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The Regional Municipality of Durham

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, September 15, 2021

A regular meeting of the Committee of the Whole was held on Wednesday, September 15, 2021 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM

Regional Chair Henry assumed the Chair.

1. Roll Call

Present: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Foster
Councillor Grant
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Marimpietri
Councillor McLean
Councillor Mulcahy
Councillor John Neal
Councillor Joe Neal
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Ryan
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

*** all members of Council, except the Regional Chair, participated electronically**

All members of Committee were present with the exception of Councillors Lee and Mitchell.

Councillor Lee attended the meeting at 10:13 AM

Staff

Present: E. Baxter-Trahair, D. Beaton*, B. Bridgeman*, S. Danos-Papaconstantinou*, J. Demanuele*, S. Glover, J. Hunt*, R. Inacio, A. Robins*, S. Siopis*, N. Taylor*, N. Prasad, and R. Walton
*denotes staff participating electronically

2. Declarations of Interest

Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 7. B) Report #2021-COW-22: Application for Mixed Waste Pre-sort and Anaerobic Digestion Facility Project Capital Funding through the Federal Government's Clean Fuels Fund 2021 Call for Proposals. He indicated that he has family members who own property and reside within an area potentially affected by the applications.

Councillor Joe Neal made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 6. A) Correspondence from the Downtown Oshawa Business Alliance dated August 18, 2021, re: Property Value Protection and Loss of Rental Income Program. He indicated that he owns property in the City of Oshawa.

Councillor John Neal made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 6. A) Correspondence from the Downtown Oshawa Business Alliance dated August 18, 2021, re: Property Value Protection and Loss of Rental Income Program. He indicated that a relative owns property in the City of Oshawa.

3. Statutory Public Meetings

There were no statutory public meetings

4. Delegations

There were no delegations to be heard

5. Presentations

There were no presentations

6. Correspondence

- A) Correspondence from the Downtown Oshawa Business Alliance dated August 18, 2021, re: Property Value Protection and Loss of Rental Income Program

Moved by Councillor Carter, Seconded by Councillor McLean,
(40) That the correspondence from the Downtown Oshawa Business Alliance dated August 18, 2021 regarding a Property Value Protection and Loss on Rental Income Program be referred to staff for a report.

CARRIED

7. Reports

- A) Request for Funding from Kawartha Conservation for the Acquisition of Land within the Durham East Cross Forest in the Township of Scugog (2021-COW-21)

Report #2021-COW-21 from N. Taylor, Commissioner of Finance and B. Bridgeman, Commissioner of Planning and Economic Development, was received.

Moved by Councillor Smith, Seconded by Councillor Anderson,
(41) That we recommend to Council:

- A) That the request for funding from Kawartha Conservation in the amount of \$10,840, representing 40 per cent of the eligible acquisition costs of approximately two hectares (five acres) of land within Durham East Cross Forest in the Township of Scugog, be approved and financed from the Region's Land Conservation and Protection Reserve Fund; and
- B) That the Commissioner of Finance be authorized to adjust the total payment amount to Kawartha Conservation pending a review of the eligibility of final costs incurred pursuant to the Region's Land Acquisition Funding Policy.

CARRIED

- B) Application for Mixed Waste Pre-sort and Anaerobic Digestion Facility Project Capital Funding through the Federal Government's Clean Fuels Fund 2021 Call for Proposals (2021-COW-22)

Report #2021-COW-22 from S. Siopis, Commissioner of Works, D. Beaton, Commissioner of Corporate Services and N. Taylor, Commissioner of Finance, was received.

Staff was requested to connect with staff at the City of Clarington to address concerns.

Moved by Councillor Ryan, Seconded by Councillor Barton,
(42) That we recommend to Council:

- A) That Regional staff be authorized to proceed with work necessary to meet the requirements of the Federal Government's Clean Fuels Fund (CFF) 2021 Call for Proposals and submit an application for the Mixed Waste Pre-sort and Anaerobic Digestion Facility (AD Project) under the funding program, including minor scope of work amendments to existing consulting agreements where necessary to be funded from approved capital project funds;
- B) That the Commissioners of Works, Corporate Services and Finance be authorized to negotiate a Contribution Agreement should the federal application authorized under Recommendation A) of Report #2021-COW-22 be successful;
- C) That the Commissioner of Finance and Treasurer be authorized to execute the Contribution Agreement and any other necessary agreements or documents, in a form satisfactory to the Regional Solicitor, to receive CFF funding to be applied to total capital costs for the AD Project, as part of and subject to, financing approvals received from Regional Council once a preferred Respondent is selected under the pending Negotiated Request for Proposals (NRFP #1080-2021); and
- D) That the by-law, in the form included as Attachment #1 to Report #2021-COW-22, be passed.

CARRIED

8. Confidential Matters

- A) Confidential Report of the Commissioners of Planning & Economic Development, Works and Finance – closed matter subject to Sections 239(2)(h), (i) and (k) of the Municipal Act as it relates to open meeting provisions, regarding a Regional Broadband Program; Grant Application Status Update (2021-COW-23)

Confidential Report #2021-COW-23 from B. Bridgeman, Commissioner of Planning and Economic Development, S. Siopis, Commissioner of Works, N. Taylor, Commissioner of Finance, and J. Hunt, Regional Solicitor, was received.

Moved by Councillor Ryan, Seconded by Councillor McLean,

- (43) That Confidential Report #2021-COW-23 of the Commissioners of Planning and Economic Development, Works, Finance and the Regional Solicitor, be received for information.

CARRIED

- B) Confidential Report of the Commissioners of Works and Finance – Proposed or Pending Acquisition or Disposition of Land for Regional Corporation Purposes as it relates to the Acquisition of Property, in the City of Oshawa (2021-COW-24)

Confidential Report #2021-COW-24 from S. Siopis, Commissioner of Works, and N. Taylor, Commissioner of Finance, was received.

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(44) That we recommend to Council:

That the recommendations contained in Confidential Report #2021-COW-24 of the Commissioners of Works and Finance be adopted.

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

Moved by Councillor Nicholson, Seconded by Councillor Joe Neal,
(45) That the meeting be closed to the public in order to consider closed matters subject to proposed or pending acquisition or disposition of land for regional corporation purposes as it relates to the acquisition of property, in the City of Oshawa.

CARRIED

The Committee recessed at 9:43 AM and reconvened at 9:48 AM

The Regional Clerk conducted a roll call following the recess and all members of Committee were present with the exception of Councillors Lee and Mitchell.

[Refer to the Closed Committee of the Whole Minutes of September 15, 2021]

Chair Henry advised that during the Closed session there were no motions made or directions given.

Councillor Joe Neal requested that the Committee return to a closed session to discuss direction to staff as it relates to Confidential Report 2021-COW-24.

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(46) That the meeting be closed to the public in order to consider closed matters subject to proposed or pending acquisition or disposition of land for regional corporation purposes as it relates to the acquisition of property, in the City of Oshawa.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes
Councillor Anderson
Councillor Crawford

No
Councillor Ashe
Councillor Barton

Councillor Foster	Councillor Carter
Councillor Grant	Councillor Chapman
Councillor Highet	Councillor Collier
Councillor Leahy	Councillor Dies
Councillor Lee	Councillor Drew
Councillor McLean	Councillor Kerr
Councillor Mulcahy	Councillor Marimpietri
Councillor John Neal	Councillor Nicholson
Councillor Joe Neal	Councillor Pickles
Councillor Roy	Councillor Ryan
Councillor Wotten	Councillor Smith
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Mitchell

Declarations of Interest: None

The Committee recessed at 10:06 AM and reconvened at 10:16 AM

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

[Refer to the Closed Committee of the Whole Minutes of September 15, 2021]

Chair Henry advised that during the Closed session there were no motions or directions given.

The main motion (44) of Councillors Chapman and Pickles was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Joe Neal
Councillor Ashe	
Councillor Barton	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Crawford	
Councillor Dies	
Councillor Drew	
Councillor Foster	
Councillor Grant	
Councillor Highet	
Councillor Kerr	
Councillor Leahy	
Councillor Lee	

Councillor Marimpietri
Councillor McLean
Councillor Mulcahy
Councillor John Neal
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Ryan
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Mitchell

Declarations of Interest: None

- C) Confidential Report of the Commissioners of Works, Finance, Social Services and Planning & Economic Development – Proposed or Pending Acquisition or Disposition of Land for Regional Corporation Purposes from Habitat for Humanity to Durham Region Non-Profit Housing Corporation as part of the Rapid Housing Initiative in the City of Oshawa (2021-COW-25)
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Confidential Report #2021-COW-25 from S. Siopis, Commissioner of Works, N. Taylor, Commissioner of Finance, S. Danos-Papaconstantinou, Commissioner of Social Services and B. Bridgeman, Commissioner of Planning and Economic Development, was received.

Moved by Councillor Ryan, Seconded by Councillor McLean,
(47) That we recommend to Council:

That the recommendations contained in Confidential Report #2021-COW-25 of the Commissioners of Works, Finance, Social Services, and Planning and Economic Development be adopted.

CARRIED

9. Other Business

There was no other business to be considered.

10. Adjournment

Moved by Councillor John Neal, Seconded by Councillor Foster,
(48) That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:50 AM

Respectfully submitted,

John Henry, Regional Chair

Committee Clerk