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## **The Regional Municipality of Durham**

### **MINUTES**

#### **REGIONAL COUNCIL**

**Wednesday, April 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 9:30 AM. Electronic participation was offered 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

Councillor John Neal  
Councillor Joe Neal  
Councillor Nicholson  
Councillor Pickles  
Councillor Roy  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

**\* all members of Council, except the Regional Chair, participated electronically**

Councillor Bath-Hadden left the meeting at 3:16 PM  
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 Drew made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 12.5 Report #2020-COW-9, Confidential Report of the Commissioner of Corporate Services – Labour Relations or Employee Negotiations with respect to Collective Bargaining 2020-2023. She indicated that her son is an employee of the Region.

Councillor Bath-Hadden made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 12.5 Report #2020-COW-9, Confidential Report of the Commissioner of Corporate Services – Labour Relations or Employee Negotiations with respect to Collective Bargaining 2020-2023. She indicated that she has a family member that is an employee of the Region.

Councillor Roy made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 12.5 Report #2020-COW-9, Confidential Report of the Commissioner of Corporate Services – Labour Relations or Employee Negotiations with respect to Collective Bargaining 2020-2023. She indicated that she has a family member that is an employee of the Region.

Councillor Carter made a declaration of interest under the Municipal Conflict of Interest Act with respect to the following items:

- i) Item 7, CC07 Correspondence from Durham Region Business Improvement Associations re: Support for Durham Region BIAs through the COVID-19 Pandemic;
- ii) Item 7, CC08 Correspondence from the City of Oshawa advising of a motion adopted at their April 27, 2020 Council meeting re: Support for Financial Assistance Request to the Region of Durham from Durham BIAs; and

- iii) Item 9.1 Notice of Motion re: Immediate Financial Assistance to Relieve Regional Business Improvement Area Members of twenty-five percent or one fiscal quarter of budgeted BIA monies

He indicated that he is a paying BIA member and has property within the boundary of the BIA.

Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act with respect to the following items:

- i) Item 7, CC07 Correspondence from Durham Region Business Improvement Associations re: Support for Durham Region BIAs through the COVID-19 Pandemic;
- ii) Item 7, CC08 Correspondence from the City of Oshawa advising of a motion adopted at their April 27, 2020 Council meeting re: Support for Financial Assistance Request to the Region of Durham from Durham BIAs; and
- iii) Item 9.1 Notice of Motion re: Immediate Financial Assistance to Relieve Regional Business Improvement Area Members of twenty-five percent or one fiscal quarter of budgeted BIA monies

He indicated that his spouse owns and operates a business which contributes to BIA levies.

#### **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, Dr. Robert Kyle, Commissioner & Medical Officer of Health and Stella Danos-Papaconstantinou, Commissioner of Social Services re: COVID-19 Update

E. Baxter-Trahair, R.J. Kyle and S. Danos-Papaconstantinou provided a PowerPoint presentation regarding the COVID-19 Update.

Highlights of the presentation included:

- Regional Response to COVID-19
  - Public health and safety is Durham Region's top priority
  - Regional Emergency Operations Center is operational
  - We are supporting Durham residents and businesses
  - COVID-19 is impacting the delivery of Regional Services
  - Staff are responding to the needs of this crisis
- FCM Calls for Emergency Funding
  - Canadian municipalities are calling for emergency federal funding through the COVID-19 pandemic
  - FCM urges at least \$10 billion in emergency operating funding

- This would be supplemented with additional funds for municipalities facing extraordinary challenges supporting isolation and good health among vulnerable populations
- Health Department Response to COVID-19
  - The entire team in the Health Department is working around the clock to keep the residents of Durham safe
- Social Services Response to COVID-19
  - Increased measures in long-term care
  - Emergency child care
  - Financial assistance related to COVID-19
  - Support for vulnerable populations
  - Support to the community
- Economic Development Response to COVID-19
  - Formed Durham Economic Task Force
  - Two business surveys, gathering 1000+ responses
  - Central business portal [investdurham.ca/covidresponse](https://investdurham.ca/covidresponse)
  - Advocacy to Province and Federal Government
  - Local food campaign [investdurham.ca/localfood](https://investdurham.ca/localfood)
  - #SupportLocal Campaigns: promoting operational stores/restaurants
  - Supporting & Sharing Good News Stories
  - Webinar calendar & production for the business community
  - Ramping up service to provide live help to businesses through phone or online chat tool on portal
  - 'Recovery Series' digital sector roundtables with larger companies
  - 'Downtowns of Durham' website project with BIA's
- Regional Recovery Plan
  - Provincial Plan for Recovery
    - 3 stages
  - Regional Recovery Plan
    - 4 pillars: Social, Built, Economic, Municipal
  - Comprehensive Regional Recovery Plan
- Next Steps
  - Initiate Recovery Task Force including Regional Senior leadership and community partners
  - Continue to build flexible Regional Recovery Plan and specific action items that are responsive to provincial directive and public health advice
  - Report to Council in May with:
    - Initial set of action items for each of the four pillars
    - Plans for short, medium and long-term recovery
    - Updated and expanded financial projections

Staff responded to questions from Council members regarding the presentation.

## 6. Adoption of Minutes

Moved by Councillor Marimpietri, Seconded by Councillor Brenner,  
(95) That the minutes of the Special Regional Council meeting held on March 25, 2020, be adopted.

CARRIED

Moved by Councillor Kerr, Seconded by Councillor Lee,  
(96) That the minutes of the Regular Regional Council meeting held on March 25, 2020, be adopted.

CARRIED

Moved by Councillor Barton, Seconded by Councillor Anderson,  
(97) That the minutes of the Special Regional Council meeting held on April 8, 2020, be adopted.

CARRIED

## 7. Communications

CC 06 Correspondence from City of Pickering re: Motion to Authorize Mayor Ryan's absence and to Appoint a Deputy Mayor and Alternate Deputy Mayor

Moved by Councillor McLean, Seconded by Councillor Crawford,  
(98) That Council Correspondence CC 06 from the City of Pickering regarding a Motion to Authorize Mayor Ryan's absence and to appoint a Deputy Mayor and Alternate Deputy Mayor be received for information.

CARRIED

CC 07 Correspondence from Durham Region Business Improvement Associations re: Support for Durham Region BIAs through the COVID-19 Pandemic

Moved by Councillor Kerr, Seconded by Councillor Barton,  
(99) That Council Correspondence CC 07 from Durham Region Business Improvement Associations re: Support for Durham Region BIAs through the COVID-19 Pandemic be referred to consideration of Item 9.1 under Notice of Motions.

CARRIED

CC 08 Correspondence from Mary Medeiros, City Clerk, City of Oshawa writing to Regional Municipality of Durham Council advising of a motion adopted at their April 27, 2020 Council meeting re: Support for Financial Assistance Request to the Region of Durham from Durham BIAs

Moved by Councillor Joe Neal, Seconded by Councillor Wotten,  
(100) That Council Correspondence CC 08 from Mary Medeiros, City Clerk, City of Oshawa re: Support for Financial Assistance Request to the Region of

Durham from Durham BIAs be referred to consideration of Item 9.1 under Notice of Motions.

CARRIED

Moved by Councillor Joe Neal, Seconded by Councillor John Neal, (101) That Council recess for 15 minutes.

CARRIED

Council recessed at 11:50 AM and reconvened at 12:05 PM.

The Regional Clerk conducted a roll call following the recess and all members of Council were present, with the exception of Councillor Dies who attended the meeting at 12:24 PM and Councillor Roy who attended the meeting at 12:18 PM.

## 8. Delegations

### 8.1 Greg Milosh regarding Notice of Motion re: Temporary By-law to Reduce or Refund Taxes for Residential and Farm Taxpayers whose Taxes have Become Unduly Burdensome due to COVID-19 Emergency [Item 9.3]

Participating electronically, Greg Milosh appeared before Council with respect to Item 9.3 Notice of Motion re: Temporary By-law to Reduce or Refund Taxes for Residential and Farm Taxpayers whose Taxes have Become Unduly Burdensome due to COVID-19 Emergency.

G. Milosh stated that the motion paints an accurate picture of several Regional businesses and residents who are feeling the severe financial impact of the lockdown. He added that he agrees that the Federal and Provincial relief programs are not adequate or exclude some recipients.

G. Milosh further stated that he believes Council should give serious consideration to an immediate relief program for qualifying taxpayers and businesses.

G. Milosh advised that the motion references a rebate program not to exceed a cost of \$25 million and he believes that is well within the Region's financial capability.

G. Milosh added that he is concerned that the motion references providing relief "for the duration of the emergency" and stated that an open-ended time frame is concerning and should be reconsidered.

## 9. Notice of Motions

### 9.1 Immediate Financial Assistance to Relieve Regional Business Improvement Area Members of twenty-five percent or one fiscal quarter of budgeted BIA monies [REFERRED TO STAFF ON A RECORDED VOTE] [SEE MOTION (103) ON PAGES 8 TO 9]

Moved by Councillor Kerr, Seconded by Councillor Leahy,  
(102) Whereas the various Business Improvement Area organizations (BIAs) provide vital support to and advocate for local businesses and the achievement of Regional growth and strategic planning; and

Whereas regional BIAs will provide a vital role in the rejuvenation of local business during and after the COVID-19 pandemic; and

Whereas regional BIAs will provide a vital role in the rejuvenation of tourism, economic development, and sense of community in their respective municipalities during and after the COVID-19 pandemic; and

Whereas BIAs build on the idea that pooled social and financial resources within a commercial area can improve the opportunity to generate revenue for local businesses and their employees; and

Whereas the cultural, historical, and commercial significance of traditional main streets brings with it the need for stewardship and investment in order to move through anticipated and continuous economic cycles including this COVID-19 pandemic; and

Whereas the BIA district levy works to promote and advertise the respective downtown leading to increased foot traffic and tourism benefits which, in turn, shifts the general business mindset from independent wealth to the collective benefit; and

Whereas the BIAs offer a window for government at all levels to see what's happening in commercial districts across the Regio of Durham which makes BIAs essential for the revitalization, marketing, promotion, and advocacy of regional downtowns; and

Whereas successful BIAs have a revolutionary impact on the identity of the Region, turning obsolete commercial areas into highly sought-after urban environments including hosting over 40 community events and programs region-wide; and

Whereas the Region's growth plan is highly dependent on the success of its BIAs; and

Whereas Durham BIAs, if considered as a collective whole, are a fabric of the Region and are the largest employers with over 20,000 local employees; and

Whereas the Province has just ordered the closing of all non-essential businesses and regional BIA businesses are economically burdened while their doors are closed in these unprecedented and uncertain times of the COVID-19 pandemic; and

Whereas regional BIAs need to continue to operate, to develop essential programming, and to maintain economic and strategic planning services to local businesses now as a beacon of hope for when we ultimately will pass through this COVID-19 pandemic; and

Whereas this ask will result in keeping extra money in small businesses' pockets to manage during these challenging time of the COVID-19 pandemic, while knowing that the BIA organization they founded is prepared to kick-start the recovery process and to help them after the pandemic has passed; and

Whereas the BIA ask will equate to less than 0.00025 percent of the Durham Region's 2020 budgeted gross overall expenditures, but its return-on-investment from a multiplier effect will result in over 200 million dollars in economic stimulus and impact through regional BIA programs and events;

Therefore, be it resolved that the Regional Municipality of Durham provide immediate financial assistance in the form of an estimated \$350,000 grant to relieve regional BIA members of twenty-five percent or one fiscal quarter of budgeted BIA monies.

REFERRED TO STAFF  
(See Following Motion)

Moved by Councillor Joe Neal, Seconded by Councillor Barton,  
(103) That the main motion (102) of Councillors Kerr and Leahy be referred back to staff for a report at a future meeting.

CARRIED ON THE FOLLOWING RECORDED  
VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Bath-Hadden  
Councillor Brenner  
Councillor Chapman  
Councillor Crawford  
Councillor Drew  
Councillor Foster  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Mitchell  
Councillor Mulcahy  
Councillor John Neal

No

Councillor Collier  
Councillor McLean



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

Members Absent: Councillor Dies

Declarations of Interest: Councillor Carter  
Councillor Marimpietri

9.2 Waiving of Overage Charges on LTE Network for Rural Mobile Phone Subscribers  
[CARRIED ON A RECORDED VOTE]

Moved by Councillor Brenner, Seconded by Councillor Pickles,  
(104) Whereas many Rural Communities do not have access to broadband Internet and use the LTE Network as a bridge to the Internet;

And whereas during the COVID-19 Health Emergency, the ability to access the Internet is an essential service that enables the Public to have reliable up to date information from various levels of government;

And whereas during this crisis those without Broadband Internet access risk excessive overage charges through the LTE Network;

Now therefore be it resolved that Council for the Region of Durham recommends that the CRTC take the necessary action to direct Mobility providers to waive overage charges for those customers that do not have access to Broadband Internet during the COVID-19 Health Care Crisis;

And that copies of this motion be sent to Ian Scott, Chair and CEO for CRTC, Honourable Steven Guilbeault, Minister for Canadian Heritage, all Durham MPs, **the CEO's for Rogers, Telus and Bell, and the local area municipalities.**

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 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: Councillor Dies

Declarations of Interest: None

- 9.3 Temporary By-law to Reduce or Refund Taxes for Residential and Farm Taxpayers whose Taxes have Become Unduly Burdensome due to COVID-19 Emergency  
[REFERRED TO STAFF ON A RECORDED VOTE] [SEE MOTION (106) ON PAGES 11 AND 12]

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,  
(105) Whereas small business owners and employees of businesses which have been forced to shut down during the COVID-19 emergency are being economically impacted;

And Whereas assistance from the federal and provincial government will still leave many taxpayers who are small business owners and employees of businesses shut down unable to pay their tax bills, in spite of any deferrals;

And Whereas Section 365 of the Municipal Act permits lower tier municipalities to pass a by-law that will cancel, reduce or refund taxes for residential and farm taxpayers whose taxes have become unduly burdensome;

And Whereas Clarington has approved in principle a temporary by-law under Section 365 of the Municipal Act, which would provide up to 50% tax relief of the Clarington portion for certain residential taxpayers, along with a means test, and a cap on the total;

And Whereas Durham Region taxes are approximately 50% of the average residential tax bill;

And Whereas Durham Region has reserves totalling \$2.5 billion, of which approximately \$1.0 billion are non-development charge reserves;

And Whereas Durham Region could provide a similar temporary relief program as Clarington's, and provide this to all lower tier municipalities in Durham which adopted a temporary by-law similar to Clarington's, without reconsidering the 2020 Budget;

And Whereas Durham Region should be using its rainy day funds now to help out taxpayers who will be unduly burdened in this emergency;

Now Therefore Be it Resolved that:

- A) Durham Region approve in principle a temporary by-law under Section 365 of the Municipal Act, and which would make available from its reserves up to \$25 million in total for residential and farm taxpayers who have been approved by their respective lower tier municipality for temporary tax relief;
- B) The portion of the Durham Region tax bill which would be eligible for a rebate would be up to 50% for the duration of the emergency; and
- C) Region staff be directed to establish a uniform program with any local municipalities participating by June 30, 2020.

REFERRED TO STAFF  
(See Following Motion)

Moved by Councillor Carter, Seconded by Councillor Foster,  
(106) That the main motion (105) of Councillors Joe Neal and John Neal be referred back to Finance staff for a report at a future meeting.

CARRIED ON THE FOLLOWING RECORDED  
VOTE:

Yes

Councillor Anderson  
Councillor Barton  
Councillor Bath-Hadden  
Councillor Brenner  
Councillor Carter

No

Councillor Ashe  
Councillor Collier  
Councillor Crawford  
Councillor McLean  
Councillor Mitchell

Councillor Chapman	Councillor Mulcahy
Councillor Drew	Councillor Nicholson
Councillor Foster	Councillor Roy
Councillor Highet	
Councillor Kerr	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	
Councillor John Neal	
Councillor Joe Neal	
Councillor Pickles	
Councillor Smith	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Dies

Declarations of Interest: None

**10. Committee Reports**

There were no committee reports.

**11. Unfinished Business**

There was no unfinished business to be considered.

**12. Other Business**

- 12.1 Application to Amend the Durham Regional Official Plan, submitted by Werrcroft Farms Ltd., to permit the severance of a dwelling rendered surplus as a result of the consolidation of non-abutting farm parcels, in the Municipality of Clarington, File: [OPA 2019-003 \(2020-COW-5\)](#)
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- [CARRIED]

Moved by Councillor Smith, Seconded by Councillor Marimpietri,

- (107) A) That Amendment #178 to the Durham Regional Official Plan, to permit the severance of a dwelling rendered surplus as a result of the consolidation on non-abutting farm parcels, be adopted as contained in Attachment #3 to Commissioner's Report #2020-COW-5; and
- B) That "Notice of Adoption" be sent to the applicant, the applicant's agent, the Municipality of Clarington, the Ministry of Municipal Affairs and Housing, and all other persons or public bodies who requested notification of this decision.

CARRIED

12.2 Sanitary Sewage Surcharge Agreement with Del Monte Fresh Produce, (Canada) Corporation, 940 Thornton Road South, in the City of Oshawa (2020-COW-6)  
[CARRIED]

Moved by Councillor Marimpietri, Seconded by Councillor Collier,

- (108) A) That the Regional Municipality of Durham enters into a Sanitary Sewage Surcharge Agreement as provide for in the Regional Municipality of Durham's Sewer By-law #55-2013, with Del Monte Fresh Produce, (Canada) Corporation; and
- B) That the Regional Chair and Clerk be authorized to execute the agreement.

CARRIED

12.3 Amendments to Regional Traffic and Parking By-Law #44-2006 (2020-COW-7)  
[CARRIED]

Moved by Councillor Lee, Seconded by Councillor McLean,

- (109) A) That Corporate Services – Legal Services be directed to prepare a by-law to amend By-Law #44-2006, generally in the form included as Attachment #1 to this report, for presentation to Regional Council for consideration; and
- B) That staff be authorized to take all steps required and necessary to implement the amendments contemplated to By-Law #44-2006 as indicated in the form included as Attachment #1.

CARRIED LATER IN THE MEETING  
(See Following Motion)

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

- (110) That the draft amending by-law as outlined in Attachment #1 to Report #2020-COW-7 be amended by deleting the first row under Item 6 to set the maximum rate of speed on Taunton Road from 230 m east of Langmaid Road to Regional Road 34 (Courtice Road) to 50 km/h.

MOTION DEFEATED ON THE FOLLOWING  
RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Collier  
Councillor Kerr  
Councillor Leahy  
Councillor John Neal  
Councillor Joe Neal  
Councillor Yamada

No

Councillor Ashe  
Councillor Barton  
Councillor Bath-Hadden  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Crawford  
Councillor Drew  
Councillor Foster

Councillor Hight  
Councillor Lee  
Councillor Marimpietri  
Councillor McLean  
Councillor Mitchell  
Councillor Mulcahy  
Councillor Nicholson  
Councillor Pickles  
Councillor Roy  
Councillor Smith  
Councillor Wotten  
Regional Chair Henry

Members Absent: Councillor Dies

Declarations of Interest: None

12.4 Update on Ontario's Flood Management Strategy (2020-COW-8)  
[CARRIED]

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Moved by Councillor Marimpietri, Seconded by Councillor Wotten

(111) A) That Regional Council receive the Update on Ontario's Flood Management Strategy for information; and

B) That Regional staff be directed to prepare a more detailed report to Regional Council on Ontario's Flooding Strategy and its impacts on the Region, once the COVID-19 emergency ends.

CARRIED

12.5 Confidential Report of the Commissioner of Corporate Services – Labour Relations or Employee Negotiations with respect to Collective Bargaining 2020-2023 (2020-COW-9)  
[CARRIED ON A RECORDED VOTE LATER IN THE MEETING] [SEE MOTION (127) ON PAGE 23]

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That the recommendations contained in Confidential Report #2020-COW-9 of the Commissioner of Corporate Services be adopted.

Moved by Councillor Chapman, Seconded by Councillor Joe Neal,

(112) That the order of the Agenda be altered to consider Confidential Items 12.5 and 12.12 at the end of the Other Business section of the Agenda.

CARRIED

12.6 Approval by Regional Council of Memorandum of Understanding between Durham Region Provincial Offences Court and Oshawa courthouse to have reciprocal use of each others' facilities during a local emergency (2020-COW-10)  
[CARRIED]

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- Moved by Councillor Carter, Seconded by Councillor Chapman,
- (113) A) That Regional Council approve the Memorandum of Understanding (“Memorandum”) between the Ministry of the Attorney General Court Services Division – Oshawa courthouse (“Attorney General”), and the Durham Region Provincial Offences Court (“Provincial Offences Court”) agreeing that each party has reciprocal use of the other party’s primary location as an Alternate Site Delivery Location (“Alternate Site”) during a local emergency; and
- B) That Regional staff be directed to execute such documents and carry out such tasks as may be required to implement the terms of the Memorandum.

CARRIED

12.7 Indexing of Regional Development Charges (2020-COW-11)  
[CARRIED ON A RECORDED VOTE]

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- Moved by Councillor Marimpietri, Seconded by Councillor Lee,
- (114) A) That the scheduled indexing (for July 1, 2020) of residential and non-residential development charges under Development Charge (DC) By-law No. 28-2018 (Regional Residential and Non-residential Development Charges) and No. 81-2017 as amended (Regional Transit Development Charge) be waived for the one year period of July 1, 2020 to June 2021, subject to the necessary public process and subsequent Regional consideration on June 24, 2020;
- B) That in order to waive the indexing of Regional development charges, the public process to amend the applicable development charge by-laws be authorized as follows:
- a) The Statutory Public meetings of Regional Council, as required by the Development Charges Act, 1997 be held on May 27, 2020, in the Regional Council Chambers at the beginning of the regular Regional Council meeting to consider the above proposed amendments to Development Charge By-law No. 28-2018 and No. 81-2017 (approval of the amending By-laws by Regional Council is scheduled for June 24, 2020);
  - b) The proposed Regional Development Charge Amending By-laws and Background Studies as required by the Development Charges Act, 1997 will be made available upon request from the Regional Clerk’s Department at no charge and will be posted on the Region’s website, commencing April 24, 2020; and
  - c) Staff be authorized to place appropriate notification in newspapers of sufficiently general circulation in Durham Region and the Regional website setting forth the date, time, location and purpose

of the Statutory Public Meetings and the date and contact for the release of the proposed Development Charge By-law amendment and Background Studies.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Barton
Councillor Ashe	Councillor Brenner
Councillor Bath-Hadden	Councillor Leahy
Councillor Carter	Councillor Lee
Councillor Chapman	Councillor McLean
Councillor Collier	Councillor Mitchell
Councillor Crawford	Councillor Mulcahy
Councillor Drew	Councillor John Neal
Councillor Foster	Councillor Roy
Councillor Highet	Councillor Smith
Councillor Kerr	Councillor Yamada
Councillor Marimpietri	
Councillor Joe Neal	
Councillor Nicholson	
Councillor Pickles	
Councillor Wotten	
Regional Chair Henry	

Members Absent: Councillor Dies

Declarations of Interest: None

Moved by Councillor Chapman, Seconded by Councillor Leahy,  
(115) That Council recess for 15 minutes.

CARRIED

Council recessed at 2:04 PM and reconvened at 2:14 PM.

The Regional Clerk conducted a roll call following the recess and all members of Council were present.

12.8 Oral Health Clinic Relocation and Expansion to Meet the Needs of the Ontario Seniors Dental Care Program (2020-COW-12)

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[CARRIED]

Moved by Councillor Pickles, Seconded by Councillor Kerr,  
(116) A) That Works Department staff be authorized to finalize a lease agreement with 2381502 Ontario Inc., o/a Midtown Centre for approximately 9,000 square feet of space at 200 John Street Oshawa to relocate the Oral Health Division, including the Oral Health Clinic



and staff office space in order to accommodate the Ontario Senior's Dental Care Program, prior to approval from the Province for funding for the capital costs related to the Ontario Seniors Dental Care Program;

- B) That staff be authorized to begin the capital work to relocate and expand the Oral Health Clinic from 1615 Dundas Street E., Whitby to 200 John Street, Oshawa at an estimated total cost of \$2.3 million in advance of receiving Provincial funding approval and that any required Regional financing be provided at the discretion of the Commissioner of Finance;
- C) That the Commissioner of Finance be authorized to execute any necessary funding or contract agreements subject to the review and concurrence of the Regional Solicitor; and
- D) That the Regional Chair and Clerk be authorized to execute all documents associated with the lease agreement.

CARRIED

- 12.9 Granting of a Permanent Easement to Markham Stouffville Hospital to Construct and Maintain a Portion of the Driveway for the Uxbridge Cottage Hospital Located at 6 Campbell Drive, in the Township of Uxbridge (2020-COW-13)
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[CARRIED]

Moved by Councillor Barton, Seconded by Councillor Carter,

- (117) A) That a permanent easement be granted to the Markham Stouffville Hospital for the Uxbridge Cottage Hospital site located in at 6 Campbell Drive in the Township of Uxbridge, for the construction and maintenance of a portion of the driveway located on property owned by the Regional Municipality of Durham at a nominal sum; and
- B) That the Regional Chair and Clerk be authorized to execute all documents associated with the agreement.

CARRIED

- 12.10 Council Resolution – Blue Box Transition Date (2020-COW-15)
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[CARRIED]

Moved by Councillor Joe Neal, Seconded by Councillor Lee,

- (118) That the following resolution on transition to full producer responsibility, included as Attachment #1 to Report #2020-COW-15, be endorsed and forwarded to the Minister of the Environment Conservation and Parks and Association of Municipalities of Ontario:

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

THEREFORE BE IT RESOLVED:

WHEREAS the Regional Municipality of Durham is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication by June 2020 of the best date to transition our Blue Box program to full producer responsibility;

THAT the Regional Municipality of Durham would like to transition their Blue Box program to full producer responsibility on July 1, 2023 **contingent on analysis of regulatory requirements, once they are finalized, and their impacts on the Regional Municipality of Durham. This resolution is non-binding and Council reserves the right to determine an alternate preferred transition date based on advice of staff after analysis of the final regulation.**

AND THAT this decision is based on the following rationale: contracts for Blue Box collection and processing expire or include opt-out clauses that are effective on July 1, 2023.

AND THAT any questions regarding this resolution can be directed to Gioseph Anello, Acting Director Waste Management at 905-668-4113 ext. 3445 or [gioseph.anello@durham.ca](mailto:gioseph.anello@durham.ca)

AND FURTHER THAT the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

CARRIED

- 12.11 Approval to Award a Sole Source Agreement for Annual Maintenance of the Analytical Instrument Using Liquid Chromatography Mass Spectrometry (LC-

MS/MS) for the Analysis of Regulatory water Samples at the Regional Environmental Laboratory located in the City of Pickering (2020-COW-16)  
[CARRIED]

Moved by Councillor Pickles, Seconded by Councillor Leahy,

- (119) A) That the Regional Municipality of Durham enter into a sole source agreement with AB SCIEX LP to perform annual instrument maintenance and manufacturer recommended preventative maintenance on equipment located at the Regional Environmental Laboratory effective October 16, 2020 for a term not to exceed four (4) years at an estimated total contract value of \$168,117\* for a period of four (4) years, cost shared 50/50 with the Regional Municipality of York, with the Regional Municipality of Durham's share to be funded from the Regional Environmental Laboratory's Operating Budget; and
- B) That the Commissioner of Finance be authorized to execute the necessary documents related to this sole source agreement.

CARRIED

- 12.12 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 Town of Ajax (2020-COW-17)

[CARRIED LATER IN THE MEETING] [SEE MOTION (123) ON PAGE 22]

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

[This item was considered later in the meeting. See page 22 of these minutes.]

- 12.13. Expropriation of Lands Required for Seaton Phase 1 Regional Infrastructure, in the City of Pickering (2020-COW-18)

[CARRIED]

Moved by Councillor Brenner, Seconded by Councillor Pickles,

- (120) A) That authority be granted to Regional Municipality of Durham staff to initiate Expropriation proceedings with respect to the property requirements for 2765 Townline Road in the City of Pickering as are generally depicted in Attachment #1 to Report #2020-COW-18, and for such other property requirements as may be determined and identified by Regional Municipality of Durham staff required for the Seaton Phase 1 Regional Infrastructure project;
- 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) in Report #2020-COW-18, 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-COW-18, including the Notices of Application of Approval to Expropriate.

CARRIED

12.14 Advancement of the Construction of the Region of Durham Paramedic Service Training Centre for Inclusion in the Approved Seaton Paramedic Response Station Project, Including Provision for the Inclusion of a Future Durham Emergency Management Office, in the City of Pickering (2020-COW-19)  
[CARRIED ON A RECORDED VOTE]

Moved by Councillor Brenner, Seconded by Councillor McLean,

- (121) A) Approve the advancement of the construction of the Region of Durham Paramedic Service Training Centre for inclusion in the current construction of the Seaton Paramedic Response Station, in the City of Pickering, at an estimated cost of \$3.50 million;
- B) That the approved budget for the Seaton Paramedic Response Station be increased from \$4.5 million to \$10.5 million, with the revised project breakdown as follows:

<b>Project Component</b>	<b>Seaton Paramedic Response Station Design/Construction and Training Centre/DEM Design (in millions)</b>	<b>Paramedic Training Facility and Driving Pad Construction and Design (in millions)</b>	<b>Total (in millions)</b>
Design and Contract Administration	\$0.84		\$0.84
Construction	6.10	3.43	9.53
Fixtures and Furniture	0.06	0.07	0.13
<b>Total Project Cost</b>	<b>\$7.00</b>	<b>\$3.50</b>	<b>\$10.50</b>

- C) That the total estimated cost of \$10.50 million for this project be financed as follows:

Seaton Paramedic Response Station:

Previously Approved	
• Development Charges	\$2,500,000
• Property Taxes	<u>2,000,000</u>
sub-total	<u>\$4,500,000</u>
Additional Funding Required	
• Development Charges	\$700,000
• Capital Impact Stabilization Reserve Fund or other Financing at the Discretion of the Commissioner of Finance	<u>1,800,000</u>
sub-total	<u>\$2,500,000</u>
Revised Total Phase 1	<u>\$7,000,000</u>

Paramedic Training Facility

Capital Impact Stabilization Reserve Fund or other Financing at the Discretion of the Commissioner of Finance	<u>\$3,500,000</u>
<b>Total Project Cost</b>	<b><u>\$10,500,000</u></b>

CARRIED ON THE FOLLOWING RECORDED  
VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Bath-Hadden  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Drew  
Councillor Foster  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor McLean  
Councillor Mitchell  
Councillor Mulcahy  
Councillor Pickles  
Councillor Roy  
Councillor Wotten  
Councillor Yamada

No

Councillor Marimpietri  
Councillor John Neal  
Councillor Joe Neal  
Councillor Nicholson

Regional Chair Henry

Members Absent: Councillor Barton  
Councillor Crawford  
Councillor Dies  
Councillor Smith

Declarations of Interest: None

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,  
(122) That leave be granted for Councillor Joe Neal to speak a second time to this item.

CARRIED

The order of the Agenda was altered earlier in the meeting to consider Items 12. 12 and 12.5 at this time. [See motion (112) on page 15 of these minutes.]

- 12.12 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 Town of Ajax (2020-COW-17)  
[CARRIED]

Moved by Councillor Carter, Seconded by Councillor Lee,  
(123) That the recommendations contained in Confidential Report #2020-COW-17 of the Commissioner of Works be adopted.

CARRIED

Moved by Councillor Joe Neal, Seconded by Councillor Mulcahy,  
(124) That the meeting be closed to the public in order to discuss Confidential Report #2020-COW-9 from the Commissioner of Corporate Services with respect to Collective Bargaining 2020-2023, as it relates to Labour Relations or Employee Negotiations.

CARRIED

Moved by Councillor Foster, Seconded by Councillor John Neal,  
(125) That Council recess for 10 minutes.

CARRIED

Council recessed at 3:20 PM and reconvened at 3:30 PM

(Refer to the closed Council meeting minutes of April 29, 2020)

- 12.5 Confidential Report of the Commissioner of Corporate Services – Labour Relations or Employee Negotiations with respect to Collective Bargaining 2020-2023 (2020-COW-9)  
[CARRIED]

Regional Chair Henry advised that during the closed meeting session, the Commissioner of Corporate Services responded to questions with respect to the confidential report. He further advised that during the closed session, there were no decisions, motions or recommendations made as it relates to Item 12.5 of Other Business.

Moved by Councillor Joe Neal, Seconded by Councillor Mulcahy,  
(127) That the recommendations contained in Confidential Report #2020-COW-9 of the Commissioner of Corporate Services be adopted.

CARRIED ON THE FOLLOWING RECORDED  
VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Crawford  
Councillor Dies  
Councillor Foster  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor McLean  
Councillor Mitchell  
Councillor Mulcahy  
Councillor John Neal  
Councillor Nicholson  
Councillor Pickles  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

No

Councillor Joe Neal

Members Absent: Councillor Bath-Hadden

Declarations of Interest: Councillor Drew  
Councillor Roy

**13. By-laws**

21-2020 Being a by-law to adopt Amendment #178 to the Durham Regional Official Plan.

This by-law implements the recommendations contained in Item #12.1 of Other Business presented to Regional Council on April 29, 2020

22-2020 Being a by-law to amend By-law Number 44-2006 which regulates traffic and parking on roads under the jurisdiction of the Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #12.3 of Other Business presented to Regional Council on April 29, 2020

Moved by Councillor Ashe, Seconded by Councillor Chapman,  
(128) That By-law Numbers 21-2020 and 22-2020 inclusive be passed.

CARRIED

**14. Confirming By-law**

23-2020 Being a by-law to confirm the proceedings of Regional Council at their meeting held on April 29, 2020.

Moved by Councillor Ashe, Seconded by Councillor Chapman,  
(129) That By-law Number 23-2020 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on April 29, 2020 be passed.

CARRIED

**15. Adjournment**

Moved by Councillor Brenner, Seconded by Councillor Crawford,  
(130) That the meeting be adjourned.

CARRIED

The meeting adjourned at 3:56 PM



Respectfully submitted,

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John Henry, Regional Chair & CEO

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Ralph Walton, Regional Clerk