

SECTION 1

The Regional Municipality of Durham

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, April 4, 2018

A meeting of the Committee of the Whole was held on Wednesday, April 4, 2018 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:01 AM.

Councillor Rowett, Acting Chair, assumed the Chair.

Present: Morning Session 9:00 AM to 2:10 PM

All members of the Committee of the Whole were present with the exception of Councillors McQuaid-England, Mitchell, Ryan and Woo

Councillor McQuaid-England attended the meeting at 9:21 AM

Councillor Mitchell attended the meeting at 9:04 AM

Councillor Parish left the meeting at 11:00 AM and returned at 1:16 PM

Councillor Ryan attended the meeting at 10:11 AM due to municipal business

Afternoon Session 2:10 PM to 6:29 PM

All members of the Committee of the Whole were present with the exception of Councillors Collier, McLean and Woo

Councillor Drumm left the meeting at 6:00 PM

Councillor Henry left the meeting at 3:00 PM due to municipal business

Staff

Present: A. Andrews, G.H. Cubitt, C. Bandel, C. Barlett, D. Beaton, B. Bridgeman, K. Chakravarthy, R.J. Clapp, J. Demanuele, C. Drimmie, H. Drouin, A. Gibson, V. Hendry, J. Hunt, R. Inacio, R. Jaganathan, R.J. Kyle, R. Lambert, T. Lavery, C. Leitch, W. Leonard, L. MacDermaid, G. Muller, S. Munns, V. Patterson, S. Penak, N. Prasad, J. Presta, P. Roy, N. Rutherford, K. Ryan, M. Simpson, S. Siopis, C. Tennisco, L. Trombino, R. Walton and K. Weiss

A moment of silence was held in reflection on the passing of Regional Chair Anderson.

1. Declarations of Interest

Councillor Drumm made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the following items:

- i) Item 5.2 C) Report #2018-COW-63: Public Process for the Proposed Amendments to Regional Transit Development Charge By-law No. 81-2017 and GO Transit Development Charge By-law No. 86-2001.
- ii) Item 5.2 D) Report #2018-COW-65: Sole-Source Negotiation and Approval of Standing Agreement for the Purchase of Proprietary Durham Region

Transit Original Equipment Manufacturer (OEM) Bus, Farebox and Associated Parts, and Extended System Warranty and Support for GFI Fare Collection System

He indicated that a member of his family is employed by Durham Region Transit.

Councillor Drew made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 8.4 B) :Report #2018-COW-55: Approval for the Unbudgeted Capital Construction of a 200-Millimetre Diameter Watermain at Cannington Municipal Well Number 4, in the Township of Brock. She indicated that her son is employed in the Works Department and may be assigned to this type of project.

2. Statutory Public Meetings

- 2.1 Application to Amend the Durham Regional Official Plan, submitted by Youngfield Farms Limited, to permit the severance of a dwelling rendered surplus as a result of the consolidation of non-abutting farm parcels in the Township of Scugog, File: OPA-2018-01 (2018-COW-49)
-

The Chair advised that this portion of the Committee of the Whole meeting constitutes the Statutory Public Information meeting under the Planning Act for a proposed amendment to the Durham Region Official Plan. He noted that the purpose of the public meeting is to provide the public with information about the proposed amendment and to hear any submissions.

A) Presentation

1. Valerie Hendry, Project Planner, Planning Division

V. Hendry, Project Planner, provided a presentation outlining the details of Report #2018-COW-49 of the Commissioner of Planning and Economic Development. She advised that an application has been submitted by Clark Consulting Services, on behalf of Youngfield Farms Limited, to permit the severance of a dwelling rendered surplus as a result of the consolidation of non-abutting farm parcels in the Township of Scugog. The subject site is municipally known as 4031 Durham Road 57 and is located on the north side of Regional Road 57. She provided an overview of the application and land use policy considerations. She also advised that to date three inquiries have been received related to the Notice of Complete Application and Public Meeting.

V. Hendry responded to a question regarding the number of dwellings located on the land.

The Chair asked if there were any persons in attendance who wished to make a submission or ask any questions.

B) Public Input

There were no persons in attendance who requested to make a submission.

C) Report

Moved by Councillor Aker, Seconded by Councillor Parish,

A) That Public Meeting Report #2018-COW-49 be received for information; and

B) That all submissions received be referred to the Planning Division for consideration.

CARRIED

2.2 Proposed Regional Official Plan Amendment – Implementation of Key Transportation Network Changes Recommended in the Transportation Master Plan, File: OPA 2018-002. Modification to the Durham Regional Official Plan to Resolve Deferral 7 (2018-COW-50)

The Chair advised that this portion of the Committee of the Whole meeting constitutes the Statutory Public Information meeting under the Planning Act for a proposed amendment to the Durham Region Official Plan. He noted that the purpose of the public meeting is to provide the public with information about the proposed amendment and to hear any submissions.

A) Presentation

1. Chris Leitch, Principal Planner, Planning Division

C. Leitch, Principal Planner, provided a presentation outlining the details of Report #2018-COW-50 of the Commissioner of Planning and Economic Development. He advised on December 13, 2017, the Final Transportation Master Plan was endorsed by Regional Council through Report #2017-COW-268. The Transportation Master Plan recommends additions, changes and deletions to the designations of arterial road sections on Maps 'C1' and 'C2' – Road Network in the Regional Official Plan; a Higher Order Transit Network for the Region and updates to the Region's Strategic Goods Movement Network; proposes several changes to policies in Section 11 – Transportation System and Schedule 'E', Table 'E7' – Arterial Road Criteria in the Regional Official Plan, which support the proposed network changes; and proposes a resolution of Deferral 7, as it pertains to the deferred designation of Dixie Road in the City of Pickering as a Type B Arterial road.

C. Leitch provided an overview of the proposed amendment and proposed resolution of Deferral 7. He also advised that to date three

inquiries have been received related to related to the Notice of Complete Application and Public Meeting.

C. Leitch responded to questions regarding the process for receiving comments from municipalities; the appeal process; the opportunities for future Environmental Assessments (EA) by the government or a proponent for road improvements outside of the Regional Official Plan; and the actions available to resolve the deferrals of outstanding transportation issues, including Clements Road. Discussion followed regarding the criteria to justify designating or deleting a Type A, B or C Arterial road; the travel speed criteria for Type B Arterial roads, and the need to look at ways to better align road policies, in keeping with the function of the road within its municipality.

Discussion also ensued regarding the protection of lands along the Highway 401 corridor; regional boundary roads; if Notion Road is a Regional or local road; the status of proposed overpasses in the Regional Official Plan; and whether the opportunity exists for a 40 km/hr speed limit within Hamlets. It was also questioned if comments were received from the Conservation Authorities asking that connections across headwaters or any impacts on the natural systems be deleted.

It was noted that the potential GO Station is incorrectly identified as south of Bloor Street on Map 'A4', since the proposed location is immediately north of the railroad track off of Harmony Road in the City of Oshawa. B. Bridgeman advised this would be corrected.

Further discussion ensued with respect to the extension of Stevenson Road and Thornton Road in regards to the future development of the Oshawa Executive Airport.

Staff was asked that the 1997 Agreement between the City of Oshawa and Federal government to guarantee the operation of the Oshawa Airport for fifty years be included under the 'Goods Movement' on page 64 of this Report. B. Bridgeman advised that it would be added.

In response to a question, B. Bridgeman advised that flexibility exists for staff to extend the April 20, 2018 deadline for comments by the municipalities to April 30, 2018.

The Chair asked if there were any persons in attendance who wished to make a submission or ask any questions.

B) Public Input

1. Libby Racanski, Courtice resident

L. Racanski appeared before the Committee to express concerns regarding the following three points with respect to the Municipality of Clarington:

1. The reconstruction of Taunton Road prior to the rehabilitation of other roads damaged by Highway 407. Is this true?
2. The diversion of Hancock Road at Highway 2 is very close to Courtice Road. With increased density, how will the residents go east on Highway 2, will there be an interchange?
3. Signage for river and creek valleys along Highway 2 in Durham Region. Can staff put signs up along Highway 2 at the crossings of Black Creek and Farewell Creek?

S. Soipis advised that the questions have been noted and staff will prepare responses.

C) Report

Discussion ensued regarding the need for downtown cores to be pedestrian friendly; limiting the truck traffic on the rural north municipal roads; and lowering the speed limit to 40 km/hr on the downtown roads.

Staff was asked to look at the feasibility of making Highway 47 a non-truck route.

Councillor Joe Neal requested a copy of a map that outlines all the Regional roads.

Moved by Councillor Henry, Seconded by Councillor Foster,

- A) That Public Meeting Report #2018-COW-50 be received for information; and
- B) That all submissions received be referred to the Planning Division for consideration.

CARRIED

3. Delegations

3.1 Bill Hodgson, Chair, and Janet Horner, Executive Director, Golden Horseshoe Food and Farming Alliance, re: Update from the Golden Horseshoe Food and Farming Alliance

B. Hodgson and J. Horner, Golden Horseshoe Food and Farming Alliance, provided a PowerPoint presentation with regards to an Update on the Golden Horseshoe Food and Farming Alliance.

B. Hodgson stated that the Golden Horseshoe Food and Farming Action Plan 2021 was released in 2012 and was developed to ensure the on-going vitality of the Golden Horseshoe's food and farming cluster. He stated that it is very unique to have 7 regional municipalities collaborate over a ten year period in the agricultural food industry, which sends a powerful message of support.

B. Hodgson provided an overview of the Asset Mapping AgriFood and Manufacturing Project and stated that the project will help municipalities gather data on the agri-food value chain in their respective areas.

Moved by Councillor Henry, Seconded by Councillor Smith,
That B. Hodgson be granted a one-time two minute extension in order to finish her delegation.

CARRIED

J. Horner advised that as a result of a new grant, manufacturing data will also be collected as part of the Asset Mapping Project and advised that the project template will be available for use across the province.

J. Horner also advised of the Serving Up Local project. She stated that the project aims to increase local food purchases and raise awareness among residents, families and staff about local food in municipally run long-term care homes. She stated that the project was extremely successful and that collectively, 9 homes increased local food purchases by 23.43%.

J. Horner also advised of a new 3 year research project with the University of Guelph to gain further knowledge regarding nourishing seniors with food that they love and further advised of the recent Celebrate Agriculture – 150 Year Farm Families project.

B. Hodgson and J. Horner responded to questions of the Committee.

Moved by Councillor O'Connor, Seconded by Councillor Pidwerbecki
That the Committee of the Whole recess for 10 minutes.

CARRIED

The Committee recessed at 11:00 AM and reconvened at 11:10 AM

- 3.2 Janet McPherson, Executive Director, Brock Community Health Centre, re: Update regarding capital project in Brock Township and to seek funding support for community spaces not currently funded by the Ministry of Health and Long Term Care
-

J. McPherson, Brock Community Health Centre, appeared before the Committee to seek funding support for community spaces not currently funded by the Ministry of Health and Long Term Care in the Township of Brock. J. McPherson provided a PowerPoint presentation, a copy of which was provided to members as a handout.

Highlights of the presentation included:

- Brock Community Health Centre (CHC)
- Programs/Services
- History of Brock CHC
- Capital Project for Brock CHC
- Brock Community Health Centre Building Planning Stages
- Why Support this Capital Project?
- Who is supporting this Project?
- What will it cost?

J. McPherson advised that the Brock Community Health Centre is a charitable and non-profit organization and is one of approximately 73 Community Health Centres (CHCs) in Ontario funded by the Ministry of Health and Long Term Care. She stated that the Brock CHC currently provides the following free and confidential services: primary care services; diabetes education program; Brock geriatric Assessment Services; Ontario Telemedicine Network; and Community Development/Health Promotion.

J. McPherson stated that the new capital project for Brock CHC is located in Cannington. She advised that the Ministry of Health and Long Term Care Health Capital is funding the majority of the future site however, additional funds are needed to complete the project. She further advised that support of the project would mean: access to a central location to residents of North Durham; community hub of service providers; access to the Healthy Smiles Program to Brock Township; new oral funding that becomes available; access to Community Care Durham; Ontario Telemedicine Network services and potential acute care programs; and ease of access of the North Durham population for all Durham service providers. J. McPherson stated that the Brock CHC is looking for potential considerations for funds of up to \$900,000.

J. McPherson responded to questions of the Committee with regards to the amount of funding needed; the benefits of the project to Durham Region and Lakeridge Health; clarification of 3rd floor services that would be available; the possibility of a walk-in clinic and sexual health centre; extension of hours of service; the Ontario Telemedicine Network services; whether there was a request for funding made to the Local Health Integrated Network; and internet connection issues in the northern municipalities.

Moved by Councillor Grant, Seconded by Councillor Henry,
That the delegation from J. McPherson regarding the Brock Community Health Centre and comments from the committee be referred to staff for review and report to the May 2018 Committee of the Whole meeting.

CARRIED

3.3 Janice Jones, Clarington Resident, re: Traffic Concerns at Harmony Road/Bloor Street Intersection (2018-COW-58) [Item 8.4 E]

J. Jones appeared before the Committee with regards to traffic concerns at the Harmony Road/Bloor Street Intersection, in the City of Oshawa.

J. Jones stated that the intersection affects residents of Courtice directly as a lot of time is spent waiting on Bloor Street, west of Grandview Street, to get on the Highway 401 westbound. She stated that Bloor Street is, for the most part, a single lane street with long lineups going westbound and development applications and intensification in Courtice means an increase in traffic pressure on Bloor Street.

J. Jones stated that the province needs to act in concert with the Region to come up with a solution prior to 2025 and extended her thanks to staff for their work in bringing the report forward.

J. Jones responded to questions of the Committee.

Moved by Councillor Joe Neal, Seconded by Councillor McQuaid-England,
That the order of the agenda be altered in order to consider Report #2018-COW-58 of the Commissioner of Works next.

CARRIED

8. Works

8.4 Reports

E) Interim Improvements – Harmony Road/Bloor Street Intersection, City of Oshawa (2018-COW-58)

Discussion ensued regarding the interim improvements of the Harmony Road/Bloor Street intersection in the City of Oshawa; the lack of use of Highway 418 and Highway 412 due to tolls; how much the Province should be contributing to this effort to reduce congestion on Harmony Road; and whether the train schedule could coincide with off-peak traffic times. In response to a question S. Siopis advised that she would follow up with Councillor Foster with a report outlining peak traffic times.

Discussion also ensued regarding the multiple safety issues this intersection poses as well as the Canadian Pacific Railway Overpass.

Moved by Councillor Joe Neal, Seconded by Councillor McQuaid-England,
That we recommend to Council:

- A) That a copy of Report #2018-COW-58 of the Commissioner of Works be forwarded to the Honourable Kathryn McGarry, Ontario Minister of Transportation, as a request to the Province of Ontario to:
 - i) Examine and implement interim improvements at the Highway 401/Harmony Road/Bloor Street interchange in the immediate term, to address the poor level of service at the intersection of Harmony Road and Bloor Street;
 - ii) Identify the ultimate planned reconstruction of the Highway 401/Harmony Road/Bloor Street interchange as a priority construction project in the Ontario Ministry of Transportation's 10-year capital plan; and
- B) That a copy of Report #2018-COW-58 be forwarded to Jennifer K. French, MPP (Oshawa) and Granville Anderson, MPP (Durham).

CARRIED

3.4 Greg Milosh, Oshawa resident, re: Approval of 2018 to 2022 Meeting Schedule and Council Governance Structure ([2018-COW-70](#)) [Item 5.4 B]

G. Milosh appeared before the Committee with regards to Report #2018-COW-70: Approval of 2018 to 2022 Meeting Schedule and Council Governance Structure, particularly the results of a survey and the questions pertaining to delegations.

G. Milosh stated that delegations should be allowed to speak at both Committee of the Whole and Council meetings and should be allowed to speak to any items that they wish and not just items listed on the agenda. He also stated that delegations should have the option to submit or not submit their presentation in advance, and that any report referenced in the delegation be dealt with simultaneously if possible.

G. Milosh also stated that if changes are being considered for the purpose of reducing meeting times, the change in time for delegations to speak should be re-visited as there are generally few delegations. He further stated that delegations should be allowed to park in the north parking lot reserved for Councillors and requested that the committee understand and appreciate that delegations make a significant and important contribution to Regional government and are vital to good governance.

G. Milosh responded to questions of the Committee.

3.5 Janet McNeill, Coordinator of Durham Nuclear Awareness (DNA), re: Information Report #[2018-INFO-41](#) (Item 5.3 B), Provincial Nuclear Emergency Response Plan (PNERP) – Update, EFMEM’s Dave Nodwell’s presentation to Council made March 21, 2018 and possible implications for regional budget deliberations

J. McNeil appeared before the Committee with regards to the Provincial Nuclear Emergency Response Plan (PNERP) Update.

J. McNeil advised that the Provincial Nuclear Emergency Response Plan makes it clear that an accident can happen here and that preparations such as public awareness, education and communication efforts must be made ahead of time. She also stressed the importance of KI pills being pre-distributed ahead of time.

J. McNeil commented on the high number of provincial and federal agencies involved in the PNERP and stated that the Region will need additional financial resources to carry out its responsibilities as set out in the plan. She advised that DNA has been advocating for better nuclear emergency planning since the late 1980s and is grateful to Durham Regional Council for continuing to raise concerns about emergency management and ensuring that the Province remains accountable and transparent.

J. McNeill responded to questions of the committee.

4. Presentations

4.1 Steven Kemp, Manager, Traffic Engineering and Operations, Works Department, re: the Strategic Road Safety Action Plan for the Regional Municipality of Durham (2018-INFO-44) [Item 8.3 D]

S. Kemp provided a PowerPoint presentation update on the Durham Strategic Road Safety Action Plan (SRSAP). A copy of the presentation was provided as a handed out.

Highlights of the presentation included:

- Some Good News...
- How do we measure up?
- Safety Has Always Been a Top Priority
- Why are we concerned?
- How did we get here?
- Our Partners
- What is Vision Zero?
- Work Plan
- Project Status
- Vision
- Goal
- Top Emphasis Areas: Public Opinion and Collision Analysis
- Recommended Emphasis Areas
- Possible Countermeasures
- Next Steps

Councillor Carter questioned whether a statistical breakdown is available on the types of collisions related to the 1,500 injuries and 21 fatalities on regional and local roads in 2017. S. Kemp advised he would provide this information to Councillor Carter directly.

S. Kemp responded to questions regarding the engineering information framework for education and enforcement to move traffic safely and efficiently; what is the difference between the intersections in Europe to those in North America; how many collisions include left hand turns; designated 30 seconds left hand turning lanes; and whether there is data on the benefits of roundabouts on safety.

Discussion ensued regarding a standardized designated driver by-law for the local area municipalities; the potential for a region-wide taxi by-law with regards to reducing impaired driving; and the availability of funding for transit during the off-hours.

S. Kemp also responded to questions regarding pedestrian timed traffic signal crossings to accommodate the aging population; if staff will be developing a top 10 list of the areas in need of timed pedestrian traffic signals and crosswalks; school zone speed compliance; the installation of yield signs; and roadway departures and vision zero incidents.

A concern was expressed regarding the number of cyclists and pedestrian incidents. It was questioned whether a future report could identify changes to improve the safety factor for cyclists and pedestrians.

Discussion also ensued regarding the effects of traffic calming; the use of automated speed enforcement and if red light cameras are part of the analysis; how effective photo-radar is; and the reduction of human error through the technology of autonomous vehicles.

It was also questioned whether the report on traffic safety countermeasures will be circulated to the local area municipalities for comments.

Moved by Councillor McLean, Seconded by Councillor Henry,
That the Committee of the Whole recess for 45 minutes.

CARRIED

The Committee recessed at 1:22 PM and reconvened at 2:10 PM.

5. Finance & Administration

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

Finance

5.1 Communications

There were no communications to consider.

5.2 Reports

- A) The Province of Ontario's Development Charges Rebate Program (2018-COW-61)
-

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

- A) That the Region be authorized to assume the role of program administrator under the Province of Ontario's Development Charges Rebate Program, subject to an eligible area municipality being allocated Provincial funding and designating the Region as program administrator through an Area Municipal Council resolution, wherein the Region must undertake ongoing administrative responsibilities on behalf of the area municipality, including, but not limited to:
- i. Entering into a Transfer Payment Agreement (TPA) with Ministry of Housing (MHO) on behalf of the area municipality;
 - ii. Administering the Program in compliance with the TPA and the Program Guidelines;
 - iii. Planning activities related to program delivery, which may include assessing local housing needs and planning processes;
 - iv. Identifying rental housing developments and units eligible to receive a rebate under the Program;
 - v. Determining the amount of rebates on a project by project basis;
 - vi. Determining key milestones for payment of the rebate;
 - vii. Developing and entering into required agreements with developers of rental housing developments and units receiving provincial rebates to set out a procedure to receive provincial rebates and monitor progress;
 - viii. Flowing provincial rebates to eligible rental housing developments and units;
 - ix. Completing and submit take-up plans to MHO, as indicated in the TPA; and
 - x. Monitoring progress and providing annual reports to MHO, as indicated in the TPA.;
- B) That subject to an eligible area municipality being allocated Provincial funding, the Regional Chair and Regional Clerk be authorized to enter into agreements with the Ministry of Housing in order to administer the Province of Ontario's Development Charges Rebate Program on behalf of the Town of Ajax, the Township of Uxbridge and the Municipality of Clarington (and any other area municipality who designates the Region as program administrator through an Area Municipal Council resolution);

- C) That no administration costs be recovered from the Provincial allocations to participating area municipalities in order to maximize the funding available for development charge rebates to increase the supply of purpose-built market rental development in the Region of Durham; and
- D) That the Regional Chair and Regional Clerk be authorized to execute necessary agreements and documentation in order to enable the Region to administer the Province's Development Charges Rebate Program.

CARRIED

- B) Confirmation of the Region's Triple "A" Credit Rating by S&P Global Ratings (2018-COW-62)

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

That Report #2018-COW-62 of the Commissioner of Finance be received for information.

CARRIED

- C) Public Process for the Proposed Amendments to Regional Transit Development Charge By-law No. 81-2017 and GO Transit Development Charge By-law No. 86-2001 (2018-COW-63)

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

- A) That a Statutory Public Meetings of Regional Council, as required by the Development Charges Act, 1997 be held on May 9, 2018 in the Regional Council Chambers at the beginning of the regular Regional Council meeting to consider the proposed amendments to Regional Transit Development Charge By-law No. 81-2017 and GO Transit Development Charge By-law No. 86-2001 (the purpose of the proposed amendments is to align these by-laws with the proposed Region-wide development charge by-law to be presented at the Public Meeting on April 11, 2018);
- B) That the proposed Regional Transit and GO Transit Development Charge By-law Amendments and Background Studies as required by the Development Charges Act, 1997 be released to the Public at no charge upon request to the Regional Clerk's Department, commencing April 13, 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 Transit and GO Transit Development Charge By-law amendments and Background Studies.

CARRIED

- D) Sole-Source Negotiation and Approval of Standing Agreement for the Purchase of Proprietary Durham Region Transit Original Equipment Manufacturer (OEM) Bus, Farebox and Associated Parts, and Extended System Warranty and Support for GFI Fare Collection System (2018-COW-65)
-

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

- A) That a three-year extension from July 1, 2018 to June 30, 2021 to the existing standing agreements be negotiated and awarded to New Flyer Industries and Prevost (Nova Bus) to continue the sole source purchases of proprietary bus parts at an estimated annual cost of up to \$800,000 for New Flyer Industries; and \$200,000 for Prevost;
- B) That a three-year extension from July 1, 2018 to June 30, 2021 to the existing standing agreement be negotiated and awarded to Garival to continue to sole source the purchase, repairs, required proprietary parts and equipment for fareboxes at an estimated annual cost of up to \$75,000;
- C) That a three-year extension from July 1, 2018 to June 30, 2021 to the existing standing agreement be negotiated and awarded to Garival to continue to sole source for system warranty and support for the GFI system at an estimated annual cost of up to \$45,000; and
- D) That the Commissioner of Finance be authorized to execute the agreements.

CARRIED

- E) Extension of Standing Agreement C002324 with Neptune Technology Group (Canada) Ltd. for the Provision of Water Meters and Related Services (2018-COW-67)
-

Staff responded to questions regarding whether the Neptune agreement has ever gone out to tender and the amount they were paid last year. In response to a question, R. J. Clapp noted that staff will look into adding an acknowledgment into future reports of other options explored and a sense of where the market is to ensure the best deals are being received.

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

- A) That the current Standing Agreement C002324 with Neptune Technology Group (Canada) Limited for the provision of Water Meters and Related Services be extended from October 31, 2018, to October 31, 2021; and
- B) That the Commissioner of Finance be authorized to execute the documents related to the contract extension.

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 Grant
Councillor Henry
Councillor Jordan
Councillor Mitchell
Councillor O'Connor
Councillor Parish
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Smith
Councillor Rowett, Acting Chair

No

Councillor McQuaid-England
Councillor Joe Neal
Councillor John Neal

Members Absent: Councillor Collier
Councillor McLean
Councillor Woo

Declarations of Interest: None

F) 2018 Ontario Budget ([2018-COW-73](#))

A copy of Report #2018-COW-73 of the Commissioner of Finance was provided as a handout.

Moved by Councillor Henry, Seconded by Councillor Parish,
That Report #2018-COW-73 of the Commissioner of
Finance be received for information
CARRIED

Other Business – Finance

A) Update on Replacement of Commissioner of Finance

Councillor Carter requested an update on the process of replacing the Commissioner of Finance and when it is expected the position will be filled.

Councillor Joe Neal questioned what the consultant fees are for the replacement of the Commissioner of Finance. G. Cubitt advised he would provide that cost to Councillor Joe Neal directly.

Moved by Councillor O'Connor, Seconded by Councillor Ryan,
That the meeting be closed to the public in order to discuss
matters about an identifiable individual, including employees of
the Regional Corporation.
CARRIED

(Refer to the April 4, 2018 Closed Committee of the Whole meeting minutes).

Moved by Councillor Foster, Seconded by Councillor Sanders,
That the Committee rise from the Closed meeting and report.
CARRIED

Councillor Chapman advised that in the closed meeting session, questions were raised regarding matters about an identifiable individual and direction was given to staff.

B) Incinerator Costs

Councillor John Neal questioned whether the all-inclusive costs of the incinerator was up to date. R.J. Clapp advised that he would provide Councillor John Neal with the last statement that was completed.

Administration

5.3 Communications

A) Information Report #2018-INFO-36: Automating Legislative Process Elements

Discussion ensued with regards to whether paper agendas would still be made available; the process of electronic voting; a potential re-write of parts or all of the Procedural By-Law; connectivity of all electronic devices with the e-agenda; and the ability to have an electronic speakers list.

Moved by Councillor Joe Neal, Seconded by Councillor Ballinger,
That Information Report #2018-INFO-36 of the
Commissioner of Corporate Services be received for
information.

CARRIED

B) Information Report #2018-INFO-41: Provincial Nuclear Emergency Response Plan (PNERP) – Update

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

Be it resolved that Durham Regional staff be mandated to make a submission to the Canadian Nuclear Safety Commission (CNSC) regarding Ontario Power Generation's (OPG) application for a ten-year licence for the Pickering nuclear station;

That in the submission staff highlight Durham Region's ongoing support for transparency, public consultation, strengthening emergency preparedness wherever feasible, protection of vulnerable communities, and world-class public safety as outlined in motions passed by council in 2014, 2015 and 2017;

That the submission commend and thank the CNSC for its issuance of strengthened potassium iodide (KI) distribution requirements in 2014;

That the submission encourage the CNSC to ensure the province implements its updated Provincial Nuclear Emergency Response Plan (PNERP) in a timely, transparent and accountable manner;

That the submission request the CNSC encourage the province to release the technical assessment it has commissioned to identify whether evacuation zones or KI distribution distances should be expanded;

That the submission reiterate Durham Region's request for funding to be made available to address any additional planning, public education and implementation costs related to the new requirements included in the 2017 PNERP or related implementation plans;

That Durham Region requests the CNSC include a licence requirement obligating OPG or the government of Ontario to provide appropriate funding to Durham Region for the implementation of the 2017 PNERP or related implementation plans;

That Durham Region be compensated for the storage of nuclear waste until such time as nuclear waste is stored in a permanent nuclear waste site and compensation is then provided for the permanent waste storage host community;

And finally, be it further resolved:

That Durham Region requests OPG prepare and publish plans on how it will mitigate negative impacts of the station's retirement, including transition plans for affected workers, in advance of the stations' closure.

CARRIED

5.4 Reports

A) Declaring the Office of Regional Chair Vacant (2018-COW-60)

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

That pursuant to Section 262(1) of the Municipal Act, 2001, the Council of The Regional Municipality of Durham declares the Office of Regional Chair to be vacant.

CARRIED

B) Approval of 2018 to 2022 Meeting Schedule and Council Governance Structure (2018-COW-70)

Detailed discussion ensued regarding the Council Governance Structure which focused on the options of remaining with a Committee of the Whole structure or reverting back to a Standing Committee structure.

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

- A) That Council **adopt Option 1** from the following four options:
 - i) Option 1 - Current Committee of the Whole and Council meeting schedule;
 - ii) Option 2 - Monthly Committee of the Whole meetings with Council on third Wednesday of the month;
 - iii) Option 3 - Monthly Standing Committee meeting cycle; or
 - iv) Option 4 - Three-week Standing Committee meeting cycle;
- B) That the Regional Clerk be directed to prepare a detailed meetings schedule for the 2018 to 2022 Council term based on the selected governance structure, as approved in recommendation A); and
- C) That a copy of Report #2018-COW-70 of the Commissioner of Corporate Services and approved option be forwarded to the Clerks of the Area Municipalities for their information.

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

Moved by Councillor Parish, Seconded by Councillor Jordan,
That the main motion of Councillors Foster and Pidwerbecki be amended so that an alternate Option 3 - Monthly Standing Committee meeting cycle also be presented so that Councillors would have the option of voting for one of the two options.

MOTION RULED OUT OF ORDER BY THE
CHAIR

The main motion of Councillors Foster and Pidwerbecki was then
CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Ballinger
Councillor Carter
Councillor Drew
Councillor Foster
Councillor Gleed
Councillor Grant
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Smith

No

Councillor Aker
Councillor Chapman
Councillor Drumm
Councillor Jordan
Councillor McQuaid-England
Councillor Mitchell
Councillor Joe Neal
Councillor John Neal
Councillor O'Connor
Councillor Parish
Councillor Rowett, Acting Chair

Members Absent:

Councillor Ashe
Councillor Collier
Councillor Henry
Councillor McLean
Councillor Woo

Declarations of Interest: None

C) Filling the Vacancy for the Office of Regional Chair ([2018-COW-71](#))

A revised page 3 of Report #2018-COW-71 was provided as a handout.

Staff clarified the process for filling the vacancy for the Office of Regional Chair.

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

That subsequent to Council declaring the Office of Regional Chair vacant, Council fill the vacancy for the Office of Regional Chair by appointment from amongst the current members of Council at the April 11, 2018 Regional Council meeting, in accordance with the procedures set out in Attachment #2 to Report #2018-COW-71 of the Commissioner of Corporate Services, and the oath of office for the appointed member be taken on a subsequent date.

CARRIED

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

There were no communications to consider.

6.2 Reports

There were no Health reports to consider.

Social Services

6.3 Communications

There were no communications to consider.

6.4 Reports

- A) Donation of Children's Services Surplus Van to YMCA EarlyON program (2018-COW-52)
-

Staff responded to questions regarding the process of offering surplus vehicles to other organizations before they go to the Regional auction.

Moved by Councillor Carter, Seconded by Councillor McQuaid-England,

That we recommend to Council:

- A) That the Children's Services Division be authorized to donate one (1) 2007 surplus van, to the YMCA of Greater Toronto operating the EarlyON program in Durham Region to be used to transport materials and supplies for mobile programs;
- B) That Section 3.1.3 of the Region's Purchasing By-law #68-2000 (as amended), dealing with the disposal of surplus goods and equipment be waived for this donation; and
- C) That the Commissioner of Finance be authorized to execute any documents necessary to complete the donation.

CARRIED

- B) An update on the Financial Empowerment Framework/Poverty Reduction efforts underway within the Social Services Department and authorization to enter into a Memorandum of Understanding with the Durham Community Legal Clinic to create a centre for financial literacy and free year round low-income tax clinic (2018-COW-53)
-

Staff responded to questions regarding approaching local Members of Provincial Parliament and including their initiatives; the pilot being extended for another year; and whether the Durham Community Legal Clinic will be a seasonal or year-round service.

Moved by Councillor Carter, Seconded by Councillor McQuaid-England,

That we recommend to Council:

- A) That in order to operationalize actions related to the Financial Empowerment Framework/Poverty Reduction plan within the Social Services Department;
 - i) A provision of up to \$40,000 be allocated to the Durham Community Legal Clinic from the 2018 Business Plans and Budgets, Social Investment Fund Program in order to:
 - 1. Develop a permanent location for a year-round free Income Tax Clinic for low income residents;
 - 2. Develop a public awareness campaign around tax filing options for low income residents;
- B) That in order to allocate the funding, the Region enter into a Memorandum of Understanding (MOU) with the Durham Community Legal Clinic utilizing funding identified in the 2018 Social Investment Fund (SIF) Program to support the actions noted, at a total cost not to exceed \$40,000;
- C) That the Durham Community Legal Clinic be required to segregate the funding to ensure reporting and accountability in a manner satisfactory to the Commissioner of Finance and any unused funds be returned or netted off future SIF allocations; and
- D) That the Commissioners of Social Services and Finance be authorized to execute the necessary agreement, with an option to renew for a term of up to five years in subsequent years, subject to the funds being approved in the annual Business Plans and Budgets.

CARRIED

Moved by Councillor Smith, Seconded by Councillor Sanders,
That the Rules of Procedure be suspended in order to
consider Items 6.4 C) and D) before the designated dinner
break.

CARRIED ON A 2/3RDS VOTE

- C) Sole Source Purchase of a Cloud Based Electronic Health Care Record (eHCR) for the Region of Durham Long Term Care and Services for Seniors Division (2018-COW-66)
-

Staff responded to questions regarding the rationale of completing a sole source agreement instead of putting out a Request for Proposal.

Moved by Councillor Carter, Seconded by Councillor McQuaid-England,

That we recommend to Council:

- A) That a sole source contract with Point Click Care Technologies Inc. for the provision of a Cloud Based Electronic Health Care Record software for the Region of Durham's Long Term Care Homes and Services for Seniors be negotiated using the recent RFP award by the City of Toronto as a basis, for a five-year term, commencing in 2018 at a total estimated cost of \$892,634, at an estimated annual cost of \$88,848 in the first year (2018) with subsequent year's costs to be included in future annual business plans and budgets;
- B) That the Commissioner of Finance be authorized to execute any applicable agreements(s); and
- C) That if required (due to the nature of and duration of the implementation of replacement software with Point Click Care), the Commissioner of Finance be authorized to extend the annual support, maintenance and hosting of the existing Electronic Health Care Record software with Campana Systems Inc., past its expiry of March 31, 2019, and execute any applicable agreements(s).

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Aker
Councillor Ballinger
Councillor Carter
Councillor Chapman
Councillor Drew
Councillor Drumm
Councillor Foster
Councillor Gleed
Councillor Grant
Councillor Jordan
Councillor McQuaid-England
Councillor Mitchell
Councillor O'Connor
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Sanders
Councillor Smith
Councillor Rowett, Acting Chair

No

Councillor Joe Neal
Councillor John Neal

Members Absent:

Councillor Ashe
Councillor Collier
Councillor Henry
Councillor McLean
Councillor Parish
Councillor Ryan
Councillor Woo

Declarations of Interest: None

- D) Increased Provincial Funding for Adult Protective Support Worker Investment ([2018-COW-69](#))
-

Staff responded to questions regarding whether the Province will be providing more funding than what is outlined in Report #2018-COW-69.

Moved by Councillor Carter, Seconded by Councillor McQuaid-England,

That we recommend to Council:

- A) That annual and permanent unbudgeted 100 per cent Provincial funding from the Ministry of Community and Social Services in the amount of \$200,000 for Family Services Division be received as supplementary to the 2018 Business Plan and Budget;

- B) That approval be granted to increase the Family Services staffing complement by two (2) new full time positions effective May 1, 2018 and a one-time increase in Temporary staffing costs to further support existing general case management related to the Adult Protective Support Worker investment;
- C) That the increases will be funded entirely from the additional Provincial funding allocation as follows:
 - i) Two (2) Adult Protective Support Workers (effective May 1, 2018) to support adults diagnosed with a developmental disability to live safely, securely and as independently as possible in their community at an estimated 2018 cost of \$117,100 (annualized cost of \$171,800);
 - ii) One-time increase in 2018 for Temporary staffing costs of \$82,900 to further support existing general case management; and
- D) That the Regional Chair and Regional Clerk be authorized to execute the Ontario Transfer Payment Agreement.

CARRIED

Other Business – Social Services

A) Cash and Payday Loan Companies

Concerns were raised regarding cash and payday loan companies taking advantage of those on social assistance; how clients received their benefits from the Family Services program; the locations of the payday loan companies; and whether there was an issue with the cashing of cheques or unaffordability and lack of funds.

Moved by Councillor Pidwerbecki, Seconded by Councillor Gleed,
That the Rules of Procedure be suspended to extend the meeting beyond the required 5:30 PM dedicated dinner hour in order to complete the items on the agenda.

CARRIED ON A 2/3RDS VOTE

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

There were no communications to consider.

7.2 Reports

- A) Durham Region's Response to the Province's Draft Watershed Planning Guidance Document, File: L14-49, Watershed Planning Guidance – Environmental Bill of Rights Registry #013-1817 (2018-COW-68)
-

Staff responded to a question regarding the identification and inclusion of the Second Marsh in the Province's Draft Watershed Planning Guidance Document.

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

- A) That Report #2018-COW-68 of the Commissioner of Planning and Economic Development be endorsed and submitted to the Ministry of Natural Resources and Forestry and the Ministry of Environment and Climate Change as Durham Region's response to Environmental Bill of Rights Registry No. 013-1817 regarding Watershed Planning Guidance, including the following key comments and recommendations:
- i) That the Province include information on the role of conservation authorities in watershed planning, particularly within the Greater Golden Horseshoe, and strongly encourage municipalities to collaborate with conservation authorities where they exist for the purposes of watershed planning;
 - ii) That the Province provide further details on the difference between watershed planning and sub-watershed planning, clearly outline requirements for developing watershed and sub-watershed plans, and provide examples of "best practice" watershed and sub-watershed plans;
 - iii) That the Province acknowledge the ability of watershed planning to go beyond basic legislative requirements and recognize instances where this may be appropriate or desirable to address other matters such as natural heritage system planning,

which supports Provincial objectives for more integrated planning;

- iv) That the Province recognize the diverse characteristics and abilities of municipalities in Ontario by providing a suite of options for undertaking watershed planning, from a very basic watershed plan to a comprehensive exercise, in a manner similar to the Province's "Community Emissions Reduction Planning: A Guide for Municipalities";
- v) That the Province distinguish clearly between watershed planning requirements in areas subject to the Growth Plan, Greenbelt Plan, and the Oak Ridges Moraine Conservation Plan and requirements for areas that are not subject to these Plans;
- vi) That the Province provide greater guidance to support municipalities in their municipal comprehensive reviews and Official Plan updates for achieving conformity with the 2017 Provincial Plans, including specific criteria to be met for watershed plan equivalency, how municipalities can use existing watershed plans or equivalent studies to achieve conformity by 2022, and any transitional provisions that will be in place;
- vii) That the Province recognize there may be additional financial cost to municipalities for requiring an increased scope and standard for watershed planning and provide funding or funding streams, if necessary, to enable this work to be undertaken;
- viii) That the Province provide additional information on how climate change is to be considered and incorporated into watershed planning exercises, and recognize and encourage consideration of local work on climate change such as vulnerability and risk assessments or climate change strategies that have already been undertaken by municipalities and conservation authorities; and
- ix) That the Province provide further explanation, detail and clarification on how watershed planning

aligns within other legislation and requirements, in particular, Source Water Protection, as well as how data from watershed planning and source water protection are to be used to fulfil the provincial plan requirements around the identification and protection of water resources; and

- B) That it is recommended that Report #2018-COW-68 of the Commissioner of Planning and Economic Development be forwarded to the Ministry of the Environment and Climate Change and the Ministry of Natural Resources and Forestry, the five conservation authorities in Durham, and its area municipalities for information.

CARRIED

7.3 Advisory Committee Resolutions

- A) Durham Agricultural Advisory Committee Resolution regarding Quarter Horse Racing Industry

Moved by Councillor Sanders, Seconded by Councillor Pidwerbecki,
That we recommend to Council:

That whereas the quarter horse racing industry is an important part of the rural economy in Durham Region, a letter of support be provided to support the quarter horse racing industry and related businesses in Durham Region.

CARRIED

Economic Development

7.3 Communications

There were no communications to consider.

7.4 Reports

- A) Ontario Rural Economic Development Program Contribution Agreement Enabling By-law (2018-COW-51)

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

That in order to comply with the Provincial requirement for an enabling by-law to release previously approved funds for the Region's Local Food Business, Retention and Expansion (BR+E) Project, the By-law as outlined in Attachment #1 to Report #2018-COW-51 be passed.

CARRIED

B) Sole Source Funding for Consulting Services for the Nuremberg Investment Missions and Partnership (2018-COW-59)

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

- A) That Pegasus Partners, LLC be approved as the sole source service provider of consulting services, in the amount of \$87,500, to build and develop a pipeline of foreign direct investment prospects in the Nuremberg Metropolitan Region, Germany, and to organize two investment missions:
- i) where a delegation from Durham will visit with Nuremberg businesses; and
 - ii) where a delegation of German businesses will visit Durham Region;
- B) That financing in the amount of \$87,500 be provided from the 2018 Economic Development and Tourism Business Plan and Budget (\$40,000 from the Durham Economic Development Partnership (DEDP), which is the area municipalities and the Region's economic development offices, and \$47,500 from the Business Development Program); and
- C) That the Regional Chair and Regional Clerk be authorized to execute the agreement.

CARRIED

8. Works

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

Waste

8.1 Communications

- A) Information Report #2018-INFO-38: Durham York Energy Centre Ambient Air Monitoring Program

Councillor Joe Neal inquired whether there was any intention on the part of the Region to request that the ambient air monitoring program cease. S. Siopis advised she would follow-up with Councillor Joe Neal regarding details of this program.

Moved by Councillor Aker, Seconded by Councillor Jordan,
That Information Report #2018-INFO-38 of the
Commissioner of Works be received for information.
CARRIED

- B) Memorandum from Susan Siopis, Commissioner of Works – re: Staff Responses to Linda Gasser’s Delegation Presentation to the Committee of the Whole Meeting of January 10, 2018

Discussion ensued regarding the timeline for the Organics Management Strategy; the next steps in anaerobic digestion; what happens to post processing materials and residues; and details regarding contracts that deal with organics and when they expire.

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
That the Memorandum of the Commissioner of Works be
received for information.
CARRIED

8.2 Reports

There were no Waste reports to consider.

Works

8.3 Communications

- A) Information Report #2018-INFO-31: Road Rationalization – Interim Report

Staff responded to questions regarding the downloading of roads to municipalities; the transferring of ownership of sidewalks to the Region; and sidewalks being the responsibility of the local municipalities.

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
That Information Report #2018-INFO-31 of the
Commissioner of Works be received for information.
CARRIED

B) Information Report #2018-INFO-32: Automated Speed Enforcement

Moved by Councillor Joe Neal, Seconded by Councillor Aker,
That Information Report #2018-INFO-32 of the
Commissioner of Works and Commissioner of Corporate
Services be received for information.

CARRIED

C) Information Report #2018-INFO-33: Response to February 23, 2018
Letter from PACT-POW to the Honourable Chris Ballard, Minister of
Environment and Climate Change

Moved by Councillor Joe Neal, Seconded by Councillor Aker,
That Information Report #2018-INFO-33 of the
Commissioner of Works be received for information.

CARRIED

D) Information Report #2018-INFO-44: Strategic Road Safety Action
Plan for the Regional Municipality of Durham

Moved by Councillor Joe Neal, Seconded by Councillor Aker,
That Information Report #2018-INFO-44 of the
Commissioner of Works be received for information.

CARRIED

8.4 Reports

A) Approval to Negotiate a Sole Source Engineering Services
Agreement for Detailed Design and Tender Documentation for the
Proposed Sanitary Sewer on Highway 2 and Regional Road 57 in
Bowmanville, in the Municipality of Clarington (2018-COW-54)

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

A) That approval be granted to negotiate a sole source
engineering services agreement with CIMA Canada Inc. for
detailed design and tender documentation for the proposed
sanitary sewer extension along Highway 2 and Regional Road
57, in the Municipality of Clarington, at an upset limit not to
exceed \$150,000*; and

B) That the Commissioner of Finance be authorized to execute
the engineering services agreement.

(* before applicable taxes

CARRIED

- B) Approval for the Unbudgeted Capital Construction of a 200-Millimetre Diameter Watermain at Cannington Municipal Well Number 4, in the Township of Brock ([2018-COW-55](#))
-

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

- A) That approval be granted for the unbudgeted capital construction of a 200-millimetre diameter watermain at Cannington Municipal Well Number 4, in the Township of Brock, estimated at \$110,000*; and
- B) That financing in the amount of \$110,000 for the project work be provided as follows:

2018 Water Supply System Capital Budget

Item #21 – Water Works to Rectify Identified System Deficiencies Independent of Roads Program in Various Locations

User Revenue	<u>\$110,000</u>
Total Reallocated Financing	<u>\$110,000.</u>
(*) before applicable taxes	
CARRIED	

- C) Reallocation of Savings Realized During the Construction of the Projects Approved Under the Clean Water and Wastewater Fund ([2018-COW-56](#))
-

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

- A) That the unspent funding in the amount of \$3,225,000* from completed projects funded under the Clean Water and Wastewater Fund be reallocated as indicated below; and

Project Title	Original Project Budget (\$000s)	Revised Project Budget (\$000s)	Surplus / (Shortfall) (\$000s)	Federal Share (\$000s)	Provincial Share (\$000s)	Durham Share (\$000s)
Watermain replacement on King Street from Arthur Street to Dunlop Street, James Street from Kings Street to Centre Street, and Ontario Street West from Henry Street to King Street, Town of Whitby (W1607)	1,500	1,241	259	621	310	310
Sanitary sewer replacement on King Street from Arthur Street to Dunlop Street, James Street from King Street to Centre Street, and Ontario Street West from Henry Street to King Street, Town of Whitby (W1607)	1,400	990	410	495	248	248
Watermain replacement crossing Highway 401 east of Brock Street, Town of Whitby (W1315)	1,600	1,600	-	800	400	400
Whitby Water Supply Plant - dechlorination equipment for backwash prior to discharge, Town of Whitby (D1703)	400	815	(415)	408	204	204
Sanitary Sewer on Regional Road 25 (Consumers Drive) extension from east of Thicksen Road to Thornton Road, Town of Whitby (W1705)	1,240	882	358	441	221	221
Watermain on Regional Road 25 (Consumers Drive) extension from east of Thicksen Road to Thornton Road, Town of Whitby (W1705)	1,100	1,100	-	550	275	275
Sanitary Sewer on Regional Road 52 (Thornton Road) from Champlain Avenue to Consumers Drive, Town of Whitby (D1736)	410	691	(281)	346	173	173
Replacement of a feedermain on Bloor Street from Grandview Street to Townline Road, City of Oshawa (O1501)	2,000	2,000	-	1,000	500	500
Harmony Creek Water Pollution Control Plant Upgrades - Phase 3, City of Oshawa (D1523)	15,500	15,804	(304)	7,902	3,951	3,951
Oshawa Water Supply Plant - Plant #1 - Filter Rehabilitation, City of Oshawa (O1516)	3,200	3,200	-	1,600	800	800

Project Title	Original Project Budget (\$000s)	Revised Project Budget (\$000s)	Surplus / (Shortfall) (\$000s)	Federal Share (\$000s)	Provincial Share (\$000s)	Durham Share (\$000s)
Courtice Water Pollution Control Plant - Resource Recovery Study - Phase 2, Municipality of Clarington (D1319)	300	300	-	150	75	75
Twinning of the sanitary forcemain from Water Street Sanitary Sewage Pumping Station to the intersection of Carlan Drive and Regional Road 8 (Reach Street), Township of Scugog (S9732)	4,100	2,160	1,940	1,080	540	540
Rehabilitation of existing watermains (cement lining) (D1712 and D1733)	3,000	3,000	-	1,500	750	750
Cathodic Protection of watermains (T-214-2016)	2,800	2,800	-	1,400	700	700
Polybutylene water service connection replacement program (D1619, D1620, and D1621)	5,528	5,270	258	2,635	1,318	1,318
New: Replacement of the watermains on Madawaska Avenue, Sauble Street, and Quetico Avenue, City of Oshawa	0	1,300	(1,300)	650	325	325
New: Replacement of a watermain on Laval Street from Hillside Avenue to Laval Court, City of Oshawa	0	555	(555)	277	139	139
New: Replacement of a watermain on Regional Road 52 (Thornton Road) from Champlain Avenue to 300 metres north, City of Oshawa	0	370	(370)	185	93	93
Total	<u>44,078</u>	<u>44,078</u>	<u>0</u>	<u>22,039</u>	<u>11,019</u>	<u>11,019</u>

Note: Values in table may not add due to rounding.

- B) That financing for the additional commitments in the amount of \$245,550* be provided from the approved 2018 Water Supply System Capital Budget under Item 17C – Whitby Road Program.

(* before applicable taxes
CARRIED

- D) Award of Request for Proposal #347-2017 for Sewer, Storm, and Watermain Contracting Services Registry for Work at Various Locations within the Regional Municipality of Durham (2018-COW-57)

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

- A) That Request for Proposal #347-2017 be awarded to the six selected contractors listed below to form the registry for the provision of sewer, storm, and watermain contracting services having an estimated value of less than \$125,000 per project, for the period of three years from the date of award:

- Hard Co Construction Ltd.
- Eagleson Construction O/A 1356594 Ontario Ltd.
- Broz Excavating Inc.
- Dave Boyle Excavating Ltd.
- Bry Ron Contracting Ltd.
- Nick Carchidi Excavating Ltd; and

- B) That the Commissioner of Finance be authorized to execute the necessary agreements.

CARRIED

- E) Interim Improvements – Harmony Road/Bloor Street Intersection, City of Oshawa (2018-COW-58)

This matter was considered earlier in the meeting. Refer to Item 3.3 and Item 8.4 on pages 8 and 9 of these minutes.

- F) Revisions to the Mattamy (Seaton) Limited Subdivision Agreement (2018-COW-72)

Staff responded to questions regarding whether the Region is satisfied with the commitment from Mattamy (Seaton) Limited.

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

- A) That the necessary revisions be made to the Seaton-Specific Standard Subdivision Agreement to allow Phase 1 of the Mattamy (Seaton) Limited Plan of Subdivision to proceed as follows:
- i) Mattamy (Seaton) Limited be allowed to register the first phase of their Plan of Subdivision once the construction contract(s) for Whites Road (Regional Road 38) sanitary sewer and water supply works, up to the north side of Highway 407, and the earthworks for Whites Road, and the Regional Subdivision Agreement are fully executed;
 - ii) Mattamy (Seaton) Limited be provided with the required sanitary sewer and water connection permits for their Phase 1 subdivision, provided that, a letter of credit security for 100 per cent of all of the remaining Whites Road works is given to the Region, the Toronto and Region Conservation Authority is satisfied with the erosion and sediment control plans for the Whites Road earthworks, and all other requirements of the Regional Subdivision Agreement have been met; and
- B) That the Regional Chair and Clerk be authorized to execute the resulting Subdivision Agreement with Mattamy (Seaton) Limited.

Other Business – Works

A) Options for Blue Box Containers

Councillor Mitchell raised the issue of blue boxes being blown over on windy days, spilling the contents of the blue box. He questioned if staff could prepare a report outlining options on whether a blue box with a lid could be used to mitigate this issue. C. Bartlett advised a report would be brought forward before the summer recess on the possibility of implementing a pilot program and that identifies any contract implications.

9. Other Business

There were no items of Other Business.

10. Confidential Matters

There were no Confidential Matters to consider.

11. Date of Next Meeting

The next regularly scheduled Committee of the Whole meeting will be held on Wednesday, May 2, 2018 at 9:00 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

12. Adjournment

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

CARRIED

The meeting adjourned at 6:29 PM

Respectfully submitted,

Councillor Rowett, Acting Regional Chair

D. Pickles, Chair, Health & Social Services

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

N. Pidwerbecki, Chair, Works

B. Chapman, Chair, Finance & Administration

Committee Clerk