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The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, February 1, 2023

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.

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.

Chair Henry recognized the beginning of Black History Month in Durham Region and advised that the theme this year is Together We Rise Durham: Excellence Through the Arts. He stated that Black History Month is about recognizing and celebrating strength, innovation, and determination to work towards a more inclusive and diverse Canada. He advised that on February 2nd Durham Region and community partners will come together to celebrate with keynote speaker, Cameron Bailey, Chief Executive Officer of the Toronto International Film Festival and the evening will showcase artistic displays with live music and performances at The Robert McLaughlin Gallery in Oshawa.

Chair Henry recognized and congratulated Ian McVey for receiving the Academic Award from the University of Western Ontario for earning the highest average grade among the entire Graduate Diploma in Public Administration graduating class.

2. Roll Call

The following members were present:

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter

Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

*** indicates members who participated electronically, all other members participated in person**

All members of Council were present.

3. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Adoption of Minutes

Moved by Councillor Marimpietri, Seconded by Councillor Foster,

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

- Regular Regional Council meeting held on December 21, 2023;
- Regular Committee of the Whole meeting held on December 14, 2023;
- Regular Committee of the Whole meeting held on January 18, 2023.

CARRIED

5. Presentations

There were no presentations.

6. Delegations

There were no delegations.

7. Communications

CC 01 Memorandum re: Being a by-law to stop up, close as public highway, subject to easements required by any utility, that portion of Stellar Drive (Regional Road 25) located in Part of Lot 20, Concession 1, designated as Part 15, Plan 40R-20137, in the Town of Whitby (Our File No: C02)

Moved by Councillor Chapman, Seconded by Councillor Lee,

- (2) That Council Correspondence CC 01, the Memorandum regarding Being a by-law to stop up, close as public highway, subject to easements required by any utility, that portion of Stellar Drive (Regional Road 25) located in Part of Lot 20, Concession 1, designated as Part 15, Plan 40R-20137, in the Town of Whitby, be received for information.

CARRIED

CC 02 Memorandum re: Expropriation of lands required for the proposed Bus Rapid Transit Project along Highway 2 (Kingston Road), in the City of Pickering and the Town of Ajax

Moved by Councillor Crawford, Seconded by Councillor Collier,

- (3) That Council Correspondence CC 02, the Memorandum regarding Expropriation of lands required for the proposed Bus Rapid Transit Project along Highway 2 (Kingston Road), in the City of Pickering and the Town of Ajax be received for information.

CARRIED

8. Reports related to Delegations/Presentations

There are no reports related to Delegations/Presentations.

9. Committee Reports and any related Notice of Motions

9.1 Report of the Finance and Administration Committee

1. Durham Region Anti-Racism Taskforce Membership Appointments and Revised Terms of Reference (2023-A-1)
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[CARRIED]

- A) That the following individuals be appointed as community members to the Durham Region Anti-Racism Taskforce:

- i) Akuah Frempong
- ii) Channon Oyeniran

- iii) Gail Wilson-Beier
 - iv) Jackie Williamson
 - v) Jeany Munawa
 - vi) Kevin Vieneer
 - vii) Robert Orlando Pule
 - viii) Ruvette Coelho
 - ix) Shauna Bookal
 - x) Trynee Hancock;
- B) That the following individuals be appointed as representatives from industry, association and public institutions to the Durham Region Anti-Racism Taskforce:
- i) Brianna Nelson
 - ii) Nikki Samuel
 - iii) Pita-Garth (PG) Case
 - iv) Susan Byrne; and
- C) That the revisions to the Terms of Reference for the Durham Region Anti Racism Taskforce previously approved on May 11, 2021, be approved.
2. Amendments to the Delegation of Authority By-law (the "Delegation By-law") (2023-A-2)

[CARRIED]
- A) That the Amended Delegation By-law, in the form included as Attachment #1 to Report #2023-A-2 of the Commissioner of Corporate Services, be passed; and
- B) That Regional staff be authorized to execute such documents and carry out such tasks as may be required to give effect to the Delegation By-law as indicated in the form included as Attachment #1 to Report #2023-A-2.
3. 2023 Regional Business Plans and Property Tax Supported Budget Guideline (2023-F-1)

[CARRIED]
- A) That the following detailed direction and guidelines for the 2023 Business Plans and Budget for the Durham Regional Police Services Board, Conservation Authorities, Regional Departments and other Outside Agencies be approved:

- i. The 2023 Property Tax Guideline not exceed an overall tax impact of 5.0 per cent compared to the 2022 approved budget including 0.25 per cent dedicated to fund anticipated property tax impacts resulting from Provincial Bill 23, *More Homes Built Faster Act, 2022*, and the guidelines for the Durham Regional Police Services Board (1.65 per cent) and Conservation Authorities as detailed in recommendation A (ii) and A (iii);
 - ii. The 2023 Business Plans and Budget for the Durham Regional Police Services Board not to exceed \$245.84 million, an increase of 5.37 per cent compared to the 2022 approved budget for Durham Regional Police Services to fund base pressures (\$10.17 million), the incremental costs for year three of the body worn camera implementation (\$0.37 million) and funding equivalent to 20 front line officers for other strategic priorities of the Durham Regional Police Services Board (\$1.98 million); and
 - iii. The 2023 Operating Budget for each Conservation Authority not exceed an increase of 2.5 per cent, plus or minus any current value assessment adjustments, and the 2023 Special Benefitting Programs Budget for each Conservation Authority not exceed an increase of 1.5 per cent, plus or minus any current value assessment adjustments, compared to the 2022 approved budget;
 - B) That the preliminary timetable for the 2023 Regional Business Plans and Budget be approved, as outlined in Attachment #1 to Report #2023-F-1 of the Commissioner of Finance, which includes the following key date:
 - i. March 29, 2023 – final Regional Council approval of all 2023 Property Tax Supported Business Plans and Budget; and,
 - C) That a copy of Report #2023-F-1 be forwarded to the Durham Regional Police Services Board, Durham Region Transit Commission, Conservation Authorities, Durham Regional Local Housing Corporation, and other Outside Agencies to guide the development of the detailed 2023 Business Plans and Budget.
4. Public process for the passage of a new Regional Development Charge By-law, along with the proposed amendments to both the Regional Transit and GO Transit Development Charge By-laws [\(2023-F-2\)](#)

[CARRIED]

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

Moved by Councillor Ashe, Seconded by Councillor Leahy,

- (4) That the recommendations contained in Items 1 to 5 inclusive of Report #1 of the Finance and Administration Committee be adopted.

CARRIED

9.2 Report of the Health and Social Services Committee

1. Region of Durham Paramedic Services Ambulance Vehicle Purchases and Standardization (2023-MOH-1)
[CARRIED]

- A) The Demers Ambulances Type III Mystere MX164A or replacement model be maintained as the standard for the Region of Durham Paramedic Services (RDPS) for a period of five (5) years; and
 - B) That authorization be granted to award a sole source agreement to Demers Ambulances for a period of five (5) years, effective January 1, 2023 for the purchase of new ambulances and ongoing parts, pending approval of the Paramedic Services Business Plans & Budgets.
2. 2023 Pre-Budget Approval to Establish a Behavioural Supports Ontario (BSO) Virtual Mobile Team Operating out of Fairview Lodge to Support the Central East (CE) Health Region with Funding Provided by the Ministry of Long-Term Care (2023-SS-1)
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- [CARRIED]
- A) That pre-budget approval be granted to increase the Long-Term Care and Services for Seniors Staffing complement by three (3) new full-time positions effective February 1, 2023;
 - B) That the following incremental expenditures in 2023 be funded from \$330,848 in additional Provincial funding and a \$28,789 reduction in part time staffing as follows:
 - a. One (1) Registered Practical Nurse at an estimated 2023 cost of \$88,537 (annualized cost of \$96,143);
 - b. One (1) Occupational Therapist at an estimated 2023 cost of \$123,170 (annualized cost of \$133,894);
 - c. One (1) Social Worker at an estimated 2023 cost of \$122,930 (annualized cost of \$132,636);
 - d. Start-up costs of \$25,000 for laptops, computer peripheries, cell phones, personal protective equipment, and other miscellaneous costs; and
 - C) That the Regional Chair and Regional Clerk be authorized to sign any subsequent amendments to the current Long-Term Care Service Accountability Agreement (L-SAA) between Ontario Health and The Region of Durham relating to the BSO Virtual Mobile Team funding.

Moved by Councillor Roy, Seconded by Councillor Dies,

- (5) That the recommendations contained in Items 1 and 2 inclusive of Report #1 of the Health and Social Services Committee be adopted.

CARRIED

9.3 Report of the Planning and Economic Development Committee

1. Correspondence from Toronto and Region Conservation Authority, re: Recruitment of Municipal Representatives on Regional Watershed Alliance [CARRIED]

That Councillor Pickles be nominated as the Durham Region Municipal representative on the Regional Watershed Alliance, and Amanda Bathe, Senior Planner, Planning and Economic Development, be nominated as the alternate.

2. Smart Mobility Durham 2022 Annual Report and 2023 Workplan (2023-P-2) [CARRIED]

A) That Report #2023-P-2 of the Commissioner of Planning and Economic Development be received as Smart Mobility Durham's 2022 Annual Report and 2023 Workplan;

B) That Smart Mobility Durham's 2023 Workplan be approved, as outlined in Attachment #2 to Report #2023-P-2; and

C) That a copy of Report #2023-P-2 be forwarded to the Durham Active Transportation Committee, and the Area Municipalities.

Moved by Councillor Chapman, Seconded by Councillor Pickles,

- (6) That the recommendations contained in Items 1 and 2 inclusive of Report #1 of the Planning and Economic Development Committee be adopted.

CARRIED

9.4 Report of the Works Committee

1. Operational Plan for Water Supply Systems to Comply with the Safe Drinking Water Act (2023-W-1) [CARRIED]

That in accordance with the requirements of the Ministry of Environment, Conservation and Parks (MECP) approvals framework for municipal drinking water systems, Regional Council acknowledge and endorse the Operational Plan for the Regional Municipality of Durham's Water Supply Systems.

2. Tender Award and Additional Financing for Regional Municipality of Durham Contract #D2022-34 for Roundabout Construction on Bowmanville Avenue (Regional Road 57) at the Regional Road 3/Concession Road 8 Intersection, in the Municipality of Clarington (2023-W-2) [CARRIED]

- A) That the low compliant bid of Hard-Co Construction Ltd. in the amount of \$4,960,341* be awarded for Regional Municipality of Durham Contract #D2022-34 for Roundabout Construction on Bowmanville Avenue (Regional Road 57) at the Regional Road 3/Concession Road 8 Intersection, in the Municipality of Clarington, resulting in a total estimated project cost of \$7,708,142;
- B) That the previously approved project budget of \$5,469,247 for Regional Municipality of Durham Contract #D2022-34 be increased by \$2,238,895 to a revised total project budget of \$7,708,142;
- C) That the funding for the additional project commitments in the amount of \$2,238,895 be provided as follows:

Previously Approved Financing

Municipality of Clarington	\$19,247
Roads Capital Budget (Project ID; R1603)	
Residential DC	\$3,413,700
Commercial DC	\$412,200
Industrial DC	\$219,600
Road Capital Reserve	<u>\$1,404,500</u>
Total Regional Financing	\$5,450,000
Total Previously Approved Financing	<u>\$5,469,247</u>

Proposed Additional Financing

Municipality of Clarington	\$10,599
2022 Regional Road Program	
Residential DC, at the discretion of the Commissioner of Finance	\$1,395,731
Commercial DC, at the discretion of the Commissioner of Finance	\$168,533
Industrial DC, at the discretion of the Commissioner of Finance	\$89,786

Property tax sources, at the discretion of the Commissioner of Finance	<u>\$574,246</u>
Total Additional Regional Financing	\$2,228,296
Total Proposed Additional Financing	<u>\$2,238,895</u>
Total Revised Financing (* before applicable taxes)	<u>\$7,708,142</u>

3. Approval for the Regional Municipality of Durham's Ongoing Participation in the Toronto and Region Conservation Authority's Western Durham Nearshore Water Quality Monitoring Program (2023-W-3)

[CARRIED]

 - A) That the Regional Municipality of Durham continue participation as a municipal partner with Toronto and Region Conservation Authority's Western Durham Nearshore Water Quality Monitoring Program until the program ceases or the Regional staff of Durham and York determine that participation is no longer required; and
 - B) That financing for the annual contribution to the program, currently set at \$135,000 and shared with York Region at the applicable cost-sharing ratio (currently shared at approximately 18 per cent Durham Region, 82 per cent York Region) be provided in the annual Business Plans and Budgets for the York Durham Sanitary Sewerage System.

4. Declaration of Lands as Surplus and Approval to Transfer the Surplus Lands to the Town of Whitby as Part of an Agreement with the Ministry of Transportation (2023-W-4)

[CARRIED]

 - A) That property known as Old Lake Ridge Road, in the Town of Whitby and The Town of Ajax, legally described as Part 4 on 40R-30216 and all of PIN 26494-0745 in the Regional Municipality of Durham, Town of Whitby and Town of Ajax be declared as surplus to Regional Municipality of Durham requirements;
 - B) That the requirements of Section 3 of Regional By-Law #52-95 be waived to facilitate the land transfer between the Regional Municipality of Durham and The Town of Whitby;
 - C) That the Regional Municipality of Durham's solicitors be authorized to complete the transfer of lands as described, to the Town of Whitby for a nominal sum; and

- D) That authority be granted to the Commissioner of Works to execute any documents necessary to complete the conveyance to the Town of Whitby.
5. Approval of Unbudgeted Capital Works to be Incorporated into a Subdivision Agreement with the Minto (Harmony Road) GP Inc., Including Cost Sharing in Accordance with the Region Share Policy, for the Extension and Oversizing of a Trunk Sanitary Sewer and Watermains Through the Minto Subdivision, North of Conlin Road East, West Side of Harmony Road North (Regional Road 33), in the City of Oshawa (2023-W-5)
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- [CARRIED]
- A) That unbudgeted capital works estimated at \$1,804,900 for the Regional share of the trunk sanitary sewer and watermains in the Kedron Secondary Plan, in the City of Oshawa, be approved;
- B) That the Regional Municipality of Durham be authorized to enter into a Subdivision Agreement with Minto (Harmony Road) GP Inc. for the extension and oversizing of a trunk sanitary sewer and watermains through the Minto Subdivision, approximately 750 metres north of Conlin Road East, west of Harmony Road North (Regional Road 33), in the City of Oshawa, including a Regional share amount estimated at \$1,804,900, for an estimated total project cost of \$5,052,100; and
- C) That financing for the subdivision agreement, including the Regional Share amount be provided from the following sources:

Sanitary Sewer

Developer's Share – Sanitary Sewer

Minto (Harmony Road (GP) Inc.	<u>\$1,755,000</u>
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Total Developer's Sanitary Sewer Share	<u>\$1,755,000</u>
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Regional Costs – Sanitary Sewer

Reallocation of Funds

2022 Sanitary Sewerage System Capital Budget	
Item No. 79: Thickson Rd. Sub-trunk sanitary sewer	
From Glengowan St. to Conlin Rd. (Project ID: D2103)	
Residential Development Charge Reserve Fund	\$1,023,901
Commercial Development Charge Reserve Fund	63,821
User Rate	<u>299,678</u>

Total Regional Share – Sanitary Sewer	<u>\$1,387,400</u>
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Total Sanitary Sewer	<u>\$3,142,400</u>
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Watermain:

Developer's Share - Watermain

Minto (Harmony Road) GP Inc. \$1,492,200

Total Developer's Watermain Share \$1,492,200

Regional Costs – Watermain

2022 Water Supply System Capital Budget

Item No. 304 Allowance for Regional share for works in conjunction with residential subdivision development (Project ID: M2210)

Residential Development Charge Reserve Fund \$365,730

Commercial Development Charge Reserve Fund 9,185

User Rate 42,585

Total Regional Share – Watermain \$417,500

Total Watermain \$1,909,700

Total Developer's Share \$3,247,200

Total Regional Share \$1,804,900

Total Project Financing \$5,052,100

6. Adoption of the Regional Legacy Area Servicing Policy and Update on Servicing Options for Property Owners on Bickle Drive and Roselawn Avenue, including the Sun Valley Heights Homebuilders Co-op, in the City of Oshawa (2023-W-6)
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[CARRIED]

A) That the Regional Legacy Area Servicing Policy included as Attachment #1 to Report #2023-W-6 of the Commissioner of Works be approved and adopted;

B) That a review of payment terms related to frontage charges for the extension of water supply and sanitary sewerage services to service legacy areas be reviewed as part of the 2024 User Rate Study; and

C) That a copy of Report #2023-W-6 be provided to the residents of Bickle Drive and Roselawn Avenue, Sun Valley Heights Homebuilders Co-op in the City of Oshawa, and the York Durham Ministry of the Environment, Conservation and Parks office.

7. Tender Award and Additional Financing for Regional Municipality of Durham Contract #D2022-16 for the Highway 401 Tunnel Liner Decommissioning at Merritt Street, in the City of Oshawa (2023-W-7)
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[CARRIED]

- A) That the low compliant bid of Tydon Contracting Ltd. in the amount of \$1,686,076*, be awarded for Regional Municipality of Durham Contract #D2022-16 for the Highway 401 Tunnel Liner Decommissioning at Merritt Street, in the City of Oshawa, resulting in a total estimated project cost of \$2,260,000;
- B) That the previously approved project budget of \$1,350,000 for Regional Municipality of Durham Contract #D2022-16 be increased by \$910,000 to a revised total project budget of \$2,260,000, with the increase in financing to be provided from sanitary sewer user rate sources at the discretion of the Commissioner of Finance; and
- C) That the Commissioner of Finance be authorized to execute any documents related to the award of the tender.
(*) before applicable taxes

Moved by Councillor Barton, Seconded by Councillor Marimpietri,

- (7) That the recommendations contained in Items 1 and 2 and 4 to 7 of Report #1 of the Works Committee be adopted.

CARRIED

Moved by Councillor Barton, Seconded by Councillor Marimpietri,

- (8) That the recommendations contained in Item 3 of Report #1 of the Works Committee be adopted.

CARRIED

9.5 Report of the Committee of the Whole

- 1. Request for Funding from the Central Lake Ontario Conservation Authority for the Acquisition of Land Adjacent to the Long Sault Conservation Area in the Municipality of Clarington (2023-COW-1)

[CARRIED]

- A) That in response to the request for funding from the Central Lake Ontario Conservation Authority, that funding in the amount of \$309,135, representing 40 per cent of the estimated eligible acquisition costs for approximately 29.2 hectares (72.14 acres) of land located adjacent to the Long Sault Conservation Area in the Municipality of Clarington, be approved and financed from the Region's Land Conservation and Protection Reserve Fund subject to the Central Lake Ontario Conservation Authority's Board of Directors' approval of the land purchase at their meeting on January 17, 2023; and
- B) That the Commissioner of Finance be authorized to adjust the total payment amount to Central Lake Ontario Conservation Authority pending a review of the eligibility of final costs incurred pursuant to the Region's Land Acquisition Funding Policy.

2. Development of a Regional Public Art Program (2023-COW-2)
[CARRIED]

- A) That Regional Council endorse the establishment of a Regional Public Art Program to provide a framework for incorporating public art on Regional infrastructure, land, and other projects with opportunity for creative placemaking; and
- B) That a Public Art Working Group be created and comprised of local experts from the creative community to support the development and maintenance of the Public Art Policy and provide recommendations for ongoing public art projects.

3. Durham Region Government Relations Update (2023-COW-5)
[CARRIED]

That Report #2023-COW-5 of the Chief Administrative Officer be received for information.

4. Confidential Report of the Commissioner of Social Services – Closed Matter under Municipal Freedom of Information and Protection of Privacy Act with respect to a Capital Project Submitted under the Rapid Housing Initiative (RHI) Round 3 (2023-COW-3)
[CARRIED]

That the recommendations contained in Confidential Report #2023-COW-3 of the Commissioner of Social Services and Commissioner of Finance be adopted.

Moved by Councillor Chapman, Seconded by Councillor Collier,

- (9) That the recommendations contained in Items 1, 2 and 4 of Report #1 of the Committee of the Whole be adopted.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Collier,

- (10) That the recommendation contained in Item 3 of Report #1 of the Committee of the Whole be adopted.

CARRIED

10. Departmental Reports & Other Resolutions

10.1 Appointment to Durham Land Division Committee

Moved by Councillor Leahy, Seconded by Councillor Foster,

- (11) That the following individuals be appointed to the Land Division Committee for the term of Council or until their successors are appointed:

Township of Brock	Kitty Bavington
Municipality of Clarington	Bradley Whittle
City of Oshawa	Pralhad Uprety
City of Pickering	Eric Hudson
Township of Scugog	Paul Allore
Township of Uxbridge	Gerri Lynn O'Connor
Town of Whitby	Alex Georgieff

CARRIED

10.2 Community Member Appointment to the Durham Regional Police Services Board (2023-A-3)

Moved by Councillor Collier, Seconded by Councillor Foster,
(12) That Karen Fisher be appointed as the community member on the Durham Regional Police Services Board for the term of Council or until such time as their successor is appointed.

CARRIED

11. Notice of Motions

11.1 Representation on the Durham Region Non-Profit Housing Corporation (DRNPHC)

[MOTION DEFEATED]

Moved by Councillor Schummer, Seconded by Councillor Jubb,
(13) Whereas Durham Region Non-Profit Housing Corporation (DRNPHC) is a social housing provider that owns and manages more than 1100 apartments and townhouses in Durham Region and these housing units are located in the municipalities of The Township of Brock, The Township of Clarington, City of Oshawa, City of Pickering, Township of Uxbridge and The Town of Whitby;

And Whereas The Board of Directors of DRNPHC consists of elected representatives of The Council of The Regional Municipality of Durham who are selected through a combination of the chairs of select committees and nominated member of Council;

And whereas this process of Board member selection can result in no representation on The Board of Directors from communities in which DRNPHC operates;

Now therefore be it resolved that while DRNPHC is a self-governing entity The Council of The Regional Municipality of Durham hereby request that DRNPHC amend its governing by-laws to expand its Board of Directors to ensure that there be representation on The Board from all Durham municipalities served by The Corporation;

And further that following the amendment of the by-laws of The Corporation Durham Region Council appoint additional members to fulfill this objective with all due haste.

MOTION DEFEATED ON A RECORDED
VOTE LATER IN THE MEETING (See
Following Motion)

Moved by Councillor Roy, Seconded by Councillor Crawford,
(14) That the notice of motion (13) of Councillors Schummer and Jubb be referred to staff for further discussions with the Durham Region Non-Profit Housing Corporation.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Crawford
Councillor Lee
Councillor Roy
Councillor Shahid
Councillor Yamada
Regional Chair Henry

No

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Schummer
Councillor Woo
Councillor Wotten

Members Absent: None

Declarations of Interest: None

The notice of motion (13) of Councillors Schummer and Jubb was then put to a vote and DEFEATED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Ashe
Councillor Cook	Councillor Barton
Councillor Jubb	Councillor Brenner
Councillor Kerr	Councillor Carter
Councillor Leahy	Councillor Chapman
Councillor Lee	Councillor Collier
Councillor Marimpietri	Councillor Crawford
Councillor McDougall	Councillor Dies
Councillor Neal	Councillor Foster
Councillor Nicholson	Councillor Garrod
Councillor Schummer	Councillor Mulcahy
Councillor Shahid	Councillor Pickles
Councillor Wotten	Councillor Roy
	Councillor Woo
	Councillor Yamada
	Regional Chair Henry

Members Absent: None

Declarations of Interest: None

12. Unfinished Business

There was no unfinished business to be considered.

13. Announcements

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

14. By-laws

02-2023 Being a by-law to authorize the execution of an agreement with His Majesty the King in right of the Province of Ontario as represented by the Minister of Transportation for the Safe Restart Agreement – Phase 4 Municipal Transit Funding.

This by-law implements the recommendations contained in Item #3 of the 7th Report of the Finance & Administration Committee presented to Regional Council on October 28, 2020

03-2023 Being a by-law to provide for the appointment of a community member to serve as a member of the Durham Regional Police Services Board and to provide for the paying of remuneration to the community member.

This by-law implements the recommendations contained in Report #2023-A-3 presented to Regional Council on February 1, 2023

04-2023 Being a by-law to provide certain delegations of authority from Regional Council to the Regional Chair and/or senior Regional staff for the administration of the Region.

This by-law implements the recommendations contained in Item #2 of the 1st Report of the Finance & Administration Committee presented to Regional Council on February 1, 2023

05-2023 Being a by-law to stop up, close as public highway, subject to easements required by any utility, that portion of Stellar Drive (Regional Road 25) located in Part of Lot 20, Concession 1, designated as Part 15, Plan 40R-20137, in the Town of Whitby (the "Lands").

This by-law implements the recommendations contained in Council Correspondence Item CC #01 presented to Regional Council on February 1, 2023

06-2023 Being a by-law to repeal expropriation By-law #64-2022.

This by-law implements the recommendations contained in Council Correspondence Item CC #02 presented to Regional Council on February 1, 2023

07-2023 Being a by-law to constitute and appoint a Land Division Committee of The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #10.1 of Departmental Reports & Other Resolutions presented to Regional Council on February 1, 2023

Moved by Councillor Ashe, Seconded by Councillor Foster,
(15) That By-law Numbers 02-2023 to 07-2023 inclusive be passed.
CARRIED

15. Confirming By-law

08-2023 Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 1st day of February, 2023.

Moved by Councillor Ashe, Seconded by Councillor Foster,
(16) That By-law Number 08-2023 being a by-law to confirm the proceedings
of the Council of the Regional Municipality of Durham at their meeting
held on February 1, 2023 be passed.

CARRIED

16. Adjournment

Moved by Councillor Yamada, Seconded by Councillor Neal,
(17) That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:59 AM

Respectfully submitted,

John Henry, Regional Chair & CEO

Alexander Harras, Regional Clerk