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## **The Regional Municipality of Durham**

### **MINUTES**

#### **REGIONAL COUNCIL**

**Wednesday, March 29, 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. Call to Order & Traditional Territory Acknowledgment**

Chair Henry asked Council to join him in a moment of personal reflection and to remember Sergeant Maureen Breau of the Sûreté du Québec police service, who tragically passed away in the line of duty during a senseless act of violence in the Mauricie region of Quebec on March 27.

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 acknowledged the accomplishments of four ringette teams from Durham Region in the Ringette Ontario Provincial Championships. Chair Henry noted that this year, three of the five winning teams are from Durham Region, which has never happened before. The medalists are as follows: U14AA Division: Oshawa Ringette Association, bronze medalists; U16AA Division: Ajax/Pickering Power, gold medalists and Team Ontario; U19AA Division: Ajax/Pickering Power, gold medalists and Team Ontario; and 18+AA Division: Durham Flames, gold medalists and Team Ontario.

Chair Henry advised that March 31 is Transgender Day of Visibility, a day dedicated to recognizing the many achievements of transgender, Two-Spirit and non-binary people; and to celebrate their vibrancy and resilience. Visibility has the potential to be truly transformative, seeing others with shared experiences can help trans and gender-diverse people understand and affirm their own identities. It is a vital reminder that they are not alone. Visibility can also be a tool for social change.

Chair Henry added that while we celebrate the greater representation of trans people and their contributions, we must also acknowledge that there is still much work to be done. We must commit to challenging transphobia and all forms of gender-based discrimination; and dismantling the structures that perpetuate these inequities. Chair Henry added that on this Transgender Day of Visibility, we reaffirm our commitment to fostering a more equitable and inclusive community for all residents of Durham Region.

Chair Henry recognized Jamie Austin, Deputy General Manager, Durham Region Transit (DRT) who is leaving to pursue a new career opportunity and added that Jamie has been a valued member of the DRT senior management team for the past five years and is known for exceptional leadership, and for being a true innovator.

Chair Henry wished Jamie well in the future and thanked Jamie for their service to the Region of Durham.

## **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 left the meeting at 10:17 AM  
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**

Councillor Woo made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 8.2 Report #2023-F-9: The 2023 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit, as it pertains to Departmental Operations. He indicated that he has a relative that works in the Social Services Department.

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

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

- Regular Regional Council meeting held on March 1, 2023; and
- Regular Committee of the Whole meeting held on March 22, 2023.

CARRIED

### **5. Presentations**

#### **5.1 Eva Reti, Chair, Durham Region Hospice, Whitby re: Update on the Hospice Project in Whitby**

Eva Reti, Chair, Durham Region Hospice, did not appear.

#### **5.2 Amy Archer, Executive Director, Sloane's House and Jason Hunt, Chair, Sloane's House re: Sloane's House Pediatric Respite & Hospice Care Centre**

Amy Archer, Executive Director, Sloane's House and Jason Hunt, Chair, Sloane's House, provided a presentation with respect to Sloane's House Pediatric Respite & Hospice Care Centre. Highlights of the presentation included:

- It Begins with Love
- Sloane
- The Relief of Respite
- Jack
- The Hope of Hospice
- High Need in the Durham Region

- Sloane's House Vision
- Realizing the Vision
- Capital Campaign
- Government Relations
- Program Development
- Partnerships
- How You Can Help Sloane's Legacy
- For More Information
- Sloane's House Board of Directors

A. Archer and J. Hunt responded to questions from Council.

5.3 Shaun Collier, Board Chair, Durham Regional Police Services, Peter Moreira, Chief, Durham Regional Police Services, and Todd Rollauer, Chief, Durham Region Police Services, re: DRPS Chief's Quarterly Update

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Councillor Collier, Chair of the Durham Regional Police Services Board (DRPSB), participating electronically, provided introductory remarks and outlined priorities for the Board from a governance perspective. Chair Collier introduced incoming Chief Peter Moreira and provided welcoming remarks. Chair Collier also acknowledged outgoing Chief Todd Rollauer and thanked him for his years of dedicated service and wished him well in his retirement.

Chief Moreira, Durham Regional Police Services (DRPS) appeared before Council to provide an update on the Durham Regional Police Services Board. Chief Moreira also provided information with respect to his background and experience. Highlights of the presentation included:

- Governance Update: Chair Collier
- Operational Update: Chief Moreira
- Heroes in Life
- Offender Management Unit Project Tundra
- Citizen Calls for Service
- Police Reports: YTD Feb. 28
- Median Response Time
- Roadway Safety
- Violent Crime: Year-to-Date (Feb. 28)
- Homicide Victims
- Persons Charged with a Firearm Offence
- Vehicle Thefts
- Mental Health Act Apprehensions

Chief Rollauer presented the following:

- Reported Hate Crime 2022
- Four-Point Plan to Address Systemic Barriers

Chief Moreira and Chief Rollauer responded to questions from members of Council.

Chair Henry thanked Chief Rollauer for his years of service and wished him well in his retirement.

- 5.4 Elaine Baxter-Trahair, Chief Administrative Officer, Nancy Taylor, Commissioner of Finance, and Nicole Pincombe, Director, Business Planning and Budgets, re: 2023 Property Tax Supported Business Plans and Budgets (2023-F-8 and 2023-F-9)
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E. Baxter-Trahair, N. Taylor, and N. Pincombe provided a PowerPoint presentation on the 2023 Regional Business Plans and Budgets and the 2023 Strategic Property Tax Study.

Highlights from the presentation included:

- Proposed 2023 Property Tax Increase
- Overview of the 2023 Budget
- Engagement Opportunities and Insights
- Significant Investments in Critical Service Areas
- Advancing the Region's Strategic Plan
- Base Budget Pressures
- 2023 Capital Budget and Nine-Year Forecast
- Looking Forward: 2024 – 2032 Forecast
- Overview of 2023 Regional Budget
- Regional Property Tax Supported Budget
- 2023 Regional Property Taxes: Average Home
- Assessment Growth
- 2023 Property Tax Impacts: Regional
- 2023 Property Tax Impacts: Overall
- Looking Forward: Property Tax Considerations
- Conclusion

Staff responded to questions from Council.

## 6. Delegations

Public Meeting Regarding the 2023 Regional Property Tax Supported Business Plans and Budgets Including Related Fees and Charges and the 2023 Regional Property Tax Rates

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The public has been given Notice via the Region's website, newspaper ads and social media that Regional Council today is intending to review and adopt or amend the 2023 Regional Property Tax Supported Business Plans and Budgets including related fees and charges and the 2023 Regional Property Tax Rates.

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 wished to make a submission or ask any questions on this particular matter. He asked a second and third time. Being none, he advised the portion of the public meeting with regard to the 2023 Regional Property Tax Supported Business Plans and Budgets including related fees and charges and the 2023 Regional Property Tax Rates is closed.

## **7. Communications**

- CC 08 Memorandum dated March 21, 2023 from Alexander McPherson, Solicitor, re: Expropriation of lands for the proposed Bus Rapid Transit Project along Highway 2 (Kingston Road) in the City of Pickering and the Town of Ajax (2018-COW-101) – Part 1
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Moved by Councillor Shahid, Seconded by Councillor Woo,  
(54) That recommendations A), B), C) and D) contained in Council Correspondence CC 08 be adopted.

CARRIED

- CC 09 Memorandum dated March 21, 2023 from Alexander McPherson, Solicitor, re: Expropriation of lands for the proposed Bus Rapid Transit Project along Highway 2 (Kingston Road) in the City of Pickering and the Town of Ajax (2018-COW-101) – Part 2
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Moved by Councillor Kerr, Seconded by Councillor Leahy,  
(55) That recommendations A), B), C) and D) contained in Council Correspondence CC 09 be adopted.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Kerr,  
(56) That Council recess until 1:00 PM.

CARRIED

Council recessed at 11:53 AM and reconvened at 1:00 PM.

A roll call was conducted following the recess and all members of Council were present with the exception of Councillor Dies and Councillor Mulcahy.

## 8. Reports related to Delegations/Presentations

### 1. 2023 Strategic Property Tax Study (2023-F-8) [CARRIED ON A RECORDED VOTE]

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- A) That for the 2023 property taxation year, the municipal property tax ratios for the following property classes and subclasses for the Regional Municipality of Durham be set as follows, consistent with the 2022 ratios, and the requisite by-law be prepared, and approval be granted,

Multi-Residential	1.8665
New Multi-Residential	1.1000
Landfill	1.1000
Pipelines	1.2294
Farmland	0.2000
Managed Forests	0.2500

#### **Commercial Broad Class**

(Including Shopping Centres, Office Buildings,  
Parking Lots and Residual)

Occupied	1.4500
Vacant Land	1.4500
Excess Land	1.4500
On Farm	1.4500

#### **Industrial Broad Class**

(Including Large Industrial and Residual)

Occupied	2.0235
Vacant Land	2.0235
Excess Land	2.0235
On Farm	2.0235

- B) That to achieve greater fairness and equity in the Current Value Assessment (CVA) system and property taxation policy, the Province be requested to:
- update the Provincial statutory rate applicable to nuclear generating facilities;
  - institute an annual mechanism to ensure the rate continues to be updated in the future, and;
  - redirect proxy property tax payments currently paid by the Region's two nuclear generating facilities to the Ontario Electricity Financial Corporation (OEFC) for the Ontario Hydro stranded debt to the host municipalities and the Region following retirement of the stranded debt.

Moved by Councillor Lee, Seconded by Councillor Shahid,  
(57) That the recommendations contained in Item 4 of Report #3 of the  
Finance and Administration Committee be adopted.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Cook  
Councillor Crawford  
Councillor Foster  
Councillor Garrod  
Councillor Jubb  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor McDougall  
Councillor Mulcahy  
Councillor Neal  
Councillor Pickles  
Councillor Schummer  
Councillor Shahid  
Councillor Woo  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

No

Councillor Nicholson

Members Absent: Councillor Dies  
Councillor Roy

Declarations of Interest: None

2. The 2023 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit (2023-F-9)  
[CARRIED ON A RECORDED VOTE] [PART A) i) WAS DIVIDED FROM  
THE REMAINDER AND VOTED ON SEPARATELY] [SEE MOTION XX ON  
PAGES XX]



- A) That the 2023 Business Plans and Property Tax Budgets for General Purposes (excluding Durham Region Transit and Solid Waste Management) be approved, at a total net property tax requirement of \$679,862,000 as detailed within the 2023 Regional Business Plans and Budgets, which are highlighted in Report #2023-F-9 and summarized as follows:

	<b>2023 Tax Requirements (\$000s)</b>
<b>Regional Operations</b>	
i) Departmental Operations - excluding Long-term Care	306,178
ii) Departmental Operations – Long-term Care	56,954
iii) Bill 23 – More Homes Built Faster Act Provision	1,900
iv) Regional Roads Reserve – Growth	12,549
v) Regional Roads – Rehabilitation Reserve Fund	26,050
vi) Regional Bridges – Rehabilitation Reserve Fund	5,525
<b>Total Regional Operations</b>	<b>409,156</b>
<b>Police Services:</b>	
vii) Police Services - Guideline	245,840
viii) Police Services – Incremental Request above Guideline	1,692
<b>Total Police Services</b>	<b>247,532</b>
ix) <b>Conservation Authorities</b>	<b>9,218</b>
<b>Special Contributions:</b>	
x) Land Conservation and Protection Reserve Fund	297
xi) Durham Region Community Investment Grant	6,220
<b>Total Special Contributions</b>	<b>6,517</b>
<b>SUBTOTAL</b>	<b>672,423</b>
xii) Deferral for Seaton Assessment Growth	7,047
xiii) Adjustment to Assessment Base (re: Assessment under appeal)	392
<b>TOTAL GENERAL PROPERTY TAX PURPOSES</b>	<b>679,862</b>

- B) That the 2023 Capital Program for General Property Tax Purposes and financing (excluding Solid Waste, Durham Region Transit and Conservation Authorities' requirements), as outlined in Attachment 4 to Report #2023-F-9 and as further detailed within the 2023 Regional Business Plans and Budgets, in the amount of \$408,039,000 be approved including up to \$15,667,000 in debenture financing;

- C) That the 2024 to 2032 Capital Forecast for General Property Tax Purposes (excluding Solid Waste, Durham Region Transit and Conservation Authorities' requirements), as outlined in Attachment 4 to Report #2023-F-9 and as further detailed within the 2023 Regional Business Plans and Budgets in the amount of \$2,191,022,000 be received for information purposes only and be subject to future approvals.

**Contributions for Regional Roads and Bridges**

- D) That a 2023 contribution of \$12,549,000 to the Regional Roads Reserve – Growth be authorized to allow for financing of Road Capital Construction Projects.
- E) That a 2023 contribution of \$26,050,000 to the Regional Roads Rehabilitation Reserve Fund be authorized to assist with road rehabilitation requirements.
- F) That a 2023 contribution of \$5,525,000 to the Regional Bridges Rehabilitation Reserve Fund be authorized to assist with bridge rehabilitation requirements.

**Durham Regional Local Housing Corporation**

- G) That the 2023 Budget for the Durham Regional Local Housing Corporation be approved at a total net property tax requirement of \$14,185,000.

**Conservation Authorities**

- H) That funding totalling \$6,628,702 for 2023 operations be approved for the Region's five Conservation Authorities as summarized below:

Central Lake Ontario Conservation Authority	\$4,380,990
Kawartha Region Conservation Authority	707,684
Ganaraska Region Conservation Authority	570,974
Toronto and Region Conservation Authority	707,600
Lake Simcoe Region Conservation Authority	261,454
<b>Total Conservation Authority Operations Funding</b>	<b>\$6,628,702</b>

- I) That funding totalling \$1,752,525 for 2023 special projects be approved for the Region's Conservation Authorities as summarized below:

Kawartha Region Conservation Authority	\$144,130
Ganaraska Region Conservation Authority	245,871
Toronto and Region Conservation Authority	874,871
Lake Simcoe Region Conservation Authority	487,653
<b>Total Conservation Authority Special Projects Funding</b>	<b>\$1,752,525</b>

- J) That funding totalling \$200,000 for 2023 land management expenditures be approved for properties within Durham Region as outlined below:
- K) That the Oak Ridges Moraine Groundwater Program (ORMGP) Initiatives be continued in 2023 at a funding level of \$175,000 for ongoing groundwater protection initiatives jointly funded with the City of Toronto, Region of York and Region of Peel.
- L) That the special funding requests as outlined below be approved subject to the accountability of project costs incurred and project completion:
- a) Central Lake Ontario Conservation Authority for phase five of five of the Restoration Program in the amount of \$150,000;
  - b) Central Lake Ontario Conservation Authority for improvements to the washroom facilities at Enniskillen Conservation Area and Long Sault Conservation Area in the amount of \$130,000;
  - c) Central Lake Ontario Conservation Authority for Lynde Creek Floodplain Mapping in the amount of \$110,000;
  - d) Kawartha Conservation Authority for a final phase of the Watershed Planning project in the amount of \$27,300;
  - e) Kawartha Conservation Authority for phase four of five for the digitization of corporate records in the amount of \$5,408; and
  - f) Kawartha Conservation Authority for the implementation of their 10-year Environmental Monitoring Strategy in the amount of \$9,014.
- M) That the special funding request as outlined below be approved subject to securing the remainder of the project from the National Resources Canada Zero Emission Vehicle Infrastructure Program, project completion and accountability of project costs incurred:

- a) Central Lake Ontario Conservation Authority for two electric vehicle charging stations at the Central Lake Ontario Conservation Authority Administration Centre in the amount of \$30,000.
- N) That a contribution of \$297,000 to the Land Conservation and Protection Reserve Fund be authorized to assist in financing requests for funding received from the five Conservation Authorities to acquire environmentally sensitive lands within the Region, based on eligibility criteria per the approved Regional Land Acquisition Reserve Fund Policy.

**Solid Waste Management 2023 Business Plan and Budget**

- O) That the 2023 Business Plan and Budget for Solid Waste Management at a net property tax requirement of \$57,821,000 be approved as detailed in the 2023 Solid Waste Management Business Plan and Budget.
- P) That the 2023 Capital Program for Solid Waste Management and financing, as outlined in Attachment 4 to Report #2023-F-9 and as further detailed within the 2023 Regional Business Plan and Budget for Solid Waste Management, in the amount of \$1,880,000 be approved.
- Q) That the 2024 to 2032 Capital Forecast for Solid Waste Management as outlined in Attachment 4 to Report #2023-F-9 and as further detailed within the 2023 Regional Business Plans and Budgets in the amount of \$50,134,000 be received for information purposes only and be subject to future approvals.

**Durham Region Transit 2023 Business Plan and Budget**

- R) That the 2023 Business Plan and Budget for Durham Region Transit be approved at a total net property tax requirement of \$79,670,000, as detailed in the 2023 Durham Region Transit Business Plan and Budget.
- S) That the 2023 Capital Program for Durham Region Transit and financing, as outlined in Attachment 4 to Report #2023-F-9 and as further detailed within the 2023 Regional Business Plans and Budget, in the gross amount of \$87,854,000 be approved, including up to \$19,804,000 in debenture financing (including \$12,804,000 in long-term financing from the Canada Infrastructure Bank), with the exception of the Harmony Terminal and the Windfield Farms Terminal project and associated financing of \$7,000,000 which is subject to further reporting and approval by Regional Council.

- T) That the 2024 to 2032 Capital Forecast for Durham Region Transit as outlined in Attachment 4 to Report #2023-F-9 and as further detailed within the 2023 Regional Business Plans and Budget in the amount of \$968,878,000 be received for information purposes only and be subject to future approvals.

**Canada Infrastructure Bank (CIB) Credit Agreement for the Acquisition of Zero Emission Bus (ZEB) Fleet**

- U) That the borrowing upon credit of The Regional Municipality of Durham of a maximum principal amount of \$62,000,000.00 for the acquisition of the ZEB Fleet, the entering into of the Credit Agreement by the Regional Chair and the Regional Clerk, and the establishment of the Credit Facility described in the Credit Agreement be approved, subject to the concurrence of the Regional Treasurer and that approval be granted for the requisite authorizing by-law.
- V) That pursuant to the authority contained in Section 23.1 and Subsection 412 (2) of the Municipal Act, 2001, as amended, the Region hereby delegates to the Regional Treasurer, in consultation with the Regional Clerk, the authority to amend the authorizing by-law by attaching additional Schedules "C", commencing with Schedule "C-2" for the acquisition of additional ZEBs in respect of which additional Advances under the Credit Facility will be made by the CIB to the Region in accordance with the Credit Agreement. The Regional Treasurer will report the terms of any such additional Schedules "C" to Regional Council for information once every calendar year for Regional Council's information.
- W) That the Regional Treasurer be authorized to generally do all things and to execute all other documents and papers in the name of the Region in order to carry out the long-term borrowing under the Credit Agreement.

**Financial Management and Accountability**

- X) That the Listing of 2023 Regional Fees and Charges, as set forth in the 2023 Regional Business Plans and Budgets be approved and made available to the public and all applicable by-laws be amended accordingly.
- Y) That the existing U-Pass agreement with Durham College, Ontario Tech University and Trent University (Durham Campus) be extended through the 2023-2024 academic year, including a 1.9 per cent increase in the fee per eligible student from \$147.25 per semester to \$150.00 per semester for the period of September 1, 2023 to August 31, 2024, an increase of \$2.75 per four month semester.

- Z) That based upon the 2023 Regional Business Plans and Budgets as recommended herein, the Commissioner of Finance be authorized to set 2023 Regional Property Tax Rates for General Purposes, Solid Waste Management and Durham Region Transit and approval be granted for the requisite By-laws.
- AA) That for any Regional program change or capital expenditure included within the 2023 Regional Business Plans and Budgets which is proposed to be financed in whole, or in part, from Provincial/Federal subsidies, grants or related revenues, neither staffing, capital nor other related Regional expenditures can be committed until such time as adequate confirmation, to the satisfaction of the Commissioner of Finance/Treasurer, is received from the respective provincial/federal ministry to commit to the subsidy, grant or related revenues in accordance with the Regional Budget Management Policy.
- BB) That funding totalling up to \$73,600 be approved for the Pickering Auxiliary Rescue Association with the funding to be provided from within the Finance Department's 2023 Business Plan and Budget to be administered by the Finance Department in consultation with the Durham Regional Police Service (DRPS) based upon services rendered.
- CC) That funding totalling up to \$47,245 be approved for COMRA with the funding to be provided from within the Finance Department's 2023 Business Plan and Budget to be administered by the Finance Department in consultation with the Durham Regional Police Service based upon services rendered.
- DD) That the policy approved in Report #2019-F-33 to fund the post year-end payment for 50 per cent of the unused incidental sick hours from the Employee Benefits reserve be rescinded.
- EE) That the reporting of the Impact of Excluded Expenses for tangible capital asset amortization, post-employment benefits and solid waste landfill closure/post-closure expenses be adopted, per requirements under the Ontario Regulation 284/09 of the Municipal Act, 2001 and the Public Sector Accounting Board (PSAB).

**Estimated Impact of Excluded Expenses on Accumulated Surplus  
For the 2023 Business Plans and Budgets (\$,000's)**

	<u>2022</u>	<u>2023</u>			
	<u>Total</u>	<u>Property</u>	<u>Water</u>	<u>Sewer</u>	<u>Total</u>
	<u>\$</u>	<u>Tax</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>
<b><u>PSAS Additions to Budget</u></b>					
Tangible Capital Asset Amortization	162,021	98,750	29,047	36,851	164,648
Post-Employment Benefit Expense	15,354	25,863	670	768	27,301
Landfill Closure Costs - Increase/(Decrease) in Liability	(38)	(248)	-	-	(248)
Transfers from Reserves and Reserve Funds	156,495	123,847	9,447	12,065	145,359
Proceeds of Debt issued for Regional Purposes	134,300	129,549	15,667	15,667	160,883
Total PSAB Additions	<u>468,132</u>	<u>377,761</u>	<u>54,831</u>	<u>65,351</u>	<u>497,943</u>
<b><u>PSAS Reductions to Budget</u></b>					
Gross Tangible Capital Assets Acquisitions	(763,443)	(493,157)	(144,198)	(147,503)	(784,858)
Less: Tangible Capital Asset Recoveries	63,388	-	-	40,691	40,691
Net Tangible Capital Asset Acquisitions	<u>(700,055)</u>	<u>(493,157)</u>	<u>(144,198)</u>	<u>(106,812)</u>	<u>(744,167)</u>
Debt Principal Payments	(12,412)	(16,602)	-	(2,041)	(18,643)
Transfers to Reserves and Reserve Funds	(143,817)	(124,977)	(9,447)	(20,844)	(155,268)
Contributed Tangible Capital Assets	(21,197)	(297)	(8,972)	(10,748)	(20,017)
Total PSAB Reductions	<u>(877,481)</u>	<u>(635,033)</u>	<u>(162,617)</u>	<u>(140,445)</u>	<u>(938,095)</u>
<b>Net Impact - (Increase) to Accumulated Surplus</b>	<u>(409,349)</u>	<u>(257,272)</u>	<u>(107,786)</u>	<u>(75,094)</u>	<u>(440,152)</u>

Moved by Councillor Shahid, Seconded by Councillor Wotten,  
(58) That the recommendations contained in Item 5 of Report #3 of the  
Finance and Administration Committee be adopted.

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

Moved by Councillor Ashe, Seconded by Councillor Barton,  
(59) That the main motion (58) of Councillors Shahid and Wotten to  
adopt the recommendations contained in Item 5 of Report #3 of  
the Finance and Administration Committee be divided in order to  
allow voting on Part A i) Departmental Operations – excluding  
Long-term Care, separately from the remainder.

CARRIED

Part A) i) was then put to a vote and CARRIED ON THE FOLLOWING  
RECORDED VOTE. Councillor Woo declared a conflict of interest on this  
item earlier in the meeting and did not vote on this item:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Collier

No

Councillor Neal  
Councillor Nicholson  
Councillor Schummer

Councillor Cook  
Councillor Crawford  
Councillor Foster  
Councillor Garrod  
Councillor Jubb  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor McDougall  
Councillor Mulcahy  
Councillor Pickles  
Councillor Shahid  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillor Dies  
Councillor Roy

Declarations of Interest: Councillor Woo

The main motion (58) of Councillors Shahid and Wotten [with the exception of Part A) i)] was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Cook  
Councillor Crawford  
Councillor Foster  
Councillor Garrod  
Councillor Jubb  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor McDougall  
Councillor Mulcahy  
Councillor Pickles

No

Councillor Neal  
Councillor Nicholson  
Councillor Schummer



Councillor Shahid  
Councillor Woo  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillor Dies  
Councillor Roy

Declarations of Interest: None

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

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

1. Durham Accessibility Advisory Committee (AAC) membership appointments (2023-A-6)

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[CARRIED]

- A) That the following five people be appointed as community members to the Durham Region Accessibility Advisory Committee:

- i) Aly Beach
- ii) Dawn Campbell
- iii) Rosanne Purnwasie
- iv) Sarah Sones
- v) Wayne Henshall;

- B) That the following three individuals be appointed as representatives from industry, association and public institutions to the Durham Region Accessibility Advisory Committee:

- i) Doreen Hume-McKenna
- ii) Heather Hall
- iii) Lorrie Houston.

2. Ukrainian Humanitarian Response in Durham (2023-A-7)
- 
- [CARRIED]

- A) That Regional Council approve a request for up to \$750,000 to continue to provide supports to individuals and families arriving in Durham via the Canada-Ukraine Authorization for Emergency Travel (CUAET) without independent financial means and are at risk of being precariously housed or homeless, with financing to be provided at the discretion of the Commissioner of Finance;
  - B) That Regional staff be authorized to amend an existing Memorandum of Understanding (MoU) with the Community Development Council of Durham (CDCD) to continue to provide the needed wrap-around supports for these individuals for the duration of the project;
  - C) That Regional staff be delegated authority or utilize existing delegated authorities to execute any transfer payment agreements, expend funds in accordance with the program guidelines, make any modifications to the program(s) to ensure desired outcomes are achieved, that the Purchasing By-law and Budget Management Policy be waived for this project as applicable and to receive any federal and/or provincial funds should they become available for this response;
  - D) That Regional staff be directed to pursue full recovery from federal and/or provincial levels of government for the costs associated with the Region of Durham's (Region) Ukrainian humanitarian response, and that staff report back on the outcome of this undertaking; and
  - E) That a copy of Report #2023-A-7 be circulated to the Minister of Immigration, Refugees and Citizenship Canada, Durham Members of Parliament (MPs), Durham Members of Provincial Parliament (MPPs), the Federation of Canadian Municipalities and the Association of Municipalities of Ontario (AMO) for their information.
3. The Remuneration and Expenses in 2022 of Members of Regional Council and Regional Council Appointees to Local Boards, as Required by Section 284(1) of the Municipal Act, 2001, S.O. 2001, c.25 [\(2023-F-7\)](#)  
[CARRIED]

That Report #2023-F-7 of the Commissioner of Finance be received for information.

4. [2023 Strategic Property Tax Study \(2023-F-8\)](#)  
[CARRIED ON A RECORDED VOTE]

This item was considered earlier in the meeting. See Item 8.1 on Pages 7 to 8.

5. The 2023 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit (2023-F-9)  
[CARRIED ON A RECORDED VOTE]
- 

This item was considered earlier in the meeting. See Item 8.2 on Pages 8 to 17.

- Moved by Councillor Ashe, Seconded by Councillor Leahy,  
(60) That the recommendations contained in Items 1 and 3 of Report #3 of the Finance and Administration Committee be adopted.  
CARRIED

- Moved by Councillor Ashe, Seconded by Councillor Leahy,  
(61) That the recommendations contained in Item 2 of Report #3 of the Finance and Administration Committee be adopted.  
CARRIED

## 9.2 Report of the Health and Social Services Committee

1. Standing Agreement with Zoll Medical Canada Limited (2023-MOH-2)  
[CARRIED]
- A) That the Zoll X-Series/X-Series Advanced monitor/defibrillator be maintained as the Regional standard for a period of five (5) years;
  - B) That authorization be granted to award a sole source agreement to Zoll Medical Canada Limited effective March 1, 2023 for a period of five (5) years for the purchase of new/replacement monitor/defibrillators pending approval of the 2023 Paramedic Services Business Plans and Budget; and
  - C) That a Standing Agreement with Zoll Medical Canada Limited be negotiated and awarded to supply the Region of Durham Paramedic Services (RDPS) with non-warranty maintenance and repair service, and reusable and disposable accessory equipment for Zoll X-Series/X-Series Advanced monitor/defibrillators for a five (5) year term at an annual estimated cost of \$500,000.

- Moved by Councillor Carter, Seconded by Councillor Brenner,  
(62) That the recommendations contained in Item 1 of Report #2 of the Health and Social Services Committee be adopted.  
CARRIED

### 9.3 Report of the Planning and Economic Development Committee

1. Durham Active Transportation Committee (DATC) Membership Appointments (2023-P-5)

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[CARRIED]
  - A) That the following citizen volunteers be appointed as “area municipal representatives” to the Durham Active Transportation Committee: Aisha Heywood (Pickering); Tanja Van Helsdingen (Ajax); Ron Lalonde (Whitby); Bob Astley (Oshawa); Connor Houston (Clarington); Kamal Mirani (Brock); Philip Smith (Uxbridge); and Marc Gibbons (Scugog);
  - B) That the above-named citizen volunteers be advised of their appointment to the 2023-2026 term of the Durham Active Transportation Committee; and
  - C) That a copy of Report #2023-P-5 of the Commissioner of Planning and Economic Development be forwarded to the area municipalities and the Durham Active Transportation Committee.

Moved by Councillor Chapman, Seconded by Councillor Pickles,  
(63) That the recommendations contained in Item 1 of Report #3 of the Planning and Economic Development Committee be adopted.

CARRIED

### 9.4 Report of the Works Committee

1. The Regional Municipality of Durham’s Drinking Water Systems 2022 Summary Report (2023-W-10)

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[CARRIED]
  - A) That the 2022 Summary Report for the Regional Municipality of Durham Drinking Water Systems be received for information;
  - B) That receipt of Report #2023-W-10 of the Commissioner of Works be confirmed by resolution of Regional Council; and
  - C) That a copy of this resolution be forwarded to the Ontario Ministry of the Environment, Conservation and Parks’ York-Durham District Office to indicate that the conditions of Schedule 22 of Ontario Regulation 170/03 have been fulfilled.
2. Appointment of Staff as Well Contractor Licence Representatives and Delegation of Authority to the Commissioner of Works for Future Appointments (2023-W-11)

---

[CARRIED]

- A) That Regional Council appoint Beata Golas as the Regional Municipality of Durham representative in matters related to and requiring a Well Contractor Licence as prescribed by the Ontario Water Resources Act;
  - B) That Regional Council delegate authority to the Commissioner of Works to make future appointments and authorize staff to represent the Regional Municipality of Durham in matters related to and requiring a Well Contractor Licence as prescribed by the Ontario Water Resources Act (or other such provincial legislation as may apply from time to time to provide for the management of wells) as necessary in the future; and
  - C) That a By-law to amend the Delegation By-law (By-law 04-2023), generally in the form included as Attachment #1 to Report #2023-W-11 of the Commissioner of Works, to reflect the addition of the delegation of authority as provided in Recommendation B), be approved.
3. Approval of Capital Works and Financing to be Incorporated into a Servicing Agreement with Winash Developments Limited, including Cost Sharing in Accordance with the Region Share Policy for Regional Infrastructure along the Proposed Mid-Block Arterial Roadway in the Brooklin Urban Area, in the Town of Whitby (2023-W-12)
- 

[CARRIED]

- A) That capital works and financing estimated at \$16,545,100 for the Region share of the extension and oversizing of a sanitary sewer, local watermain and feedermain, in the Town of Whitby, be approved;
- B) That the Regional Municipality of Durham be authorized to enter into a Servicing Agreement with Winash Developments Limited for the construction and oversizing of a sanitary sewer and a local watermain and feedermain, in the Town of Whitby, including cost sharing in accordance with the Regional Municipality of Durham's Region Share Policy, at an estimated total project cost of \$22,486,400;
- C) That financing for the servicing agreement be provided from the following sources:

**Developer's Share – Sanitary Sewer**

Winash Developments Limited	<u>\$4,569,400</u>
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**Developer's Share – Watermain**

Winash Developments Limited	<u>\$1,371,900</u>
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<b>Total Developer's Share</b>	<b><u>\$5,941,300</u></b>
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**Regional Share – Sanitary Sewer**

**2022 Sanitary Sewage System Capital Budget**

Item 63: Southwest Brooklin Trunk Sanitary Sewer from west of Cochrane St. to east of Highway #12, Whitby Region's share (Project id: D2220)

Residential Development Charges	\$2,728,017
Commercial Development Charges	\$170,039
User Rate	<u>\$798,444</u>

**Total Regional Share – Sanitary Sewer** **\$3,696,500**

**Regional Costs - Watermain**

**2023 Water Supply System Capital Budget**

Item 132: Zone 3 feedermain on Mid-Block Arterial from Lynde Creek to Ashburn Rd., Whitby (West Loop) Region's Share (Project id: D2202)

Residential Development Charges	\$5,824,174
Commercial Development Charges	\$146,269
User Rate	<u>\$678,157</u>
Total Funding	\$6,648,600

**Prior Funding – 2022 Water Supply System Capital Budget**

Item 155: Zone 3 feedermain on Ashburn Rd. from Mid-Block Arterial to Winchester Rd. (Project id: D2203)

Residential Development Charges	\$5,431,200
Commercial Development Charges	\$136,400
User Rate	<u>\$632,400</u>
Total Funding	\$6,200,000

**Total Regional Share – Watermain** **\$12,848,600**

**Total Regional Share** **\$16,545,100**

**Total Project Financing** **\$22,486,400**

Moved by Councillor Barton, Seconded by Councillor Marimpietri,  
(64) That the recommendations contained in Items 1 to 3 inclusive of Report  
#3 of the Works Committee be adopted.  
CARRIED

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

1. Revisions to the Seaton Phase 1 Regional Infrastructure Front-Ending Agreement to Allow the Construction of a Seaton Phase 2 Landowner Constructed Sanitary Sewer Project as a Phase 1 Project (2023-COW-10)  
[CARRIED]
  - A) That the Regional Municipality of Durham enter into an amending agreement with the Seaton Landowners Group to redefine a Phase 2 sanitary sewer project, West Sub-Trunk 2 (WS2SS), as a Phase 1 Landowner Constructed Project under the same terms and conditions of the Seaton Phase 1 Regional Infrastructure Front-Ending Agreement;
  - B) That the Regional Chair and Regional Clerk be authorized to execute the above-noted agreement in a form satisfactory to the Regional Solicitor; and
  - C) That a copy of Report #2023-COW-10 of the Commissioners of Works and Finance be provided to the City of Pickering.
2. Lakeshore East GO Extension and Transit Oriented Development (2023-COW-11)  
[CARRIED ON A RECORDED VOTE]

---

  - A) That the Lakeshore East GO Extension and Transit Oriented Development update provided within Report #2023-COW-11 of the Commissioners of Finance and Planning and Economic Development be received for information;
  - B) That the recommendations contained in Confidential Attachment #1 to COW Report #2023-COW-11 be approved; and
  - C) That the recommendations contained in Confidential Attachment #1 to Report #2023-COW-11 and the confidential presentation materials from the February 17, 2023 Special Council Meeting be released publicly, with the exception of any Provincial commercially confidential information, at such a time as the Region's Transit Oriented Development strategy is no longer deemed to be confidential by the Region of Durham.
3. Approval to Retain Infrastructure Ontario for Project Management Services for the First Phase of the Revitalization of Durham Regional Local Housing Corporation Properties (2023-COW-12)  
[CARRIED]

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- A) That the first phase of the Revitalization of Durham Regional Local Housing Corporation properties located at 416-448 Malaga Road and the 12 semi-detached units on Christine Crescent, in the City of Oshawa, be approved with an initial upset cost of \$500,000;
  - B) That an agreement with Infrastructure Ontario's Project Management Office with additional external advisory and expert services to be procured by Infrastructure Ontario of the Regional Municipality of Durham as necessary to complete the Stage #1 tasks for the provision of advisory and project management services for the proposed first phase of redevelopment of the Durham Regional Local Housing Corporation sites be approved with an upset limit not to exceed \$500,000\* to be financed from the approved project budget;
  - C) That upon completion of the Stage #1 scope of work, staff report to Regional Council with a redevelopment plan (including consideration of mixed use and mixed income development), financial analysis, recommended delivery approaches, relocation plan, community consultation results and feedback, ongoing community and stakeholder consultation framework and a budgetary cost estimate for the remaining project activities for final project approval;
  - D) That the Commissioner of Finance be authorized to execute any agreements necessary to facilitate the services of Infrastructure Ontario or other advisory and expert resources required, to be provided through Infrastructure Ontario or the Regional Municipality of Durham; and
  - E) That a copy of the Council Resolution be provided to the Infrastructure Ontario Project Management Office authorizing the Regional Municipality of Durham to enter into any required agreements to facilitate the project management services.  
(\*before applicable taxes)
4. Recommendations for Eligible Projects Under the At Home Incentive Program for Affordable Housing (2023-COW-13)  
[CARRIED]
- A) That the following highest ranking applications for affordable rental housing projects be recommended for approval under the At Home Incentive Program (AHIP):
    - i) Riverbank Homes Limited to build 75 units of affordable rental housing at 109 Colborne Street West in the City of Oshawa (Attachment 1 to Report #2023-COW-13); and



- ii) Kindred Works to build 13 units of affordable rental housing at 1066 Dunbarton Road in the City of Pickering (Attachment #2 to Report #2023-COW-13);
- B) That the Region provide upfront capital-funding in the amount of \$5,500,000 to Riverbank Homes Limited to support the development and construction of the proposed affordable rental housing project, with financing to be provided from the At Home Incentive Program Reserve Fund (AHIPRF), and advanced based on the following key construction milestones:
- 50 per cent at the signing of the Municipal Capital Housing Facilities and Contribution Agreement and registration of security
  - 40 per cent at confirmation of fully enclosed building
  - 10 per cent at confirmation of occupancy;
- C) That the Region provide an additional \$2 million of top up funding, as recommended through the 2023 Business Plans and Budgets process to be transferred to the AHIPRF, with upfront capital-funding in the amount of \$1,950,000 to be provided to Kindred Works to support the development and construction of the proposed affordable rental housing project, and advanced based on the following key construction milestones:
- 50 per cent at the signing of the Municipal Capital Housing Facilities and Contribution Agreement and registration of security
  - 40 per cent at confirmation of fully enclosed building
  - 10 per cent at confirmation of occupancy;
- D) That the Region enter into a Municipal Capital Housing Facilities and Contribution Agreement with both parties to:
- i) maintain affordable rents for the specified affordable period;
  - ii) continue to use the eligibility requirements for tenants to enable the use of capital grants for eligible purpose-built affordable rental housing projects; and
  - iii) provide accountability and reporting requirements; and

- E) That the Regional Solicitor be directed to prepare the necessary by-laws.

Moved by Councillor Chapman, Seconded by Councillor Lee,

- (65) That the recommendations contained in Items 1, 3 and 4 of Report #3 of the Committee of the Whole be adopted.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Lee,

- (66) That the recommendations contained in Item 2 of Report #3 of the Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Cook  
Councillor Crawford  
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 Shahid  
Councillor Woo  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

No

Councillor Schummer

Members Absent: Councillor Collier  
Councillor Dies  
Councillor Roy

Declarations of Interest: None

## **10. Departmental Reports & Other Resolutions**

### **10.1 Call for nominations to the Federation of Canadian Municipalities (FCM) 2023 Board of Directors**

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The Chair called for nominations for election to the Federation of Canadian Municipalities (FCM) 2023 Board of Directors.

Moved by Councillor Carter, Seconded by Councillor Ashe,  
(67) That Councillor Marimpietri be nominated as the Region's representative for election to the Federation of Canadian Municipalities Board of Directors.

Moved by Councillor Leahy, Seconded by Councillor Anderson,  
(68) That Councillor Yamada be nominated as the Region's representative for election to the Federation of Canadian Municipalities Board of Directors.

Moved by Councillor Wotten, Seconded by Councillor Mulcahy,  
(69) That Councillor Crawford be nominated as the Region's representative for election to the Federation of Canadian Municipalities Board of Directors.

The Chair asked Councillors Marimpietri, Yamada and Crawford if they wished to stand. Councillors Marimpietri, Yamada and Crawford indicated that they would stand.

A roll call vote was conducted and Councillor Crawford with the least number of votes was dropped from the list.

A second roll call vote was conducted and Councillor Marimpietri with a majority vote was nominated as the Region's representative for election to the Federation of Canadian Municipalities (FCM) Board of Directors.

Moved by Councillor Carter, Seconded by Councillor Ashe,  
(70) WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual General Meeting (AGM) will be held in conjunction with the Annual Conference and Trade Show, May 25 to 28, 2023, followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the Regional Municipality of Durham endorse Councillor Marimpietri to stand for election on FCM's Board of Directors for the period starting in May 2023 and ending June 2024; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Marimpietri attending FCM's Board of Directors meetings.  
CARRIED

## **11. Notice of Motions**

### **11.1 Motion Regarding Homelessness Crisis**

**[CARRIED UNANIMOUSLY ON A RECORDED VOTE]**

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Moved by Councillor Mulcahy, Seconded by Councillor Crawford,

(71) WHEREAS the homelessness crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;

WHEREAS the homelessness crisis is the result of the underinvestment and poor policy choices of successive provincial governments;

WHEREAS homelessness requires a range of housing, social service and health solutions from government;

WHEREAS homelessness is felt most at the level of local government and the residents that they serve;

WHEREAS municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge; and,

WHEREAS leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario.

THEREFORE BE IT RESOLVED THAT the Regional Municipality of Durham calls on the Provincial Government to urgently:

- a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
- b. Commit to ending homelessness in Ontario;
- c. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal.

AND FURTHER THAT a copy of this motion be sent to the Premier; Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; the Minister of Health; and to the Association of Municipalities of Ontario.

CARRIED 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 Cook	
Councillor Crawford	
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	

Members Absent: Councillor Collier  
Councillor Dies

Declarations of Interest: None

11.2 Motion Regarding Safe-Arrival Program for Schools  
[CARRIED UNANIMOUSLY ON A RECORDED VOTE]

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Moved by Councillor Shahid, Seconded by Councillor Mulcahy,

(72) Whereas the Government of Ontario instituted a Safe-Arrival Policy for schools in 1999 requiring each district school board, school authority, and the Provincial Schools Branch to develop a safe-arrival program to report unexplained student absences in a timely manner to parents, guardians, or caregivers; and,

Whereas there is no requirement for Provincially licensed child care providers to have safe-arrival programs in place; and,

Whereas requiring safe-arrival programs for Provincially licensed child care providers may help prevent avoidable tragedies involving children, such as the June 2022 death of a toddler who was unintentionally left in a hot car for a prolonged period of time when his parent reported to work after failing to deliver the child to his daycare provider.

Now therefore be it resolved:

- a) That the Council of the Region of Durham requests the Province of Ontario to require a Safe-Arrival Policy be developed and implemented by provincially licensed child care providers to enhance the safety of all children enrolled in their programs by reporting unexplained child absences in a timely manner to parents, guardians, or caregivers; and,
- b) That the Clerk be directed to send this resolution to Premier Ford, the Minister of Education, and all Durham MPPs.

CARRIED UNANIMOUSLY ON THE  
FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Cook  
Councillor Crawford  
Councillor Foster  
Councillor Garrod  
Councillor Jubb  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri

No

None

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

Members Absent: Councillor Collier  
Councillor Dies

Declarations of Interest: None

11.3 Motion Regarding Bill C-234: An Act to Amend the Greenhouse Gas Pollution Pricing Act

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[CARRIED ON A RECORDED VOTE]

Moved by Councillor Pickles, Seconded by Councillor Chapman,

(73) Whereas Bill C-234 (An Act to Amend the Greenhouse Gas Pollution Pricing Act) proposes an amendment to the Federal government's carbon pricing legislation to provide carbon tax exemptions for natural gas and propane used on farm for grain drying and barn heating;

Whereas agriculture is one of the key economic drivers in Durham Region, with oilseed and grain farming representing the largest share of total farms in the Region.

Whereas there are currently no economically viable options other than fossil fuels for on-farm grain drying in Ontario in the short-term.

Whereas, without short-term relief from the Greenhouse Gas Pollution Pricing Act, there will be increased pressure on the cost of food production and ultimately an increase in food prices to consumers.

Therefore, be it resolved that Durham Region Council send a letter to the Federal Government including Durham's Members of Federal Parliament, the Federal Minister of Environment and Climate Change, Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM), the Mayors and Regional Chairs of Ontario (MARCO) and the Federal Minister of Agriculture and Agri-food to express support for Bill C-234.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Cook  
Councillor Crawford  
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 Shahid  
Councillor Woo  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

No

Councillor Schummer

Members Absent: Councillor Collier  
Councillor Dies  
Councillor Roy

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**

- 11-2023      Being a by-law to establish a Reserve Fund to be known as the Pickering Casino Revenues Reserve Fund to assist in the provision of Regional programs and services impacted by casino operations.
- This by-law implements the recommendations contained in Report #2023-F-6 presented to Regional Council on March 1, 2023
- 12-2023      Being a by-law to amend By-law #04-2023 to provide the Commissioner of Works with the authority to designate an official representative for the purposes of the *Ontario Water Resources Act*, R.S.O. 1990, c. O.40.
- This by-law implements the recommendations contained in Item #2 of the 3<sup>rd</sup> Report of the Works Committee presented to Regional Council on March 29, 2023
- 13-2023      Being a by-law to approve and adopt the 2023 Business Plans and Budgets for General Purposes including the payment of all debt of the Regional Corporation falling due excluding current and capital expenditures and debts for Water Supply and Sanitary Sewage Works, Solid Waste Management and Durham Region Transit Commission.
- This by-law implements the recommendations contained in Item #5 of the 3<sup>rd</sup> Report of the Finance & Administration Committee presented to Regional Council on March 29, 2023
- 14-2023      Being a by-law to approve and adopt the 2023 Business Plans and Budgets for the Durham Region Transit Commission.
- This by-law implements the recommendations contained in Item #5 of the 3<sup>rd</sup> Report of the Finance & Administration Committee presented to Regional Council on March 29, 2023
- 15-2023      Being a by-law to approve and adopt the 2023 Business Plans and Budgets for Solid Waste Management.
- This by-law implements the recommendations contained in Item #5 of the 3<sup>rd</sup> Report of the Finance & Administration Committee presented to Regional Council on March 29, 2023
- 16-2023      Being a by-law to establish tax ratios for 2023 and to specify the percentage by which tax rates are to be reduced for prescribed property subclasses.

- This by-law implements the recommendations contained in Item #4 of the 3<sup>rd</sup> Report of the Finance & Administration Committee presented to Regional Council on March 29, 2023
- 17-2023      Being a by-law to set and levy rates of taxation for Regional General purposes for the year 2023.
- This by-law implements the recommendations contained in Item #5 of the 3<sup>rd</sup> Report of the Finance & Administration Committee presented to Regional Council on March 29, 2023
- 18-2023      Being a by-law to set and levy rates of taxation for the Durham Region Transit Commission for the year 2023.
- This by-law implements the recommendations contained in Item #5 of the 3<sup>rd</sup> Report of the Finance & Administration Committee presented to Regional Council on March 29, 2023
- 19-2023      Being a by-law to set and levy rates of taxation for Regional Solid Waste Management purposes for the year 2023.
- This by-law implements the recommendations contained in Item #5 of the 3<sup>rd</sup> Report of the Finance & Administration Committee presented to Regional Council on March 29, 2023
- 20-2023      Being a by-law to authorize the establishment of a Credit Facility and the entering into of a Credit Agreement with the Canada Infrastructure Bank that provides for a loan in the maximum principal amount of \$62,000,000.00 to pay a portion of the purchase price for zero emission buses and to authorize the delegation of authority to pass amending by-laws in respect of this by-law.
- This by-law implements the recommendations contained in Item #5 of the 3<sup>rd</sup> Report of the Finance & Administration Committee presented to Regional Council on March 29, 2023
- 21-2023      Being a by-law to expropriate all estate, right, title and interest in Part of Lot 2, Concession 1, in the Geographic Township of Pickering, in the Town of Ajax, described further as Part 1 on Reference Plan 40R-31624.
- This by-law implements the recommendations contained in Council Correspondence #08 presented to Regional Council on March 29, 2023

22-2023      Being a by-law to expropriate all estate, right, title and interest in Part of the Common Elements, Durham Condominium Plan 169, in the City of Pickering, in the Regional Municipality of Durham, described further as Part 2 on Reference Plan 40R-31395

This by-law implements the recommendations contained in Council Correspondence #09 presented to Regional Council on March 29, 2023

Moved by Councillor Ashe, Seconded by Councillor Barton,  
(74)      That By-law Numbers 11-2023, 12-2023 and 20-2023 to 22-2023 be passed.

CARRIED

Moved by Councillor Ashe, Seconded by Councillor Barton,  
(75)      That By-law Numbers 13-2023 to 19-2023 inclusive be passed.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Cook  
Councillor Crawford  
Councillor Foster  
Councillor Garrod  
Councillor Jubb  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor McDougall  
Councillor Mulcahy  
Councillor Pickles  
Councillor Shahid  
Councillor Woo  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

No

Councillor Neal  
Councillor Nicholson  
Councillor Schummer

Members Absent: Councillor Collier  
Councillor Dies  
Councillor Roy

Declarations of Interest: None

**15. Confirming By-law**

23-2023 Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 29<sup>th</sup> day of March, 2023.

Moved by Councillor Ashe, Seconded by Councillor Barton,  
(76) That By-law Number 23-2023 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on March 29, 2023 be passed.

CARRIED

**16. Adjournment**

Moved by Councillor Chapman, Seconded by Councillor Shahid,  
(77) That the meeting be adjourned.

CARRIED

The meeting adjourned at 2:39 PM

Respectfully submitted,

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John Henry, Regional Chair & CEO

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Alexander Harras, Regional Clerk