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## **The Regional Municipality of Durham**

### **MINUTES**

#### **REGIONAL COUNCIL**

**Wednesday, October 27, 2021**

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

Regional Chair Henry assumed the Chair.

Chair Henry asked Council to participate in a moment of reflection and recognize the families affected by the tragic car accident in Sunderland in Brock Township this past weekend.

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

Regional Chair Henry read the following land acknowledgement:

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

At this point in the meeting, Regional Chair Henry advised that there have been a number of issues that have arisen during the past two weeks that have been offensive and misogynistic to women and women-identified individuals who live in the Region. He added that sexism, misogyny and any form of violence towards women are not tolerated in this organization. He noted that the Region's dedicated Diversity, Equity and Inclusion Division has been leading several gender-based initiatives. He advised that he has requested inclusivity training for all members of Regional Council to take place following the November 24, 2021 Regional Council meeting and he encouraged consideration of similar training at the local level.

Councillor Chapman acknowledged Audrey Andrews, Manager, Strategic Partnerships, Social Services, who will be retiring on October 31<sup>st</sup> after a long career with the Social Services Department. He stated that Audrey helped the Region's most vulnerable during various emergencies as the Emergency Services Coordinator. He advised that Audrey's career extended beyond Social Services, including working with the Local Diversity and Immigration Partnership Council (LDIPC) and on the immigration portal, and most recently raising the profile of financial empowerment in Durham Region and co-leading the Community Safety

and Well-Being Plan. Councillor Chapman thanked Audrey for her long-standing commitment to public service and wished her well in her retirement.

Regional Chair Henry announced that following the resolution approved at the last Regional Council meeting, all Members of Council and all Alternate Members of Council have provided proof of COVID-19 vaccination.

## **2. Roll Call**

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

Councillor Anderson

Councillor Ashe

Councillor Barton

Councillor Brenner

Councillor Carter

Councillor Chapman

Councillor Collier

Councillor Crawford

Councillor Dies was absent on municipal business, and attended the meeting at 11:00 AM

Councillor Drew

Councillor Foster

Councillor Grant

Councillor Highet

Councillor Kerr

Councillor Leahy

Councillor Lee

Councillor Marimpietri

Councillor Mitchell

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 Council were present with the exception of Councillor Dies.

In the absence of Councillor McLean, Councillor Brenner appeared as the alternate for the City of Pickering.

### **3. Declarations of Interest**

Councillor Roy made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 4 of Report #8 of the Finance and Administration Committee, Report #2021-A-19: Confidential Report of the Commissioner of Corporate Services - Labour Relations/Employee Negotiations with respect to the Canadian Union of Public Employees ("CUPE") Local 1764 and Local 1764-04. She indicated that her daughter has access to the benefits outlined in the agreement.

Councillor Drew made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 4 of Report #8 of the Finance and Administration Committee, Report #2021-A-19: Confidential Report of the Commissioner of Corporate Services - Labour Relations/Employee Negotiations with respect to the Canadian Union of Public Employees ("CUPE") Local 1764 and Local 1764-04. She indicated that her son is employed by the Region and is a member of the union.

Councillor Joe Neal made a declaration of interest under the Municipal Conflict of Interest Act with respect to Correspondence Item #CC 21: Guy Giorno, Regional Municipality of Durham Integrity Commissioner, Report on Complaint re: Regional Municipality v. Neal and Schummer, 2021 ONMIC 15, dated October 19, 2021. He indicated that the correspondence involves him personally.

Councillor Anderson made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 1 of Report #7 of the Health & Social Services Committee, Report #2021-MOH-05: Comprehensive Master Plan for Paramedic Services. He indicated that his daughter is a paramedic.

### **4. Adoption of Minutes**

Moved by Councillor Lee, Seconded by Councillor Highet,  
(225) That the minutes of the following meetings be adopted:

- Regular Regional Council meeting held on September 29, 2021;
- Closed Regional Council meeting held on September 29, 2021; and
- Regular Committee of the Whole meeting held on October 13, 2021.

CARRIED

### **5. Presentations**

- 5.1 Stella Danos-Papaconstantinou, Commissioner of Social Services, and Erin Valant, Program Manager, Housing Services, re: Durham's Homelessness

Support and Coordinated Access System (2021-SS-10)

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Stella Danos-Papaconstantinou, Commissioner of Social Services and Erin Valant, Program Manager, Housing Services appeared before Council with respect to Durham's Homelessness Support and Coordinated Access System. Highlights of their presentation included:

- What is a Point in Time Count
- Point in Time Counts and By-name Lists
- By-name Lists, Coordinated Access List and Priority List - What is the Difference?
- Durham's Coordinated Access System
- Coordinated Access
- Coordinated Access Data
- Coordinated Access Data – Actively Homeless
- New Durham Region Monthly Report Card
- 2021 Initiatives & Strategies
  - Housing-Focused Commitment
  - Housing-Focused Strategies
  - Capital Housing-Focused Initiatives
- Homelessness Funding in Durham
  - Annual Funding Received & 2022 Planning

S. Danos-Papconstantinou, E. Valant, A. Robins and N. Taylor responded to questions from the members of Council.

Moved by Councillor Chapman, Seconded by Councillor Drew,  
(226) That Council recess for 15 minutes.

CARRIED

Council recessed at 11:04 AM and reconvened at 11:19 AM

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

**6. Delegations**

- 6.1 Public meeting pursuant to Section 12 of the Development Charges Act, 1997 regarding amendments to the Seaton Water Supply and Sanitary Sewerage Area Specific Development Charge By-law No. 38-2019. (Mary Simpson, Director of Risk Management, Economic Studies and Procurement to provide a presentation.)
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Regional Chair Henry advised that this portion of the Council meeting will be for a public meeting regarding the proposed development charge amending by-law and

background study related to the Seaton Water Supply and Sanitary Sewerage Area Specific Development Charge By-law No. 38-2019.

This amending by-law is necessary to reflect changes to the Development Charges Act, 1997 and Regulations to modify the capital program for updated costs estimates.

The Report is provided in “Other Business” of today’s agenda and will be discussed by Regional Council at that time.

This public meeting is required pursuant to Section 12 of the Development Charges Act, 1997 as part of the process that Council must follow before passing an amendment to a development charge by-law. This process also included the release of the proposed amending by-law and background study to the public on October 12, 2021.

The purpose of the public meeting is twofold: first, to provide the public with information relating to the Development Charge background study and proposed amending by-law through Report #2021-F-27 which is provided under “Other Business” in today’s agenda; and second, to allow any person to make representation relating to the proposed amending by-law and study. Teleconference and video options have been made available to the public to facilitate public participation while social distancing.

Written submissions received by the Regional Clerk by 5:00 PM on December 3, 2021, including those opinions expressed verbally at today’s public meeting, will be considered in the preparation of the final development charge recommendations and amending by-law scheduled to be presented to Regional Council for approval on December 22, 2021.

Mary Simpson, Director of Risk Management, Economic Studies and Procurement provided a PowerPoint presentation on the proposed amendments to the Seaton Water Supply and Sanitary Sewer Area Specific Development Charge By-law No. 38-2019. Highlights of her presentation included:

- Purpose of Public Meeting
- Seaton Water Supply and Sanitary Sewer Development Charge (DC) By-law No. 38-2019
- Purpose of Amendments to Seaton Water Supply and Sanitary Sewer DC By-law No. 38-2019
- Development Charge Act (DCA) – Development Charge (DC) Payment Installments
- DCA – Freezing of DCs
- Other Changes to the DCA
- Changes to the Capital Cost Estimates

- Impact of Capital Costs Updates – Single/Semi Detached Unit (proposed rates for January 1, 2022)
- Impact on Non-Residential DC (for January 1, 2022)
- Summary of Proposed Amendments
- Next Steps

Regional Chair Henry advised that no members of the public have registered to speak on this matter, but in the interest of transparency he asked if there were any members of the public who wish to make a submission or ask any questions remotely on this particular matter or if Members are aware of an individual who wishes to speak to this matter. He asked a second and third time. Being none, he advised the portion of the public meeting with regard to the proposed Seaton Water Supply and Sanitary Sewer Amending By-law is closed.

## **7. Reports related to Delegations/Presentations**

There were no reports related to Delegations/Presentations.

## **8. Communications**

CC 21 Report on Complaint from Guy Giorno, Regional Municipality of Durham Integrity Commissioner, re: Regional Municipality v. Neal and Schummer, 2021 ONMIC 15

Moved by Councillor Ryan, Seconded by Councillor Barton,  
(227) That Council Correspondence #CC 21 from Guy Giorno, Regional Municipality of Durham Integrity Commissioner re: Regional Municipality v. Neal and Schummer, 2021 ONMIC 15, be received for information.

CARRIED

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

### **9.1 Report of the Finance and Administration Committee**

1. Correspondence from the Township of Huron-Kinloss re: Resolution passed at the Council meeting held on September 8, 2021, in support of Northumberland County and the City of Toronto's resolution to include in Bill 177 Stronger Fairer Ontario Act

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[CARRIED]

That the Region of Durham hereby supports the resolutions from Northumberland County and the City of Toronto with respect to their plea to halt the proclamation of the Early Resolution reforms included in Bill 177 Stronger Fairer Ontario Act and take immediate action to streamline and modernize this section of the legislation by making it easier and more convenient for the public and prosecutors to engage in resolution discussions, and by making it more effective and efficient to administer early

resolution proceedings for Part I and Part II offences in the Provincial Offences Court.

2. Correspondence from Northumberland County re: Resolution passed at their Council meeting held on September 15, 2021, in support of the City of Sarnia's resolution regarding Capital Gains Tax on Primary Residence [CARRIED]

That the City of Sarnia's resolution regarding Capital Gains Tax on Primary Residence, be endorsed.

3. Authorization to Enter into Collection Agency Services Agreements for POA Defaulted Fines and General Accounts Receivables Under the Ontario Education Collaborative Marketplace (OECM) Master Agreement (2021-F-26) [CARRIED]

A) That the Region of Durham be authorized to enter into a Client Supplier Agreement with Gatestone & Co. Inc., Credit Bureau of Canada Collections, EOS Canada Inc., ARO Inc., and Debt Control Inc. for the collection of defaulted Provincial Offences Act (POA) fines and general account receivables, in accordance with the terms and conditions of the Ontario Education Collaborative Marketplace (OECM) Master Agreement, and including:

- i) Commission fees ranging from 12% to 15% for first placement agencies and 18% to 25% for the second placement agency; and,
- ii) The initial term ending on March 31, 2024, in accordance with the term established by the OECM, with up to two additional one-year extensions.

B) That the Commissioner of Finance be authorized to execute the Client Supplier Agreements and any other necessary agreements.

4. Confidential Report of the Commissioner of Corporate Services – Labour Relations/Employee Negotiations with respect to the Canadian Union of Public Employees (“CUPE”), Local 1764 and Local 1764-04 (2021-A-19) [CARRIED]

That the recommendations contained in Confidential Report #2021-A-19 of the Commissioner of Corporate Services be adopted.

Moved by Councillor Foster, Seconded by Councillor Collier,

- (228) That the recommendations contained in Items 1 to 3 inclusive of Report #8 of the Finance and Administration Committee be adopted.

CARRIED

Moved by Councillor Foster, Seconded by Councillor Collier,  
(229) That the recommendations contained in Item 4 of Report #8 of the  
Finance and Administration Committee be adopted.

CARRIED

Councillors Roy and Drew did not vote on Item 4 of Report #8 of the  
Finance and Administration Committee due to a declared conflict of  
interest.

## 9.2 Report of the Health and Social Services Committee

### 1. Comprehensive Master Plan for Paramedic Services (2021-MOH-5) [CARRIED]

- A) That the Comprehensive Master Plan for Paramedic Services be referred to Regional staff for review by affected Regional departments and be used as a guiding document, along with evolving growth projections and operational considerations, for future Paramedic Services planning, Regional development charge background studies and future business plans and budgets; and
- B) That Regional staff report back on the status of the review of the recommendations in the Comprehensive Master Plan for Paramedic Services prior to presenting the proposed Public Health and Paramedic Services 2023 Business Plan and Budget.

### 2. Confidential Report of the Commissioner of Social Services – Closed Matter with respect to information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them, regarding Capital Projects Submitted under the Rapid Housing Initiative (RHI) Round 2 and the Social Services Relief Fund Phase 4 (SSRF Phase 4) Funding (2021-SS-11) [CARRIED]

That the recommendations contained in Confidential Report #2021-SS-11 of the Commissioner of Social Services be adopted.

Moved by Councillor Chapman, Seconded by Councillor Pickles,  
(230) That the recommendations contained in Items 1 and 2 inclusive of Report #7 of the Health and Social Services Committee be adopted.

CARRIED

## 9.3 Report of the Planning and Economic Development Committee

- 1. Application to Amend the Durham Regional Official Plan, submitted by 1725596 Ontario Limited to permit the severance of a dwelling rendered surplus to a farming operation as a result of the consolidation of non-



abutting farm parcels, in the Municipality of Clarington, File: OPA 2021-001  
(2021-P-23)  
[CARRIED]

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- A) That Amendment #184 to the Durham Regional Official Plan, to permit the severance of a dwelling rendered surplus to a farming operation as a result of the consolidation of non-abutting farm parcels, be adopted as contained in Attachment #3 to Report #2021-P-23 of the Commissioner of Planning and Economic Development; and
- B) That “Notice of Adoption” be sent to the applicant, the applicant’s agent, the Municipality of Clarington, the Ministry of Municipal Affairs and Housing, and all other persons or public bodies who requested notification of this decision.

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,  
(231) That the recommendations contained in Item 1 of Report #7 of the Planning and Economic Development Committee be adopted.  
CARRIED

#### 9.4 Report of the Works Committee

- 1. Amendment to the Uniform Regional Traffic Policy to Permit 40km/h Posted Speed Limits on Regional Roads (2021-W-33)  
[CARRIED]
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That the Uniform Regional Traffic Policy (URTP) be updated to permit posted speed limits of 40km/h on Regional Roads where appropriate.

- 2. Amendments to Regional Roads Consolidation By-Law Number 22-2018 (2021-W-34)  
[CARRIED]
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That Corporate Services – Legal Services be directed to prepare an amending by-law to amend By-Law Number 22-2018, generally in the form included as Attachment #1 to Report #2021-W-34 of the Commissioner of Works, for submission to Regional Council for passage.

- 3. Participation in the National Sciences and Engineering Research Council, Industrial Research Chair in Source Water Quality Monitoring and Advanced/Emerging Technologies for Drinking Water at the University of Toronto (2021-W-35)  
[CARRIED]
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- A) That the Regional Municipality of Durham continue participation as a municipal partner of the National Sciences and Engineering Research Council, Industrial Research Chair, in Source Water Quality Monitoring

and Advanced/Emerging Technologies at the University of Toronto for five years (2022 – 2026) at a cost of \$50,000 annually to be financed from the annual Water Supply Business Plans and Budget; and

- B) That Regional Chair and Clerk be authorized to execute the partnership agreement.

4. Proposed Study of the Current Policy/Practice for Streetlighting on Regional Roads (2021-W-36)  
[CARRIED]

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- A) That the Draft Terms of Reference outlined in Report #2021-W-36 of the Commissioner of Works for a Consultant Study of the Current Policy/Practice with respect to Streetlighting on Regional Roads, be circulated to the Durham Local Area Municipal Councils for endorsement no later than December 10, 2021; and
- B) That the Current Policy/Practice with respect to Streetlighting on Regional Roads (Attachment #1 to Report #2021-W-36) continue to prevail until the proposed Consultant Study is completed and any changes on a consensus basis are approved and implemented.

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,  
(232) That the recommendations contained in Items 2 to 4 inclusive of Report #8 of the Works Committee be adopted.

CARRIED

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,  
(233) That the recommendations contained in Item 1 of Report #8 of the Works Committee be adopted.

CARRIED

## 9.5 **Report of the Committee of the Whole**

1. Regional Cycling Plan 2021 – Final Plan (2021-COW-26)  
[CARRIED]

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- A) That the Regional Cycling Plan 2021, provided as Attachment #1 to Report #2021-COW-26 of the Commissioner of Planning & Economic Development, Commissioner of Works, and the Commissioner of Finance, be endorsed; and
- B) That the Regional Cycling Plan 2021 recommendations be considered along with all other Regional priorities through future annual Regional Business Plans and Budget processes.

2. Request for Funding from Lake Simcoe Region Conservation Authority for the Acquisition of Land adjacent to the Beaver River Wetland Conservation Area in the Township of Brock (2021-COW-27)

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[CARRIED]
  - A) That the request for funding from Lake Simcoe Region Conservation Authority in the amount of \$51,917, representing 40 per cent of the eligible acquisition costs of approximately 55.4 hectares (137 acres) of land located adjacent to the Beaver River Wetland Conservation Area in the Township of Brock, 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 Lake Simcoe Region Conservation Authority pending a review of the eligibility of final costs incurred pursuant to the Region's Land Acquisition Funding Policy.
3. Status of the Pending Provincial Position on the Upper York Sewage Solutions Environmental Assessment (2021-COW-28)

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[CARRIED]
  - A) That the Regional Municipality of Durham confirms its support for the preferred alternative as documented in the Upper York Sewage Solutions Environmental Assessment which includes an advanced treatment system in the Lake Simcoe watershed within the Regional Municipality of York; and
  - B) That a copy of Report #2021-COW-28 of the Commissioner of Works be provided to the City of Pickering, Town of Ajax, the Ajax and Pickering Board of Trade, the Mississaugas of Scugog Island First Nation and all the Members of Provincial Parliament within Durham.

Moved by Councillor Lee, Seconded by Councillor Smith,  
(234) That the recommendations contained in Items 1 to 3 inclusive of Report #7 of the Committee of the Whole be adopted.

CARRIED

## 10. Notice of Motions

### 10.1 Free Menstrual Products at Region Facilities

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[CARRIED]

Moved by Councillor Leahy, Seconded by Councillor Yamada,  
(235) Whereas according to the most recent Canada census data 51% of the population of Durham Region are women;

And Whereas the government of Ontario has taken a leadership position and recently announced a province-wide initiative to provide free menstrual products to every secondary school in Ontario;

And Whereas “Period Poverty” where girls do not have access or the resources for menstrual products exists in our community, and this can interfere with their ability to take part in sports and or activities;

And Whereas menstrual products are a necessity, not a luxury;

And Whereas access to free high-quality products is fundamentally a human rights issue and crucial to the health, well being and success of women who don’t have access to these products;

And Whereas women’s menstrual products are not currently freely available in all public Region run facilities,

And Whereas the lack of feminine hygiene products has been identified as a barrier to access for some women and girls;

Now therefore be it resolved:

1. That staff investigate the possibility and cost of adding free menstrual products to all public Region facilities and add this as a decision item for the 2022 Regional budget; and
2. That a copy of this motion be shared with all Durham area Municipalities, and Durham area MPPs.

CARRIED

10.2 Natural Heritage Mapping

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[MOTION DEFEATED ON A RECORDED VOTE]

Moved by Councillor Joe Neal, Seconded by Councillor Anderson,  
(236) Whereas Durham Region values accountability and strives to provide transparent government;

And Whereas the Region has prepared natural heritage mapping for all rural areas as part of Envision Durham;

And Whereas there will be significant effect for rural property owners within a natural heritage system, including the ability to construct secondary dwelling units;

And Whereas there is no appeal to the Ontario Land Tribunal from Durham’s Official Plan for natural heritage mapping once it is adopted;

Now therefore be it resolved that:

1. Durham Regional staff notify each rural property owner by mail if their property will have any new or additional natural heritage designation(s), including a map of same; and
2. A follow up notice be sent to all rural property owners advising of the date and time when the final Official Plan will be considered by the Planning and Economic Development Committee, and advising how the owner can make a delegation at the meeting.

MOTION DEFEATED ON THE FOLLOWING  
RECORDED VOTE:

Yes

Councillor Anderson  
Councillor John Neal  
Councillor Joe Neal  
Councillor Wotten  
Councillor Yamada

No

Councillor Ashe  
Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Crawford  
Councillor Drew  
Councillor Foster  
Councillor Grant  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor Mitchell  
Councillor Mulcahy  
Councillor Nicholson  
Councillor Pickles  
Councillor Roy  
Councillor Ryan  
Councillor Smith  
Regional Chair Henry

Members Absent: Councillor Dies

Declarations of Interest: None

Moved by Councillor Collier, Seconded by Councillor Drew,  
(237) That Council recess for one hour.

CARRIED

Council recessed at 1:00 PM and reconvened at 2:00 PM

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

10.3 Consolidated Municipal Service Manager Commitment to a High Quality, Accessible and Strategically Planned Early Years and Child Care System  
[CARRIED UNANIMOUSLY ON A RECORDED VOTE]

Moved by Councillor Chapman, Seconded by Councillor Dies,

(238) Whereas high quality, affordable child care promotes equitable opportunities for women in the workforce;

And Whereas research shows that access to high quality early years and child care services support positive economic and well being outcomes for children, families, and communities;

And Whereas research demonstrates that qualified early childhood educators are necessary to ensuring high quality early years and child care services;

And Whereas there is a critical shortage of professionally compensated, qualified early childhood educators across the province;

And Whereas the COVID-19 pandemic has highlighted child care as an essential service necessary to maintain emergency and health systems and support economic activity;

And Whereas in April 2021, the Federal Government announced plans for a Canada-wide Early Learning and Child Care Plan. The five-year plan includes a plan for a 50 per cent average fee reduction for preschool care by the end of 2022 and an average fee of \$10 a day for regulated child care by 2026;

Now therefore be it resolved that:

1. Council affirms its commitment, as the Early Years and Child Care Service Manager, to ensure a system of high quality, inclusive, accessible, and strategically planned early years and child care services for all families;
2. Council calls upon the Federal and Provincial governments to work together to establish a bilateral agreement for a National Child Care Framework, including the reduction in full-time child care fees and long-term goals that support high quality, accessible and affordable services for all families;
3. Council encourages the provincial government to work in partnership with Consolidated Municipal Service Managers to implement a framework across Ontario;

4. That Children's Services staff continue to actively engage the early years and child care sector, families and the province in system planning and implementation as well as monitor federal developments; and
5. That a copy of this Motion be shared with the eight lower tier Municipal councils, the Premier, the Minister of Education, all Durham Region MPPs, all Durham Region MPs, the Prime Minister, the federal Cabinet Minister responsible for child care, and the Association of Municipalities of Ontario (AMO) and the Ontario Municipal Social Services Association (OMSSA).

CARRIED UNANIMOUSLY ON THE  
FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Crawford	
Councillor Dies	
Councillor Drew	
Councillor Foster	
Councillor Grant	
Councillor Highet	
Councillor Kerr	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	
Councillor Mitchell	
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	

Members Absent: None

Declarations of Interest: None

10.4 Capital Gains Tax Exemption on Principal Residences

[CARRIED UNANIMOUSLY ON A RECORDED VOTE]

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Moved by Councillor Collier, Seconded by Councillor Lee,

(239) Whereas housing affordability is front of mind for many Canadians, and governments of all levels are working to develop solutions that will address the issue for current and future generations;

And Whereas primary residences are currently exempt from a capital gains tax in Canada, while capital gains on secondary and additional non-primary are subject to taxation;

And Whereas the taxing of capital gains on the sale of principal residences has been noted as a potentially effective market-cooling option for the federal government by some economists;

And Whereas there are many Canadians that have built their wealth and retirement plans on realizing the full value of their primary residences;

And Whereas many organizations, including tax and personal finance experts, retiree groups and other professional associations, have cautioned against implementing a policy of this kind;

And Whereas a change in taxation to primary residences would have a significant financial impact, and would lead to depleted savings, inter-generational disparities, and a disproportional impact on the many seniors that have significant savings vested in their primary residences;

Now therefore be it resolved that:

1. Council opposes the elimination of capital gains tax exemptions on primary residences;
2. The Minister of Housing, Diversity and Inclusion be requested to confirm, in writing, the government's position on capital gains tax exemptions for primary residences; and
3. That a copy of this motion be sent to the Prime Minister, Leader of the Official Opposition and federal party leaders.

CARRIED UNANIMOUSLY ON A  
RECORDED VOTE  
(See Following Motion)

Moved by Councillor Ryan, Seconded by Councillor Barton,

(240) That the question be now put.



CARRIED ON A 2/3rds VOTE

The main motion (239) of Councillors Collier and Lee was then put to a vote and CARRIED UNANIMOUSLY ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Crawford	
Councillor Dies	
Councillor Drew	
Councillor Foster	
Councillor Grant	
Councillor Highet	
Councillor Kerr	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	
Councillor Mitchell	
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	

Members Absent: None

Declarations of Interest: None

**11. Unfinished Business**

There was no unfinished business to be considered.

## 12. Other Business

Moved by Councillor Chapman, Seconded by Councillor Ryan,  
(241) That the Rules of Procedure be suspended in order to introduce Item 12.2, Report #2021-W-37: Revisions to the Seaton Specific Standard Subdivision Agreement.

CARRIED ON A 2/3rds VOTE

### 12.1 Public Meeting Regarding Proposed Amendments to the Seaton Water Supply and Sanitary Sewerage Area Specific Development Charge By-law No. 38-2019 (2021-F-27)

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[CARRIED]

Moved by Councillor Ryan, Seconded by Councillor Pickles,  
(242) A) That Report #2021-F-27 of the Commissioner of Finance 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 PM on December 3, 2021, including those opinions expressed verbally at the October 27, 2021 public meeting, be received and referred to Regional staff for consideration in the preparation of the final development charge recommendations and amending by-law scheduled to be presented to Regional Council for approval on December 22, 2021.

CARRIED

### 12.2 Revisions to the Seaton Specific Standard Subdivision Agreement (2021-W-37)

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[CARRIED]

Moved by Councillor Ryan, Seconded by Councillor Pickles,  
(243) A) That the Seaton-Specific Standard Subdivision Agreement requirement which currently states that the road works related to the extension of Concession 3 (Assignment 1B) into Seaton must be tendered, awarded and all approvals in place prior to the registration of any residential subdivision agreement north of Taunton Road (Regional Road 4) be revised to remove the requirement which necessitates that all approvals be in place;

B) That the award of the construction contract for Assignment 1B be evidenced by an award letter to the contractor from the Trustee;

C) That, specific to the Mattamy Whitevale plan of subdivision (File #S-P-2009-11):

- a) Mattamy not accept any building permits until such time as (see Attachment #1 to Report #2021-W-37):
  - All Assignment 6 land requirements are in the Regional Municipality of Durham's ownership or suitable access/easement agreements are in place between the Regional Municipality of Durham and the Province of Ontario;
  - Stage 1 of assignment 7C is open to traffic, with one lane in each direction;
  - All Assignment 7C land requirements are in the Regional Municipality of Durham's ownership or suitable access/easement agreements are in place between the Regional Municipality of Durham and the Province of Ontario;
  - All necessary internal and external sanitary sewer and water supply infrastructure is complete and operational;
- b) Mattamy not allow any occupancies until such time as:
  - Assignment 6 is complete and open to traffic;
- D) That the Regional Solicitor be directed to prepare a by-law to authorize the Regional Chair and Clerk to execute Seaton Phase 1 subdivision agreements provided that they are in the revised standard form; and,
- E) That a copy of Report #2021-W-37 of the Commissioner of Works be sent to the City of Pickering for their file.

### **13. Announcements**

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

Councillor Foster apologized for a meme that he recently posted on social media. He advised that he did not think past the humour of the meme and removed the post as soon as he was made aware that there were negative connotations to the post. He acknowledged that he made a mistake and learned from it and apologized to anyone who took offence or was hurt by the post. Councillor Kerr added his apologies as well as the individual who shared the post with Councillor Foster, and added that he was also not initially aware of the negative aspects of the post.

**14. By-laws**

29-2021 Being a by-law to adopt Amendment #184 to the Durham Regional Official Plan.

This by-law implements the recommendations contained in Item #1 of the 7<sup>th</sup> Report of the Planning & Economic Development Committee presented to Regional Council on October 27, 2021

30-2021 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 Municipal Affairs and Housing for National Disaster Mitigation Program (NDMP) intake 6.

This by-law implements the recommendations contained in Item #3 of the 5<sup>th</sup> Report of the Committee of the Whole presented to Regional Council on June 23, 2021

Moved by Councillor Ashe, Seconded by Councillor Lee,  
(244) That By-law Numbers 29-2021 to 30-2021 inclusive be passed.  
CARRIED

Moved by Councillor Ashe, Seconded by Councillor Ryan,  
(245) That the Rules of Procedure be suspended in order to introduce By-law 31-2021.

CARRIED ON A 2/3rds VOTE

31-2021 Being a by-law to authorize the Regional Chair and Regional Clerk to execute subdivision agreements within the approved boundaries of the community of Seaton.

This by-law implements the recommendations contained in Item #12.2 of Other Business presented to Regional Council on October 27, 2021

Moved by Councillor Ashe, Seconded by Councillor Ryan,  
(246) That By-law Number 31-2021 be passed.  
CARRIED

**15. Confirming By-law**

32-2021 Being a by-law to confirm the proceedings of Regional Council at their meeting held on October 27, 2021.

Moved by Councillor Ashe, Seconded by Councillor Lee,

- (247) That By-law Number 32-2021 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on October 27, 2021 be passed.

CARRIED

**16. Adjournment**

Moved by Councillor Brenner, Seconded by Councillor Kerr,

- (248) That the meeting be adjourned.

CARRIED

The meeting adjourned at 2:37 PM

Respectfully submitted,

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John Henry, Regional Chair & CEO

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Ralph Walton, Regional Clerk