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The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, March 25, 2020

The Council of The Regional Municipality of Durham met in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:31 AM. Electronic participation was permitted for this meeting.

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

A roll call was taken by the Regional Clerk and the following members were present:

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

Councillor Mulcahy* attended the meeting at 9:43 am
Councillor John Neal
Councillor Joe Neal
Councillor Nicholson
Councillor Pickles
Councillor Roy*
Councillor Smith
Councillor Wotten*
Councillor Yamada
Regional Chair Henry

*** denotes Councillors participating electronically**

Councillor Ryan was absent due to illness

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

3. Declarations of Interest

Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item #1 of the 2nd Report of the Committee of the Whole, Report #2020-COW-3, as it relates to acquisition of property required for a future transit facility in the city of Oshawa. He indicated that he has family that owns property and resides in the area.

4. Announcements

There were no announcements made.

5. Presentations

There were no presentations.

6. Adoption of Minutes

Councillor Wotten advised that at the February 26, 2020 Council meeting, during the recorded vote on Item 11.1 of Unfinished Business (Motion 51), she inadvertently selected the "Conflict" button, which recorded her vote as a conflict of interest. She clarified she had no conflict of interest on the matter.

Moved by Councillor Marimpietri, Seconded by Councillor Lee,
(60) That the minutes of the Regular Regional Council meeting held on
February 26, 2020 be adopted.

CARRIED

Moved by Councillor Ashe, Seconded by Councillor Leahy,
(61) That the minutes of the Regular Committee of the Whole meeting held on
March 11, 2020 be adopted.

CARRIED

Moved by Councillor Kerr, Seconded by Councillor Smith,
(62) That the minutes of the Closed Regional Council meeting held on
February 26, 2020 be adopted.

CARRIED

7. Communications

CC 05 Correspondence from Government Finance Officers Association awarding Nancy Taylor, Commissioner of Finance and Treasurer with the Canadian Award for Financial Reporting (CAnFR) for the fiscal year ended December 31, 2018

Moved by Councillor Chapman, Seconded by Councillor Marimpietri,
(63) That Council Correspondence CC 05 from Government Finance Officers Association awarding Nancy Taylor, Commissioner of Finance and Treasurer with the Canadian Award for Financial Reporting (CAnFR) for the fiscal year ended December 31, 2018, be received for information and that Commissioner Taylor be congratulated for the award.

CARRIED

8. Delegations

There were no delegations.

9. Notice of Motions

9.1 Authorization to be Absent from Council
[CARRIED]

Moved by Councillor Ashe, Seconded by Regional Chair Henry,
(64) That 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 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 Ryan to be so absent;

And be it further resolved that Durham Regional Council authorizes Councillor Ryan to be absent should a further resolution be required under Section 259(1) for an ongoing absence.

CARRIED

Moved by Councillor Brenner, Seconded by Pickles,
(65) That the rules of procedure be suspended in order to introduce a motion with respect to prioritizing the testing and reporting of results for all first responders in Ontario.

CARRIED ON THE FOLLOWING
RECORDED VOTE (a 2/3rds vote was
attained):

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

Members Absent: None

Declarations of Interest: None

9.2 Prioritizing the Testing and Reporting of Results for all First Responders in
Ontario
[CARRIED]

Moved by Councillor Brenner, Seconded by Councillor Pickles,
(66) That the Regional Municipality of Durham requests the Government of Ontario implement measures to prioritize the testing and reporting of results for all First Responders in Ontario; and

That a copy of this motion be forwarded to the Honourable Premier Doug Ford and all Durham MPPs.

CARRIED

10. Committee Reports

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(67) That the recommendations contained in Report #3 of the Finance & Administration Committee, Report #1 of the Health & Social Services Committee, Report #2 of the Planning & Economic Development Committee, Report #3 of the Works Committee, and Report #2 of the Committee of the Whole, be adopted; save and except Items 6 and 7 of the Finance & Administration Committee, Item 1 of the Health & Social Services Committee, Item 2 of the Works Committee, and Item 2 of the Committee of the Whole.

CARRIED

10.1 Report of the Finance and Administration Committee

1. The Regional Municipality of Durham's Accessibility Advisory Committee's 2019 Annual Report and 2020 Workplan (2020-A-5)
[CARRIED] [SEE MOTION (67) ON PAGE 5]
 - A) That Report #2020-A-5 of the Chief Administrative Officer be received for information as The Regional Municipality of Durham's Accessibility Advisory Committee's 2019 Annual Report; and
 - B) That the Regional Municipality of Durham's Accessibility Advisory Committee's 2020 Workplan be approved.
2. Authorization to extend the Agreement with CompuCom Canada for provision of Desktop Computers and Monitors, Laptops, Tablets and related Services (2020-A-6)
[CARRIED] [SEE MOTION (67) ON PAGE 5]
 - A) That the Agreement with CompuCom Canada Ltd. for provision of Desktop Computers and Monitors, Laptops, Tablets and related services be extended for eighteen (18) months at a total estimated cost of \$2,160,000; and
 - B) That the Commissioner of Finance be authorized to execute any related, required agreements and amendment agreements.

3. Authorization to utilize the Province of Ontario Vendor of Record (VOR) Arrangement # 'OSS Tender 6065' and enter into separate agreements with Softchoice LP for provision of x86-64 Servers (small/medium/large blade and rack), related Components and Services, and with CompuCom Canada Co. for provision of Hyper-Converged Infrastructure Appliance Solution and related Services during the term of the VOR including extensions (2020-A-7)
[CARRIED] [SEE MOTION (67) ON PAGE 5]
 - A) That the Region of Durham be authorized to enter into two (2) separate agreements with Softchoice LP and with CompuCom Canada Co. through the Province of Ontario Vendor of Record (VOR) Arrangement # 'OSS Tender 6065' and during the term of the VOR Arrangement including any extensions, for provision of a Hyper-Converged Infrastructure (HCI) solution at the total estimated cost of \$300,000 plus annual support and maintenance at the estimated cost of \$30,000; and
 - B) That the Commissioner of Finance be authorized to sign all related agreements and amendments to the agreements and issue purchase orders for provision of the requirements.
4. Expanding the Region's Tree Canopy on Private Residential Properties (2020-A-8)
[CARRIED] [SEE MOTION (67) ON PAGE 5]
 - A) That Regional Council approve a 2020 allocation of \$80,000 to Local Enhancement and Appreciation of Forests (LEAF) from the 2020 CAO's Office operating budget; and
 - B) That Regional Council direct the Manager of Sustainability to enter into a program agreement with LEAF and participating local area municipalities to deliver the backyard tree planting program in 2020, with terms and conditions satisfactory to the Office of the CAO and in a form satisfactory to Legal Services and Risk Management.
5. Revised Terms of Reference for the Durham Region Roundtable on Climate Change (2020-A-9)
[CARRIED] [SEE MOTION (67) ON PAGE 5]
 - A) That the revised Terms of Reference for the Durham Region Roundtable on Climate Change, as detailed in Attachment 1 to Report #2020-A-9 and as amended in the following Part B), be approved; and
 - B) That the proposed Terms of Reference for the Durham Region Roundtable on Climate Change be amended by deleting section 9.4.

6. The Remuneration and Expenses in 2019 of Members of Regional Council and Regional Council Appointees to Local Boards, as Required by Section 284(1) of the Municipal Act, 2001, S.O. 2001, c. 25 (2020-F-6)
[CARRIED] [SEE MOTION (68) ON PAGE 7]

That Report #2020-F-6 of the Commissioner of Finance be received for information.

7. Updates to the Budget Management Policy and Purchasing By-law (2020-F-7)
[CARRIED ON A RECORDED VOTE] [SEE MOTION (69) ON PAGES 7 AND 8]

- A) That the existing Budget Management Policy be repealed;
- B) That the Budget Management Policy, generally in the form as set out in Attachment #1 of Report #2020-F-7 of the Commissioner of Finance, be approved;
- C) That the current Purchasing By-law No. 68-2000, as amended, be repealed;
- D) That a new Purchasing By-Law, generally in the form as set out in Attachment #3 of Report #2020-F-7 be approved; and
- E) That the Regional Solicitor prepare the by-law required to repeal and replace the current Purchasing By-Law.

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(68) That the recommendations contained in Item 6 of the Third Report of the Finance and Administration Committee be adopted.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(69) That the recommendations contained in Item 7 of the Third Report of the Finance and Administration Committee be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Bath-Hadden
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier

No

Councillor John Neal
Councillor Joe Neal
Councillor Nicholson

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

Members Absent: None

Declarations of Interest: None

10.2 Report of the Health and Social Services Committee

1. The Association of Local Public Health Agencies (alPHa) Call for Board of Health Nominations (2020-MOH-2)

[CARRIED] [SEE MOTION (70) ON PAGE 8]
 - A) That the nomination of Councillor Bob Chapman for election to the alPHa Board of Directors for a two-year term to represent the Central East region be endorsed; and
 - B) That **Councillor Pickles and Councillor Wotten** be identified to sponsor the nomination and complete the nomination form.

Moved by Councillor Pickles, Seconded by Councillor Wotten,
(70) That the recommendations contained Item 1 of the First Report of the Health and Social Services Committee be adopted, and that Councillors Pickles and Wotten be identified as the sponsors for the nomination of Councillor Chapman to the alPHa Board of Directors.

CARRIED

10.3 Report of the Planning and Economic Development Committee

1. Durham Agricultural Advisory Committee 2019 Annual Report and 2020 Workplan (2020-P-5)

[CARRIED] [SEE MOTION (67) ON PAGE 5]

- A) That Report #2020-P-5 of the Commissioner of Planning and Economic Development be received as the Durham Agricultural Advisory Committee's 2019 Annual Report;
- B) That the Durham Agricultural Advisory Committee's 2020 Workplan be approved, as outlined in Attachment #1 to Report #2020-P-5;
- C) That the changes to the Durham Agricultural Advisory Committee's Terms of Reference be approved, as outlined in Attachment #2 to Report #2020-P-5 and as amended in the following Part D);
- D) That the proposed Terms of Reference for the Durham Agricultural Advisory Committee be amended in section 9.1 by removing the strike through from the words "Regional Planning and Economic Development Department" and by deleting the second reference to the word "speak" at the end of the first sentence; and
- E) That a copy of Report #2020-P-5 be forwarded to the Durham Agricultural Advisory Committee, the Durham Federation of Agriculture, the Golden Horseshoe Food and Farming Alliance and the Area Municipalities.

2. Durham Environmental Advisory Committee 2019 Annual Report and 2020 Workplan (2020-P-3)

[CARRIED] [SEE MOTION (67) ON PAGE 5]

- A) That Report #2020-P-3 of the Commissioner of Planning and Economic Development be received as the Durham Environmental Advisory Committee's 2019 Annual Report;
- B) That the Durham Environmental Advisory Committee's 2020 Workplan be approved, as outlined in Attachment #1 to Report #2020-P-3; and
- C) That the changes to the Durham Environmental Advisory Committee's Terms of Reference be approved, as outlined in Attachment #2 to Report #2020-P-3 and as amended in the following Part D);
- D) That the proposed Terms of Reference for the Durham Environmental Advisory Committee be amended in section 9.1 by removing the strike through from the words "Regional Planning and Economic Development Department" and by deleting the second reference to the word "speak" at the end of the first sentence; and
- E) That a copy of Report #2020-P-3 be forwarded to the Durham Environmental Advisory Committee and the Area Municipalities.

3. Durham Active Transportation Committee 2019 Annual Report and DATC 2020 Workplan (2020-P-4)
[CARRIED] [SEE MOTION (67) ON PAGE 5]
 - A) That Report #2020-P-4 of the Commissioner of Planning and Economic Development be received as the Durham Active Transportation Committee's 2019 Annual Report;
 - B) That the Durham Active Transportation Committee's 2020 Workplan be approved, as outlined in Attachment #1 to Report #2020-P-4; and
 - C) That a copy of Report #2020-P-4 be forwarded to the Durham Active Transportation Committee, Conservation Authorities and the Area Municipalities.

10.4 **Report of the Works Committee**

1. The Regional Municipality of Durham's Drinking Water Systems 2019 Summary Report (2020-W-16)
[CARRIED] [SEE MOTION (67) ON PAGE 5]
 - A) That the 2019 Summary Report for the Regional Municipality of Durham Drinking Water Systems be received for information;
 - B) That receipt of this report be confirmed by resolution of Regional Council; and
 - C) That a copy of this resolution be forwarded to the Ontario Ministry of the Environment, Conservation and Parks' York-Durham District Office to indicate the conditions of Schedule 22 of Ontario Regulation 170/03 have been fulfilled.
2. Agreement with Metrolinx for the Construction of Bridge Modifications Associated with the Electrification of the GO Metrolinx Network on Bridges, within the Regional Municipality of Durham (2020-W-18)
[CARRIED ON A RECORDED VOTE] [SEE MOTION (71) ON PAGES 14 AND 15]
 - A) That the Regional Municipality of Durham be authorized to enter into an agreement with Metrolinx for the construction of bridge modifications associated with the Electrification of the GO Metrolinx Network subject to terms and conditions satisfactory to the Commissioner of Works and the Regional Municipality of Durham's solicitors; and
 - B) That the Regional Chair and Clerk be authorized to execute the agreement.

3. Amendments to Gross Vehicle Weight – Bridges By-Law #42-2019 (2020-W-19)

[CARRIED] [SEE MOTION (67) ON PAGE 5]

- A) That Corporate Services – Legal Services be directed to prepare an amending by-law to amend By-Law #42-2019, generally in the form included as Attachment #1 to Report #2020-W-19 of the Commissioner of Works, for presentation to Regional Council for passage; and
- B) That staff be authorized to take all steps required and necessary to give effect to the amendments contemplated to By-Law #42-2019 as indicated in the form included as Attachment #1 to Report #2020-W-19.

4. Acquisition of Property for the Harmony Road (Regional Road 33) Widening Project, in the City of Oshawa (2020-W-20)

[CARRIED] [SEE MOTION (67) ON PAGE 5]

- A) That authority be granted to the Regional Municipality of Durham to enter into an agreement pursuant to s.30 of the Expropriation Act and advance compensation for the required lands as follows:

John Edwin Geisberger	1735 Harmony Road North	\$85,000
	Part of Lot 4, Concession 4	
	being part of PIN 16272-0011	
	shown as Part 4 on 40R-29984	
	City of Oshawa	

- B) That additional costs related to the completion of the s.30 Agreement including interim legal, appraisal and land transfer costs be approved as obligated under s. 32 of the Expropriations Act be paid. Such costs will be reviewed by the Region’s solicitor to determine that they are reasonable prior to payment;
- C) That financing for the acquisition be provided from the funds allocated in the approved project budget, with a recovery of \$52,530 from the City of Oshawa; and
- D) That the Regional Chair and Clerk be authorized to execute all documents associated with the agreement.

5. Award of Request for Proposal #1118-2019 for Engineering Services for the Preliminary and Detailed Design of the Zone 2 Watermain on William Jackson Drive and Taunton Road from Earl Grey Avenue to Ravenscroft Road in the City of Pickering and the Town of Ajax (2020-W-21)

[CARRIED] [SEE MOTION (67) ON PAGE 5]

- A) That Request for Proposal #1118-2019 be awarded to The Municipal Infrastructure Group Ltd. (TMIG), a T.Y. Lin International Company, for engineering services for the preliminary and detailed design of a new watermain on William Jackson Drive and Taunton Road from Earl Grey Avenue to Ravenscroft Road in the City of Pickering and Town of Ajax, at an amount not to exceed \$232,757*; and
 - B) That the Commissioner of Finance be authorized to execute the necessary engineering services agreement and any required amendments.
(*) before applicable taxes and includes disbursements.
6. Approval to Award Sole Source Agreement N-656-2019 Maintenance Service and Supply of Spare Parts for Alfa Laval Centrifuges at the York-Durham Duffin Creek Water Pollution Control Plant, in the City of Pickering (2020-W-22)

[CARRIED] [SEE MOTION (67) ON PAGE 5]
- A) That the Regional Municipality of Durham enter into a sole source agreement with Alfa Laval Inc. for preventative maintenance and supply of spare parts on an as required basis effective in April 2020 for a term not to exceed five (5) years at an estimated total contract value of \$583,199* for a period of five years with the Regional Municipality of Durham's share determined annually based on the proportionate utilization of each Region, currently estimated at a five year total of \$110,050*, which is to be funded from the annual Duffin Creek operating budget; and
 - B) That the Commissioner of Finance be authorized to execute the necessary documents related to this sole source agreement.
(*) before applicable taxes
7. Servicing Agreement with CSH Ballycliffe Lodge Inc., Including Cost Sharing in Accordance with the Region Share Policy for Regional Services, for the Extension and Oversizing of a Sanitary Sewer Located Within an Easement on 70 Station Street, in the Town of Ajax (2020-W-23)

[CARRIED] [SEE MOTION (67) ON PAGE 5]
- A) That the Regional Municipality of Durham be authorized to enter into a servicing agreement with CSH Ballycliffe Lodge Inc. including cost sharing in accordance with the Regional Municipality of Durham's Share Policy for Regional Services, for the extension and oversizing of a sanitary sewer located within an easement on 70 Station Street, in the Town of Ajax, at an estimated cost of \$116,600;

- B) That financing for the servicing agreement be provided from the following Regional sources:

Developer's Share – Sanitary Sewer

CSH Ballycliffe Lodge Inc. \$33,300

Regional Costs – Sanitary Sewer

2020 Sanitary Sewerage System

Item #29 – Allowance for Regional share for works in conjunction with residential development (M2010)

Residential Development Charge Reserve Fund	\$61,475
Commercial Development Charge Reserve Fund	\$3,832
User Rate	<u>\$17,993</u>
Total Regional Costs	\$83,300
Total Project Financing – Sanitary Sewer	<u>\$116,600</u>

- C) That the Regional Chair and Clerk be authorized to execute any necessary documents or agreements.
8. Servicing Agreement with the Municipality of Clarington that Includes an Endeavour to Collect Clause for the Construction of Local Watermains and Sanitary Sewers in Conjunction with a Municipality of Clarington Road Project to Service Existing Industrial Lands on Courtice Court, in the Municipality of Clarington (2020-W-24)
-
- [CARRIED] [SEE MOTION (67) ON PAGE 5]
- A) That the Regional Municipality of Durham be authorized to enter into a servicing agreement with an Endeavour to Collect clause with the Municipality of Clarington for the construction of a 300 millimetre watermain and 200 millimetre sanitary sewer subject to the following conditions:
- i) The costs for the design, construction and inspection of the watermain and sanitary sewer will be borne fully by the Municipality of Clarington;
 - ii) The normal requirement for posting a letter of credit for 100 per cent of the cost of Regional Municipality of Durham works as security for the Servicing Agreement be waived; and

iii) The Regional Municipality of Durham approves the design and inspects the works prior to the acceptance of the sanitary sewer and watermain.

B) That the Regional Chair and Clerk be authorized to execute any necessary documents or agreements.

9. Confidential Report of the Commissioner of Works – Proposed or Pending Acquisition or Disposition of Land for Regional Corporation Purposes as it Relates to the Purchase of Lands Required for the Bus Rapid Transit Project, in the City of Pickering (2020-W-17)

[CARRIED] [SEE MOTION (67) ON PAGE 5]

That the recommendations contained in Confidential Report #2020-W-17 of the Commissioner of Works, be adopted.

10. Confidential Report of the Commissioner of Works – Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Regional Corporation, with Respect to Settlement Agreement for a Claim Under Section 13(1) of the Expropriations Act, R.S.O. 1990, c. E.26, Related to the Expropriation of Lands in the Clarington Energy Business Park, in the Municipality of Clarington (2020-W-25)

[CARRIED] [SEE MOTION (67) ON PAGE 5]

That the recommendations contained in Confidential Report #2020-W-25 of the Commissioner of Works, be adopted.

Moved by Councillor Chapman, Seconded by Councillor Ashe,

- (71) That the recommendations contained in Item 2 of the Third Report of the Works Committee be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Bath-Hadden	
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Crawford	
Councillor Dies	
Councillor Drew	
Councillor Foster	
Councillor Highet	

Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor John Neal
Councillor Joe Neal
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: None

Declarations of Interest: None

10.5 **Report of the Committee of the Whole**

1. Acquisition of Property Required for a Future Transit Facility in the City of Oshawa (2020-COW-3)

[CARRIED ON A RECORDED VOTE] [SEE MOTION (72) ON PAGES 16 AND 17]

- A) That the purchase agreement for the land required for a future Transit facility in the City of Oshawa be approved:

Ver-Mak Development Group Limited	Thornton Road North, Part of Lot 17, Concession 5, City of Oshawa	\$7,900,000*
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- B) That financing for the acquisition be provided from within the approved project budget which includes \$2,487,604 in debenture financing;
- C) That the Regional Chair and Treasurer be authorized to issue debentures or other prescribed financial instruments to a maximum of \$2,487,604 over a term not to exceed fifteen (15) years to finance the land acquisition;
- D) That funding for additional closing costs in the amount of \$150,000 be financed at the discretion of the Commissioner of Finance; and

- E) That the Regional Chair and Clerk be authorized to execute all documents associated with the purchase and sales agreement.
2. Durham Region Strategic Plan 2020-2024 Goals and Priorities (2020-COW-4)
[CARRIED] [SEE MOTION (67) ON PAGE 5]
- A) That the Durham Region Strategic Plan 2020-2024 (Attachment #1 linked within Report #2020-COW-4) be adopted; and
 - B) That the Chief Administrative Officer be directed to develop and deliver an action plan, including action items, implementation strategies and the identification of related key performance indicators.

Moved by Councillor Chapman, Seconded by Councillor Ashe,
(72) That the recommendations contained in Item #1 of the Second Report of the Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Bath-Hadden
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Foster
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No

Councillor John Neal
Councillor Joe Neal

Members Absent: None

Declarations of Interest: Councillor Marimpietri

11. Unfinished Business

There was no unfinished business to be considered.

12. Other Business

- 12.1 Authorization to Delegate Authority for the award of Request for Proposal #RFP-459-2020 for the preventative maintenance of the emergency public alerting siren system and the performance of scheduled maintenance and unscheduled troubleshooting and repairs within the Regional Municipality of Durham pending the evaluation of the proposals received (2020-A-10)

[CARRIED]

Moved by Councillor Foster, Seconded by Councillor Collier,

- (73) That authority to award the Request for Proposal #RFP-459-2020 to the top ranked proponent to provide preventative maintenance of the emergency public alerting siren system and the performance of scheduled maintenance and unscheduled troubleshooting and repairs within the Regional Municipality of Durham until May 1, 2023 with an option to extend for one year, be delegated to the Commissioner of Finance, subject to agreement of the applicable Department Head and CAO; and

That the Commissioner of Finance be authorized to execute any related and required agreements.

CARRIED

- 12.2 Delegation of Authority during COVID-19 Pandemic
[CARRIED WITH AMENDMENTS REFERRED TO STAFF] [SEE MOTIONS (74), (76), (78), (81) AND (82) ON PAGES 17 TO 22]

Moved by Councillor Chapman, Seconded by Councillor Leahy,

- (74) That Regional Council endorse:

- A) That certain delegations of authority be approved as set out in the draft by-law attached to Report #2020-A-11 as Attachment #1, and that said by-law be passed; and

- B) That the Region of Durham write to the Province to request that section 106.(1) of the Municipal Act, 2001 be suspended in order to permit assistance by way of flow-through funding from another level of government to manufacturing, industrial or commercial businesses during the COVID-19 Pandemic and/or during a State of Emergency as declared by either the Province or The Regional Municipality of Durham pursuant to the Emergency Management and Civil Protection Act.

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

Moved by Councillor Neal, Seconded by Councillor Smith,
(75) That Council recess for 10 minutes.

CARRIED

Council recessed at 10:22 AM and reconvened at 10:32 AM.

Moved by Councillor Nicholson, Seconded by Councillor John Neal,
(76) That the main motion (74) of Councillors Chapman and Leahy be amended by adding the following:

It is further recommended that:

- a) The Region directs the Regional Chair and Treasurer to allocate funds up to \$1 million to assist local food banks, aid agencies and support organizations across Durham Region starting with an initial and immediate \$10,000 payment of top-up funds to all food banks, aid agencies and support organizations in Durham to allow our front line agencies to be far more effective in meeting the needs of those impacted by the crisis;
- b) The Region directs the Regional Chair to write to the Premier on behalf of the Region and press the Province to provide as an initial step of providing a COVID-19 emergency payment equivalent to one month's support to all persons receiving ODSP, Ontario Works and other provincial assistance programs;
- c) The Region directs the Regional Chair to write to the Prime Minister on behalf of the Region and press the Federal Government to provide as an initial step a COVID-19 emergency payment equivalent to one month's support to all persons receiving CPP or disability pensions or any other support payment from the Federal government; and

- d) The Region directs the Regional Chair to write to the Prime Minister on behalf of the Region and press the Federal Government to provide an immediate payment to all Canadian families to help them deal with the impacts, social, medical, and economic of the COVID-19 crisis.

REFERRED BACK TO STAFF LATER IN THE MEETING

(See Following Motions)

Moved by Councillor Joe Neal, Seconded by Councillor Smith,

- (77) That the foregoing amending motion (76) of Councillors Nicholson and John Neal be divided to vote on Parts a) to d) separately.

MOTION WITHDRAWN

Moved by Councillor Joe Neal, Seconded by Councillor Crawford,

- (78) That the foregoing amending motion (76) of Councillors Nicholson and John Neal be referred to staff for a report back at a Special meeting of Council to be held in two weeks.

CARRIED

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,

- (79) That the main motion (74) of Councillors Chapman and Leahy be amended by amending Clause 1 of the proposed by-law by deleting the words, "until expressly repealed by subsequent by-law of Regional Council" and replacing them with the words, "while a COVID-19 emergency has been declared in the Region of Durham".

MOTION DEFEATED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Brenner
Councillor Crawford
Councillor John Neal
Councillor Joe Neal
Councillor Smith

No

Councillor Barton
Councillor Bath-Hadden
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Dies
Councillor Drew
Councillor Foster
Councillor Hight
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Nicholson

Councillor Pickles
Councillor Roy
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: None

Declarations of Interest: None

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(80) That the main motion (74) of Councillors Chapman and Leahy be
amended by deleting Clause 1.2 and Clause 1.3 of the proposed by-law.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor John Neal
Councillor Joe Neal

No

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Bath-Hadden
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Foster
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: None

Declarations of Interest: None

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(81) That the main motion (74) of Councillors Chapman and Leahy be amended by amending Clause 1.7 of the proposed by-law by inserting the following after the Clause:

That a special meeting of Council be convened to consider a temporary tax forgiveness program for:

- i) Homeowners that have lost their jobs as a result of being employed in a company forced to shut down; and
- ii) Businesses that have been forced to shut down.

REFERRED BACK TO STAFF
(See Following Motion)

Moved by Councillor John Neal, Seconded by Councillor Joe Neal,
(82) That the foregoing amending motion (81) of Councillors Joe Neal and John Neal be referred to staff for a report back at a Special meeting of Council to be held in two weeks.

CARRIED

The main motion (74) of Councillors Chapman and Leahy to adopt the recommendations contained in Report 2020-A-11 was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor John Neal
Councillor Ashe	
Councillor Barton	
Councillor Bath-Hadden	
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Crawford	
Councillor Dies	
Councillor Drew	
Councillor Foster	
Councillor Highet	
Councillor Kerr	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	

Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Joe Neal
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: None

Declarations of Interest: None

13. By-laws

15-2020 Being a by-law to amend By-law #42-2019 to limit the gross vehicle weight of any vehicle or any class thereof passing over a bridge forming part of the Regional Road system.

This by-law implements the recommendations contained in Item #3 of the 3rd Report of the Works Committee presented to Regional Council on March 25, 2020

16-2020 Being a by-law to repeal By-law Number 68-2000, as amended, and replace it with a new Purchasing By-law for the purpose of modernizing the Regional Municipality of Durham's purchasing policies and procedures.

This by-law implements the recommendations contained in Item #7 of the 3rd Report of the Finance & Administration Committee presented to Regional Council on March 25, 2020

17-2020 Being a by-law to provide certain delegations of authority from Regional Council to the Regional Chair and/or Regional Staff (as the case may be) to ensure that the administration of the Region can rapidly respond to the current and evolving challenges being experienced with the COVID-19 pandemic.

This by-law implements the recommendations contained in Item #12.2 of Other Business presented to Regional Council on March 25, 2020

Moved by Councillor Ashe, Seconded by Councillor Chapman,
(83) That By-law Numbers 15-2020 to 17-2020 inclusive be passed.
CARRIED

14. Confirming By-law

18-2020 Being a by-law to confirm the proceedings of Regional Council at
their meeting held on March 25, 2020.

Moved by Councillor Ashe, Seconded by Councillor Chapman,
(84) That By-law Number 18-2020 being a by-law to confirm the proceedings
of the Council of the Regional Municipality of Durham at their meeting
held on March 25, 2020 be passed.
CARRIED

15. Adjournment

Moved by Councillor Leahy, Seconded by Councillor Marimpietri,
(85) That the meeting be adjourned.
CARRIED

The meeting adjourned at 11:32 AM

Respectfully submitted,

John Henry, Regional Chair & CEO

Ralph Walton, Regional Clerk