



## Official Notice

### Meeting of Regional Council

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

**Wednesday, November 24, 2021**

**9:30 AM**

Please note: In an effort to help mitigate the spread of COVID-19, and to generally comply with the directions from the Government of Ontario, it is requested in the strongest terms that Members participate in the meeting electronically. Regional Headquarters is closed to the public, all members of the public may view the Committee meeting via live streaming, instead of attending the meeting in person. If you wish to register as a delegate regarding an agenda item, you may register in advance of the meeting by noon on the day prior to the meeting by emailing [delegations@durham.ca](mailto:delegations@durham.ca) and will be provided with the details to delegate electronically.

**1. Traditional Territory Acknowledgement**

**2. Roll Call**

**3. Declarations of Interest**

**4. Adoption of Minutes**

4.1 Regional Council meeting – October 27, 2021 Pages 6 - 26

4.2 Committee of the Whole meeting – November 10, 2021 Pages 27 - 32

**5. Presentations**

There are no presentations

**6. Delegations**

6.1 Councillor Deborah Kiezebrink, re: Bus Stops on Dead End Roads (**Previously delegated at the June 2 Works Committee meeting and was requested to delegate at Council**)

6.2 Wendy Bracken, Durham Resident, re: Memorandum and Quarterly Technical Report dated September 17, 2021 from S. Siopis, Commissioner of Works, re: Durham York Energy Centre Quarterly (Q2) Long-Term Sampling System Report

6.3 Linda Gasser, Durham Resident, re: Memorandum and Quarterly Technical Report dated September 17, 2021 from S. Siopis, Commissioner of Works, re: Durham York Energy Centre Quarterly (Q2) Long-Term Sampling System Report

**Requires 2/3rds vote to be heard**

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

There are no reports related to Delegations/Presentations

## **8. Communications**

CC 22 Correspondence from the Town of Whitby re: Noise Abatement at Oshawa Executive Airport

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

9.1 Finance and Administration Committee Pages 41 - 43

9.2 Health and Social Services Committee Pages 44 - 45

9.3 Planning and Economic Development Committee Pages 46 - 47

9.4 Works Committee Pages 48 - 53

9.5 Committee of the Whole Page 54

## **10. Notice of Motions**

10.1 International Women's Day Recognition Page 55

## **11. Unfinished Business**

There is no unfinished business

## **12. Other Business**

12.1 Education and Training Information Session facilitated by Jeff Perera re: Building Bridges Between Us: Allies for Gender Equality

### **13. Announcements**

### **14. By-laws**

- 33-2021      Being a by-law to adopt Amendment #185 to the Durham Regional Official Plan.
- This by-law implements the recommendations contained in Item #1 of the 8<sup>th</sup> Report of the Planning & Economic Development Committee presented to Regional Council on November 24, 2021
- 34-2021      Being a by-law to authorize the borrowing upon instalment debentures in the aggregate principal amount of \$15,568,000.00 (\$990,000.00 principal amount of 15 year instalment debentures and \$14,578,000.00 principal amount of 20 year instalment debentures) for capital works of The Corporation of the City of Pickering.
- This by-law implements the recommendations contained in Item #7 of the 7<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 29, 2021
- 35-2021      Being a by-law to authorize the borrowing upon 10 year instalment debentures in the principal amount of \$1,500,000.00 for a capital work of The Corporation of the Township of Uxbridge.
- This by-law implements the recommendations contained in Item #7 of the 7<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 29, 2021
- 36-2021      Being a by-law to authorize the borrowing upon 10 year instalment debentures in the principal amount of \$63,867,000.00 for a capital work of The Regional Municipality of Durham.
- This by-law implements the recommendations contained in Item #7 of the 7<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 29, 2021
- 37-2021      Being a by-law to authorize the borrowing upon instalment debentures in the principal amounts authorized by by-laws Numbers 34-2021, 35-2021 and 36-2021 in the aggregate principal amount of \$80,935,000.00 (\$65,367,000.00 principal amount of 10

year instalment debentures, \$990,000.00 principal amount of 15 year instalment debentures and \$14,578,000.00 principal amount of 20 year instalment debentures) and the issuing of one series of instalment debentures therefor.

This by-law implements the recommendations contained in Item #7 of the 7<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 29, 2021

- 38-2021      Being a by-law to authorize the borrowing upon 10 year instalment debentures in the aggregate principal amount of \$2,117,000.00 for capital works of The Corporation of the City of Oshawa.

This by-law implements the recommendations contained in Item #7 of the 7<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 29, 2021

- 39-2021      Being a by-law to designate the Normandy Towns affordable housing project as a municipal capital facility.

This by-law implements the recommendations contained in Item #4 of the 6<sup>th</sup> Report of the Committee of the Whole presented to Regional Council on September 29, 2021

- 40-2021      Being a by-law to amend By-law Number 22-2018 by which the linear limits of the several roads comprising the Regional Road system are defined.

This by-law implements the recommendations contained in Item #2 of the 8<sup>th</sup> Report of the Works Committee presented to Regional Council on October 27, 2021

## **15. Confirming By-law**

- 41-2021      Being a by-law to confirm the proceedings of Regional Council at their meeting held on November 24, 2021

## **16. Adjournment**

Notice regarding collection, use and disclosure of personal information:

Written information (either paper or electronic) that you send to Durham Regional Council or Committees, including home address, phone numbers and email addresses, will become part of the public record. This also includes oral submissions at meetings. If you have any questions about the collection of information, please contact the Regional Clerk/Director of Legislative Services.

**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)

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[CARRIED]

- 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)
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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)
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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)
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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]

- 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]

- 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)  
[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)  
[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** [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]

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

**The Regional Municipality of Durham**

**MINUTES**

**COMMITTEE OF THE WHOLE**

**Wednesday, November 10, 2021**

A regular meeting of the Committee of the Whole was held on Wednesday, November 10, 2021 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM. Electronic participation was permitted for this meeting.

Regional Chair Henry assumed the Chair.

**1. Roll Call**

Present: Councillor Anderson attended the meeting at 9:34 AM  
Councillor Ashe  
Councillor Barton  
Councillor Carter left the meeting at 10 AM  
Councillor Chapman left the meeting at 10 AM  
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 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**

Absent: Councillor Dies due to a personal matter  
Councillor McLean

**Staff**

**Present:** K. Allore-Engel, G. Anello, J. Austin, S. Austin, E. Baxter-Trahair, A. Caruso, D. Culp, D. Beaton, B. Bridgeman, S. Danos-Papaconstantinou, J. Demanuele, J. Dixon, S. Gill, S. Glover, B. Holmes, L. Huinink, J. Hunt, M. Hutchinson, R. Inacio, R. Jagannathan, J. Kilgour, L. McIntosh, G. Muller, G. Pereira, N. Prasad, J. Presta, A. Robins, S. Siopis, N. Taylor, E. Valant and R. Walton

**2. Declarations of Interest**

There were no Declarations of Interest.

**3. Statutory Public Meetings**

There were no statutory public meetings.

**4. Delegations**

There were no delegations to be heard.

**5. Presentations**

**5.1** Chief Todd Rollauer, Durham Regional Police Services, Elaine Baxter-Trahair, Chief Administrative Officer, and Kiersten Allore-Engel, Senior Planner, re: Durham Region Community Safety and Well-Being Plan (2021-COW-29) [Item 7. A)]

Chief Todd Rollauer, Durham Regional Police Services, Elaine Baxter-Trahair, Chief Administrative Officer, and Kiersten Allore-Engel, Senior Planner, provided a PowerPoint Presentation with regards to the Durham Region Community Safety and Well-Being Plan.

Highlights of the Presentation included:

- Introduction and Opening Remarks
- Community Safety and Well-Being (CSWB) Plan
- Community Safety and Well-Being
- Background
- Provincial Legislation
- CSWB Plan Benefits
- Four Levels of Risk Mitigation
- Risk Factors in Durham
- Promotion Milestones
- Priority Risk Factors
- Priority Risk Factor Action Items
- Actions Identified as Priorities for Mental Health
- Foundational Action Item

- Region of Durham Secretariat
- Comparator Municipal Staffing
- Year One Implementation Plan
- Concluding Remarks

E. Baxter-Trahair provided an introduction and opening remarks with regards to the Community Safety and Well Being (CSWB) Plan.

K. Allore-Engel stated that in 2019, legislative amendments to the Police Services Act required communities across the province to develop CSWB Plans. She advised that the province defines community safety and well-being as a place where everyone feels safe, has a sense of belonging, where individuals and families can meet their needs for education, health care, food, housing, income, as well as social and cultural expression. She advised that provincial legislation requires CSWB Plans to have three main components: identify priority risk factors; identify strategies to reduce the risk factors; and set measurable outcomes.

K. Allore-Engel provided an overview of the benefits of the CSWB Plan as well as the four levels of risk mitigation. She also provided an overview of the specific challenges faced by residents of Durham Region and the process involved to develop the Plan as well as the promotion milestones.

K. Allore-Engel stated that the priority risk factors are as follows: mental health; substance abuse; homelessness and basic needs; criminal involvement; victimization; social isolation; and experiences of racism. She advised that the Plan identifies action items for each of the priority risk factors. She also provided an overview of the following foundational action items of the Plan: create a CSWB Plan Secretariat; establish a Citizen Advisory Table; launch the CSWB Plan Information Hub; and the Year One Implementation Plan.

Chief Rollauer provided concluding remarks and advised that the Plan will help Durham Region address the priorities identified by the community.

Staff responded to questions with regards to whether there are plans to increase frontline staff as well as plans for outreach and consultation with residents; whether the Plan provides an opportunity for service providers to streamline services to avoid duplication; whether staff will be looking at resources and/or other models to assist with human trafficking; the use of local community partners to help grow the Plan; and whether there will be training provided to local councillors.

Staff also responded to questions with regards to how staff can work with agencies to deal with situations before involving the police as well as whether this is a province-wide problem; whether the Information Hub is interactive with a live chat function; whether all the priority risk factor action items will be moving forward; and whether there have been discussions with the Ontario government with regards to advocating for funds to implement the Plans.

**6. Correspondence**

There were no items of communication to be considered.

**7. Reports**

**A) Durham Region Community Safety and Well-Being (CSWB) Plan - Final Submission (2021-COW-29)**

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Report #2021-COW-29 from B. Bridgeman, Commissioner of Planning & Economic Development, and S. Danos-Papaconstantinou, Commissioner of Social Services was received.

Staff responded to questions with regards to the possible duplication of services with the creation of the CSWB Plan Secretariat; the cost to create the Secretariat and the new positions; whether there will there be a detailed plan with deliverables and timelines regarding the Actions Related to Individual Priority Risk Factors; and the resources and additional resources needed to address victimization and human trafficking.

Moved by Councillor Foster, Seconded by Councillor Drew,  
(54) That we recommend to Council:

- A) That Council endorse Attachment #1 of Report #2021-COW-29 of the Commissioner of Planning & Economic Development, and the Commissioner of Social Services as the Region of Durham's Community Safety and Well-Being Plan;
- B) That Report #2021-COW-29 be submitted to the Solicitor General of Ontario as the Region's final submission of the CSWB Plan;
- C) That the Regional CAO be authorized to appoint a new interim Manager to lead the creation of the CSWB Plan Secretariat and commence the recommended Year One Implementation Plan;
- D) That the Regional Chair and Regional CAO continue to advocate for CSWB Plan implementation funding from all levels of government; and
- E) That a copy of Report #2021-COW-29 be sent to Durham MPs and MPPs, Area Municipalities, Durham Regional Police Service, and the CSWB Plan Steering Committee.

CARRIED

B) Update on Construction Cost Estimate for the Proposed Long-Term Care Home in North Pickering (2021-COW-30)

Report #2021-COW-30 from N. Taylor, Commissioner of Finance, S. Siopis, Commissioner of Works, and S. Danos-Papaconstantinou, Commissioner of Social Services was received.

Staff responded to questions with regards to financing and funding of the proposed long-term care home; whether the Greater Toronto Area municipalities fund long-term care facilities; the capital and operating costs; access to the proposed long-term care home; the number of people on the waiting list for long-term care in Durham Region and the average wait time; the number of vacancies that come up every year to be filled; eligibility requirements; the level of commitment from the provincial government; and opportunities to advocate for funding from government.

Regional Chair Henry was requested to reach out to the Minister of Long-Term Care and suggest a meeting with the eight local mayors to discuss the rising costs of the long-term care home and what is needed in terms of funding.

Moved by Councillor Ryan, Seconded by Councillor Yamada,  
(55) That we recommend to Council:

That staff continue to advocate for additional capital funding from the Provincial and Federal Governments, finalize the business case report to build a 200-bed long-term care home in North Pickering, and report back to Council in advance of the execution of the Development Agreement with the Province.

CARRIED

**8. Confidential Matters**

There were no confidential matters to be considered.

**9. Other Business**

9.1 Durham Region Community Safety and Well-Being (CSWB) Plan - Final Submission (2021-COW-29)

Councillor Foster requested that Corporate Communications staff provide links and/or social media pieces that may be distributed to council members to be shared on their social media platforms to promote the Community Safety and Well-Being Plan.

**10. Adjournment**

Moved by Councillor Marimpietri, Seconded by Councillor Kerr,  
(56) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:17 AM

Respectfully submitted,

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John Henry, Regional Chair

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Committee Clerk



## **Communications**

November 24, 2021

CC 22 Correspondence from Kevin Narraway, Manager of Legislative Services/Deputy Clerk, Town of Whitby, writing to the Honourable Omar Alghabra, Minister of Transport, advising that at their meeting held on November 1, 2021, Council adopted a resolution regarding Noise Abatement at Oshawa Executive Airport (Our File: D00)

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Recommendation: Motion for direction

(See attached correspondence on pages 34-40)

November 3, 2021

Sent Via Email:

Honourable Omar Alhabra  
Minister of Transport  
[omar.alhabra@parl.gc.ca](mailto:omar.alhabra@parl.gc.ca)

Re: Noise Abatement at Oshawa Executive Airport

Please be advised that at a meeting held on November 1, 2021, the Council of the Town of Whitby adopted the following as Resolution # 283-21:

Whereas noise complaints from Whitby residents relating to aircraft traffic activity at the Oshawa Executive Airport are frequently received by the Mayor and Members of Council; and,

Whereas aircraft traffic at the airport has increased from a 10-year average of 61,469 aircraft movements (for the 2006-2015 period) to 80,500 aircraft movements in 2020; and,

Whereas the acquisition and movement of the Toronto Airways flight training school from Buttonville Airport to the airport by Canadian Flight Academy has resulted in additional aircraft movements and circuit training; and,

Whereas, further to Mayor Dan Carter's letter to the Honourable Omar Alhabra, Federal Minister of Transport, dated June 23, 2021, the two flight schools operating from the airport have declined to provide any further reductions in aircraft activity or hours of operation; and,

Whereas residential areas surrounding the airport have grown significantly since the City of Oshawa took control of the facility in 1947; and,

Whereas intensification of residential areas near the airport will continue as a result of Provincial legislation including Provincial Policy Statement (2020) and the Provincial Growth Plan for the Greater Golden Horseshoe; and,

Whereas the approach/departure flight paths for both runways at the airport result in air traffic flying over homes in Whitby with runway 05/23 resulting in air traffic over a densely populated residential community; and,

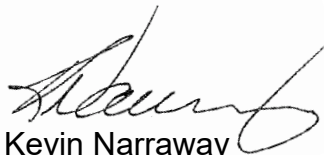
Whereas the airport and noise abatement procedures are Federally regulated by Transport Canada; and,

Whereas it is important that there be better balance between Whitby and Oshawa residents quality of life and the economic benefits of the Oshawa Executive Airport;

Now therefore be it resolved:

1. That the Council of the Town of Whitby hereby endorse Mayor Dan Carter's letter to the Honourable Omar Alghabra, Federal Minister of Transport, dated June 23, 2021 and requests that Transport Canada implement Federal noise abatement procedures and restrictions for the Oshawa Executive Airport; and,
2. That the Clerk be directed to send a copy of this resolution to the City of Oshawa, Regional Municipality of Durham, and Federal Minister of Transport, as well as Oshawa and Whitby MPs asking for their support to address residents concerns regarding noise and air traffic at the Oshawa Executive Airport.

Should you require further information, please do not hesitate to contact the Office of the Town Clerk at 905.430.4315.

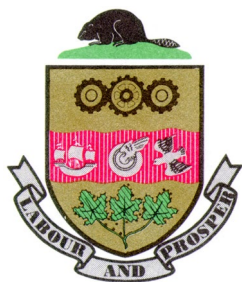


Kevin Narraway  
Manager of Legislative Services/Deputy Clerk

Attachment: Mayor Dan Carter's letter to the Honourable Omar Alghabra, dated June 23, 2021

Copy: C. Harris, Town Clerk – [harrisc@whitby.ca](mailto:harrisc@whitby.ca)

C. Carrie, M.P., Oshawa - [colin.carrie@parl.gc.ca](mailto:colin.carrie@parl.gc.ca)  
R. Turnbull, M.P., Whitby – [ryan.turnbull@parl.gc.ca](mailto:ryan.turnbull@parl.gc.ca)  
R. Walton, Regional Clerk, Region of Durham - [clerks@durham.ca](mailto:clerks@durham.ca)  
M. Medeiros, City Clerk, City of Oshawa - [clerks@oshawa.ca](mailto:clerks@oshawa.ca)



OSHAWA  
ONTARIO, CANADA

## OFFICE OF THE MAYOR

CITY OF OSHAWA  
50 CENTRE STREET SOUTH  
OSHAWA, ONTARIO  
L1H 3Z7

TELEPHONE (905) 436-5611

FAX (905) 436-5642

E-MAIL: [mayor@oshawa.ca](mailto:mayor@oshawa.ca)

## MAYOR DAN CARTER

June 23, 2021

The Honourable Omar Alghabra, MP  
Federal Minister of Transport  
House of Commons  
Ottawa, Ontario  
K1A 0A6

Dear Minister,

### **Re: Establishment of Noise Abatement Procedures and Restrictions for Oshawa Executive Airport under the Transport Canada Aviation Advisory Circular 302-002**

The Oshawa Executive Airport (the "Airport") is owned and operated by the City of Oshawa and is managed in accordance with the City's Airport Business Plan, a comprehensive document intended to guide actions and the decision-making process at the Airport. The most recent update to this Plan included a commitment to ensure that the Airport operates within the context of being a "Good Community Neighbour." The Airport Business Plan further identified that the City is sensitive to the noise impacts associated with flight training.

In the past five years, noise complaints relating to aircraft traffic activity at and around the Airport have grown from a 10-year average (for the 2006-2015 period) of approximately 50 complaints a year to 273 complaints in 2020. In addition, City staff and the Airport Manager have received over 300 noise complaints to date in 2021, largely attributable to flight training activity. The volume and frequency of flight training aircraft traffic and circuit patterns have become such a problem that some Oshawa residents have threatened to move to be further away from the Airport and the related noise.

The current Airport Business Plan involves a voluntary noise and traffic management plan. The primary focus of the noise and traffic management plan

has been to limit the growth in flight training activity. The voluntary plan was last updated in 2016 and does not take into consideration the following:

- The growth in annual aircraft movements from a 10-year average of 61,469 (for the 2006-2015 period) to 80,500 annual aircraft movements in 2020.
- The acquisition and movement of the Toronto Airways flight training school from Buttonville Airport to the Oshawa Executive Airport by Canadian Flight Academy in 2016.
- The perceived changing demographics of the residential area surrounding the Airport based on commentary from area residents.
- The effects of changing climatic conditions and related winds which has resulted in an increased use of runways that direct flights over the residential areas.
- The impact of the COVID-19 pandemic and the potential that a significant number of office workers will continue to work from home once the pandemic is over.
- The intensification of residential areas throughout the City and in designated corridors and centres, including in proximity to the Airport, in accordance with the Provincial Policy Statement (2020), the Provincial Growth Plan for the Greater Golden Horseshoe, the Durham Regional Official Plan and the Oshawa Official Plan.

Transport Canada is the regulator and only the Federal government can regulate aircraft activity. Consequently, municipal by-laws cannot be used to regulate aircraft activity, and neither City staff nor the Airport Manager have the authority to regulate aircraft activity.

There are two methods available to the City for the establishment of a new noise abatement procedure at the Airport: a voluntary process and a formal process. Both processes are required to be undertaken in the context of the Canadian Aviation Regulation 602.105 (the “Regulation”), in compliance with Transport Canada’s Advisory Circular 302-002 (the “Circular”).

To date, the voluntary process has been used to establish the current noise and traffic management plan at the Airport.

However, as mentioned above, matters have evolved since the voluntary noise and traffic management plan was last updated in 2016. The voluntary process is

no longer an effective means of limiting the effects of flight training activity on the residential areas surrounding the Airport.

To compound matters, the two Oshawa-based flight schools have declined to provide any further reductions in aircraft activity or hours of operation.

In order to advance a new noise abatement procedure using the formal process within the context of the Regulation, the Airport must comply with Transport Canada's requirements as contained in the Circular.

On September 21, 2020, the Commissioner of Development Services, the Director of Planning Services and the Airport Manager met with senior Transport Canada Ontario Regional Aerodrome and Air Navigation Division ("T.C.O.R.") staff. The purpose of the meeting was to obtain T.C.O.R.'s input regarding issues relating to flight training, including reducing the amount of flight training aircraft traffic, altering the circuit patterns and addressing hours of operation and noise mitigation opportunities, in order to provide better balance and respect of Oshawa residents' quality of life. On the issue of seeking to establish a new noise abatement procedure, T.C.O.R. senior staff advised of the process under the Transport Canada Circular, "Implementation of New or Amended Noise Abatement Procedures – Appendix A".

On October 26, 2020, City Council adopted Item DS-20-124, a resolution I introduced at the October 5, 2020 Development Services Committee, and directed staff to report back on the process to establish a new Noise Abatement Procedure and Restrictions under the Transport Canada Circular as a means to provide a better balance between the quality of life of Oshawa residents and the economic benefits of the Oshawa Executive Airport.

More recently, on February 22, 2021, City Council adopted a recommendation pursuant to Report DS-21-23 authorizing staff to advance the process prescribed in the Transport Canada Circular to request Transport Canada to establish new Noise Abatement Procedure and Restrictions at the Oshawa Executive Airport. Specifically, Report DS-21-23 recommends:

1. That, pursuant to Report DS-21-23 dated February 3, 2021, the Commissioner of Development Services, in consultation with the City's Airport Manager, be authorized to advance the process prescribed in Advisory Circular 302-002 to request Transport Canada to establish a new noise abatement procedure at the Oshawa Executive Airport.
2. That, the Airport Manager, in consultation with the Commissioner of Development Services, be authorized to engage a qualified, independent

consultant with familiarity of the requirements of Advisory Circular 302-002 to assist in the advancement of Part 1 of the recommendation, at an upset limit of \$60,000 exclusive of H.S.T.

3. That copies of this Report and associated resolution be forwarded to all Oshawa and Whitby MPs and MPPs as well as to the Town of Whitby.

On June 21, 2021, City Council also endorsed the 2021-2022 Oshawa Executive Airport Action Plan (the “Action Plan”). The Action Plan contains 14 action items related to the Oshawa Executive Airport for the City to advance prior to the next term of Council when the next Airport Business Plan will be considered. Various opportunities to solicit public input and feedback on the Action Plan were provided, including a virtual public meeting held by the Development Services Committee on May 10, 2021 and an online feedback form.

Action 9 of the Action Plan is to “continue to advocate with Federal and local elected officials.” Specifically, details with respect to Action 9 are outlined below:

“Letters to the Federal Minister of Transport and Oshawa M.P.s and M.P.P.s were issued by the City pursuant to resolution DS-20-124 and adopted by Council on October 26, 2020, requesting their support to address residents’ concerns regarding noise, air quality and safety at the Airport. Given that there is now a new Federal Minister of Transport, it is appropriate that the City’s request be re-sent by the Mayor, together with new details advising of Council’s decision on February 22, 2021 to undertake the process identified by Transport Canada Aviation Advisory Circular 302-002 to establish noise abatement procedures and restrictions at the Airport.”

Building on Action 9, Oshawa City Council also introduced the idea that Transport Canada should designate a series of rural airports exclusively for the use of flight training and move flight training away from urban areas.

Pursuant to Part 1 of the above noted recommendation of Report DS-21-23 and Action 9 of the newly endorsed Action Plan, I respectfully request on behalf of the City of Oshawa the assistance of your office in the City’s efforts to address Oshawa residents’ valid concerns regarding noise and air quality at the Oshawa Executive Airport. In this regard, your support of a new Noise Abatement Procedure that offers a meaningful solution to these concerns is requested, particularly in the event that consensus is not reached amongst the affected parties and key divisions remain.

If you have any questions or require further information or clarification, please contact me at the address shown, by telephone at 905-436-5611 or by email at [dcarter@oshawa.ca](mailto:dcarter@oshawa.ca).

Yours Truly,



Dan Carter  
Mayor, City of Oshawa

cc. Oshawa City Council  
Council for the Town of Whitby  
Colin Carrie, MP, Oshawa  
Ryan Turnbull, MP, Whitby  
Jennifer K. French, MPP, Oshawa  
Lorne Coe, MPP, Whitby  
Lindsey Park, MPP, Durham



## **Report #9 of the Finance & Administration Committee**

For consideration by Regional Council

November 24, 2020

The Finance & Administration Committee recommends approval of the following:

1. Durham Region Anti-Racism Taskforce Membership Appointments (2021-A-20)
  - A) That the following individuals be appointed as Citizen Members to the Durham Region Anti-Racism Taskforce:
    - i) Channon Oyeniran;
    - ii) Fatouma Ahmed;
    - iii) Gail Wilson-Beier;
    - iv) Jeany Munawa;
    - v) Kevin Vieneer;
    - vi) Laura Francis;
    - vii) Shauna Bookal;
    - viii) Shrishma Dave;
    - ix) Trynee Hancock;
    - x) Zed Pickering;
  - B) That the following individuals be appointed as representatives from the industry, association and public institutions to the Durham Region Anti-Racism Taskforce:
    - i) Jacqueline Williamson;
    - ii) Kari Garside;
    - iii) Nikhila Samuel;
    - iv) Pita-Garth Case
    - v) Sherry Caibaiosai; and
  - C) That the above individuals be advised of their appointment to the Durham Region Anti-Racism Taskforce.

2. Multi-Residential Property Tax Class Ratio (2021-F-28)

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- A) That the Multi-Residential Property Tax Class Ratio remain at 1.8665 for 2022 and be reflected in the appropriate by-law; and
- B) That the Region of Durham ask the Province of Ontario to extend the incentive for the New Multi-Residential Property Tax Class Ratio to include those properties which undertake significant renovation and modernization.

3. Optional Small Business Property Tax Subclass (2021-F-29)

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That the creation of a small business property tax subclass in the Region of Durham not be pursued at this time.

4. E-Mission Zero: Durham Region Transit Battery Electric Bus and Charging Infrastructure Demonstration Pilot Update (2021-F-30)

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- A) That additional financing of \$2.0 million, from the one-time Federal Gas Tax revenues received in 2021, be approved to increase the total approved financing to \$2.9 million for the supply of electric bus charging equipment for the Oshawa Bus Depot, from Oshawa Power and Utilities Corporation (OPUC), for the purpose of DRT's electric bus pilot project;
- B) That financing for the contract being negotiated with OPUC for the operation and maintenance of the charging equipment at the Oshawa Bus Depot for a period of five years, with a mutual option to renew for up to two one-year extensions, subject to the approval of the Commissioner of Finance and Legal Services, be included in the annual Durham Region Transit Business Plans and Budget; and
- C) That a capital contribution of \$0.1 million from the one-time Federal Gas Tax revenues received in 2021 be approved to finance the design and construction of facility upgrades at the Oshawa Transit Maintenance Depot, to be performed by eCamion, necessary to implement integrated charging and energy storage equipment, for the purpose of DRT's electric bus pilot project.

5. The Audited Consolidated Financial Statements for the year ended December 31, 2020 and Recommended Use of the One-Time Property Tax Surplus (2021-F-31)

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- A) That the 2020 Audited Consolidated Financial Statements for the year ended December 31, 2020 be received;
- B) That the current practice of setting aside the Supplementary Taxes received in the year in the Economic Development Reserve Fund (10 per cent of the net annual general supplementary taxation revenue) and the applicable Operating Impact Reserve Fund for General Operations, Transit

and Solid Waste (balance of net annual supplementary taxes) be continued;

- C) That the following one-time initiatives that best advance the Region’s strategic priorities and relieve pressure on the 2022 Business Plans and Budgets, in the aggregate amount of approximately \$13.3 million, to be funded from the 2020 Property Tax surplus that was transferred to the Operating Impact and Capital Impact Stabilization Reserve Funds, be approved:

Project	Strategic Priority	Amount
Homelessness Initiatives	Social Investment	\$700,000
Long-Term Care Capital	Social Investment / Asset Maintenance	\$777,909
Materials Testing Lab	Environmental Sustainability / Health and Safety	\$932,223
101 Consumers Drive	Environmental Sustainability / GHG Emission Reduction	\$8,389,868
Comprehensive Building Condition Assessments and Level 3 Energy Audits for Facilities	Environmental Sustainability / GHG Emission Reduction	\$2,500,000
TOTAL		\$13,300,000

- D) That the matching funding for the Materials Testing Lab be drawn at \$932,223 from each of the respective water supply rate stabilization reserve fund and the sanitary sewer rate stabilization reserve fund; and
- E) That the Commissioner of Finance be authorized to execute any required documents to put this into effect, subject to the concurrence of Legal Department as needed.

Respectfully submitted,

A. Foster, Chair, Finance & Administration Committee

## Report #8 of the Health & Social Services Committee

For consideration by Regional Council

November 24, 2021

The Health & Social Services Committee recommends approval of the following:

1. Sole Source Award to Arxium Innovation Pharmacy Solutions and Approval for Unbudgeted Capital to Purchase Automated Dispensing Cabinets for the Region of Durham's Long Term Care Homes (2021-SS-13)

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  - A) That unbudgeted capital purchases for 2021 in the amount of \$190,048 for the purchase of Automated Dispensing Cabinets at each of the four (4) Long Term Care Homes be approved;
  - B) That a sole source agreement with Arxium Innovation Pharmacy Solutions for the provision and maintenance of Automated Dispensing Cabinets at the Region of Durham's four (4) Long Term Care Homes be awarded at an estimated cost of \$190,048;
  - C) That financing in the amount of \$190,048 for the purchase of the Automated Dispensing Cabinets be provided as follows:

Medication Safety Technology Program Funding	\$183,402
Available surplus from Long-term care operations	\$ 6,646
<b>Total Financing</b>	<b><u>\$190,048</u></b>
  - D) That the Commissioner of Finance be authorized to execute the necessary agreements.
2. Unbudgeted Provincial funding from the Ministry of Long-Term Care for Increase in Staffing Hours and Supporting Professional Growth for the Four (4) Regional Municipality of Long Term Care Homes (2021-SS-14)

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  - A) That the 2021 portion of unbudgeted ongoing Provincial funding from the Ministry of Long-Term Care (MLTC) in the amount of \$1,206,856 for the period of November 1, 2021, to December 31, 2021, be expended in accordance with the Long-Term Care Staffing Increase Funding Policy;
  - B) That the 2021 portion of unbudgeted ongoing Provincial funding from the Ministry of Long-Term Care (MLTC) in the amount of \$45,433 for the period of November 1, 2021, to December 31, 2021, be expended in accordance with the Supporting Professional Growth Funding Policy;
  - C) That approval be granted to increase the Long-Term Care and Services for Seniors Staffing Complement by sixty (60) new full-time positions effective

November 1, 2021, and increase part time staffing costs to account for 24/7 operations coverage within the four (4) long-term care homes;

- D) That the increases in 2021 will be funded entirely from the additional Provincial base funding allocation as follows:
- i) Four (4) Registered Nurses at an estimated 2021 cost of \$94,844 (annualized cost of \$569,066);
  - ii) Fourteen (14) Registered Practical Nurses at an estimated 2021 cost of \$219,387 (annualized cost of \$1,316,323);
  - iii) Thirty-two (32) Personal Support Workers at an estimated 2021 cost of \$418,582 (annualized cost of \$2,511,490);
  - iv) One (1) Occupational Therapist at an estimated 2021 cost of \$22,221 (annualized cost of \$133,327);
  - v) Eight (8) Recreation Programmers at an estimated 2021 cost of \$104,646 (annualized cost of \$627,874);
  - vi) One (1) Registered Dietitian at an estimated 2021 cost of \$21,636 (annualized cost of \$129,814);
  - vii) Increase in part-time hours for Nursing and Personal Care of \$282,722 to account for 24/7 operations and coverage (annualized cost of \$1,696,337);
  - viii) Increase in part-time hours for Recreation Programmer of \$42,818 to account for 7 days per week programming (annualized cost of \$256,908); and
- E) That the unbudgeted base funding in the amount of \$45,433 to be used for the purpose of eligible staff training costs as outlined in the Provincial Supporting Professional Growth Fund Funding Policy.

Respectfully submitted,

B. Chapman, Chair, Health & Social Services Committee

## Report #8 of the Planning & Economic Development Committee

For consideration by Regional Council

November 24, 2021

The Planning & Economic Development Committee recommends approval of the following:

1. Application to Amend the Durham Regional Official Plan, submitted by Kyle Petrovich on behalf of Grainboys Holdings Inc. to permit the development of a grain processing facility in the Township of Uxbridge, File: OPA 2021-004 (2021-P-24)

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  - A) That Amendment #185 to the Durham Regional Official Plan, to permit the development of a grain processing, milling, blending and storage facility, be adopted as contained in Attachment #2 to Report #2021-P-24 of the Commissioner of Planning and Economic Development; and
  - B) That “Notice of Adoption” be sent to the applicant, the applicant’s agent, the Township of Uxbridge, the Ministry of Municipal Affairs and Housing, and all other persons or public bodies who requested notification of this decision.
2. 2023 Ontario Parasport Games Bid (2021-EDT-8)
  - A) That Regional Council endorse a bid for the 2023 Ontario Parasport Games to be developed and submitted by the Economic Development and Tourism Division (Sport Durham) in November 2021;
  - B) That Regional Council endorse and support in principle the hosting of the 2023 Ontario Parasport Games, including the acknowledgement that if the Region is awarded and accepts the event, and enters into a hosting agreement for these Games, the Region would bear the responsibility for any financial deficit resulting from the Games;
  - C) That Regional Council approve in principle the Region’s financial contribution for this bid in the amount of \$106,000 (\$40,000 cash and approximately \$66,000 in-kind for all aspects of internal transportation planning and execution provided by Durham Region Transit), to be reallocated from the funding previously approved from the Operating Impact Stabilization Reserve Fund for the Region’s contribution to the 2021 Memorial Cup bid; and
  - D) That if the 2023 Ontario Parasport Games are awarded to the Region, staff be directed to negotiate a hosting agreement, and that the Regional Chair and Clerk be authorized to execute such hosting agreement subject to approval of the Commissioner of Finance and Regional Solicitor.

Respectfully submitted,

D. Ryan, Chair, Planning & Economic Development Committee

## **Report #9 of the Works Committee**

For consideration by Regional Council

November 24, 2021

The Works Committee recommends approval of the following:

1. Correspondence received from Dave Burton, President, Good Roads, dated October 19, 2021 re: Correspondence to the Ministry of Transportation with respect to discussion at a recent Board of Directors meeting regarding Modified Exhausts and Noisemakers
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That Correspondence received from Dave Burton, President, Good Roads, dated October 19, 2021 re: Correspondence to the Ministry of Transportation with respect to discussion at a recent Board of Directors meeting regarding Modified Exhausts and Noisemakers be endorsed.

2. Renewal of Lease Agreement with Campbell Drive Professional Building Inc. for the Regional Municipality of Durham Social Services Department, Located at 2 Campbell Drive, Suites 301 – 305, in the Township of Uxbridge (2021-W-38)

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  - A) That the renewal of Lease Agreement with Campbell Drive Professional Building Inc., for the premises located at 2 Campbell Drive, Suites 301 – 305, in the Township of Uxbridge, and containing approximately 446.86 square metres (4,810 square feet) of office space be approved on the following terms and conditions:
    - i) The term is for a period of two years commencing November 1, 2021 and ending October 31, 2023;
    - ii) The annual rental rate for the term of the lease will be \$64,935.00\* based on the rate of \$145.31\* per square metre (\$13.50\* per square foot) per annum;
    - iii) The additional rental rate for the term of the lease will be \$70,947.50\* based on the rate of \$158.77\* per square metre (\$14.75\* per square foot) per annum to cover operating costs for the building, common areas and the leased premises. The per square foot dollar amount of additional rent is to be adjusted annually based on actual costs;
    - iv) The Regional Municipality of Durham will be invoiced \$600.00\* annually by the Landlord for pylon sign rental;
    - v) The Regional Municipality of Durham shall have the option to extend the lease for an additional two years subject to the same terms and conditions; and
    - vi) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.



(\*) before applicable taxes

3. Renewal of Lease Agreement with Port Perry Annex Corporation for Premises occupied by the Durham Region Health Department, Located at 181 Perry Street, in the Township of Scugog, in Port Perry (2021-W-39)
  - A) That the renewal of the Lease Agreement with Port Perry Annex Corporation, for premises located at 181 Perry Street, in the Township of Scugog, in Port Perry, containing approximately 362 square metres (3,897 square feet) of office space be approved with the following terms and conditions:
    - i) The term is for a period of five years commencing October 1, 2021 and ending September 30, 2026;
    - ii) The annual rental rate for the five-year period is \$70,146\* based on a rate of \$193.75\* per square metre (\$18.00\* per square foot) per annum;
    - iii) The Regional Municipality of Durham is responsible for a share of operating costs for the building, common areas and the leased premises including janitorial and utilities totaling approximately \$1,792.62\* per month and its proportionate share of property taxes of approximately \$10,575 per annum;
    - iv) The Regional Municipality of Durham has the option to extend the lease for an additional five years subject to the same terms and conditions save and except the rental rate to be negotiated, upon providing four months prior written notice; and
  - B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.  
(\*) before applicable taxes
4. Amendment and Extension of Lease Agreement with 513072 Ontario Inc. for Premises occupied by Social Services, Family Services Division located at 234 King Street East, in the Municipality of Clarington (2021-W-40)
  - A) That the Amendment and Extension of the Lease Agreement with 1513072 Ontario Inc., for premises located at 234 King Street East, in the Municipality of Clarington containing approximately 180.25 square metres (1,940.3 square feet) of office space be approved with the following terms and conditions:
    - i) The term is for a period of two years commencing December 1, 2021 and ending November 30, 2023;
    - ii) The annual rental rate for the two-year period is \$23,283.60\* based on a rate of \$129.16\* per square metre (\$12.00\* per square foot) per annum;

- iii) The Regional Municipality of Durham will be responsible for all operating costs for the space including utilities, janitorial and security;
    - iv) The Regional Municipality of Durham will remain responsible for a proportionate share of property taxes which is estimated to be \$8,450 per annum;
    - v) The Regional Municipality of Durham have the option to extend the lease for an additional two years, under the same terms and conditions subject to the rental rate being negotiated; and
  - B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.  
(\* before applicable taxes)
5. Amendment and Extension of Lease Agreement with Michael Kassabian and Dikran Kassabian for premises occupied by Durham Region Paramedic Services located at 9 St. George Street, in the Municipality of Clarington (2021-W-41)
- A) That the Amendment and Extension of Lease Agreement with Michael Kassabian and Dikran Kassabian for premises located at 9 St. George Street in Municipality of Clarington, containing approximately 235.56 square metres (2,535.55 square feet) of space be approved with the following terms and conditions:
    - i) The term is for a period of five years commencing November 1, 2021 and ending October 31, 2026;
    - ii) The annual rental rate for the five-year period is \$30,426.60\* based on a rate of \$129.17\* per square metre (\$12.00\* per square foot) per annum;
    - iii) The Regional Municipality of Durham will be responsible for all operating costs for the building and the leased premises including utilities, janitorial, security, and grounds maintenance;
    - iv) The Regional Municipality of Durham is responsible for two third (2/3) of the property taxes. The Regional Municipality of Durham's share of property taxes is estimated to be \$8,796.21 per annum;
    - v) The Regional Municipality of Durham have the option to extend the lease for an additional three years subject to the same terms and conditions save and except the rental rate to be negotiated, upon providing six months prior written notice; and
  - B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.  
(\* before applicable taxes)

6. Approval of Capital Works and Financing to be Incorporated into a Servicing Agreement with the Brooklin Centre Town Landowners Group, and in a Subdivision Agreement with Winash Partnership Limited and Brooklin Commercial Developments Limited, Including Cost Sharing in Accordance with the Region Share Policy, for the Extension and Oversizing of a Trunk Sanitary Sewer, in the Town of Whitby (2021-W-43)
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- A) That capital works and financing estimated at \$6,945,700 for the Region share of a \$13,167,400 total cost trunk sanitary sewer in Brooklin in the Town of Whitby, be approved;
- B) That the Regional Municipality of Durham be authorized to enter into a Servicing Agreement with a Region Share payment to the Brooklin Centre Town Landowners Group estimated at \$5,451,000 for the Region for the oversizing of a trunk sanitary sewer, east of Baldwin Street, in the Town of Whitby, at an estimated total project cost of \$10,437,700;
- C) That the Regional Municipality of Durham be authorized to enter into a Subdivision Agreement with a Region Share payment to Winash Partnership Limited and Brooklin Commercial Developments Limited (collectively, Fieldgate) estimated at \$1,494,700 for the of oversizing of a trunk sanitary sewer, west of Baldwin Street, in the Town of Whitby, at an estimated total project cost of \$2,729,700;
- D) That financing for the capital works, estimated at \$13,167,400, be provided from the following sources:

**Developer's Share – Sanitary Sewer**

Brooklin Centre Town Landowners Group	\$4,986,700
Fieldgate	<u>\$1,235,000</u>

**Total Developer's Share** **\$6,221,700**

**Regional Costs – Sanitary Sewer**

2021 Sanitary Sewerage System Capital Budget

Item 46: West Brooklin Trunk Sanitary Sewer

Residential Development Charges (Project ID: D2002)	\$4,389,255
Commercial Development Charges (Project ID: D2002)	273,585
User Rate (Project ID: D2002)	<u>1,284,660</u>
	<u>\$5,947,500</u>

2021 Sanitary Sewerage System Capital Budget

Item 148: Allowance for Regional share for works in conjunction with residential subdivision development:

Residential Development Charges (Project ID: M2110)	\$736,672
Commercial Development Charges (Project ID: M2110)	45,917

User Rate (Project ID: M2110)	215,611
	<u>\$998,200</u>

<b>Total Regional Share – Sanitary Sewer</b>	<b><u>\$6,945,700</u></b>
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<b>Total Project Financing</b>	<b><u>\$13,167,400</u></b>
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7. Renewal of Lease Agreement with the Incorporated Synod of the Diocese of Toronto for Premises Occupied by Durham Regional Police Service, located at 1173 Cedar Street, in the City of Oshawa (2021-W-44)

- A) That the renewal of the Lease Agreement with The Incorporated Synod of the Diocese of Toronto, for premises located at 1173 Cedar Street, in the City of Oshawa, containing a prefabricated building for use by Durham Regional Police Service be approved with the following terms and conditions:
- i) The term is for a period of five years commencing January 1, 2022 and ending December 31, 2026;
  - ii) The annual rental rate for the five-year term is \$17,650.00\* per annum;
  - iii) The Regional Municipality of Durham is responsible for all operating costs for the premises including cable, utilities, grounds maintenance, and janitorial services;
  - iv) The Regional Municipality of Durham has the option to extend the lease for three additional five-year terms, under the same terms and conditions subject to rent escalation; and
- B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.  
(\* ) before applicable taxes

8. Declaration of Lands as Surplus and Approval to Convey the Surplus Lands to the Adjacent Landowner as part of a Land Exchange for Regional Requirements (2021-W-45)

- A) That property municipally known as 856 Arthur Street in the Municipality of Clarington, legally described as Part of Lot 27, Concession 2, Clarke, being Part 1 on 10R-833; subject to CK13490, Clarington, identified with PIN (Property Identification Number) 26653-0009 be declared surplus to Regional requirements;
- B) That Regional staff be authorized to enter into a Land Exchange Agreement with the adjacent property owner as follows:
- i) The Regional Municipality of Durham will provide lands legally described as Part of Lot 27, Concession 2, Clarke, being Part 1 on

Registered Plan 10R-833; subject to CK13490, Clarington, identified with PIN 26653-0009 and having a Fair Market Value of \$504,000 to Smooth Run Developments Inc. (operating as DG Group), once the existing Newcastle Zone 1 reservoir on the site has been fully decommissioned;

- ii) Smooth Run Developments Inc. (operating as DG Group) will provide lands located along Arthur Street in the Municipality of Clarington, identified as Part of Lot 27, Concession 2, Clarke, further described as Parts 1, 2 and 3 on Registered Plan 40R-31380, having a Fair Market Value of \$1,930,500;
  - C) That financing for the land acquisition will be provided from the approved project budget for the Newcastle Zone 1 Reservoir (Project ID: D1202); and
  - D) That the Commissioner of Works be authorized to execute all documents associated with this land exchange.
9. Confidential Report of the Commissioner of Works – Security of the Property of the Regional Corporation as it Relates to a Lease Agreement for Durham Regional Police Services (2021-W-42)
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That the recommendations contained in Confidential Report #2021-W-42 of the Commissioner of Works be adopted.

Respectfully submitted,

D. Mitchell, Chair, Works Committee

## **Report #8 of the Committee of the Whole**

For consideration by Regional Council

November 24, 2021

The Committee of the Whole recommends approval of the following:

1. Durham Region Community Safety and Well-Being (CSWB) Plan - Final Submission (2021-COW-29)

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  - A) That Council endorse Attachment #1 of Report #2021-COW-29 of the Commissioner of Planning & Economic Development, and the Commissioner of Social Services as the Region of Durham's Community Safety and Well-Being Plan;
  - B) That Report #2021-COW-29 be submitted to the Solicitor General of Ontario as the Region's final submission of the CSWB Plan;
  - C) That the Regional CAO be authorized to appoint a new interim Manager to lead the creation of the CSWB Plan Secretariat and commence the recommended Year One Implementation Plan;
  - D) That the Regional Chair and Regional CAO continue to advocate for CSWB Plan implementation funding from all levels of government; and
  - E) That a copy of Report #2021-COW-29 be sent to Durham MPs and MPPs, Area Municipalities, Durham Regional Police Service, and the CSWB Plan Steering Committee.
2. Update on Construction Cost Estimate for the Proposed Long-Term Care Home in North Pickering (2021-COW-30)

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That staff continue to advocate for additional capital funding from the Provincial and Federal Governments, finalize the business case report to build a 200-bed long-term care home in North Pickering, and report back to Council in advance of the execution of the Development Agreement with the Province.

Respectfully submitted,

J. Henry, Regional Chair and CEO

## Notice of Motions

November 24, 2021

### 10.1 International Women's Day Recognition

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Councillors Leahy and Yamada gave Notice that the following motion will be presented at the November 24, 2021 meeting, or subsequent meeting of Regional Council:

Whereas women are under-represented in elected politics in Canada;

And Whereas it wasn't until 1960 that all women in Canada were given the right to vote;

And Whereas the right to vote is inextricably linked to the electability of women;

And Whereas the Durham Regional Government strives to have fair representation in embracing diversity and inclusion regardless of gender, sexual orientation, religion, culture;

And Whereas women have made a significant contribution socially, culturally, politically and economically to life in Durham Region;

And Whereas council appreciates, values, and recognizes the challenges women faced in the struggle for fair and equitable treatment;

And Whereas the struggle for women's rights were hard fought and should be recognized;

And Whereas a woman's place is in the House of Parliament, the provincial legislature, and in the council chambers across Canada;

And Whereas women who have served the people of Durham Region at all levels of elected office should be recognized for standing as an inspiration to other young women to participate in the political discourse of Durham Region;

Now therefore be it resolved:

1. That the Chief Administrative Officer (CAO) and senior staff where appropriate be directed to develop a formal way to recognize Durham Region's former and current elected officials at all levels as part of Durham's International Women's Day for 2022;
2. That the recognition may take the form of a social event, a plaque dedication, artistic expression, or some other method as appropriate; and
3. That the CAO, in consultation with any, and all, women members of Durham Regional Council, produce a report on this International Women's Day recognition for consideration by Council no later than the early part of the first quarter of 2022.