does not need to be replaced as all commitments under the front ending agreement have been completed. The Carruthers Creek Sanitary Sewerage Area Specific Development Charge By-law (By-law #17-2013) is being renewed to August 31, 2019, to coincide with the expiry date of the front ending agreement.
- The proposed capital forecasts, and resultant Regional Development Charges, are based on the population and employment forecasts from the Regional Official Plan. The Regional Official Plan is based on population and employment forecasts set out in Schedule 3 of the Growth Plan for the Greater Golden Horseshoe.
- The proposed background study does not include Regional Transit or GO Transit Development Charges. These are imposed under separate by-laws (By-law #81-2017 and #86-2001 respectively). These by-laws are being

amended through a separate process in order to ensure alignment with the proposed policies in the 2018 Regional Development Charge By-law.

3. Highlights of the Proposed Regional Development Charge By-laws

- The renewal of the Regional Development Charges By-law presents an opportunity to address higher infrastructure costs and to consider the financing options for the Region to ensure that “growth continues to pay for growth”. Staff undertook the analysis necessary to consider full cost recovery development charge rates and related policy matters. It is important to note that even with the implementation of full non-residential development charge rates, not all growth related capital costs would be recovered due to exemptions provided in the Development Charges Act.
- An interdisciplinary team of staff from Finance, Works, Planning and Economic Development, Social Services, Police Services, Paramedic Services and the CAO’s Office has collaborated over the past year in order to prepare the Background Study.
- This section highlights the proposed Regional Development Charge By-law. The by-law is proposed to be effective July 1, 2018.

3.1 The 2018 Residential Development Charge Calculation

- Table 1 provides the calculated Regional Residential Development Charges for all unit types which are recommended to be implemented as of July 1, 2018:

Table 1
Proposed Residential Development Charges
For July 1, 2018
(per unit)

	Single and Semi Detached \$	Medium Density Multiples \$	2 Bedroom Apartments and Larger \$	1 Bedroom Apartments and Smaller \$
Water Supply ⁽¹⁾⁽²⁾	9,420	7,569	5,472	3,566
Sanitary Sewerage ⁽¹⁾⁽²⁾	9,171	7,369	5,327	3,472
Regional Roads	9,250	7,432	5,373	3,502
Regional Police Services	715	575	416	271
Long Term Care	19	15	11	7
Paramedic Services	170	137	99	64
Health and Social Services	123	99	72	47
Housing Services	387	311	225	147
Development Related Studies	<u>19</u>	<u>15</u>	<u>11</u>	<u>7</u>
Total – Proposed By-Law ⁽³⁾	<u>29,274</u>	<u>23,522</u>	<u>17,006</u>	<u>11,083</u>

Notes:

- (1) These charges are payable only in areas where the services are, or will be, available in an area designated for the particular service in the Region's Official Plan.
- (2) Not applicable to the Seaton area as defined in Appendix A of the Background Study and Schedule F of the proposed by-law.
- (3) Additional Regional development charges exist for GO Transit and Regional Transit under By-law 86-2001 and By-law 81-2017 respectively.

- The proposed Residential Regional Development Charges are necessary to support the long-term capital forecasts required for growth and represent an overall 9.7 per cent increase over the current rates or \$2,759 for a single / semi-detached unit as shown in Attachment 3.
- The calculated residential development charge increase is mainly due to higher charges for roads and water supply and the introduction of a new service charge for Housing Services. A new Housing Services Development Charge is included in the proposed Regional Residential Development Charge to provide funding for growth related capital projects for social and affordable housing.

3.2 The 2018 Non-Residential Development Charge Calculation

- Table 2 shows the existing and calculated non-residential development charges (per square foot of gross floor area).

Table 2
Comparison of Current and Proposed Non-residential Development Charges
\$ per square foot of Gross Floor Area

Service Category	Current Rate			Calculated Rate		
	Commercial	Industrial	Institutional	Commercial	Industrial	Institutional
Water Supply ⁽¹⁾⁽²⁾	2.03	2.41	0.77	3.51	2.80	0.86
Sanitary Sewer ⁽¹⁾⁽²⁾	5.67	5.04	1.58	5.88	3.38	1.05
Regional Roads	6.04	3.62	6.37	8.54	3.24	7.18
Total⁽³⁾	<u>13.74</u>	<u>11.07</u>	<u>8.72</u>	<u>17.93</u>	<u>9.42</u>	<u>9.09</u>

Notes:

(1) These charges are payable only in areas where the services are, or will be, available in an area designated for the particular service in the Region's Official Plan

(2) Not applicable to the Seaton Area as defined in Appendix A of the Background Study and Schedule F of the proposed by-law.

(3) Additional Regional development charges exist for Regional Transit under By-law No. 81-2017.

- Attachment #4 provides Durham's total non-residential rates with Regional Transit included, which is \$0.54 per square foot.
- The proposed commercial rate (including Regional Transit) is 29.3 per cent higher for two main reasons:
 - Increased capital costs associated with Water Supply and Regional Roads; and
 - A change in the assumption of number of square feet per employee. The number of square feet per employee in the 2018 Development Charge Study is lower than that used in the 2013 Development Charge Study (approximately 13 per cent lower). The lower square footage assumption has the effect of the capital costs being spread over a lower floor space which causes the rate to increase.
- The proposed industrial rate is 14.2 per cent lower than the current rate, despite higher capital costs for Water Supply and Regional Roads. This is due to the forecasted growth in industrial development floor space (i.e. on an annual basis), which is greater in this study as compared to 2013 Development Charge Study. This is due to the change in the assumption of number of

square feet per employee which has increased for the 2018 Development Charge Study (i.e. an increase of nearly 35 per cent). Therefore, the capital costs associated with the industrial sector is spread over a greater floor space which has caused the rate to decrease.

- The proposed institutional rate is slightly higher (4.0 per cent).

Commercial

- It is proposed that the full calculated commercial development charge for water supply, sanitary sewerage and Regional roads (\$17.93 / sq. ft.) be implemented on July 1, 2018.

Industrial

- It is proposed the full calculated industrial development charge for water supply, sanitary sewerage and Regional roads (\$9.42 / sq. ft.) be implemented on July 1, 2018.

Institutional

- It is proposed that the full calculated institutional development charge for water supply, sanitary sewerage and Regional roads (\$9.09/ sq. ft.) be implemented on July 1, 2018.

4. Changes to Development Charge By-law

4.1 New Residential Development Charge for Housing Services

- A new Housing Services Development Charge is being proposed to provide funding for growth related capital costs for social and affordable housing (i.e. social housing provided by Durham Region Local Housing Corporation (DRLHC) or by a non-profit housing provider that receives ongoing subsidy from the Region of Durham and affordable housing provided by private or non-profit housing providers that receive capital funding through a federal and / or provincial government affordable housing program).

4.2 DC Collection Policy – Social and Government Assisted Affordable Housing Units

- The collection of development charges for social and government assisted affordable housing units generally occurs at the time of building permit issuance. It is proposed that the collection of development charges for these units be deferred to occupancy (i.e. at first occupancy), in order to recognize the cash flow challenges of these developments. The owner will be required to enter into an agreement with the Region and the applicable area municipality respecting the deferred payment of development charges.

4.3 Secondary Residential Units Broadened

- The Development Charges Act provides exemptions of up to two additional residential units within an existing residential unit; however, the new units must be attached to the existing unit. It is proposed that this exemption be broadened to include additional units that are not attached to the primary residence, but are on the same site. Therefore, garden suites and additional units constructed within a garage that are detached from the existing residential unit would be exempt from development charges.
- Development Charges would be payable if the secondary unit is severed from the main property within ten years of the building permit issuance (execution of a development charge deferral agreement will be required).

4.4 Apartment Definition to Include Units Created from Commercial Use

- The current definition of apartment restricts it to units which are in an apartment building that consists of a minimum of three dwelling units with a common entrance to grade. Therefore, a unit within or above a garage or commercial use would not qualify as an apartment and would be subject to the medium density multiple development charge rate, which is more than double the rate for a one bedroom or smaller apartment.
- In order to address the affordability of infill apartment developments that would otherwise be charged the medium density multiple rate, the definition of apartment is proposed to be expanded to include single storey dwelling units within or above a garage or commercial use.

4.5 Industrial Expansion Exemption Broadened

- The Development Charges Act provides an exemption for the expansion of industrial buildings for up to 50 per cent of the existing floor space. For example, if an existing industrial building was originally constructed at 100,000 square feet, it could be expanded by 50,000 square feet (i.e. 50 per cent of 100,000 square feet) without attracting a development charge.
- To qualify for this exemption, the expansion has to be attached to the existing building (e.g. by a wall) and the existing floor area is based on the original building size. Therefore, if the original building was 100,000 square feet, the exemption from development charges for future expansions would be capped at 50,000 square feet.
- In order to promote industrial expansion development by existing users, it is proposed that:
 - (a) The existing floor area of an industrial building be based on that in existence on the date of the development charge by-law (e.g. July 1, 2018) and include all square footage of all industrial use buildings on

the same site. Therefore, if an industrial building was expanded from 20,000 square feet to 30,000 square feet in 2017, under the proposed by-law, the existing floor space would be 30,000 square feet. This would allow the building to be expanded by up to 15,000 square feet (i.e. 50 per cent of 30,000 square feet) without attracting development charges over the term of the new by-law; and

(b) It would no longer be a requirement that the expansion be attached to the existing building, but that the expansion has to be on the same site.

- Development Charges would be payable if the expansion is severed from the main property within ten years of the building permit issuance (execution of a deferral agreement will be required).

4.6 Redevelopment Credit for Any Existing Uses

- Currently, the redevelopment charge credit does not apply if the building being demolished or redeveloped is exempt under the current development charge by-law. For example, the demolition or redevelopment of a school, place of worship, or a government building would not qualify for the redevelopment charge credit because these buildings are exempt under the current development charge by-law.
- It is proposed that the redevelopment credit be broadened to apply to all buildings being demolished or redeveloped, including schools, places of worship and government buildings. It is proposed that the redevelopment credit for buildings that are exempt under the development charge by-law be calculated at the institutional development charge rate, in order to provide redevelopment credits for surplus schools, government buildings or places of worship.

4.7 Update to the Intensification Servicing Policy

- Because the location of intensification projects and the associated required development charge works are site and area specific, they cannot be predicted with certainty in advance of development occurring. Therefore, Regional Council approved an intensification servicing policy in the 2013 Development Charge Study which provided an allowance in the sanitary sewerage development charge capital program to support future intensification projects.
- In discussions with area municipal staff and staff from the Building Industry and Land Development Association and Durham Region Homebuilders Association prior to the release of the Development Charge Background Study, an interest in seeing this policy continue was expressed.
- It is proposed that the intensification servicing policy continue with one proposed change. Under the current approved policy, the intensification development must include new housing for at least 1,000 people. Based on

discussions with area municipal staff, it is proposed that the minimum 1,000 people threshold be removed to allow for a wider range of intensification projects to be considered. Regional Council approval will continue to be required for any application submitted.

4.8 New Definition / Changes to Definitions

- A number of new definitions or modifications to definitions have been proposed in the by-law as follows:
 - (a) The definition of “farm building” has been modified to explicitly exempt a residential unit on an agricultural lot which is used exclusively for the housing of temporary or seasonal persons employed for the farming of the agricultural use;
 - (b) “Hospice” is now defined and the definition of institutional use is modified to capture Hospice within the institutional development charge category;
 - (c) “Air supported structure” and “building or structure” has been defined and the definition of “gross floor area” has been modified to capture air supported structure as a use that would be required to pay development charges at the applicable rate;
 - (d) The definition of “bedroom” has been modified to include a den, study, loft or other similar area as a habitable room; and
 - (e) The exemption of parking structures from development charges continues in the proposed by-law, however it has been modified to specifically exclude buildings or structures that provide parking spaces for the display of motor vehicles for sale or lease or parking spaces associated with the servicing of motor vehicles.

4.9 Policies Maintained

- The Region’s development charge policies require development charge payments to be based on land use and need for service and not according to property value or ownership. This ensures that the Region’s by-law is consistent with s.s. 5 (6) 2 of the Development Charges Act, and it is able to recover growth related capital costs from new development. The following policies are being maintained.

DC Exemptions	Policy
Agricultural Use & Farm Buildings	Exempt – additional clarification to clearly exempt housing of temporary workers
Places of Worship	Exempt
Public Hospitals	Exempt
Parking Structures	Exempt – slight modification to exclude buildings or structures that provide parking spaces for motor vehicle sale or lease from exemption
Gas Canopies and roof-like structures	Exempt
Garden Suites & Mobile Homes	Development charge refunded if removed within 10 years
Non-residential DC	
Three non-residential charges – Commercial, Industrial and Institutional	No change
Residential DC	
Four separate categories – single / semi-detached, medium density multiple, two bedroom apartment and larger and one bedroom apartment and smaller	No change
Indexing Policy	
Current policy is to index Regional development charges on July 1 of each year in accordance with the change in the prescribed index for the most recently available annual period, ending March 31.	Continue with indexing policy with first indexing to occur on July 1, 2019.
Collection Policy	
Existing collection policy for water supply, sanitary sewerage and roads – collect 50% at execution of residential subdivision agreement and remaining 50% at first year anniversary or as building permits are issued if sooner. Charges for other types of residential development and all non-residential development are payable at building permit issuance.	No change

5. Servicing of Employment Lands

- The Region of Durham designs, constructs and funds the major sanitary sewerage and water supply infrastructure (i.e. the backbone of the systems) required to service employment land. These projects include the funding and construction of water supply and water pollution control plants, pumping stations, storage facilities (ie reservoirs), trunk sanitary sewers and feeder mains that are included in the Region's Development Charge Background Study.
- Developers or end users construct and fund the smaller "local" works (i.e. the extensions of the sanitary sewers and water mains from the trunk sanitary sewers and feeder mains) required to service their individual land parcels.
- The Region focuses on constructing these major requirements of the water supply and sanitary sewer systems with the developer/end user responsible for the local services. The reasons for this position are as follows:
 - Ensure that development proceeds sequentially;
 - Maintain equity with prior developers/end users who have paid 100 per cent of the cost of local services;
 - Inability to service employment lands where local roads do not exist or are approved through the planning process (site configuration and uses unknown);
 - Avoid pre-servicing of land (which could result in stranded or oversized Regional infrastructure); and
 - Minimize impact on user rates.
- Staff review the long term capital requirements as part of the Development Charge Study and identify capital projects that would further support the servicing of employment lands by implementing Regional trunk water and sanitary sewer services to and/or within employment lands.
- Many of the remaining unserviced employment lands do not have a single owner or an organized development group to enable cost-sharing of local services but, rather have fractured ownerships with divergent development interests. The existing ownership of land can cause challenges for the development of employment lands.
- Regional staff have met with area municipal staff, including economic development staff and discussed the issue of employment land servicing and in particular the challenges of end-users extending local services to their individual land parcels.

- Regional staff have identified two options available for facilitating the construction of local services within future local roads in cases where there is a viable proposal by a developer or developer group. In both options, the area municipality would be involved to ensure the provision/coordination of the local roads, storm sewers and other required services. The Region could facilitate the implementation of local water and sewer services to service industrial lands through the use of area specific development charges or area specific capital charges under the authority of the Municipal Act (Section 391). The use of these mechanisms would comply with the 2016 amendments to the DCA, i.e. that a municipality shall not impose, directly or indirectly, a charge related to a development or a requirement to construct a service related to development, except as permitted by the DCA or another Act.
- These mechanisms would enable cost recovery from benefitting landowners to reimburse the landowners who front ended the necessary local water and sewer works (i.e. the Region could collect area specific development charges from non-contributing benefitting landowners and transfer these funds to the landowners who upfronted the works).

6. Comparison of Residential and Non-residential Development Charges

- Table 3 compares Durham's proposed residential development charges with current rates with other Upper Tier Regional Municipalities:

Table 3
Residential Development Charges across Upper Tier Regional Municipalities
Per single detached unit (as of March 16, 2018)

Upper Tier Municipality	\$ Per Single Detached Unit ⁽¹⁾
Peel Region	52,407
York Region	48,330
Halton Region (Greenfield Recovery Area)	40,277
Durham Region (proposed)	31,119
Halton Region (Urban Built Boundary)	26,750
Upper Tier Average	39,777
Note: (1) Includes all applicable Regional Transit and GO Transit DC's.	

- Durham Region's proposed residential development charge is the second lowest development charge of the Upper Tier Regional Municipalities in the GTA.
- Table 4 compares the non-residential development charges for Durham Region and other Upper Tier Regional Municipalities within and outside the GTA.

Table 4
Non-residential Development Charges across Upper Tier Regional Municipalities
As of March 16, 2018
(\$ per square foot of gross floor area)

	Commercial	Industrial	Institutional
York Region	39.89 (retail)	17.90 (non-retail)	17.90 (non-retail)
Halton Region Greenfield	33.07 (retail)	11.86	11.86
Halton Region Built Boundary	29.58 (retail)	8.38	8.38
Peel Region	19.79 (non-industrial)	13.32	19.79 (non-industrial)
Durham Region (proposed)	18.47	9.96	9.63
Niagara Region	10.95	4.56	7.83
Waterloo Region	11.68 ⁽¹⁾ (non-industrial)	5.84 ⁽²⁾	5.84 ⁽²⁾
Notes: (1) These rates are for City development. The rates for development in the Township are \$9.80. (2) These rates are for City development. The rates for development in the township are \$4.90.			

7. **Proposed Sanitary Sewerage Carruthers Creek Area Specific Development Charge**

- The proposed by-law and background study regarding the Sanitary Sewerage Carruthers Creek Area Specific Development Charges would increase the rate to \$15,903 per net developable hectare, from the current rate of \$15,560 to reflect the final costs of the capital works which are now fully constructed. The

proposed by-law will expire on August 31, 2019 to coincide with the expiry date of the front ending agreements.

- The Water Supply Carruthers Creek Area Specific Development Charges does not need to be replaced as all the commitments under the front ending agreements have been completed.

8. Staff Consultation Process to Date

- Staff have met with the development industry (local chapter and GTA branch of the Building and Land Development Association as well as the Durham Region Homebuilders Association). A subsequent meeting has been scheduled for April 6, 2018. Copies of the development charge background study have been sent to these organizations as well.
- Further, staff have also met with the local municipalities on several occasions to discuss the preliminary capital programs proposed for water, sanitary sewer and roads as well as the general policies for the Regional Development Charges Study and the population and employment forecasts used in the Development Charge Background Study. Copies of the Development Charge Background Study have been sent to the area municipalities.
- In addition, letters and copies of the Development Charge Background Study have been sent to the Boards of Trade, Chambers of Commerce and other business associations in Durham Region to share the timetable for the review and to invite input. Staff have received one response to date, from the Clarington Board of Trade and Office of Economic Development.

9. Next Steps

9.1 Public Submissions

- Public meetings will be held on April 11, 2018 during the regular meeting of Regional Council to provide the public an opportunity to comment on the proposed Regional Development Charge by-laws.
- Any verbal or written input offered by the public during the public meetings on April 11, 2018 will also be considered. The DCA, 1997 permits public representations relating to the proposed by-laws from any person who attends the April 11, 2018 meeting.
- The public notices, which advised of the public meetings of Regional Council to be held on April 11, 2018, have also advised that written submissions by the public received by the Regional Clerk by 5 p.m. on May 21, 2018 will be considered in preparing the final recommendations and by-laws.

9.2 Future Regional Council Decisions

- On June 13, 2018, Regional Council will consider the following:
 - i) the approval of the capital forecasts contained in the Regional Development Charge Background Study as required by the DCA, 1997;
 - ii) the approval of the Development Charge Background Study as constituting Council's Development Charge Background Study for the purposes of section 10 of the DCA, 1997; and,
 - iii) the approval of the final recommendations and Regional Development Charge by-law.
- Also on June 13, 2018, Regional Council will consider the following:
 - i) the approval of the Sanitary Sewerage capital forecasts contained in the Carruthers Creek Development Charge Background Studies as required by the DCA, 1997;
 - ii) the approval of the Sanitary Sewerage Development Charge Carruthers Creek Background Study as constituting Council's Development Charge Carruthers Creek Background Study for the purposes of section 10 of the DCA, 1997; and,
 - iii) the approval of the final recommendations and development charge by-law.
- If the proposed by-laws are changed following the April 11, 2018 public meeting, Regional Council must also formally consider whether a second public meeting is required. Council's decision in this regard should be reflected in an appropriately worded resolution. Further, Council's decision will be final and not subject to review by a court or the Ontario Municipal Board.
- The recommendations presented by staff to Committee of the Whole (on June 6, 2018) and Regional Council on June 13, 2018 will have given due consideration to the public input received.
- A separate public process is underway to amend Regional Transit Development Charge By-law #81-2017 and GO Transit Development Charge By-law #86-2001 in order to ensure alignment of policies in all Regional development charge by-laws.

10. Conclusion

- In accordance with the public consultation process previously approved by Regional Council, it is recommended that this report be received for information with final recommendations regarding the proposed by-laws to be presented to the Committee of the Whole on June 6, 2018 and to Council on June 13, 2018.

- Further, it is recommended that all submissions received by Regional Council and the written submissions received by the Regional Clerk by 5 p.m. on May 21, 2018, including those opinions expressed verbally or in writing at the April 11, 2018 public meetings, be received and referred to Regional staff for consideration in the preparation of the final development charge recommendations and by-laws.
- The Planning and Economic Development, Works and Corporate Services - Legal departments have worked on the Development Charge Background Study and reviewed this report.

11. Attachments

Attachment #1:	Region Wide Development Charge Public Notice
Attachment #2:	Carruther's Creek Development Charge Public Notice
Attachment #3:	Comparison of Current and Calculated Residential Development Charges
Attachment #4	Comparison of Current and Calculated Non-Residential Development Charges
Attachment #5	Comparison of Residential and Non-Residential Development Charges (Greater Toronto Area Municipalities)

Respectfully submitted,

Original Signed by

R.J. Clapp, CPA, CA
Commissioner of Finance

Recommended for Presentation to Committee

Original Signed by

G.H. Cubitt, MSW
Chief Administrative Officer

Attachment #1
Region-wide Development Charge By-law Public Notice



REGIONAL MUNICIPALITY OF DURHAM
NOTICE OF PUBLIC MEETING
REGARDING REGIONAL DEVELOPMENT CHARGES

On April 11, 2018 the Council of the Region of Durham will hold a public meeting, pursuant to Section 12 of the Development Charges Act, 1997. The public meeting will be held to present the proposed Regional Development Charges By-law and the related underlying background study and obtain public input on that proposed by-law and study.

All interested parties are invited to attend the Public Meeting of Council and any person who attends the meeting may make representations relating to the proposed by-law.

The meeting is to be held:

Wednesday, April 11, 2018

9:30 a.m.

Regional Headquarters in the Regional Council Chambers
605 Rossland Road East
Whitby, Ontario

In order that sufficient information is made available to the public, copies of the proposed by-law and the background study will be available as of March 27, 2018 in the office of the Regional Clerk / Director of Legislative Services at 605 Rossland Road East, Level 1, P.O. Box 623, Whitby, ON, L1N 6A3, 905-668-4113 (ext 2054). The documents will also be posted on the Regional website at durham.ca on March 27, 2018.

Interested persons may express their comments at the Public Meeting and/or in writing addressed to the Regional Clerk / Director of Legislative Services at the above address no later than 5:00 p.m. on May 21, 2018. All submissions received in writing, as well as those opinions expressed at the Public Meeting, will be considered prior to Council's decision, which is anticipated during the regular Regional Council meeting of June 13, 2018.

Further information may be obtained by contacting Mary Simpson, Director of Financial Planning and Purchasing, Regional Finance Department at 905-668-4113 (ext. 2301).

Ralph Walton
Regional Clerk / Director of Legislative Services

Attachment #2
Carruthers Creek Area Specific Development Charge By-law Public Notice



REGIONAL MUNICIPALITY OF DURHAM
NOTICE OF PUBLIC MEETING
REGARDING AREA SPECIFIC DEVELOPMENT CHARGES
FOR THE SANITARY SEWERAGE SERVICES
IN THE CARRUTHERS CREEK AREA
OF THE TOWN OF AJAX

On April 11, 2018 the Council of the Region of Durham will hold a public meeting, pursuant to Section 12 of the Development Charges Act, 1997. The public meeting will be held to present the proposed area specific Development Charges By-law and the related underlying background study and to obtain public input on that proposed by-law and study regarding the sanitary sewerage services in the Carruthers Creek area of the Town of Ajax.

All interested parties are invited to attend the Public Meeting of Council and any person who attends the meeting may make representations relating to the proposed by-law. The meeting is to be held:

Wednesday, April 11, 2018
9:30 a.m.

Regional Headquarters in the Regional Council Chambers
605 Rossland Road East
Whitby, Ontario

In order that sufficient information is made available to the public, copies of the proposed by-law and the background study will be available as of March 27, 2018 in the office of the Regional Clerk / Director of Legislative Services at 605 Rossland Road East, Level 1, P.O. Box 623, Whitby, ON, L1N 6A3, 905-668-4113 (ext 2054). The documents will also be posted on the Regional website at durham.ca on March 27, 2018.

Interested persons may express their comments at the Public Meeting and/or in writing addressed to the Regional Clerk / Director of Legislative Services at the above address no later than 5:00 p.m. on May 21, 2018. All submissions received in writing, as well as those opinions expressed at the Public Meeting, will be considered prior to Council's decision, which is anticipated during the regular Regional Council meeting of June 13, 2018.

Further information may be obtained by contacting Mary Simpson, Director of Financial Planning and Purchasing, Regional Finance Department at 905-668-4113 (ext. 2301).

Ralph Walton
Regional Clerk / Director of Legislative Services

Attachment #3**Comparison of Current and Calculated Residential Development Charge
(per Single / Semi-detached unit)**

Service Category	Current Rate as of January 1, 2018	New Proposed Rate for July 1, 2018	\$ Increase/ (Decrease)
Water Supply ⁽¹⁾⁽²⁾	\$7,873	\$9,420	\$1,547
Sanitary Sewerage ⁽¹⁾⁽²⁾	9,087	9,171	84
Regional Roads	8,590	9,250	660
Regional Police Services	656	715	59
Long Term Care	32	19	(13)
Paramedic Services	150	170	20
Health and Social Services	102	123	21
Housing Services	-	387	387
Development Related Studies	25	19	(6)
Subtotal	\$ 26,515	\$29,274	\$2,759
GO Transit ⁽³⁾	702	702	-
Regional Transit ⁽³⁾	1,143	1,143	-
Total	<u>\$ 28,360</u>	<u>\$31,119</u>	<u>\$2,759</u>
Notes:			
(1) These charges are payable only in areas where the services are, or will be, available in an area designated for the particular service in the Region's Official Plan.			
(2) Not applicable to the Seaton Area as defined in Appendix A of the Background Study and Schedule F of the proposed by-law.			
(3) These charges are imposed under separate Development Charge by-laws but are shown in this table for the purposes of presenting a total quantum of Development Charges.			

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2304

Attachment #4
Region of Durham
Changes in Non-Residential Development Charge Rates
(\$ per square foot of Gross Floor Area)

	Rate as of January 1, 2018			Proposed Rate July 1, 2018			\$ Increase/Decrease (per sq. ft.)		
	<u>Commercial</u>	<u>Industrial</u>	<u>Institutional</u>	<u>Commercial</u>	<u>Industrial</u>	<u>Institutional</u>	<u>Comm.</u>	<u>Ind.</u>	<u>Instit.</u>
Water Supply (2)(3)	2.03	2.41	0.77	3.51	2.80	0.86	1.48	0.39	0.09
Sanitary Sewerage (2)(3)	5.67	5.04	1.58	5.88	3.38	1.05	0.21	(1.66)	(0.53)
Regional Roads	6.04	3.62	6.37	8.54	3.24	7.18	2.50	(0.38)	0.81
Subtotal	13.74	11.07	8.72	17.93	9.42	9.09	4.19	(1.65)	0.37
Regional Transit ⁽¹⁾	0.54	0.54	0.54	0.54	0.54	0.54	-	-	-
	<u>14.28</u>	<u>11.61</u>	<u>9.26</u>	<u>18.47</u>	<u>9.96</u>	<u>9.63</u>	<u>4.19</u>	<u>(1.65)</u>	<u>0.37</u>

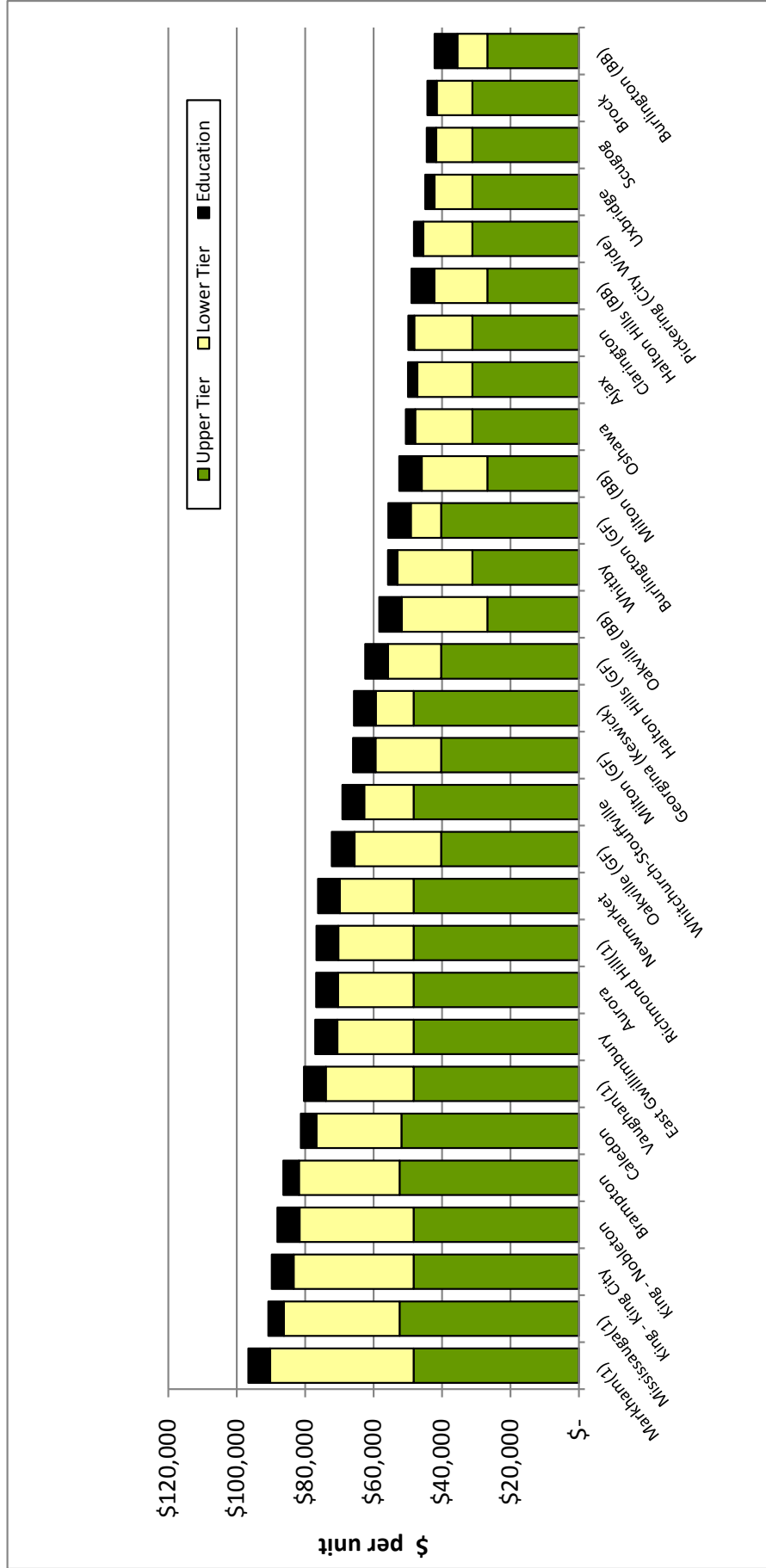
Notes:

(1) These charges are imposed under a separate Development Charge By-law 81-2017.

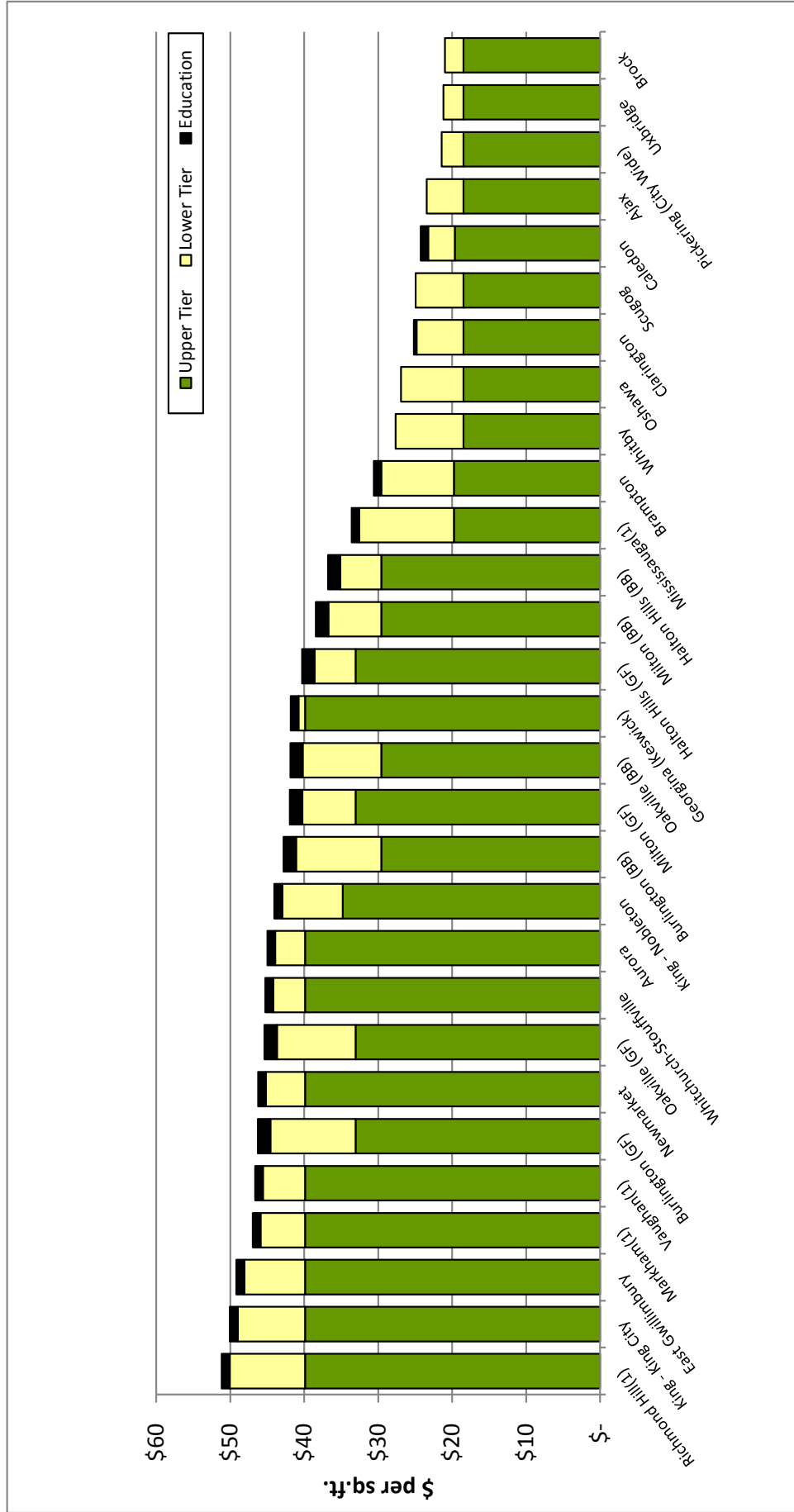
(2) These charges are payable only in areas where the services are, or will be, available in an area designated for the particular service in the Region's Official Plan.

(3) Not applicable to the Seaton Area as defined in Appendix A of the Background Study and Schedule F of the proposed by-law.

**Attachment #5 – Figure 1
Residential Development Charge Rates
Per Single Detached Dwelling for Greater Toronto Area Municipalities
With Durham’s Proposed Rates**



**Attachment #5 – Figure 2
 Non-Residential Development Charge Rates
 Per GFA of Retail Floor Area for Greater Toronto Area Municipalities
 With Durham’s Proposed Rates**



**Attachment #5 – Figure 3
 Non-Residential Development Charge Rates
 Per GFA of Industrial Floor Area for Greater Toronto Area Municipalities
 With Durham’s Proposed Rates**

