

## SECTION 1

### MINUTES

#### THE REGIONAL COUNCIL OF DURHAM

**Wednesday, February 14, 2018**

The Council of The Regional Municipality of Durham met in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM

Councillor Ryan assumed the Chair in the absence of the Regional Chair

**Roll Call:** All members of Council were present with the exception of Councillors McQuaid-England, Pidwerbecki, Rowett, and Regional Chair Anderson  
Councillor Drumm left the meeting at 11:30 AM  
Councillor Parish left the meeting at 11:35 AM  
Councillor Rowett was absent on municipal business

#### Declarations of Interest

1. Councillor John Neal made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the following items:
  - i) Item 7 of the Second Report of the Committee of the Whole, Report #2018-COW-19: The 2018 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste; Management and Durham Region Transit, as it pertains to climate change.
  - ii) Minutes of the December 8, 2017 Durham Region Roundtable on Climate Change; and
  - iii) Minutes of the January 12, 2018 Durham Region Roundtable on Climate Change.He indicated that his spouse is employed by the Oshawa Public Utilities Commission.
2. Councillor Drew made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the following items:
  - i) Item 7, Part A) i) of the Second Report of the Committee of the Whole, Report #2018-COW-19: The 2018 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit, as it pertains to Regional Operations.  
She indicated that that her son is employed in the Works Department.
  - ii) Item 17 of the Second Report of the Committee of the Whole, Report #2018-COW-16: Award of Request for Proposals #416-2017 for Vacuum Excavation Services Registry for Work at Various Locations within the Regional Municipality of Durham.  
She indicated that a family member does contract work for the company named in the award.

3. Councillor Drumm made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the following items:
  - i) Item 4 of the Second Report of the Committee of the Whole, Report #2018-COW-30: Transit Shelter Advertising Contract Award;
  - ii) Item 6 of the Second Report of the Committee of the Whole, Report #2018-COW-31: Durham Region Transit (DRT) Servicing and Financing Study; and
  - iii) Item 7, Parts V), W), X) of the Second Report of the Committee of the Whole, Report #2018-COW-19: The 2018 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit, as it pertains to Durham Region Transit.He indicated that his son is employed by Durham Region Transit.
4. Councillor O'Connor made a declaration of interest under the Municipal Conflict of Interest Act with respect Item 7, Part A) i) of the Second Report of the Committee of the Whole, Report #2018-COW-19: The 2018 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit, as it pertains to Regional Operations. She indicated that her son is employed in the Works Department.
5. Councillor Roy made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 7, Part A) i) of the Second Report of the Committee of the Whole, Report #2018-COW-19: The 2018 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit, as it pertains to Regional Operations. She indicated that her husband is employed in the Works Department.
6. Councillor Mitchell made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 5 of the Second Report of the Committee of the Whole, Report #2018-COW-32: Strategic Property Tax Study. He indicated that he owns vacant property in Durham Region.
7. Councillor Woo made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 7 of the Second Report of the Committee of the Whole, Report #2018-COW-19, Social Services 2018 Business Plans and Budgets. He indicated that a family member is employed by the Region of Durham in the Social Services Department, Children Services Division.

### **Announcements**

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

### **Presentations**

There were no presentations.

### **Adoption of Minutes**

Moved by Councillor Collier, Seconded by Councillor Chapman,  
(15) That the minutes of the meeting of Council held on January 18, 2018 be adopted.

CARRIED

Moved by Councillor Collier, Seconded by Councillor Chapman,  
(16) That the minutes of the meeting of the Committee of the Whole held on February 6, 2018 be adopted.

CARRIED

### **Correspondence Requiring Motion for Direction**

CC 02 Report from the Integrity Commissioner - File 2017-02. (A copy of this report is included in Section 2, Pages 202-205). (Our File: C24)

Moved by Councillor Henry, Seconded by Councillor Chapman,  
(17) That Council Correspondence CC 02 be referred to staff with respect to the Integrity Commissioner's recommendations regarding changes to the Council Code of Conduct.

CARRIED

CC 03 Mr. Andrew McKee, President and Chairman of the Board, Royal Agricultural Winter Fair Association, advising that the Annual General Meeting of the Royal Agricultural Winter Fair Association will be held on Thursday, April 12, 2018 and seeking the appointment of a representative to the Royal's Board of Governors. (Our File: C14)

Moved by Councillor Henry, Seconded by Councillor Grant,  
(18) That Councillor Ted Smith be appointed as the representative to the Royal Agricultural Winter Fair Association.

CARRIED

### **Correspondence Received for Information**

CC 04 Report from the Integrity Commissioner - File 2017-01. (A copy of this report is included in Section 2, Pages 206-215). (Our File: C24)

Moved by Councillor Henry, Seconded by Councillor Carter,  
(19) That Council Correspondence CC 04 be received for information.

CARRIED

## **Public Meeting**

### **Notice of Intention to Pass a By-law to Adopt the 2018 Regional Business Plans and Budgets for Durham Region**

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Acting Regional Chair Ryan stated that the public has been given notice via media release that Regional Council is intending to review and adopt or amend the 2018 Regional Business Plans and Budgets, including related fees and charges and the related 2018 Regional Property Tax Rates.

He asked if there were any members of the public present at the meeting wishing to speak on this matter. He asked a second and third time. Being none, he continued on with the Council agenda.

## **Delegations**

There were no delegations.

## **Motions**

### **1. Sale of Aecon Group Inc.**

Moved by Councillor John Neal, Seconded by Councillor Joe Neal,  
(20) Whereas Aecon Group Inc. ("Aecon") has been buying up paving and construction firms over the last few years;

Whereas it is possible that there are other indirect relationships as well;

Whereas the Region of Durham has, and could let out contracts to Aecon and its subsidiaries;

Whereas the sale of Aecon to CCCI, a company owned by the People's Republic of China, is being reviewed by Investment Canada;

Whereas all construction, engineering, and consulting agreements are integral to the residents of the Region of Durham as well as its eight lower tier municipalities;

Be it resolved that Durham Regional staff investigate the ramifications for Durham Region of the sale of Aecon to CCCI, with input and feedback from its eight local municipalities, and report back to Regional Council as soon as possible, and treat this resolution as time sensitive; and

That a copy of this resolution be forwarded to Region of Durham municipalities, local Federal MPs, local MPPs, Large Urban Mayor's Caucus of Ontario, BCMC, the Association of Municipalities of Ontario, Federation of Canadian Municipalities, Ontario Good Roads Association, and Rural Ontario Municipal Association.

MOTION DEFEATED  
ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Drumm  
Councillor Joe Neal  
Councillor John Neal

No

Councillor Aker  
Councillor Ashe  
Councillor Ballinger  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Drew  
Councillor Foster  
Councillor Gleed  
Councillor Grant  
Councillor Henry  
Councillor Jordan  
Councillor McLean  
Councillor Mitchell  
Councillor O'Connor  
Councillor Parish  
Councillor Pickles  
Councillor Roy  
Councillor Sanders  
Councillor Smith  
Councillor Woo  
Acting Regional Chair Ryan

Members Absent:

Councillor McQuaid-England  
Councillor Pidwerbecki  
Councillor Rowett  
Regional Chair Anderson

Declarations of Interest: None

2. Support of the Newspaper Industry

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,  
(21) Whereas a free press and newspapers are fundamental to democracy;

Whereas the newspaper industry, especially local newspapers are facing difficult economic conditions, as a result of which have been closing, which is a loss for local democracy;

Whereas the rules under the *Waste Free Ontario Act* propose to charge newspapers for recycling costs;

Now Therefore Be it resolved that Durham Region support the newspaper industry and local newspapers by (i) adopting as a policy that newspapers should not be charged for recycling; and (ii) forwarding this motion to Stewardship Ontario, the Ministry of the Environment and Climate Change, and the Premier of Ontario.

MOTION DEFEATED  
ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Ashe  
Councillor Ballinger  
Councillor Drumm  
Councillor Henry  
Councillor Joe Neal  
Councillor John Neal  
Councillor Pickles  
Councillor Sanders  
Councillor Smith  
Councillor Woo

No

Councillor Aker  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Drew  
Councillor Foster  
Councillor Gleed  
Councillor Grant  
Councillor Jordan  
Councillor McLean  
Councillor Mitchell  
Councillor O'Connor  
Councillor Parish  
Councillor Roy  
Acting Regional Chair Ryan

Members Absent: Councillor McQuaid-England  
Councillor Pidwerbecki  
Councillor Rowett  
Regional Chair Anderson

Declarations of Interest: None

**Committee Reports**

**Second Report of the Committee of the Whole**

Moved by Councillor Chapman, Seconded by Councillor Henry,  
(22) That the recommendations contained in the Second Report of the Committee of the Whole, save and except Items 3, 5, 6, 7, and 21, be adopted.

CARRIED

**Finance & Administration**

1. Amendment to Vehicle Advance and Casual Travel Reimbursement Rates  
(2018-COW-21)  
[CARRIED]
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That the rates for reimbursement for the use of a personal vehicle while on Regional business be as set out in Attachment #1 to Report #2018-COW-21, effective January 1, 2018.

2. Confirmation of the Region's Triple "A" Credit Rating by Moody's Investors Service ([2018-COW-23](#))  
[CARRIED]

That Report #2018-COW-23 of the Commissioner of Finance be received for information.

3. Public Process for the Proposed Regional and Carruthers Creek Area Specific Development Charge By-laws ([2018-COW-24](#))  
[CARRIED]

A) That Statutory Public Meetings of Regional Council, as required by the Development Charges Act, 1997 (DCA, 1997) be held on April 11, 2018 in the Regional Council Chambers at the beginning of the regular Regional Council meeting to consider the following:

- i) The proposed Regional Development Charge By-law and Background Study;
- ii) The proposed Area Specific Development Charge By-law and Background Study for water supply services in the Carruthers Creek area; and
- iii) The proposed Area Specific Development Charge by-law and Background Study for sanitary sewerage services in the Carruthers Creek area;

B) That the proposed Regional Development Charge By-law and Background Study as well as the Carruthers Creek Water Supply and Sanitary Sewerage Area Specific By-laws and Background Studies, as required by the DCA, 1997 be released to the Public at no charge upon request to the Regional Clerk's Department and posted on the Region's website, commencing March 27, 2018; and

C) That staff be authorized to place appropriate notification in newspapers of sufficiently general circulation in Durham Region and the Regional web-site setting forth the date, time, location and purpose of the Statutory Public Meetings and the date and contact for the release of the proposed Regional Development Charge By-laws and Background studies no later than March 21, 2018.

4. Transit Shelter Advertising Contract Award (2018-COW-30)  
[CARRIED]

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- A) That the negotiated agreement with Pattison Outdoor Advertising for advertising on DRT bus shelters for a term of three years to March 31, 2021, with an option to extend for up to two years; with the following provisions, be approved:
  - i) A guaranteed fixed monthly payment of \$51,520, from Pattison Outdoor Advertising to the Region;
  - ii) Annual payments of 50 per cent of Pattison Outdoor Advertising's annual cumulative net sales less the annual total of guaranteed fixed payments; and
  - iii) Cleaning shelters to be the responsibility of the Region; and
- B) That the Commissioner of Finance be authorized to execute the agreement, including any amendments.

5. 2018 Strategic Property Tax Study (2018-COW-32)  
[CARRIED ON A RECORDED VOTE]

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- A) That the discount applied to municipal property taxes on parcels in the vacant and excess land subclasses of the broad Commercial (30 percent discount) and broad Industrial (35 per cent discount) property tax classes be phased-out evenly over the property taxation years 2018 to 2020, according to the following parameters:
  - i) for the property tax year 2018, the discount in the municipal property taxes be set at 20.00 per cent for vacant and excess land parcels in the broad Commercial property tax classes and 23.33 per cent for vacant and excess land parcels in the broad Industrial property tax classes;
  - ii) for the property taxation year 2019, the discount in municipal property taxes be set at 10.00 per cent for vacant and excess land parcels in the broad Commercial property tax classes and 11.67 per cent for vacant and excess land parcels in the broad Industrial property tax classes;
  - iii) for the property taxation year 2020, the discount in municipal property taxes be eliminated for vacant and excess land parcels in both the Commercial and Industrial broad property tax classes and the program be discontinued; and



- iv) increased municipal property taxation from the phase-out and elimination of the vacant and excess land subclass discounts in the Commercial and Industrial broad property tax classes be offset by a corresponding reduction in the Industrial broad class municipal property taxes collected through a reduction in the Industrial broad property tax class municipal tax ratio;
- B) That the vacant unit property tax rebate program, available to eligible units in the broad Commercial (30 per cent rebate) and broad Industrial (35 per cent rebate) property tax classes, be phased-out evenly over the property taxation years 2018 to 2019 according to the following parameters:
  - i) for the property tax year 2018, rebates be set at 15.00 per cent for eligible units in the broad Commercial property tax class and 17.50 per cent for eligible units in the broad Industrial property tax classes; and
  - ii) the rebate program for both the Commercial and Industrial broad property tax classes be eliminated for the 2019 property tax year;
- C) That as mandated by the Province, the Commissioner of Finance undertake the necessary steps to request that Durham Region Council's decision to phase-out the vacant unit rebate program and the discounts applied to the vacant and excess land subclasses in the broad Commercial and Industrial property tax classes be implemented through regulation by the Province of Ontario;
- D) That the Province be requested to lower both the broad Commercial and broad Industrial education property tax rates as a result of the Region of Durham's phasing-out of the vacant and excess land subclass discounts for the broad Commercial and Industrial tax classes in Recommendation A);
- E) That for the 2018 property taxation year, the municipal property tax ratios for the following property classes for the Regional Municipality of Durham be set as follows:

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

**Commercial Broad Class**

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

Occupied	1.4500
Vacant Land	1.1600
Excess Land	1.1600

**Industrial Broad Class**

(including Residual and Large Industrial)

Occupied	2.1850
Vacant Land	1.6752
Excess Land	1.6752

and the requisite by-law be prepared and approval be granted;

- F) That the Region of Durham requests that the Province continue with the intended Business Education Tax (BET) broad Industrial class reductions, that were deferred until the Provincial budget was balanced, in order to reduce Durham Region's broad Industrial property tax class education tax rate down to the Provincial average;
- G) That to achieve greater fairness and equity in the Current Value Assessment (CVA) system and property taxation policy, the Province again, be requested to:
- i) Remove the special policy consideration for assessment decreases prior to the next reassessment cycle (2020 CVA for taxation years 2021 to 2024) so that all increases and decreases are phased-in evenly over the four-year cycle;
  - ii) Undertake a stakeholder review of the Provincial statutory rates (Heads & Beds, Hydro Linears and Nuclear Generating Facilities) similar to the recent Railway Linear review;
  - iii) Update the following Provincial statutory rates and institute a process by which these rates are updated annually in order to avoid the shifting of municipal funding to the residential property homeowner:
    - 1. Hospitals, Prisons and Post-Secondary Education Institutions ("Heads & Beds", last updated in 1987);
    - 2. Railway/Hydro Right of Ways ("Linear Properties", last major update in 1998 with a one per cent increase in Railway Right of Ways in Durham Region in 2017); and
    - 3. Nuclear Generating Facilities (last updated in 1968);

- iv) Redirect proxy property tax payments currently paid by the Region's two nuclear generating facilities to the Ontario Electricity Financial Corporation (OEFC) for the Ontario Hydro stranded debt to the host municipalities and the Region following retirement of the stranded debt; and
- v) Amend Section 110 of the Municipal Act, 2001 in order to permit a municipality in a two tiered municipal structure the option to exempt a municipal capital facility from full or partial portion of its share of municipal property taxes only as it pertains to such a facility.

6. 2018 Durham Region Transit (DRT) Servicing and Financing Study  
(2018-COW-31)

[CARRIED ON A RECORDED VOTE]

- A) That the proposed 2018 DRT service improvements, and efficiencies be approved for implementation in April and July 2018 at a net cost of \$499,651 in 2018, or \$1,047,489 million annualized as follows:

**Table 1: 2018 Service Changes**

	2018		Annualized	
	Revenue Hours of Service	Net Cost	Revenue Hours of Service	Net Cost
Service Improvements	10,523	\$989,223	20,465	\$1,931,320
Service Efficiencies	(5,220)	(\$489,571)	(9,532)	(\$883,831)
<b>Net Change in Service</b>	<b>5,303</b>	<b>\$499,651</b>	<b>10,933</b>	<b>\$1,047,489</b>

- B) That in accordance with Regional Council approved service standards, the list of currently underperforming routes, and the recommended actions for the underperforming routes, be received for information, as follows:

**Table 2: Actions for Underperforming Routes**

Route (Municipality)	Minimum Boarding Per Hour Standard	2017 Boardings per Hour	2018 Revenue Hours of Service	Estimated 2018 Operating Cost	Recommended 2018 Action
<b>Local Routes</b>					
420 – Britannia West (Oshawa)	7	6.6	1,266	\$115,301	Service recently introduced in September 2017. The 2018 Service Plan includes a route and trip enhancement.
318 – Garden-West Lynde (Whitby)	7	6.1	828	\$73,946	In 2018, DRT plans to replace the route with the introduction of expanded service on Routes 301 and 303.
603 - Pickering – Uxbridge (Pickering/Uxbridge)	7	2.4	1,512	\$151,076	Continue service and monitor performance.
601 – Brock – Uxbridge (Brock/Uxbridge)	7	2.2	2,255	\$240,220	Continue service and monitor performance.

Route (Municipality)	Minimum Boarding Per Hour Standard	2017 Boardings per Hour	2018 Revenue Hours of Service	Estimated 2018 Operating Cost	Recommended 2018 Action
960 – Newmarket- Uxbridge (Newmarket/Uxbridge)	7	1.8	1,025	\$113,702	Continue service and monitor performance.
<b>Community Routes</b>					
199 – Claremont	4	3.0	0	0	No further actions. In September 2017, service was replaced with Route 603, providing service between Uxbridge and Pickering via Claremont every weekday
<b>Total</b>			<b>6,886</b>	<b>\$694,245</b>	

- C) That in order to establish the service level that forms DRT's proposed 2018 Business Plan and Budget, the following be approved:
- i) DRT's transit service level at 526,627 revenue hours of service (a 3.2 per cent increase from 510,070 hours in 2017), which includes annualization of the 2017 service enhancements and the proposed service enhancements and efficiencies to be implemented in April and July 2018;
  - ii) The specific routes that comprise the 526,627 revenue hours of service; and
  - iii) Regional Council approval of any service adjustments to routing beyond the approved revenue hours of service continue to be required, given the impact on Regional transit property taxes;
- D) That effective May 1, 2018, the Adult PRESTO/Ticket fare be increased from \$3.10 to \$3.15 which is estimated to generate approximately \$106,000 in new fare revenue based on DRT's 2018 ridership forecast of 10.48 million riders, unchanged from 2017 budgeted levels;
- E) That Durham Region Transit's Nine Year Capital Forecast (2019-2027) in the amount of \$297.4 million be received for information;
- F) That as requested by the Transit Executive Committee, the performance results of the North Service Strategy be received for information;
- G) That the response to Council's request for information on Access Pass holders' use of Specialized Services as noted in Report #2018-COW-31 be received for information.

7. The 2018 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit ([2018-COW-19](#))

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[CARRIED ON A RECORDED VOTE]

**2018 General Purpose Property Tax Business Plans and Budgets**

- A) That the **2018 Business Plans and Property Tax Budgets for General Purposes (excluding Durham Region Transit and Solid Waste Management)** be approved, at a total net property tax requirement of \$545,926,000, as detailed within the 2018 Regional Business Plans and Budgets, which are highlighted in this report and summarized as follows:

	(\$000s)
<b>i) Regional Operations</b>	
Departmental Operations	239,644
Regional Roads Reserve – Growth	12,549
Regional Roads – Rehabilitation Reserve Fund	26,050
Regional Bridges – Rehabilitation Reserve Fund	5,525
<b>Total Regional Operations</b>	<b>283,768</b>
<b>ii) Police Service</b>	<b>198,916</b>
<b>iii) Provincial Download Service Costs</b>	<b>48,153</b>
<b>iv) Conservation Authorities</b>	<b>8,032</b>
<b>v) Special Contributions</b>	
Regional Land Acquisition Reserve Fund	570
Special Contribution - Hospitals	4,060
- Durham College	350
<b>Total Special Contributions</b>	<b>4,980</b>
<b>SUBTOTAL</b>	<b>543,849</b>
Seaton Assessment Growth	621
Adjustment to 2018 Assessment Base (re: Assessment under appeal)	1,457
<b>TOTAL GENERAL PROPERTY TAX PURPOSES</b>	<b>545,927</b>

Note: Excludes Durham Region Transit and Solid Waste Management which are included separately as Recommendations T) through X).

- B) That the **2018 Net Major Tangible Capital Asset Program for General Property Tax Purposes** (excluding Solid Waste, Durham Region Transit and Conservation Authorities' requirements) in the amount of \$91,555,000 be approved, and the 2019 to 2027 Capital Forecast in the amount of \$1,487,837,000 as detailed in the following table be received for information purposes only and subject to future approvals:

GENERAL PURPOSES TANGIBLE CAPITAL ASSET REQUIREMENTS (\$000's)							
	Recommended	Forecast					Total 2019- 2027
		2019	2020	2021	2022	2023- 2027	
<b>Police Service</b>	<b>2018</b>						
Operations Training Centre - Phase 2	-	-	2,000	23,000	-	-	25,000
Facility Repairs & Renovations	515	1,000	1,000	1,000	1,000	5,000	9,000
Clarington Police Complex Phase 2 - Regional Support Centre and Centre for Investigative Excellence	-	-	55,000	-	-	-	55,000
Durham North West Seaton	-	-	-	-	2,500	27,500	30,000
North Division Expansion	-	-	-	-	-	3,400	3,400
Central East Division	-	-	-	-	-	50,000	50,000
<b>Police Service sub-total</b>	<b>515</b>	<b>1,000</b>	<b>58,000</b>	<b>24,000</b>	<b>3,500</b>	<b>85,900</b>	<b>172,400</b>
<b>Paramedic Service</b>							
Ambulance Stations - Seaton	1,000	2,500	-	-	-	-	2,500
- Clarington	1,100	2,700	-	-	-	-	2,700
- Uxbridge	-	1,250	-	4,500	-	-	5,750
Ambulances & Equipment - Growth Related	-	525	-	525	-	1,575	2,625
Ambulances & Equipment Replacement	3,306	2,285	2,328	2,691	2,437	17,406	27,147
<b>Paramedic Service sub-total</b>	<b>5,406</b>	<b>9,260</b>	<b>2,328</b>	<b>7,716</b>	<b>2,437</b>	<b>18,981</b>	<b>40,722</b>
<b>Health &amp; Social Services</b>							
New Ontario Works Delivery Location	-	-	-	20,000	-	-	20,000
Sunderland Relocation and Expansion - Child Care	-	1,000	-	-	-	-	1,000
Seaton Facility	-	8,300	-	-	-	-	8,300
<b>Social Services sub-total</b>	<b>-</b>	<b>9,300</b>	<b>-</b>	<b>20,000</b>	<b>-</b>	<b>-</b>	<b>29,300</b>
<b>Headquarters Expansion</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>120,000</b>	<b>-</b>	<b>-</b>	<b>120,000</b>
<b>Works Operations</b>							
Regional Roads Program	85,634	101,570	120,170	115,285	121,970	666,420	1,125,415
<b>Works Operations sub-total</b>	<b>85,634</b>	<b>101,570</b>	<b>120,170</b>	<b>115,285</b>	<b>121,970</b>	<b>666,420</b>	<b>1,125,415</b>
<b>TOTAL TCA REQUIREMENTS</b>	<b>91,555</b>	<b>121,130</b>	<b>180,498</b>	<b>287,001</b>	<b>127,907</b>	<b>771,301</b>	<b>1,487,837</b>

- C) That financing for the 2018 Net Major Tangible Capital Asset Program for General Property Tax Purposes in the net amount of \$91,555,000 be approved as follows:

**GENERAL PURPOSES  
2018 CAPITAL FINANCING (\$000's)**

	<u>Police</u>	<u>Paramedic</u>	<u>Roads</u>	<u>Total</u>
Property Taxes	515	4,888	6,204	<b>11,607</b>
Development Charges	-	-	36,251	<b>36,251</b>
Rehabilitation / Special Road/Bridges Reserve Funds	-	-	41,779	<b>41,779</b>
Debentures	-	518	-	<b>518</b>
Other <sup>1.</sup>	-	-	1,400	<b>1,400</b>
<b>Total Financing</b>	<b>515</b>	<b>5,406</b>	<b>85,634</b>	<b>91,555</b>

Note:

1. Contribution from Simcoe County

**Contributions for Regional Roads and Bridges**

- D) That a 2018 contribution of \$12,549,000 to the **Regional Roads Reserve – Growth** be authorized to allow for financing of Road Capital Construction Projects;
- E) That a 2018 contribution of \$26,050,000 to the **Regional Roads Rehabilitation Reserve Fund** be authorized to assist with roads rehabilitation requirements;
- F) That a 2018 contribution of \$5,525,000 to the **Regional Bridges Rehabilitation Reserve Fund** be authorized to assist with bridge rehabilitation requirements;
- G) That a financing plan to advance the use of a portion of the Federal gas tax funds in order to address the most critical road rehabilitation be approved as follows:
  - i) The outstanding debt servicing payments related to the Durham York Energy Centre continue to be financed from Federal gas tax revenue until the internal loan obligations are met in 2020 with the 2018, 2019 and 2020 payments to be phased in order to provide \$4.8 million Federal gas tax revenue to be dedicated in 2018 to critical road rehabilitation needs; and
  - ii) The following additional critical road rehabilitation capital projects be approved with financing from the Federal gas tax (\$4.8 million) and the balance of \$2.4 million from the 2018 budgeted increase in the Regional Road Rehabilitation Reserve:

- Liberty Street (Regional Road 14) from north of Concession 3 to Concession 4 in the Municipality of Clarington, at an estimated cost of \$1,900,000 (current pavement condition index rating of 15)
  - Regional Road 21 from Marsh Hill (approximately 3.5 km east of Lake Ridge Road) to Highway 12 in the Township of Scugog at an estimated cost of \$3,000,000 (current pavement condition index rating of 13)
  - Regional Road 38 Whites Road from north of Kingston Road to Finch Avenue in the City of Pickering at an estimated cost of \$1,300,000 (current pavement condition index of between 24 and 30 for the various segments); and
  - Regional Road 8 from Mill Run Gate to 0.4 km west of 4th Concession Road in the Township of Uxbridge at an estimated cost of \$1,000,000 (current pavement condition index of between 9 and 15 for the various segments)
- H) That given the funding allocation of \$2,216,952 for Durham Region through the Ontario Municipal Commuter Cycling Program (OMCC) which covers 80 per cent of eligible design, engineering and capital costs to build commuter cycling facilities, the Region's 20 per cent funding contribution of \$554,238 be included in the 2018 Regional Business Plans and Budgets (total OMCC cycling program \$2,771,190);

#### **Provincial Download Services Costs**

- I) That the **2018 Provincial Download Services Costs Budget** be approved as part of the 2018 Regional General Purposes property tax requirement in the total amount of \$48,153,000, including a provision of \$5,991,000 for the 2018 Durham Regional Local Housing Corporation Business Plan and Budget;

#### **Conservation Authorities**

- J) That funding totaling \$5,815,856 for operations and \$1,653,229 for 2018 Special Projects be approved for the **Region's five Conservation Authorities** with Special Projects funding provided as summarized below:

Kawartha Region Conservation Authority	\$140,890
Ganaraska Region Conservation Authority	228,232
Toronto and Region Conservation Authority	812,971
Lake Simcoe Region Conservation Authority	471,136
<b><u>Total Conservation Authority Special Projects</u></b>	<b><u>\$1,653,229</u></b>



- K) That additional funding totaling \$200,000 be provided from the Regional Land Acquisition Reserve Fund to the five Conservation Authorities for 2018 land management expenditures for properties within Durham Region as outlined below and that the Region continue to work with the Conservation Authorities to review the funding of land management activities, including financial reporting on the funding spent annually and associated outcomes as part of the Conservation Authorities annual accountability reporting:

Central Lake Ontario Conservation Authority	\$85,000
Kawartha Region Conservation Authority	15,000
Ganaraska Region Conservation Authority	37,000
Toronto and Region Conservation Authority	41,000
<u>Lake Simcoe Region Conservation Authority</u>	<u>22,000</u>
<b><u>Total Conservation Authority Special Projects</u></b>	<b><u>\$200,000</u></b>

- L) That the **York/Peel/Durham/Toronto Groundwater Management Initiatives** be continued in 2018 at a funding level of \$175,000 for ongoing groundwater protection initiatives jointly funded with the City of Toronto and York and Peel Regions;
- M) That the special funding request from Central Lake Ontario Conservation Authority (CLOCA) in the amount of \$100,000 for Phase One of Two of the Update to the CLOCA Watershed Plans be approved subject to the accountability of project costs incurred and project completion, with funding to be provided from the Regional Land Acquisition Reserve Fund;
- N) That the special funding requests from Central Lake Ontario Conservation Authority in the amount of \$50,000 and from Ganaraska Conservation Authority in the amount of \$25,000 for the joint Lake Ontario Shoreline Management Plan Update project be approved with funding to be provided from the Regional Land Acquisition Reserve Fund subject to:
- i) Central Lake Ontario Conservation Authority and Ganaraska Conservation Authority securing the remainder of the project funding from the National Disaster Mitigation Program and Lower Trent Region Conservation Authority;
  - ii) project completion; and
  - iii) accountability of project costs;

- O) That the special funding request from Ganaraska Conservation Authority in the amount of \$50,000 for their Watershed Plan update be approved subject to the accountability of project costs incurred and project completion, with funding to be provided from the Regional Land Acquisition Reserve Fund;
- P) That the Region of Durham support the Toronto and Region Conservation Authority's 2018 application to the National Disaster Mitigation Program for \$400,000 in funding towards the Pickering and Ajax Dyke Remediation Environmental Assessment, Floodplain mapping update of the Duffins Creek watershed, and Hydrology update for the Petticoat Creek watershed;
- Q) That the special funding request from Lake Simcoe Conservation Authority in the amount of \$39,162 for the Scanlon Creek Operations Centre Renovation Project be approved subject to the accountability of project costs incurred and completion of the project, with funding to be provided from the Regional Land Acquisition Reserve Fund;
- R) That a contribution of \$569,838 to the **Regional Land Acquisition Reserve Fund** be authorized to assist in financing requests for funding received from the five Conservation Authorities to acquire environmentally sensitive lands within the Region, based on eligibility criteria per the approved Regional Land Acquisition Reserve Fund Policy;

#### **Special Contributions**

- S) That the Oak Ridges Hospice of Durham Ltd. request for \$350,000 of capital funding for the construction of a residential hospice facility in Port Perry be approved, with the required financing from the Region's Hospital Reserve Fund; and further, that funds be released to the Oak Ridges Hospice of Durham Ltd. at the discretion of the Commissioner of Finance for the approved capital project as noted in the hospice request subject to the accountability of final capital costs reported upon completion;

#### **Solid Waste Management 2018 Business Plan and Budget**

- T) That the **2018 Business Plan and Budget for Solid Waste Management** at a net property tax requirement of \$42,733,000 be approved as detailed in the 2018 Solid Waste Management Business Plan and Budget;

- U) That the **Solid Waste Management Capital Forecast for the period 2019 to 2027** in the amount of \$184,819,000 as detailed below be received for information purposes only and subject to additional future approvals:

SOLID WASTE MANAGEMENT TANGIBLE CAPITAL ASSET REQUIREMENTS (\$000's)							
	<u>Recommended</u>	<u>Forecast</u>					
	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023-2027</u>	<u>Total 2019-2027</u>
Landfill Remediation / Reclamation	-	3,269	700	550	150	2,150	6,819
Organics Management Plan	-	169,500	-	-	-	-	169,500
Seaton Waste Management Facility - Pickering	-	-	-	8,500	-	-	8,500
<b>TOTAL TCA REQUIREMENTS</b>	-	<b>172,769</b>	<b>700</b>	<b>9,050</b>	<b>150</b>	<b>2,150</b>	<b>184,819</b>

### Durham Region Transit 2018 Business Plan and Budget

- V) That the **2018 Business Plan and Budget for Durham Region Transit** be approved at a total net property tax requirement of \$55,800,000, as detailed in the 2018 Durham Region Transit Business Plan and Budget;
- W) That the **2018 Major Tangible Capital Assets Expenditure Program for Durham Region Transit** be approved in the gross amount of \$16,968,000 and the Capital Forecast for the period 2019 to 2027, (totalling \$297,421,000) as summarized below be received for information purposes only and subject to future approvals:

DURHAM REGION TRANSIT			TANGIBLE CAPITAL ASSET REQUIREMENTS (\$000's)													
Recommended			Forecast													
	#	2018	#	2019	#	2020	#	2021	#	2022	#	2023-2027	#	2019-2027		
Growth Related Vehicles	5	2,307	17	9,288	19	10,424	17	9,288	19	10,424	76	42,256	148	81,680		
Replacement Vehicles	23	9,114	17	7,158	18	7,193	16	7,083	18	7,173	87	35,820	156	64,427		
Bus Refurbishments	-	-	9	900	9	900	9	900	9	900	45	4,500	81	8,100		
Facilities																
Indoor Bus Facility		4,250		-		50,500		-		-		37,300		87,800		
Seaton		-		-		-		-		-		25,000		25,000		
Raleigh		-		-		-		1,030		-		-		1,030		
Other		34		203		-		12		-		25		240		
sub-total - facilities		4,284		203		50,500		1,042		-		62,325		114,070		
System Improvements		1,263		6,307		3,033		2,897		3,033		13,874		29,144		
TOTAL TCA REQUIREMENTS	28	16,968	43	23,856	46	72,050	42	21,210	46	21,530	208	158,775	385	297,421		

- X) That financing for the 2018 Capital Expenditure Program for Durham Region Transit in the gross amount of \$16,968,000 be approved as follows:

<b>SOURCE OF FINANCING</b>	<b>2018 \$ (000's)</b>
Property Taxes	1,184
Ontario Gas Tax Revenue	6,665
Development Charges	4,787
Public Transit Infrastructure Fund	3,045
Debentures	1,288
<b>Total Financing</b>	<b>16,968</b>

\* Table may not add due to rounding

### **Financial Management and Accountability**

- Y) That the **Listing of 2018 Regional Fees and Charges**, as set forth in the 2018 Regional Business Plans and Budgets be approved and made available to the public and all applicable By-laws be amended accordingly;
- Z) That based upon the 2018 Regional Business Plans and Budgets as recommended herein, the Commissioner of Finance be authorized to set **2018 Regional Property Tax Rates for General Purpose, Solid Waste Management and Durham Region Transit** and approval be granted for the requisite By-laws;
- AA) That **capital project approval** be granted for expenditures and financing per the 2018 Capital Project Detail Forms within the 2018 Regional Business Plans and Budgets where contract awards are consistent with the Regional Budget Management Policy;
- BB) That for any Regional program change or capital expenditure included within the 2018 Regional Business Plans and Budgets which is proposed to be financed in whole, or in part, from **Provincial/Federal subsidies or related revenues**, neither staffing, capital nor other related Regional expenditures be committed until such time as adequate written confirmation is received from the respective provincial/federal ministry to commit to the subsidy or related revenues (Committee of the Whole and Regional Council will be advised accordingly, consistent with the Regional Budget Management Policy);

- CC) That all business case applications for subsidy or other related funding from senior levels of government or external organizations with respect to Region-operated programs be coordinated with the Region's Finance Department to ensure corporate financial accountability and requirements in expenditure management and financial reporting are met;
- DD) That funding totaling \$85,300 be approved within the 2018 Risk Management program of the Finance Department's 2018 Business Plan and Budget for **COMRA** (up to \$41,900) and the **Pickering Auxiliary Rescue Association** (up to \$43,400) to be administered by the Finance Department in consultation with the Durham Regional Police Service based upon services rendered;
- EE) That the reporting of the '**Impact of Excluded Expenses**' for tangible capital asset amortization, post-employment benefits and solid waste landfill closure/post-closure expenses be adopted, per requirements under Ontario Regulation 284/09 of the Municipal Act 2001 and the Public Sector Accounting Board (PSAB):

**ESTIMATED IMPACT OF EXCLUDED EXPENSES  
ON ACCUMULATED SURPLUS  
FOR THE 2018 BUSINESS PLANS AND BUDGETS  
(\$000's)**

	<u><b>2017</b></u>	<u><b>2018</b></u>
	<u><b>\$</b></u>	<u><b>\$</b></u>
<b><u>PSAB Additions to Budget</u></b>		
Tangible Capital Asset Amortization	120,601	139,000
Post-Employment Benefit Expense	8,087	9,051
Landfill Closure/Post Closure - Increase in Liability	2,127	-
Liability for Contaminated Inactive Sites	-	-
Total PSAB Additions	<u>130,815</u>	<u>148,051</u>
<b><u>PSAB Reductions to Budget</u></b>		
Tangible Capital Asset Acquisition	(291,822)	(318,588)
Debt Principal Payments	(56,921)	(21,260)
Landfill Closure Costs - Decrease in Liability	-	(1)
Total PSAB Reductions	<u>(348,743)</u>	<u>(339,849)</u>
<b><u>Net Impact - (Increase) to Accumulated Surplus</u></b>	<u>(217,928)</u>	<u>(191,798)</u>

- FF) That in the event that the Restricted Acts after Nomination Day (as defined in the Municipal Act, 2001) should apply to the Region for the 2018 Municipal Election, Regional Council delegates authority to the Chief Administrative Officer and Treasurer, in consultation with the applicable Department Head to take action to make any expenditures or incur any liability that is deemed necessary but not included in the Region's 2018 Budget, and provided expenditures or liabilities are required to fulfil the obligations of maintaining and ensuring the appropriate continuity of the Regional operations, including Durham Region Transit and the Durham Regional Local Housing Corporation, and that any such actions taken shall subsequently be reported upon to Regional Council.

Such delegation shall be in addition to and notwithstanding the provisions of the Region's Purchasing By-law (By-law No. 68-2000, as amended) and the Region's Budget Management Policy. In addition, the provisions of Section 16.3 to 16.10 of the Budget Management Policy (Delegation of Authority during Recess of Regional Council) shall be extended to apply in the event that the provisions of the Municipal Act, 2001 with respect to Restricted Acts after Nomination Day apply to the Region in the 2018 Municipal Election as if such period were a recess of Regional Council;

- GG) That as required by Provincial Legislation for asset management planning purposes including reporting requirements for the Federal gas tax, development charge background studies, Provincial grant funding applications and long term financial plans, the Commissioner of Finance be the designated executive lead; and
- HH) That in order to ensure the continued financial sustainability in the delivery of municipal services across the Region and given that there may be a timing difference in the matching of taxable assessment growth and the related property tax revenue from the Seaton community with the budgeted Regional operating costs to service this community, it is recommended that:
- i) The estimated increase in assessment growth for Seaton in 2018, generating an estimated \$0.6 million in property taxes, be deferred (Reserve Fund) for consideration in 2019 in order to align taxation revenue with anticipated increases in Regional operating costs related to Seaton; and
  - ii) A review to compare the anticipated Seaton-specific operating cost requirements with taxable assessment growth be undertaken annually as part of the Business Planning and Budget process to ensure the Seaton assessment growth is aligned with the related budgetary expenditures of Regional service requirements.

4. The Regional Municipality of Durham's Accessibility Advisory Committee's (AAC) 2018 Workplan (2018-COW-14)  
[CARRIED]

That the 2018 Accessibility Advisory Committee's workplan as outlined in Attachment #1 to Report #2018-COW-14 of the Chief Administrative Officer, be approved.

5. The Regional Municipality of Durham's Accessibility Advisory Committee's 2017 Annual Report (2018-COW-15)  
[CARRIED]

That Report #2018-COW-15 of the Chief Administrative Officer be received for information.

10. 2018 Municipal Elections Compliance Audit Committee (2018-COW-22)  
[CARRIED]

- A) That the Regional Clerk be granted delegated authority for the following four duties:
- i) Establish and approve the 2018 Compliance Audit Committee's terms of reference and administrative practices and procedures;
  - ii) Establish membership criteria and qualifications required to ensure a competent Compliance Audit Committee can be formed, consistent with the *Municipal Elections Act, 1996*;
  - iii) Recruit and appoint a roster of individuals eligible to be Compliance Audit Committee members;
  - iv) Call and constitute a Compliance Audit Committee among the roster of appointed eligible members, in keeping with the Committee's terms of reference, and administrative practices and procedures; and
- B) That the 2018 Compliance Audit Committee shall be deemed to be established as required under Section 88.37 of the Municipal Elections Act, 1996, once the Regional Clerk approves the Committee's Terms of Reference and the roster of eligible members to sit on the Compliance Audit Committee.

11. Extension of NEXTGEN Communications Interoperability and Radio System User Agreement to Ontario Power Generation (2018-COW-27)  
[CARRIED]

- A) That the NextGen Communications Interoperability and Radio System User Agreement be modified and extended to permit Ontario Power Generation to become a user; and
- B) That the Regional Chair and Clerk be authorized to execute any documents which are necessary to include Ontario Power Generation as a user in the NextGen Communications Interoperability and Radio System User Agreement on terms and conditions necessary to include them as a user, subject to the approval of Legal Services.

The recommendations contained in Items 1, 2, 4, and 8 to 20 of the Finance & Administration Section of the Second Report of the Committee of the Whole were adopted through motion (22). (See page 106).

Moved by Councillor Chapman, Seconded by Councillor Henry,

- (23) That the recommendations contained in Item 3 of the Finance & Administration Section of the Second Report of the Committee of the Whole be adopted.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Henry,

- (24) That the recommendations contained in Item 5 of the Finance & Administration Section of the Second Report of the Committee of the Whole be adopted.

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

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,

- (25) That the recommendations contained in Item 5 of the Finance & Administration Section of the Second Report of the Committee of the Whole be amended to have a vacancy credit for vacant un-serviced industrial land.

MOTION DEFEATED  
ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Joe Neal  
Councillor John Neal

No

Councillor Aker  
Councillor Ashe  
Councillor Ballinger  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Drew  
Councillor Foster  
Councillor Gleed  
Councillor Grant  
Councillor Henry  
Councillor Jordan  
Councillor McLean



Councillor O'Connor  
Councillor Parish  
Councillor Pickles  
Councillor Roy  
Councillor Sanders  
Councillor Smith  
Councillor Woo  
Acting Regional Chair Ryan

Members Absent: Councillor Drumm  
Councillor McQuaid-England  
Councillor Pidwerbecki  
Councillor Rowett  
Regional Chair Anderson

Declarations of Interest: Councillor Mitchell

The main motion (24) of Councillors Chapman and Henry to adopt the recommendations contained in Item 5 of the Finance & Administration Section of the Second Report of the Committee of the Whole was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Aker  
Councillor Ashe  
Councillor Ballinger  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Drew  
Councillor Foster  
Councillor Gleed  
Councillor Grant  
Councillor Henry  
Councillor Jordan  
Councillor McLean  
Councillor O'Connor  
Councillor Parish  
Councillor Pickles  
Councillor Roy  
Councillor Sanders  
Councillor Smith  
Councillor Woo  
Acting Regional Chair Ryan

No

Councillor Joe Neal  
Councillor John Neal

Members Absent: Councillor Drumm  
Councillor McQuaid-England

Councillor Pidwerbecki  
Councillor Rowett  
Regional Chair Anderson

Declarations of Interest: Councillor Mitchell

Moved by Councillor Chapman, Seconded by Councillor Henry,  
(26) That the recommendations contained in Item 6 of the Finance & Administration  
Section of the Second Report of the Committee of the Whole be adopted.  
DEFERRED TO LATER IN THE MEETING  
(See Following Motion)

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,  
(27) That Item 6 of the Finance & Administration Section of the Second Report of the  
Committee of the Whole be deferred to the end of the meeting in order to go into  
a closed meeting to discuss a matter pertaining to labour relations or employee  
negotiations.

CARRIED

[This matter was considered later in the meeting. Refer to pages 36 & 37 of these minutes.]

Moved by Councillor Chapman, Seconded by Councillor Henry,  
(28) That the recommendations contained in Item 7 of the Finance & Administration  
Section of the Second Report of the Committee of the Whole be adopted.  
CARRIED LATER IN THE MEETING  
ON A RECORDED VOTE  
(See Following Motions)

Moved by Councillor Chapman, Seconded by Councillor Henry,  
(29) That the foregoing motion (28) of Councillors Chapman and Henry be divided in  
order to allow voting on Part A) i) Regional Operations separately from the  
remainder.

CARRIED

Part A) i) was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Aker  
Councillor Ashe  
Councillor Ballinger  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Drumm  
Councillor Foster  
Councillor Gleed  
Councillor Grant  
Councillor Henry

No

Councillor Joe Neal

Councillor Jordan  
Councillor Mitchell  
Councillor Parish  
Councillor Pickles  
Councillor Sanders  
Councillor Smith  
Councillor Woo  
Acting Regional Chair Ryan

Members Absent: Councillor McLean  
Councillor McQuaid-England  
Councillor Pidwerbecki  
Councillor Rowett  
Regional Chair Anderson

Declarations of Interest: Councillor Drew  
Councillor John Neal  
Councillor O'Connor  
Councillor Roy

Moved by Councillor Chapman, Seconded by Councillor Henry,  
(30) That the foregoing motion (28) of Councillors Chapman and Henry be divided in  
order to allow voting on Parts V), W), and X) separately from the remainder.

Parts V), W), and X) were then put to a vote and CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes  
Councillor Aker  
Councillor Ashe  
Councillor Ballinger  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Drew  
Councillor Foster  
Councillor Gleed  
Councillor Grant  
Councillor Henry  
Councillor Jordan  
Councillor Mitchell  
Councillor O'Connor  
Councillor Parish  
Councillor Pickles  
Councillor Roy  
Councillor Sanders  
Councillor Smith  
Councillor Woo  
Acting Regional Chair Ryan

No  
Councillor Joe Neal  
Councillor John Neal

Members Absent: Councillor McLean  
Councillor McQuaid-England  
Councillor Pidwerbecki  
Councillor Rowett  
Regional Chair Anderson

Declarations of Interest: Councillor Drumm

The main motion (28) of Councillors Chapman and Henry [with the exception of Parts A) i), V), W) and X)] was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Aker  
Councillor Ashe  
Councillor Ballinger  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Drew  
Councillor Drumm  
Councillor Foster  
Councillor Gleed  
Councillor Grant  
Councillor Henry  
Councillor Jordan  
Councillor McLean  
Councillor Mitchell  
Councillor O'Connor  
Councillor Parish  
Councillor Pickles  
Councillor Roy  
Councillor Sanders  
Councillor Smith  
Councillor Woo  
Acting Regional Chair Ryan

No

Councillor Joe Neal  
Councillor John Neal

Members Absent: Councillor McQuaid-England  
Councillor Pidwerbecki  
Councillor Rowett  
Regional Chair Anderson

Declarations of Interest: None

## Planning & Economic Development

12. Renaming of Regional Road 57 in the Municipality of Clarington (2018-COW-13)  
[CARRIED]
- A) That Regional Road 57 within the limits of the Municipality of Clarington be renamed to Bowmanville Avenue;
  - B) That an appropriate street renaming By-law be brought forward and passed by Council at a later date when the timing of the Ministry of Transportation's overhead sign replacement program is known, so that the effective date of the Bowmanville Avenue street renaming generally coincides with the installation of the Ministry of Transportation's new signs at this Highway 401 interchange; and
  - C) That a copy of the adopted by-law and Report #2018-COW-13 of the Commissioner of Planning and Economic Development be forwarded to the Municipality of Clarington, Township of Scugog, Ministry of Transportation, Durham Region Police Services, Region of Durham Paramedic Services, and all other stakeholders, for information.
13. Proposed regulations under the Planning Act related to inclusionary zoning, 2017 – Environmental Bill of Rights Registry #013-1977 (2018-COW-18)  
[CARRIED]
- A) That Report #2018-COW-18 of the Commissioner of Planning and Economic Development, Commissioner of Finance, and Commissioner of Social Services, be endorsed and submitted to the Ministry of Municipal Affairs as Durham Region's response to Environmental Bill of Rights Registry #013-1977 regarding proposed regulations related to inclusionary zoning under the Promoting Affordable Housing Act, 2016;
  - B) That the following comments be addressed by the Province when finalizing the proposed regulations:
    - i) Allow municipalities greater flexibility to address local housing needs, including affordable rental housing;
    - ii) Remove the mandatory offering of financial contributions by municipalities in order to implement inclusionary zoning;
    - iii) Allow municipal discretion to include or exempt purpose-built rental developments from the application of an inclusionary zoning by-law;
    - iv) Provide the ability for municipalities to establish the maximums for "unit set aside" and "offsite units" to serve the needs of their local housing markets;

- v) Clarify if both upper and lower tier municipalities will be required to update their Official Plans with enabling policies related to inclusionary zoning;
  - vi) Participation by an upper tier municipality not be required in a two-tiered municipal structure, if a lower-tier municipality chooses to implement inclusionary zoning in their Official Plans;
  - vii) If an upper tier municipality chooses to participate in inclusionary zoning, clarification regarding the following be provided:
    - Whether the upper and/or lower tier municipality is expected to prepare the requisite municipal assessment report prior to embarking on Official Plan and Zoning By-law amendments to implement inclusionary zoning;
    - The flexibility for upper and/or lower tier municipalities to mutually agree who is responsible for paying the 40% difference between average market price and affordable price for all affordable housing units;
    - How inclusionary zoning agreements would be structured between upper and lower tier municipalities, and how the proceeds related to the equity of an affordable housing unit could be shared among the parties; and
    - Whether the upper and/or lower tier municipality bears the burden of administration responsibilities over the life of the program, which can be upwards of 20+ years;
  - viii) Provide background information and a rationale regarding the prescribed formula that requires municipalities to contribute 40% of the difference between the sum of the average market price for all the affordable housing units and the sum of the affordable price for all affordable housing units; and
- C) That a copy of Report #2018-COW-18 of the Commissioner of Planning and Economic Development, Commissioner of Finance, and Commissioner of Social Services, be forwarded to Durham's area municipalities.

14. Pegasus Project – Establishing An Economic Development Partnership with Nuremberg, Germany ([2018-COW-26](#))  
[CARRIED]

That Regional Council approve-in-principle that staff from the Planning and Economic Development Department initiate an Economic Development Partnership with the Nuremberg Metropolitan Region, Germany, to work together to promote investment and trade between Durham Region and Nuremberg, and build foreign direct investment prospects.

The recommendations contained in Items 12 to 14 inclusive of the Planning & Economic Development Section of the Second Report of the Committee of the Whole were adopted through motion (22). (See Page 102).

## Works

15. Energy from Waste – Waste Management Advisory Committee Membership Extension (2018) ([2018-COW-20](#))  
[CARRIED]
- A) That the membership to the Energy from Waste – Waste Management Advisory Committee be extended by one year to the end of 2018; and
- B) That the Municipality of Clarington staff and Energy from Waste – Waste Management Committee members be advised of Regional Council's decision.
16. Declaration of Lands as Surplus and Approval to Exchange Lands with the City of Pickering and The Regional Municipality of York at 1250 Barnwood Square and Liverpool Road at Finch Avenue, in the City of Pickering ([2018-COW-12](#))  
[CARRIED]
- A) That property, being Parts 3 and 4 on 40R-29193 and Part 6 on 40R-29446 in the City of Pickering be declared surplus;
- B) That Part 4 on 40R-29193 be conveyed to the Regional Municipality of York for a nominal sum;
- C) That Part 3 on 40R-29193 and Part 6 on 40R-29446 be conveyed to the City of Pickering for a nominal sum; and
- D) That Regional staff take all steps required to complete the transfers as detailed in Recommendations B and C, and that the Regional Chair and Regional Clerk be authorized to execute any documents required to complete the conveyances.
17. Award of Request for Proposals #416-2017 for Vacuum Excavation Services Registry for Work at Various Locations within the Regional Municipality of Durham ([2018-COW-16](#))  
[CARRIED]

- A) That Request for Proposals #416-2017 be awarded to the five (5) selected contractors listed below to form the registry for the provision of vacuum excavation services having an estimated value of less than \$125,000 per project, for the period of three years from the date of award:
- Spring Grove Enterprises Ltd.
  - Badger Daylighting LP
  - Multi Vac Services Ltd.
  - Sewer Technologies Inc.
  - Wessuc Inc.; and
- B) That the Commissioner of Finance be authorized to execute the necessary agreements.
18. Approval of Request for Pre-Qualification #1145-2017 for General Contractors for Recoating of All Levels of the Parking Garage at Regional Headquarters in the Town of Whitby ([2018-COW-17](#))  

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[CARRIED]
- A) That in accordance with Request for Pre-Qualification #1145-2017, the following contractors be pre-qualified for the tendering of the Recoating of all levels of the parking garage at Regional Headquarters in the Town of Whitby (Regional Tender T-1001-2018):
- Can Mar Contracting Limited
  - Complete Concrete Restoration Limited
  - Delbridge Contracting Limited
  - Eagle Restoration Inc.
  - Palmark Construction Limited
  - Structural Contracting Limited; and
- B) That the tender documents for the recoating of all levels of the parking garage at Regional Headquarters be issued and awarded only to the above noted contractors.
19. Approval for the Award of Contract in Excess of Allowable Limits for Registry Work for the Removal and Disposal of Surplus Fill at the Ajax/Pickering Works Depot Located at 2020 Salem Road ([2018-COW-25](#))  

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[CARRIED]
- A) That Contract Q347-2014 (A-110) – Remove and Dispose of Surplus Fill at 2020 Salem Road, at the Ajax/Pickering Works Depot be awarded to Eagleson Construction for the quoted lump sum price of \$137,500\*; and



- B) That financing for this work be provided from within the Works Department's 2018 Approved Water Supply and Sanitary Sewerage Operating Budgets for Maintenance Operations and the Approved Capital Budget for the Replacement of Polybutylene Connections.  
(\*) before applicable taxes

20. Reduction of Fees for Unloading Septage at Water Pollution Control Plants  
[CARRIED]

- A) That the fees for unloading septage at the Water Pollution Control Plants be reduced by 50% from January 1<sup>st</sup> of each year until the end of half-load season;
- B) That staff review the current efficiencies in the speed of unloading the septage carriers; and
- C) That staff explore the implementation of a metering system for the unloading of septage.

The recommendations contained in Items 15 to 20 inclusive of the Works Section of the Second Report of the Committee of the Whole were adopted through motion (22). (See page 102).

**Administration**

21. Proposed negotiated settlement pertaining to litigation regarding the U-Pak Court Action being under Court File #CV-11-4271137 (2018-COW-29)  
[CARRIED ON A RECORDED VOTE]

- A) That the proposed negotiated settlement with the Plaintiff, U-Pak, in Court File #CV-11-4271137 be approved as detailed in Confidential Attachment #1 to Report #2018-COW-29 of the Commissioner of Works and Director of Legal Services;
- B) That subject to approval of Recommendation A), payment of funds related to the settlement be subject to the execution of a Minutes of Settlement by the parties and a full and final release of the Region subject to the satisfaction of the Director of Legal Services, as detailed in Confidential Attachment #1 to Report #2018-COW-29 of the Commissioner of Works and Director of Legal Services; and
- C) That the Commissioner of Works be authorized to sign Minutes of Settlement, and such other documents as may be required to carry out the terms of the settlement.

- Moved by Councillor Aker, Seconded by Councillor O'Connor,  
(31) That Item 21 of the Administration Section of the Second Report of the Committee of the Whole be deferred to later in the meeting in order to go into a closed meeting to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

[This matter was considered later in the meeting. Refer to page 36 of these minutes.]

### **Unfinished Business**

- Moved by Councillor Carter, Seconded by Councillor Pickles,  
(32) That Report #2018-COW-28 of the Commissioner and Medical Officer of Health being Item 1 of Unfinished Business be lifted from the table.

CARRIED

1. Mobile Health Unit for At-Risk Populations, Including Those Using Opioids (2018-COW-28)  
[REFERRED BACK TO STAFF]

That Report #2018-COW-28 of the Commissioner and Medical Officer of Health be received for information.

- Moved by Councillor Chapman, Seconded by Councillor Parish,  
(33) That Report #2018-COW-28 being Item 1 of Unfinished Business be referred back to staff.

CARRIED

### **Other Business**

- Moved by Councillor O'Connor, Seconded by Councillor Parish,  
(34) That the Rules of Procedure be suspended in order to introduce Report #2018-COW-36 of the Commissioner of Planning and Economic Development regarding Ontario Municipal Computer Cycling Program and Transfer Payment Agreement.

CARRIED on a 2/3<sup>rd</sup>s Vote

1. Ontario Municipal Commuter Cycling Program and Transfer Payment Agreement (2018-COW-36)  
[CARRIED]

- A) That the Regional Chair and Clerk be authorized to execute the Transfer Payment Agreement to enable the Region to accept the Ontario Municipal Commuter Cycling (OMCC) Program funding for 2017-2018 and that approval be granted for the attached By-law; and

- B) That the Commissioner of Finance be authorized to execute any and all subsequent documentation required to administer and fulfil all requirements to the OMCC program.

Moved by Councillor O'Connor, Seconded by Councillor Parish,

- (35) That the recommendations contained in Report #2018-COW-36 of the Commissioner of Planning and Economic Development being Item 1 of Other business be adopted.

CARRIED

2. Appointment to the Lake Simcoe Region Conservation Authority (LSRCA)  
[CARRIED]

That Council appoint Councillor John Grant to the Lake Simcoe Region Conservation Authority for the term of Council.

Moved by Councillor Smith, Seconded by Councillor Foster,

- (36) That the recommendation contained in Item 2 of Other Business be adopted.

CARRIED

### **Finance and Administration Matters**

6. 2018 Durham Region Transit (DRT) Servicing and Financing Study  
(2018-COW-31)
21. Proposed negotiated settlement pertaining to litigation regarding the U-Pak  
Court Action being under Court File #CV-11-4271137 (2018-COW-29)

Moved by Councillor Joe Neal, Seconded by Councillor McLean,

- (37) That the meeting be closed to the public in order to discuss a matter pertaining to labour relations or employee negotiations as it relates to Report #2018-COW-31 of the Commissioner of Finance; and a matter regarding advice that is subject to solicitor-client privilege including communications necessary for that purpose as it relates to Report #2018-COW-29 of the Commissioner of Works and Director of Legal Services.

CARRIED

(Refer to the closed Council meeting minutes of February 14, 2018.)

Moved by Councillor Henry, Seconded by Councillor Foster,

- (38) That Council rise from the Closed meeting and report.

CARRIED

Acting Chair Ryan advised that during the closed meeting session there was an exchange of information between Council and staff pertaining to employee negotiations as it relates to Item 6 being Report #2018-COW-31, and on matters subject to solicitor client privilege as it relates to Item 21 being Report #2018-COW-29.

Moved by Councillor Aker, Seconded by Councillor O'Connor,  
(39) That the recommendations contained in Item 21 of the Administration Section of the Second Report of the Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Aker	Councillor Joe Neal
Councillor Ashe	Councillor John Neal
Councillor Ballinger	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Drew	
Councillor Foster	
Councillor Gleed	
Councillor Grant	
Councillor Henry	
Councillor Jordan	
Councillor McLean	
Councillor Mitchell	
Councillor O'Connor	
Councillor Pickles	
Councillor Roy	
Councillor Sanders	
Councillor Smith	
Councillor Woo	
Acting Regional Chair Ryan	

Members Absent: Councillor Drumm  
Councillor McQuaid-England  
Councillor Parish  
Councillor Pidwerbecki  
Councillor Rowett  
Regional Chair Anderson

Declarations of Interest: None

Moved by Councillor Chapman, Seconded by Councillor O'Connor,  
(40) That the recommendations contained in Item 6 of the Finance & Administration Section of the Second Report of the Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Aker	Councillor Joe Neal
Councillor Ashe	Councillor John Neal
Councillor Ballinger	
Councillor Carter	

Councillor Chapman  
Councillor Collier  
Councillor Drew  
Councillor Foster  
Councillor Gleed  
Councillor Grant  
Councillor Henry  
Councillor Jordan  
Councillor McLean  
Councillor Mitchell  
Councillor O'Connor  
Councillor Pickles  
Councillor Roy  
Councillor Sanders  
Councillor Smith  
Councillor Woo  
Acting Regional Chair Ryan

Members Absent: Councillor Drumm  
Councillor McQuaid-England  
Councillor Parish  
Councillor Pidwerbecki  
Councillor Rowett  
Regional Chair Anderson

Declarations of Interest: None

### **By-laws**

**02-2018** Being a by-law to approve and adopt the 2018 Business Plans and Budgets for General Purposes including the payment of all debt of the Regional Corporation falling due excluding current and capital expenditures and debts for Water Supply and Sanitary Sewage Works, Solid Waste Management and Durham Region Transit Commission.

This by-law implements the recommendations contained in Item #7 of the 2<sup>nd</sup> Report of the Committee of The Whole presented to Regional Council on February 14, 2018.

**03-2018** Being a by-law to approve and adopt the 2018 Business Plans and Budgets for the Durham Region Transit Commission.

This by-law implements the recommendations contained in Item #7 of the 2<sup>nd</sup> Report of the Committee of The Whole presented to Regional Council on February 14, 2018.

- 04-2018** Being a by-law to approve and adopt the 2018 Business Plans and Budgets for Solid Waste Management.

This by-law implements the recommendations contained in Item #7 of the 2<sup>nd</sup> Report of the Committee of The Whole presented to Regional Council on February 14, 2018.

- 05-2018** Being a by-law to establish tax ratios for 2018 and to specify the percentage by which tax rates are to be reduced for prescribed property subclasses.

This by-law implements the recommendations contained in Item #5 of the 2<sup>nd</sup> Report of the Committee of The Whole presented to Regional Council on February 14, 2018.

- 06-2018** Being a by-law to set and levy rates of taxation for Regional General purposes for the year 2018.

This by-law implements the recommendations contained in Item #7 of the 2<sup>nd</sup> Report of the Committee of The Whole presented to Regional Council on February 14, 2018.

- 07-2018** Being a by-law to set and levy rates of taxation for the Durham Region Transit Commission for the year 2018.

This by-law implements the recommendations contained in Item #7 of the 2<sup>nd</sup> Report of the Committee of The Whole presented to Regional Council on February 14, 2018.

- 08-2018** Being a by-law to set and levy rates of taxation for Regional Solid Waste Management purposes for the year 2018.

This by-law implements the recommendations contained in Item #7 of the 2<sup>nd</sup> Report of the Committee of The Whole presented to Regional Council on February 14, 2018.

Moved by Councillor Aker, Seconded by Councillor Ashe,  
(41) That By-law Numbers 02-2018 to 08-2018 inclusive be passed.

CARRIED

Moved by Councillor Aker, Seconded by Councillor Ashe,  
(42) That the Rules of Procedure be suspended in order to introduce a by-law to authorize the execution of an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario – Ontario Municipal Commuter Cycling Program – 2017-2018.

CARRIED on a 2/3<sup>rd</sup> Vote

- 09-2018** Being a by-law to authorize the execution of an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario – Ontario Municipal Commuter Cycling Program – 2017-2018.

This by-law implements the recommendations contained in Item #2 of Other Business presented to Regional Council on February 14, 2018.

Moved by Councillor Aker, Seconded by Councillor Ashe,

- (43) That By-law #09-2018 being a by-law to authorize the execution of an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario – Ontario Municipal Commuter Cycling Program – 2017-2018 be passed; and the confirming by-law be re-numbered accordingly.

CARRIED

### **Confirming By-law**

- 10-2018** Being a by-law to confirm the proceedings of Regional Council at their meeting held on February 14, 2018.

Moved by Councillor Aker, Seconded by Councillor Ashe,

- (44) That By-law Number 10-2018 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on February 14, 2018 be passed.

CARRIED

### **Adjournment**

Moved by Councillor Chapman, Seconded by Councillor Henry,

- (45) That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:11 PM

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Dave Ryan, Acting Regional Chair

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Ralph Walton, Regional Clerk