



Official Notice

Meeting of Regional Council

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

Wednesday, February 26, 2020

9:30 AM

1. Traditional Territory Acknowledgement

2. Roll Call

3. Declarations of Interest

4. Announcements

5. Presentations

- 5.1 Elaine Baxter-Trahair, Chief Administrative Officer, re: Year in Review: 2019

6. Adoption of Minutes

- 6.1 Regional Council meeting – January 29, 2020 Pages 5 - 29

7. Communications

- CC 02 Correspondence from the Royal Agricultural Winter Fair Association, re: Appointment of a Representative to the Royal Agricultural Winter Fair Board of Governors Page 30

- CC 03 Correspondence from Durham Regional Police Services Board, re: Protocol for the Sharing of Information between the Durham Regional Police Services Board and the Durham Regional Council Page 30

8. Delegations

- 8.1 Delegation(s) further to Public Notice regarding the 2020 Regional Business Plans and Budgets

9. Notice of Motions

- 9.1 Low Carbon Fleet Strategy Page 37

10. Committee Reports

- 10.1 Finance and Administration Committee Pages 38 - 47
- 10.2 Planning and Economic Development Committee Page 48
- 10.3 Works Committee Pages 49 - 51

11. Unfinished Business

- 11.1 Additional Information Regarding Imposition of a Maximum Chargeable Frontage Length for Sanitary Sewer and Water Supply Petition Projects (2019-W-89) Page 52

12. Other Business

There is no other business

13. By-laws

- 05-2020 Being a by-law to approve and adopt the 2020 Business Plans and Budgets for General Purposes including the payment of all debt of the Regional Corporation falling due excluding current and capital expenditures and debts for Water Supply and Sanitary Sewage Works, Solid Waste Management and Durham Region Transit Commission.
- This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 26, 2020
- 06-2020 Being a by-law to approve and adopt the 2020 Business Plans and Budgets for the Durham Region Transit Commission.
- This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance &

Administration Committee presented to Regional Council on February 26, 2020

07-2020 Being a by-law to approve and adopt the 2020 Business Plans and Budgets for Solid Waste Management.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 26, 2020

08-2020 Being a by-law to establish tax ratios for 2020 and to specify the percentage by which tax rates are to be reduced for prescribed property subclasses.

This by-law implements the recommendations contained in Item #2 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 26, 2020

09-2020 Being a by-law to set and levy rates of taxation for Regional General purposes for the year 2020.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 26, 2020

10-2020 Being a by-law to set and levy rates of taxation for the Durham Region Transit Commission for the year 2020.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 26, 2020

11-2020 Being a by-law to set and levy rates of taxation for Regional Solid Waste Management purposes for the year 2020.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 26, 2020

14. Confirming By-law

12-2020 Being a by-law to confirm the proceedings of Regional Council at their meeting held on February 26, 2020

15. 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.

The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, January 29, 2020

The Council of The Regional Municipality of Durham met in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:32 AM

Regional Chair Henry assumed the Chair.

1. Traditional Territory Acknowledgment

Regional Chair Henry read the following land acknowledgement:

We are currently located on land which has long served as a site of meeting and exchange among the Mississaugas Peoples and is the traditional and treaty territory of the Mississaugas of Scugog Island First Nation. We honour, recognize and respect this nation and Indigenous Peoples as the traditional stewards of the lands and waters on which we meet today.

2. Roll Call

Morning Session 9:32 AM to 12:58 PM

All members of Council were present with the exception of Councillors Dies, Ryan, Nicholson and Yamada

Councillor Ryan attended the meeting at 10:02 AM due to municipal business
Councillor Nicholson was absent due to physical capacity limitations
Councillor Yamada attended the meeting at 9:45 AM

Councillor Tyler Morin appeared on behalf on Councillor Dies as the alternate for the Town of Ajax

Afternoon Session 2:00 PM to 3:01 PM

All members of Council were present with the exception of Councillors Bath-Hadden, Dies, Drew, Nicholson, and Roy

Councillor Bath-Hadden attended the meeting at 2:03 PM
Councillor Nicholson was absent due to physical capacity limitations

Councillor Tyler-Morin appeared on behalf on Councillor Dies as the alternate for the Town of Ajax

3. Declarations of Interest

There were no declarations of interest.

4. Announcements

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

5. Presentations

5.1 Councillor Bobbie Drew and Mary Simpson, Director of Financial Planning & Purchasing, re: Presentation of Durham Region Critical Incident Stress Support Team (DRCISST) K9 Crisis Program Plaque of Appreciation

Councillor Drew, on behalf of the 9-1-1 Management Board, presented the Region with a Plaque of Appreciation from the Durham Region Critical Incident Stress Support Team (DRCISST) K9 Crisis Program. She stated that in early 2018, the DRPS 9-1-1 Communications Unit created a K-9 Proactive Wellness Program Pilot with regular visits from a Critical Incident Stress Management dog. In July 2018, funding was provided from the Durham Regional Police Service, Durham Regional Police Association and the 9-1-1 Management Board to cover the costs to acquire another Wellness Dog named Serenity. She advised that Serenity began visiting the 9-1-1 Communications unit regularly in July 2018 and since September 2018, has been visiting other DRPS and Fire Department members to support their wellness.

Councillor Drew stated that the Pilot with Serenity has far exceeded all expectations and there are hopes of formalizing the program in the future. The Plaque of Appreciation was received at the November 2019 9-1-1 Management Board meeting in recognition of the funding provided for the acquisition of a second Wellness Dog. M. Simpson and Councillor Drew presented the Plaque to Regional Chair Henry.

5.2 Councillor Kevin Ashe, Chair, Durham Regional Police Services Board, and Chief Paul Martin, re: Durham Regional Police Service Annual Update

Councillor Ashe and Chief Paul Martin provided a PowerPoint Presentation regarding the Durham Regional Police Service Annual Update.

Councillor Ashe stated that the DRPS Board just completed their 3 year business plan at the end of 2019 and achieved the majority of objectives. He advised that the new Strategic Plan is now in place and serves as a guiding document that establishes the direction and performance targets for the coming years. Three main goals of the new Strategic Plan are: provide efficient and effective evidence-based policing services; deliver services and programs that inspire the trust and confidence of all communities; and foster a positive organizational culture.

Chief Paul Martin provided an overview of the latest statistics with regards to crime. Highlights of his presentation included:

- Overview
- 2020 Strategic Plan
- 2019 Overview and Highlights
 - Durham Region Crime Trends 2014-2019
 - 2019 vs. 2018: Going Down (Theft from Motor Vehicle, Assault with weapon, Motor Vehicle Collisions involving Injury and Motor Vehicle Collisions involving Property Damage)
 - 2019 vs. 2018: Unchanged (Assaults, Impaired Operation)
 - 2019 vs. 2018: Going Up (Sexual Violations, Criminal Code Traffic Offences, Fraud and ID Theft, Theft)
 - Homicides 2008-2017
 - Guns
 - 2020 Staffing
 - Workload 2015-2019
 - Workload – Domestic Violence
 - Future Challenges
 - Responding to growing incidents of violence
 - Reaching out to youth
 - Leveraging partnerships to help those living in need or in at-risk neighbourhoods
 - Hiring – replacing the Baby Boom & diversifying
 - Impact of growth, Durham Live, the 407

Chief Paul Martin responded to questions of Regional Council.

Moved by Councillor Barton, Seconded by Councillor Leahy,
(1) That Council recess for 15 minutes.

CARRIED

Council recessed at 11:04 AM and reconvened at 11:18 AM.

5.3 James Kilgour, Director, Durham Emergency Management, re: Update on the Provincial False Alert sent Sunday, January 12, 2020

J. Kilgour, Director, Durham Emergency Management, provided a PowerPoint Presentation regarding Update on the Provincial False Alert sent on January 12, 2020.

Highlights of his Presentation included:

- Durham Emergency Management Team
- Alerting Technology: Nuclear
- Alerting Technology: Region of Durham

- Nuclear Response Specific Instructions – Duty Officer
 - Training; Orientation; Drilled; Corrected; Repeat; Annual Review with OPG January 28; Goal: 100% Accuracy
- Sequence of Events: Highlights
- Days Following
- Questions for the Province
 - Decision Making
 - Infrastructure/Technological
 - Nuclear
 - Report Findings

J. Kilgour responded to questions of Regional Council.

Moved by Councillor Barton, Seconded by Councillor Leahy,
(2) That the agenda be altered in order to hear Item 8 - Delegations next.
CARRIED

Moved by Councillor Ryan, Seconded by Councillor Anderson,
(3) That the Rules of Procedure be suspended to permit the following four delegations from the Finance and Administration Committee meeting of January 29, 2020 to appear as delegations:

- Brian Kelly, on behalf of Fridays for Future Whitby;
- Sari Saredidine, on behalf of Land Over Landings;
- Adeline Cohen, on behalf of Fridays for Future Whitby; and
- Suzanne Elston, Durham Resident.

CARRIED on a 2/3rds Vote

Moved by Councillor Collier, Seconded by Councillor Lee,
(4) That the Rules of Procedure be suspended in order to permit Lillian Kuehn, Ajax resident, to appear as a delegation with respect to Report #2019-W-89: Additional Information Regarding Imposition of a Maximum Chargeable Frontage Length for Sanitary Sewer and Water Supply Petition Projects [Item 11.1 – Unfinished Business].
CARRIED on a 2/3rds Vote

8. Delegations

8.1 Mark Cullen, Co-Founder and Chair, Highway of Heroes Living Tribute, re: Highway of Heroes Tree Campaign Service Tree Update

M. Cullen, Co-Founder and Chair, Highway of Heroes Living Tribute provided a presentation regarding the Highway of Heroes Tree Campaign Service Tree Update. He stated that their mission is to plant 117,000 trees, one for every Canadian lost at war since the war in 1812. He advised that an additional 1.8 million trees are being planted on a 15 km corridor on either side of the Highway,

representing each Canadian that volunteered for military service during times of war.

M. Cullen advised that they have reached 80% of their total fundraising goal of \$10 million and that the number of donations received are a vote of confidence in the program and a demonstration of the local and national appeal to the campaign. He stated that in 2020, their focus has changed from raising money to finding places to plant trees. He added that in order to plant trees, land is needed. He stated that they are looking for two specific types of land: lands that can hold high volumes of trees and that are highly visible to the public. He requested that individuals reach out to him with any thoughts, ideas or suggestions.

M. Cullen responded to questions from Regional Council.

8.2 Lillian Kuehn, Ajax resident, re: Report #2019-W-89: Additional Information Regarding Imposition of a Maximum Chargeable Frontage Length for Sanitary Sewer and Water Supply Petition Projects [Item 11.1 – Unfinished Business]

L. Kuehn, Ajax resident, provided a presentation with regards to the recommendations contained in Report #2019-W-89: Additional Information Regarding Imposition of a Maximum Chargeable Frontage Length for Sanitary Sewer and Water Supply Petition Projects.

L. Kuehn advised that she is requesting one of the following of Regional Council:

- To follow legislation's intent as written when the Range Road petition was voted on; and/or
- Apply section 17(1) of O. Reg. 586/06 and provide individual relief by reducing the special charges.

L. Kuehn stated that according to O. Reg. 586/06, adjustments are allowed to special charges if a lot has frontage that is larger than a specified threshold and will not benefit from the work to the same degree as other lots, and the threshold set by the legislation is 30 m unless otherwise specified by by-law. She further stated that the water by-law sets a threshold for agricultural land but is silent for other properties. She stated that the frontage rates and connection fees were amended by a by-law in 2017 to work towards total cost recovery, but those rates are not being used in the charges in the petition. She added that the water by-law states that the Region may reduce the frontage if lots are for any reason wholly or in part unfit for building purposes and a reduction shall be made on a fair and equitable basis, having regard to situation and value and superficial area as compared to other lots.

L. Kuehn stated that there are a lot of varying factors in their petition and their situation is unique in terms of the number of zones, the size of the lots and actual assessed values.

Moved by Councillor Collier, Seconded by Councillor Tyler Morin,
(5) That Lillian Kuehn be granted a one-time two minute extension to finish her delegation.

CARRIED

L. Kuehn requested the following:

- Apply O.Reg. Section 17(1) to provide relief;
- Follow legislation and abide by the 30m threshold for residential;
- If a new maximum is to be explicitly set, follow the precedence of either 30m or 38m;
- Give special consideration to the Range Road and Ontoro Boulevard Petition on the basis of its history which has increased the costs;
- Apply any new maximums to future petitions only; and
- Give consideration and respond to us on all options we specified in the first delegation.

L. Kuehn responded to questions from Regional Council.

8.3 Brian Kelly, Durham Resident, re: Durham Region Climate Change Emergency Declaration

Brian Kelly appeared before Regional Council in support of the Durham Region Climate Change Emergency Declaration. He stated that Regional Council adopted mitigation targets for the Durham Region community back in 2010. He offered the following recommendations which he stated were consistent with current science:

- 2025 Short Term Target -25% reduction of greenhouse gas (GHG) emissions;
- 2030 Mid Term Target -50% reduction of GHGs;
- 2040 Long-Term Target -75% reduction of GHGs;
- Net zero emissions by 2050;
- Based on a new base year of 2020;
- Need to create a new greenhouse gas inventory for 2020 and complete them more rapidly; and
- Each decade from now until 2050 GHG emissions need to be halved.

Moved by Councillor Carter, Seconded by Councillor Lee,
(6) That Brian Kelly be granted a one-time two minute extension to finish his delegation.

CARRIED

B. Kelly advised that the Region must move quickly to embed appropriate mechanisms and procedures in its decision-making and resource allocation in order to make climate a priority.

B. Kelly responded to questions from Regional Council.

8.4 Sari Saredidine, on behalf of Land Over Landings, re: Durham Region Climate Change Emergency Declaration

Sari Saredidine, Chair, Land Over Landings Youth Wing, appeared before the Committee in support of the Durham Region Climate Change Emergency Declaration.

S. Saredidine stated that he is worried about the future his generation is inheriting, and the pivotal role for change belongs to all levels of government and that now is the time to act.

S. Saredidine further stated that Pickering's crops, watersheds, and trees act as a carbon sink, converting carbon into biomass and helping to stabilize the emissions tally, therefore, their first demand would be an end to the Pickering Airport.

S. Saredidine referenced a section of the declaration that states, "climate change considerations will be embedded across all elements of Region business" and stated that bodes well for the health of North Pickering.

S. Saredidine advised that he does not want the airport fight to reach a fourth generation.

S. Saredidine responded to questions from Regional Council.

8.5 Adeline Cohen, on behalf of Friday's for Future Whitby, re: Durham Region Climate Change Emergency Declaration

Adeline Cohen appeared before the Committee in support of the Durham Region Climate Change Emergency Declaration.

A. Cohen stated that climate change should be Council's number one priority. She referenced climate change related events such as the sinking that is happening in Jakarta where her mother's family is from and the fires in Australia where father's family is from.

A. Cohen stated that the Climate Change Emergency Declaration is about preserving our society before it's too late and added that 63 million people have already been displaced from their homes because of climate change. She stated that in her opinion the current problem will only be made harder because of climate change.

A. Cohen stated that the Declaration is about being part of the solution, and saving our planet is worth our time.

A. Cohen responded to questions from Regional Council.

8.6 Suzanne Elston, Durham Resident, re: Durham Region Climate Change
Emergency Declaration

S. Elston did not appear as a delegation due to her prior commitments.

6. Adoption of Minutes

Moved by Councillor Chapman, Seconded by Councillor Smith,

- (7) That the minutes of the Regional Council meeting held on December 19, 2019, be adopted.

CARRIED

Moved by Councillor Marimpietri, Seconded by Councillor Hight,

- (8) That the minutes of the Regular Committee of the Whole meeting, held on December 11, 2019, be adopted.

CARRIED

Moved by Councillor Kerr, Seconded by Councillor Mulcahy,

- (9) That the minutes of the Regular Committee of the Whole meeting, held on January 15, 2020, be adopted.

CARRIED

7. Communications

CC 01 Correspondence received from Association of Municipalities of Ontario (AMO) re:
Appointment of 8 Delegates as voting Regional delegates

Moved by Councillor Wotten, Seconded by Councillor Pickles,

- (10) That the following be appointed as the voting Regional delegates for the 2020 AMO Conference being held August 16 to 19, 2020:

Ajax	Councillor Collier
Brock	Councillor Bath-Hadden
Clarington	Councillor Anderson
Oshawa	Councillor Marimpietri
Pickering	Councillor Pickles
Scugog	Councillor Drew
Uxbridge	Councillor Barton
Whitby	Councillor Mulcahy

CARRIED

Moved by Councillor Chapman, Seconded by Councillor John Neal,
(11) That Council recess for lunch until 2:00 PM.

CARRIED

Council recessed at 12:58 PM and reconvened at 2:00 PM

8. Delegations

- 8.1 Mark Cullen, Co-Founder and Chair, Highway of Heroes Living Tribute, re: Highway of Heroes Tree Campaign Service Tree Update

M. Cullen appeared earlier in the meeting (see pages 4 and 5 of these minutes).

- 8.2 Lillian Kuehn, Ajax resident, re: Report #2019-W-89: Additional Information Regarding Imposition of a Maximum Chargeable Frontage Length for Sanitary Sewer and Water Supply Petition Projects [Item 11.1 – Unfinished Business]

L. Kuehn appeared earlier in the meeting (see pages 5 and 6 of these minutes).

- 8.3 Brian Kelly, Durham Resident, re: Durham Region Climate Change Emergency Declaration

B. Kelly appeared earlier in the meeting (see pages 6 and 7 of these minutes)

- 8.4 Sari Sarieddine, on behalf of Land Over Landings, re: Durham Region Climate Change Emergency Declaration

S. Sarieddine appeared earlier in the meeting (see page 7 of these minutes)

- 8.5 Adeline Cohen, on behalf of Friday's for Future Whitby, re: Durham Region Climate Change Emergency Declaration

A. Cohen appeared earlier in the meeting (see pages 7 and 8 of these minutes)

- 8.6 Suzanne Elston, Durham Resident, re: Durham Region Climate Change Emergency Declaration

S. Elston did not appear as a delegation due to her prior commitments.

Moved by Councillor Marimpietri, Seconded by Councillor Ryan,
(12) That the agenda be altered in order to consider Item 7 of the First Report of the Finance and Administration Committee next.

CARRIED

10.1 Report of the Finance and Administration Committee

7. Durham Region Climate Change Emergency Declaration
[CARRIED ON A RECORDED VOTE] [SEE MOTION (13) ON PAGES 12 TO 14]

WHEREAS in 2009 Durham Regional Council unanimously adopted the position that “Scientific evidence overwhelmingly supports the conclusion that human activities are fundamentally altering the conditions for life on earth. Climate change and associated global warming is recognized as a severe threat to global systems with the potential for catastrophic outcomes”; and

WHEREAS in the more than ten years since adopting that position, greenhouse gas (GHG) emissions at the national and global level have continued to increase, such that the international community is on the brink of missing the opportunity to limit global warming to levels needed to maintain a climate system that is able to sustain human civilization; and

WHEREAS communities in Durham Region are already experiencing the impacts of climate change, including but not limited to: flooding, emergence of invasive species, increased number of high heat days, and the rise of vector borne diseases. Future climate projections for Durham Region indicate that these impacts will become more intense and severe over the coming decades; and

WHEREAS municipal governments have a crucial role to play in responding to the threat of climate change through policies, programs and capital investments that help reduce greenhouse gas emissions and build adaptive capacity to extreme weather events; and

WHEREAS Durham Region has developed community climate action plans - in partnership with local area municipalities and other key stakeholders - to guide the transition to a low carbon, climate resilient Region while realizing significant economic benefits including household cost savings and job creation; and

WHEREAS Durham Region can join the Government of Canada and more than 400 Canadian municipalities (including several local area municipalities in Durham, the City of Toronto, and other Ontario upper-tier municipalities such as Peel Region, Halton Region, Waterloo Region, Essex County, and Prince Edward County) that have declared climate emergencies and are implementing programs to drastically reduce their communities’ contributions to global carbon emissions; and

WHEREAS the Durham Community Energy Plan articulated the opportunity for climate action to stimulate economic growth in the Region and create job opportunities in the emerging low-carbon economy;

NOW THEREFORE BE IT RESOLVED:

THAT the Regional Municipality of Durham declare a climate emergency for the purposes of naming, framing, and deepening our commitment to protecting our economy, our ecosystems and our communities from climate change;

THAT in response to this emergency declaration, the need to reduce overall emissions from Durham Region, as well as to continue to prepare for Durham Region's future climate, are deemed to be high priorities when considering budget direction and in all decisions of Regional Council;

THAT Region staff be directed to review current corporate plans related to climate change, and develop an overarching Corporate Climate Change Master Plan that:

(1) establishes near-term (2025), mid-term (2030) and long-term (2050) Greenhouse Gas (GHG) emissions reduction targets for the municipal corporation that position the Region as a leader in the community-wide effort to reduce GHG emissions;

(2) identifies near-term corporate climate action priorities for the next 5 years (2020-2025) and requirements to support implementation; and

(3) identifies how climate change considerations will be embedded across all elements of Region business;

THAT staff be directed to review the low carbon pathway in the recently approved Durham Community Energy Plan and:

(1) establish near-term (2025) and mid-term (2030) community GHG emissions reduction targets; and

(2) report on a near-term (2025) implementation plan, including concrete actions and resource implications (staff and financial), as well as necessary roles for various levels of government, individual residents, and the business community, to achieve stated GHG emissions reduction targets;

THAT staff be directed to report back on a plan for the recently established Climate Change Mitigation and Environment Reserve Fund to meet identified corporate and community-facing implementation priorities;

THAT environmental sustainability and climate change be recognized as a strategic priority in the Regional Strategic Plan, in the updated Regional Official Plan; and

THAT staff be directed to work with senior levels of government to accelerate ambition and action to meet the urgency of climate change and provide resources for municipalities and the public to reduce emissions and build resiliency to climate impacts.

Moved by Councillor Mitchell, Seconded by Councillor Foster,

- (13) That the recommendations contained in Item 7 of the First Report of the Finance and Administration Committee be adopted.

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

Moved by Councillor Kerr, Seconded by Councillor Joe Neal,

- (14) That the main motion (13) of Councillors Mitchell and Foster to adopt the recommendations contained in Item 7 of the First Report of the Finance and Administration Committee be amended as follows:

- removing the words “such that the international community is on the brink of missing the opportunity to limit global warming to levels needed to maintain a climate system that is able to sustain human civilization” in the second paragraph;
- removing the words “have declared climate emergencies and” in the sixth paragraph;
- amending the eighth paragraph so that it reads as follows: “That the Regional Municipality of Durham name, frame, and deepen our commitment to protecting our economy, our ecosystems and our communities from climate change”; and
- by removing the word “emergency” in the ninth paragraph.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Ashe
Councillor Kerr
Councillor Joe Neal

No

Councillor Anderson
Councillor Bath-Hadden
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Foster
Councillor Highet
Councillor Leahy
Councillor Lee
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor John Neal
Councillor Pickles

Councillor Ryan
Councillor Smith
Councillor Tyler Morin
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Barton
Councillor Drew
Councillor Marimpietri
Councillor Nicholson
Councillor Roy

Declarations of Interest: None

The main motion (13) of Councillors Mitchell and Foster was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Barton
Councillor Bath-Hadden
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Foster
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor John Neal
Councillor Pickles
Councillor Ryan
Councillor Smith
Councillor Tyler Morin
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No

Councillor Joe Neal

Members Absent: Councillor Anderson
Councillor Ashe
Councillor Drew

Councillor Nicholson
Councillor Roy

Declarations of Interest: None

9. Notice of Motions

9.1 Request for Durham Regional Police Service Police Chief Attendance at Regional Council

[CARRIED]

Moved by Councillor Crawford, Seconded by Councillor Collier,

(15) Whereas Durham Regional Police Service (DRPS) is responsible for all police services within the Region of Durham which includes eight municipalities and 650,000 residents;

And whereas the Service includes approximately 900 police officers and 370 civilians who work tirelessly and honourably to meet the unique needs of the communities and keep the Region safe;

And whereas the DRPS Board budget in 2019 was approximately \$200 million, representing approximately 31% of the entire Durham Region Budget, and the Service is recommending a 3.2% increase over 2019 levels for 2020;

And whereas Durham Region remains one of the fastest growing areas in Ontario, and as a result, DRPS and the Board are continuously evaluating capacity and adjusting to the unique pressures of growth to deliver services;

And whereas members of Regional Council would like to understand the rising demands and challenges of fulfilling the DRPS mandate in a rapidly growing region, and therefore be better prepared for addressing funding requests; and

Now therefore be it resolved that Council requests the Durham Regional Police Services Board to arrange for the DRPS Chief of Police or senior staff to attend Regional Council on a quarterly basis to provide regular updates regarding the Service;

That Council requests the Board to arrange for the Chief of Police or Deputy to attend Regional Council budget meetings to answer Council questions pertaining to the DRPS budget; and

That a copy of this motion be sent to the Chair of the DRPS Board and Chief of Police.

CARRIED

9.2 Request that the Provincial Government improve their funding of Conservation Authorities

[CARRIED]

Moved by Councillor Chapman, Seconded by Councillor Smith,

(16) Whereas the Regional Municipality of Durham has been well served by the Central Lake Ontario, Ganaraska Region, Kawartha, Lake Simcoe Region and Toronto & Region Conservation Authorities;

And whereas Durham Region has working service agreements with each Authority;

And whereas Durham Region values the efforts of the Conservation Authorities to monitor floods, to manage source water protection and to ensure the integrity of the watersheds within our municipality and conserve our natural environment;

And whereas the current Provincial Government is reviewing mandated programs and services and potential funding to Conservation Authorities;

Now therefore be it resolved that the Council of the Regional Municipality of Durham request that the Provincial Government improve their funding of Conservation Authorities to provide a more stable funding base that would prevent any downloading of costs to municipalities;

And further that the Provincial Government maintain and not diminish the core mandate of Conservation Authorities;

And that this resolution be forwarded to the Premier, the Minister of Environment, Conservation and Parks, the Minister of Natural Resources, all Durham Region MPPs, all Durham Region Conservation Authorities and Association of Municipalities of Ontario.

CARRIED

10. Committee Reports

10.1 Report of the Finance and Administration Committee

1. Information Management Policy (2020-A-1)
[CARRIED]

That the Information Management Policy, included as Attachment #1 to Report #2020-A-1 of the Commissioner of Corporate Services, be approved.

2. Update Personal Information Privacy Policy and Associated By-law (2020-A-2)
[CARRIED]

- A) That the Region's Personal Information Privacy Policy, (Attachment 1 to Report #2020-A-2), as revised to comply with the requirements of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and the Personal Health Information Protection Act (PHIPA) be adopted; and
- B) That, after consultation with the Health Information Custodian for the Social Services Department, the Director of Legal Services be requested to prepare a by-law to designate the Regional Clerk as the Contact Person for each of the Region's Health Information Custodian functions, except for the Health Department.

3. Approval and execution of Contraventions Transfer Payment Agreement with Attorney General of Ontario (2020-A-3)
[CARRIED]

That Regional Council approve and authorize the execution of the Contraventions Transfer Payment Agreement with the Attorney General of Ontario. Further, that Regional Council authorize the Commissioner of Corporate Services to give such instructions and to take any and all such actions as are required to carry out the execution of the Contraventions Transfer Payment Agreement.

4. Corporate Records Retention By-law (2020-A-4)
[CARRIED]

That Records Retention By-law #56-2018, be repealed and replaced with the Records Retention By-law in the form included as Attachment #1 to Report #2020-A-4 of the Commissioner of Corporate Services.

5. Correspondence from The Town of Whitby re: Resolution passed at their Council meeting held on November 25, 2019, regarding Gas Tax Funds
[CARRIED]

That correspondence from the Town of Whitby, re: resolution passed at their Council meeting held on November 25, 2019, regarding Gas Tax Funds, be endorsed.

6. 2020 Transit Strategic Issues and Financial Forecast Report (2020-F-1)
[CARRIED]

- A) That the 2020 Transit Strategic Issues and Financial Forecast Report be approved and forwarded to the 2020 Business Planning and Budget deliberations;
- B) That, effective May 1, 2020, the following transit fare increases be implemented, estimated to generate approximately \$270,000 in new fare revenue in 2020 based on DRT's ridership forecast of 11.25 million:
 - i) The Adult single-ride PRESTO and Ticket fares to increase by \$0.05 from \$3.20 to \$3.25;
 - ii) The Youth single-ride PRESTO and Ticket fares to increase by \$0.05 from \$2.85 to \$2.90;
 - iii) The Senior and Child (if applicable subject to recommendation C) single-ride PRESTO and Ticket fares to increase by \$0.05 from \$2.10 to \$2.15;
 - iv) The Adult and Youth Cash fare to increase by \$0.25 from \$3.75 to \$4.00; and
 - v) The Senior and Child (if applicable subject to recommendation C) Cash fare to increase by \$0.25 from \$2.50 to \$2.75;
- C) That the requirement for children riding free to be accompanied by a fare paying customer be removed, allowing all children 12 years of age and younger to ride transit free of charge effective March 1, 2020;
- D) That, as a result of Kids Ride Free being made permanent and subject to the requirement for children riding free to be accompanied by a fare paying customer being removed, all Child Ticket and Pass sales, PRESTO Child fares and the Ride-to-Read program be eliminated effective May 1, 2020; and
- E) That the Treasurer and General Manager of Durham Region Transit be authorized to execute a one-year extension to the existing U-Pass agreement with Durham College, Ontario Tech University and Trent University (Durham Campus), including a two per cent increase in the fee per eligible student from \$139.00 per semester to \$141.75 per semester for the period of September 1, 2020 to August 31, 2021.

7. Durham Region Climate Change Emergency Declaration
[CARRIED] [SEE MOTION (13) ON PAGES 12 TO 14]

Moved by Councillor Foster, Seconded by Councillor Collier,

- (17) That the recommendations contained in Items 1 to 4 of the First Report of the Finance and Administration Committee be adopted.

CARRIED

Moved by Councillor Foster, Seconded by Councillor Collier,

- (18) That the recommendations contained in Item 6 of the First Report of the Finance and Administration Committee be adopted.

CARRIED WITH A REFERRAL MOTION

(See Following Motions)

Moved by Councillor Marimpietri, Seconded by Councillor John Neal,

- (19) That the main motion (18) of Councillors Foster and Collier to adopt the recommendations contained in Item 6 of the First Report of the Finance and Administration Committee be amended by adding the following as a new part F):

- F) In addition to Durham Regional Council's recently established DRT-Kids-Ride-Free Policy, that Regional staff be directed to investigate and report back to Regional council with the appropriate framework and roll-out plan to help facilitate and increase ridership, and improve access to service for the benefit of diverse segments of our population by effectively expanding our new Ride-Free-Of-Charge policy to include low income seniors and students in need.

REFERRED BACK

(See Following Motion)

Moved by Councillor Chapman, Seconded by Councillor Collier,

- (20) That the foregoing amending motion (19) of Councillors Marimpietri and John Neal be referred back to transit staff for a report.

CARRIED

The main motion (18) of Councillors Foster and Collier was then put to a vote and CARRIED.

Moved by Councillor Foster, Seconded by Councillor Collier,

- (21) That the recommendations contained in Item 5 of the First Report of the Finance and Administration Committee be adopted.

CARRIED

Item #7 of the First Report of the Finance and Administration Committee was considered earlier in the meeting. (See pages 10 to 14 of these minutes).

Moved by Councillor Collier, Seconded by Councillor Tyler Morin,
(22) That the agenda be altered in order to consider Item 11.1 of Unfinished Business next.

CARRIED

11. Unfinished Business

- 11.1 Additional Information Regarding Imposition of a Maximum Chargeable Frontage Length for Sanitary Sewer and Water Supply Petition Projects (2019-W-89)
[REFERRED] [SEE MOTION (24) ON PAGE 19]

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(23) That the Regional Municipality of Durham maintain full cost recovery for petition projects as outlined in current policies and by-laws and not implement maximum chargeable frontage lengths.

REFERRED

(See Following Motion)

Moved by Councillor Collier, Seconded by Councillor Lee,
(24) That Item 11.1 of Unfinished Business with respect to Additional Information Regarding Imposition of a Maximum Chargeable Frontage Length for Sanitary Sewer and Water Supply Petition Projects (2019-W-89), be referred to the February 26, 2020 Regional Council meeting in order to allow staff sufficient time to review the legal opinion obtained from Aird and Berlis on January 28, 2020 and circulated by Councillor Collier, on the Region's interpretation of Ontario Regulation 586/06 regarding frontage.

CARRIED

10.2 Report of the Works Committee

1. Award of Request for Proposal #1105-2019 for Engineering Services for the Detailed Design of the Rehabilitation of Lake Ridge Road (Regional Road 23) from 100 metres north of Myrtle Road/9th Concession Road (Regional Road 5) to 800 metres south of Chalk Lake Road, in the City of Pickering, Town of Whitby and the Townships of Uxbridge and Scugog (2020-W-1)
[CARRIED]

- A) That Request for Proposal #1105-2019 be awarded to The Municipal Infrastructure Group Limited (TMIG Ltd.) to provide engineering services for the detailed design of the rehabilitation of Lake Ridge Road (Regional Road 23) from 100 metres north of Myrtle Road/9th Concession (Regional Road 5) to 800 metres south of Chalk Lake Road, in the City of Pickering, Town of Whitby and the Townships of Uxbridge and Scugog, with a total upset limit not to exceed \$250,688* to be funded from the approved project budget of \$650,000; and

- B) That the Commissioner of Finance be authorized to execute the professional services agreement.
(*) including disbursements and before applicable taxes
- 2. Approval for Sole Source Procurement for the Supply of Equipment and Materials to be Specified within Proposed Regional Municipality of Durham Contract D2019-009 for the Construction of the Newcastle Water Supply Plant and Port of Newcastle Sanitary Sewage Pumping Station, in the Municipality of Clarington (2020-W-2)
[CARRIED]
 - A) That approval be granted to specify Trojan Technologies as the sole manufacturer and supplier of Ultra-Violet Disinfection equipment and materials for the construction of the disinfection system at the Newcastle Water Supply Plant, within the proposed Regional Municipality of Durham Contract D2019-009 (estimated value of \$200,000*); and
 - B) That approval be granted to specify Hydroxyl Environmental Inc. as the sole manufacturer and supplier of the odour Control equipment and materials for the construction of the odour control system at the Port of Newcastle Sanitary Sewage Pumping Station, within the proposed Regional Municipality of Durham Contract D2019-009 (estimated value of \$200,000*).
 - (*) including disbursements and before applicable taxes.
- 3. Award of Request for Proposal #657-2019 for an Authorized Dealer for Design, Supply and Installation of Teknion Leverage Workstation Systems Furniture and Teknion Demountable Wall Systems and Related Workstation Peripheral Equipment for all Regional Municipality of Durham Facilities excluding Durham Regional Police Services Locations (2020-W-3)
[CARRIED]
 - A) That Request for Proposal #657-2019 be awarded to Holmes & Brakel Limited to provide design support services and the supply, delivery, installation, and follow up warranty support of Teknion Leverage Workstation Systems furniture, Teknion Demountable Wall Systems and related workstation peripheral equipment for all Regional Municipality of Durham facilities excluding Durham Regional Police Services locations on an “as required” basis effective until June 30, 2023, with an option to extend for one year;

- B) That financing for design support services and the supply, delivery and installation of Teknion Leverage Workstation Systems furniture, Teknion Demountable Wall Systems and related workstation peripheral equipment be provided through the individual project budgets for construction, renovation, reconfiguration and optimization of Regional facilities; and
 - C) That the Commissioner of Finance be authorized to execute the professional services agreement.
4. Amendment and Extension of Lease for Premises with 552595 Ontario Limited at 1775 Reach Street, in the Township of Scugog for the Regional Municipality of Durham Paramedic Services (2020-W-4)
[CARRIED]
- A) That the amendment and extension of lease for 241.54 square metres (2,600 square feet) of office space, being located at 1775 Reach Street, in the Township of Scugog be approved with the following terms and conditions:
 - i) The term is for a period of three years commencing January 1, 2020, ending December 31, 2022, with an option to purchase at fair market value;
 - ii) The annual rental rate for the three-year period of the lease is \$28,600* based on a rate of \$118.40* per square metre (\$11.00 per square foot);
 - iii) The Regional Municipality of Durham is responsible for all operating costs for the leased premises, including janitorial services, repairs and maintenance for the premises and grounds and property taxes;
 - iv) The Landlord is responsible for repairs and maintenance for the structure of the building and for replacement of the asphalt parking lot, when necessary; and
 - B) That the Regional Chair and Clerk be authorized to execute all documents associated with the amendment and extension of lease agreement.
(*) before applicable taxes in all instances.
5. Termination of Industrial Raw Water Agreement with WEGU Manufacturing Inc. in the Town of Whitby (2020-W-5)
[CARRIED]

- A) That the Industrial Raw Water Agreement with WEGU Manufacturing Inc. be terminated; and
 - B) That the Regional Chair and Clerk be authorized to execute the necessary amendment.
6. Detailed Design, Construction Administration, Project Planning, and Monitoring Assignments for the Replacement of Incineration Reactors 1 and 2 at the Duffin Creek Water Pollution Control Plant, in the City of Pickering (2020-W-6)
-
- [CARRIED]
- A) That the selection of the engineering consortium of “Team Duffin Creek” (Jacobs Canada Incorporated is identified as the prime consultant) by the Regional Municipalities of York and Durham be confirmed to carry out detailed design and construction administration services for the replacement of Reactors 1 and 2 at the Duffin Creek Water Pollution Control Plant at an upset limit of \$19,972,071*, with the Regional Municipality of Durham’s share of the cost identified as \$5,232,683*, to be funded from the approved project budget; and
 - B) That the selection of Revay and Associates Limited by the Regional Municipalities of York and Durham be confirmed to carry out project planning and monitoring services for the above project at an upset limit of \$1,000,000*, with the Regional Municipality of Durham’s share of the cost identified as \$262,000*, to be funded from the approved project budget.
(*) including disbursements and before applicable taxes.
7. Acquisition of Property Recommended for the Construction of Phase 2 of the Durham Regional Police Service Complex, in the Municipality of Clarington (2020-W-7)
-
- [CARRIED]
- A) That the purchase agreement for additional lands for the Durham Regional Police Service Complex in the Municipality of Clarington be approved:

James Robert Maguire,	2188 Bloor Street East	\$650,000
Stanley Matthew Maguire,	Clarington, ON	
John Arthur Maguire,	Part Lot 20, Conc. 2, Darlington.	
Estate of Lesley Maguire	Parts 7, 8, 9 10R3579, Municipality	
of Clarington.		
 - B) That financing for the acquisition be provided from the current approved project budget; and

- C) That the Regional Chair and Clerk be authorized to execute all documents associated with the agreement.

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(25) That the recommendations contained in Items 1 to 7 inclusive of the First Report of the Works Committee be adopted.

CARRIED

10.3 Report of the Committee of the Whole

1. Litigation or Potential Litigation affecting the Regional Corporation
(2020-COW-1)
[CARRIED]

That the proposed recommendations contained in attached confidential memorandum from the Director of Legal Services dated January 15, 2020, be approved.

2. Solid Waste Management: 2020 Strategic Issues and Financial Forecast
(2020-COW-2)
[CARRIED]

That the 2020 Solid Waste Management Strategic Issues and Financial Forecast be received and forwarded to the 2020 Business Planning and Budget deliberations.

Moved by Councillor Chapman, Seconded by Councillor Collier,
(26) That the recommendations contained in Items 1 and 2 inclusive of the First Report of the Committee of the Whole be adopted.

CARRIED

11. Unfinished Business

- 11.1 Additional Information Regarding Imposition of a Maximum Chargeable Frontage Length for Sanitary Sewer and Water Supply Petition Projects (2019-W-89)
[REFERRED] [SEE MOTION (24) ON PAGE 19]

This Item was considered earlier in the meeting. See Item 11.1 on page 19 of these minutes.

12. Other Business

There was no other business to be considered.

13. By-laws

01-2020 Being a by-law to amend By-Law Number 04-2019 being a by-law to constitute and appoint a Land Division Committee of the Regional Municipality of Durham.

This by-law implements the recommendations contained in Council Correspondence CC 47 presented to Regional Council on December 18, 2019

02-2020 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 #4 of the 1st Report of the Finance & Administration Committee presented to Regional Council on January 29, 2020.

03-2020 Being a by-law to designate the Regional Clerk as the Contact Person for each of the Health Information Custodian functions for The Regional Municipality of Durham, except for the Health Department, for the purposes of the *Personal Health Information Protection Act*.

This by-law implements the recommendations contained in Item #2 of the 1st Report of the Finance & Administration Committee presented to Regional Council on January 29, 2020.

Moved by Councillor Ashe, Seconded by Councillor Anderson,
(27) That By-law Numbers 01-2020 to 03-2020 inclusive be passed.

CARRIED

14. Confirming By-law

04-2020 Being a by-law to confirm the proceedings of Regional Council at their meeting held on January 29, 2020.

Moved by Councillor Ashe, Seconded by Councillor Anderson,
(28) That By-law Number 04-2020 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on January 29, 2020 be passed.

CARRIED

15. Adjournment

Moved by Councillor Tyler Morin, Seconded by Councillor Barton,
(29) That the meeting be adjourned.

CARRIED

The meeting adjourned at 3:01 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Ralph Walton, Regional Clerk

Communications

February 26, 2020

- CC 02 Rob Flack, President and Chairman of the Board, The Royal Agricultural Winter Fair Association writing to John Henry, Regional Chair, advising that we may name one representative to The Royal's Board of Governors for the 2020 year. The Board of Governors of the Royal Agricultural Winter Fair Association of Canada will meet at The Royal's Annual General Meeting, in their offices at Exhibition Place, on Tuesday, April 14, 2020 (Our File: A10)
-

Recommendation: Motion to appoint one representative

- CC 03 Kevin Ashe, Chair, Durham Regional Police Services Board writing to John Henry, Regional Chair and CEO, acknowledging receipt of Council's resolution regarding appearances by the Chief of Police before Regional Council and suggesting an amendment to the existing Information Protocol between the Board and Regional Council (Our File: A00)
-

Recommendation: Motion for direction

(See attached correspondence on pages 31-36)



DURHAM REGIONAL POLICE SERVICES BOARD

K. Ashe, Chair * B. Drew, Vice-Chair
P. Barnes, Member * G. Cubitt, Member
Steve DeBoer, Member * K. Fisher, Member * J. Henry, Member

February 18, 2020

Regional Chair and CEO, John Henry
Regional Municipality of Durham

Dear Regional Chair Henry

The Board is in receipt of Council's resolution regarding appearances by the Chief of Police before Regional Council.

The Police Services Board is committed to ensuring that Council is well informed of policing related matters affecting our community. Continued collaboration between Council, the Board and the Service will ensure that community safety issues are given the appropriate level of attention and that trust and confidence in the DRPS is fostered among our elected leaders. In that regard, the Board is agreeable to the requests of Council stated in the resolution.

It is important to note that under the Police Services Act, the Board is responsible for the provision of adequate and effective policing in Durham Region and the Chief of Police is accountable to the Board. As you are aware, the Board is prohibited from directing the Chief of Police with respect to specific operational matters or from interfering in the day-to-day operations of the Police Service. Council's responsibilities with respect to policing include determining the method for providing police services, appointing members to the Board, and establishing an overall budget for the Board. In establishing an overall budget for the Board, Council does not have the authority to approve or disapprove specific items in the estimates. Therefore, as we know you appreciate, the relationship between Council and the Police Service is very different from the relationship between Council and the Region's various departments. While it is appropriate for Council to probe policing related matters, through the Police Services Board, Council is not the governing body of the Police Service. The independence of the police from direct political control is a fundamental principle of our system of police governance. It should also be reiterated that three members of Council are appointed to the Board, including the Regional Chair, as well as a citizen appointed by Council. This composition helps to ensure that the Region's interests and perspectives are integral to Board decision-making. The Board appreciates Council's commitment to continuing to respect the legislated authorities outlined above.

605 Rossland Road East, Box 911, Whitby, ON L1N 0B8
Phone: 905-579-1520, Ext. 4307 * Fax: 905-721-4249
Email: alongo@drps.ca

The Board would also like to comment on the assertion that the DRPS is accountable for approximately 31% of the Region's total budget. It is the Board's understanding that the DRPS budget accounts for approximately 18% of the Region's total expenditures, and for 31% of property taxes paid to the Region.

The Board would like to suggest that we amend the existing Information Protocol between the Board and Regional Council in order to formalize the request made by Council for additional information from the Police Service. A copy of a revised Protocol is attached, should Council be supportive of this proposal. The Board would also like to suggest that we revisit this change in one year to determine if the change has produced the desired result.

Sincerely,



Kevin Ashe
Chair

c.c.: Chief Martin

PROTOCOL FOR THE SHARING OF INFORMATION BETWEEN THE DURHAM
REGIONAL POLICE SERVICES BOARD
AND
THE DURHAM REGIONAL COUNCIL

WHEREAS pursuant to subsection 4(1) of the *Police Services Act*, the Regional Municipality of Durham is required to provide adequate and effective police services in accordance with its needs; and

WHEREAS pursuant to subsection 31(1) of the *Police Services Act*, the Durham Regional Police Services Board is responsible for the provision of adequate and effective police services in the Regional Municipality of Durham; and

WHEREAS subsection 32(1) of the Adequacy and Effectiveness of Police Services Standards Regulation 3/99 requires that the Durham Regional Police Services Board enter into a protocol with the Council for the Regional Municipality of Durham that addresses:

1. the sharing of information with municipal council, including the type of information to be shared and the frequency of sharing such information;
2. the dates by which the business plan and annual report shall be provided to municipal council;
3. the responsibility for making public the business plan and annual report, and the dates by which the business plan and report must be made public; and
4. if the municipal council chooses, jointly determining and participating in, the consultation process for the development of the business plan;

THEREFORE THE PARTIES HEREBY AGREE THAT:

1. The Durham Regional Police Services Board shall provide the Regional Clerk for the Regional Municipality of Durham:
 - (a) in January of each year, notice of the dates, times and locations of the Police Service Board monthly meetings;
 - (b) a copy of the public agenda by the Friday preceding the Board's scheduled meeting dates;
 - (c) a copy of the public minutes of the regular Board meetings;
 - (d) notice of any public meetings, or other consultation processes scheduled by the Board for the development of a business plan; and
 - (e) a copy of the Police Service's business plan no later than March 31st of the first year covered by the business plan.

2. The Durham Regional Police Services Board shall further:
- a) make the business plan available to the public no more than 30 days following its release to Regional Council;
 - b) provide copies of the Service's annual report to the Regional Clerk and make it available to the public no later than June 30th of each year
 - c) Ensure that the Chief of Police, or a Deputy Chief of Police, provides a quarterly update to Regional Council; and
 - d) Ensure that the Chief of Police, or a Deputy Chief of Police, attends Regional Council budget meetings at a predetermined date and time in order to respond to questions about the budget.
3. The Regional Clerk for the Regional Municipality of Durham shall:
- a) If so decided by Regional Council, provide notice to the Durham Police Services Board of the intention of Regional Council to determine jointly the consultation process two years prior to the implementation of the business plan.

This protocol is subject to the provisions of subsection 41(1.1) of the *Police Services Act* and the provisions of the *Municipal Freedom of Information and Protection of Privacy Act*.



Kevin Ashe
Chair
Durham Regional Police Services Board

John Henry
Regional Chair
Regional Municipality of Durham

February 18, 2020

Date

Date

PROTOCOL FOR THE SHARING OF INFORMATION BETWEEN THE DURHAM
REGIONAL POLICE SERVICES BOARD
AND
THE DURHAM REGIONAL COUNCIL

WHEREAS pursuant to subsection 4(1) of the *Police Services Act*, the Regional Municipality of Durham is required to provide adequate and effective police services in accordance with its needs; and

WHEREAS pursuant to subsection 31(1) of the *Police Services Act*, the Durham Regional Police Services Board is responsible for the provision of adequate and effective police services in the Regional Municipality of Durham; and

WHEREAS subsection 32(1) of the Adequacy and Effectiveness of Police Services Standards Regulation 3/99 requires that the Durham Regional Police Services Board enter into a protocol with the Council for the Regional Municipality of Durham that addresses:

1. the sharing of information with municipal council, including the type of information to be shared and the frequency of sharing such information;
2. the dates by which the business plan and annual report shall be provided to municipal council;
3. the responsibility for making public the business plan and annual report, and the dates by which the business plan and report must be made public; and
4. if the municipal council chooses, jointly determining and participating in, the consultation process for the development of the business plan;

THEREFORE THE PARTIES HEREBY AGREE THAT:

1. The Durham Regional Police Services Board shall provide the Regional Clerk for the Regional Municipality of Durham:
 - (a) in January of each year, notice of the dates, times and locations of the Police Service Board monthly meetings;
 - (b) a copy of the public agenda by the Friday preceding the Board's scheduled meeting dates;
 - (c) a copy of the public minutes of the regular Board meetings;
 - (d) notice of any public meetings, or other consultation processes scheduled by the Board for the development of a business plan; and
 - (e) a copy of the Police Service's business plan no later than March 31st of the first year covered by the business plan.

2. The Durham Regional Police Services Board shall further:
 - (a) make the business plan available to the public no more than 30 days following its release to Regional Council; and
 - (b) provide copies of the Service's annual report to the Regional Clerk and make it available to the public no later than June 30th of each year.
3. The Regional Clerk for the Regional Municipality of Durham shall:
 - (a) If so decided by Regional Council, provide notice to the Durham Police Services Board of the intention of Regional Council to determine jointly the consultation process two years prior to the implementation of the business plan.

This protocol is subject to the provisions of subsection 41(1.1) of the *Police Services Act* and the provisions of the *Municipal Freedom of Information and Protection of Privacy Act*.



Roger Anderson
Chair
Durham Regional Police Services Board

September 27, 2011
Date



ROGER ANDERSON, REGIONAL CHAIR AND CEO
Regional Municipality of Durham

September 27, 2011
Date



Pat Madill
Regional Clerk
Regional Municipality of Durham

September 27, 2011
Date

Notice of Motions

February 26, 2020

9.1 Low Carbon Fleet Strategy

Councillors Leahy and Yamada gave Notice that the following motion will be presented at the February 26, 2020 meeting, or subsequent meeting of Regional Council:

Whereas the Regional Municipality of Durham has declared a climate emergency for the purposes of naming, framing, and deepening our commitment to protecting our economy, our ecosystems and our communities from climate change;

Whereas the transportation sector represents the largest source of greenhouse gas emissions across Durham Region, and a significant portion of municipal corporate emissions;

Whereas electric and hybrid vehicles along with other low carbon vehicle technologies provide proven means to reduce transportation related emissions;

Whereas in response to the climate emergency declaration, Regional Council directed staff to review current corporate plans related to climate change and develop an overarching Corporate Climate Change Master Plan, of which fleet vehicle emission reduction opportunities will form a segment of this plan;

Now therefore be it resolved that:

1. As part of the development of the Corporate Climate Change Master Plan, staff be directed to develop a comprehensive Low Carbon Fleet Strategy to be brought forward as part of the 2021 Business Plans and Budget process:
 - a. To review potential opportunities for utilization of low carbon vehicle technologies, including the potential for electrification of the fleet where appropriate, across all corporate operational areas;
 - b. To develop and recommend a plan to guide investments in new and replacement fleet vehicles and equipment from 2021 to 2030, including any facility upgrading and/or retrofitting required to accommodate low carbon fueling options for Regional fleet, with consideration of full lifecycle emissions and costs;
2. Financing for any external support to undertake this study be provided at the discretion of the Commissioner of Finance; and

The Low Carbon Fleet Strategy, including full life cycle costs and benefits, along with projected timing of vehicle conversions and implementation of related facilities and infrastructure upgrades will be brought forward for discussion and inclusion in the 2021 and future Business Plans and Budgets.

Report #2 of the Finance & Administration Committee

For consideration by Regional Council

February 26, 2020

The Finance & Administration Committee recommends approval of the following:

1. Amendment to Vehicle Advance and Casual Travel Reimbursement Rates Policy
(2020-F-2)

That the policy for Vehicle Advance and Casual Travel Reimbursement Rates, for reimbursement for the use of a personal vehicle while on Regional business and included in Attachment #1 to Report #2020-F-2, be approved, effective January 1, 2020.

2. 2020 Strategic Property Tax Study (2020-F-3)

That for the 2020 property taxation year, the municipal property tax ratios for the following property classes for the Regional Municipality of Durham be set as follows and the requisite by-law be prepared, and approval be granted:

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

Commercial Broad Class

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

Occupied	1.4500
Vacant Land	1.4500
Excess Land	1.4500
On Farm	1.4500

Industrial Broad Class

(including Large Industrial and Residual)

Occupied	2.0235
Vacant Land	2.0235
Excess Land	2.0235
On Farm	2.0235

3. The 2020 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit (2020-F-4)

2020 General Purpose Property Tax Business Plans and Budgets

- A) That the 2020 Business Plans and Property Tax Budgets for General Purposes (excluding Durham Region Transit and Solid Waste Management) be approved, at a total net property tax requirement of \$589,911,000 as detailed within the 2020 Regional Business Plans and Budgets, which are highlighted in this report and summarized as follows:

	2020 Tax Requirements (\$000s)
Regional Operations	
i) Departmental Operations	269,752
ii) Regional Roads Reserve – Growth	12,549
iii) Regional Roads – Rehabilitation Reserve Fund	26,050
iv) Regional Bridges – Rehabilitation Reserve Fund	5,525
Total Regional Operations	313,876
v) Police Service	214,725
vi) Social Housing - Corporate	43,324
vii) Conservation Authorities	8,376
viii) Special Contributions:	
ix) Land Conservation and Protection Reserve Fund	567
Special Contribution:	
x) - Trent University - Durham	474
xi) - Durham College – Whitby	667
xii) - Oak Ridges Hospice of Durham	360
xiii) - Durham Region Hospice (Clarington)	239
xiv) - Durham Region Community Investment Grant	2,670
Total Special Contributions	4,977
SUBTOTAL	583,778
xv) Deferral for Seaton Assessment Growth	3,176
xvi) Adjustment to Assessment Base (re: Assessment under appeal)	1,457
TOTAL GENERAL PROPERTY TAX PURPOSES	589,911

- B) That the 2020 Net Major Tangible Capital Asset Program for General Property Tax Purposes (excluding Solid Waste, Durham Region Transit and Conservation Authorities' requirements) in the amount of \$110,923,000 be approved, and the 2021 to 2029 Capital Forecast in the amount of \$1,633,890 as detailed in the following table be received for information purposes only and subject to future approvals:

GENERAL PURPOSES
Tangible Capital Asset Requirements (\$000's)

	2020	Forecast					
	Recommended	2021	2022	2023	2024	2025-2029	Forecast Total
	(\$000's)	(\$000's)	(\$000's)	(\$000's)	(\$000's)	(\$000's)	(\$000's)
Major Capital							
Police Services							
Operations Training Centre - Phase 2						31,020	31,020
Facility Repairs & Renovations	515	1,500	1,500	1,500	1,500	7,500	13,500
Police Education and Innovation Centre	8,200						
Transition Space							
Clarington Police Complex Phase 2 - Regional		80,000					80,000
Support Centre and Centre for Investigative							
Durham North West Seaton					3,315	29,830	33,145
North Division Expansion						4,100	4,100
Central West Parking Garage						10,000	10,000
Central East Division						58,565	58,565
Police Service Subtotal	8,715	81,500	1,500	1,500	4,815	141,015	230,330
Paramedic Services							
Ambulance Stations - Clarington	1,783	3,300					3,300
Ambulance Stations - Uxbridge					5,700		5,700
Paramedic Services Subtotal	1,783	3,300			5,700		9,000
Health & Social Services							
Space Optimization - 101 Consumers	2,000						
Seniors Dental Clinic Renovations	2,048						
New Ontario Works Delivery Location						20,000	20,000
Sunderland Relocation and Expansion - Child		1,250					1,250
Care							
Seaton Facility				8,300			8,300
New Long Term Care Home						82,485	82,485
Health and Social Services Subtotal	4,048	1,250		8,300		102,485	112,035
Headquarters							
Expansion of Garage						10,000	10,000
Space Optimization	8,077	2,700	2,700	2,570			7,970
Headquarters Subtotal	8,077	2,700	2,700	2,570		10,000	17,970
Works Operations							
Regional Roads Program	88,300	107,750	142,860	132,015	126,705	731,510	1,240,840
Depots			6,518	8,641	1,200	7,356	23,715
Works Operations Subtotal	88,300	107,750	149,378	140,656	127,905	738,866	1,264,555
Total Major Capital	110,923	196,500	153,578	153,026	138,420	992,366	1,633,890

- C) That financing for the 2020 Major Tangible Capital Asset Program for General Property Tax Purposes in the net amount of \$110,923,000 be approved as follows:

	2020 Recommended (\$000's)				
	Headquarters Space Optimization (\$000's)	Health & Social Services (\$000's)	Police	Paramedic	Works Operations
			515	1,783	6,200
					25,761
					46,239
					10,100
		2,048			
	8,077	2,000	8,200		
	8,077	4,048	8,715	1,783	88,300
					110,923

Major Capital Financing Sources
Property Taxes
Development Charges
Rehabilitation / Special Road Reserve Funds
Federal Gas Tax
Debentures
Provincial Subsidy
Federal Grant
Other ⁽¹⁾⁽²⁾⁽³⁾
Total Financing

Note:

1. Contribution from Reserves for Headquarters Space Optimization
2. Contribution from Reserves for Space Optimization - 101 Consumers
3. Contribution from Reserve Fund for Police Education and Training Centre

Contributions for Regional Roads and Bridges

- D) That a 2020 contribution of \$12,549,000 to the Regional Roads Reserve – Growth be authorized to allow for financing of Road Capital Construction Projects;
- E) That a 2020 contribution of \$26,050,000 to the Regional Roads Rehabilitation Reserve Fund be authorized to assist with roads rehabilitation requirements;
- F) That a 2020 contribution of \$5,525,000 to the Regional Bridges Rehabilitation Reserve Fund be authorized to assist with bridge rehabilitation requirements;

Durham Regional Local Housing Corporation

- G) That the 2020 Budget for the Durham Regional Local Housing Corporation be approved in the amount \$9,895,000;

Conservation Authorities

- H) That funding totalling \$6,115,288 for 2020 operations be approved for the Region's five Conservation Authorities as summarized below:

Central Lake Ontario Conservation Authority	\$4,068,185
Kawartha Region Conservation Authority	641,880

Ganaraska Region Conservation Authority	493,762
Toronto and Region Conservation Authority	656,600
Lake Simcoe Region Conservation Authority	254,861

Total Conservation Authority Operations Funding \$6,115,288

- I) That funding totalling \$1,693,446 for 2020 special projects be approved for the Region's Conservation Authorities as summarized below:

Kawartha Region Conservation Authority	\$145,145
Ganaraska Region Conservation Authority	235,130
Toronto and Region Conservation Authority	838,221
Lake Simcoe Region Conservation Authority	474,950

Total Conservation Authority Special Projects Funding \$1,693,446

- J) That funding totalling \$200,000 for 2020 land management expenditures be approved for properties within Durham Region as outlined below:

Central Lake Ontario Conservation Authority	\$85,000
Kawartha Region Conservation Authority	15,000
Ganaraska Region Conservation Authority	37,000
Toronto and Region Conservation Authority	41,000
Lake Simcoe Region Conservation Authority	22,000

Total Conservation Authority Land Management Funding \$200,000

- K) That the York/Peel/Durham/Toronto/Groundwater Management Initiatives be continued in 2020 at a funding level of \$175,000 for ongoing groundwater protection initiatives jointly funded with the City of Toronto, Region of York and Region of Peel;
- L) That the special funding requests as outlined below be approved subject to the accountability of project costs incurred and project completion:
- i) Central Lake Ontario Conservation Authority for phase two of five of the Restoration Program in the amount of \$150,000;
 - ii) Kawartha Conservation Authority for phase two of two of the Watershed Planning project in the amount of \$30,000;
 - iii) Kawartha Conservation Authority for phase two of two for Website Design and Implementation in the amount of \$7,080;
 - iv) Kawartha Conservation Authority for phase two of five for the Digitization of Corporate Records in the amount of \$5,310;
- M) That a contribution of \$566,610 to the Land Conservation and Protection Reserve Fund be authorized to assist in financing requests for funding received from the five Conservation Authorities to acquire environmentally sensitive lands within the Region, based on eligibility criteria per the approved Regional Land Acquisition Reserve Fund Policy;

Special Contributions

- N) That the second of three annual funding contributions to Trent University Durham for the expansion of Trent University Durham Campus be approved, up to a maximum amount of \$474,000 for 2020 with the required financing provided from the Durham Region Community Investment Grant envelope; and further that funds be released at the discretion of the Commissioner of Finance in accordance with the executed funding agreement and the accountability of capital costs;
- O) That the request for funding from Durham College – Whitby Campus for up to a maximum of \$2.0 million over three years (\$666,667 per year) for the construction of a new 60,300 square foot building to allow the College to expand its capacity in the millwright, elevator and electrical skill trades programs and to address student space requirements be approved, with the required financing to be provided for annually from the Durham Region Community Investment Grant envelope; and further that funds be released at the discretion of the Commissioner of Finance subject to an executed funding agreement and accountability of capital costs;
- P) That the Regional Chair and Regional Clerk be authorized to execute the agreement with Durham College;
- Q) That an additional Regional funding allocation of up to \$359,650 be provided to Oak Ridges Hospice of Durham for the planned expansion of the Port Perry hospice to an eight bed facility, in addition to the \$350,000 approved by Regional Council in 2018 for the original five bed facility, with the required financing to be provided for from the Durham Region Community Investment Grant envelope in accordance with the Durham Region Community Investment Grant policy;
- R) That an additional Regional funding allocation of up to \$239,500 be provided to Durham Region Hospice for the planned expansion of the Clarington hospice to a nine bed facility, in addition to the \$265,650 approved by Regional Council in 2018 for the original five bed facility, with the required financing to be provided for from the Durham Region Community Investment Grant envelope in accordance with the Durham Region Community Investment Grant policy;

Solid Waste Management 2020 Business Plan and Budget

- S) That the 2020 Business Plan and Budget for Solid Waste Management at a net property tax requirement of \$47,736,000 be approved as detailed in the 2020 Solid Waste Management Business Plan and Budget;
- T) That the 2020 Scott Landfill Reclamation Project, included in the 2020 Major Tangible Capital Assets Program for Solid Waste Management, be approved in the gross amount of \$60,000 to be financed from property

taxes, and further that the remaining 2020 Major Tangible Capital Asset Program totalling \$163,500,000 and the Capital Forecast for the period 2021 to 2029 in the amount of \$243,224,800 as detailed below be received for information purposes only and subject to additional future approvals:

SOLID WASTE MANAGEMENT
Tangible Capital Asset Requirements (\$000's)

	2020 Recommended (\$000's)	Forecast					
		2021 (\$000's)	2022 (\$000's)	2023 (\$000's)	2024 (\$000's)	2025-2029 (\$000's)	Forecast Total (\$000's)
Major Capital							
Landfill Remediation / Reclamation	60	4,225	1,845	1,360	220	4,350	12,000
Long-term Organics Management Plan	163,500						
Durham/York Energy Centre		100	900			210,000	211,000
Modifications and/or New Waste Management Facilities (WMFs)							
Future Optimizations or New Sites		2,600	3,153	500	1,100	3,152	10,505
New Seaton Facility		8,500					8,500
Upgrades of Equipment at Material Recovery Facility (MRF)		660	260				920
Long Term Waste Management Master Plan		300					300
Total Major Capital	163,560	16,385	6,158	1,860	1,320	217,502	243,225
Major Capital Financing Sources							
Property Taxes	60						
Debentures	130,800						
Solid Waste Reserve Fund	32,700						
Total Financing	163,560						

Durham Region Transit 2020 Business Plan and Budget

- U) That the 2020 Business Plan and Budget for Durham Region Transit be approved at a total net property tax requirement of \$60,702,000, as detailed in the 2020 Durham Region Transit Business Plan and Budget;
- V) That the 2020 Major Tangible Capital Asset Program for Durham Region Transit be approved in the gross amount of \$14,942,000 and the Capital Forecast for the period 2021 to 2029, totalling \$347,522,000 as summarized below be received for information purposes only and subject to future approvals:

DURHAM REGION TRANSIT
Tangible Capital Asset Requirements (\$000's)

	2020		Forecast											
	Recommended		2021		2022		2023		2024		2025-2029		Forecast Total	
	#	(\$000's)	#	(\$000's)	#	(\$000's)	#	(\$000's)	#	(\$000's)	#	(\$000's)	#	(\$000's)
Major Capital														
Growth Related														
Vehicles	1	40	7	5,262	8	4,770	9	5,401	10	6,032	57	40,708	91	62,173
Vehiclce Outfitting	-	-	21	369	24	391	27	440	30	490	171	3,028	273	4,718
New Indoor Bus Storage/Servicing Facility		3,750		250		-		80,000		-		37,300	-	117,550
New Facility in Seaton Phase 1		-		-		-		-		-		25,000	-	25,000
Maintenance Garage: Crossbeams for Articulated Buses		18		-		-		-		-		-	-	-
Subtotal	1	3,808	28	5,881	32	5,161	36	85,841	40	6,522	228	106,036		209,441
Replacement														
Vehicle Replacement and Refurbishment	11	9,280	7	4,841	18	10,229	21	11,536	22	11,969	117	62,022	185	100,597
Replacement Vehicle Outfitting	6	500	6	78	14	211	16	208	16	208	84	1,226	136	1,931
Facilities Rehabilitation		148		962		-		11		25		-		998
Subtotal		9,928		5,881		10,440		11,755		12,202		63,248		103,525
Other														
Passenger Amenities		-		1,620		5,660		5,360		360		2,050		15,050
System Improvements Capital		1,206		2,560		8,500		1,184		4,461		2,800		19,505
Subtotal		1,206		4,180		14,160		6,544		4,821		4,850		34,555
Total Major Capital		14,942		15,942		29,761		104,140		23,544		174,134		347,522

- W) That financing for the 2020 Major Capital Asset Program for Durham Region Transit in the gross amount of \$14,942,000 be approved as follows:

	2020 Recommended (\$000's)
Major Capital Financing Sources	
Property Taxes	1,033
Development Charges	2,589
Debentures	1,200
Federal Gas Tax	10,100
Federal Grant	20
Total Financing	14,942

Financial Management and Accountability

- X) That the Listing of 2020 Regional Fees and Charges, as set forth in the 2020 Regional Business Plans and Budgets be approved and made available to the public and all applicable By-laws be amended accordingly;

- Y) That the funding previously approved and set aside for the Healthcare Institution capital investments be consolidated in the Durham Region Healthcare Institution Reserve Fund;
- Z) That based upon the 2020 Regional Business Plans and Budgets as recommended herein, the Commissioner of Finance be authorized to set 2020 Regional Property Tax Rates for General Purposes, Solid Waste Management and Durham Region Transit and approval be granted for the requisite By-laws;
- AA) That Capital project approval be granted for expenditures and financing per the 2020 Capital Project Detail pages within the 2020 Regional Business Plans and Budgets where contract awards are consistent with the Regional Budget Management Policy;
- BB) That for any Regional program change or capital expenditure included within the 2020 Regional Business Plans and Budgets which is proposed to be financed in whole, or in part, from Provincial/Federal subsidies or related revenues, neither staffing, capital nor other related Regional expenditures can be committed until such time as adequate written confirmation is received from the respective provincial/federal ministry to commit to the subsidy or related revenues (Finance and Administration Committee and Regional Council will be advised accordingly, consistent with the Regional Budget Management Policy);
- CC) That funding totalling up to \$59,850 be approved for the Pickering Auxiliary Rescue Association with the funding to be provided from within the 2020 Risk Management program of the Finance Department's 2020 Business Plan and Budget to be administered by the Finance Department in consultation with the Durham Regional Police Service based upon services rendered;
- DD) That staff continue to work with COMRA to finalize their 2020 funding submission and that the approval and financing of COMRA's 2020 request be at the discretion of the Commissioner of Finance; and be administered by the Finance Department in consultation with the Durham Regional Police Service; and
- EE) That the reporting of the Impact of Excluded Expenses for tangible capital asset amortization, post-employment benefits and solid waste landfill closure/post-closure expenses be adopted, per requirements under the Ontario Regulation 284/09 of the Municipal Act, 2001 and the Public Sector Accounting Board (PSAB):

**ESTIMATED IMPACT OF EXCLUDED EXPENSES
ON ACCUMULATED SURPLUS
FOR THE 2020 BUSINESS PLANS AND BUDGETS (000'S)**

	<u>2019</u>		<u>2020</u>		
	<u>Total</u>		<u>Water</u>	<u>Sewer</u>	<u>Total</u>
		<u>Property Tax</u>			
	\$	\$	\$	\$	\$
<u>PSAS Additions to Budget</u>					
Tangible Capital Asset Amortization	142,386	89,152	24,673	30,659	144,484
Post-Employment Benefit Expense	11,274	12,278	623	716	13,617
Landfill Closure Costs - (Decrease)/Increase in Liability	(612)	4,701	-	-	4,701
Transfers from Reserves and Reserve Funds	72,753	110,254	6,221	11,383	127,858
Proceeds of Debit issued for Regional Purposes	-	-	-	-	-
Total PSAB Additions	<u>225,801</u>	<u>216,385</u>	<u>31,517</u>	<u>42,758</u>	<u>290,660</u>
<u>PSAS Reductions to Budget</u>					
Gross Tangible Capital Assets Acquisitions	(364,719)	(327,029)	(82,032)	(77,293)	(486,354)
Less: Tangible Capital Asset Recoveries	24,971	52,417	962	18,343	71,722
Net Tangible Capital Asset Acquisitions	(339,748)	(274,612)	(81,070)	(58,950)	(414,632)
Debt Principal Payments	(22,076)	(11,003)	-	(5,971)	(16,974)
Transfers to Reserves and Reserve Funds	(103,252)	(99,849)	(8,956)	(26,022)	(134,827)
Contributed Tangible Capital Assets	(16,269)	(1,259)	(6,843)	(7,231)	(15,333)
Total PSAB Reductions	<u>(481,345)</u>	<u>(386,723)</u>	<u>(96,869)</u>	<u>(98,174)</u>	<u>(581,766)</u>
Net Impact - (Increase) to Accumulated Surplus	<u>(255,544)</u>	<u>(170,338)</u>	<u>(65,352)</u>	<u>(55,416)</u>	<u>(291,106)</u>

FF) That the \$206,397 under Line Item 23 (Toronto Global) of the Non-Departmental budget be re-directed to the Economic Development budget and be applied to Economic Development initiatives.

4. Letter from Regional Chair Henry on behalf of the DRRCC to the Members of Parliament Representing Durham Region Ridings

That Regional Chair Henry send a letter with respect to working together to ensure we can meet our collective goals for climate action, as approved by the DRRCC at their meeting on January 17, 2020 to the Members of Parliament representing Durham Region ridings, on behalf of the DRRCC.

Respectfully submitted,

A. Foster, Chair, Finance & Administration Committee

Report #1 of the Planning & Economic Development Committee

For consideration by Regional Council

February 26, 2020

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

1. Confidential Report of the Commissioner of Planning and Economic Development – Litigation or Potential Litigation, including matters before Administrative Tribunals, affecting the Regional Corporation, with respect to a request from the City of Oshawa for funding assistance to retain expert witnesses for a Local Planning Appeal Tribunal (LPAT) hearing related to an application for a plan of subdivision, File: S-O-2016-11 (2020-P-2)

That the recommendation contained in Confidential Report #2020-P-2 of the Commissioner of Planning and Economic Development be adopted.

Respectfully submitted,

D. Ryan, Chair, Planning & Economic Development Committee

Report #2 of the Works Committee

For consideration by Regional Council

February 26, 2020

The Works Committee recommends approval of the following:

1. Award of Request for Proposal #1132-2019 for Feedermain Condition Assessment on Pickering Beach Road from Lake Driveway East to Bayly Street East, in the Town of Ajax [\(2020-W-8\)](#)

 - A) That Request for Proposal #1132-2019 be awarded to Pure Technologies Ltd. to provide a condition assessment for the feedermain on Pickering Beach Road from Lake Driveway East to Bayly Street East, in the Town of Ajax, at a total upset limit not to exceed \$282,050*; and
 - B) That the Commissioner of Finance be authorized to execute the professional services agreement.
(*) includes disbursements and are before applicable taxes
2. Award of Request for Proposal #1007-2019 for Engineering Services for Capacity Re-rating and Upgrades at the Newcastle Water Pollution Control Plant, in the Municipality of Clarington [\(2020-W-9\)](#)

 - A) That Request for Proposal #1007-2019 be awarded to R.V. Anderson Associates Limited (RVA) to provide engineering services for capacity re-rating and upgrades at the Newcastle Water Pollution Control Plant, in the Municipality of Clarington, with a total upset limit not to exceed \$2,103,378* funded from the approved project allowance of \$4,914,000; and
 - B) That the Commissioner of Finance be authorized to execute the Agreement for Consulting/Professional Services and any required amendments to the Agreement.
(*) includes disbursements and are before applicable taxes
3. Detailed Design Engineering and Construction Administration for the Digester Mixing and Motor Control Centre Upgrades Project at the York-Durham Duffin Creek Water Pollution Control Plant, in the City of Pickering [\(2020-W-10\)](#)

That the selection of Jacobs Canada Incorporated by the Regional Municipalities of York and Durham be confirmed to carry out the detailed design and construction administration services for the Digester Mixing and Motor Control Centre upgrades project at the Duffin Creek Water Pollution Control Plant at an upset limit of \$2,845,340 with the Regional Municipality of Durham's share of the cost identified as \$745,479 which is to be funded from the approved project budget.

4. Sole Source Engineering Assignment for the York Durham Duffin Creek Water Pollution Control Plant in the City of Pickering – Supervisory Control and Data Acquisition Hardware Refurbishment for Blower Buildings 1 and 2 (2020-W-11)

- A) That Eramosa Engineering Ltd. be retained to provide pre-design, detailed design and construction administration services for the York Durham Duffin Creek Water Pollution Control Plant Stage 1 and 2 Blower Building Control System Hardware Replacement at an upset limit not to exceed \$160,000*; and
- B) That the gross cost of this assignment will be funded from the approved 2020 Sanitary Sewage System Budget, cost shared with the Regional Municipality of York as follows:

Durham Region Share (20%) User Rate	\$32,000
York Region Share (80%)	<u>\$128,000</u>
Total Upset Limit	<u>\$160,000</u>

- C) That the Commissioner of Finance be authorized to execute the necessary engineering services agreement.
(*) includes disbursements and are before applicable taxes

5. Agreement with the Ministry of Transportation Ontario (MTO) for Road Rehabilitation on Taunton Road (Regional Road 4) at Highway 35/115 and Ganaraska Road (Regional Road 9) at Highway 35/115 in the Municipality of Clarington (2020-W-13)

- A) That subject to approval of financing from the 2020 Business Plans and Budgets, that a cost sharing agreement with the Ministry of Transportation Ontario (MTO) for road rehabilitation on Taunton Road (Regional Road 4) at Highway 35/115, and Ganaraska Road (Regional Road 9) at Highway 35/115, in the Municipality of Clarington be approved with an estimated total cost of \$209,160*; and
- B) That the Regional Chair and Clerk be authorized to execute the above cost sharing agreement.
(*) before applicable taxes

6. Expropriation of Land Required for Construction of a Multi-Use Path on Victoria Street East (Regional Road 22), in the Town of Whitby (2020-W-14)

- A) That authority be granted to Regional Municipality of Durham staff to initiate Expropriation proceedings, if necessary, where negotiations are unsuccessful with respect to the property requirements for 505 Victoria Street East (Regional Road 22) in the Town of Whitby as are depicted in Attachment #1 to Report #2020-W-14 of the Commissioner of Works, and

for such other property requirements as may be determined and identified by Regional Municipality of Durham staff required for the project; and

- B) That authority be granted to Regional Municipality of Durham staff to serve and publish Notices of Application for Approval to Expropriate the property requirement as described in Recommendation A) of Report #2020-W-14, and to forward to the Chief Inquiry Officer any requests for hearing that are received, to attend the hearings to present the Regional Municipality of Durham's position, and to report the Inquiry Officer's recommendations to Regional Council for its consideration; and
- C) That authority be granted to the Regional Clerk and Regional Chair to execute any notices and forms as may be statutorily mandated by the Expropriations Act R.S.O. 1990, c. E. 26 to give effect to Recommendation B) in Report #2020-W-14, including the Notices of Application of Approval to Expropriate.

Respectfully submitted,

D. Mitchell, Chair, Works Committee

Unfinished Business

February 26, 2020

11.1 Additional Information Regarding Imposition of a Maximum Chargeable Frontage Length for Sanitary Sewer and Water Supply Petition Projects (2019-W-89)
[DEFERRED]

At the January 29, 2020 Regional Council meeting, the following motion was deferred to the Regional Council meeting scheduled for February 26, 2020:

That the Regional Municipality of Durham maintain full cost recovery for petition projects as outlined in current policies and by-laws and not implement maximum chargeable frontage lengths.

Moved by Councillor Collier, Seconded by Councillor Lee,

- (24) That Item 11.1 of Unfinished Business with respect to Additional Information Regarding Imposition of a Maximum Chargeable Frontage Length for Sanitary Sewer and Water Supply Petition Projects (2019-W-89), be referred to the February 26, 2020 Regional Council meeting in order to allow staff sufficient time to review the legal opinion obtained from Aird and Berlis on January 28, 2020 and circulated by Councillor Collier, on the Region's interpretation of Ontario Regulation 586/06 regarding frontage.

CARRIED