

The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, December 19, 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

Regional Chair Henry assumed the Chair.

1. Roll Call

All members of Council were present with the exception of Councillors Bath-Hadden, Collier, Nicholson

Councillor Bath-Hadden attended the meeting at 9:40 AM
Councillor Collier attended the meeting at 9:40 AM

2. Declarations of Interest

There were no Declarations of Interest.

3. Announcements

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

It was announced with sadness the recent passing of the former Mayor of Whitby, Tom Edwards. His passing was days after his wife June's passing. He was elected to Whitby Town Council in 1964 and took over the Mayor's seat in 1991.

4. Presentations

4.1 Dr. Drouin, Commissioner of Social Services and Mr. Allan Ebedes, President and CEO of Excellence Canada presented the Social Services Department with the Gold Certification in the Excellence, Innovation and Wellness Standard (EIW). The Gold Certification in EIW Standard is a testament to the enthusiasm, skill and dedication that staff put forward each day through care, excellence, learning and leadership that has created a "massively human" workplace that always puts people first.

4.2 The Children from the Clara Hughes Early Learning and Child Care Centre entertained members of Regional Council with the signing of Christmas songs followed by a visit from Santa Clause.

5. Adoption of Minutes

Moved by Councillor Marimpietri, Seconded by Councillor Smith,

(224) That the minutes of the following meetings be adopted:

- Regular Regional Council meeting held on September 12, 2018;
- Inaugural Regional Council meeting held on December 5, 2018.

CARRIED

6. Communications

CC 19 A. Brouwer, City Clerk, City of Oshawa emailing Corporate Services – Legislative Services Division, advising at its December 3rd meeting, Oshawa City Council considered the matter “The Importance of Keeping General Motors Oshawa Assembly Plant Open” and adopted the attached resolution.
(Our File: C00)

Moved by Councillor Carter, Seconded by Councillor John Neal,
(225) That Council Correspondence CC 19 be endorsed.

CARRIED UNANIMOUSLY ON THE
FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Bath-Hadden	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Crawford	
Councillor Dies	
Councillor Drew	
Councillor Foster	
Councillor Highet	
Councillor Kerr	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	
Councillor McLean	
Councillor Mitchell	
Councillor Mulcahy	
Councillor John Neal	
Councillor Joe Neal	
Councillor Pickles	
Councillor Roy	
Councillor Ryan	
Councillor Smith	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Nicholson

Declarations of Interest: None

- CC 20 P. Verster, President & CEO, Metrolinx, writing to Corporate Services – Legislative Services Division, regarding Transit Oriented Development, Market Driven Approach. Metrolinx will be assessing the status of transit projects and determining the feasibility of applying a market driven approach to delivering transit infrastructure, starting with new GO stations. The current delivery process for new GO stations will be changed while working with municipalities and development partners to determine where there are opportunities for third party investment to deliver them. This review will include assessment of stations that are not yet in delivery, including those proposed with the Lakeshore East corridor extension to Bowmanville.
(Our File: T05)

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(226) That Council Correspondence CC 20 be referred to consideration of Item #1 of the First Report of the Planning & Economic Development Committee.

CARRIED

- CC 21 Memorandum from Don Beaton, Commissioner of Corporate Services, re: Transit Commission and Budgeting Process.

Moved by Councillor Roy, Seconded by Councillor Drew,
(227) That Council Correspondence CC 21 be received for information.

CARRIED

7. Delegations

There were no delegations to be heard.

8. Notice of Motions

8.1 Discontinuation of Self-Invoicing for Bulk Water

Be it resolved that the Region's practice of permitting water companies to have access to the Region's un-metered hydrants, or other water facilities, whereby the water companies self-invoice for bulk water, be discontinued effective April 30, 2019.

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(228) That the foregoing Notice of Motion of Councillors Joe Neal and John Neal be referred to consideration of the Works Committee portion of the meeting.

CARRIED

[Refer to page 9 of these minutes]

8.2 Consideration of Items Pulled from the Council Information Package (CIP)
[DEFERRED]

Be it resolved that where a Councillor pulls an item on the Council Information Package (CIP), the Councillor may elect to have the matter placed on the next Council agenda.

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(229) That the foregoing Notice of Motion of Councillors Joe Neal and John Neal be deferred to a future meeting of Regional Council.

CARRIED

8.3 Introduction of Motions at Standing Committee Meetings
[DEFERRED]

Be it resolved that the Rules of Procedure provide for the introduction of motions at the four standing committees, (not including the Committee of the Whole) without notice, and with a seconder.

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(230) That the foregoing Notice of Motion of Councillors Joe Neal and John Neal be deferred to a future meeting of Regional Council.

CARRIED

8.4 Ontoro Boulevard/Range Road Water Connection and Frontage Charges
[REFERRED]

Moved by Councillor Collier, Seconded by Councillor Dies,
(231) Whereas the access to clean drinking water is a fundamental human right;

Whereas the Ontoro Blvd/Range Road water issue dates back to 2001;

Whereas the residents of Ontoro Blvd/Range Road submitted a petition to the Region in 2005;

Whereas the Region did not respond to the petition of 2005 for nearly 1 year and in that time the Greenbelt Act was passed thereby changing the rules for the Region to provide municipal water;

Whereas in June 2018, Regional Council passed a resolution declaring the water quality on Ontoro Blvd/Range Road as a health issue;

Whereas the Regional cost recovery is now 100% and residents are now having to make a decision of clean water based on affordability;

Whereas the proposed 2019 water and sewer user rates are recommending further increases to water connection charges and frontage charges;

Therefore be it resolved that Regional Council apply the water connection and frontage charges at the rates as in the original petition submitted by the residents of Ontoro Blvd/Range Road in 2005;

And further that Regional Council require the 40% cost recovery method as in the original petition submitted by the residents of Ontoro Blvd/Range Road in 2005.

REFERRED

(See Following Motion)

Moved by Councillor Joe Neal, Seconded by Councillor Foster,
(232) That the foregoing Notice of Motion (231) of Councillors Collier and Dies be referred to the 2019 budget process.

CARRIED

9. Committee Reports

9.1 Report of the Finance and Administration Committee

1. Corporate Records Retention By-law ([2018-A-1](#))

[CARRIED]

That Records Retention By-law #65-2017, be repealed and replaced with the Records Retention By-law in the form included as Attachment #1 to Report #2018-A-1.

2. OMERS Participation by Head of Council By-Law Amendment ([2018-A-2](#))
[CARRIED]

A) That By-Law #16-2007 be amended to reflect the direction by Regional Council on February 11, 2004 to permit the voluntary participation of the Head of Council in OMERS; and

B) That the amending by-law as set out generally in the form included as Attachment #1 to Report #2018-A-2 of the Commissioner of Corporate Services be approved.

3. Temporary Borrowing By-Law for 2019 ([2018-F-1](#))
[CARRIED]

A) That the Regional Chair and the Treasurer be authorized in 2019 to borrow funds not to exceed \$500 million in order to meet current expenditures and liabilities until such time as the general tax revenues and other revenues of the Region are received; and

B) That approval be granted for the requisite by-law(s).

4. 2019 Interim Regional Property Tax Levy ([2018-F-2](#))
[CARRIED]

- A) That a 2019 Interim Regional Property Tax Levy be imposed on the Area Municipalities for all property tax classes;
- B) That the amount due from each Area Municipality is estimated to be equivalent to 50% of their respective share of the Regional Property Taxes collected in 2018;
- C) That the 2019 Interim Regional Property Tax Levy be paid by the Area Municipalities seven days subsequent to the instalment due dates established by each Area Municipality for the collection of their respective interim municipal property taxes;
- D) That the Regional Clerk be requested to advise the Area Municipalities of the imposition of the 2019 Interim Regional Property Tax Levy for all property tax classes; and,
- E) That approval be granted for the requisite by-law.

5. By-Law for the Appointment of Municipal Auditor ([2018-F-3](#))
[CARRIED]

That the by-law for the appointment of Deloitte LLP as Municipal Auditor for a three (3) year term for the 2018 to 2020 fiscal years be approved and that the Legal Department be directed to submit the appropriate by-law.

6. Revised Timetable for the 2019 Regional Business Plans and Budgets ([2018-F-4](#))
[CARRIED]

- A) That the Preliminary Timetable for the 2019 Regional Business Plans and Budgets adopted at the May 9, 2018 Regional Council meeting, be amended to reflect final Regional Council approval of the 2019 Water and Sewer Business Plans and Budgets on January 30, 2019 and approval of the 2019 Property Tax Supported Business Plans and Budgets on March 27, 2019;
- B) That the Revised 2019 Timetable for the 2019 Regional Business Plans and Budgets, outlined in Attachment #1 to Report #2018-F-4, be approved;
- C) That staff review the involvement and the scheduling of the Transit Commission in the budgeting process and report back prior to February 6, 2019; and

- D) That a copy of Report #2018-F-4 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.

Moved by Councillor Foster, Seconded by Councillor Collier,

- (233) That the recommendations contained in Items 1 to 6 inclusive of the First Report of the Finance and Administration Committee be adopted.

CARRIED

9.2 Report of the Health and Social Services Committee

1. Durham Nuclear Health Committee Membership ([2018-MOH-1](#))
[CARRIED]

- A) That the following individuals be appointed to the Durham Nuclear Health Committee as follows:

- i) Susan Ebata: Public Member – Whitby;
- ii) Jane Snyder: Public Member – Whitby;
- iii) Matthew Cochrane: Alternate Member – Oshawa; and
- iv) Alan Shaddick: Alternate Member – Whitby.

Moved by Councillor Chapman, Seconded by Councillor Pickles,

- (234) That the recommendations contained in Item 1 of the First Report of the Health and Social Services Committee be adopted.

CARRIED

9.3 Report of the Planning and Economic Development Committee

1. GO Rail Service Extension to Bowmanville
[CARRIED]

Whereas, the Regional Municipality of Durham has, for nearly 30 years, supported the easterly extension of the GO Rail service to Bowmanville, which has included a crossing of Highway 401 from the CNR Kingston line (now owned by GO) to the CPR Belleville line between Thornton Road and Stevenson Road, with a terminus in Bowmanville, west of Regional Road 57;

Therefore be it resolved:

1. That the Region of Durham Council requests the Provincial government and Metrolinx to confirm the commitment to extend GO Rail service north of Highway 401 through Oshawa to Bowmanville by 2024 and proactively resolve all pending negotiations with CN and CP rail, understanding that this project has substantial economic and

environmental benefits, will spur significant public and private investment, will create much needed job opportunities for the community both for the short and long term, has widespread community support - including from the residents, business community, development industry, Durham's post-secondary institutions, commuters, youth, and the agricultural community - and is embedded in the land use, transportation and transit plans of Oshawa, Clarington and the Region of Durham;

2. That the Region of Durham Council further requests Metrolinx to keep the Region apprised of the status of the aforementioned negotiations and the progress of the overall undertaking on a regular basis;
3. That Town of Whitby, City of Oshawa, Municipality of Clarington, County of Northumberland, Municipality of Port Hope, Town of Cobourg, County of Peterborough and City of Peterborough be forwarded a copy of this resolution and based on their support of the GO Rail Service Extension to Bowmanville that they also request that the Province and Metrolinx stand by the commitment to complete this project by 2024;
4. That Region of Durham staff be authorized to engage the other stakeholders such as area municipal councils, boards of trade, and the local development and business community by providing them a copy of this resolution and requesting that they join their municipal partners in calling upon the Province and Metrolinx to stand by the commitment to extend GO Rail service through Oshawa to Bowmanville by 2024; and
5. That copies of this resolution be forwarded to the Honourable Doug Ford, Premier of the Province of Ontario; the Honourable Jeff Yurek, Minister of Transportation; Durham MPPs; Durham MPs; the Durham area municipalities; David Piccini, MPP, Northumberland-Peterborough South; the Chair, and the President and Chief Executive Officer of Metrolinx.

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,

(235) That the recommendations contained in Item 1 of the First Report of the Planning and Economic Development Committee be adopted.

CARRIED

9.4 Report of the Works Committee

1. Relief from Certain Requirements of the Seaton-Specific Subdivision Agreement for Seaton Plans of Subdivision Located South of Taunton Road (Regional Road 4) ([2018-W-1](#))

[CARRIED]

That relief be provided from certain requirements of the Seaton-Specific Standard Subdivision Agreement to allow plans of subdivision, located south of Taunton Road (Regional Road 4), to proceed by:

- i) Providing the Landowners with the required sanitary sewer and water connection permits for the lots and blocks located within these plans of subdivision and indicated in the schedules provided by the Landowners for closings prior to the end of May 2019, on the condition that the Landowners agree to not submit or request a review by the Region of any of the Alexander Knox Drive designs until such time as the remainder of the Whites Road (Regional Road 38) project is in an executed construction contract.

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(236) That the recommendations contained in Item 1 of the First Report of the Works Committee be adopted.

CARRIED

8. Notice of Motion

8.1 Discontinuation of Self-Invoicing for Bulk Water

Be it resolved that the Region's practice of permitting water companies to have access to the Region's un-metered hydrants, or other water facilities, whereby the water companies self-invoice for bulk water, be discontinued effective April 30, 2019.

Moved by Councillor Drew, Seconded by Councillor Ryan,
(237) That the foregoing Notice of Motion be referred to Works Department staff for a report in the first quarter of 2019.

CARRIED

9.5 Report of the Committee of the Whole

1. 2019 Water Supply and Sanitary Sewerage Servicing and Financing Study
[\(2018-COW-177\)](#)

[CARRIED ON A RECORDED VOTE]

- A) That the 2019 Capital Program and financing for the Water Supply and Sanitary Sewerage Systems, as set forth in Attachments #1 and #2 of Report #2018-COW-177 be received and provide the basis for the 2019 Water Supply and Sanitary Sewerage Capital Budgets to be presented to Regional Council during the 2019 Regional Business Planning and Budget process; and
- B) That the 2020-2028 Water Supply and Sanitary Sewerage Capital Forecast (Appendix #3 to Report #2018-COW-177) be received for information and planning purposes.

2. Recommended 2019 Water and Sanitary Sewer User Rates (2018-COW-178)
[CARRIED]

- A) That the 2019 Regional water rates increase by 1.1% and Regional sanitary sewer rates increase by 2.6% from the 2018 user rate levels as set out in Schedule 1 and Schedule 2 respectively to Report #2018-COW-178 (attached), effective January 1, 2019 (increase for an average residential customer of 1.8%);
- B) That the 2019 Raw Water rates for the Whitby raw water customers be increased by 7.4% as set out in Schedule 1 to Report #2018-COW-178 (attached), effective January 1, 2019;
- C) That the 2019 water charges to the Sun Valley Heights Homeowners Co-operative Water System be as set out in Schedule 3 to Report #2018-COW-178 (attached), effective January 1, 2019;
- D) That the 2019 Regional Water and Sanitary Sewer Systems Miscellaneous Fees and Charges be as set out in Schedule 4 to Report #2018-COW-178 (attached), effective January 1, 2019;
- E) That the 2019 fee schedule for laboratory services at the Regional Environmental Laboratory located at the Duffin Creek Water Pollution Control Plant be as set out in Schedule 5 to Report #2018-COW-178 (attached), effective January 1, 2019; and
- F) That the Director of Legal Services be instructed to prepare the necessary by-laws to implement the foregoing recommendations.

Moved by Councillor Foster, Seconded by Councillor Drew,
(238) That the recommendations contained in Item 1 of the Ninth Report of the Committee of the Whole be adopted.
CARRIED

Moved by Councillor Foster, Seconded by Councillor Drew,
(239) That the recommendations contained in Item 2 of the Ninth Report of the Committee of the Whole be adopted.
CARRIED ON A RECORDED VOTE
LATER IN THE MEETING
(See Following Motions)

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(240) That the foregoing motion (239) of Councillors Foster and Drew to adopt the recommendations contained in Item 2 of the Ninth Report of the Committee of the Whole be amended by adding the following as a new Part G):

- G) That staff report back to Committee of the Whole in May 2019 on a relief program for seniors and persons with disability with respect to water rate increases, similar to the City of Toronto program.

MOTION DEFEATED
ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Carter
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor John Neal
Councillor Joe Neal
Councillor Smith
Councillor Yamada

No

Councillor Barton
Councillor Bath-Hadden
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Foster
Councillor Highet
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Pickles
Councillor Roy
Councillor Ryan
Councillor Wotten
Regional Chair Henry

Members Absent: Councillor Nicholson

Declarations of Interest: None

The main motion (239) of Councillors Foster and Drew was then put to a vote and
CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Bath-Hadden
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Foster
Councillor Highet
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Pickles

No

Councillor John Neal
Councillor Joe Neal

Councillor Roy
Councillor Ryan
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Kerr
Councillor Nicholson

Declarations of Interest: None

10. Unfinished Business

10.1 OPG Resolution [TABLED TO NEXT REGIONAL COUNCIL MEETING]

At the September 12, 2018 Regional Council meeting, the following motion was tabled to the Regional Council meeting scheduled for December 19, 2018:

Whereas Ontario Power Generation's (OPG) Pickering nuclear station is one of Durham Region's largest employers with operations scheduled to end in 2024 when the reactor will be decommissioned; and

Whereas a full federal environmental assessment of the OPG Pickering site will allow governments to gather information and recommend measures to mitigate or eliminate potential environmental, social and economic impacts of the decision to close; and

Whereas reactor decommissioning was excluded from the list of projects required to undergo an environmental assessment under the revised 2012 Canadian Environmental Assessment Act (CEAA); and

Whereas Durham Region has asked the Canadian Nuclear Safety Commission (CNSC) to be engaged in an environmental assessment for the decommissioning of the Pickering nuclear station, but neither CNSC nor OPG are legally required to carry out such an assessment; and

Whereas the federal government is currently revising Canada's environmental assessment legislation with a public comment period in fall 2018 on what projects should be subject to an environmental assessment under the proposed Impact Assessment Act;

Therefore be it resolved:

That Durham Regional Council requests the Minister of Environment and Climate Change (Canada) designate reactor decommissioning, and, in particular, the decommissioning of the Pickering nuclear station, as a project requiring assessment under the proposed Impact Assessment Act; and

That a copy of this motion be sent to:

- Hon. Catherine McKenna, Minister of the Environment and Climate Change
- Hon. Amarjeet Sohi, Minister of Natural Resources
- Members of Parliament
 - Colin Carrie (Oshawa)
 - Celina Caesar-Chavannes (Whitby)
 - Jamie Schmale (Haliburton-Kawartha Lakes-Brock)
 - Hon. Mark Holland (Ajax)
 - Jennifer O'Connell (Pickering-Uxbridge)
 - Erin O'Toole (Durham)
 - Kimberly Rudd (Northumberland-Peterborough South)
- Hon. Rod Phillips, Minister of the Environment, Conservation and Parks
- Members of Provincial Parliament
 - Hon. Peter Bethlenfalvy (Pickering-Uxbridge)
 - Laurie Scott (Haliburton-Kawartha Lakes-Brock)
 - Lindsey Park (Durham)
 - Lorne Coe (Whitby)
 - David Piccini (Northumberland-Peterborough South)
 - Jennifer French (Oshawa)
- Canadian Environmental Assessment Agency
- Canadian Nuclear Safety Commission
- Ontario Power Generation

Moved by Councillor Marimpietri, Seconded by Councillor Collier,
(241) That the foregoing motion be tabled to the next Regional Council meeting
scheduled for January 30, 2019.

CARRIED

11. Other Business

11.1 Regional Council Member Appointments to Agencies, Boards and Committees [AMENDED]

Moved by Councillor Kerr, Seconded by Councillor Anderson,
(242) That the appointment of Regional Council members and individuals to the
following agencies, boards and committees, be approved and confirmed
for this term of Council:

CARRIED

	Committees	Appointment Details
a)	911 Management Board	One member of the Finance & Administration Committee and one Finance Department Staff Member, as recommended by the CAO.
	Finance & Administration Committee	Councillor Drew
	Finance Department Staff Member	M. Simpson

	Committees	Appointment Details
b)	Accessibility Advisory Committee Finance & Administration Committee	One member of the Finance & Administration Committee. Councillor Mulcahy
c)	Association of Local Public Health Agencies Health & Social Services Committee	One member of the Health & Social Services Committee. Note: Councillor Pickles was appointed by the Association of Local Public Health Agencies Board of Directors to represent the Central East Region for a two-year term on June 12, 2018. Councillor Pickles
d)	Business Advisory Centre Durham Planning & Economic Development Committee	One member of the Planning & Economic Development Committee. Councillor Joe Neal
e)	Canadian National Exhibition Association Planning & Economic Development Committee	One member of the Planning & Economic Development Committee, appointed for a one year term. Councillor Smith
f)	Development Charges Complaint Committee Regional Chair Finance & Administration Committee Health & Social Services Committee Planning & Economic Development Committee Works Committee	The Regional Chair and Chairs of the Standing Committees, appointed for the term of Council. Regional Chair Henry Councillor Foster Councillor Chapman Councillor Ryan Councillor Mitchell
g)	Durham Advisory Committee on Homelessness Health & Social Services Committee	The Chair of the Health & Social Services Committee. Councillor Chapman

	Committees	Appointment Details
h)	Durham Active Transportation Committee Planning & Economic Development Committee Planning & Economic Development Committee Alternate	One member of the Planning & Economic Development Committee and one member of the Planning & Economic Development Committee as an alternate. Councillor Kerr Councillor Lee
i)	Durham Agricultural Advisory Committee Planning & Economic Development Committee Planning & Economic Development Committee Alternate	One member of the Planning & Economic Development Committee and one member of Planning & Economic Development Committee as an alternate. Councillor Bath-Hadden Councillor Highet
j)	Durham Environmental Advisory Committee Planning & Economic Development Committee Planning & Economic Development Committee Alternate	One member of the Planning & Economic Development Committee and one member of the Planning & Economic Development Committee as an alternate. Councillor Yamada Councillor Lee
k)	Durham Region Child and Youth Advocate Health & Social Services Committee	One member of the Health and Social Services Committee. Councillor Anderson

	Committees	Appointment Details
l)	<p>Durham Regional Local Housing Corporation</p> <p>Regional Chair Health & Social Services Committee (3)</p> <p>Finance & Administration Committee (1) Planning & Economic Development Committee (1) Regional Council (1)</p>	<p>Seven members, the Regional Chair, three members from the Health & Social Services Committee, one member from the Finance & Administration Committee, one member from the Planning & Economic Development Committee, and one member from Regional Council.</p> <p>Regional Chair Henry Councillor Pickles Councillor Roy Councillor Wotten Councillor Ashe</p> <p>Councillor Bath-Hadden Councillor Chapman</p>
m)	<p>Durham Region Non-Profit Housing Corporation</p> <p>Regional Chair Chair of Finance & Administration Committee Chair of Health & Social Services Committee Chair of Planning & Economic Development Committee Chair of Works Committee Health & Social Services Committee (2)</p>	<p>Seven members, the Regional Chair, the Chairs of the Standing Committees, and two members of the Health & Social Services Committee.</p> <p>Regional Chair Henry Councillor Foster</p> <p>Councillor Chapman</p> <p>Councillor Ryan Councillor Mitchell Councillor Carter Councillor Dies</p>
n)	<p>Durham Region Roundtable on Climate Change</p> <p>Regional Chair Finance & Administration Committee</p>	<p>The Regional Chair as an ex-officio member, one member from each Standing Committee and one member from each Standing Committee as an alternate, and the Chief Administrative Officer of the Region and an alternate.</p> <p>Regional Chair Henry Councillor Leahy</p>

	Committees	Appointment Details
	Finance & Administration Committee Alternate Health & Social Services Committee Health & Social Services Committee Alternate Planning & Economic Development Committee Planning & Economic Development Committee Alternate Works Committee Works Committee Alternate Chief Administrative Officer Chief Administrative Officer Alternate	Councillor Collier Councillor Chapman Councillor Carter Councillor Highet Councillor Yamada Councillor Crawford Councillor Barton E. Baxter-Trahair B. Bridgeman
o)	Ganaraska Region Conservation Authority Municipality of Clarington (2)	Two members from the Municipality of Clarington, appointed for the term of Council. Nominations come from the local area municipality and Regional Council appoints. Councillor Joe Neal Councillor M. Zwart (Local)
p)	Golden Horseshoe Food & Farming Alliance Planning & Economic Development Committee Planning & Economic Development Committee Alternate	One member of the Planning & Economic Development Committee and one member of the Planning & Economic Development Committee as an alternate. Councillor Bath-Hadden Councillor Highet
q)	Kawartha Conservation Township of Brock (1) Municipality of Clarington (1) Township of Scugog (2)	Four members, one from the Township of Brock, one from the Municipality of Clarington, and two from the Township of Scugog, appointed for the term of Council. Nominations come from the local area municipalities and Regional Council appoints. Councillor Smith Councillor R. Hooper (Local) Councillor D. Kiezebrink (Local) Councillor A. Ross (Local)

	Committees	Appointment Details
r)	Lake Simcoe Region Conservation Authority Township of Brock Township of Scugog Township of Uxbridge	Three members, one from the Township of Brock, one from the Township of Scugog, and one from the Township of Uxbridge, appointed for the term of Council. Nominations come from the local area municipalities and Regional Council appoints. Councillor Bath-Hadden Councillor Drew Councillor Barton
s)	Land Division Committee Town of Ajax Township of Brock Municipality of Clarington City of Oshawa City of Pickering Township of Scugog Township of Uxbridge Town of Whitby	Eight members of the public, appointed for the term of Council or until their successors are appointed. Nominations come from each area municipality. Carolyn Molinari Kitty Bavington Steven Cooke (To Be Determined) Eric Hudson Donovan Smith Gerri Lynn O'Connor Alexander Georgieff
t)	Local Diversity and Immigration Partnership Council Health & Social Services Committee Commissioner of Social Services	The Chair of the Health & Social Services Committee and Commissioner of Social Services. Councillor Chapman H. Drouin
u)	Royal Agricultural Winter Fair Association Planning & Economic Development Committee	One member of the Planning & Economic Development Committee, appointed for a one year term. Councillor Lee
v)	Toronto Global Regional Chair or designate	Regional Chair or designate, appointed for the term of Council. Regional Chair Henry

	Committees	Appointment Details
w)	Toronto and Region Conservation Authority	Three members, one from the Town of Ajax, one from the City of Pickering, one from the Township of Uxbridge, appointed for the term of Council. Nominations come from the local area municipalities and Regional Council appoints.
	Town of Ajax	Councillor Dies
	City of Pickering	Councillor Ashe
	Township of Uxbridge	Councillor Highet

CARRIED LATER IN THE MEETING
(See Following Motion)

Moved by Councillor Ashe, Seconded by Councillor Ryan,
(243) That Asim Khan, the citizen member appointed to the Land Division Committee by the City of Pickering, be replaced with Eric Hudson.
CARRIED

The main motion (242) of Councillors Kerr and Anderson was then put to a vote and CARRIED AS AMENDED.

11.2 Appointments to Central Lake Ontario Conservation Authority

Moved by Councillor Kerr, Seconded by Councillor Anderson,
(244) That the following Regional Council members and individuals be appointed to the Central Lake Ontario Conservation Authority for the term of Council:

Town of Ajax (1)	Councillor Lee
Municipality of Clarington (3)	Councillor Hooper (Local) Councillor Jones (Local) Councillor Traill (Local)
City of Oshawa (4)	Councillor Chapman Councillor Marimpietri Councillor John Neal Councillor Nicholson
City of Pickering (1)	Councillor Pickles
Township of Scugog (1)	Councillor McDougall (Local)
Township of Uxbridge (1)	Councillor Barton

A) That the following Regional Councillors from the Town of Whitby be appointed to the Central Lake Ontario Conservation Authority for a rotating one year term as follows:

Term	Appointments
January 1 – December 31, 2019	Councillor Mitchell Councillor Leahy Councillor Yamada Councillor Mulcahy
January 1 – December 31, 2020	Councillor Mitchell Councillor Leahy Councillor Roy Councillor Mulcahy
January 1 – December 31, 2021	Councillor Mitchell Councillor Yamada Councillor Roy Councillor Mulcahy
January 1 – November 14, 2022	Councillor Mitchell Councillor Leahy Councillor Yamada Councillor Roy

CARRIED

12. By-laws

55-2018 Being a by-law to Amend By-law 16-2007 being a by-law to authorize participation in the Ontario Municipal Employees Retirement System (OMERS) in respect of the Head of Council.

This by-law implements the recommendations contained in Item #2 of the 1st Report of the Finance & Administration Committee presented to Regional Council on December 19, 2018.

56-2018 Being a by-law to establish retention periods for records of The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #1 of the 1st Report of the Finance & Administration Committee presented to Regional Council on December 19, 2018.

57-2018 Being a by-law to authorize the Chair and Treasurer of the Regional Municipality of Durham to borrow from time to time by way of promissory notes, such sum or sums at any one time not exceeding the total amount of \$500,000,000 to meet current expenditures including liability of The Regional Municipality of Durham for the year 2019.

This by-law implements the recommendations contained in Item #3 of the 1st Report of the Finance & Administration Committee presented to Regional Council on December 19, 2018.

- 58-2018** Being a by-law to requisition, on an interim basis, from the lower-tier municipalities before the adoption of the 2019 Regional estimates, a sum equal to fifty percent of the taxes requisitioned for Regional purposes made by the Regional Council against the lower tier municipalities for all property classes in the year 2018.

This by-law implements the recommendations contained in Item #4 of the 1st Report of the Finance & Administration Committee presented to Regional Council on December 19, 2018.

- 59-2018** Being a by-law to amend the by-law respecting the Water Supply System in the Regional Municipality of Durham and the establishment of water rates and water charges and being By-law No. 89-2003 of The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #2 of the 9th Report of the Committee of the Whole presented to Regional Council on December 19, 2018.

- 60-2018** Being a by-law to amend the by-law respecting the Water Pollution Control System and the Storm Sewer System in the Regional Municipality of Durham and the establishment of sewer surcharge rates and sewer charges and being By-law No. 90-2003 of The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #2 of the 9th Report of the Committee of the Whole presented to Regional Council on December 19, 2018.

- 61-2018** Being a by-law to appoint the firm of Deloitte LLP as the Municipal auditor for the 2018 to 2020 fiscal years inclusive.

This by-law implements the recommendations contained in Item #5 of the 1st Report of the Finance & Administration Committee presented to Regional Council on December 19, 2018.

Moved by Councillor Ashe, Seconded by Councillor Anderson,
(245) That By-law Numbers 55-2018 to 61-2018 inclusive be passed.

CARRIED

13. Confirming By-law

- 62-2018** Being a by-law to confirm the proceedings of Regional Council at their meeting held on December 19, 2018.

Moved by Councillor Ashe, Seconded by Councillor Anderson,
(246) That By-law Number 62-2018 being a by-law to confirm the proceedings
of the Council of the Regional Municipality of Durham at their meeting
held on December 19, 2018 be passed.

CARRIED

14. Adjournment

Moved by Councillor Crawford, Seconded by Councillor Collier,
(247) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:55 AM

Respectfully submitted,

John Henry, Regional Chair & CEO

Ralph Walton, Regional Clerk