

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2097.

The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, June 26, 2024

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:

The Region of Durham exists on lands that the Michi Saagiig Anishinaabeg inhabited for thousands of years prior to European colonization. These lands are the traditional and treaty territories of the Nations covered under the Williams Treaties, including the Mississaugas of Scugog Island First Nation, Alderville First Nation, Hiawatha First Nation, Curve Lake First Nation, and the Chippewa Nations of Georgina Island, Beausoleil and Rama.

We honour, recognize, and respect Indigenous Peoples as rights holders and stewards of the lands and waters on which we have the privilege to live. In our efforts towards reconciliation, we continue to build and strengthen relationships with First Nations, as well as the large Métis communities and growing Inuit communities here in Durham. We commit to learning from Indigenous values and knowledge, building opportunities for collaboration, and recognizing that we are all connected.

2. Roll Call

Councillor Anderson

Councillor Ashe* left the meeting at 10:00 AM and attended the meeting at 10:39 AM

Councillor Barton

Councillor Brenner

Councillor Carter

Councillor Chapman

Councillor Cook*

Councillor Crawford

Councillor Dies left the meeting at 11:05 AM on personal business

Councillor Foster

Councillor Garrod

Councillor Jubb*

Councillor Kerr
Councillor Leahy*
Councillor Lee left the meeting at 11:50 AM and returned at 2:50 PM
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy left the meeting at 12:33 PM and returned at 1:22 PM
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Roy* left the meeting at 12:33 PM and returned at 1:22 PM
Councillor Schummer*
Councillor Shahid attended the meeting at 10:42 AM
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 in attendance with the exception of Councillors Collier and Shahid.

Councillor Shahid was absent on municipal business.

Regional Chair Henry announced that the Durham Region Transit Route 917Z from Durham Region to the Toronto Zoo is running again this summer and a wrapped bus is on-site for members to view.

B. Bridgeman, Commissioner of Planning & Economic Development, advised that all Council members received a package of pollinator seeds on behalf of the Durham Environment and Climate Advisory Committee.

3. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest made.

4. Adoption of Minutes

Moved by Councillor Chapman, Seconded by Councillor Brenner,
(108) That the minutes of the following meetings be adopted:

- Regular Regional Council meeting held on May 29, 2024;
- Closed Regional Council meeting held on May 29, 2024;
- Regular Committee of the Whole meeting held on June 12, 2024;
- Closed Committee of the Whole meeting (first session) held on June 12, 2024; and

- Closed Committee of the Whole meeting (second session) held on June 12, 2024.

CARRIED

5. Presentations

5.1 Elaine Baxter-Trahair, Chief Administrative Officer re: Commitment to Excel Awards

E. Baxter-Trahair, Chief Administrative Officer, advised that the Commitment to Excel Awards are the Region's annual peer-to-peer recognition program to appreciate employees for outstanding Service Excellence, Leadership, Innovation and Community Volunteering. There are three award levels: Award of Excellence, Making the Difference, and Star Achiever.

A video presentation of the awards ceremony was shared with Council members.

Award winners were recognized by Council for their achievements.

5.2 Garry Cubitt, Vice-Chair, Durham Regional Police Services Board, and Peter Moreira, Chief of Police, Durham Regional Police Services re: Durham Regional Police Service Board - Quarterly Update to Council

Chief Moreira, Durham Regional Police Services (DRPS), introduced the Chief for a Day, Grade 5 student Kaiyah Jarrett.

Garry Cubitt, Vice-Chair of the Durham Regional Police Services Board (DRPSB), provided a governance update including enhancing the level of Community Engagement, DRPS Annual Report 2023 and Budget 2025.

Chief Moreira provided a quarterly update. Highlights of the presentation included descriptions of crimes that have occurred in the Region including:

- Changing Times - Crypto King/Fraud
- Vulnerable Population: Human Trafficking
- Community Safety: Offender Management
- Auto Thefts
- Intimate Partner Violence

Chief Moreira responded to questions from members of Council.

Moved by Councillor Lee, Seconded by Councillor Roy,
(109) That the order of the agenda be altered to hear the delegation from Mr. Glass next.

CARRIED

6. Delegations

6.1 Mr. Glass, Durham resident (In-Person Attendance) re: Property Taxes

Mr. Glass, Durham resident appeared before Council with respect to Property Taxes. Highlights of the delegation included:

- Unsustainable Spending and Property Taxes
- Here to appeal to you to fight for Durham Residents
- Background
- My Property Tax Story - 2012 to 2022 – increase is manageable
- My Property Tax Story - 2023 & 2024 – increase is not sustainable
- Property Taxes – the Next 6 Years?
- What Unprecedented Population Growth?
- It's Spending That is out of Control and Not Population Growth
- Actual Capital Budget Spend (2017 to 2024)
- Your Capital Budget Forecast Does Not Inspire Confidence

Moved by Councillor Shahid, Seconded by Councillor Nicholson,
(110) That the Rules of Procedure be suspended in order to extend Mr. Glass's delegation by two minutes.

CARRIED ON A 2/3rds VOTE

Mr. Glass continued with their delegation. Highlights included:

- Stop Blaming Everything Else
- What You Must Do
 - Limit total property tax increases to 3% and spending to 3%
 - Focus exclusively on Regional and Municipal Priorities
 - Any new staff or projects must pay for themselves (meaning they generate new revenue or cut costs elsewhere)
 - If the private sector, Provincial or Federal Governments demand more than 3%, tell them we are not prepared to fund it
- Appendix

Moved by Councillor Neal, Seconded by Councillor Shahid,
(111) That Council recess for fifteen minutes.

CARRIED

Council recessed at 11:05 AM and reconvened at 11:20 AM.

A roll call was conducted following the recess and all members of Council were present with the exception of Councillors Chapman, Collier, Crawford, Dies, and Jubb.

5.3 Lisa McIntosh, Director - Income, Employment and Homelessness Supports Division, Jennifer Bishop, Project Manager - Affordable Housing Development and Renewal and Alexander Tedesco, Partner, LGA Architectural Partners re: 1635 Dundas Street East – Community Engagement and Conceptual Design

Lisa McIntosh, Director - Income, Employment and Homelessness Supports Division, Jennifer Bishop, Project Manager - Affordable Housing Development and Renewal and Alexander Tedesco, Partner, LGA Architectural Partners appeared with respect to 1635 Dundas Street East – Community Engagement and Conceptual Design.

Highlights of the presentation included:

- The Role of the Region of Durham
- Ontario Human Rights Code & Housing
- Housing First Model
- The Housing Continuum
- By-Name List
- Homelessness in Durham: What We Know
- 1635 Dundas Street East
- 1635 Dundas Community Engagement
- Phase 1: Community Input – What We Heard
- Phase 2: Community Engagement Framework
 - Inform
 - Consult
 - Involve
 - Collaborate
- Ways to Provide Input
- Who We Are Partnering With
- Map of Housing by LGA Architectural Partners
- Over the past 34 years, LGA has been responsible for a total of 4,168 affordable housing units in Ontario
- Design Concepts:
 - Thresholds and Common Spaces
 - Landscaping as a Release Valve
 - Equitable Pathways
- Understanding the Community
- Programming
- Concept Site Plan
- Concept Plans
- Concept Unit Plans
- Concept Render
- Next Steps – Launch 1635 Engagement, Phase 2

Staff responded to questions from members of Council.

6. Delegations

6.1 Mr. Glass, Durham resident (In-Person Attendance) re: Property Taxes

The delegation from Mr. Glass, Durham resident, was heard earlier in the meeting. See Item 6.1 on Page 4 of these minutes.

7. Communications

CC 17 Correspondence from Central Lake Ontario Conservation Authority (CLOCA) re: Durham TREES Program – Continuing The Partnership Into Phase 2

Moved by Councillor Chapman, Seconded by Councillor Brenner,
(112) Whereas, the Corporation of the Region of Durham continues to support environmental enhancement, stewardship, and nature-based solutions through tree planting that supports climate mitigation and resiliency as outlined in the Durham Community Climate Adaptation Plan (DCCAP, 2016); and

Whereas, the five local Conservation Authorities in Durham Region, with CLOCA (or alternate as agreed to by the 5 Conservation Authority collaborative) acting as project manager on their behalf, are undertaking the implementation of the Durham TREES program;

Be it resolved that Durham Regional Council, as the municipal partner, provides a letter of support for CLOCA and the other four Conservation Authorities in their application for funding through the Federation of Canadian Municipalities' Growing Canada's Community Canopies Initiative for Durham TREES; and

That Durham Regional Council recognizes that the lifetime contribution from the Growing Canada's Community Canopies initiative will not exceed \$10 million for tree planting within our municipality, inclusive of a maximum contribution of \$1 million for infrastructure activity costs, and that if approved, this project will be counted towards the limit.

CARRIED

CC 18 Memorandum dated June 26, 2024 from Nancy Taylor, Commissioner of Finance & Treasurer re: By-law Authorizing the Municipal Funding Agreement on the Canada Community-Building Fund

Moved by Councillor Chapman, Seconded by Councillor Brenner,
(113) That Council Correspondence CC 18 be received for information.

CARRIED

CC 19 Correspondence from the Town of Whitby dated June 25, 2024 re: Thomas Street at Winchester Road – Signalization Consideration

Moved by Councillor Chapman, Seconded by Councillor Brenner,
(114) That Council Correspondence CC 19 be referred to consideration of
Notice of Motions Item 11.3.

CARRIED

Moved by Councillor McDougall, Seconded by Councillor Mulcahy,
(115) That Council recess for twenty minutes.

CARRIED

Council recessed at 12:33 PM and reconvened at 12:55 PM.

A roll call was conducted following the recess and all members of Council were present with the exception of Councillors Anderson, Collier, Crawford, Dies, Lee, Marimpietri, Mulcahy, Roy, and Woo.

8. Reports related to Delegations/Presentations

There were 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. Business Plans and Budget Process and Procedural By-law Updates
(2024-A-10)

[CARRIED]

A) That Procedural By-law #64-2022 be repealed and replaced with an updated Procedural By-law generally in the format included as Attachment #1 of Report #2024-A-10 of the Commissioner of Corporate Services and the Commissioner of Finance, as amended with the following:

- by removing sections 13.2 and 17.6 (a) (iii) (dress code provisions);

B) That the amendments to the Transit By-law #27-2021 reflecting the budget deliberation process outlined in Sections 2.1 through 2.9 of Report #2024- A-10 be presented to Regional Council for approval;

- C) That the 2022 to 2026 Regional Council and Committee Meeting Schedule be amended to include Special Committee of the Whole meetings for budget deliberations as outlined in Appendix E to the Procedural By-law included as Attachment #1 of Report #2024-A-10; and
 - D) That the Regional Clerk, in consultation with the Regional Solicitor, be granted the authority to amend any other By-law or Policy of the Region that may speak to the Budget Deliberation Process to give effect to these recommendations.
2. Extension of Managed Services and Maintenance Contracts for Voice Equipment (2024-A-11)
[CARRIED]
- A) That the Managed Services and Maintenance Contracts with Telus Communications Company (Telus) be extended for 24 months, commencing August 2024 to August 2026 at a total estimated cost of \$1,400,000 to ensure consistent support during the evaluation of the Region's current and future telecommunications infrastructure; and;
 - B) That the Commissioner of Finance be authorized to execute the necessary contracts and any ancillary documents.
3. Tile Drainage Loans on behalf of the Township of Uxbridge for Margaret and Walker Kydd (14130 Uxbridge Brock Townline, Concession 8 Lot 30, Sunderland, ON) and (14130 Uxbridge Brock Townline, Concession 8 Lots 31- 33, Sunderland, ON) (2024-F-12)
[CARRIED]
- A) That funds in the amount of \$17,900 be advanced to the Township of Uxbridge with respect to a loan application pursuant to the Tile Drainage Act, R.S.O., 1990, c. T. 8 (the "Act") for Margaret and Walker Kydd (14130 Uxbridge Brock Townline, Concession 8 Lot 30) in the Sunderland area of the Township of Uxbridge);
 - B) That funds in the amount of \$8,300 be advanced to the Township of Uxbridge with respect to a loan application pursuant to the Tile Drainage Act, R.S.O., 1990, c. T. 8 (the "Act") for Margaret and Walker Kydd (14130 Uxbridge Brock Townline, Concession 8 Lots 31-33, in the Sunderland area of the Township of Uxbridge); and
 - C) That the requisite by-laws be approved by Regional Council.

4. Hannover Messe 2025 – Financial Commitment (2024-F-13)
[CARRIED]

- A) That a sole source award be approved in advance of the exhibition for a leading/preferred Europe-based booth vendor offering design and construction services as recommended by the trade fair with experience and expertise in delivering booths for the Hannover Messe trade fair and at the discretion of the Commissioner of Planning and Economic Development; and
- B) That subject to the approval by the Planning and Economic Development Committee to participate in the Trade Fair, one-time funding of up to \$590,000 be provided from any available savings in the 2024 Planning and Economic Development Business Plans and Budget, with the balance from the Economic Development Reserve Fund.

5. E-Mission Zero – Approval to Execute an Agreement with PowerON Energy Solutions LP for Durham Region Transit’s Electrification Infrastructure (2024-F-14)
[CARRIED]

- A) That the negotiated Principal Agreement with PowerON Energy Solutions LP (“PowerON”), a subsidiary of Ontario Power Generation Inc., for engineering, procurement and construction of electrification infrastructure (the “EPC Work”), associated operating and maintenance services (the “O&M” Work); and the services related to the ongoing management of the electrification program and assets (the “Program Management Work”), aligned with the attached confidential Term Sheet (Attachment #1 to Report #2024-F-14 of the Commissioner of Finance and the General Manager, Durham Region Transit), to support the Durham Region Transit Fleet Electrification Plan, be approved. The framework of the Agreement includes the following:
 - i. A Principal Agreement that defines the relationship between the parties, electrification program requirements, fee structure, financial management, terms and conditions; and
 - ii. Supplementary Project Forms, initiated on an as-needed basis for approved electrification capital projects with prior approved financing, which, when completed, detail the scope of work, workplan, and cost for EPC Work, O&M Work and Program Management Work to be provided under the Principal Agreement;

- B) That the Commissioner of Finance be authorized to execute the Principal Agreement for the provision of EPC Work, O&M Work and Program Management Work with PowerON and any ancillary documents, subject to the following requirements:
 - i. That the initial term be for five years, with the option to renew for an additional three, five-year terms, (for a total period of up to 20 years), subject to compliance with terms under the Principal Agreement and future funding approvals
 - ii. That the Principal Agreement aligns with the confidential Term Sheet (Attachment #1 to Report #2024-F-14) and the partnership framework outlined in Recommendation A) of Report #2024-F-14; and
 - iii. Terms being satisfactory to the General Manager of Transit and the Regional Solicitor; and
 - C) That the Commissioner of Finance, in consultation with the General Manager of Transit, be authorized to execute any supplementary Project Forms to the Principal Agreement, as completed, subject to:
 - i. Prior Council approval of the capital project and associated financing; and
 - ii. Scope of work falling entirely within Schedule A of the Term Sheet (Attachment #1 to Report #2024-F-14) for the initial five-year term of the Principal Agreement.
6. Recommended Amendment to Regional Development Charges By-law #42-2023 to Remove Phase-in Rates Effective July 1, 2024 (2024-F-16)
[CARRIED]
- A) That subject to a 2/3rds majority vote, the recommendations contained in Report #2024-F-10 of the Commissioner of Finance, as approved by Regional Council on May 29, 2024, be reconsidered and amended to read as follows:
 - i. That the phase-in provisions of the Regional Development Charges (DC) By-law #42-2023 as set out in the amending by-law (Attachment #1 to Report #2024-F-16 of the Commissioner of Finance) and the Regional Transit DCs under By-law #39-2022, be effective as of July 1, 2024;
 - ii. That the Regional Solicitor be instructed to prepare the requisite amendment to the DC By-law for presentation to Regional Council for passage;

- iii. That the Regional Solicitor be instructed to revise future development agreements and any by-law(s) relating thereto to reflect any changes required to implement the foregoing recommendations and that any such revised by-law(s) be presented to Council for passage;
- iv. That any complete submission for the preparation of a subdivision agreement received by the Development Approvals Division of the Regional Works Department on or prior to July 1, 2024 be given the option of being processed under the policies and rates of the current DC By-Law #42-2023 (i.e. without the changes recommended in the amending by-law) or the proposed amended DC By-law, where a complete submission requires all of the following to have been submitted to the Development Approvals Division in a form satisfactory to the Region:
 - Ministry of the Environment, Conservation and Parks approval is received;
 - Detailed cost estimate received;
 - Three (3) copies of the proposed Final Plan (M-Plan) received;
 - Regional Planning approval of the Final Plan received;
 - Three (3) copies of all proposed Reference Plans (R-Plans) received;
 - Three (3) copies of approved General Plan of Services received (signed by the Local Municipality and the Region); and
 - Regional Subdivision Agreement Information Checklist
- v. Subdivision agreements which have been processed according to By-Law #42-2023 (i.e. without the changes recommended in the amending by-law) must be executed within three months of July 1st, 2024 (September 30th, 2024), otherwise they shall be deemed cancelled and will be replaced with a subdivision agreement processed according to the amended DC By-law, where execution requires all of the following to have been submitted to the Regional Legal Services in a form satisfactory to the Region:
 - signed Subdivision Agreement received, including all schedules;
 - payments of fees identified in the agreement received;
 - securities identified in the agreement received;
 - prepayment of DCs for Sanitary Sewerage, Water Supply and Regional Roads received; and
 - Insurance Certificate received

- vi. That the Regional Treasurer be instructed to prepare the requisite DC pamphlet pursuant to the Development Charges Act, 1997 (DCA) and related materials;
 - vii. That the Regional Clerk be instructed to follow the notification provisions pursuant to subsection 19 (1.4) of the DCA; and
 - viii. That a copy of Report #2024-F-16 of the Commissioner of Finance be forwarded to the area municipalities.
7. Confidential Report of the Commissioner of Finance regarding a Proposed or Pending Acquisition or Disposition of Land with respect to Property in the Town of Whitby for Durham Regional Police Service Purposes (2024-F-15)

That the recommendations contained in Option 1 of Confidential Report #2024-F-15 of the Commissioner of Finance be adopted.

- Moved by Councillor Ashe, Seconded by Councillor Leahy,
(116) That the recommendations contained in Items 1 to 5 and 7 of Report #5 of the Finance and Administration Committee be adopted.
CARRIED

- Moved by Councillor Ashe, Seconded by Councillor Leahy,
(117) That subject to a two-thirds majority vote, the recommendations contained in Report #2024-F-10 of the Commissioner of Finance, as approved by Regional Council on May 29, 2024 be reconsidered (Item 6 of Report #5 of the Finance and Administration Committee).
CARRIED ON A 2/3rds VOTE

- Moved by Councillor Ashe, Seconded by Councillor Leahy,
(118) That the recommendations contained in Item 6 of Report #5 of the Finance and Administration Committee be adopted.
CARRIED

9.2 **Report of the Health and Social Services Committee**

1. Command, Emergency Response, and Community Programs Vehicle Standardization and Upfitting (2024-MOH-3)
[CARRIED]
- A) That the Ford Explorer Interceptor be adopted as the standard vehicle for Region of Durham Paramedic Services (RDPS) Command, Emergency Response and Community Programs for a period of five (5) years, effective immediately; and

- B) That a sole source agreement for the RDPS command and emergency response vehicle custom upfitting package be negotiated and awarded to Rowland Emergency Vehicle Products Inc. for a period of five (5) years, which is the only certified upfitter that meets the current Ontario Provincial Land Ambulance and Emergency Response Vehicle Standard, Version 6.1.
2. Authorization to Extend the Existing Agreement with Medisystem Pharmacy Limited for the Provision of Pharmacy Services for the Regional Municipality of Durham's Four (4) Long-Term Care Homes (2024-SS-6)
[CARRIED]
- A) That authorization be granted to award a single source extension to the existing Agreement with Medisystem Pharmacy Limited for the provision of pharmacy services for the Region's four Long-Term Care Homes for a period of one (1) year expiring on August 31, 2025, at no cost to the Region; and
 - B) That the Commissioner of Finance be authorized to execute any necessary agreement.

Moved by Councillor Carter, Seconded by Councillor Foster,
(119) That the recommendations contained in Items 1 and 2 inclusive of Report #5 of the Health and Social Services Committee be adopted.
CARRIED

9.3 Report of the Planning and Economic Development Committee

1. Application to Amend the Durham Regional Official Plan, submitted by Lafarge Canada Inc. to permit the expansion of Aggregate Resource Extraction Area #30 in the Township of Uxbridge, File: OPA 2024-001 (2024-P-11)
[CARRIED]
- A) That Report #2024-P-11 of the Commissioner of Planning and Economic Development be received for information; and
 - B) That all submissions received be referred to the Planning and Economic Development Department for consideration.
2. Reinstatement of Policy into the Durham Regional Official Plan relating to the Construction of an Interchange at Highway 412 and Rossland Road
[CARRIED]

WHEREAS the Highway 412 interchange at Rossland Road was approved in the Highway 407 East Environmental Assessment study but deferred from initial construction;

AND WHEREAS the traffic has increased in volume on Highway 412 since the tolls were lifted in 2022;

AND WHEREAS both Ajax and Whitby are experiencing significant residential growth in the area of Highway 412 and Rossland Road;

AND WHEREAS this corridor is required for critical goods movement for major employers, including Amazon, H&M, and Gordon Food Service;

AND WHEREAS the Town of Ajax is widening Rossland Road from Westney Road to Lake Ridge Road to further Support the movement of people and goods;

AND WHEREAS the Draft Durham Official Plan Decision removes policy encouraging the construction of an interchange at Highway 412 and Rossland Road;

NOW THEREFORE BE IT RESOLVED THAT:

Durham Region request the province to reinstate policy encouraging the construction of an interchange at Highway 412 and Rossland Road in the Regional Official Plan.

3. Ontario Northlander Station Strategic Case, in Beaverton (Township of Brock) (2024-P-12)
[CARRIED]

- A) That the Ontario Northlander Station Strategic Case in Beaverton prepared by WSP Inc. on behalf of the Region be endorsed, and that staff be directed to engage with the Ontario Ministry of Transportation, Ontario Northland and Township of Brock Council and staff, to further develop the station concept and service;
- B) That Regional staff be directed to develop a satisfactory financing and implementation proposal with the Township of Brock, Ontario Ministry of Transportation, and Ontario Northland, for a new Beaverton Ontario Northland station, and report back in the fall of 2024 with a recommended proposal for Finance and Administrative Committee's endorsement, prior to proceeding to Regional Council for approval; and
- C) That a copy of Report #2024-P-12 of the Commissioner of Planning and Economic Development be provided to the Ontario Ministry of Transportation, Ontario Northland and the Township of Brock.

4. Regional Comments on ERO Posting #019-8707 to amend the lands covered by Ontario Regulation 102/72 (Federal Airport Lands MZO) in the City of Pickering (2024-P-13)

[CARRIED]

- A) That the Minister of Municipal Affairs and Housing be advised that Durham Regional Council has no objection to the revocation of lands within Ontario Regulation 102/72 that are outside the Greenbelt Plan Area; and
- B) That a copy of Report #2024-P-13 of the Commissioner of Planning and Economic Development be forwarded to the Ministry of Municipal Affairs and Housing and Durham's area municipalities.

5. Hannover Messe Trade Show, 2025 – Participation (2024-EDT-10)

[CARRIED]

That, subject to the approval of funding by the Finance and Administration Committee, the Region of Durham's Economic Development and Tourism Division (Invest Durham) exhibit at the Hannover Messe 2025 trade fair in collaboration with the area municipalities through the Durham Economic Development Partnership (DEDP) and other partners to showcase the Region to key business audiences for investment attraction.

- Moved by Councillor Chapman, Seconded by Councillor Pickles,
(120) That the recommendations contained in Items 1, 2, 4 and 5 of Report #6 of the Planning and Economic Development Committee be adopted.

CARRIED

- Moved by Councillor Chapman, Seconded by Councillor Pickles,
(121) That the recommendations contained in Item 3 of Report #6 of the Planning and Economic Development Committee be adopted.

CARRIED

9.4 **Report of the Works Committee**

1. Approval of Unbudgeted Funding for the Repurchase of a prior Regional Owned Property located at 135 Albert Street, Sunderland in the Township of Brock (2024-W-17)

[CARRIED]

- A) That the Regional Municipality of Durham repurchase the property at 135 Albert Street, Sunderland, in the Township of Brock, legally described as Part Lot 12, Concession 5, Brock, Being Part 1 on 40R-2596, except Parts 1-9 on 40R-5123 in the Township of Brock;

- B) That the lands described above in Recommendation A) of Report #2024-W-17 of the Commissioner of Works be purchased by the Region for Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) net of any costs incurred by the Region to facilitate the initial transfer up to a maximum of five (5%) percent of Three Hundred Seventy-Five Thousand Dollars (\$375,000.00);
 - C) That financing for the property acquisition be provided from any source(s) at the discretion of the Commissioner of Finance; and
 - D) That authority be granted to the Regional Clerk and Regional Chair to execute any notices, forms, or other documents as may be associated with this property acquisition.
2. Declaration of Surplus Lands adjacent to Taunton Road West and east of Des Newman Boulevard in the Town of Whitby (2024-W-18)
[CARRIED]
- A) That property located east of Des Newman Boulevard and adjacent to Taunton Road West in the Town of Whitby, legally described as Part 1 on Plan 40R-32580 in the Town of Whitby, Regional Municipality of Durham, identified as part of PIN 26548-3570 (the Lands), be declared as surplus to Regional requirements;
 - B) That the Regional Municipality of Durham pass a by-law, generally in the form included as Attachment #2 to Report #2024-W-18 of the Commissioner of Works, to stop up and close as a public highway (the Lands), subject to any easements that may be required by any utility;
 - C) That the requirements in Section 3 of Regional Municipality of Durham By-Law #52-95 establishing the procedures, including the giving of notice to the public, governing the sale of real property be waived;
 - D) That Regional staff be permitted to negotiate the disposition of the lands described above in Recommendation A) of Report #2024-W-18 with Lazy Dolphin Development Inc. at fair market value; and
 - E) That the Commissioner of Works be authorized to execute all documents associated with the transaction.
3. Local Watermain Extension related to Well Interference for Contract D2021-43 Courtice Trunk Sanitary Sewer and Watermain Installation (Phase 3) and Baseline Road Reconstruction in the Municipality of Clarington (2024-W-19)
[CARRIED]

- A) That the extension of approximately 170 metres of 300-millimetre polyvinyl chloride watermain be approved due to well interference on Marnie Drive, from Baseline Road north 110 metres to Cigas Road, and on Cigas Road, from Marnie Drive to 60 metres east, in the Municipality of Clarington; and
 - B) That financing for the unbudgeted capital work in the amount of \$388,566 be provided from Well Interference – Water Development Charges from within the approved capital budget (Project ID D1303).
4. Approval of Unbudgeted Capital Project Financing for the Relocation of Feeder mains, Water mains and Local Sanitary Sewers at Highway 401 on Wilson Road South in the City of Oshawa (2024-W-20)
[CARRIED]

- A) That unbudgeted capital financing in the amount of \$8,670,000* for the relocation of Feeder mains, Water mains and Local Sanitary Sewers at Highway 401 on Wilson Road South in the City of Oshawa be approved; and
- B) That financing for the unbudgeted capital project be provided from the reallocation of funds from approved projects as follows:

Previously approved Financing:

Water Supply Capital Budget (Project ID: D2221)

User Revenue	\$550,000
--------------	-----------

Sanitary Sewer Capital Budget (Project D2221)

User Revenue	\$50,000
--------------	----------

Total Previously Approved Funding	\$600,000
--	------------------

Additional Financing

2024 Water Supply Capital Budget

Item #35: Allowance for unknown requirements in conjunction with Area Municipality Road Programs in various locations (Project ID: M2403)

User Revenue	\$200,000
--------------	-----------

Item #40: Water works to rectify identified system deficiencies independent of road programs in various locations (Project ID: M2499)

User Revenue \$633,300
Item #45: Replacement of a watermain on Kingston Rd.
(Highway No. 2) from Dixie Rd. to Bainbridge Dr., Pickering
(Project ID: D1802)

User Revenue \$820,000
Item #44: Replacement of a watermain on Kingston Rd.
(Highway No. 2) from Steeple Hill to Merriton Rd., Pickering
(Project ID: D1848)

User Revenue \$850,000
Item #59: Replacement of the watermain on R.R. 26
(Thickson Rd.) from 84 m north of William Smith Dr. to 60 m
south of William Smith Dr. and from Wentworth Ave. to
the Canadian National Railway, Whitby
(Project ID: W1901)

Asset Management Reserve Fund \$246,700
Item #87: Replacement of watermain on Mary St. from Rossland Rd. to
Robert St., Oshawa (Project ID: O2202)

User Revenue \$200,000
Item #101: Replacement of watermain on Caleb St. from Clarke St. to
Queen St., Port Perry (Project ID: S1901)

Asset Management Reserve Fund \$550,000
Item #246: Ajax Water Supply Plant – Chlorine Solution Line
Replacement, Ajax (Project ID: D2019)

Asset Management Reserve Fund \$3,000,000
Item #283: Beaverton Water Supply Plant – Chlorine Solution Line
Replacement, Brock (Project ID: D1930)

User Revenue \$1,800,000
Total Water Supply Funding: \$8,300,000

2024 Sanitary Sewerage Capital Budget

Item #24: Works to rectify identified system deficiencies independent of
the road programs in various locations (Project ID: M2499)

User Revenue \$274,377
Item #396: Allowance for unknown requirements (Project ID: M2409)

User Revenue	\$95,623
Total Sanitary Sewerage Funding	\$370,000
Total Additional Financing	<u>\$8,670,000</u>
Total Revised Project Financing	<u>\$9,270,000</u>

(*) includes disbursements and are before applicable taxes

5. Sole Source of Engineering Services for the Detailed Design for the widening of Lake Ridge Road (Regional Road 23) through the intersection with Rossland Road (Regional Road 28), in the Town of Ajax and the Town of Whitby (2024-W-21)
-
- [CARRIED]

- A) That staff be authorized to award a sole source engineering services agreement with R.V. Anderson Associates Limited to undertake the detailed design for the widening of Lake Ridge Road (Regional Road 23) through the intersection with Rossland Road (Regional Road 28), in the Town of Ajax and the Town of Whitby, at an amount not to exceed \$625,000*; to be financed through the approved project budget; and
- B) That the Commissioner of Finance be authorized to execute the necessary documents related to the sole source agreement.
(*) before applicable taxes.

Moved by Councillor Barton, Seconded by Councillor Marimpietri,
(122) That the recommendations contained in Items 2, 3 and 5 of Report #6 of the Works Committee be adopted.
CARRIED

Moved by Councillor Barton, Seconded by Councillor Marimpietri,
(123) That the recommendations contained in Item 1 of Report #6 of the Works Committee be adopted.
CARRIED

Moved by Councillor Barton, Seconded by Councillor Marimpietri,
(124) That the recommendations contained in Item 4 of Report #6 of the Works Committee be adopted.
CARRIED

9.5 Report of the Committee of the Whole

1. Municipal Infrastructure Agreement with Metrolinx for the Extension of the Rail Service to Bowmanville (2024-COW-20)
-
- [CARRIED]

A) That Council approve a Municipal Infrastructure Agreement with Metrolinx for the construction of a new 600-millimetre watermain crossing of the Canadian Pacific Kansas City rail line at Albert Street to replace the existing 300-millimetre watermain crossing at Simcoe Street (Regional Road 2) in the City of Oshawa, in the general form and content as provided in Attachment #1 to Report #2024-COW-20

B) That financing be provided from the following sources:

Metrolinx Share	\$5,100,000
-----------------	-------------

Total Metrolinx Share	\$5,100,000
------------------------------	--------------------

Region Share

2024 Water Supply System Capital Budget

Item #29 Replacement of watermains in conjunction with the Metrolinx Toronto East Rail Corridor Expansion to Bowmanville (Project ID: D2222)

User Rate	\$445,300
-----------	-----------

Total Regional Share	<u>\$445,300</u>
----------------------	------------------

Total Project Financing	<u>\$5,545,300:</u>
-------------------------	---------------------

C) That the standard requirement for a letter of credit as security for the Municipal Infrastructure Agreement for 100 per cent of the cost of the Regional Municipality of Durham works be waived; and

D) That the Regional Chair and Clerk be authorized to execute any necessary documents or agreements required.

2. Durham Meadoway Visioning Study – Project Outcome and Next Steps
(2024-COW-22)

[CARRIED]

A) That Regional Council endorse the Durham Meadoway Visioning Study as the framework and strategy to implement the active transportation corridor and linear park, forming Stage 1 of the project;

- B) That Regional Council authorize the Commissioner of Planning and Economic Development to negotiate and execute a Memorandum of Understanding between the Region and the City of Pickering, Town of Ajax, Town of Whitby and City of Oshawa, outlining a framework for the Region to cost-share 20 per cent (estimated at \$240,000) and the affected area municipalities cost-sharing 80 per cent of the Preliminary Design study for the Durham Meadoway trail, based on their respective uncompleted portion of the Durham Meadoway, subject to the approval of the Commissioner of Finance and Regional funding through the Region's 2025 Business Planning and Budgets process; and
 - C) That a copy of Report #2024-COW-22 of the Commissioner of Planning & Economic Development, Finance and Works, and Council resolution be sent to the City of Pickering, Town of Ajax, Town of Whitby, City of Oshawa, Durham OneNet Inc., Toronto and Region Conservation Authority, Central Lake Ontario Conservation Authority, Parks Canada, the City of Toronto, Infrastructure Ontario and Hydro One Networks Inc.
3. Durham Region's 2025 Strategic Plan Community Engagement Summary (2024-COW-23)
[CARRIED]
- A) That a copy of Report #2024-COW-23 of the Chief Administrative Officer, be received for information;
 - B) That the following recommended next steps, as contained in Section 7 of Report #2024-COW-23, be endorsed:
 - i) If approved, Regional staff, in collaboration with the Strategic Plan Advisory Group and the consultant, will complete further analysis to explore the data within the above mention themes and draft Durham Region's 2025 Strategic Plan;
 - ii) The draft plan be presented back to the community for additional input in the Fall 2024 and then presented to Regional Council for final review and endorsement in December 2024; and
 - C) That a copy of Report #2024-COW-23 be forwarded to the local area municipalities within the Region of Durham.
4. Moving Towards a Sustainable Approach for Asylum Seekers and Refugees in Durham (2024-COW-24)
[CARRIED]

- A) That Regional staff be delegated authority, for purposes of the Region's Humanitarian response to asylum-seekers and refugees, to extend the Region's agreement with Community Development Council Durham until the end of 2024, execute any transfer payment agreements, expend funds up to a maximum of \$9.9 million in accordance with the program guidelines, make any modifications to the program(s) to ensure desired outcomes are achieved, receive any federal and/or provincial funds for this response, and waive the Region's Purchasing By-law and Budget Management Policy as required for this response;
- B) That any costs associated with the extension of this agreement not reimbursed under the federal Interim Housing Assistance Program, or any other upper-level government investments be funded at the discretion of the Commissioner of Finance;
- C) That Council endorse the development and implementation of a more sustainable, intentional, distributive GTHA-wide asylum claimant response appropriate to the current and anticipated volume of asylum claimants arriving in Canada;
- D) That this response incorporates an all-of-government approach to ensure proper coordination and resourcing to accommodate asylum claimants arriving in Canada;
- E) That funding from programs like Reaching Home, Homelessness Prevention Program (HPP), and base Canada-Ontario Housing Benefit remain dedicated to addressing the needs of local homeless residents, rather than redirected toward newcomer asylum claimants;
- F) That staff be directed to seek additional incremental funding from the Province through the Canada Ontario Housing Benefit program to support Durham in providing urgent assistance to a rapidly growing number of asylum claimants and other at-risk populations, similar to the funding provided in Fall 2023;
- G) That staff be directed to seek annual funding per asylum claimant from federal and provincial governments to support an asylum claimant with temporary and permanent housing, health, and other social and settlement services to fully integrate into the communities upon exit from the proposed Peel Regional Reception Centre;
- H) That staff be directed to coordinate with municipal and association partners to implement an advocacy strategy that supports funding and implementation of this new and sustainable model;

- I) That a copy of Report #2024-COW-24 of the Commissioners of Planning and Economic Development, Finance and Works be sent to the Greater Toronto and Hamilton Area municipal partners, and all local Durham MPs and MPPs.
5. Redevelopment Feasibility Analysis for Durham Regional Local Housing Corporation (DRLHC) Site at Malaga Road and Christine Crescent (2024-COW-25)
[CARRIED]
- A) That the redevelopment feasibility analysis prepared by Infrastructure Ontario (IO) dated May 15, 2024, for the redevelopment of the Christine Crescent and Malaga Road sites, in the City of Oshawa (City), be endorsed in principle;
 - B) That the redevelopment of the Christine Crescent site be approved in principle, which would replace 12 existing semi detached units at their end of life with a midrise apartment building and stacked townhouses totalling approximately 160 units, including rent-geared-to-income, affordable and market rental housing through a direct delivery option, subject to final Council approval of the project after municipal development approvals, refined development costs and grant opportunities are obtained;
 - C) That staff be authorized to undertake the following in support of development approvals for the Christine Crescent and Malaga Road redevelopments at an estimated cost of \$1,800,000 to be funded from the approved 2024 budget provision for social housing redevelopment:
 - i) Preparation, submission and support of the necessary official plan amendment and zoning by-law amendment applications;
 - ii) Retaining consulting expertise for the required technical studies identified through the pre-consultation process with the City; and
 - iii) Additional public consultation as may be required by the City; and
 - D) That staff be authorized to prepare a comprehensive strategy to increase affordable housing supply, while improving the mix, design, integration and sustainability of housing within the DRLHC inventory including the following elements, with the consultant to be retained through a Request for Proposals and at an estimated cost of \$150,000 with funding to be provided from the 2024 budget provision for social housing redevelopment, including:

- i) Identifying opportunities and best practices for reducing isolation and marginalization of existing DRLHC sites by transforming them into mixed income communities;
 - ii) Identifying opportunities for partnerships with private and not-for-profit housing providers to include additional Rent-Geared-to-Income (RGI) supply within project buildings;
 - iii) Aligning revitalization efforts with other Regional strategic priorities on poverty prevention, reducing homelessness, supporting transit-oriented development initiatives and environmental sustainability measures;
 - iv) Implementing a program of community housing improvement and redevelopment projects; and
 - v) Developing a long-term portfolio of shovel ready projects.
6. Approaching Housing Delivery at 300 Ritson Road South (2024-COW-26)
[CARRIED]
- A) That the Ritson School Site Community Needs Assessment dated April 19, 2024 provided within Attachment #1 to Report #2024-COW-26 of the Commissioner of Social Services, Finance and Planning and Economic Development be received for information;
 - B) That Regional staff be authorized to advance predevelopment due diligence and a subsequent rezoning, together with community engagement and technical support, either as a standalone amendment or as a component of municipal planning processes already underway at the City of Oshawa;
 - C) That staff's comments to the City of Oshawa staff dated May 17, 2024 within Attachment #3 to Report #2024-COW-26 be endorsed;
 - D) That the Development Principles provided below and detailed within Attachment #4 to Report #2024-COW-26 be endorsed and form the basis for future development on the site and the abutting Region-owned lands; and
 - E) That staff be authorized to release a Request for Expression of Interest (REI) to gauge the level of business interest in the redevelopment of the first phase of the lands by the private and not-for-profit sectors for development and property management, either through a long-term land lease or traditional design-build-operate contract.

7. 2024 Asset Management Plan (2024-COW-29)
[CARRIED]
 - A) That the 2024 Regional Municipality of Durham Asset Management Plan be endorsed; and
 - B) That the 2024 Regional Municipality of Durham Asset Management Plan be posted on the Region's website and the Ministry of Municipal Affairs and Housing be advised.

8. Region of Durham's 2024 to 2029 Energy Conservation and Demand Management Plan (2024-COW-30)
[CARRIED]
 - A) That per the requirements of Ontario Regulation 25/23 of the Electricity Act, the Region of Durham's 2024 to 2029 Energy Conservation and Demand Management Plan, included as Attachment #1 to Report #2024-COW-29 of the Chief Administrative Officer and Commissioner of Finance and Works, be endorsed; and
 - B) That the Region of Durham's 2024 to 2029 Energy Conservation and Demand Management Plan be made available to the Ontario Ministry of Energy, Northern Development and Mines and posted to the Region's website by July 1, 2024.

9. Request for Funding from the Central Lake Ontario Conservation Authority for the Acquisition of Land located adjacent to the Long Sault Conservation Area in the Municipality of Clarington (PIN 267430090) (2024-COW-31)
[CARRIED]
 - A) That in response to the request for funding from the Central Lake Ontario Conservation Authority, that funding in the amount of \$94,212, representing 40 per cent of the estimated eligible acquisition costs for approximately 16.57 hectares (40.94 acres) of land located adjacent to the Long Sault Conservation Area in the Municipality of Clarington (PIN 267430090), 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 June 18, 2024; 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.

10. Request for Regional Financial Assistance under the Regional Revitalization Program by Medallion Developments Ltd. Operating as Bruce Street Developments Ltd. ("Medallion") for the Development of two Purpose-Built Rental Apartment Buildings (Phase 1) on Vacant Lands located at 135 Bruce Street in the City of Oshawa (2024-COW-32)
-

[CARRIED]

- A) That the application submitted by the City of Oshawa, on behalf of Medallion, under the Regional Revitalization Program (RRP), requesting Regional financial assistance for the development of two purpose-built rental apartment buildings (Phase 1) on vacant lands located at 135 Bruce Street in the City of Oshawa be approved, subject to the following conditions:

- i) The Region to provide up to \$3,900,000, or the amount of assistance provided by the City of Oshawa, whichever is the lesser amount, for the development, with funding provided from the Regional Revitalization Reserve Fund and transferred to the City of Oshawa for distribution to Medallion, in accordance with the timing and flow of funds under the RRP:

Full building permit issued to Medallion 50%

Framing inspection (or equivalent structural completion), passed by the area municipal building inspection authority 40%

Occupancy permit received from the area municipal building authority or passed preoccupancy inspection of those municipalities which do not issue an occupancy permit; 10%

- ii) The City of Oshawa executes the necessary agreements with Medallion for the provision of financial assistance by the City;
- iii) Medallion must pay all applicable Regional Development Charges due at building permit issuance;
- iv) All costs associated with works for the development of the lands will be borne by the developer, Medallion, in keeping with Regional policies;
- v) Satisfaction of any performance criteria outlined in agreements between the City of Oshawa and Medallion in regard to incentives (financial or other) provided under the City's Urban Growth Centre Community Improvement Plan and applicable City By-laws;

- vi) The City of Oshawa enter into an agreement with the Region that outlines the terms and conditions for Regional financial assistance to ensure accountability for Regional funding;
- vii) The City of Oshawa agrees to annual post-project reviews and audits for five years after substantial occupancy of the development of lands, in conjunction with the Region, to provide accountability and ensure effective utilization of Regional resources; and,

- B) That as per the RRP, the increased property tax revenue generated from the increased current value assessment of the development project in the City of Oshawa be used to replenish the Regional Revitalization Reserve Fund for approximately five years after substantial occupancy.

11. Project Update and Approval of Additional Capital Financing for the Construction of the Seaton Region of Durham Paramedic Services Response Station and Training Centre in the City of Pickering (2024-COW-33)

[CARRIED]

- A) That the total project budget for the Seaton Region of Durham Paramedic Services Response Station and Training Centre in the City of Pickering be increased by \$1,900,000 for a revised project budget of \$16,143,000; and
- B) That the total estimated project cost of \$16,143,000 be financed as follows:

Previously approved financing	
Development Charges	\$4,050,000
Property Taxes	5,917,014
Capital Project Reserve	3,368,986
Climate Mitigation and Environmental Initiatives Reserve Fund	<u>907,000</u>
Total Previously Approved Financing	<u>\$14,243,000</u>
Additional Financing Required	
Capital Impact Stabilization Reserve Fund	<u>\$1,900,000</u>
Total Revised Project Financing	<u>\$16,143,000</u>

12. Confidential Report of the Commissioner of Works and Social Services – Proposed or Pending Acquisition or Disposition of Land for Regional Corporation Purposes as it relates to a Property in the City of Oshawa (2024-COW-27)

[CARRIED]

That the recommendations contained in Confidential Report #2024-COW-27 of the Commissioner of Works and Social Services be adopted.

13. Confidential Report of the Commissioner of Works and Social Services – Proposed or Pending Acquisition of Land for Regional Corporation Purposes as it relates to the Acquisition of Christine Crescent Road Allowance for the Revitalization of Durham Regional Local Housing Corporation (DRLHC) Properties in the City of Oshawa (2024-COW-28)
[CARRIED]

That the recommendations contained in Confidential Report #2024-COW-28 of the Commissioner of Works and Social Services be adopted.

14. Confidential Report of the Commissioners of Works and Planning & Economic Development – Information Explicitly Supplied in Confidence to the Municipality or Local Board by Canada, a Province or Territory or a Crown Agency of any of them, with respect to Staffs Response to the City of Oshawa and the Central Lake Ontario Conservation Authority (CLOCA) Proposal for Sharing of Costs Related to Increasing the Span of Metrolinx's Proposed Bridge Crossing Over the Oshawa Creek (2024-COW-34)
[MOTION DEFEATED ON A RECORDED VOTE] [SEE MOTION (127)]

That the Region of Durham participate in cost sharing at 50/50 with the City of Oshawa on an expanded scope for the new Metrolinx bridge over Oshawa Creek from a 32-metre span to a 45-metre span related to the correspondence received from the City of Oshawa and the Central Lake Ontario Conservation Authority (CLOCA), requesting the Region of Durham to cost share in a new Metrolinx bridge over Oshawa Creek.

Moved by Councillor Marimpietri, Seconded by Councillor Yamada,
(125) That the recommendations contained in Items 1 to 13 inclusive of Report #4 of the Committee of the Whole be adopted.

CARRIED

Moved by Councillor Ashe, Seconded by Councillor Foster,
(126) That Council recess for 5 minutes.

CARRIED

Council recessed at 1:22 PM and reconvened at 1:27 PM.

The Regional Clerk conducted a roll call following the recess and all members were present with the exception of Councillors Collier, Cook, Crawford, Dies and Lee.

Moved by Councillor Marimpietri, Seconded by Councillor Yamada,
(127) That the recommendations contained in Item 14 of Report #4 of the
Committee of the Whole be adopted.

DEFEATED ON THE FOLLOWING
RECORDED VOTE (TIE VOTE DEEMS
QUESTION DECIDED IN THE NEGATIVE):

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

Members Absent: Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Lee

Declarations of Interest: None

10. Departmental Reports & Other Resolutions

10.1 2024 Durham Regional Local Housing Corporation Annual Shareholder Meeting

Moved by Councillor Chapman, Seconded by Councillor Carter,
(128) It is recommended that pursuant to the Ontario Business Corporations
Act, RSO 1990 (the "OBCA"), the Council of the Regional Municipality of
Durham, in its capacity as the sole shareholder of the Durham Regional
Local Housing Corporation (the "Corporation"), resolve that:

- A) The financial statements of the Corporation which comprise the Statement
of Financial Position as at December 31, 2023, and the Statements of
Operations and Accumulated Surplus, Change in Net Financial Assets and
Cash Flows for the year ended December 31, 2023, and the Independent
Auditor's Report thereon, all as submitted to the shareholder by the board of
directors, be received;

- B) The shareholder hereby waives its right to receive general or special notice of an annual meeting of the shareholder of the Corporation;
- C) The shareholder hereby waives its right to receive an advance copy of the corporation's 2023 financial statements and Independent Auditor's Report;
- D) All by-laws, resolutions, contracts, acts and proceedings of the board of directors of the Corporation enacted, passed, made, done or taken since the last annual meeting of shareholder of the Corporation as set forth or referred to in the minutes of the meetings and resolutions of the board of directors in the minute and record book of the Corporation or in the financial statements of the Corporation are hereby approved, ratified and confirmed; and,
- E) The Regional Chair and Clerk be authorized to sign the shareholder's resolution evidencing the approval of the aforementioned matters.

CARRIED

10.2 Appointment of the Regional Fire Coordinator and Alternate Regional Fire Coordinator (2024-A-12)

Moved by Councillor McDougall, Seconded by Councillor Leahy,

- (129) A) That Fire Chief Stephen Boyd be appointed Regional Fire Coordinator, effective June 7, 2024;
- B) That Deputy Fire Chief Randy Cowan be appointed Alternate Regional Fire Coordinator, effective June 13, 2024; and
- C) That Honoraria for these positions be provided as per the annual Regional budget.

CARRIED

11. Notice of Motions

11.1 Motion requesting the Province of Ontario to commit to provincial regulations needed to restrict keeping of Non-Native ("exotic") wild animals

[MOTION NOT CONSIDERED AND DEFERRED TO THE SEPTEMBER 2024 COUNCIL AGENDA]

The following motion from Councillors Mulcahy and Roy was not proceeded with at this time and will be included on the Agenda for the September 25, 2024 Council meeting:

Whereas Ontario has more private non-native ("exotic") wild animal keepers, roadside zoos, mobile zoos, wildlife exhibits and other captive wildlife operations than any other province;

Whereas the Province of Ontario has of yet not developed regulations to prohibit or restrict animal possession, breeding, or use of non-native (“exotic”) wild animals in captivity;

Whereas non-native (“exotic”) wild animals can pose very serious human health and safety risks, and attacks causing human injury and death have occurred in the province;

Whereas the keeping of non-native (“exotic”) wild animals can cause poor animal welfare and suffering, and poses risks to local environments and wildlife;

Whereas owners of non-native (“exotic”) wild animals can move from one community to another even after their operations have been shut down due to animal welfare or public health and safety concerns;

Whereas municipalities have struggled, often for months or years, to deal with nonnative (“exotic”) wild animal issues and have experienced substantive regulatory, administrative, enforcement and financial challenges;

Whereas the Association of Municipalities of Ontario (AMO), the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) and the Municipal Law Enforcement Officers' Association (MLEOA) have indicated their support for World Animal Protection’s campaign for provincial regulations of non-native (“exotic”) wild animals and roadside zoos in letters to the Ontario Solicitor General and Ontario Minister for Natural Resources and Forestry;

Now therefore be it resolved that the Regional Municipality of Durham hereby petitions the provincial government to implement provincial regulations to restrict the possession, breeding, and use of non-native (“exotic”) wild animals and license zoos in order to guarantee the fair and consistent application of policy throughout Ontario for the safety of Ontario’s citizens and the non-native (“exotic”) wild animal population;

That a copy of this resolution will be forwarded to the Premier of Ontario (premier@ontario.ca), Ontario Solicitor General (michael.kerzner@ontario.ca), Ontario Minister for Natural Resources and Forestry (graydon.smith@ontario.ca) and the local MPPs, AMO (amo@amo.on.ca), AMCTO (advocacy@amcto.com), and MLEAO (mleo@mleoa.ca).

- 11.2 Motion requesting the Regional Council of Durham to approve a revitalization grant to the Bond/St. Event Centre in the City of Oshawa
[CARRIED ON A RECORDED VOTE]

Moved by Councillor Kerr, Seconded by Councillor Carter,

(130) Whereas the Regional Revitalization Grant Program (RRP) has as its purpose the granting of funds to projects which have a positive impact on the economic vitality of a municipality's downtown, and

Whereas the RRP is set to an upper limit which does not exceed that at which the municipality in question has already contributed in CIP grants (facade grants not included), and

Whereas the final City of Oshawa Urban Growth Centre Community Improvement Plan (CIP) grant will be dispensed upon approval by Oshawa City Council on June 24 following a unanimous vote to recommend approval to Oshawa City Council at the June 3 Economic and Development Services Committee, and

Whereas the project in question can not be completed without said grants, and

Whereas the building in question is an historic, designated building (the original Union Hall of Local Autoworkers' Union), and

Whereas there are precedents whereby grants have been released even after building permits have been issued, and

Whereas the successful completion and operation of the building will have a large positive impact on the economic revitalization of Bond Street in downtown Oshawa along with the growing residential aspects of the downtown in terms of quality of life,

Therefore, be it resolved that, notwithstanding the current Regional Revitalization Grant policy, Regional Council approve a revitalization grant to the Bond/St Event Centre in an amount not to exceed the City of Oshawa Urban Growth Centre Community Improvement Plan (CIP) grant contributions of \$160,900 already in place.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Foster
Councillor Garrod

No

Councillor Roy
Councillor Schummer

Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Marimpietri
Councillor McDougall
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Lee
Councillor Mulcahy

Declarations of Interest: None

- 11.3 Motion requesting the Region of Durham to bear the costs for adding one unwarranted traffic signal to all eight municipalities within The Region
[MOTION DEFEATED, AS AMENDED, ON A RECORDED VOTE] [SEE MOTIONS (131) AND (132)]

Moved by Councillor Yamada, Seconded by Councillor Leahy,
(131) Whereas the current Regional policy for unwarranted traffic lights is cost shared 50% between the Region and the lower tier municipality until the traffic lights meet Regional warrants;

And whereas lower tier municipalities must continually add traffic light locations to accommodate resident safety issues and concerns;

Now, therefore be it resolved:

That all eight (8) municipalities within the Region of Durham can add one unwarranted traffic signal, per calendar year at no cost to the lower tier municipality (costs being borne 100% by the Region) as long as the lower tier municipality passes a Council motion.

MOTION DEFEATED, AS AMENDED,
LATER IN THE MEETING
ON A RECORDED VOTE
(See Following Motions)

Moved by Councillor Marimpietri, Seconded by Councillor Nicholson,
(132) That the main motion (131) of Councillors Yamada and Leahy
be amended by adding the words, “on only Regional intersected
roads,” after the words, “per calendar year” and before the
words, “at no cost to the lower tier municipality”.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Kerr
Councillor Leahy
Councillor Marimpietri
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada

No

Councillor Anderson
Councillor Crawford
Councillor Foster
Councillor Garrod
Councillor McDougall
Councillor Mulcahy
Councillor Roy
Councillor Schummer
Regional Chair Henry

Members Absent: Councillor Collier
Councillor Dies
Councillor Jubb
Councillor Lee

Declarations of Interest: None

Moved by Councillor Ashe, Seconded by Councillor Barton,
(133) That a vote on the matter be now taken.

CARRIED ON THE FOLLOWING
RECORDED VOTE (A 2/3rds VOTE WAS
ATTAINED):

Yes

Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Crawford

No

Councillor Anderson
Councillor Leahy
Councillor Neal
Councillor Nicholson
Councillor Woo
Councillor Yamada

Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Wotten
Regional Chair Henry

Members Absent: Councillor Collier
Councillor Cook
Councillor Dies
Councillor Jubb
Councillor Lee

Declarations of Interest: None

The main motion (131) of Councillors Yamada and Leahy was then put to a vote and DEFEATED, AS AMENDED, ON THE FOLLOWING RECORDED VOTE:

Yes
Councillor Brenner
Councillor Leahy
Councillor Marimpietri
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Yamada

No
Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Crawford
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor McDougall
Councillor Mulcahy
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Regional Chair Henry

Members Absent: Councillor Collier
Councillor Cook

Councillor Dies
Councillor Jubb
Councillor Lee

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

2024-031 Being a by-law to stop up and close as a public highway and to convey, that portion of lands adjacent to Taunton Road West and east of Des Newman Boulevard in the Town of Whitby legally described as Part 1 on Plan 40R-32580 in the Town of Whitby, Regional Municipality of Durham, identified as Part of PIN 26548-3570 (the "Lands").

This by-law implements the recommendations contained in Item #2 of the 6th Report of the Works Committee presented to Regional Council on June 26, 2024.

2024-032 Being a by-law to govern the proceedings of council and its committees, the conduct of its members, and the calling of meetings.

This by-law implements the recommendations contained in Item #1 of the 5th Report of the Finance & Administration Committee presented to Regional Council on June 26, 2024.

2024-033 Being a by-law to amend to By-law No. 27-2021, being the Durham Region Transit Commission By-law, for the purpose of operating the regional transit system known as Durham Region Transit ("DRT").

This by-law implements the recommendations contained in Item #1 of the 5th Report of the Finance & Administration Committee presented to Regional Council on June 26, 2024.

2024-034 Being a by-law to raise money to aid in the construction of drainage works in the Regional Municipality of Durham under The Tile Drainage Act, R.S.O. 1990, c. T.8.

This by-law implements the recommendations contained in Item #3 of the 5th Report of the Finance & Administration Committee presented to Regional Council on June 26, 2024.

- 2024-035 Being a by-law to authorize the issue of a 10-year debenture in the principal amount of \$26,200.00 by The Regional Municipality of Durham in connection with a loan made at the request of The Corporation of the Township of Uxbridge for eligible sub-surface drainage works under the Tile Drainage Act, R.S.O., 1990, c. T.8.

This by-law implements the recommendations contained in Item #3 of the 5th Report of the Finance & Administration Committee presented to Regional Council on June 26, 2024.

- 2024-036 Being a by-law to impose special annual levies upon municipalities in respect of which money is borrowed in the Regional Municipality of Durham under The Tile Drainage Act, R.S.O., 1990, c. T.8.

This by-law implements the recommendations contained in Item #3 of the 5th Report of the Finance & Administration Committee presented to Regional Council on June 26, 2024.

- 2024-037 Being a by-law to amend Regional Development Charges By-law number 42-2023.

This by-law implements the recommendations contained in Item #6 of the 5th Report of the Finance & Administration Committee presented to Regional Council on June 26, 2024.

- 2024-038 Being a by-law to authorize the Regional Chair and the Regional Clerk to execute the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues pursuant to the Canada Community-Building Fund.

This by-law implements the recommendations contained in Council Correspondence CC 18, Item #7.2 presented to Regional Council on June 26, 2024

Moved by Councillor Ashe, Seconded by Councillor Barton,
(134) That By-law Numbers 2024-031 to 2024-038 inclusive be passed.

CARRIED

15. Confirming By-law

- 2024-039 Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 26th day of June, 2024.

Moved by Councillor Ashe, Seconded by Councillor Barton,
(135) That By-law Number 2024-039 being a by-law to confirm the proceedings
of the Council of the Regional Municipality of Durham at their meeting
held on June 26, 2024 be passed.

CARRIED

16. Adjournment

Moved by Councillor Kerr, Seconded by Councillor Woo,
(136) That the meeting be adjourned.

CARRIED

The meeting adjourned at 3:03 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Alexander Harras, Regional Clerk