

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, December 6, 2017

A meeting of the Committee of the Whole was held on Wednesday, December 6, 2017 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:01 AM.

Regional Chair Anderson assumed the Chair.

Present: Morning Session 9:00 AM to 12:40 PM

All members of the Committee of the Whole were present with the exception of Councillors Drew (municipal business), Grant, McQuaid-England, Mitchell, Rowett (municipal business), Ryan and Woo

Councillor Mitchell attended the meeting at 9:04 AM

Councillor Ryan attended the meeting at 9:05 AM

Councillor Woo attended the meeting at 9:50 AM

Councillor Rowett attended the meeting at 12:29 PM

Afternoon Session 1:23 PM to 6:37 PM

All members of the Committee of the Whole were present with the exception of Councillors Drew (municipal business), Grant, McQuaid-England, Mitchell and Regional Chair Anderson

Councillor Drew attended the meeting at 1:47 PM and left the meeting at 4:41 PM

Councillor Mitchell attended the meeting at 1:40 PM

Councillor Rowett left the meeting at 2:28 PM

Councillor Parish left the meeting at 5:17 PM

Councillor Collier left the meeting at 5:15 PM

Councillor Roy left the meeting at 2:42 PM and returned at 4:14 PM

Staff

Present: G.H. Cubitt, G. Asselin, Beaton, B. Bridgeman, T. Cheseboro, R.J. Clapp, J. Connolly, J. Demanuele, H. Drouin, J. Finlayson, A. Gibson, K. Gorman, D. Holmes, J. Hunt, R. Inacio, R. Jagannathan, M. Januskiewicz, E. Kennedy, R. Kyle, R. Lambert, T. Laverty, W. Leonard, L. MacDermaid, G. Muller, S. Munns, A. Naeem, J. Paquette, V. Patterson, J. Presta, S. Rashad, M. Seppala, M. Simpson, S. Siopis, R. Walton, K. Weiss, S. Penak, N. Prasad, and C. Tennisco

1. **Declarations of Interest**

Councillor Drumm made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to matters pertaining to transit. He indicated that his son is employed by Durham Region Transit.

Councillor Carter made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 5.2 G) Report #2017-COW-265: Regional Revitalization Program for the Redevelopment of the Former Genosha Hotel at 68-72 King Street East in the City of Oshawa. He indicated that he is a member of the Business Improvement Area (BIA) and owns property in the vicinity of the subject property.

Councillor Collier made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 6.1 A) Information Report #2017-INFO-123: Bill 174 – An Act to enact the Cannabis Act, 2017, the Ontario Cannabis Retail Corporation Act, 2017 and the Smoke-Free Ontario Act, 2017, to repeal two Acts and to make amendments to the Highway Traffic Act respecting alcohol, drugs and other matters. He indicated that he owns shares in a medical marijuana company.

Councillor Aker made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 6.1 A) Information Report #2017-INFO-123: Bill 174 – An Act to enact the Cannabis Act, 2017, the Ontario Cannabis Retail Corporation Act, 2017 and the Smoke-Free Ontario Act, 2017, to repeal two Acts and to make amendments to the Highway Traffic Act respecting alcohol, drugs and other matters. He indicated that his wife owns shares in a publicly traded medical marijuana company.

2. **Statutory Public Meetings**

There were no Statutory Public meetings required.

3. **Delegations**

3.1 Priscilla Bourke, Whitby resident, re: Water & Sewer Rates

P. Bourke appeared before the Committee regarding the Water and Sewer Rates and to discuss her concerns over her water bill.

P. Bourke stated that in 2017 she used 10 cubic metres of water between the months of August and November. She stated that a service charge of \$52.71 was applied to her bill and when divided by the 10 cubic metres of water that she had used; it equates to \$5.27 per cubic metre of water. She advised the Committee that the service charge should be applied to every resident at a flat rate.

P. Bourke responded to questions from the Committee.

3.2 George Rocoski, Chair, Chair, Energy from Waste-Waste Management Advisory Committee (EFW-WMAC), re: Annual Update Report

G. Rocoski appeared before the Committee with a PowerPoint presentation in regards to the Energy from Waste–Waste Management Advisory Committee Annual Update Report. A copy of the report was provided to the Committee prior to the meeting.

Highlights from the presentation included:

- Committee Members 2016-2017
- 2017 Committee Meetings
 - Thursday, April 20, 2017
 - Thursday, September 28, 2017
 - Thursday, November 23, 2017
- Events
- Summary
- 2018 Anticipated Areas of Interest

G. Rocoski highlighted the live-streaming of the EFW–WMAC meetings; status of anaerobic digestion; extension of the term of appointment to the Committee; and updates on the emissions from the Durham York Energy Centre (DYEC).

G. Rocoski responded to questions from the Committee.

3.3 Shannon Marcus, Durham Christian High School, re: Development Charges and Proposed Increases to Development Fees for 2018

S. Marcus, Principal, Durham Christian High School (DCHS), appeared before the Committee in regards to the Development Charges and proposed increases to Development Fees for 2018.

S. Marcus stated that DCHS is inspected every two years by the Ministry of Education, who then grants them the right to offer an Ontario Secondary School Diploma (OSSD). She stated all of their teachers are members of the Ontario College of Teachers.

S. Marcus stated that DCHS is unable to receive an exemption from the Development Charges Act as they are not defined as a school board. She advised that their proposal is to expand the back of their building which is used as the main entrance that will include a new entrance atrium and a construction technology space. She stated the total estimated (current) costs for the development would be \$133,000 but the total predicted cost, pending the 300% increase in development fees would increase the total to \$289,000.

S. Marcus stated that based on the abovementioned details about their school, they are requesting the same exemption from Development Charges granted to other schools in the Region.

S. Marcus responded to questions from the Committee.

3.4 Libby Racansky, Courtice Resident, re: emergency situations in Courtice regarding drainage/watermain/sewage

L. Racansky appeared before the Committee in regards to what she feels is an emergency situation in the Courtice area caused by outdated studies on drainage for Regional watermain and sewer extensions. She highlighted the following concerns: letting the exposed groundwater run through ditches; the sinkhole at Nash Road caused by the excessive drainage of the Hancock neighbourhood to Nash Road; drainage from the Courtice Water Pollution Control Plant, Durham York Energy Centre and Darlington Nuclear Generating Station around the waterfront trail; loss of habitat east of Hancock Road; and replanting the banks of Black and Tooley Creeks prior to additional development.

L. Racansky responded to questions from the Committee.

4. **Presentations**

4.1 John Presta, Director, Environmental Services, Works Department, and Mary Simpson, Director, Financial Planning & Purchasing, Finance Department, re: 2018 Water Supply & Sanitary Sewerage Servicing and Financing Study (2017-COW-255) [Item 5.2 A]

J. Presta and M. Simpson provided a PowerPoint presentation regarding the 2017 Water and Sanitary Sewerage Servicing and Financing Study. A copy of their presentation was provided as a handout.

Highlights from the presentation included:

- Overview of Systems
- Sanitary Sewerage Capital Budget
- Water Supply Capital Budget
- 2018 Construction Program
- 2018 Capital Program
 - Major Projects: Sanitary Sewerage
 - Major Projects: Water Supply
- Climate Change
- Energy Management
- Financial Planning
- Asset Management
- Development Forecast

- Proposed 2018 Capital Financing
- Capital & Debt Charges Forecast (\$m)
- Polybutylene Water Service Connection
- Water & Sewer Total Debt (\$m)
- Water & Sewer Debt Servicing (\$m)
- Units to Repay DC Debt
- Risks
- Future Direction

J. Presta and M. Simpson responded to questions with regards to areas where reserve capacity in sanitary sewer and water supply infrastructure may be available; the study on the Courtice Water Pollution Control Plant to be completed next Spring that may influence other plants; the number of projects completed by consultants versus in-house staff; the development forecast of 3,500 units for 2017; the current debt commitments for the sanitary sewerage program requiring almost a third of an average years development charge receipts in order to pay back debt; the outfall limitation project at the Duffin Creek Water Control Plant; when the Courtice trunk sanitary sewer will be completed; the global adjustment charge; where the infrastructure funding received from the Province is being allocated; and whether a site specific analysis has been done to identify opportunities for intensification which could maximize the use of existing infrastructure, particularly in the downtown core.

J. Presta responded to questions regarding the Conlin Road Zone 3 Feedermain providing water to an industrial area as well as a residential area; and whether the Brooklin sanitary sewage diversion project is intended to provide sewer capacity to that area. J. Presta advised an environmental assessment process would need to be undertaken and the main objective of the sanitary sewer is to allow Brooklin to meet the targets of its Official Plan and provide opportunities to service some of the employment area. Councillor Mitchell questioned how much of the area would be serviced. J. Presta advised he would find out that information and report back to Councillor Mitchell directly.

Regional Chair Anderson vacated the chair from 10:37 AM to 10:51 AM. Councillor Ryan assumed the chair in his absence.

Moved by Councillor Henry, Seconded by Councillor Ryan,
That the Committee of the Whole recess for 10 minutes.

CARRIED

The Committee recessed at 11:15 AM and reconvened at 11:31 AM.

Moved by Councillor Henry, Seconded by Councillor Carter,
That the agenda be altered in order to hear the video
presentation from Dr. Drouin regarding the Getting Ahead
Program at this time.

CARRIED

- 4.2 Dr. Hugh Drouin, Commissioner of Social Services, K. Conway, Supervisor of Employment Programs, D. Cadorin, Manager of Employment Programs, Video Presentation regarding the Getting Ahead Program

H. Drouin appeared before the Committee to introduce the Getting Ahead Program which was followed by a video presentation.

H. Drouin explained that the goals of the Getting Ahead Program are to empower clients and give them a voice. He stated that the clients have the expertise and information to share which can be used to help support themselves. He also stated that the Program creates opportunities for the clients; seeks to understand poverty through an economic lens through several dimensions; and helps move clients along in their lives through a holistic approach. He noted that the stronger our people are, the stronger our communities are.

Chair Anderson and fellow Councillors commended staff and the clients who put the video together.

K. Conway responded to questions from the Committee regarding how participants are selected for the Program; male involvement in the program; and connecting clients to their community.

- 4.3 Jim Clapp, Commissioner of Finance, re: 2018 Water & Sanitary Sewer User Rates (2017-COW-256) [Item 5.2 B)]

R.J. Clapp provided a PowerPoint presentation on the recommended 2018 Water and Sanitary Sewer User Rates. A copy of the presentation was provided as a handout.

Highlights from the presentation included:

- Factors Impacting 2018 User Rates
- 2018 Budget Highlights
- Annual Water Customer Growth
- Residential Usage Per Customer
- Water Consumption Growth
- Third Block Water Consumption
- Impact of Recommended Increase
- How Do Our 2017 Rates Compare?

- How Do Our Annual Rates Compare?
- Conclusion/Recommendation

R.J. Clapp advised that it is recommended that the combined 2018 water and sanitary sewer user rate increase by 4.0%.

R.J. Clapp responded to questions regarding the definition of construction ready projects; the need for better communication with residents regarding the water and sanitary sewer user rate increase; water and sewer being a user pay system and a full cost recovery system; and unaccounted for water not recorded through a water meter.

Councillor Mitchell requested a chart identical to the one on page 8 of the slides that illustrates the charges to customers using 49,200 gallons/year but that illustrates the charges using 30,000 gallons/year. R.J. Clapp advised he would provide that information to Councillor Mitchell directly.

Regional Chair Anderson vacated the chair at 12:30 PM. Councillor Ryan assumed the chair in his absence for the remainder of the meeting.

Moved by Councillor Chapman, Seconded by Councillor Drumm,
That the Committee of the Whole recess for lunch for 40 minutes.
CARRIED

The Committee recessed at 12:40 PM and reconvened at 1:23 PM.

Moved by Councillor McLean, Seconded by Councillor Pickles,
That the agenda be altered in order to hear the presentation from Brian Hollingworth, Director, IBI Group regarding the Transportation Master Plan Update Study – Final Transportation Master Plan, at this time.
CARRIED

4.4 Brian Hollingworth, Director, IBI Group, re: Transportation Master Plan Update Study – Final Transportation Master Plan (2017-COW-268) [Item 8.4 C)]

B. Hollingworth provided a PowerPoint presentation update on the final Transportation Master Plan (TMP). A copy of the presentation was provided as a handout.

B. Hollingworth stated that the TMP is a very comprehensive and important plan. Highlights from the presentation included:

- Transportation Master Plan Process
- Recap of June 2017 Presentation
- Key Recommendations – By 2031
- Purpose of Presentation

- Comments received from various organizations and stakeholders
- Summary of Comments
 - Policy related comments
 - Active Transportation
 - Roads and Transit
- Key TMP Outcomes
- Next Steps

B. Hollingworth responded to questions from the Committee with regards to the formal definition of complete streets; the Regional cycling plan; various pinch points throughout Durham Region; and future improvements at the Bloor Street/Harmony Road intersection.

Moved by Councillor McLean, Seconded by Councillor Pickles,
That the agenda be altered in order to consider Report #2017-COW-268 of the Commissioners of Works, Planning and Economic Development, and Finance at this time.

CARRIED

8. Works

8.4 Reports

C) Transportation Master Plan Update Study – Final Transportation Master Plan (2017-COW-268)

Councillor Joe Neal requested data regarding traffic counts on Bloor Street between Grandview Road and Harmony Road, and for the Gibb Street and Olive Avenue area. S. Siopis advised she would provide that information to Councillor Joe Neal directly.

S. Siopis responded to questions regarding the transferring of Regional Roads to local area municipalities and the status of this initiative; and what improvements will be done to improve congestion south of Hwy. 407 along the Harmony Road corridor, and when these improvements will be taking place.

Councillor Mitchell requested S. Siopis to provide him with a list of all roads in the Region that belong to the Region of Durham that staff believe should be local roads, and local roads that should be Regional Roads. S. Siopis advised she would provide that information to Councillor Mitchell directly.

Councillor Sanders questioned when a right turn lane would be added to the south exit off the Highway 407 towards Winchester Road at Simcoe Street South. S. Siopis advised she would look into that and follow up with Councillor Sanders directly.

Moved by Councillor McLean, Seconded by Councillor Pickles,
That we recommend to Council:

- A) That the final Transportation Master Plan, dated December 2017, be endorsed;
- B) That the Planning and Economic Development Department be authorized to initiate a Regional Official Plan Amendment to incorporate the relevant portions of the Transportation Master Plan into the Regional Official Plan; and
- C) That the Transportation Master Plan recommendations be considered along with all other Regional priorities through future annual Regional business plans and budget processes.

CARRIED

4. Presentations

4.5 Eileen Kennedy, Economic Development Coordinator and Film Liaison, Economic Development and Tourism, re: Film Durham Locations Tour (2017-INFO-133) [Item 7.3B]

E. Kennedy appeared before the Committee regarding the Film Durham Locations Tour.

E. Kennedy provided a Geographic Information System (GIS) online virtual tour of the Film Durham new online digital portal, available at durham.ca/FilmLocations. She advised that the film industry has increased 66% within Durham Region and that this website allows the public to see where films and TV shows have been filmed throughout Durham Region.

E. Kennedy advised that the Durham: Our Locations, Your Next Film section of the portal is geared towards film managers and scouts. She explained that it shows desirable and available film locations throughout Durham Region and is used to promote choice locations for film productions.

E. Kennedy responded to questions of the Committee regarding how locations get recognized and the potential to show how many views the website is getting and who is viewing this website.

5. Finance & Administration

Councillor Chapman assumed the chair for the Finance & Administration section of the Committee of the Whole.

Finance

5.1 Communications

- A) Correspondence dated November 16, 2017 from the Township of Uxbridge re: Regional Transit Development Charge By-law

Staff responded to questions with regards to the north Durham Transit strategy and the success and effectiveness of the marketing used. Staff was asked to provide an interim report on the strategy and the number of calls received for on-demand service.

Moved by Councillor Parish, Seconded by Councillor Henry,
That correspondence dated November 16, 2017 from the Township of Uxbridge be referred to consideration of Item 5.2 D) Report #2017-COW-262 re: Final recommendations Regarding the New Regional Transit Development Charge By-law.

CARRIED

- B) Correspondence from Nancy Lucas, Whitby resident, re: Water and Sanitary Sewer User Rates

Moved by Councillor Parish, Seconded by Councillor Henry,
That correspondence dated November 17, 2017 from Nancy Lucas, Whitby resident, re: Water and Sanitary Sewer User Rates, be referred to consideration of Item 5.2 D) Report #2017-COW-262 re: Final recommendations Regarding the New Regional Transit Development Charge By-law.

CARRIED

- C) Correspondence from Terry Day, Ajax resident, re: Water and Sanitary Sewer User Rates

Moved by Councillor Parish, Seconded by Councillor Henry,
That correspondence dated November 17, 2017 from Terry Day, Ajax resident, re: Water and Sanitary Sewer User Rates, be referred to consideration of Item 5.2 D) Report #2017-COW-262 re: Final recommendations Regarding the New Regional Transit Development Charge By-law.

CARRIED

5.2 Reports

A) 2018 Water Supply and Sanitary Sewerage Servicing and Financing Study (2017-COW-255)

Discussion ensued with respect to bulk water service and hydrant permits; internal and external debt; details surrounding the number of charges laid for water theft and repeat offenders; by-law enforcement and tracking measures for water theft; and completion time of projects.

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

- A) That the 2018 Capital Program and financing for the Water Supply and Sanitary Sewerage Systems, as set forth in Attachments #1 and #2 of Report #2017-COW-255 be received and included in the 2018 Water Supply and Sanitary Sewerage Capital Budgets;
- B) That the 2019-2027 Water Supply and Sanitary Sewerage Capital Forecast (Appendix #3 to Report #2017-COW-255) be received for information and planning purposes;
- C) That the Water Supply System By-law #89-2003 be amended in order to replicate the penalty provisions within the Sewer Use By-law #55-2003 and Waste By-law #46-2011, which will result in an increase in the maximum fine (currently at \$5,000 for water infractions) as follows:
 - i) Every person, other than a corporation, who contravenes any provision of this by-law is guilty of an offence and upon conviction is liable for every day or part thereof upon which such offence occurs or continues to occur, to a fine of not more than \$10,000 for the first offence and not more than \$25,000 for any subsequent offence;
 - ii) Every corporation that contravenes any provision of this by-law is guilty of an offence and upon conviction is liable for every day or part thereof upon which such offence occurs or continues to occur, to a fine of not more than \$50,000 for the first offence and not more than \$100,000 for any subsequent offence; and
 - iii) The Director of Legal Services be instructed to prepare the necessary by-law to implement this amendment to By-law #89-2003; and

- D) That the Federal and Provincial Government be requested to acknowledge the challenges municipalities face in ensuring quality projects are completed within the tight project completion deadlines of March 2018 and March 2019 under the current Clean Water and Wastewater Fund (CWWF) program, by extending the timelines to complete the capital projects approved under the program to December 2019.

CARRIED

B) 2018 Water and Sanitary Sewer User Rates (2017-COW-256)

Discussion ensued with regards to the advantages and disadvantages of increasing the Regional water and sanitary sewer rates by 2%.

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

- A) That the 2018 Regional water rates increase by 5.2% and Regional sanitary sewer rates increase by 2.8% from the 2017 user rate levels as set out in Schedule 1 and Schedule 2 to Report #2017-COW-256 respectively (attached), effective January 1, 2018 (increase for an average residential customer of 4.0%);
- B) That the 2018 Raw Water rates for the Whitby raw water customers be as set out in Schedule 1 to Report #2017-COW-256 (attached), effective January 1, 2018;
- C) That the 2018 water charges to the Sun Valley Heights Homeowners Co-operative Water System be as set out in Schedule 3 to Report #2017-COW-256 (attached), effective January 1, 2018;
- D) That the 2018 Regional Water and Sanitary Sewer Systems Miscellaneous Fees and Charges be as set out in Schedule 4 to Report #2017-COW-256 (attached), effective January 1, 2018;
- E) That the 2018 fee schedule for laboratory services at the Regional Environmental Laboratory located at the Duffin Creek Water Pollution Control Plant be as set out in Schedule 5 to Report #2017-COW-256 (attached), effective January 1, 2018; and

- F) That the Director of Legal Services be instructed to prepare the necessary by-laws to implement the foregoing recommendations.

CARRIED AS AMENDED LATER IN THE MEETING ON A RECORDED VOTE WITH PARTS REFERRED BACK TO STAFF
(See Following Motion)

Moved by Councillor Aker, Seconded by Councillor Foster, That the 2018 proposed Sanitary Sewer Frontage Charge and the 2018 proposed Water Frontage Charge (as contained in Section 9 through to and including Section 14 of Schedule 4 to Report #2017-COW-256) be referred back to Finance and Works staff to review the amount of the increase and the possibility of phasing in the increase.

CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Aker
Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Chapman
Councillor Drew
Councillor Drumm
Councillor Foster
Councillor Gleed
Councillor Henry
Councillor Jordan
Councillor Joe Neal
Councillor John Neal
Councillor Pidwerbecki
Councillor Sanders
Councillor Woo

No

Councillor Collier
Councillor McLean
Councillor Mitchell
Councillor O'Connor
Councillor Parish
Councillor Pickles
Councillor Ryan
Councillor Smith

Members Absent: Councillor Grant
Councillor McQuaid-England
Councillor Rowett
Councillor Roy
Regional Chair Anderson

Declarations of Interest: None

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
That Part A) of the main motion of Councillors
O'Connor and Mitchell be amended by deleting
"5.2%" and replacing it with "3.0%", and by deleting
"2.8%" and replacing it with "1.0%", in order to
increase the Regional water and sanitary sewer
rates by 2%.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Aker
Councillor Gleed
Councillor Henry
Councillor Joe Neal
Councillor John Neal
Councillor Sanders

No

Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Drew
Councillor Drumm
Councillor Foster
Councillor Jordan
Councillor McLean
Councillor Mitchell
Councillor O'Connor
Councillor Parish
Councillor Pickles
Councillor Pidwerbecki
Councillor Ryan
Councillor Smith
Councillor Woo

Members Absent: Councillor Grant
Councillor McQuaid-England
Councillor Rowett
Councillor Roy
Regional Chair Anderson

Declarations of Interest: None

The main motion of Councillors O'Connor and Mitchell was
then put to a vote and CARRIED AS AMENDED ON THE
FOLLOWING RECORDED VOTE:

Yes

Councillor Aker
Councillor Ashe
Councillor Ballinger
Councillor Carter

No

Councillor Gleed
Councillor Joe Neal
Councillor John Neal

Councillor Chapman
Councillor Collier
Councillor Drew
Councillor Drumm
Councillor Foster
Councillor Henry
Councillor Jordan
Councillor McLean
Councillor Mitchell
Councillor O'Connor
Councillor Parish
Councillor Pickles
Councillor Pidwerbecki
Councillor Ryan
Councillor Sanders
Councillor Smith
Councillor Woo

Members Absent: Councillor Grant
Councillor McQuaid-England
Councillor Rowett
Councillor Roy
Regional Chair Anderson

Declarations of Interest: None

C) 2018 Regional Social Housing Servicing and Financing Study
(2017-COW-257)

Discussion ensued with regards to reduction of carbon emissions; the formation of a tactical team as stated in the Affordable and Seniors' Housing Task Force Report; and clarification regarding the separate Regional Development Charge for Social Housing.

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

- A) That the Federal and Provincial governments be requested to expedite long-term, predictable and sustainable funding to municipalities – i.e. non-application based funding similar to the Federal and Provincial Gas Tax – in order to encourage priority based investments and improve long-term financial planning for resource prioritization;

- B) That the Province of Ontario be advised that permanent sustainable funding in the current amount of approximately \$4.3 million from senior governments is required to fund the Strong Communities and Investment in Affordable Housing Rent Supplement programs beyond their termination date of 2023;
- C) That the following actions be undertaken with respect to the Social Infrastructure Fund – Investment in Affordable Housing Program (SIF-IAH) – Year 3 Funding:
 - i) The Regional Chair and Regional Clerk be authorized to execute an Amended Administration Agreement with the Ministry of Housing (MOH) in order for the Region of Durham to participate in the IAH-SIF Year 3 Program and secure 100 per cent Federal and Provincial funding in the total amount of \$2,748,300 in 2018-19;
 - ii) The Region’s proposed Program Delivery and Fiscal Plan for the IAH-SIF (Year 3) Program be allocated to New Rental Component, with a maximum of \$100,000 in funding for the Home Ownership Component for 2018-19, and submitted to the MOH; and
 - iii) Residual funding in the amount of \$63,000 initially allocated to the Home Ownership Component under the IAH (2014 Extension) Program, be reallocated to Cornerstone Community Association Durham Inc. project at 454 Bloor Street East, Oshawa under the Rental Housing Component, in the event that such funding is not utilized by Habitat for Humanity Durham by the end of 2017 and that the Regional Chair and Regional Clerk be authorized to sign the amending agreements;
- D) That the following actions be undertaken at end of mortgages and/or operating agreements (EOM/EOA) with existing social housing providers in order to ensure that affordable housing continues to be provided and the Region continues to meet its various legislated obligations under the *Housing Services Act, 2011 (HSA)*, including the funding of 4,446 rent-geared-to-income (RGI) households:

- i) Consent be given for the early termination of the Ontario Community Housing Assistance Program (OCHAP) agreement as requested by the Canadian Foresters Project and that any of the 28 RGI units in this project which may be vacated over time be moved to the Commercial Rent Supplement program to ensure the Region's service level standard is maintained;
 - ii) The Regional subsidy savings related to the end of the mortgage at Maple Glen Housing Co-operative be utilized to provide additional RGI subsidies for clients on the wait list, with the funding of approximately \$250,000 supporting approximately 30 households per year; and
 - iii) In order to ensure that the Region meets its legislated service level standard, the existing authority of the Commissioner of Social Services and the Commissioner of Finance be extended to include the flexibility of shifting units between the Commercial Rent Supplement and Housing Provider programs and the execution of additional commercial rent supplement agreements;
- E) That the Commissioner of Social Services and the Commissioner of Finance be authorized to redirect unspent Social Housing Infrastructure Program (SHIP) funds from completed capital repair projects to previously identified and ranked projects that require additional funding;
- F) That the Regional Chair and Regional Clerk be authorized to execute the Transfer Payment Agreement with the MOH in order for the Region of Durham to participate in the Social Housing Apartment Improvement Program (SHAIP) and secure available 100 per cent Provincial funding in an amount up to the conditional allocation of \$14,360,308 (\$3,319,502 in 2017-2018 and \$11,040,806 in 2018-2019 to 2020-2021) to be applied to planned retrofit activities or programs that reduce greenhouse gas emissions and save money on energy costs for social housing buildings;
- G) That the following actions be undertaken with respect to Durham Regional Local Housing Corporation (DRLHC) initiatives:
 - i) The vacant DRLHC single semi-detached property at 1098 Cedar Street, Oshawa be listed for sale on the open market through a real estate agent for the purpose of re-investing the proceeds for social housing; and,

- ii) The DRLHC continue to enter into annual lease agreements for three units with Community Care Durham to deliver the Assisted Living Supports Program with rents to be established at market rate;
- H) That the following be undertaken in order to operationalize actions identified in the Regional Council approved recommendations of the Affordable and Seniors' Housing Task Force Report:
- i) A provision of up to \$75,000 be included in the 2018 Business Plans and Budgets in order to:
 - Develop a surplus land inventory of publically owned surplus land in Durham Region;
 - Provide a forum to investigate planning issues (e.g. community planning permit system, pre-zoning and inclusionary zoning);
 - Investigate property standards (e.g. reduced parking requirements, secondary suites, and height and density bonusing); and,
 - Build a public awareness campaign for affordable rental housing and seniors' housing needs and choices;
 - ii) The 2018 Development Charge By-law review include the consideration of the following:
 - A separate Regional Development Charge for Social Housing; and
 - Timing of payment of Regional Development Charges for purpose-built rental housing;
 - iii) The Regional Chair request that the Federal and Provincial Governments make surplus government land available for social housing purposes; and
- I) That consent be given to Durham County Senior Citizens Lodge and Kingsway Pioneer Homes Inc. to apply for the Canada Mortgage and Housing Corporation (CMHC) mortgage prepayment as required by the CMHC application process, in order to access private market loans at current interest rates as a means to lower mortgage expenses.

CARRIED

D) Final Recommendations Regarding the New Regional Transit Development Charge By-law (2017-COW-262)

Staff responded to questions with regards to the Seaton agreement and the conventional bus expansion.

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

- A) That pursuant to Section 10(1) of the Development Charges Act, 1997, the Regional Transit Development Charges Background Study dated September 26, 2017 be adopted including the underlying capital forecast and the development charges calculations contained in the Background Study and further, that the approval of the capital forecast in the Background Study indicate Regional Council's intention to ensure that such an increase in need for services will be met as required under paragraph 3 of Section 5(1) of the Development Charges Act, 1997 and Section 3 of Ontario Regulation 82/98;
- B) That the Regional Transit Residential Development Charge by unit type as indicated in Table 1 below, be imposed on a uniform Region-wide basis, effective January 1, 2018 as follows:

**Table 1
Region of Durham
Recommended Regional Transit Residential Rates Per Dwelling Unit
Effective January 1, 2018**

Service Category	Single / Semi-Detached (\$)	Medium Density Multiple (\$)	Apartments	
			2 Bedrooms and Larger (\$)	1 Bedroom and Smaller (\$)
Regional Transit	1,143	919	664	431

- C) That the Regional Transit Non-Residential Development Charge of \$0.54 per square foot for commercial, industrial, and institutional development, be imposed on a uniform Region-wide basis effective January 1, 2018;
- D) That the Regional current development charge rules and administrative policies, as approved in the current Regional Transit Development Charge By-law #47-2012, be maintained for the new Regional Transit Development Charge By-law, including, but not limited to, timing for imposition of the charge, exemptions and redevelopment credit;

- E) That the Regional Transit Residential and Non-Residential Development Charges be indexed annually as of July 1st of each year, starting in 2019, for the most recently available annual period ending March 31 in accordance with the prescribed index, defined in O.Reg. 82/98 s.7 as “The Statistics Canada Quarterly, Construction Price Statistics, catalogue number 62-007”;
- F) That pursuant to Section 12(3) of the Development Charges Act, 1997 that requires Regional Council to determine whether a further public meeting is necessary when changes are made to a proposed development charges by-law following a public meeting and whereas no changes have been made to the Region’s proposed development charges by-law following the public meeting on October 11, 2017, that Regional Council resolve that a further public meeting is not necessary as there are no proposed changes;
- G) That the Director of Legal Services be instructed to finalize the proposed new Regional Transit Development Charge By-law for presentation to Regional Council for approval;
- H) That the Director of Legal Services 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 these revised by-law(s) be presented to Council for passage;
- I) That the Regional Commissioner of Finance be instructed to undertake the necessary actions to implement the new By-law; and
- J) That the Regional Clerk be instructed to follow the by-law passage notification provisions pursuant to the Development Charges Act, 1997 and Regulations.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Aker
Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Drew
Councillor Henry
Councillor Jordan

No

Councillor Joe Neal
Councillor John Neal

Councillor Mitchell
Councillor O'Connor
Councillor Parish
Councillor Pickles
Councillor Pidwerbecki
Councillor Ryan
Councillor Sanders
Councillor Smith
Councillor Woo

Members Absent: Councillor Foster
Councillor Glead
Councillor Grant
Councillor McLean
Councillor McQuaid-England
Councillor Rowett
Councillor Roy
Regional Chair Anderson

Declarations of Interest: Councillor Drumm

- E) Request from the Durham Regional Police Services Board for 2018 Pre-Budget Approval for the purchase of New Vehicles (2017-COW-263)
-

Questions were raised with respect to the number of vehicles in the DRPS fleet; the average vehicle life span; the number of vehicles that are replaced each year; whether it is standard practice across all Police boards; and whether the matter of replacement vehicles is addressed in the Police Services Act. R.J. Clapp agreed to bring these questions to Police Services staff.

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

That the request from the Durham Regional Police Services Board for 2018 pre-budget approval for the purchase of 45 vehicles, at a total cost not to exceed \$1,539,701 be approved provided that this expenditure will be financed within the 2018 DRPS budget guideline established by Regional Council.

CARRIED

F) The Temporary Borrowing By-Law for 2018 (2017-COW-264)

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

- A) That the Regional Chair and the Treasurer be authorized in 2018 to borrow funds not to exceed \$500 million in order to meet current expenditures and liabilities until such time as the general tax revenues and other revenues of the Region are received; and
- B) That the Director of Legal Services be requested to prepare the requisite by-laws(s).

CARRIED

G) Regional Revitalization Program for the Redevelopment of the Former Genosha Hotel at 68-72 King Street East in the City of Oshawa (2017-COW-265)

Staff provided clarification on the redevelopment credit equivalent to applicable Regional Development Charges, and the Regional financial assistance provided for the redevelopment of the Genosha Hotel.

Discussion ensued with respect to the Regional Revitalization Program.

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

- A) That the application submitted by the City of Oshawa, on behalf of TT7 Inc., requesting Regional financial assistance under the Regional Revitalization Program for the redevelopment of the former Genosha Hotel located at 68-72 King Street East in downtown Oshawa be approved, subject to the following conditions:
 - i) The Region to provide \$564,000, with funding provided from the Regional Revitalization Reserve Fund and transferred to the City of Oshawa for distribution to TT7 Inc. in accordance with Regional Council policy as follows:
 - Full Building permit issued to TT7 Inc.: 55%
 - Structural framing inspection passed by local building inspection authority (or equivalent*): 40%

Occupancy permit received from local building authority or passed preoccupancy inspection of those municipalities which do not issue an occupancy permit:

10%

Note:

*The City's Commissioner of Development Services will determine a milestone in the redevelopment of the existing building which is considered to be equivalent to a structural framing inspection.

- ii) TT7 Inc. to be provided the applicable Regional Development Charges redevelopment credits and to pay the net amount of the Regional Development Charges due at building permit issuance;
- iii) All costs associated with works for the development of the lands will be borne by the developer, TT7 Inc., in keeping with Regional policies;
- iv) TT7 Inc. will enter into a Servicing Agreement with the Region for construction of the external services required to service the lands, to the satisfaction of the Director of Legal Services;
- v) Satisfying all performance criteria outlined in the agreement between the City of Oshawa and TT7 Inc. in regard to incentives (financial or other) provided under the City's Central Business District Renaissance Community Improvement Area 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 and the Regional Chair and Regional Clerk be authorized to execute the agreement;
- vii) The City of Oshawa agrees to annual post-project reviews and audits for five years after substantial occupancy, prepared in conjunction with the Region, to provide accountability and ensure effective utilization of Regional resources; and

- B) That as per the Regional Revitalization Program, the increased property tax revenue generated from the increased current value assessment of the redevelopment project located at 68-72 King Street East in the City of Oshawa be used to replenish the Regional Revitalization Reserve Fund for approximately five years after substantial occupancy.

CARRIED

H) 2018 Interim Regional Property Tax Levy (2017-COW-266)

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

- A) That a 2018 Interim Regional Property Tax Levy be imposed on the Area Municipalities for all property tax classes;
- B) That the amount due from each Area Municipality is estimated to be equivalent to 50% of their respective share of their Regional Property Taxes collected in 2017;
- C) That the 2018 Interim Regional Property Tax Levy be paid by the Area Municipalities seven days subsequent to the instalment due dates established by each Area Municipality for the collection of the respective interim municipal property taxes;
- D) That the Regional Clerk be requested to advise the Area Municipalities of the imposition of the 2018 Interim Regional Property Tax Levy for all property tax classes; and
- E) That approval be granted for the requisite by-law.

CARRIED

I) The Consolidated Budget Status Report to October 31, 2017 and Full Year Forecast (2017-COW-269)

Staff responded to questions with regards to the fuel price variance with respect to different departments; amount budgeted for diesel; the projected surplus; and discretionary reserve funds.

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

That Report #2017-COW-269 of the Commissioner of Finance be received for information.

CARRIED

J) Revised Reporting Requirements for Contract Over-Expenditures
Funded Within a Capital Project (2017-COW-283)

Councillor Joe Neal requested that staff provide him with clarification on the sole source contract for the office furniture at 200 John Street, Oshawa.

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

That the applicable sections of the Regional Budget Management Policy be revised to the following:

Where it is estimated that the expenditure limits specified in section 10 (Consulting) and 12.1 (Capital Projects) will be exceeded and funding is available within the project, a quarterly information report shall be submitted by the Commissioner of Finance to the Committee of the Whole.

CARRIED

K) 2018 Current and Capital Business Plans and Budgets and Nine
Year Forecasts for the Water Supply and Sanitary Sewerage
Systems (2017-COW-284)

Confidential Attachment #1 to Report 2017-COW-284 was provided under separate cover.

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

- A) That the 2018 Current and Capital Business Plans and Budgets for the Water Supply System, with a total gross expenditure of \$182.58 million (net user rate supported expenditure of \$106.39 million) and related financing as set out below, be approved:

	2017 Gross Budget (\$ 000's)	2018 Gross Budget (\$ 000's)	Variance Incr/(Decr) (\$ 000's)
<u>EXPENDITURES</u>			
Operations:			
Watermain Cleaning and Repair	6,081	3,649	(2,432)
Valves and Hydrants	2,915	3,208	293
Water Connections	3,957	4,217	260
Water Meters	734	755	21
Depot Operations	5,580	5,724	144
Plants East	2,908	2,780	(128)
Plants Central	14,814	13,118	(1,696)
Plants North	2,900	2,879	(21)
Sun Valley	28	28	-
Engineering and Staff Support	6,483	6,676	193
Facilities Management	6,381	6,532	151
Administration	297	304	7
Headquarters Shared Costs	1,029	1,050	21
Utility Finance	3,062	3,440	378
Share of Regional Corporate Costs	5,982	6,347	365
Contribution to Asset Management Reserve Fund	4,509	4,985	476
Subtotal Operations	<u>67,660</u>	<u>65,692</u>	<u>(1,968)</u>
Capital:			
TCA Capital	2,638	2,359	(279)
TCA Construction	<u>64,328</u>	<u>114,533</u>	<u>50,205</u>
Subtotal Capital	<u>66,966</u>	<u>116,892</u>	<u>49,926</u>
TOTAL EXPENDITURES	<u>134,626</u>	<u>182,584</u>	<u>47,958</u>
<u>FINANCING</u>			
Contributions from Reserve Funds:			
Residential Development Charges - Growth Related Capital	8,482	27,245	18,763
Commercial Development Charges - Growth Related Capital	248	2,417	2,169
Industrial Development Charges - Growth Related Capital	-	1,400	1,400
Asset Management Reserve Fund	4,293	4,509	216
Fees and Service Charges	2,426	2,708	282
Financing from others:			
Clean Water and Wastewater Fund	15,846	-	(15,846)
Federal Government's Small Communities Fund	630	-	(630)
Region of York - TCA Construction	100	1,550	1,450
Oversizing Costs Related to Seaton/Federal Lands	1,100	18,785	17,685
Debt Proceeds:			
Newcastle Water Supply Plant, Clarington	-	17,580	17,580
Financing from non-user revenue sources	<u>33,125</u>	<u>76,194</u>	<u>43,069</u>
User Revenue Financing	<u>101,501</u>	<u>106,390</u>	<u>4,889</u>
TOTAL FINANCING	<u>134,626</u>	<u>182,584</u>	<u>47,958</u>

- B) That the Nine Year Capital Expenditure Forecast for 2019 to 2027 inclusive, in the amount of \$1.1 billion as detailed in the Water Supply System Capital Budget, be received for information;

- C) That the 2018 Current and Capital Business Plans and Budgets for the Sanitary Sewerage System with a total gross expenditure of \$176.44 million (net user rate supported expenditure of \$99.32 million) and related financing as set out below, be approved:

	2017 Gross Budget (\$ 000's)	2018 Gross Budget (\$ 000's)	Variance Incr/(Decr) (\$ 000's)
<u>EXPENDITURES</u>			
Operations:			
Cleaning, Repairs and Maintenance Holes	1,710	2,025	315
Sewer Connections	2,689	2,882	193
Depot Operations	3,072	3,091	19
WPCPs and Pumping Stations	23,951	22,786	(1,165)
Duffin Creek WPCP	37,188	35,353	(1,835)
Regional Environmental Laboratory	2,331	2,413	82
Engineering and Staff Support	6,068	6,261	193
Facilities Management	6,556	6,810	254
Administration	300	307	7
Headquarters Shared Costs	1,029	1,050	21
Utility Finance	3,062	3,440	378
Share of Regional Corporate Costs	5,538	5,894	356
Contribution to Asset Management Reserve Fund	7,842	8,234	392
Subtotal Operations	<u>101,335</u>	<u>100,546</u>	<u>(789)</u>
Capital/Debt Charges:			
Duffin Creek WPCP - TCA Capital	1,905	2,360	455
TCA Capital	1,942	2,582	640
TCA Construction	72,030	49,518	(22,512)
Debt Charges	21,432	21,434	2
Subtotal Capital/Debt Charges	<u>97,308</u>	<u>75,894</u>	<u>(21,414)</u>
TOTAL EXPENDITURES	<u>198,643</u>	<u>176,440</u>	<u>(22,203)</u>
<u>FINANCING</u>			
Contributions from Reserve Funds:			
Residential Development Charges - Growth Related Capital	14,495	8,625	(5,870)
Residential Development Charges - Debt Charges	11,164	11,167	3
Commercial Development Charges - Growth Related Capital	531	737	206
Commercial Development Charges - Debt Charges	1,440	1,440	-
Industrial Development Charges - Growth Related Capital		1,800	1,800
Asset Management Reserve Fund	3,778	6,900	3,122
Sewer Treatment Plant / Rate Stabilization Reserve Fund	3,875	-	(3,875)
Regional Environmental Lab Equipment Replacement Reserve	200	460	260
Fees and Service Charges	5,354	6,066	712
Financing from Others:			
Clean Water and Wastewater Fund	17,213	-	(17,213)
Region of York - TCA	1,323	1,468	145
Region of York - TCA Construction	11,472	11,498	26
Developer Contribution	1,223	-	(1,223)
Region of York - Operating	28,641	26,964	(1,677)
Financing from non-user revenue sources	<u>100,709</u>	<u>77,125</u>	<u>(23,584)</u>
User Revenue Financing	<u>97,934</u>	<u>99,315</u>	<u>1,381</u>
TOTAL FINANCING	<u>198,643</u>	<u>176,440</u>	<u>(22,203)</u>

D) That the Nine Year Capital Expenditure Forecast for 2019 to 2027 inclusive, in the amount of \$1.2 billion as detailed in the

Sanitary Sewerage System Capital Budget, be received for information;

- E) That capital project approval be granted for expenditures and financing per the 2018 Capital Project Detail Forms within the 2018 Water Supply and Sanitary Sewerage Systems Business Plans and Budgets where contract awards are consistent with the Regional Budget Management Policy;
- F) That the administration fee quantum and escalation clause for the York Durham Sewage System (YDSS) be removed from the Memorandum of Understanding (MOU) (Item #1) as outlined in Confidential Attachment #1 to Report #2017-COW-165, as the fee quantum and escalation has been updated and was approved by the YDSS Management Committee on September 15, 2017;
- G) That staff be authorized to release the administration fee quantum and escalation as outlined in Confidential Attachment #1 to Report #2017-COW-284 once received by York and Durham Regions' Councils; and
- H) That the necessary By-laws with respect to the 2018 Current and Capital Business Plans and Budgets for the Water Supply and Sanitary Sewerage Systems be presented to Council.

CARRIED

- L) Status Update on Durham's Phase 1 Public Transit Infrastructure Fund (PTIF) Projects and Proposed Project Modifications (2017-COW-287)

Staff responded to questions with regards to the sole source design assignments and justification of the timelines; and the parameters of the proposed new PTIF projects and the North Simcoe Street Commuter Parking Lot budget increase.

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

- A) That the Public Transit Infrastructure Fund project modifications which have already been submitted on June 30, 2017 and approved by the Federal Government be endorsed;
- B) That the following additional PTIF project modifications be submitted to the Ontario Ministry of Transportation:

- i) A reduction in the scope of the Raleigh Garage site remediation project, resulting in a revised project cost estimate of \$2.18 million, which is a \$5.27 million reduction from the original approved project cost estimate of \$7.45 million to reflect the revised soil remediation strategy;
 - ii) An increase in the North Simcoe Street Commuter Parking Lot project budget of \$168,000 over the approved budget of \$169,000, resulting in a revised budget of \$337,000 (2017-COW-242);
 - iii) Additional design and utility investigations for advancing Highway 2 Bus Rapid Transit at an estimated cost of \$1.66 million, including:
 - a) From Salem Road to Galea Drive;
 - b) From Delta Boulevard to Merritton Road;
 - c) From Dixie Road to Liverpool Road; and
 - d) Additional temporary staffing/consulting and recruitment to provide project management support for the above road design and utility investigation work;
 - iv) Five to six new buses, at an estimated cost of \$3.44 million;
- C) That the Region's share of the proposed new PTIF projects and the North Simcoe Street Commuter Parking Lot budget increase, totalling \$2.64 million, be financed at the discretion of the Commissioner of Finance, as the debt financing for the Region's share of the Raleigh Garage site remediation project can be reduced by a corresponding \$2.64 million; and
- D) That staff be authorized to negotiate and award sole source agreements with engineering consulting firms, to be selected at the discretion of the Commissioner of Works and the Commissioner of Finance, to provide design and utility investigation services for PULSE Curbside Bus-Only Lanes and on-road cycling lanes on Highway 2 between Delta Boulevard and Merritton Road, Dixie Road and Liverpool Road, and Salem Road and Galea Drive, at a combined cost not to exceed \$1,380,000, due to the time limitation associated with PTIF project funding requirements.

CARRIED

M) Sole Source Contract for DRT Customer Survey Using Artificial Intelligence (2017-COW-290)

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

- A) That a sole source contract to Advanced Symbolics, for the 2017 Durham Region Transit (DRT) customer survey using artificial intelligence at an estimated cost not to exceed \$60,000, with the option to extend the contract for an on-going survey over the following two years, for a total cost over three years not to exceed \$180,000, be approved; and
- B) That the Commissioner of Finance execute any necessary agreements.

CARRIED

N) Bridgestone Canada Inc. Leased Transit Tire Contract Extension (2017-COW-291)

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

- A) That the existing agreement with Bridgestone Canada Inc. for the provision of leased transit tires, which will expire on December 31, 2017, be extended for up to an additional nine months from January 1, 2018 to September 30, 2018 inclusive, with the same terms and conditions at a cost not to exceed \$235,000, in order to allow for the preparation of appropriate specifications for a competitive procurement process; and
- B) That the Commissioner of Finance be authorized to execute the necessary amendment.

CARRIED

O) Services Agreement with Ontario Lottery and Gaming Corporation for the Great Blue Heron Casino (2017-COW-292)

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

- A) That the Regional Chair and Clerk be authorized to execute a Services Agreement with Ontario Lottery and Gaming Corporation for the provision of Regional services to the Great Blue Heron Casino, for an initial term of January 1, 2018 to March 31, 2023 and subsequent additional five-year terms; and

- B) That a Memorandum of Understanding with Durham Regional Police Services be executed by the Regional Chair and Clerk in order to share the service agreement payments from Ontario Lottery and Gaming Corporation in a similar manner to payments received to-date for provision of police services to the Great Blue Heron Casino.

CARRIED

- P) New PRESTO Agreement between Durham Region and Metrolinx (2017-COW-293)
-

Moved by Councillor O'Connor, Seconded by Councillor Mitchell,
That we recommend to Council:

- A) That a new PRESTO Agreement between the Region and Metrolinx be approved, in order to ensure the Region's eligibility to receive Provincial Gas Tax Funding as required by the "Dedicated Gas Tax Funds for Public Transportation Program", in order to continue the operation of the PRESTO electronic fare payment system under the following terms:
 - i) A ten year agreement from December 15, 2017 to November 27, 2027, with an option for a five year extension term based on the same terms and conditions (with the final effective date of December 2017 subject to timing of the agreement being finalized);
 - ii) A model of fully managed services provided by Metrolinx to the participating transit agencies for the delivery of both a set of core services for all transit agencies using PRESTO and a set of additional services common to the 905 transit agencies only;
 - iii) Annual fees to be paid by Durham Region Transit to Metrolinx scheduled to increase from the current two per cent (\$0.2 million) of revenue collected through PRESTO, for the delivery of the PRESTO services delivered today, to the following for the delivery of both Core Services and 905 Common Core services;

Table 1: Estimated PRESTO Fees to Durham Regional Transit

Estimated PRESTO Commission Fee Costs to Durham Region Transit											
	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027
Fees (%)											
Core Service Fee	2.0%	3.0%	4.0%	5.0%	6.0%	6.0%	6.0%	6.0%	6.0%	6.0%	6.0%
Common Core Fee	0.0%	1.0%	1.0%	3.0%	3.0%	3.0%	3.0%	3.0%	3.0%	3.0%	3.0%
Total Fee	2.0%	4.0%	5.0%	8.0%	9.0%	9.0%	9.0%	9.0%	9.0%	9.0%	9.0%

- iv) Starting in 2021 or 12 months after all planned PRESTO functionalities have been put in place by Metrolinx, whichever comes last, the aggregate fare revenue projected to be collected through PRESTO by the participating transit agencies as a group will be based on achieving an overall 80 per cent adoption rate of PRESTO by transit passengers;
 - v) Minimum payment protection required by Metrolinx from the transit agencies using PRESTO are required, as a group, to pay starting in 2021 or 12 months after all planned PRESTO functionalities have been put in place by Metrolinx, whichever comes last, no less than their anticipated aggregate fee and if the actual aggregate fee generated falls short of the anticipated aggregate fee, those individual transit agencies that fall short will be required to pay their individual shortfall;
 - vi) Metrolinx will be responsible for the joint procurement process of PRESTO devices, including the request for proposals, evaluation of bids, and selection and award to a successful vendor, on behalf of all participating transit agencies whom will be required to replace their current PRESTO devices at the transit agency's cost;
 - vii) A governance committee to oversee the delivery of the PRESTO Core services with two representatives from the 905 transit agencies, one voting and one non-voting; and
- B) That the Regional Chair and Regional Clerk be authorized to execute the necessary agreements.

CARRIED

Other Business - Finance

A) Capital and Operating Budgets

Councillor Collier questioned whether consideration was given to splitting or separating the capital and operating budgets.

B) Costs to Produce Committee and Council Agendas

Councillor Collier requested that he be provided with details regarding the yearly costs related to producing paper agendas for Committees.

C) C.D. Howe Institute Study

Councillor Jordan questioned the grading and ranking of the Region of Durham for its budgeting and public disclosure of financial data as published in the C.D. Howe Institute study released on November 28, 2017.

Administration

5.3 Communications

A) Information Report #2017-INFO-129: 2017 Committee Web Viewing Statistics to Date

Staff responded to questions with regards to the web streaming of committee meetings and costs associated with providing same.

Moved by Councillor Henry, Seconded by Councillor Sanders,
That Information Report #2017-INFO-129 from the
Commissioner of Corporate Services be received for
information.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Aker
Councillor Ashe
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Drew
Councillor Gleed
Councillor Henry
Councillor McLean
Councillor Mitchell
Councillor O'Connor
Councillor Pickles

No

Councillor Ballinger
Councillor Drumm
Councillor Foster
Councillor Jordan
Councillor Joe Neal
Councillor John Neal
Councillor Parish
Councillor Woo

Councillor Pidwerbecki
Councillor Ryan
Councillor Sanders
Councillor Smith

Members Absent: Councillor Grant
Councillor McQuaid-England
Councillor Rowett
Councillor Roy
Regional Chair Anderson

Declarations of Interest: none

5.4 Reports

A) February Committee of the Whole Meeting Schedule (2017-COW-261)

Moved by Councillor Henry, Seconded by Councillor Carter,
That we recommend to Council:

- A) That a second Committee of the Whole meeting be tentatively scheduled for Thursday, February 8, 2018 at 9:00 a.m. in the Council Chambers, Regional Headquarters, 605 Rossland Road East, Whitby; and
- B) That the order of business for the February 7 and 8, 2018 Committee of the Whole meeting be altered in order to consider the Finance and Administration Section, including the 2018 Regional Business Plans and Budgets and property tax strategy, as the first section on the agenda.
CARRIED AS AMENDED (SEE FOLLOWING MOTION)

Moved by Councillor Henry, Seconded by Councillor Carter,
That the main motion of Councillors Henry and Carter be amended to change "Thursday, February 8" to "Tuesday, February 6" in Recommendation A) and "February 7 and 8" to "February 6 and 7" in Recommendation B).
CARRIED

B) Appointment of New Members to the Durham Region Accessibility Advisory Committee (2017-COW-275)

Confidential Attachments #1 and #2 to Report #2017-COW-275 were provided under separate cover.

Moved by Councillor Henry, Seconded by Councillor Carter,
That we recommend to Council:

That Ms. Carla Boose and Ms. Dawn Campbell be appointed to the
Durham Region Accessibility Advisory Committee.

CARRIED

C) Recommended Actions Related to: Bill 68 – Modernizing Ontario’s
Municipal Legislation Act, 2017 (2017-COW-289)

Detailed discussion ensued with regards to temporary and long-term
replacement and addressing the issue of alternate members at the
local level.

Moved by Councillor Henry, Seconded by Councillor Carter,
That we recommend to Council:

- A) That the Council Procedural By-law #42-2016 be repealed
and replaced with a by-law incorporating the amendments as
set out in Attachment #2 to Report #2017-COW-289;
- B) That the Acting Regional Chair By-law #56-2014 be repealed
and replaced with a by-law in the form as set out in
Attachment #3 to Report #2017-COW-289;
- C) That the Temporary Replacement – Alternate Members of
Regional Council Policy and Procedure as set out in
Attachment #4 to Report #2017-COW-289 be endorsed;
- D) That the Declarations of Interest Form as set out in
Attachment #5 to Report #2017-COW-289 be approved; and
- E) That the revision to the Council Code of Conduct as set out in
Attachment #6 to Report #2017-COW-289 be approved.

CARRIED AS AMENDED LATER IN THE
MEETING ON A RECORDED VOTE (SEE
FOLLOWING MOTIONS)

Moved by Councillor Parish, Seconded by Councillor Collier,
That the main motion of Councillors Henry and Carter be
amended by adding the following as a new Part F):

- “F) That staff be directed to develop a similar Procedure governing long-
term substitutions under Section 267 of the Municipal Act.”

CARRIED

Moved by Councillor Parish, Seconded by Councillor Collier,
That the main motion of Councillors Henry and Carter be amended so that the pertinent provisions within the “Proposed Temporary Replacement – Alternate Members of Regional Council Policy and Procedure” and the Procedural By-law be amended, prior to the documents being presented to Council for final approval, to reflect that the temporary replacement by alternate members may occur at both Council and Committee of the Whole meetings.

MOTION REFERRED BACK TO STAFF
(SEE FOLLOWING MOTION)

Moved by Councillor Foster, Seconded by Councillor McLean,
That the foregoing motion of Councillors Parish and Collier regarding the amendment of the pertinent provisions within the “Proposed Temporary Replacement – Alternate Members of Regional Council Policy and Procedure” and the Procedural By-law, be referred back to staff to investigate the temporary replacement by alternate members occurring at both Council and Committee of the Whole meetings.

CARRIED

Moved by Councillor Parish, Seconded by Councillor Jordan,
That the main motion of Councillors Henry and Carter be amended as follows:

That Recommendation E be deleted and that staff instead be directed to bring back a proposed revision to the Code of Conduct that permits attendance at fundraisers, events, etc. at the expense of third parties, where the proceeds raise support for a not-for profit organization, subject to either or both of the following limitations:

- A maximum dollar amount up to which members may accept tickets/event attendance costs, and/or associated gifts from private third parties;
- A requirement to make a written disclosure to the Clerk or Integrity Commissioner, where the member has accepted tickets and/or associated gifts under this provision, to be made publicly available in an annual report.

MOTION DEFEATED LATER IN THE
MEETING (SEE FOLLOWING MOTION)

Discussion ensued with regards to provisions that prohibit acceptance of gifts and the attendance and support of community-related events. It was suggested that staff review of the City of Pickering’s Code of Conduct as it has been successful.

Moved by Councillor McLean, Seconded by Councillor Ashe,
That the question be now put.

CARRIED ON A 2/3rds VOTE

The foregoing motion of Councillors Parish and Jordan was then put to a vote and was DEFEATED.

Moved by Councillor Parish, Seconded by Councillor Jordan,
That the main motion of Councillors Henry and Carter be amended by adding the following as a new Part G):

“G) That the revised Code be developed in consultation with area municipal Clerks with the goal of harmonizing “Gifts and Benefits” provisions within local Codes and the Regional Code, to the extent possible.”

CARRIED

Further discussion ensued with regards to electronic participation at meetings in cases of illness.

Moved by Councillor Collier, Seconded by Councillor Carter,
That the main motion of Councillors Henry and Carter be amended by adding the following as a new Part H):

“H) That electronic participation at meetings be allowed for special meetings of Council, Committee of the Whole, and Committee meetings and their matters be referred to the 2018 budget.”

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE

Yes

Councillor Carter
Councillor Collier
Councillor Jordan
Councillor Joe Neal
Councillor Parish
Councillor Sanders
Councillor Smith

No

Councillor Aker
Councillor Ashe
Councillor Ballinger
Councillor Chapman
Councillor Drumm
Councillor Foster
Councillor Gleed
Councillor McLean
Councillor Mitchell
Councillor John Neal
Councillor O’Connor
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan

Members Absent: Councillor Drew
Councillor Grant
Councillor Henry
Councillor McQuaid-England
Councillor Rowett
Councillor Woo
Regional Chair Anderson

Declarations of Interest: none

Moved by Councillor Smith, Seconded by Councillor Sanders,
That the main motion of Councillors Henry and Carter be amended so that Section 7.5 of Attachment 4 to Report #2017-COW-289 - "Proposed Temporary Replacement – Alternate Members of Regional Council Policy and Procedure", as referred to in Recommendation C), be amended to reflect that Alternate Council Members will be compensated by the Region for both mileage and attendance.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE

Yes

Councillor Ballinger
Councillor Drumm
Councillor Foster
Councillor Jordan
Councillor McLean
Councillor Joe Neal
Councillor Parish
Councillor Pidwerbecki
Councillor Sanders
Councillor Smith

No

Councillor Aker
Councillor Ashe
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Glead
Councillor Mitchell
Councillor John Neal
Councillor O'Connor
Councillor Pickles
Councillor Roy
Councillor Ryan

Members Absent: Councillor Drew
Councillor Grant
Councillor Henry
Councillor McQuaid-England
Councillor Rowett
Councillor Woo
Regional Chair Anderson

Declarations of Interest: none

The main motion of Councillors Henry and Carter was then put to a vote and CARRIED AS AMENDED.

Moved by Councillor Pidwerbecki, Seconded by Councillor Foster,
That the Committee of the Whole recess for 15 minutes.
CARRIED

The Committee recessed at 5:15 PM and reconvened at 5:30 PM.

6. Health & Social Services

Councillor Pickles assumed the chair for the Health & Social Services section of the Committee of the Whole.

Health

6.1 Communications

- A) Information Report #2017-INFO-123: Bill 174 - An Act to enact the Cannabis Act, 2017, the Ontario Cannabis Retail Corporation Act, 2017 and the Smoke-Free Ontario Act, 2017, to repeal two Acts and to make amendments to the Highway Traffic Act respecting alcohol, drugs and other matters

Moved by Councillor McLean, Seconded by Councillor Jordan,
That Information Report #2017-INFO-123 of the
Commissioner and Medical Officer of Health be received for
information.

CARRIED

- B) Information Report #2017-INFO-124: Mental Health and PTSD Supports for Region of Durham Paramedic Services (RDPS)

Staff responded to questions with regards to preventative measures in place for post-traumatic stress disorder; the Healthy Apples Program and implementation of a similar type program; number of full and part time paramedics; whether there is a minimum or maximum number of hours worked for part time paramedics; availability of peer counselling with other workers; opportunities to de-brief or de-escalate after a difficult incident; programs for spouses and families to help with treatment processes; the possibility of a unique policy for EMS workers; and the possibility of shifting to desk duty instead of road duty after a difficult incident.

Moved by Councillor McLean, Seconded by Councillor Jordan,
That Information Report #2017-INFO-124 of the
Commissioner and Medical Officer of Health be received for
information.

CARRIED

C) Information Report #2017-INFO-128: Program Reports re: Chronic Disease Prevention: Community Food Security and Sugar Sweetened Beverages

Staff responded to questions with regards to whether the number of Durham Region households that experience food insecurity has changed in the past 3 years. Dr. Kyle was asked to advise of any comparisons with other jurisdictions with regards to food security.

Staff responded to further questions with regards to whether a higher tax has been implemented for sugar sweetened beverages.

Moved by Councillor McLean, Seconded by Councillor Jordan,
That Information Report #2017-INFO-128 of the
Commissioner and Medical Officer of Health be received for
information.

CARRIED

6.2 Reports

A) Standing Agreement with Zoll Medical Canada Limited (2017-COW-270)

Moved by Councillor Ashe, Seconded by Councillor Carter,
That we recommend to Council:

- A) That Zoll X-Series monitor/defibrillators be adopted as the Regional Standard for a period of five (5) years, the anticipated lifecycle of the Paramedic Services Division new monitor/defibrillator inventory; and
- B) That a Standing Agreement with Zoll Medical Canada Limited be negotiated to supply the Paramedic Services Division with non-warranty maintenance and repair service, reusable and disposable accessory equipment for Zoll X-Series monitor/defibrillators at a cost not to exceed \$200,000 for 2018 with the option of four (4) additional one-year terms.

CARRIED

Social Services

6.3 Communications

There were no Communications to consider

6.4 Reports

There were no Social Services reports to consider.

7. Planning & Economic Development

Councillor O'Connor assumed the chair for the Planning & Economic Development section of the Committee of the Whole.

Planning

7.1 Communications

- A) Memorandum from R. Walton, Regional Clerk/Director of Legislative Services, re: Regional Response to Metrolinx Draft 2041 Regional Transportation Plan (RTP) Environment Bill of Rights Registry Number 013-1550 (2017-DRT-17)
-

Moved by Councillor Drumm, Seconded by Mitchell,
That memorandum from R. Walton, Regional Clerk/Director of Legislative Services, be referred to consideration of Report #2017-COW-286 of the Commissioner of Planning and Economic Development General Manager, Durham Region Transit.

CARRIED

7.2 Reports

- A) Durham Environmental Advisory Committee (DEAC) Membership Appointments, File: A01-37-02 (2017-COW-258)
-

Moved by Councillor Drumm, Seconded by Councillor Ballinger,
That we recommend to Council:

- A) That the following people be appointed to the Durham Environmental Advisory Committee:
- i) Ms. Eden Porter – Youth member; and
 - ii) Mr. Connor Duffy – Post-Secondary member;
- B) That Mr. Christopher Junop be re-appointed as a Youth member to the Durham Environmental Advisory Committee; and
- C) That a copy of Report #2017-COW-258 of the Commissioner of Planning and Economic Development be forwarded to the Durham Environmental Advisory Committee.

CARRIED

B) Regional Response to Metrolinx Draft 2041 Regional Transportation Plan (RTP) Environmental Bill of Rights Registry Number 013-1550 (2017-COW-286)

Moved by Councillor Drumm, Seconded by Councillor Ballinger,
That we recommend to Council:

- A) That Attachment 1 to Report #2017-COW-286: Submission to Metrolinx outlining Regional Staff Comments on Metrolinx Draft 2041 Regional Transportation Plan to Report #2017-COW-286 be endorsed as the Region of Durham's position on the draft 2041 Regional Transportation Plan;
- B) That Regional Council recommends that the 2041 Metrolinx Regional Transportation Plan should incorporate Durham's rapid transit priorities including:
 - i) Completion of the Bowmanville GO Rail extension by 2024 with electrified service on the northern alignment;
 - ii) Completion of the Durham-Scarborough Bus Rapid Transit Corridor by 2023;
 - iii) Design and completion of the Simcoe Street Bus Rapid Transit Corridor by 2031;
 - iv) Development of GO Rail to Seaton by 2031 in keeping with the Durham Transportation Master Plan; and
 - v) Development of a Regional Transit Service strategy and its implementation along the 407 East Corridor in coordination with Durham Region Transit;
- C) That the Province of Ontario should reinstate municipal elected representation to the Metrolinx Board; and
- D) That copies of Report #2017-COW-286 be sent to the Minister of Transportation, the President and CEO of Metrolinx, Durham MPPs, and Durham area municipalities.
CARRIED AS AMENDED (SEE FOLLOWING MOTION)

Moved by Councillor Mitchell, Seconded by Councillor Pidwerbecki,
That the main motion of Councillors Drumm and Ballinger be amended by adding the following as new Part B) vi):

- “vi) Light Rail Transit along the Highway 407 Corridor from the Municipality of Clarington to Pearson Airport.”

CARRIED

The main motion of Councillors Drumm and Ballinger was then put to a vote and CARRIED AS AMENDED.

Economic Development

7.3 Communications

- A) Township of Scugog – Resolution passed at their Council meeting held on October 23, 2017, requesting that the Region of Durham provide a part-time staff member, similar to the Economic Development Coordinator, who is dedicated to tourism development for the North Durham municipalities

Moved by Councillor Drumm, Seconded by Councillor Gleed,
That correspondence from the Township of Scugog dated November 9, 2017 be referred to staff for consideration.

CARRIED

- B) Information Report #2017-INFO-133 re: Film Durham – Digital Locations Portal

Moved by Councillor Drumm, Seconded by Councillor Gleed,
That Information Report #2017-COW-133 from the Commissioner of Planning and Economic Development be received for information.

CARRIED

7.4 Reports

- A) Region of Durham Local Food Business Retention & Expansion (BR&E) Project, Ontario Rural Economic Development (RED) Funding (2017-COW-288)

Moved by Councillor Gleed, Seconded by Councillor Foster,
That we recommend to Council:

- A) That unbudgeted funding in the amount \$12,500 be received from the Ontario Rural Economic Development (RED) Program and \$2,000 in unbudgeted funding from Durham Farm Fresh Marketing Association, as supplementary to the 2017 Business Plans and Budgets;

- B) That unbudgeted funding in the amount of \$14,500, in addition to the Regional contribution of \$10,500, be expended as outlined in Section 5.2 Project Budget of Report #2017-COW-288; and
- C) That the Regional Chair and Regional Clerk be authorized to execute the agreement with the Minister of Agriculture, Food and Rural Affairs.

CARRIED

8. Works

Councillor Pidwerbecki assumed the chair for the Works section of the Committee of the Whole.

Waste

8.1 Communications

There were no communications to consider.

8.2 Reports

There were no Waste Reports to consider.

Works

8.3 Communications

There were no communications to consider.

8.4 Reports

- A) Closure and Conveyance of Elsa Storry Avenue (formerly described as Brock Road), in the City of Pickering, and Approval to Execute the Brock Road Transfer Agreement with Infrastructure Ontario and Lands Corporation (2017-COW-259)
-

Staff responded to questions with regards to the closure of Elsa Storry Avenue.

Moved by Councillor O'Connor, Seconded by Councillor Aker,
That we recommend to Council:

- A) That a By-law be passed by the Regional Municipality of Durham to stop up and close as public highway, that portion of Elsa Storry Avenue (formerly described as Brock Road) legally described as Part of Lots 18 and 19, Concession 5,

City of Pickering being Parts 12, 13, 14, 15, and 16 on Registered Plan 40R-29608;

- B) That the lands described above be declared surplus to Regional needs and subsequently be conveyed to Ontario Infrastructure and Lands Corporation for a nominal amount subject to any easements required by the Regional Municipality of Durham and that may be required by any utility;
- C) That the Regional Municipality of Durham accept the transfer of 22.27 acres from the Province of Ontario for the realigned Brock Road and road widening requirements along Brock Road and Whitevale Road for a nominal sum; and
- D) That authority be granted to the Regional Chair and Regional Clerk to execute all documents associated with this road closure and conveyance of lands as may be required including the Brock Road Transfer Agreement with Infrastructure Ontario and Lands Corporation to facilitate the land transfers as described in Recommendations B) and C).

CARRIED

- B) Declaration of Lands as Surplus and Approval to Transfer to the Municipality of Clarington: Energy Drive Right of Way, and the New Courtice Road and Darlington Park Road Alignments (2017-COW-260)

Staff responded to questions with regards to the surplus lands in the Municipality of Clarington.

Moved by Councillor O'Connor, Seconded by Councillor Aker,
That we recommend to Council:

- A) That the property, being Parts 1, 2, 6, 7, 13 and 14 on Plan 40R-29099 and Parts 7 and 8 on Plan 40R-29418 in the Regional Municipality of Durham, Municipality of Clarington be declared surplus;
- B) That the lands described above be conveyed to the Municipality of Clarington for a nominal sum; and
- C) That authority be granted to the Regional Clerk and Regional Chair to execute all documents associated with this conveyance.

CARRIED

C) Transportation Master Plan Update Study – Final Transportation Master Plan (2017-COW-268)

This item was considered earlier in the meeting. Refer to Item 8.4 C) on pages 8 and 9 of these minutes.

D) Approval to Negotiate and Award a Sole Source Service Agreement with WaterTrax Inc. for the Provision of Water Supply and Sanitary Sewerage Data Management Services (2017-COW-271)

Moved by Councillor O'Connor, Seconded by Councillor Aker,
That we recommend to Council:

- A) That a sole source service agreement be negotiated and awarded to WaterTrax Inc. to provide water supply and sanitary sewerage data management services, for a three year term, commencing January 31, 2018, at a cost of \$102,348* in the first year, \$104,395* in the second year and \$106,483* in the third year, for a total estimated contract value of \$313,226*;
- B) That financing for the water supply and sanitary sewerage data management services provided by WaterTrax Inc. be provided from the annual Water Supply and Sanitary Sewerage Systems Business Plans & Budgets; and
- C) That the Commissioner of Finance be authorized to execute the necessary documents related to the sole source service agreement.

(* before applicable taxes

CARRIED

E) Additional Engineering Services for the Detailed Design of Lake Ridge Road (Regional Road 23) Reconstruction and Intersection Modifications from North of Highway 407 to Ninth Concession Road/Myrtle Road (Regional Road 5), in the City of Pickering and the Town of Whitby (2017-COW-272)

Moved by Councillor O'Connor, Seconded by Councillor Aker,
That we recommend to Council:

- A) That additional commitments to The Municipal Infrastructure Group Ltd. Be authorized for costs associated with additional detailed design engineering services for Lake Ridge Road (Regional Road 23) reconstruction and intersection modifications from north of Highway 407 to Ninth Concession Road/Myrtle Road (Regional Road 5), in the City of Pickering and the Town of Whitby, in the amount of \$89,930*, over and

above the approved upset limit of \$59,961* resulting in a revised upset limit not to exceed \$149,891*, to be funded from savings within the engineering component of the project; and

- B) That the Commissioner of Finance be authorized to execute the engineering services agreement.
(*) including disbursements and before applicable taxes

CARRIED

- F) Standardize and Sole Source Supply and Delivery of Combination Plow/Dump/Salter Trucks (2017-COW-273)

Moved by Councillor O'Connor, Seconded by Councillor Aker,
That we recommend to Council:

- A) That the Viking Cives Ltd. International Truck combination cab and chassis and truck mounted plows/dump/salter bodies be adopted as the standard for the Regional Municipality of Durham for the four year period commencing January 1, 2018 to December 31, 2021;
- B) That the resulting sole source contract with Viking Cives Ltd. be negotiated subject to the approval of the financing; and
- C) That the Commissioner of Finance be authorized to execute any required contracts or agreements.

CARRIED

- G) Award of Request for Proposal #1129-2017 for Engineering Services to Undertake a Class Environmental Assessment to Plan for Additional Zone 1 Water Storage and a New Zone 2 Water Pumping Station to Service the Newcastle Urban Area in the Municipality of Clarington (2017-COW-274)

Moved by Councillor O'Connor, Seconded by Councillor Aker,
That we recommend to Council:

- A) That Request for Proposal #1129-2017 be awarded to Stantec Consulting Limited to provide engineering services to undertake a Class Environmental Assessment to plan for additional Zone 1 Water Storage and a new Zone 2 Pumping Station to service the Newcastle Urban Area in the Municipality of Clarington, at an upset limit not to exceed \$226,930* to be funded from the approved project budget of \$800,000; and

- B) That the Commissioner of Finance be authorized to execute the engineering services agreement.
(*) including disbursements and before applicable taxes
CARRIED

- H) Approval of Request for Pre-Qualification #1149-2017 for Supervisory Control and Data Acquisition Contractors for the Regional Water Supervisory Control and Data Acquisition Upgrade and Integration Program – East Remaining Sites in the Municipality of Clarington (2017-COW-276)
-

Moved by Councillor O'Connor, Seconded by Councillor Aker,
That we recommend to Council:

- A) That in accordance with Request for Pre-Qualification #1149-2017, the following contractors be pre-qualified for the tendering of the Regional Water Supervisory Control and Data Acquisition Upgrade and Integration Program – East Remaining Sites in the Municipality of Clarington (Regional Tender T-1057-2017):

- Procon Constructors Inc.
- Selectra Inc.
- Summa Engineering Limited; and

- B) That tender documents for the Regional Water Supervisory Control and Data Acquisition Upgrade and Integration Program – East Remaining Sites be issued and awarded only to the above noted contractors.

CARRIED

- I) Sole Source Supply for the Odour and Corrosion Control System at the Carruthers Creek Sanitary Sewage Pumping Station, in the Town of Ajax (2017-COW-277)
-

Moved by Councillor O'Connor, Seconded by Councillor Aker,
That we recommend to Council:

- A) That a sole source supply of bioxide, dosing pumps and technical services agreement to provide odour and corrosion control at the Carruthers Creek Sanitary Sewage Pumping Station (SSPS) be negotiated and awarded to Evoqua Water Technologies effective January 1, 2018 for a term not to exceed one year at an upset limit not to exceed \$400,000* subject to the approval of the proposed 2018 Sanitary Sewerage Operations Budget; and

- B) That the Commissioner of Finance be authorized to execute any necessary agreements.
(*) before applicable taxes
CARRIED

- J) Sole Source Engineering Services for the Condition Assessment of the Port Darlington Water Pollution Control Plant in the Municipality of Clarington (2017-COW-278)

Moved by Councillor O'Connor, Seconded by Councillor Aker,
That we recommend to Council:

- A) That a sole source engineering services agreement be negotiated and awarded to WSP Canada Inc., to provide engineering services for the Condition Assessment of the Port Darlington Water Pollution Control Plant in the Municipality of Clarington at an upset limit not to exceed \$103,690* to be funded from the prior approved Sanitary Sewerage Capital budget; and
- B) That the Commissioner of Finance be authorized to execute the Engineering Services Agreement.
(*) before applicable taxes
CARRIED

- K) Pre- Budget Approval for the 2018 Equipment Replacement Program (2017-COW-279)

Moved by Councillor O'Connor, Seconded by Councillor Aker,
That we recommend to Council:

- A) That the Works Department be provided pre-budget approval at an upset limit of \$7,608,000 to proceed with tenders for the replacement of equipment in 2018, as identified in Attachment #1 to Report #2017-COW-279; and
- B) That financing for the estimated expenditure totalling \$7,608,000 be provided from the Equipment Replacement Reserve.

CARRIED

- L) Proposed Revisions to The Regional Municipality of Durham's Temporary Sign By-law (2017-COW-280)

Moved by Councillor O'Connor, Seconded by Councillor Aker,
That we recommend to Council:

- A) That The Regional Municipality of Durham's Temporary Sign By-law #22-2014, be repealed and replaced with a new by-law in the form as set out in Attachment #1 to Report #2017-COW-280; and
- B) That a copy of Report #2017-COW-280 be forwarded to the Area Municipalities for information.

CARRIED LATER IN THE MEETING ON A
RECORDED VOTE (SEE FOLLOWING
MOTION)

Moved by Councillor Drumm, Seconded by Councillor Pickles,
That the main motion of Councillors O'Connor and Aker be amended so that Attachment #1 to Report #2017-COW-280 – "Proposed Temporary Sign By-law" as referred to in Recommendation A), be amended to include the provision that municipal election signs not be permitted on Regional roads in the Town of Whitby.

MOTION DEFEATED LATER IN THE
MEETING ON A RECORDED VOTE (SEE
FOLLOWING MOTION)

Discussion ensued with regards to municipal election signs and their placement on Regional roads; and the importance for new candidates to be able to advertise by way of election signs.

Moved by Councillor McLean, Seconded by Councillor Chapman,
That the question be now put.

CARRIED on a 2/3rds Vote

The foregoing amending motion of Councillors Drumm and Pickles was then put to a vote and DEFEATED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Drumm
Councillor Gleed
Councillor Pickles
Councillor Roy

No

Councillor Aker
Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Chapman
Councillor Foster
Councillor Jordan
Councillor McLean
Councillor Mitchell

Councillor Joe Neal
Councillor John Neal
Councillor O'Connor
Councillor Pidwerbecki
Councillor Ryan
Councillor Sanders
Councillor Smith
Councillor Woo

Members Absent: Councillor Collier
Councillor Drew
Councillor Grant
Councillor Henry
Councillor McQuaid-England
Councillor Parish
Councillor Rowett
Regional Chair Anderson

Declarations of Interest: none

The main motion of Councillors O'Connor and Aker was then put to a vote and CARRIED.

M) Amendments to Regional Traffic and Parking By-Law #44-2006 (2017-COW-281)

Moved by Councillor O'Connor, Seconded by Councillor Aker,
That we recommend to Council:

- A) That Corporate Services – Legal Services be directed to prepare an amending by-law to amend By-Law #44-2006, generally in the form included as Attachment #1 to Report #2017-COW-281, for presentation to Regional Council for passage; and
- B) That staff be authorized to take all steps required and necessary to give effect to the amendments contemplated to By-Law #44-2006 as indicated in the form included as Attachment #1 to Report #2017-COW-281.

CARRIED

N) Authorization to Adopt the Fleet Management Services Master Agreement Executed between the Province of Ontario's Ministry of Government and Consumer Services and BSM Technologies Ltd. For Telematics Services, and to Negotiate an Agreement Including any Amendments, with BSM Technologies Ltd. For the Provision of GPS Based Automatic Vehicle Location System and Services (2017-COW-282)

Moved by Councillor O'Connor, Seconded by Councillor Aker,
That we recommend to Council:

- A) That the Fleet Management Services Master Agreement executed between the Province of Ontario's Ministry of Government and Consumer Services and BSM Technologies Ltd. for telematics services be adopted by the Regional Municipality of Durham; and
- B) That an agreement with BSM Technologies Ltd. be negotiated for the provision of GPS-based Automatic Vehicle Location (AVL) System and Services based on the SaaS business model of the Province's Vendor on Record (VOR) Arrangement # OSS-00589311 for a term to January 31, 2022 with two optional extensions of up to two years each at a total estimated annual cost of \$219,000* for system fees and repairs and a one-time cost of \$63,000* for upgrading 171 vehicles.
(*) before applicable taxes
CARRIED

O) Update on Review of Policy Regarding Public Art Installations on Regional Infrastructure (2017-COW-285)

Moved by Councillor O'Connor, Seconded by Councillor Aker,
That we recommend to Council:

- A) That staff be authorized to permit an area municipality to install and maintain a public art feature on Regional Municipality of Durham infrastructure where that area municipality currently has an approved and established Public Art Policy and where the public art feature meets minimum requirements to participate in that program;
- B) That any installations of public art on Regional Municipality of Durham infrastructure be subject to a license agreement outlining specific terms and conditions for the use of that specific infrastructure as deemed necessary by the Regional Municipality of Durham as reflected, but not limited to, the terms and conditions as provided in Attachment #1 to Report #2017-COW-285;
- C) That the Commissioner of Works be authorized to approve or deny any request for the installation of public art on Regional Municipality of Durham infrastructure in consultation with Regional staff as necessary, and be authorized to execute any license agreement related to the use of Regional infrastructure

for the installation of public art on terms and conditions as provided in Attachment #1 to Report #2017-COW-285 and approved by the Commissioner of Works and Commissioner of Finance, and in a form and content as recommended by the Regional Municipality of Durham's solicitor; and

- D) That a copy of Report #2017-COW-285 of the Commissioner of Works be forwarded to the area municipalities for their information.

CARRIED

9. Other Business

- A) Launch of durham.ca Website – Wednesday, December 13, 2017

Acting Chair Ryan announced that on Wednesday, December 13, 2017 the Regional Municipality of Durham will be celebrating the launch of its new durham.ca website at 8:30 AM in the Upper Galleria at Regional Headquarters.

10. Confidential Matters

There were no confidential matters to be considered.

11. Date of Next Meeting

The next regularly scheduled Committee of the Whole meeting will be held on Wednesday, January 10, 2018 at 9:00 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

12. Adjournment

Moved by Councillor Ballinger, Seconded by Councillor Chapman,
That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:37 PM

Respectfully submitted,

Roger Anderson, Regional Chair and
CEO

D. Pickles, Chair, Health & Social Services

G. O'Connor, Chair, Planning & Economic Development

N. Pidwerbecki, Chair, Works

B. Chapman, Chair, Finance & Administration

Committee Clerk