

SECTION 1

MINUTES

THE REGIONAL COUNCIL OF DURHAM

Wednesday, May 9, 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

Roll Call: All members of Council were present with the exception of Councillor Rowett
Councillor Rowett was absent due to a family matter.

Declarations of Interest

1. Councillor Drumm made declarations of interest under the Municipal Conflict of Interest Act with respect to the following two items:
 - i) Item 11 of the Sixth Report of the Committee of the Whole, Report #2018-COW-94, Public Transit Infrastructure Fund Phase II.
 - ii) Item 12 of the Sixth Report of the Committee of the Whole, Report #2018-COW-95, Joint Bus Procurement Results; and
 - iii) Item 20 of the Sixth Report of the Committee of the Whole, Report #2018-COW-79, Smart Commute Durham 2017-2018 Progress Report, 2018-2019 Workplan, and Service Delivery Agreement.He indicated that a member of his family is employed by Durham Region Transit.
2. Councillor Woo made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 17 of the Sixth Report of the Committee of the Whole, Report #2018-COW-91, Durham's Early Learning and Child Care Service Plan 2018-2022. He indicated that a family member is employed in the Social Services Department.

Announcements

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

- Ken Gorman, Director, Health Protection was congratulated on his upcoming retirement and was thanked for his dedication and service to the Region of Durham.
- The Region's Public Works Week Open House will be held at the Works Maintenance Depot in Orono on May 26, 2018.
- Great Lakes and St. Lawrence Cities Initiative Annual Meeting and Conference will be held from June 13-15, 2018 in Ajax.
- Mental Health Week will be held from May 7-13, 2018.

Presentations

1. 2017 Award of Excellence and Commitment to Excel Awards

Mr. Don Beaton, Commissioner of Corporate Services, introduced the following recipients of the 2017 Award of Excellence and Commitment to Excel Awards. The Commitment to Excel awards is the Region's annual peer-to-peer recognition program to recognize employees for contributing above and beyond to Durham Region and its communities:

Award of Excellence

CAO's Community Spirit:

- Shannon Cox, Social Services Department, for personal dedication to meet the needs of vulnerable children and families in the community.

Leadership:

- Karen Chatten, Finance Department, for outstanding commitment to leadership on the Purchasing Team.
- Jenni Demanuele, Works Department, for continuous, outstanding commitment to excellent leadership in the Works Department.

Commitment to Excellence

- Carrie Wallace, Health Department, for visionary and outstanding leadership to the Paramedic Service staff.

Service Excellence:

- Audrey Andrews, Social Services Department, Ceci Casuso, Crystal McNeil, and Jason Hunt, Corporate Services Department, for excellence in the support of vulnerable youth participation in the Region's Take Our Kid to Work day experience.
- Michelle Stevenson, and Brandon Pickard, Planning & Economic Development Department, Kristi Honey, Finance Department, Darren Levine, Social Services Department, Mark McKnight, Carrie Grimley, Samantha Wilson, Cheryl Bandel, and Leigh Fleury, Corporate Services Department, Barb Goodwin, Glendene Collins, and Krista White, Health Department, Jenni Demanuele, Works Department, Sherri Munns, Jennifer Santos, Angela Gibson, Warren Leonard, and Janet Traer, CAO's Office, for excellence in collaboration and service to the community in production and launch of the Durham.ca web site project.
- Lynda Duemmel, Harry Koivisto, and Pradeep Sekhon, Finance Department, for excellence in the development and delivery of a comprehensive, electronic bidding and contract submission and processing application.
- Lynda Duemmel, Finance Department, for above and beyond service in ensuring successful transition for all staff to the new Purchasing bid posting application.
- Sonia Coward, Anne Smith, Wendy MacLeod, Tanya Bezruki, and Cheryl Gilroy, Finance Department, for excellence in growing opportunity for the City of Oshawa's participation in the Durham Municipal Insurance Pool resulting in significant savings and benefits.

Service Excellence:

- Doug Robertson, Works Department, and Chris Leitch, Planning & Economic Development Department, for excellence in development of the complex 2017 Transportation Master Plan reflecting the Region's official plan to meet future transportation needs.
- Melodee Smart, Works Department, for excellence in consistently going above and beyond in provision of service to the Works department staff.
- Pauline Hunt, Health Department, for above and beyond, commitment and service to the Region's paramedic service.

Innovation:

- Sandra Austin, and Tania Laverty, CAO's Office, Simon Gill, Planning & Economic Development Department, Rob Halko, and Jasdeep Sagoo, Corporate Services Department, for design and development of the 'Why Durham' showcase website for promoting and attracting new business to Durham Region.
- Silvia Iturriaga, Finance Department, for excellence to the Purchasing team in identifying and developing the Project Plan tracking tool.
- Sandra Taylor, and Jacek Sochacki, Works Department, for above and beyond implementation of concept trends and design configuration to optimize capital project relocations.
- Cheryl Bishop, Finance Department, for creativity and initiative in development of the complex project Request for Proposal process optimizing procurement selection for the Region and vendors.
- Soojin Lee, Corporate Services Department, for successful creation and implementation of the Legal division Articling Student Project partnership.
- Rick Hutchinson, Peter Rattana, and Shawn Patey, Finance Department, for design and delivery of a critical back up system for HCM and Payroll resulting in significant cost and time savings.
- Elise Hawley, Stacy Howson, and Sherri Munns, CAO's Office, Trisha Paine, Sean Chambers, Steven Finlay, Tom Kelly, and Karen Chatten, Finance Department, for collaboration in design and delivery of the online Artwork Builder resulting in efficient service and savings.

Innovation:

- Eileen Kennedy, Planning & Economic Development Department, and Christine Shetler, Corporate Services Department, for creatively and collaboration in the successful development of the Film Durham digital location portal.

2. 2017 Safe Drivers Collision Free Award with Durham Region Transit

Vincent Patterson, General Manager, and Mark Duffy, Manager, Safety and Training, Durham Region Transit, presented the 2017 Safe Drivers Collision Free Award with Durham Region Transit to the following recipients:

5 Years

- Chris Harper
- Karla Hastings
- Damany Kamall

10 Years

- Dana Berry
- Ron Clark
- Susan Elbertsen
- Tak-Choi Lau
- Lynda McKenzie
- Donna Shemmans

15 Years

- Cathy Smith

25 Years

- Anne-Marie Meester
- Jim Mullins

35 Years

- Richard Claxton-Oldfield

Adoption of Minutes

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

- Regular Regional Council meeting held on April 11, 2018; and
- Regular Committee of the Whole meeting held on May 2, 2018.

CARRIED

Correspondence Requiring Motion for Direction

CC 10 Association of Municipalities of Ontario (AMO), requesting nominations to the 2018-2020 AMO Board of Directors.

The following is an estimate of time individuals can normally expect to devote for service on the AMO Board of Directors and Executive Committee (i.e. Chair of each Caucus).

Executive Meetings	10 days
Memorandum of Understanding Meetings (Executive Committee Only)	8 days
Board Meetings	6 days
AMO Conference	3 days

Other Commitments up to 6 days depending on interest
(Task Forces, Other Meetings)

The deadline for receipt of Nomination Forms is 12:00 noon Monday, June 25, 2018. (Our File: A01).

Moved by Councillor Henry, Seconded by Councillor Ryan,
(109) That the Association of Municipalities of Ontario (AMO) be advised that the Region of Durham supports Regional Chair O'Connor for nomination to the 2018-2020 AMO Board of Directors, for the Regional and Single Tier Caucus.
CARRIED

Correspondence Received for Information

CC 11 Regional Chair and CEO Gerri Lynn O'Connor, writing to the Regional Clerk, in accordance with Section 8.3 of the Council Rules of Procedure, requesting that a special meeting of Regional Council be held on Wednesday, May 23, 2018 at 9:00 a.m., in the Council Chambers at Regional Headquarters for the purpose of receiving information on organics management. The special meeting will be structured to include staff and consultant presentations that offer technical, legal, financial and procurement perspectives with time for questions and discussion from Council members. (Our File: A00).

Received for Information

Moved by Councillor Henry, Seconded by Councillor Woo,
(110) That Council Correspondence CC 11 be received for information.
CARRIED

Delegations

Public Meetings Regarding Amendments to Development Charges

Regional Chair O'Connor stated this portion of the Council meeting will be for public meetings regarding the proposed amending by-laws and background studies in this order:

1. The Regional Transit development charge amending by-law; and
2. The Regional GO Transit development charge amending by-law.

These amending by-laws are necessary to align the policies and definitions of the Regional and GO Transit Development Charge By-laws with those of the proposed Region-wide Development Charge By-law.

These public meetings are required pursuant to Section 12 of the Development Charges Act, 1997 as part of the process that Council must follow before passing an amendment to a development charge by-law. This process also included the release of the proposed by-laws and background studies to the public on April 13, 2018.

The purpose of the public meeting is twofold: first, to provide the public with information relating to the Development Charge background study and proposed amending by-law through Report #2018-COW-97 which is provided under “Other Business” in today’s agenda; and second, to allow any person who attends the meeting to make representation relating to the proposed amending by-law and study. Written submissions received by the Regional Clerk by 5:00 PM on May 21, 2018, including those opinions expressed verbally at today’s public meeting, will be considered in the preparation of the final development charge recommendations and by-laws scheduled to be presented to Regional Council for approval on June 13, 2018, following consideration by Committee of the Whole on June 6, 2018.

First Public Meeting: The Proposed Regional Transit Development Charge Amending By-law

Regional Chair O’Connor asked if there were any members of the public in attendance who wish to make a submission or ask any questions on this particular matter. She asked a second and third time. Being none, she advised the portion of the proposed Regional Transit Development Charge Amending By-law is closed.

Second Public Meeting: The Proposed Regional GO Transit Development Charge Amending By-law

Regional Chair O’Connor asked if there were any members of the public in attendance who wish to make a submission or ask any questions on this particular matter. She asked a second and third time. Being none, she advised the portion of the proposed Regional GO Transit Development Charge Amending By-law is closed.

Delegations:

1. Ms. Linda Gasser, Whitby Resident, regarding Information Report #2018-INFO-45: Organics Management Methods

Ms. Gasser provided a PowerPoint presentation with regards to Information Report #2018-COW-45, Organics Management Methods and Report #2018-COW-98, Organics Management Request for information Update.

Highlights from her presentation included:

- It’s not simply Aerobic vs Anaerobic
- Both Toronto AD plants process source separated organics (SSO), and the green bin includes plastics, and pet waste
- York Region also includes Green bin plastics, pet waste
- Durham organics contract with Miller Waste to June 30, 2019
- Province focus on Reduction and recovery of organics
- Food and Organic Waste Policy but staff do not plan to offer SSO to multi-residential units
- Avoid competing programs and those degrading quality of divertibles

- Source separation underpins Durham's successful SSO and Duel Stream Recycling
- Threat of DYEC expansion if AD not approved
- Check Power Purchase Agreement to see if subsidy applies if the incinerator is expanded beyond 140,000 tonnes per year
- Durham Waste By-law review required
- After DYEC, does Durham want to own another complex system requiring external expertise?
- Where would organics go during maintenance outages or breakdowns?
- Minimum information you want from Mixed Waste Pre-sort Pilot
- Council must develop or decide on long term objectives and priorities. Staff and consultants driving current process and limiting options considered.
- Insist consultants' reports are signed and show qualifications of author(s).

A copy of her presentation was submitted to the Legislative Services Division prior to the meeting and will be retained by the Legislative Services Division.

2. Ms. Linda Gasser, Whitby Resident, regarding Report #2018-COW-98: Organics Management Request for Information Update

Ms. Gasser's delegation was provided in conjunction with her delegation regarding Information Report #2018-INFO-45, Organics Management Methods. [See Item 1].

Motion

1. 2018 Council Orientation Session
[AMENDED]

Moved by Councillor Foster, Seconded by Councillor Henry,

(111) That following the 2018 municipal election, staff present options at a special Committee of the Whole meeting for the purpose of dialogue related to reserve fund balances, appropriate levels of those balances and related timing of infrastructure expansion and renewal.

CARRIED AS AMENDED
LATER IN THE MEETING
(See Following Motions)

Moved by Councillor Parish, Seconded by Councillor John Neal,

(112) That the foregoing motion (111) of Councillors Foster and Henry be amended by deleting the words, "as part of the Council orientation session" and replacing them with the words, "as part of the budget process".

WITHDRAWN LATER IN THE MEETING
(See Following Motions)
(See Page 8)

Moved by Councillor Joe Neal, Seconded by Councillor Parish,
(113) That the foregoing motion (111) of Councillors Foster and Henry be referred back to staff for a report.

MOTION LOST ON A TIE VOTE
ON THE FOLLOWING RECORDED VOTE:

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

Members Absent: Councillor Rowett

Declarations of Interest: None

Motion (112) of Councillors Parish and John Neal was withdrawn.

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(114) That the foregoing motion (111) of Councillors Foster and Henry be amended by deleting the words, "as part of the Council orientation session" and inserting the words, "at a special Committee of the Whole meeting" after the word, "options".
CARRIED

The main motion (111) of Councillors Foster and Henry was then put to a vote and
CARRIED AS AMENDED.

Sixth Report of the Committee of the Whole

Committee Reports

Moved by Councillor Ryan, Seconded by Councillor Sanders,
(115) That the recommendations contained in the Sixth Report of the Committee of the Whole be adopted.

CARRIED

Works

1. Organics Management Request for Information Update ([2018-COW-98](#))
That Report #2018-COW-98 of the Commissioner of Works be received for information.
2. Extension of Lease Agreement between the Regional Municipality of Durham and the Central Lake Ontario Conservation Authority for the use of the former Darlington Landfill Site ([2018-COW-76](#))
 - A) That the Extension of Lease Agreement between the Regional Municipality of Durham and the Central Lake Ontario Conservation Authority be approved for a five year term commencing September 1, 2018 and ending August 31, 2023 for a nominal sum, with the Region having the option to terminate the lease at any time with six months prior written notice; and
 - B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.
3. Declaration of Lands as Surplus Located at 175 Hunt Street in the Town of Ajax and Approval to Transfer the Surplus Land to the Town of Ajax ([2018-COW-80](#))
 - A) That property, identified as Part 1 of Plan 40R-30014 in the Regional Municipality of Durham, Town of Ajax be declared surplus to Regional needs;
 - B) That Regional staff be granted authority to transfer the lands described in Recommendation A) to the Town of Ajax for a nominal sum; and
 - C) That authority be granted to the Regional Clerk and Regional Chair to execute any documents necessary to complete the conveyance to the Town of Ajax.
4. Approval to Negotiate and Award a Three Year Sole Source Agreement for Analytical Services with Maxxam for the York-Durham Regional Environmental Laboratory located at the Duffin Creek Water Pollution Control Plant, in the City of Pickering ([2018-COW-82](#))
 - A) That a sole source agreement for analytical testing services be negotiated with Maxxam (A Bureau Veritas Group Company) for a three year term commencing June 2018 and ending May 2021 at an estimated total cost of \$225,000* (\$75,000* per annum) for the York-Durham Regional Environmental Laboratory, located at the Duffin Creek Water Pollution Control Plant, in the City of Pickering;

- B) That financing for the sole source of sub-contracting to Maxxam is available from the annual operating budget for the York-Durham Regional Environmental Laboratory included as part of the annual Sanitary Sewerage System Operating Budget; and
 - C) That the Commissioner of Finance be authorized to execute the necessary documents related to this sole source agreement.
(* before applicable taxes)
5. Approval to Negotiate and Award the Sole Source Purchase for a Liquid Chromatograph Coupled to A Hybrid Triple Quadrupole/Linear Ion Trap Mass Spectrometer for the York-Durham Regional Environmental Laboratory, Located at the Duffin Creek Water Pollution Control Plant, in the City of Pickering (2018-COW-83)
- A) That approval be granted to negotiate with AB SCIEX LP for an enhanced Liquid Chromatograph coupled to a Hybrid Triple Quadrupole/Linear Ion Trap Mass Spectrometer instrument, with an estimated total cost of \$400,000*, for the analysis of disinfection by-products and pesticides as required by the Safe Drinking Water Act of Ontario; the unit is for the York-Durham Regional Environmental Laboratory, located at the Duffin Creek Water Pollution Control Plant, in the City of Pickering;
 - B) That the Regional Municipality of Durham's share of the cost for the sole source equipment purchase from AB SCIEX LP be provided from the 2018 Sanitary Sewerage System Tangible Capital Asset budget for the York-Durham Regional Environmental Laboratory. The Regional Municipality of Durham and the Regional Municipality of York will share costs equally; and
 - C) That the Commissioner of Finance be authorized to execute the necessary documents related to this sole source purchase.
(* before applicable taxes)
6. Authorization to Execute Agreements for the Provision of Laboratory Consumables and Gases/Bulk Liquid Argon for the York-Durham Regional Environmental Laboratory located at the Duffin Water Pollution Control Plant, in the City of Pickering (2018-COW-84)
- A) That an agreement with Fisher Scientific Company be executed under the Province of Ontario's Ministry of Government and Consumer Services Vendor of Record Arrangement #OSS-00587875 for the provision of laboratory consumable supplies with an estimated annual cost of \$235,000* for an approximate two year term ending March 2020 with the option to renew for two additional one year terms. Financing for the agreement is provided from the annual Sanitary Sewerage System York-Durham Budget. The Regional Municipality of Durham and the Regional Municipality of York will share costs equally;

- B) That an agreement with Praxair Canada Inc. be executed under the Province of Ontario's Ministry of Government and Consumer Services Vendor of Record Arrangement #OSS-00554177 for the provision of laboratory gases/bulk liquid Argon with an estimated annual cost of \$100,000* for the period August 2018 to August 2019 with the option to renew for three additional one year terms. Financing for the agreement is provided from the annual Sanitary Sewerage System York-Durham Budget with the Regional Municipality of Durham and the Regional Municipality of York sharing costs equally; and
- C) That the Commissioner of Finance be authorized to execute the necessary documents related to these agreements.
(* before applicable taxes)

7. Report on Tenders and Additional Financing for Regional Municipality of Durham Contract T-012-2018 for the Replacement of the Vehicle Hoist at the Works Department Maintenance Operations Depot located in the Town of Ajax (2018-COW-85)

- A) That the low compliant bid from ONIT Construction Inc. in the amount of \$427,000*, be awarded Regional Municipality of Durham Tender T-1012-2018 for the replacement of the Vehicle Hoist at the Works Department Maintenance Operations Depot located in the Town of Ajax, resulting in a total estimated project cost of \$500,000;
- B) That the previously approved project budget of \$350,000 be increased by \$150,000 to a revised total project budget of \$500,000; and
- C) That the additional financing in the amount of \$150,000, be provided through a reallocation of funds from the following source:
Sunderland Depot Fuel System Replacement (Project F1550): Sanitary Sewerage System Capital Budget (User Revenue) \$50,000
Water Supply System Capital Budget (User Revenue) 50,000
General Tax Capital Budget (Property Tax) 50,000
Total Reallocated Financing **\$150,000**
(* before applicable taxes)

8. Municipal Class Environmental Assessment Reform Process (2018-COW-86)

- A) That the following resolution be endorsed by Regional Council in support of the Ontario Good Roads Association and the Municipal Engineers Association's efforts to amend the Municipal Class Environmental Assessment process for Part II Orders:

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,000 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas, following its review, MOECC announced the following changes at the OGRA conference in February 2018:

- The release of a public guide related to filing a Part II Order Request (PIOR) and the introduction of a mandatory PIOR form;
- That MOECC would commit to service standards for the review of PIORs – Schedule B (90 business days) and C (180 business days);
- That decisions for PIORs related to Schedule A and A+ projects would be delegated to the Director;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada Funding;

Therefore be it resolved that the Regional Municipality of Durham requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve the MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the Municipal Class Environmental Assessment process with the processes defined under the Planning Act;

And further, that the Minister of the Environment and Climate Change amend the scope of the Municipal Class Environmental Assessment reports and studies to reduce duplication with existing public processes and decisions made under Municipal Official Plans and Provincial legislation; and

- B) That a copy of this resolution be forwarded to the Ministry of Environment and Climate Change, the Ontario Good Roads Association and the Municipal Engineers Association.

The recommendations contained in Items 1 to 8 inclusive of the Works Section of the Sixth Report of the Committee of the Whole were adopted through motion (115).

Finance & Administration

9. The 2019 Regional Business Planning and Budget Process and the Preliminary 2019 Timetable (2018-COW-87)

- A) That the preliminary 2019 Regional Business Plans and Budgets Timetable be approved (as outlined in Attachment #1 to Report #2018-COW-87) which includes the following key dates:
- December 19, 2018 – final Regional Council approval of the 2019 Water Supply and Sanitary Sewerage Business Plans and Budgets;
 - January 30, 2019 – presentation of the Multi Year Economic and Financial Forecast, Ten Year Capital Forecast, and 2019 Property Tax Budget Guideline Report to Regional Council; and
 - February 27, 2019 – final Regional Council approval of all 2019 Property Tax Funded Business Plans and Budgets;
- B) That the Commissioner of Finance be authorized to initiate any changes for the 2019 Business Plans and Budgets format that may enhance and ensure that the Business Plans and Budgets continue to present business planning information in an informative and timely manner in accordance with Regional policies including:
- Integration of consistent Performance Measurement disclosure for Regional Business Plans and Budgets that directly relates program performance, goals and achievements with fiscal resources required to attain the performance targets and/or desired levels of services;

- Compliance with reporting provisions of the Municipal Act and standard municipal budgeting practices to ensure that the Region's Business Plans and Budgets meet public accountability and fiscal transparency requirements; and
- C) That a copy of Report #2018-COW-87 of the Commissioner of Finance be forwarded to all Outside Boards and Agencies including the Durham Regional Police Services Board, the five Conservation Authorities, Durham Region Transit Commission and Durham Regional Local Housing Corporation.
10. Brock Community Health Centre Request for Capital Funding ([2018-COW-88](#))
- That Brock Community Health Centre's request for funding for their new build capital project be approved at a maximum of \$225,000 in accordance with the established funding guidelines; with the required financing to be provided from the Region's Hospital Reserve Fund; and further, that funds be released to the Brock Community Health Centre at the discretion of the Commissioner of Finance for the approved capital project subject to the accountability of final capital costs reported upon completion.
11. Public Transit Infrastructure Fund Phase II ([2018-COW-94](#))
- That Report #2018-COW-94 of the Commissioner of Finance be received for information.
12. Joint Bus Procurement Results ([2018-COW-95](#))
- A) That the award of the 2017 Metrolinx-hosted RFP for 12-metre and 18-metre transit buses to Nova Bus be approved; and
- B) That the Commissioner of Finance be authorized to sign the related purchase agreements.
13. Delegation of signing authority to the Regional Chair and Chief Administrative Officer for execution of Labour Relations/Employee Negotiations during Lame Duck Period ([2018-COW-78](#))
- That the Regional Chair and Chief Administrative Officer be authorized to execute ratified negotiation agreements for potentially up to six collective bargaining units during the Lame Duck Period of Council provided that the terms of such agreements do not deviate from existing approved direction.

The recommendations contained in Items 9 to 13 inclusive of the Finance & Administration Section of the Sixth Report of the Committee of the Whole were adopted through motion (115).

Health & Social Services

14. The Association of Local Public Health Agencies (aLPHa) Call for Board of Health Nominations (2018-COW-92)
- A) That the nomination of Councillor David Pickles for election to the aLPHa Board of Directors for a two-year term to represent the Central East region be endorsed; and
 - B) That two members of Regional Council be identified to sponsor the nomination and complete the nomination form.
15. Additional Information re: Mobile Health Unit (2018-COW-96)
- A) That Report #2018-COW-96 of the Commissioner & Medical Officer of Health be received for information; and
 - B) And further that:

Whereas, Report #2018-COW-96 provides for an alternative option to mobile health services through a community paramedicine model to support outreach primary care services, including addiction counselling; and

Whereas, community paramedicine services coupled with community outreach services aim to improve both health and social service needs among at-risk and hard to reach populations.

Therefore, be it resolved:
 - i) That the Health and Social Services Department develop a community paramedicine services program supported by community outreach services- (Social Services Personnel) for at-risk and hard to reach populations across Durham Region with targeted implementation;
 - ii) That any capital and operating costs associated with the program's implementation in 2018 be absorbed within the approved budget; and
 - iii) That staff report back to Council on a funding strategy at the June Committee of the Whole meeting.
16. Special Needs Resourcing Collaborative Expansion Pilot (2018-COW-90)
- A) That approval be granted for the Children's Services Division of the Social Services Department to partner with the Infant and Child Development Program of the Health Department to conduct a pilot project for the expansion of Special Needs Resourcing;

- B) That funding in the estimated amount of \$72,550 for the pilot project for the expansion of Special Needs Resourcing be transferred from the approved 2018 Provincial Child Care Expansion subsidy allocation of the Children's Services Division of the Social Services Department to the Infant and Child Development Program of the Health Department in accordance with the Region's Budget Management Policy for reallocations of current budget provisions between Departments; and
- C) That authorization be granted to hire a temporary full-time Infant and Child Development Consultant effective June 1, 2018 at an estimated cost of \$72,550, including associated operating costs to administer the pilot project.

17. Durham's Early Learning and Child Care Service Plan 2018 – 2022
(2018-COW-91)

That Regional Council endorse and approve the Children's Services Division Early Learning and Child Care Service Plan 2018 – 2022.

The recommendations contained in Items 14 to 17 inclusive of the Health & Social Services Section of the Sixth Report of the Committee of the Whole were adopted through motion (115).

Planning & Economic Development

18. Carruthers Creek Watershed Plan Update (2018-INFO-54)

- A) That Report #2018-INFO-54 of the Commissioner of Planning & Economic Development be received for information;
- B) That the Carruthers Creek Watershed Plan Phase 2 Communications and Consultation Strategy be updated to outline specific key milestones, and that anticipated meeting and presentation dates for Councils and staff from Durham Region, Town of Ajax, and the City of Pickering should be included; and
- C) That a copy of Report #2018-INFO-54, including Attachments 1 and 2 from the Toronto and Region Conservation Authority (TRCA), be provided to the Town of Ajax and City of Pickering for their information and comment.

19. Durham Environmental Advisory Committee (DEAC) Environmental Achievement Awards (2018-COW-75)

- A) That the Durham Environmental Advisory Committee's nominations for the 2018 Environmental Achievement Awards be endorsed; and

- B) That a copy of Report #2018-COW-75 of the Commissioner of Planning and Economic Development be forwarded to the Durham Environmental Advisory Committee.
20. Smart Commute Durham 2017-2018 Progress Report, 2018-2019 Workplan, and Service Delivery Agreement (2018-COW-79)
That the Regional Chair and Clerk be authorized to execute the Agreement with Metrolinx for the Service Delivery of the Smart Commute Program, and any extension thereof.
21. "Envision Durham". The Municipal Comprehensive Review of the Durham Regional Official Plan (2018-COW-93)
A) That authorization to proceed with the Municipal Comprehensive Review of the Durham Regional Official Plan, outlined in Report #2018-COW-93 of the Commissioner of Planning and Economic Development, be provided;
B) That as part of the Municipal Comprehensive Review with respect to intensification, a detailed analysis be provided with respect to water and sewer servicing constraints in Downtowns, major transit hubs and other key sites for intensification, and that this analysis be provided and reported in the first phase of the review; and
C) That a copy of Report #2018-COW-93 be forwarded to Durham's area municipalities, conservation authorities and the Ministry of Municipal Affairs.
22. Quarter Horse Racing Industry in Durham Region (2018-COW-89)
A) That Report #2018-COW-89 of the Commissioner of Planning and Economic Development be received for information; and
B) That a letter supporting the quarter horse industry and related businesses be sent to Mr. Bob Broadstock, President of Quarter Racing Owners of Ontario Inc. (QROOI), signed by the Regional Chair, and provided to the Durham Agricultural Advisory Committee (DAAC), for its information.

The recommendations contained in Items 18 to 22 inclusive of the Planning & Economic Development Section of the Sixth Report of the Committee of the Whole were adopted through motion (115).

Motion

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(116) That the rules of procedure be suspended in order to introduce a motion.

CARRIED on a 2/3^{rds} Vote

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(117) That staff report back to Committee of the Whole in September 2018 on the legal and practical implications of banning certain single use plastics.

CARRIED

Other Business

1. Public Meetings Regarding Proposed Amendments to Regional Transit Development Charge By-law #81-2017 and GO Transit Development Charge By-law #86-2001 (2018-COW-97)

- A) That Report #2018-COW-97 be received for information; and
- B) That all submissions received by Regional Council and the written submissions received by the Regional Clerk by 5:00 p.m. on May 21, 2018, including those opinions expressed verbally at the May 9, 2018 public meetings, be received and referred to Regional staff for consideration in the preparation of the final development charge recommendations and amending by-laws scheduled to be presented to Regional Council for approval on June 13, 2018.

Moved by Councillor Aker, Seconded by Councillor Pidwerbecki,
(118) That the recommendations contained in Item 1 of Other Business be adopted.

CARRIED

2. Election of Chair of the Finance & Administration Committee

- A) That Councillor Collier be appointed as Committee Chair for the Finance & Administration Committee pursuant to Section 7.1 of the Council Rules of Procedure;
- B) That the Chair of the Finance & Administration Committee be appointed to the following boards and committees:
 - Development Charges Complaint Committee
 - Durham Region Non-Profit Housing Corporation; and
- C) That Councillor Foster be appointed as Committee Vice-Chair for the Finance & Administration Committee.

Moved by Councillor Ashe, Seconded by Councillor Parish,
(119) That Councillor Collier be appointed as Committee Chair for the Finance & Administration Committee; and that Councillor Foster be appointed as the Vice-Chair for the Finance & Administration Committee.

CARRIED

3. Election of Chair of the Planning & Economic Development Committee

- A) That Council appoint a Committee Chair for the Planning & Economic Development Committee pursuant to Section 7.1 of the Council Rules of Procedure; and
- B) That the Chair of the Planning & Economic Development Committee be appointed to the following boards and committees:
 - Development Charges Complaint Committee
 - Durham Region Non-Profit Housing Corporation; and
- C) That Councillor Aker be appointed as the Vice-Chair of the Planning & Economic Development Committee.

Moved by Councillor Ashe, Seconded by Councillor Henry,
 (120) That Councillor Ryan be appointed as Committee Chair for the Planning & Economic Development Committee.

CARRIED

Moved by Councillor Ballinger, Seconded by Councillor Henry,
 (121) That Councillor Aker be appointed as the Vice-Chair for the Planning & Economic Development Committee.

CARRIED

4. Committee Appointments

That the appointment of Regional Council members to the following boards and committees be approved:

Committees	Appointment Details
a) 9-1-1 Management Board	One member of Committee of the Whole, appointed for the term of Council.
Committee of the Whole member	<u>Councillor Woo</u>
b) East Duffins Headwaters Committee	One member of Committee of the Whole, appointed for the term of Council.
Committee of the Whole member	<u>Councillor Collier</u>

Moved by Councillor Henry, Seconded by Councillor Foster,
(122) That Councillor Woo be appointed as Regional Council member to the 9-1-1 Management Board; and Councillor Collier be appointed as Regional Council member to the East Duffins Headwaters Committee.

CARRIED

5. Appointment of Regional Chair to Committees and Boards

That Regional Chair O'Connor be appointed to the following boards and committees, in accordance with Report #2018-COW-71 of the Commissioner of Corporate Services:

- Development Charges Complaint Committee
- Durham Regional Local Housing Corporation
- Durham Region Non-Profit Housing Corporation
- Durham Region Roundtable on Climate Change
- Durham Agricultural Advisory Committee

Moved by Councillor Aker, Seconded by Councillor Parish,
(123) That Regional Chair O'Connor be appointed to the following boards and committees: Development Charges Complaint Committee; Durham Regional Local Housing Corporation; Durham Region Non-Profit Housing Corporation; Durham Region Roundtable on Climate Change; and the Durham Agricultural Advisory Committee.

CARRIED

6. Regional Staff Appointments

That Mary Simpson, Acting Commissioner of Finance and Treasurer, be appointed to the 9-1-1 Management Board, as the Finance Department staff member.

Moved by Councillor Parish, Seconded by Councillor Carter,
(124) That Mary Simpson, Acting Commissioner of Finance and Treasurer be appointed to the 9-1-1 Management Board as the Finance Department staff member.

CARRIED

7. Central Lake Ontario Conservation Authority Appointment

That Uxbridge Councillor Dave Barton be appointed to the Central Lake Ontario Conservation Authority for the Township of Uxbridge.

Moved by Councillor Parish, Seconded by Councillor Henry,
(125) That Uxbridge Councillor Dave Barton be appointed to the Central Lake Ontario Conservation Authority for the Township of Uxbridge.

CARRIED

By-laws

There were no by-laws.

Confirming By-law

19-2018 Being a by-law to confirm the proceedings of Regional Council at their meeting held on May 9, 2018.

Moved by Councillor Aker, Seconded by Councillor Ashe,
(126) That By-law Number 19-2018 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 Henry, Seconded by Councillor Aker,
(127) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:33 AM

Gerri Lynn O'Connor, Regional Chair & CEO

Ralph Walton, Regional Clerk