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## **The Regional Municipality of Durham**

### **MINUTES**

#### **REGIONAL COUNCIL**

**Wednesday, February 26, 2020**

The Council of The Regional Municipality of Durham met in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30AM

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 9:30 AM to 12:09 PM

All members of Council were present with the exception of Councillors Bath-Hadden, Foster, Leahy, Mulcahy, Nicholson, Ryan and Smith

Councillor Bath-Hadden was absent with regrets

Councillor Foster was absent on municipal business

Councillor Leahy attended the meeting at 9:32 AM

Councillor Mulcahy attended the meeting at 9:32 AM

Councillor Nicholson was absent due to physical capacity limitations

Councillor Smith attended the meeting at 9:35 AM

Councillor Brenner appeared on behalf of Councillor Ryan as the alternate for the City of Pickering

##### Afternoon Session 12:52 PM to 2:05 PM

All members of Council were present with the exception of Councillors Bath-Hadden, Foster, Mitchell and Nicholson

Councillor Bath-Hadden was absent with regrets

Councillor Foster was absent on municipal business

Councillor Mitchell attended the meeting at 12:58 PM

Councillor Nicholson was absent due to physical capacity limitations

Councillor Brenner appeared on behalf of Councillor Ryan as the alternate for the City of Pickering

### **3. Declarations of Interest**

Councillor Drew made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 10.1 Committee Reports: Report #2020-F-4 of the Commissioner of Finance re: The 2020 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit, as it relates to Regional Operations. She indicated that her son is an employee of the Works Department.

Councillor McLean made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 10.1 Committee Reports: Report #2020-F-4 of the Commissioner of Finance re: The 2020 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit, as it relates to the Pickering Auxiliary Rescue Association. He indicated that he is Chair of the board of the Pickering Auxiliary Rescue Association which receives funding from the Region.

Councillor Collier made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 10.1 Committee Reports: Report #2020-F-4 of the Commissioner of Finance re: The 2020 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit, as it relates to the Pickering Auxiliary Rescue Association. He indicated that he is a member of the board of the Pickering Auxiliary Rescue Association which receives funding from the Region.

### **4. Announcements**

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

### **5. Presentations**

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

Elaine Baxter-Trahair, Chief Administrative Officer provided a PowerPoint presentation regarding Year in Review: 2019.

Highlights of her presentation included:

- The heart of what we do: customer service
- Showcasing innovation and modernization
  - Began work on 50+ modernization projects, to enhance customer experience
- Focusing on continuous improvement

- Strengthening the stakeholder voice in Durham
- Improving quality of life through operations

E. Baxter-Trahair responded to questions from the members of Regional Council.

5.2 Nancy Taylor, Commissioner of Finance, and Nicole Pincombe, Director, Business Planning, Budgets and Risk Management, re: The 2020 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit (2020-F-4)

Nancy Taylor, Commissioner of Finance and Nicole Pincombe, Director, Business Planning, Budgets and Risk Management, provided a PowerPoint Presentation regarding The 2020 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit.

Highlights of their presentation included:

- 2020 Proposed Budget and Priorities
  - Overall Property Tax impact 2.42%
  - Focus on Front Line Service Delivery
  - Key Budget Priorities
- Regional Property Tax Supported Budget
  - 2020 Gross Expenditures \$1.443 billion
  - 2020 Gross Funding \$1.443 billion
- 2020 Regional Property Taxes – Average Home
  - Average single detached home in Durham with a 2020 CVA of \$483,100 will pay approximately \$2,803 annually
- 2020 Business Plans and Budget Pressures
- Respond to Growth and Affordability Pressures and Support the Vulnerable Sector
  - Comprehensive Master Housing Strategy and DRLHC Portfolio Review
  - Additional paramedics
  - DRPS additional officers
  - LTC enhancements
- Innovate and Modernize Operations and Administration
  - Corporate Customer Service Strategy
  - Farm 9-1-1 Program
  - Regional Community Improvement Plan
  - Advance Transit Oriented Development Opportunities
- Accommodate Ongoing Legislative and Regulatory Changes
  - Bill 108 and changes to DC Act
- Investment in Infrastructure Renewal
  - Road and structure rehabilitation
  - Community Climate Adaptation plan and Community Energy Plan

- Grant Funding
- 2020 Regional Property Tax Impacts
  - Residential Regional Property Tax Increase – average 2.64%
  - Commercial Regional Property Tax Increase – average 0.72%
  - Industrial Regional Property Tax Increase – average (5.15%)

Nancy Taylor and Nicole Pincombe responded to questions from the members of Regional Council.

## 6. Adoption of Minutes

Moved by Councillor Carter, Seconded by Councillor Lee,

(30) That the minutes of the regular Regional Council meeting held on January 29, 2020 be adopted.

CARRIED

## 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

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Moved by Councillor Chapman, Seconded by Councillor Pickles,

(31) That Councillor Smith be appointed as the representative to The Royal Agricultural Winter Fair's Board of Governors for the 2020 year.

CARRIED

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

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Moved by Councillor Marimpietri, Seconded by Councillor Crawford,

(32) That the amended Information Protocol between the Durham Regional Police Services Board and Regional Council, as outlined in the correspondence dated February 18, 2020 from Councillor Ashe, Chair of the Durham Regional Police Services Board, be adopted.

CARRIED

CC 04 Confidential Memorandum from Jason Hunt, Director of Legal Services, Advice that is subject to solicitor-client privilege with respect to Ontoro Road Petition Legal Opinion – Interpretation of Ontario Regulation 586-06

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Moved by Councillor Collier, Seconded by Councillor Kerr,

(33) That the confidential memorandum from J. Hunt, Director of Legal Services, be referred to the consideration of Report #2019-W-89 [Item 11.1 of Unfinished Business].

CARRIED

## 8. Delegations

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

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Chair Henry advised that the public has been given notice via media release that Regional Council today is intending to review and adopt or amend the 2020 Regional Business Plans and Budgets including related fees and charges and the 2020 Regional Property Tax Rates.

Chair Henry asked if there were any members of the public present at the meeting that wished to appear on the matter.

With no one present and wishing to speak, Council continued with the Agenda.

### 8.2 Richard Ward, Clarington Resident, re: a Complaint Against the Durham Regional Police Service

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Chair Henry advised that Mr. Richard Ward was in attendance and wished to appear as a delegate, however he had not previously appeared before a Standing Committee and the matter was not on the agenda.

Moved by Councillor Carter, Seconded by Councillor Chapman,  
(34) That Council recess for 10 minutes so the material included with Mr. Ward's delegation request may be circulated to members.

CARRIED

Council recessed at 10:25 AM and reconvened at 10:36 AM

Council had before it Mr. Ward's request to appear as a delegate and the delegation material submitted by Mr. Ward.

Moved by Councillor Marimpietri, Seconded by Councillor Anderson,  
(35) That the Rules of Procedure be suspended in order to permit Richard Ward to appear as a delegation with respect to a complaint against the Durham Regional Police Service.

MOTION DEFEATED ON THE FOLLOWING  
RECORDED VOTE (A 2/3rds WAS NOT  
ATTAINED):

Yes

Councillor Anderson  
Councillor Brenner  
Councillor Collier  
Councillor Dies  
Councillor Highet  
Councillor Kerr

No

Councillor Ashe  
Councillor Barton  
Councillor Carter  
Councillor Chapman  
Councillor Crawford  
Councillor Drew

Councillor Leahy  
Councillor Marimpietri  
Councillor John Neal  
Councillor Joe Neal  
Councillor Pickles  
Councillor Roy  
Councillor Smith  
Councillor Wotten  
Councillor Yamada

Councillor Lee  
Councillor McLean  
Councillor Mitchell  
Councillor Mulcahy  
Regional Chair Henry

Members Absent: Councillor Bath-Hadden  
Councillor Foster  
Councillor Nicholson

Declarations of Interest: None

Mr. Ward was not permitted to appear as a 2/3rds vote of the members present and voting was not attained.

## 9. Notice of Motions

### 9.1 Low Carbon Fleet Strategy [CARRIED AS AMENDED] [SEE MOTIONS (36) AND (37) ON PAGES 6 TO 8]

Moved by Councillor Leahy, Seconded by Councillor Yamada,  
(36) 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
3. 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.

CARRIED AS AMENDED  
ON A RECORDED VOTE  
(See Following Motion)

Moved by Councillor Leahy, Seconded by Councillor Smith,  
(37) That the main motion (36) of Councillors Leahy and Yamada be amended by adding the following as a new Part 4.:

4. That the Regional Municipality of Durham requests the Province of Ontario to reinstate an electric vehicle rebate program.

CARRIED

The main motion (36) of Councillors Leahy and Yamada was then put to a vote and CARRIED UNANIMOUSLY ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Brenner  
Councillor Carter

No

Councillor Chapman  
Councillor Collier  
Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor McLean  
Councillor Mitchell  
Councillor Mulcahy  
Councillor John Neal  
Councillor Joe Neal  
Councillor Pickles  
Councillor Roy  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillor Bath-Hadden  
Councillor Foster  
Councillor Nicholson

Declarations of Interest: None

9.2 Authorization to be Absent from Council

Moved by Councillor Joe Neal, Seconded by Councillor Marimpietri,  
(38) That the Rules of Procedure be suspended in order to allow the introduction of a new motion by Councillors Carter and Chapman regarding authorization to be absent from Council.

CARRIED on a 2/3rds Vote

Moved by Councillor Carter, Seconded by Councillor Chapman,  
(39) Whereas Section 259 (1) of the Municipal Act, 2001, provides that the office of a member of council of a municipality becomes vacant if the member, in part, is absent from the meetings of council for three successive months without being authorized to do so by a resolution of council;

Now therefore be it resolved that Durham Regional Council authorizes Councillor Nicholson to be so absent for three successive months.

CARRIED

## 10. Committee Reports

### 10.1 Report of the Finance and Administration Committee

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

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)  
[CARRIED]

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 [\(2020-F-4\)](#)  
[CARRIED AS AMENDED] [SEE MOTIONS (42) AND (43) ON PAGES 19 AND 20]

**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:

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

- 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 Recommended (\$000's)	Forecast					Forecast Total (\$000's)
		2021 (\$000's)	2022 (\$000's)	2023 (\$000's)	2024 (\$000's)	2025-2029 (\$000's)	
<b>Major Capital</b>							
<b>Police Services</b>							
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 Transition Space	8,200						80,000
Clarington Police Complex Phase 2 - Regional Support Centre and Centre for Investigative Durham North West Seaton		80,000			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
<b>Police Service Subtotal</b>	<b>8,715</b>	<b>81,500</b>	<b>1,500</b>	<b>1,500</b>	<b>4,815</b>	<b>141,015</b>	<b>230,330</b>
<b>Paramedic Services</b>							
Ambulance Stations - Clarington	1,783	3,300					3,300
Ambulance Stations - Uxbridge				5,700			5,700
<b>Paramedic Services Subtotal</b>	<b>1,783</b>	<b>3,300</b>		<b>5,700</b>			<b>9,000</b>
<b>Health &amp; Social Services</b>							
Space Optimization - 101 Consumers	2,000						
Seniors Dental Clinic Renovations	2,048						
NewOntario Works Delivery Location						20,000	20,000
Sunderland Relocation and Expansion - Child Care		1,250					1,250
Seaton Facility			8,300				8,300
NewLong Term Care Home						82,485	82,485
<b>Health and Social Services Subtotal</b>	<b>4,048</b>	<b>1,250</b>		<b>8,300</b>		<b>102,485</b>	<b>112,035</b>
<b>Headquarters</b>							
Expansion of Garage						10,000	10,000
Space Optimization	8,077	2,700	2,700	2,570			7,970
<b>Headquarters Subtotal</b>	<b>8,077</b>	<b>2,700</b>	<b>2,700</b>	<b>2,570</b>		<b>10,000</b>	<b>17,970</b>
<b>Works Operations</b>							
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
<b>Works Operations Subtotal</b>	<b>88,300</b>	<b>107,750</b>	<b>149,378</b>	<b>140,656</b>	<b>127,905</b>	<b>738,866</b>	<b>1,264,555</b>
<b>Total Major Capital</b>	<b>110,923</b>	<b>196,500</b>	<b>153,578</b>	<b>153,026</b>	<b>138,420</b>	<b>992,366</b>	<b>1,633,890</b>

- 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	Total	
Property Taxes		515	1,783	6,200	8,498	
Development Charges				25,761	25,761	
Rehabilitation / Special Road Reserve Funds				46,239	46,239	
Federal Gas Tax				10,100	10,100	
Debentures						
Provincial Subsidy	2,048				2,048	
Federal Grant						
Other <sup>(1)(2)(3)</sup>	8,077	2,000	8,200		18,277	
<b>Total Financing</b>	<b>8,077</b>	<b>4,048</b>	<b>8,715</b>	<b>1,783</b>	<b>88,300</b>	<b>110,923</b>

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

- 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
<u>Lake Simcoe Region Conservation Authority</u>	<u>254,861</u>

**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
<u>Lake Simcoe Region Conservation Authority</u>	<u>474,950</u>

**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
<u>Lake Simcoe Region Conservation Authority</u>	<u>22,000</u>

**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					Forecast Total (\$000's)
		2021 (\$000's)	2022 (\$000's)	2023 (\$000's)	2024 (\$000's)	2025-2029 (\$000's)	
<b>Major Capital</b>							
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
<b>Modifications and/or New Waste Management Facilities (WMFs)</b>							
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
<b>Total Major Capital</b>	<b>163,560</b>	<b>16,385</b>	<b>6,158</b>	<b>1,860</b>	<b>1,320</b>	<b>217,502</b>	<b>243,225</b>
<b>Major Capital Financing Sources</b>							
Property Taxes	60						
Debentures	130,800						
Solid Waste Reserve Fund	32,700						
<b>Total Financing</b>	<b>163,560</b>						

**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)
<b>Major Capital</b>														
<b>Growth Related</b>														
Vehicles	1	40	7	5,262	8	4,770	9	5,401	10	6,032	57	40,708	91	62,173
Vehicle Outfitting	-	-	21	369	24	391	27	440	30	490	171	3,028	273	4,718
New Indoor Bus Storage/Service Facility		3,750		250		-		80,000		-		37,300	-	117,550
New Facility in Seaton Phase 1 Maintenance Garage: Crossbeams for Articulated Buses		-		-		-		-		-		25,000	-	25,000
	18			-		-		-		-		-	-	-
Subtotal	<b>1</b>	<b>3,808</b>	<b>28</b>	<b>5,881</b>	<b>32</b>	<b>5,161</b>	<b>36</b>	<b>85,841</b>	<b>40</b>	<b>6,522</b>	<b>228</b>	<b>106,036</b>		<b>209,441</b>
<b>Replacement</b>														
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		<b>9,928</b>		<b>5,881</b>		<b>10,440</b>		<b>11,755</b>		<b>12,202</b>		<b>63,248</b>		<b>103,525</b>
<b>Other</b>														
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		<b>1,206</b>		<b>4,180</b>		<b>14,160</b>		<b>6,544</b>		<b>4,821</b>		<b>4,850</b>		<b>34,555</b>
<b>Total Major Capital</b>		<b>14,942</b>		<b>15,942</b>		<b>29,761</b>		<b>104,140</b>		<b>23,544</b>		<b>174,134</b>		<b>347,522</b>

- 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:

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

**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>Property Tax</u>	<u>Water</u>	<u>Sewer</u>	<u>Total</u>
	\$		\$	\$	\$
<b><u>PSAS Additions to Budget</u></b>					
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	225,801	216,385	31,517	42,758	290,660
<b><u>PSAS Reductions to Budget</u></b>					
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	(481,345)	(386,723)	(96,869)	(98,174)	(581,766)
<b>Net Impact - (Increase) to Accumulated Surplus</b>	(255,544)	(170,338)	(65,352)	(55,416)	(291,106)

~~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.~~  
[Part FF) was deleted. See Motion (43) on page 19]

4. Letter from Regional Chair Henry on behalf of the DRRCC to the Members of Parliament Representing Durham Region Ridings 2020 Strategic Property Tax Study  

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[CARRIED]

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.

- Moved by Councillor Collier, Seconded by Councillor Ashe,  
(40) That the recommendations contained in Items 2 and 4 of the Second Report of the Finance and Administration Committee be adopted.  
CARRIED

- Moved by Councillor Collier, Seconded by Councillor Ashe,  
(41) That the recommendations contained in Item 1 of the Second Report of the Finance and Administration Committee be adopted.  
CARRIED

- Moved by Councillor Collier, Seconded by Councillor Ashe,  
(42) That the recommendations contained in Item 3 of the Second Report of the Finance and Administration Committee be adopted.  
CARRIED AS AMENDED  
LATER IN THE MEETING  
ON A RECORDED VOTE  
(See Following Motions)

- Moved by Councillor Brenner, Seconded by Councillor Yamada,  
(43) That the main motion (42) of Councillors Collier and Ashe to adopt the recommendations contained in Item 3 of the Second Report of the Finance and Administration Committee be amended by deleting Part FF) in its entirety.

CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes  
Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Brenner  
Councillor Carter

No  
Councillor Collier  
Councillor Crawford  
Councillor Lee  
Councillor Marimpietri  
Councillor Mulcahy

Councillor Chapman  
Councillor Dies  
Councillor Drew  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor McLean  
Councillor Mitchell  
Councillor Pickles  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Councillor John Neal  
Councillor Joe Neal  
Councillor Roy

Members Absent: Councillor Bath-Hadden  
Councillor Foster  
Councillor Nicholson

Declarations of Interest: None

Moved by Councillor Lee, Seconded by Councillor McLean,  
(44) That Council recess for forty minutes for lunch.  
CARRIED

Council recessed at 12:09 PM and reconvened at 12:52 PM

Moved by Councillor Chapman, Seconded by Councillor Smith,  
(45) That the main motion (42) of Councillors Collier and Ashe to adopt the recommendations contained in Item 3 of the Second Report of the Finance & Administration Committee be divided in order to allow voting on Part A) i) Regional Operations as it pertains to the Works Department Salaries, separately, from the remainder.  
CARRIED

Part A) i) was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE (Councillor Drew declared a conflict of interest on this item earlier in the meeting and did not vote on this item):

Yes  
Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Crawford

No  
Councillor John Neal  
Councillor Joe Neal

Councillor Dies  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor McLean  
Councillor Mitchell  
Councillor Mulcahy  
Councillor Pickles  
Councillor Roy  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillor Bath-Hadden  
Councillor Foster  
Councillor Nicholson

Declarations of Interest: Councillor Drew

Moved by Councillor Crawford, Seconded by Councillor Lee,  
(46) That the main motion (42) of Councillors Collier and Ashe to adopt the recommendations contained in Item 3 of the Second Report of the Finance & Administration Committee be divided in order to allow voting on Part CC) as it pertains to Pickering Auxiliary Rescue Association, separately, from the remainder.

CARRIED

Part CC) was then put to a vote and CARRIED. (Councillors Collier and McLean declared conflicts of interest on this item earlier in the meeting and did not vote on this item.)

The main motion (42) of Councillors Collier and Ashe to adopt the recommendations contained in Item 3 of the Second Report of the Finance & Administration Committee [with the exception of Part A) i) and Part CC)] was then put to a vote and CARRIED AS AMENDED ON THE FOLLOWING RECORDED VOTE:

Yes  
Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman

No  
Councillor John Neal  
Councillor Joe Neal

Councillor Collier  
Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor McLean  
Councillor Mitchell  
Councillor Mulcahy  
Councillor Pickles  
Councillor Roy  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillor Bath-Hadden  
Councillor Foster  
Councillor Nicholson

Declarations of Interest: None

## 10.2 **Report of the Planning and Economic Development Committee**

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 fundraising 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)  
[CARRIED]

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

Moved by Councillor Joe Neal, Seconded by Councillor Yamada,  
(47) That the recommendations contained in the First Report of the Planning and Economic Development Committee be adopted.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes  
Councillor Anderson

No  
Councillor Ashe

Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor McLean  
Councillor Mitchell  
Councillor Mulcahy  
Councillor John Neal  
Councillor Pickles  
Councillor Roy  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Councillor Joe Neal

Members Absent: Councillor Bath-Hadden  
Councillor Collier  
Councillor Foster  
Councillor Nicholson

Declarations of Interest: None

### 10.3 **Report of the Works Committee**

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)
- 

[CARRIED]

- 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)  

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[CARRIED]

- 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)  

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[CARRIED]

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)  

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[CARRIED]

- 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)

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[CARRIED]

- 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)

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[CARRIED]

- 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.

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,  
(48) That the recommendations contained in Items 1 to 6 inclusive of the Second Report of the Works Committee 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)  
[CARRIED] [SEE MOTION (52) ON PAGE 27]

Moved by Councillor Collier, Seconded by Councillor Crawford,  
(49) That the meeting be closed to the public to obtain advice that is subject to solicitor-client privilege with respect to Item 11.1 Unfinished Business.

CARRIED

(Refer to the closed Council meeting minutes of February 26, 2020)

Regional Chair Henry advised that during the closed meeting session, advice was received from Jason Hunt, Director of Legal Services. He advised that during the closed session, there were no decisions, motions or recommendations made as it relates to Item 11.1 Unfinished Business.

Moved by Councillor Collier, Seconded by Councillor Crawford,  
(51) a) That the Region of Durham abide by the provision of Ontario Regulation 586/06, Section 16 (4b) and that given the lack of a clearly defined by-law, 30 metres be used for the two existing, approved petition projects; and

- b) That the Works Committee review the regulation (Ontario Regulation 586/06) and recommend an appropriate maximum frontage to be included as a separate by-law for residential properties for any future petition projects.

DEFEATED ON THE FOLLOWING  
RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Collier  
Councillor Crawford  
Councillor Kerr  
Councillor Lee  
Councillor Marimpietri  
Councillor McLean  
Councillor John Neal  
Councillor Pickles  
Councillor Yamada

No

Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Dies  
Councillor Drew  
Councillor Hight  
Councillor Leahy  
Councillor Mitchell  
Councillor Mulcahy  
Councillor Joe Neal  
Councillor Roy  
Councillor Smith  
Regional Chair Henry

Members Absent: Councillor Bath-Hadden  
Councillor Foster  
Councillor Nicholson

Declarations of Interest: Councillor Wotten

Moved by Councillor Mitchell, Seconded by Councillor Chapman,  
(52) 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.

CARRIED

**12. Other Business**

There was no other business to be considered.

**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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> Report of the Finance & Administration Committee presented to Regional Council on February 26, 2020

Moved by Councillor Ashe, Seconded by Councillor Anderson,  
(53) That By-law Numbers 05-2020 to 11-2020 inclusive be passed.  
CARRIED

**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.

Moved by Councillor Ashe, Seconded by Councillor Anderson,  
(54) That By-law Number 12-2020 being a by-law to confirm the proceedings  
of the Council of the Regional Municipality of Durham at their meeting  
held on February 26, 2020 be passed.  
CARRIED

**15. Adjournment**

Moved by Councillor Brenner, Seconded by Councillor Lee,  
(55) That the meeting be adjourned.  
CARRIED

The meeting adjourned at 2:05 PM

Respectfully submitted,

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John Henry, Regional Chair & CEO

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Ralph Walton, Regional Clerk