



Official Notice

Meeting of Regional Council

Regional Council Chambers
Regional Headquarters Building
605 Rossland Road East, Whitby

Wednesday, December 19, 2018

9:30 AM

1. Roll Call

2. Declarations of Interest

3. Announcements

4. Presentations

4.1 Dr. Hugh Drouin, Commissioner of Social Services, and Allan Ebedes, President & CEO, Excellence Canada to present to the Social Services Department the Gold Certification in the Excellence, Innovation and Wellness Standard

4.2 Children from Clara Hughes Early Learning and Child Care Centre singing Christmas songs

5. Adoption of Minutes

5.1 Regional Council meeting – [September 12, 2018](#) Pages 5 - 31

5.2 Inaugural Regional Council meeting – [December 5, 2018](#) Pages 32 - 38

6. Communications

[CC 19](#) Correspondence received from A. Brouwer, City Clerk, City of Oshawa re: The Importance of Keeping General Motors Oshawa Assembly Plant Open Pages 40 - 42

[CC 20](#) Correspondence received from P. Verster, President & CEO, Metrolinx re: Transit Oriented Development, Market Driven Approach Pages 43 - 44

**Pulled from December 7, 2018 Council Information Package
by Councillor Joe Neal**

7. Delegations

8. Notice of Motions

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| 8.1 | Discontinuation of Self-Invoicing for Bulk Water | Page 45 |
| 8.2 | Consideration of Items Pulled from the Council Information Package (CIP) | Page 45 |
| 8.3 | Introduction of Motions at Standing Committee Meetings | Page 45 |
| 8.4 | Ontoro Boulevard/Range Road Water Connection and Frontage Charges | Page 45 |

9. Committee Reports

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| 9.1 | Finance and Administration Committee | Pages 47 - 48 |
| 9.2 | Health and Social Services Committee | Page 49 |
| 9.3 | Planning and Economic Development Committee | Pages 50 - 51 |
| 9.4 | Works Committee | Page 52 |
| 9.5 | Committee of the Whole | Page 53 |

10. Unfinished Business

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| 10.1 | OPG Resolution | Pages 54 - 55 |
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11. Other Business

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| 11.1 | Regional Council Member Appointments to Agencies, Boards and Committees | Pages 56 - 61 |
| 11.2 | Appointments to Central Lake Ontario Conservation Authority | Page 62 |

12. By-laws

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|---------|---|
| 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 1 st 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.

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.

14. Adjournment

Notice regarding collection, use and disclosure of personal information:

Written information (either paper or electronic) that you send to Durham Regional Council or Committees, including home address, phone numbers and email addresses, will become part of the public record. This also includes oral submissions at meetings. If you have any questions about the collection of information, please contact the Regional Clerk/Director of Legislative Services.

SECTION 1

MINUTES

THE REGIONAL COUNCIL OF DURHAM

Wednesday, September 12, 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 Councillors Rowett and Smith
Councillor Collier left the meeting at 11:45 AM
Councillor Mitchell left the meeting at 11:35 AM
Councillor Parish left the meeting at 11:35 AM
Councillor Rowett was absent due to illness
Councillor Roy left the meeting at 11:45 AM
Councillor Smith was absent on municipal business

Declarations of Interest

1. Councillor Carter made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 18 of the Eighth Report of the Committee of the Whole, Report #2018-COW-172, Request for Regional Financial Assistance under the Regional Revitalization Program for the Development of Vacant Lands located at 80 Bond Street East in the City of Oshawa. He indicated that he is a Business Improvement Area (BIA) member and owns property in the area.

Announcements

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

- Patricia MacDonald, Uxbridge resident received the governor general medal for Volunteers award for her work in helping increase public knowledge of Canada's participation in the First and Second world wars.
- Victoria McDonald won 5 gold medals in swimming at the Special Olympics Summer Games.
- Chair O'Connor was praised for her exceptional work as Regional Chair.
- Regional Chair O'Connor paid tribute to two long standing members of Regional Council: former Councillor Nancy Diamond, who provided service to her community for many years; and former Regional Chair Anderson, who was also recognized by Association of Municipalities Ontario (AMO) with a lifetime membership.
- Regional Chair O'Connor thanked all members of Regional Council, both past and present, the Chief Administrative Officer and all Regional staff for their support. She stated it has been an honour to have held the position of Regional Chair.

- The unveiling of the first monument in Canada to Women War Workers recognizing women and their contribution to the war will be held at Pat Bayly Square, in the Town of Ajax on September 16, 2018.
- Durham Agricultural Advisory Committee (DAAC) will be holding their annual farm tour on September 13, 2018.
- The University of Ontario Institute of Technology (UOIT) will be holding a Smart Cities Forum on September 29, 2018 on how technology can be used to strengthen decision making and improve service delivery for the people who live and work in Durham's communities.

Mr. Garry Cubitt, Chief Administrative Officer was congratulated on his upcoming retirement after serving the Region of Durham for 47 years. He was recognized by Council for his hard work and dedication to the Region during his time as Chief Administrative Officer.

Mr. Cubitt thanked his wife and family, as well as Regional Council and staff for their support throughout the years.

Presentations

1. Regional Chair O'Connor, on behalf of Regional Council and the Accessibility Advisory Committee (AAC), presented a token of appreciation to Councillor Drumm for his long service on the AAC since its inception 14 years ago.
2. Regional Chair O'Connor, Councillor Pickles, Chair, Health & Social Services Committee, Mr. Cubitt, Chief Administrative Officer, and Dr. Hugh Drouin, Commissioner of Social Services, presented an Accreditation Canada Certificate with Exemplary Standing to the Long Term Care and Services for Seniors Division. To obtain this award, the Region's four long-term care homes being Fairview Lodge, Hillsdale Estates, Hillsdale Terraces and Lakeview Manor, and the three Adult Day programs met more than 96 per cent of national quality and safety standards.

Adoption of Minutes

Moved by Councillor McLean, Seconded by Councillor Kolodzie,

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

- Regular Regional Council meeting held on June 13, 2018;
- Special Regional Council meeting held on July 25, 2018;
- Closed Regional Council meeting held on July 25, 2018;
- Regular Committee of the Whole meeting held on September 5, 2018.

CARRIED

Discussion ensued with respect to the confidential minutes from the Chief Administrative Officer Selection Committee (Ad Hoc Committee) being made available to members of Regional Council. The Regional Chair declared that the confidential minutes will only be provided to the members of the Ad Hoc Committee who attended the meeting.

Councillor Joe Neal challenged the ruling of the Chair declaring that the confidential minutes from the Chief Administrative Officer Selection Committee should be made available to all members of Regional Council. The Ruling of the Chair was UPHeld ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Aker
Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Collier
Councillor Drew
Councillor Drumm
Councillor Foster
Councillor Gleed
Councillor Grant
Councillor Henry
Councillor Jordan
Councillor Kolodzie
Councillor McLean
Councillor Mitchell
Councillor Molloy
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Woo
Regional Chair O'Connor

No

Councillor McQuaid-England
Councillor Joe Neal
Councillor John Neal
Councillor Parish

Members Absent: Councillor Rowett
Councillor Smith

Declarations of Interest: None

Correspondence Requiring Motion for Direction

CC 16 Association of Municipalities of Ontario (AMO), emailing Corporate Services – Legislative Services Division, advising at its June 21st meeting, AMO's Board of Directors passed a resolution in support of the Governments of Canada and Ontario successfully resolving the North American Free Trade Agreement (NAFTA) renegotiation:

That the AMO board approve the proposed NAFTA resolution to be shared with members, the Federal Government, the Provincial Government, and Federation of Canadian Municipalities (FCM).

Whereas, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

Whereas, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

Whereas, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

Whereas, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore, be it:

Resolved that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

Resolved that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

Resolved that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and be it further

Resolved that The Regional Municipality of Durham supports AMO's resolution; and

That this resolution be copied to the Prime Minister, Premier, AMO and FCM. (Our File: C05)

Moved by Councillor Henry, Seconded by Councillor Collier,
(196) That Council Correspondence Item (CC 16) be endorsed.

CARRIED

Additional Correspondence

CC 17 Memorandum from Don Beaton, Commissioner of Corporate Services, re:
Procedural By-law Update (2018-COW-158)

Moved by Councillor Henry, Seconded by Councillor Carter,
(197) That Council Correspondence Item (CC 17) be referred to consideration of Item #19 of the Eighth Report of the Committee of the Whole.

CARRIED

CC 18 Memorandum from Susan Siopis, Commissioner of Works, re: Ontoro Boulevard Area Petition for Water Supply Services, Town of Ajax

Moved by Councillor Henry, Seconded by Councillor Carter,
(198) That Council Correspondence Item (CC 18) be received for information.
CARRIED AS AMENDED LATER IN THE
MEETING
(See Following Motions)

Moved by Councillor Jordan, Seconded by Councillor Collier,
(199) That the main motion (198) of Councillors Henry and Carter to receive for information Council Correspondence Item (CC 18) be amended by lettering the main motion as Part A) and adding the following as a new Part B):

- B) That staff review and report back to Regional Council through the 2019 Budget process on any potential mechanisms to reduce costs for the extension of water as per the Ontoro Boulevard area petition, such as: interest rates, deferrals of fees for vacant properties, length of term of any potential loan, potential grants, and any other mechanisms to reduce costs.

CARRIED AS AMENDED LATER IN THE
MEETING ON A RECORDED VOTE
(See Following Motions)

Moved by Councillor McLean, Seconded by Councillor Ryan,
(200) That the foregoing amending motion (199) of Councillors Jordan and Collier be amended by adding to the end of the paragraph the words, "such as cost sharing with the Town of Ajax".

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Aker
Councillor Ashe
Councillor Ballinger
Councillor Drumm
Councillor Foster
Councillor Kolodzie
Councillor McLean
Councillor John Neal
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Woo

No

Councillor Carter
Councillor Collier
Councillor Drew
Councillor Grant
Councillor Henry
Councillor Jordan
Councillor Mitchell
Councillor Molloy
Councillor Joe Neal
Councillor Parish
Regional Chair O'Connor

Members Absent: Councillor Gleed
Councillor McQuaid-England
Councillor Rowett
Councillor Smith

Declarations of Interest: None

The foregoing amending motion (199) of Councillors Jordan and Collier was then put to a vote and CARRIED AS AMENDED ON THE FOLLOWING RECORDED VOTE:

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

Members Absent: Councillor Rowett
Councillor Smith

Declarations of Interest: None

The main motion (198) of Councillors Henry and Carter to adopt the recommendations contained in Council Correspondence Item (CC 18) was then put to a vote and CARRIED AS AMENDED.

The main motion (198) of Councillors Henry and Carter now reads as follows:

- A) That Council Correspondence Item (CC 18) be received for information; and
- B) That staff review and report back to Regional Council through the 2019 Budget process on any potential mechanisms to reduce costs for the extension of water as per the Ontoro Boulevard area petition, such as: interest rates, deferrals of fees for vacant properties, length of term of any potential loan, potential grants, and any other mechanisms to reduce costs, such as cost sharing with the Town of Ajax.

Delegations

There were no delegations.

Notice of Motion

1. OPG Resolution [TABLED]

Moved by Councillor Jordan, Seconded by Councillor Drumm,

(201) 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

TABLED LATER IN THE MEETING
(See Following Motion)

Moved by Councillor Ryan, Seconded by Councillor Foster,
(202) That the Notice of Motion (201) of Councillors Jordan and Drumm regarding Ontario Power Generation's (OPG) Pickering nuclear station be tabled to the next term of Regional Council commencing December 1, 2018; and

That the Canadian Nuclear Safety Commission (CNSC) be invited to attend and address this issue at a Regional Council meeting in early 2019.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Aker
Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Collier
Councillor Drew
Councillor Drumm
Councillor Foster
Councillor Gleed
Councillor Grant
Councillor Henry
Councillor Molloy
Councillor Joe Neal
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Woo
Regional Chair O'Connor

No

Councillor Jordan
Councillor Kolodzie
Councillor McQuaid-England

Members Absent: Councillor McLean
Councillor Mitchell
Councillor John Neal
Councillor Parish
Councillor Rowett
Councillor Sanders
Councillor Smith

Declarations of Interest: None

Eighth Report of the Committee of the Whole

Committee Reports

Moved by Councillor Pickles, Seconded by Councillor McLean,
(203) That the recommendations contained in the Eighth Report of the Committee of the Whole be adopted; save and except Items 15, 18, and 19 of the Finance & Administration Section, and Item 25 of the Confidential Matters Section of the Report of the Committee of the Whole.

CARRIED

Health & Social Services

1. [Memorandum from Dr. R. Kyle, Commissioner and Medical Officer of Health](#) – re: A Publicly Funded Oral Health Program for Low Income Adults and Older Adults

[CARRIED]

- A) That the correspondence from the Halton Regional Chair regarding a provincially-funded oral health program for low-income adults and older adults be endorsed; and
- B) That the Premier of Ontario, Ministers of Finance and Health and Long-Term Care, Durham's MPPs, Chief Medical Officer of Health and all Ontario boards of health be so advised.

2. A New By-law to Regulate Disclosure of Health Inspection Information to the Public ([2018-COW-174](#))

[CARRIED]

- A) That the attached new Durham Notice of Inspection Disclosure By-law in the form appended to Report #2018-COW-174 (Attachment #1) of the Commissioner & Medical Officer of Health regulating the disclosure of inspection information to the public for all premises inspected by the Durham Region Health Department which are not addressed in the Durham Region Personal Services Settings By-law (#17-2016) and the Region of Durham's Food Safety Disclosure By-law (#54-2008) be adopted; and

- B) That the Regional Solicitor be directed to apply for Part 1 Offences and Short Form Wordings with the Regional Senior Justice, Ontario Court of Justice and that any approval of which be attached to the By-law once approved.
3. Additional Unbudgeted Provincial Funding in 2018 to Increase the Direct Care Hours for the Region of Durham's Long Term Care Homes ([2018-COW-175](#))
[CARRIED]
- A) That additional unbudgeted 100 per cent Provincial funding in the amount of \$212,000 be received as supplementary to the 2018 Social Services Department – Long Term Care and Services for Seniors Business Plan and Budget; and
 - B) That the additional unbudgeted Provincial funding received in 2018 be allocated to support increases in direct resident care hours provided by existing direct care staff.

The recommendations contained in Items 1 to 3 inclusive of the Health & Social Services Section of the Eighth Report of the Committee of the Whole were adopted through motion (203).

Planning & Economic Development

4. 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 2018-001 ([2018-COW-153](#))
[CARRIED]
- A) That Amendment #172 to the Durham Regional Official Plan, to permit the severance of a dwelling rendered surplus as a result of the consolidation of non-abutting farm parcels, be adopted as contained in Attachment #3 to Report #2018-COW-153 of the Commissioner of Planning and Economic Development; and
 - B) That "Notice of Adoption" be sent to the applicant, the applicant's agent, the Township of Scugog, the Ministry of Municipal Affairs, and all other persons or public bodies who requested notification of this decision.
5. Durham Trail Coordinating Committee (DTCC) Membership Appointment ([2018-COW-157](#))
[CARRIED]
- A) That the appointment of Ms. Constance Gray, as Area Municipal Citizen Volunteer from the Municipality of Clarington, be confirmed;
 - B) That Ms. Gray be advised of her appointment; and

- C) That a copy of Commissioner's Report #2018-COW-157 of the Commissioner of Planning and Economic Development be forwarded to the Municipality of Clarington and Durham Trail Coordinating Committee.
6. Proposed Revisions to the Terms of Reference for the Durham Agricultural Advisory Committee, Durham Active Transportation Committee, and Durham Environmental Advisory Committee (2018-COW-159)
[CARRIED]
- A) That the revisions to the Terms of Reference for the Durham Agricultural Advisory Committee, as outlined in Attachment 1 to Report #2018-COW-159 of the Commissioner of Planning and Economic Development, be approved effective December 1, 2018;
- B) That the revisions to the Terms of Reference for the Durham Active Transportation Committee, as outlined in Attachment 2 to Commissioner's Report #2018-COW-159, be approved effective December 1, 2018;
- C) That the revisions to the Terms of Reference for the Durham Environmental Advisory Committee, as outlined in Attachment 3 to Commissioner's Report #2018-COW-159, be approved effective December 1, 2018; and
- D) That a copy of Commissioner's Report #2018-COW-159 be forwarded to the Durham Agricultural Advisory Committee, Durham Trail Coordinating Committee, and Durham Environmental Advisory Committee.

The recommendations contained in Items 4 to 6 inclusive of the Planning & Economic Development Section of the Eighth Report of the Committee of the Whole were adopted through motion (203).

Works

7. Correspondence from the Town of Ingersoll, re: "Demand the Right" Campaign
[CARRIED]

That the following resolution as contained in the correspondence dated July 20, 2018 from the Town of Ingersoll regarding the Demand the Right Campaign be endorsed:

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS proposed Ontario legislation (Bill 139) will grant municipalities additional authority and autonomy to make decisions for their communities;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities,

AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND UNLESS significant efforts are made to increase recycling and diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites for future Toronto garbage by private landfill operators;

AND WHEREAS other communities should not be forced to take Toronto waste, as landfills can contaminate local watersheds, air quality, dramatically increase heavy truck traffic on community roads, and reduce the quality of life for local residents;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the exclusive right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE BE IT RESOLVED THAT the Regional Municipality of Durham calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018;

AND THAT in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

AND FURTHER THAT the Regional Municipality of Durham encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action.

8. Town of Ajax re: Resolution passed at their Council meeting held on May 22, 2018, regarding Automated Speed Enforcement

[CARRIED]

- A) That the correspondence from the Town of Ajax regarding the resolution passed at their Council meeting held on May 22, 2018 regarding Automated Speed Enforcement be endorsed; and
- B) That Regional staff be authorized to undertake a feasibility study in consultation with Durham Regional Police Service for the implementation of Automated Speed Enforcement (fixed and/or mobile camera installations) in designated Community Safety Zones and School Zones on Regional Roads, as permitted by the Safe School Zones Act, with a view to understanding costs and benefits and establishing potential test sites for 2019 implementation.

9. Subdivision Agreement with Lindvest Properties (Clarington) Limited to allow the Construction of a Temporary Water Booster Pumping Station in Newcastle, Municipality of Clarington (2018-COW-154)

[CARRIED]

- A) That the Regional Municipality of Durham be authorized to enter into a Subdivision Agreement with Lindvest Properties (Clarington) Limited to construct a temporary water booster pumping station in Newcastle, Municipality of Clarington at Lindvest Properties' sole cost and expense for the installation and removal of the temporary water booster pumping station required to service lands to advance the final phase of the Foster Creek North plan of subdivision; and
- B) That the Regional Chair and Clerk be authorized to execute the Subdivision Agreement.

10. Agreement with the Canadian Pacific Railway for the Rehabilitation of the Regional Road 57 Burketon CP Overpass (2018-COW-155)

[CARRIED]

- A) That the Regional Municipality of Durham be authorized to enter into an Agreement with the Canadian Pacific Railway for the rehabilitation of the Regional Road 57 Burketon CP Overpass at Mileage 147.54, Havelock Subdivision, in the Municipality of Clarington; and
- B) That the Regional Chair and Clerk be authorized to execute the agreement.

11. Extension of Lease Agreement for Premises Occupied by the Health Department, Region of Durham Paramedic Services Located at 343 Bay Street, in Beaverton, in the Township of Brock ([2018-COW-164](#))
-

[CARRIED]

- A) That the Extension of Lease Agreement with Mary Hart Bullock for 234.80 square metres (2,527.5 square feet) of space, being premises located at 343 Bay Street, in the Township of Brock, be approved on the following terms and conditions:
- i) Term is for a period of five years commencing October 1, 2018, and ending September 30, 2023, with the Regional Municipality of Durham having the right to extend for a further period of five years, with the rent to be negotiated and subject to approval by Regional Council;
 - ii) The annual base rent for the first three years of the term to be \$32,857.50* per annum, based on \$139.93* per square metre (\$13.00* per square foot);
 - iii) The annual base rent for the last two years of the term to be \$34,121.25* per annum based on \$145.32* per square metre (\$13.50* per square foot);
 - iv) The Regional Municipality of Durham to be responsible for all operating costs for the leased premises, together with its proportionate share of common area costs which are currently estimated at \$34,121* (\$13.50* per square foot); and
- B) That the Regional Chair and Clerk be authorized to execute all documents associated with the Extension of Lease Agreement.
(*before applicable taxes)

12. Approval of Request for Pre-Qualification #RFPQ-1150-2018 of General Contractors and Sole Source Assignment of Engineering Services for Construction Administration to Associated Engineering Ltd. for the Sludge Blending Tank Restoration and Connection to Digester Gas Systems at the Duffin Creek Water Pollution Control Plant, in the City of Pickering ([2018-COW-166](#))
-

[CARRIED]

- A) That in accordance with Request for Pre-Qualification #RFPQ-1150-2018, the following general contractors be pre-qualified for the tendering of the Sludge Blending Tank Restoration & Connection to Digester Gas Systems at the Duffin Creek Water Pollution Control Plant in the City of Pickering (Regional Tender D-2018-029):

- Kenaidan Contracting Limited
 - Peak Engineering and Construction Limited
 - North American Construction Limited
 - Romag Contracting Ltd.;
- B) That the tender documents for the Sludge Blending Tank Restoration & Connection to Digester Gas Systems at the Duffin Creek Water Pollution Control Plant be issued only to the above noted contractors;
- C) That approval be granted to enter into negotiations for the provision of engineering services for construction administration with Associated Engineering Ltd. at an upset limit not to exceed \$1,100,000* with the Region's share of costs being \$275,000* to be funded from the approved project budget (Y1605) of \$12 million; and
- D) That the Regional Chair and Regional Clerk be authorized to execute the engineering services agreement.
(*before applicable taxes)

The recommendations contained in Items 7 to 12 inclusive of the Works Section of the Eighth Report of the Committee of the Whole were adopted through motion (203).

Finance & Administration

13. Treatment of Hotels in the Region of York's Development Charge By-law
([2018-COW-167](#))

[CARRIED]

That Report #2018-COW-167 of the Acting Commissioner of Finance be received for information.

14. Regional Development Charges Deferral Agreement Policy for Lands not yet Serviced ([2018-COW-168](#))

[CARRIED]

- A) That the development charge deferral agreement policy as provided in Attachment #1 to Report #2018-COW-169 of the Acting Commissioner of Finance be adopted, effective September 12, 2018 and that the Commissioner of Finance and Chief Administrative Officer be authorized to execute deferral agreements for single home residential developments;

- B) That this new policy be applied to permit the deferral of the sanitary sewerage development charges for the proposed building expansion on Scugog Line 6 (Adamson Systems Engineering), provided the landowner enters into a deferral agreement with the Region, as permitted by the above recommended policy; and
- C) That the Commissioner of Finance and Chief Administrative Officer be authorized to execute the necessary deferral agreement with Adamson Systems Engineering.

15. Authorization to Undertake a Review and Update of the Seaton Water Supply and Sanitary Sewerage Service Area Specific Development Charge By-law ([2018-COW-169](#))

[CARRIED]

- A) That at the request of the Seaton Landowners Group, the Seaton Water Supply and Sanitary Sewerage Service Area Specific Development Charge By-law be updated;
- B) That the consulting firm of Watson & Associates Economists Ltd. and legal firm of WeirFoulds LLP be retained to assist staff with this Development Charge review and preparation of the Development Charge Background Study and By-law at a cost up to \$100,000, to be financed from the Seaton Area Specific Development Charges Reserve Fund; and
- C) That the Commissioner of Finance be authorized to execute the necessary agreements.

16. Approval to Recommend Award of Contract under Request for Proposal #RFP-1060-2018 with respect to the Federal-Provincial Social Infrastructure Fund – Investment in Affordable Housing Program: Rental Housing Component (Year 3) ([2018-COW-170](#))

[CARRIED]

- A) That regional staff be authorized to recommend to the Ministry of Municipal Affairs and Housing the highest ranking proposal(s) for award of contract in Fall of 2018 under Request for Proposal #RFP-1060-2018 with respect to the Federal-Provincial Social Infrastructure Fund (SIF) – Investment in Affordable Housing Program: Rental Housing Component (Year 3), subject to a review by the applicable area municipality;
- B) That subject to receipt of a Conditional Letter of Commitment from the Ministry of Municipal Affairs and Housing, the project-specific Municipal Housing Project Facilities By-law, which ensures municipal property taxes are adjusted using the residential property tax rate for approved affordable rental units over the twenty-year affordability period for the successful proponent(s), be approved; and

- C) That the Regional Chair and Regional Clerk be authorized to enter into any required agreements related to the administration of the Investment in Affordable Housing Program: 2016 SIF – Rental Housing Component (Year 3 funding), including the Municipal Housing Contribution and Facilities Agreement with the recommended proponent(s).

17. The 2018 Regional Municipality of Durham Asset Management Plan (2018-COW-171)

[CARRIED]

That the best business practice of allocating funds to address priority rehabilitation and replacement needs of Regional infrastructure systems as identified in Report #2018-COW-171 of the Acting Commissioner of Finance and Commissioner of Works, through the Region's asset management planning process continue as part of the Region of Durham's 2019 Business Planning and Budget deliberations.

18. Request for Regional Financial Assistance under the Regional Revitalization Program for the Development of Vacant Lands located at 80 Bond Street East in the City of Oshawa (2018-COW-172)

[CARRIED]

- A) That the application submitted by the City of Oshawa, on behalf of Bond and Mary Development (Phase 2) Inc. (BMDI), under the Regional Revitalization Program (RRP), requesting Regional financial assistance for the development of vacant lands located at 80 Bond Street East in the City of Oshawa (Phase 2), be approved, subject to the following conditions:

- i) The Region to provide \$580,000 for Phase 2 of the development, with funding provided from the Regional Revitalization Reserve Fund and transferred to the City of Oshawa for distribution to BMDI, in accordance with the timing and flow of funds under the RRP:

Full building permit issued to BMDI	50%
Framing inspection (or equivalent structural completion), passed by the area municipal building inspection authority	40%
Occupancy permit received from the area municipal building authority or passed preoccupancy inspection of those municipalities which do not issue an occupancy permit	10%

- ii) BMDI must pay all applicable Regional Development Charges due at building permit issuance;
 - iii) All costs associated with works for the development of the lands will be borne by the developer, BMDI, in keeping with Regional policies;
 - iv) Satisfying all performance criteria outlined in the agreement between the City of Oshawa and BMDI in regard to incentives (financial or other) provided under the City's Central Business District Renaissance Community Improvement Area and applicable City By-laws;
 - v) The City of Oshawa enter into an agreement with the Region that outlines the terms and conditions for Regional financial assistance to ensure accountability for Regional funding; and,
 - vi) The City of Oshawa agrees to annual post-project reviews and audits for five years after substantial occupancy of Phase 2 of the development of vacant lands, in conjunction with the Region, to provide accountability and ensure effective utilization of Regional resources; and,
- B) That as per the RRP, the increased property tax revenue generated from the increased current value assessment of Phase 2 of the development project located at 80 Bond Street East in the City of Oshawa be used to replenish the Regional Revitalization Reserve Fund for approximately five years after substantial occupancy.

19. Procedural By-law Update (2018-COW-158)

[CARRIED AS AMENDED ON A RECORDED VOTE] [See pages 21 to 24]

- A) That the Procedural By-law #70-2017 be repealed and replaced, effective December 1, 2018, with the draft Procedural By-law, generally in the form included as Attachment #1 to Report #2018-COW-158, as amended as follows:
- i) In Section 7.8 of Attachment #1 to Report #2018-COW-158 to reflect that the appointment of members to Standing Committees be for a two year term, beginning with the first meeting after the Inaugural Council meeting and ending after the last Standing Committee meeting in December of the second year of the four year term, at which time new appointment be made; and that the Regional Clerk take the necessary action to give effect thereto; and

B) By replacing Section 15.10 (b) with the following new Section 15.10 (b):

- (b) All requests for substantive gathering of information or the preparation of reports from staff shall require the approval of a majority of the Members present at a meeting and such requests shall identify the appropriate Department and the objective(s) of the report.**

20. Proposed Revisions to the Durham Region Roundtable on Climate Change (DRRCC) Terms of Reference ([2018-COW-160](#))
[CARRIED]

That the revised DRRCC Terms of Reference (ToR), as detailed in Attachment #2 to Report #2018-COW-160 of the Chief Administrative Officer, be adopted.

21. Appointment of new members to the Durham Accessibility Advisory Committee (AAC) ([2018-COW-161](#))
[CARRIED]

That the following people be appointed to the Durham Accessibility Advisory Committee:

Ms. Kristine Galloway – Community member; and

Ms. Doreen Hume – Agency member.

22. The Regional Municipality of Durham's 2017 Accessibility Report ([2018-COW-162](#))
[CARRIED]

That the Regional Municipality of Durham's 2017 Accessibility report be adopted.

23. Amendment to the Accessibility Advisory Committee (AAC) Terms of Reference ([2018-COW-163](#))
[CARRIED]

That the Durham Accessibility Advisory Committee Terms of Reference as amended, be adopted.

24. Federation of Canadian Municipalities Special Advocacy Fund ([2018-COW-176](#))
[CARRIED]

- A) That the Region of Durham support the Federation of Canadian Municipalities Special Advocacy Fund;

- B) That the Year 1 contribution of \$21,600, plus HST, be paid in 2018, funded at the discretion of the Commissioner of Finance; and
- C) That the Year 2 contribution of \$21,600, plus HST, be included for consideration in the 2019 Regional Business Plans and Budgets.

The recommendations contained in Items 13, 14, 16, 17, and 20 to 24 of the Finance & Administration Section of the Eighth Report of the Committee of the Whole were adopted through motion (203).

Moved by Councillor Pickles, Seconded by Councillor McLean,

- (204) That the recommendations contained in Item 15 of the Finance & Administration Section of the Eighth Report of the Committee of the whole be adopted.
CARRIED

Moved by Councillor Pickles, Seconded by Councillor McLean,

- (205) That the recommendations contained in Item 18 of the Finance & Administration Section of the Eighth Report of the Committee of the whole be adopted.
CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Aker
Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Collier
Councillor Drew
Councillor Drumm
Councillor Foster
Councillor Gleed
Councillor Grant
Councillor Henry
Councillor Jordan
Councillor Kolodzie
Councillor McLean
Councillor McQuaid-England
Councillor Mitchell
Councillor Molloy
Councillor Parish
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Woo
Regional Chair O'Connor

No

Councillor Joe Neal
Councillor John Neal

Members Absent: Councillor Rowett
Councillor Smith

Declarations of Interest: None

Moved by Councillor Pickles, Seconded by Councillor McLean,
(206) That the recommendations contained in Item 19 of the Finance & Administration
Section of the Eighth Report of the Committee of the whole be adopted.
CARRIED AS AMENDED LATER IN THE
MEETING ON A RECORDED VOTE
(See Following Motions)

Moved by Councillor Joe Neal, Seconded by Councillor McQuaid-England,
(207) That the recommendations as contained in Option 2 of the Memorandum dated
September 12, 2018 from the Commissioner of Corporate Services, containing
the following amendment to Section 15.10 (b) of the Procedural By-law be
adopted:

- By replacing Section 15.10 (b) with the following new Section 15.10 (b):

“15.10 (b) All requests for reports from staff shall require the approval of a
majority of the Members present at a meeting and such requests
shall identify the appropriate Department and the objective(s) of
the report.”

MOTION DEFEATED

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(208) That the main motion (206) of Councillors Pickles and McLean to adopt the
recommendations contained in Item 26 of the Finance & Administration Section
of the Eighth Report of the Committee of the Whole be amended in Part 15.6 by
deleting the following Part (k):

- “(k) Delegations related to a previous decision of Council shall not be
considered by Council or a Committee within 12 months following the
decision of Council unless a motion to reconsider or re-introduce the matter
is presented to Council pursuant to Section 19.15 of this By-law.”

MOTION DEFEATED

ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Aker
Councillor Ballinger
Councillor Carter
Councillor Collier
Councillor Jordan
Councillor Kolodzie
Councillor McQuaid-England

No

Councillor Ashe
Councillor Drew
Councillor Drumm
Councillor Foster
Councillor Gleed
Councillor Grant
Councillor Henry

Councillor Molloy
Councillor Joe Neal
Councillor John Neal
Councillor Parish
Councillor Sanders
Regional Chair O'Connor

Councillor McLean
Councillor Mitchell
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Woo

Members Absent: Councillor Rowett
Councillor Smith

Declarations of Interest: None

Moved by Councillor John Neal, Seconded by Councillor Joe Neal,
(209) That the recommendations as contained in Option 1 of the Memorandum dated September 12, 2018 from the Commissioner of Corporate Services, containing the following amendment to Section 15.10 (b) of the Procedural By-law be adopted:

- By replacing Section 15.10 (b) with the following new Section 15.10 (b):

“15.10 (b) All requests for substantive gathering of information or the preparation of reports from staff shall require the approval of a majority of the Members present at a meeting and such requests shall identify the appropriate Department and the objective(s) of the report.”

CARRIED UNANIMOUSLY
ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Aker	None
Councillor Ashe	
Councillor Ballinger	
Councillor Carter	
Councillor Collier	
Councillor Drew	
Councillor Drumm	
Councillor Foster	
Councillor Gleed	
Councillor Grant	
Councillor Henry	
Councillor Jordan	
Councillor Kolodzie	
Councillor McLean	
Councillor McQuaid-England	
Councillor Mitchell	
Councillor Molloy	

Councillor Joe Neal
Councillor John Neal
Councillor Parish
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Woo
Regional Chair O'Connor

Members Absent: Councillor Rowett
Councillor Smith

Declarations of Interest: None

The main motion (206) of Councillors Pickles and McLean to adopt the recommendations contained in Item 19 of the Finance & Administration Section of the Eighth Report of the Committee of the Whole was then put to a vote and CARRIED AS AMENDED ON THE FOLLOWING RECORDED VOTE:

Yes
Councillor Aker
Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Collier
Councillor Drew
Councillor Drumm
Councillor Foster
Councillor Gleed
Councillor Grant
Councillor Henry
Councillor Jordan
Councillor Kolodzie
Councillor McLean
Councillor McQuaid-England
Councillor Mitchell
Councillor Molloy
Councillor Parish
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Woo
Regional Chair O'Connor

No
Councillor Joe Neal
Councillor John Neal

Members Absent: Councillor Rowett
Councillor Smith

Declarations of Interest: None

Confidential Matters

25. Confidential Report of the Commissioner of Works – Proposed or pending acquisition or disposition of land for Regional Corporation purposes as it relates to land located in Bowmanville, Municipality of Clarington (2018-COW-165)
-

[CARRIED]

That Confidential Report #2018-COW-165 of the Commissioner of Works be received for information.

Moved by Councillor Pickles, Seconded by Councillor McLean,
(210) That the recommendation contained in Item 25 of the Confidential Matters Section of the Eighth Report of the Committee of the Whole be adopted.
CARRIED

Other Business

Information Report 2018-INFO-127: Single Use Plastics

Moved by Councillor Joe Neal, Seconded by Councillor McQuaid-England,
(211) That the Rules of Procedure be suspended in order to consider Information Report 2018-INFO-127 of the Commissioner of Works and introduce a new motion.

CARRIED on a 2/3rds Vote

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(212) That Information Report 2018-INFO-127 of the Commissioner of Works regarding Single Use Plastics be referred to staff for a report back to the Works Committee in January 2019 on the program introduced by the City of Vancouver to eliminate single use plastics.

CARRIED

Cancellation of the October 2018 Committee of the Whole and Council Meetings

Moved by Councillor McQuaid-England, Seconded by Councillor Ballinger,
(213) That the regularly scheduled October 3, 2018 Committee of the Whole meeting and the October 10, 2018 Regional Council meeting be cancelled.

CARRIED

By-laws

- 43-2018** Being a by-law to adopt Amendment #172 to the Durham Regional Official Plan.

This by-law implements the recommendations contained in item #4 of the 8th Report of the Committee of the Whole presented to Regional Council on September 12, 2018.

- 44-2018** Being a by-law to adopt a quorum, govern the proceedings of council and its committees, the conduct of its members, and the calling of meetings.

This by-law implements the recommendations contained in item #19 of the 8th Report of the Committee of the Whole presented to Regional Council on September 12, 2018.

- 45-2018** Being a by-law to regulate disclosure of health inspection information to the public.

This by-law implements the recommendations contained in item #2 of the 8th Report of the Committee of the Whole presented to Regional Council on September 12, 2018.

- 46-2018** Being a by-law to rename a portion of Regional Road 57, also known as Waverly Road and Martin Road in the Municipality of Clarington.

This by-law implements the recommendations contained in item #12 of the 2nd Report of the Committee of the Whole presented to Regional Council on February 14, 2018.

- 47-2018** Being a by-law to authorize the borrowing upon instalment debentures in the aggregate principal amount of \$4,671,000.00 (\$1,671,000.00 principal amount of 5 year instalment debentures and \$3,000,000.00 principal amount of 15 year instalment debentures) for capital works of the Corporation of the Town of Ajax.

This by-law implements the recommendations contained in item #37 of the 7th Report of the Committee of the Whole presented to Regional Council on June 13, 2018.

- 48-2018** Being a by-law to authorize the borrowing upon 15 year instalment debentures in the aggregate principal amount of \$4,366,000.00 for capital works of the Corporation of the Municipality of Clarington.

This by-law implements the recommendations contained in item #37 of the 7th Report of the Committee of the Whole presented to Regional Council on June 13, 2018.

- 49-2018** Being a by-law to authorize the borrowing upon instalment debentures in the aggregate principal amount of \$3,604,000.00 (\$1,663,000.00 principal amount of 5 year instalment debentures, \$749,000.00 principal amount of 10 year instalment debentures, \$342,000.00 principal amount of 15 year instalment debentures and \$850,000.00 principal amount of 20 year instalment debentures) for capital works of the Corporation of the City of Pickering.

This by-law implements the recommendations contained in item #37 of the 7th Report of the Committee of the Whole presented to Regional Council on June 13, 2018.

- 50-2018** Being a by-law to authorize the borrowing upon 20 year instalment debentures in the principal amount of \$4,000,000.00 for a capital work of the Corporation of the Town of Whitby.

This by-law implements the recommendations contained in item #37 of the 7th Report of the Committee of the Whole presented to Regional Council on June 13, 2018.

- 51-2018** Being a by-law to authorize the borrowing upon instalment debentures in the principal amounts authorized by by-laws numbers 49-2018 and 50-2018 in the aggregate principal amount of \$7,604,000.00 (\$1,663,000.00 principal amount of 5 year instalment debentures, \$749,000.00 principal amount of 10 year instalment debentures, \$342,000.00 principal amount of 15 year instalment debentures and \$4,850,000.00 principal amount of 20 year instalment debentures) and the issuing of one series of instalment debentures therefor.

This by-law implements the recommendations contained in item #37 of the 7th Report of the Committee of the Whole presented to Regional Council on June 13, 2018.

Moved by Councillor Aker, Seconded by Councillor Ashe,
(214) That By-law Numbers 43-2018, 44-2018 as amended, and By-law 45-2018 to 51-2018 inclusive be passed.

CARRIED

Confirming By-law

- 52-2018** Being a by-law to confirm the proceedings of Regional Council at their meeting held on September 12, 2018.

Moved by Councillor Aker, Seconded by Councillor Ashe,
(215) That By-law Number 52-2018 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on September 12, 2018 be passed.

CARRIED

Adjournment

Moved by Councillor Drumm, Seconded by Councillor Aker,
(216) That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:01 PM

Gerri Lynn O'Connor, Regional Chair & CEO

Ralph Walton, Regional Clerk

The Regional Municipality of Durham
MINUTES OF THE FIRST MEETING OF
REGIONAL COUNCIL

Wednesday, December 5, 2018

The Council of The Regional Municipality of Durham met in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 10:00 AM

1. Call to Order

The Regional Clerk, Ralph Walton, called the meeting to order.

2. Chief LaRocca, Elected Chief of the Mississauga's of Scugog Island First Nation

Chief LaRocca provided opening remarks to members of Council.

3. Singing of "O Canada"

The National Anthem was sung.

4. Filing of Certificates

4.1 Regional Chair

The Regional Clerk confirmed that Regional Chair John Henry had been duly elected and entitled to be Regional Chair for The Regional Municipality of Durham for the four year term of office commencing December 1, 2018.

4.2 Members of Council

The Regional Clerk invited the Clerks of the eight Area Municipalities within the Region of Durham to come forward as their name was called and advise of the names of their Members elected to Regional Council, and further to present Deputy Clerk, Cheryl Bandel, with their Certificates of Election. The Clerks were called in the following order:

Town of Ajax	- Nicole Cooper
Township of Brock	- Thomas Gettinby
Municipality of Clarington	- Anne Greentree
City of Oshawa	- Andrew Brouwer
City of Pickering	- Debbie Shields
Township of Scugog	- John Paul Newman
Township of Uxbridge	- Debbie Leroux
Town of Whitby	- Christopher Harris

5. Declarations of Office

5.1 Regional Chair

Brigadier-General The Honourable Mr. Justice Donald Halikowski administered the Declaration of Office by Regional Chair John Henry.

Former Regional Chair, Gerri Lynn O'Connor, presented the Chain of Office to Regional Chair Henry. Gerri Lynn O'Connor extended congratulations to Regional Chair Henry on having been duly elected.

Regional Chair Henry then assumed the Chair.

He asked the Regional Clerk to carry on with the Declarations of Office for the Members of Council.

5.2 Members of Council

The Regional Clerk informed members of Council that earlier in the meeting the necessary Certificates were presented by the Clerks of the Area Municipalities which they represent certifying that they are entitled to be Members of Regional Council.

The Members of Council stood and collectively repeated after The Honourable Mr. Justice Donald Halikowski, their Declarations of Office. They each then signed their Declarations.

The Declarations of Office having been taken by the Regional Chair and Members of Council, the Regional Clerk declared the Council of The Regional Municipality of Durham for the term December 1, 2018 to November 14, 2022 to be organized in accordance with the Municipal Act.

6. Inaugural Address by the Regional Chair

Regional Chair Henry gave his Inaugural address. He introduced his special guests and congratulated all newly elected and re-elected members of Regional Council. He recognized the contributions of the former Councillors who have not returned. Regional Chair Henry welcomed and recognized Mr. Jim Witty, former Regional Chair; Mr. Glen Healy, Pipe Major; Chief LaRocca, Elected Chief of the Mississaugas of Scugog Island First Nation; the Honourable Mr. Justice Donald Halikowski; Paul Martin, Chief of Police; Dean Bertrim, Deputy Chief of Police; Todd Rollauer, Deputy Chief of Police; Stan MacLellan, CAO, Durham Regional Police Service; Tracy MacCharles, former MPP; Kathy Beattie on behalf of Lorne Coe, MPP; Stacey Berry on behalf of Celina Caesar-Chavannes, MP; Aleem Sufi on behalf of Peter Bethlenfalvy, MPP; Ingrid Svelnis, CAO, Township of Uxbridge; and, Mr. Garry Cubitt, former CAO, Region of Durham. He further recognized in attendance past Regional Councillors Jack Ballinger, Joe Drumm, Joseph Kolodzie, Pat Perkins, and Willie Woo.

7. Appointment of Members

7.1 Durham Regional Police Services Board

The Regional Chair indicated he wished to serve on the Durham Regional Police Services Board and to therefore, proceed with the election of only two members to the Durham Regional Police Services Board.

The following nominations were made:

Moved by Councillor Roy, Seconded by Councillor McLean,
(217) That Councillor Ashe be appointed to the Police Services Board.

Moved by Councillor Foster, Seconded by Councillor Roy,
(218) That Councillor Drew be appointed to the Police Services Board.

Moved by Councillor Joe Neal, Seconded by Councillor Nicholson,
(219) That Councillor Anderson be appointed to the Police Services Board.

Moved by Councillor McLean, Seconded by Councillor Marimpietri,
(220) That nominations be closed.

CARRIED

The following roll call vote by lot was taken:

Councillors	Ashe	Drew	Anderson
Mitchell	X	X	
Collier	X	X	
John Neal	X		X
Drew	X	X	
McLean	X	X	
Yamada	X	X	
Bath-Hadden	X	X	
Highet	X	X	
Marimpietri	X	X	
Carter	X	X	
Lee	X	X	
Wotten	X	X	

Dies	X	X	
Anderson	X		X
Mulcahy	X	X	
Crawford	X	X	
Smith	X	X	
Joe Neal	X		X
Leahy	X	X	
Ashe	X	X	
Pickles	X	X	
Foster		X	X
Ryan	X	X	
Roy	X	X	
Chapman	X	X	
Kerr	X	X	
Nicholson	X		X
Barton	X	X	
Regional Chair	X	X	
Totals	28	25	5

Councillors Drew and Ashe were declared elected to the Durham Regional Police Services Board.

7.2 Standing Committee Chairs

7.3 Members to Standing Committees

Moved by Councillor Ryan, Seconded by Councillor Mitchell,
(221) That the rules of procedure be suspended in order to permit a motion to appoint the Standing Committee Chairs and Members to each Standing Committee at this time.

CARRIED on a 2/3rds Vote

Moved by Councillor Ryan, Seconded by Councillor Mitchell,
(222) That the Standing Committee Chairs and Members as recommended by
the Regional Chair be approved:

Committee Chairs and Members as Recommended

Planning & Economic Development	Works	Finance & Administration	Health & Social Services
Chair Dave Ryan, Pickering	Chair Don Mitchell, Whitby	Chair Adrian Foster, Clarington	Chair Bob Chapman, Oshawa
Debbie Bath-Hadden, Brock	Dave Barton, Uxbridge	Kevin Ashe, Pickering	Granville Anderson, Clarington
Gord Highet, Uxbridge	Marilyn Crawford, Ajax	Shaun Collier, Ajax	Dan Carter, Oshawa
Rick Kerr, Oshawa	Tito-Dante Marimpietri, Oshawa	Bobbie Drew, Scugog	Joanne Dies, Ajax
Sterling Lee, Ajax	Bill McLean, Pickering	Chris Leahy, Whitby	David Pickles, Pickering
Joe Neal, Clarington	John Neal, Oshawa	Rhonda Mulcahy, Whitby	Elizabeth Roy, Whitby
Steve Yamada, Whitby	Ted Smith, Brock	Brian Nicholson, Oshawa	Wilma Wotten, Scugog

CARRIED

8. Motion to Appoint Acting Regional Chair

- 8.1 Motion to appoint an Acting Regional Chair for The Regional Municipality of Durham

Moved by Councillor Anderson, Seconded by Councillor Ashe,

- (223) 1. That pursuant to Section 4.1 of the Council Rules of Procedure the heads of each area municipality be appointed as Acting Chair, with respect to the role of presiding at meetings, for the periods as noted:

Ajax	December 5, 2018 to February 28, 2019
Brock	March 1, 2019 to May 31, 2019
Clarington	June 1, 2019 to August 31, 2019
Oshawa	September 1, 2019 to November 30, 2019
Pickering	December 1, 2019 to February 20, 2020
Scugog	March 1, 2020 to May 31, 2020
Uxbridge	June 1, 2020 to August 31, 2020
Whitby	September 1, 2020 to November 30, 2020
Ajax	December 1, 2020 to February 28, 2020
Brock	March 1, 2021 to May 31, 2021
Clarington	June 1, 2021 to August 31, 2021
Oshawa	September 1, 2021 to November 30, 2021
Pickering	December 1, 2021 to February 28, 2022
Scugog	March 1, 2022 to May 31, 2022
Uxbridge	June 1, 2022 to August 31, 2022
Whitby	September 1, 2022 to November 14, 2022

- a. In the event the head of council of an area municipality refuses to act or the office becomes vacant during the period they are designated as Acting Chair, the head of the area municipality which follows next alphabetically shall be appointed as the Acting Chair for the balance of the designated period.
2. For the term of Council, the Mayor of the Town of Whitby shall be granted the authority to act as a signatory for the purpose of executing documents on behalf of the Regional Chair as being an administrative function.
3. For the term of Council, in the event of an emergency, if the Regional Chair is absent or unable to act, designated alternates may act in the place of the Regional Chair in order to declare an emergency, being an administrative function, or sit on the RCG in accordance with the Emergency Management Program By-law. The designated alternates are as follows:
 - i. Councillor Dave Ryan
 - ii. Councillor Adrian Foster
 - iii. Councillor Bobbie Drew
- a. In the event of an emergency the first alternate shall act in the role of the chair, if the first alternative listed is absent or unable to act, then the second alternate listed may act, if the second alternate is absent or unable to act, then the third alternate may act.

CARRIED

9. By-Laws

53-2018 Being a by-law to appoint an Acting Regional Chair for The Regional Municipality of Durham.

Moved by Councillor Anderson, Seconded by Councillor Ashe,
(224) That By-law number 53-2018 being a by-law to appoint an Acting Regional Chair, be passed.

CARRIED

10. Confirming By-law

54-2018 Being a by-law to confirm the proceedings of Regional Council at their meeting held on December 5, 2018.

Moved by Councillor Anderson, Seconded by Councillor Ashe,
(225) That By-law number 54-2018 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on the 5th day of December 2018, be passed.

CARRIED

11. Closing Remarks

Regional Chair Henry invited those in attendance to the Lower Level Boardroom for refreshments.

12. Adjournment

Moved by Councillor Marimpietri, Seconded by Councillor Kerr,
(223) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:00 AM

Respectfully submitted,

John Henry, Regional Chair & CEO

Ralph Walton, Regional Clerk

Communications

December 19, 2018

- 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)

[\(See attached correspondence on pages 40 - 42\)](#)

Recommendation: Motion to Endorse

- 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)

[\(See attached correspondence on pages 43 - 44\)](#)

Recommendation: Refer to Consideration of Item #1 of the 1st Report of the Planning & Economic Development Committee.



File: A-2100

December 5, 2018

President of General Motors of Canada
1908 Colonel Sam Drive
Oshawa, Ontario
L1H 8P7, Canada

President of General Motors Company
P.O. Box 33170
Detroit, MI 48232-5170

Re: The Importance of Keeping General Motors Oshawa Assembly Plant Open

Oshawa City Council considered the above matter at its meeting of December 3, 2018 and adopted the following recommendation:

"Whereas General Motors, its employees and the City of Oshawa have experienced an historic 100 year successful partnership in this community; and,

Whereas on November 26, 2018 General Motors announced its need to accelerate its transformation for the future by building upon world-class engineering in advanced technologies and increasing investment in electric and autonomous vehicle programs and linked this to its rationale for closing the Oshawa assembly plant at the end of 2019; and,

Whereas there are numerous employees of General Motors and associated industries, services and businesses in Oshawa and Durham Region that depend on the operation of the Oshawa assembly plant and the well-being of those families that are affected by General Motors decision is a priority of the City; and,

Whereas good jobs for Oshawa and Durham workers is a key priority and the closure of the Oshawa assembly plant will have a negative impact on the lives of those affected families as well as on the local, regional, provincial and national economies; and,

Whereas the local General Motors workforce has consistently demonstrated its flexibility and ability to embrace innovation to continue to transform the automotive sector for the benefit of the company and North American economy; and,

Whereas General Motors has acknowledged that the local talented workforce has a proven record of accomplishment for setting high quality standards and winning international productivity awards; and,

Whereas there is an opportunity to build on our rich automotive history, utilizing the skills and abilities of Oshawa's professional autoworkers that have established a proven foundation for innovative and the capacity to tackle economic challenges. All of which

makes Oshawa the ideal location from which to drive General Motors new focus on electric and autonomous vehicle programs; and,

Whereas Oshawa has already realized substantial investments in cutting-edge automotive technologies that support and advance the development of electric and autonomous vehicles here in our community including the University of Ontario Institute of Technology's Automotive Centre of Excellence (ACE) and its world-class facility that produces cutting-edge automotive technologies; and,

Whereas in August 2018, the Federal Government announced up to \$9.46 million in funding to support the integration of a Moving Ground Plane allowing the U.O.I.T. to increase the number of full-time jobs at ACE, generate new training opportunities, promote research and development and encourage the advancement of cleaner and safer automotive technologies; and,

Whereas Oshawa has been selected to be a Technology Development Site that is fully integrated with Province's Autonomous Vehicle Innovation Network (AVIN) program; and,

Whereas through unique market-driven programs Durham College and U.O.I.T. are creating the next generation of engineering and technical leaders to support the growth of the advanced automotive industry; and,

Whereas we believe that our mutually beneficial relationship with General Motors can continue long into the future by developing alternatives to closing the assembly plant in Oshawa; and,

Whereas the City is committed to building upon our strong partnerships with General Motors, the federal and provincial governments, the post-secondary institutions and the local business community to support the General Motors employees and their families and other local businesses affected by the decision by General Motors;

Therefore be it resolved:

1. That the City of Oshawa is committed to work with General Motors and Unifor in order to keep the Oshawa Assembly Plant open beyond 2019 and that a copy of this resolution be forwarded to General Motors and Unifor with a request that the President of General Motors, the President of General Motors Canada and the President of Unifor meet with the Mayor.
2. That the Mayor send a letter together with a copy of this resolution to Prime Minister Justin Trudeau, Premier Doug Ford and all MP's and MPP's in Durham Region, Peterborough County, Kawartha Lakes, Northumberland County and the City of Toronto requesting them to initiate actions to convince General Motors to keep the Oshawa Assembly Plant open and requesting that they meet with the Mayor.
3. That a copy of this resolution be forwarded to the Region of Durham, all Durham municipalities, the City of Toronto, municipalities in Peterborough County, Kawartha Lakes and Northumberland County, the Association of Municipalities of Ontario, the Chamber of Commerces/Boards of Trade in the Durham Region, the Durham Region Labour Council, the Federation of Canadian Municipalities, Ontario

Federation of Labour and the Mayors Auto Caucus, and any other organization deemed appropriate by the Mayor, requesting their support to keep the Oshawa Assembly Plant open.

4. That the Mayor continue to lead the efforts on this matter.”

By copy of this letter, I am forwarding this resolution to Unifor, Region of Durham, all Durham municipalities, the City of Toronto, municipalities in Peterborough County, Kawartha Lakes and Northumberland County, the Association of Municipalities of Ontario, the Chamber of Commerces/Boards of Trade in the Durham Region, the Durham Region Labour Council, the Federation of Canadian Municipalities, Ontario Federation of Labour and the Mayors Auto Caucus, and any other organization deemed appropriate by the Mayor, requesting their support to keep the Oshawa Assembly Plant open.

If you need further assistance concerning the above matter, please contact Paul Ralph, Commissioner, Development Services Department at the address listed below or by telephone at 905-436-3311.



Andrew Brouwer
City Clerk

/fb

- c. Development Services Department
Mayor Carter
Unifor
City of Pickering
Town of Ajax
Town of Whitby
Municipality of Clarington
Township of Scugog
Township of Brock
Region of Durham
Association of Municipalities of Ontario
Chamber of Commerces/Boards of Trade in Durham Region
Durham Region Labour Council
Federation of Canadian Municipalities
Mayors Auto Caucus
Ontario Federation of Labour



Original
To: CIP
Copy G. Cubitt ✓
To: Regional chair ✓
Office of the President & Chief Executive Officer
Dept Heads ✓
Phil.Verster@metrolinx.com
(416) 202-5908
C.C. S.C.C. File
Take Appr. Action

November 29, 2018

Dear Municipal Partner,

RE: Transit Oriented Development, Market Driven Approach

On Monday, Jeff Yurek, Minister of Transportation addressed the Economic Club of Canada to announce that Metrolinx has been asked to assess the status of transit projects and determine the feasibility of applying a market driven approach to delivering transit infrastructure, starting with new GO stations. This means that the current delivery process for new GO stations will be changed while we work with you 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.

Metrolinx has consistently planned for the integration of transit and land-use, and this new approach is an exciting opportunity to move this plan forward with each new GO station. Not only can this approach save tax dollars and exponentially grow transit ridership, it will create and leverage the true value of transit and deliver much more than just transit stations; it will deliver local integrated built environments that offer the services people want at the doorstep of where people will live, work and play.

Metrolinx believes there is strong market demand for this approach. We also recognize that there are many models and implementation options. We are acting quickly to develop a stations delivery policy and look forward to reviewing this with you in the near future.

As always, Metrolinx will continue to provide our best advice to the government through the business case lifecycle for all major transit projects, based on thorough evidence-based evaluation of transit project benefits and costs. That commitment remains unchanged. This new approach also does not affect the government's decision-making prerogative to fund or build transit infrastructure, including new stations.

We look forward to our continued work with the Province, with you and all municipalities and third parties on a transit oriented development, market driven approach. Together we can support a stronger local economy with benefits for the whole region while creating the new and seamlessly connected communities we have long envisioned.

If you have any questions please feel free to contact Michael Norton, Director, Business Strategy and Land Development at 416-202-3576 or Michael.Norton@metrolinx.com.

In addition, work continues on the business case process for the Bowmanville Extension. We also look forward to providing a technical briefing to review the findings of the Business Case once it has gone through Metrolinx Board approval.

Stay Well,

A handwritten signature in black ink, appearing to be 'Phil Verster', with a stylized, looped initial 'P' and a checkmark-like flourish at the end.

Phil Verster
President & CEO

Notice of Motions

December 19, 2018

8.1 Discontinuation of Self-Invoicing for Bulk Water

Councillors Joe Neal and John Neal gave Notice that the following motion will be presented at the December 19, 2018 meeting, or subsequent meeting of Regional Council:

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.

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

Councillors Joe Neal and John Neal gave Notice that the following motion will be presented at the December 19, 2018 meeting, or subsequent meeting of Regional Council:

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.

8.3 Introduction of Motions at Standing Committee Meetings

Councillors Joe Neal and John Neal gave Notice that the following motion will be presented at the December 19, 2018 meeting, or subsequent meeting of Regional Council:

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.

8.4 Ontoro Boulevard/Range Road Water Connection and Frontage Charges

Councillors Collier and Dies gave Notice that the following motion will be presented at the December 19, 2018 meeting, or subsequent meeting of Regional Council:

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.

Report #1 of the Finance & Administration Committee

For consideration by Regional Council

December 19, 2018

The Finance & Administration Committee recommends approval of the following:

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

Respectfully submitted,

A. Foster, Chair, Finance & Administration Committee

Report #1 of the Health & Social Services Committee

For consideration by Regional Council

December 19, 2018

The Health & Social Services Committee recommends approval of the following:

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

Respectfully submitted,

B. Chapman, Chair, Health & Social Services Committee

Report #1 of the Planning & Economic Development Committee

For consideration by Regional Council

December 19, 2018

The Planning & Economic Development Committee recommends approval of the following:

1. **GO Rail Service Extension to Bowmanville**

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.

Respectfully submitted,

D. Ryan, Chair, Planning & Economic Development Committee

Report #1 of the Works Committee

For consideration by Regional Council

December 19, 2018

The Works Committee recommends approval of the following:

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](#))
-

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.

Respectfully submitted,

D. Mitchell, Chair, Works Committee

Report #9 of the Committee of the Whole

For consideration by Regional Council

December 19, 2018

The Committee of the Whole recommends approval of the following:

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

 - 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](#))
 - 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.

Respectfully submitted,

J. Henry, Regional Chair and CEO

Unfinished Business

December 19, 2018

10.1 OPG Resolution

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

Other Business

December 19, 2018

11.1 Regional Council Member Appointments to Agencies, Boards and Committees

Recommendations to Council:

- A) That the appointment of Regional Council members and individuals to the following agencies, boards and committees, be approved and confirmed:

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

	Committees	Appointment Details
e)	Canadian National Exhibition Association Planning & Economic Development Committee	One member of the Planning & Economic Development Committee, appointed for a one year term. _____
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
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. _____ _____ _____
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. _____ _____ _____

	Committees	Appointment Details
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. _____ _____
k)	Durham Region Child and Youth Advocate Health & Social Services Committee	One member of the Health and Social Services Committee. _____
l)	Durham Regional Local Housing Corporation Regional Chair Health & Social Services Committee (3) Finance & Administration Committee (1) Planning & Economic Development Committee (1) Regional Council (1)	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. Regional Chair Henry _____ _____ _____ _____ _____ _____

	Committees	Appointment Details
m)	Durham Region Non-Profit Housing Corporation 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)	Seven members, the Regional Chair, the Chairs of the Standing Committees, and two members of the Health & Social Services Committee. Regional Chair Henry Councillor Foster Councillor Chapman Councillor Ryan Councillor Mitchell _____ _____
n)	Durham Region Roundtable on Climate Change Regional Chair Finance & Administration Committee 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	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. Regional Chair Henry _____ _____ _____ _____ _____ _____ _____ _____ _____ E. Baxter-Trahair B. Bridgeman

	Committees	Appointment Details
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. _____ _____
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)
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

	Committees	Appointment Details
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 _____ Asim Khan Donovan Smith _____ 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. _____
v)	Toronto Global Regional Chair or designate	Regional Chair or designate, appointed for the term of Council. Regional Chair Henry
w)	Toronto and Region Conservation Authority Town of Ajax City of Pickering Township of Uxbridge	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. Councillor Dies Councillor Ashe Councillor Highet

11.2 Appointments to Central Lake Ontario Conservation Authority

Recommendations to Council:

- A) 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 R. Hooper (Local) Councillor J. Jones (Local) Councillor C. 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 I. McDougall (Local)
Township of Uxbridge (1)	Councillor Barton

- B) 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