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## **The Regional Municipality of Durham**

### **MINUTES**

#### **REGIONAL COUNCIL**

**Wednesday, September 30, 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 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 Ryan  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

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

Councillor Bath-Hadden was absent due to personal reasons.

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

Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act with respect to Report #2020-COW-23: Regional Pre-Servicing of Designated Employment Areas. He indicated that he has family members who own property and reside within the area.

Councillor Marimpietri made a further declaration of interest under the Municipal Conflict of Interest Act, later in the meeting, with respect to Report 2020-COW-25: Report on the Organics Management Solution – Joint Venture Co-Ownership with EPCOR Power Development Corporation. He indicated that he has family members who own property and reside in the area of the Evergreen site in Oshawa.

Councillor Mitchell made a declaration of interest under the Municipal Conflict of Interest Act with respect to Report #2020-COW-23: Regional Pre-Servicing of Designated Employment Areas as it relates to servicing on the mid-block arterial between Baldwin Street and Ashburn Road. He indicated that he and members of his family own property at 5455 Ashburn Road.

### **4. Adoption of Minutes**

Moved by Councillor Marimpietri, Seconded by Councillor Barton,  
(251) That the minutes of the Regional Council meeting held on July 29, 2020 be adopted.

CARRIED

Moved by Councillor Kerr, Seconded by Councillor Lee,  
(252) That the minutes of the Committee of the Whole meeting held on September 16, 2020 be adopted.

CARRIED

### **5. Presentations**

#### **5.1 Dr. Kyle, Commissioner & Medical Officer of Health re: COVID-19 Update**

Dr. Kyle provided an update on COVID-19. He advised that the Health Department's focus includes: case contact and outbreak management, targeted testing, data entry and reporting, public health messaging and communications, responding to inquiries and complaints and where necessary, enforcement. He added that the COVID-19 infographic is updated regularly, and the data tracker on the website received over

850,000 hits.

Dr. Kyle advised that as of yesterday Durham has had: 2,157 confirmed cases of COVID-19, 20 school confirmed cases, no institutional outbreaks, 33 respiratory outbreaks in child care centres, 1 COVID-19 outbreak in a child care centre, 1 COVID-19 outbreak in a school, 4 COVID-19 outbreaks in group homes, and 1 outbreak at an informal gathering.

Dr. Kyle advised that the Region of Durham Paramedic Services (RDPS) has been assisting with COVID-19 testing, particularly at schools, child care centres and group homes, and has assisted Lakeridge Health with a testing backlog, and have also assisted with testing in Ottawa.

Dr. Kyle further advised that the Health Department continually updates the data tracker with enhancements; and, updates the [durham.ca/novelcoronavirus](http://durham.ca/novelcoronavirus) website which includes updating of reopening kits for schools and communities, the Section 22 class order, and the Regulation 364 set of instructions with respect to mask wearing.

Dr. Kyle stated that he receives ongoing updates from the Ministry of Health, Ministry of Long-Term Care and the Premier's office which all must be processed and implemented where appropriate. Dr. Kyle provides social media updates and briefings to MPPs and the Regional Control Group. He added that the Health Department also participates in ongoing engagements with different associations and sits at a number of tables provincially and locally and are fully engaged.

Dr. Kyle advised that Health Department employees in the immunization program are preparing for flu vaccinations and most of the other Health Department employees are involved in the COVID-19 response. He thanked the entire Health Department team and regional, municipal, and community partners for their hard work.

Dr. Kyle responded to questions from the Members of Council.

Moved by Councillor Lee, Seconded by Councillor Anderson,  
(253) That the agenda be altered to hear the presentation from Interim Chief Rollauer, Durham Regional Police Services, next.

CARRIED

5.3 Interim Chief Todd Rollauer, Durham Regional Police Services, re: Quarterly Update to Regional Council – Community Safety Update

Interim Chief Todd Rollauer, Durham Regional Police Services appeared with respect to a Quarterly Update to Regional Council – Community Safety Update. Highlights of his presentation included:

- Reported Crime – Coming back to the norm
- Major Investigations
- Guns

- Focus on Mental Health Response
- Other Safety Issues
- Human Trafficking
- DRPS Plan of Action on Systemic Racism
- Training, De-Escalation

Interim Chief Rollauer responded to questions from the Members of Regional Council.

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

CARRIED

Council recessed at 11:27 AM and reconvened at 11:45 AM

The Regional Clerk conducted a roll call following the recess and all members of Council were present with the exception of Councillor Bath-Hadden.

5.2 Superintendent Joseph Maiorano and Deputy Chief Dean Bertrim, Durham Regional Police Services, re: Body Worn Cameras

Superintendent Joseph Maiorano, Durham Regional Police Services (DRPS) appeared with respect to the Body Worn Camera (BWC) Project. Highlights of his presentation included:

- Project Mission
- Body Worn Cameras in Context
- Body Worn Camera Implementation
- Dr. Saulnier's Evaluation
- DRPS Evaluation
- Body Worn Camera Costs
- Body Worn Cameras in the Balance
- Conclusion
  - BWC's are not cost neutral
  - BWC's as an Investment:
    - restorative, transformative, enabler of change
    - broad range of potential benefits
  - Uncertainty Remains:
    - there is limited objective measurable data of multiple substantive benefits to DRPS
    - Scientific research displays contradictory or inconclusive findings
  - No capacity for BWC in current DRPS Budget

Superintendent Joseph Maiorano responded to questions from the Members of Council.

5.3 Interim Chief Todd Rollauer, Durham Regional Police Services, re: Quarterly Update to Regional Council – Community Safety Update

This presentation was heard earlier in the meeting. See Item 5.3 on pages 3 to 4.

**6. Delegations**

6.1 Karim Mamdani, President and CEO, Ontario Shores Centre for Mental Health Sciences re: Update on Psychiatric Emergency Service Proposal with the Province

Due to a scheduling conflict Karim Mamdani was not able to appear as a delegation. He has requested to appear at the October meeting of Council.

Moved by Councillor John Neal, Seconded by Councillor Leahy,  
(255) That Council recess for 1 hour for lunch.

CARRIED

Council recessed at 12:49 PM and reconvened at 1:50 PM

The Regional Clerk conducted a roll call following the recess and all members of Council were present with the exception of Councillors Barton, Bath-Hadden, Drew and Marimpietri.

Councillor Barton attended later in the meeting  
Councillor Drew attended the meeting at 1:56 PM  
Councillor Marimpietri attended later in the meeting

**7. Reports related to Delegations/Presentations**

There are no reports related to Delegations/Presentations.

**8. Communications**

CC 34 Letter from Kevin Ashe dated July 21, 2020 re: Body Worn Cameras

Moved by Councillor Marimpietri, Seconded by Councillor McLean,  
(256) That Council Correspondence CC 34 from Kevin Ashe dated July 21, 2020 regarding Body Worn Cameras be received for information.

CARRIED

CC 35 Letter from Anita Longo dated September 16, 2020 re: Body-Worn Cameras for Durham Regional Police Service

Moved by Councillor Foster, Seconded by Councillor Smith,  
(257) That Council Correspondence CC 35 from Anita Longo dated September 16, 2020 re: Body-Worn Cameras for Durham Regional Police Service be received for information.

MOTION WITHDRAWN

Moved by Councillor Collier, Seconded by Councillor Crawford,

- (258) That Council Correspondence CC 35 from Anita Longo dated September 16, 2020 re: Body-Worn Cameras for Durham Regional Police Service be referred to the budget process for consideration.

CARRIED

CC 36 Letter from Mariska Thomas dated September 22, 2020 re: Body-Worn Cameras for Durham Regional Police Service

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Moved by Councillor Collier, Seconded by Councillor Crawford,

- (259) That Council Correspondence CC 36 from Mariska Thomas dated September 22, 2020 re: Body-Worn Cameras for Durham Regional Police Service be referred to the budget process for consideration.

CARRIED

CC 37 Sarah Moore, Acting Manager of Legislative Services/Deputy Clerk, Town of Ajax, writing to Mariska Thomas, Ajax Anti-Black Racism Task Force advising of a motion that was passed at their September 21, 2020 Ajax Town Council meeting re: Durham Regional Police Body-Worn Camera Project (Our File: C12)

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Moved by Councillor Collier, Seconded by Councillor Crawford,

- (260) That Council Correspondence CC 37 from Sarah Moore, Acting Manager of Legislative Services/Deputy Clerk, Town of Ajax, dated September 24, 2020 re: a motion that was passed at their September 21, 2020 Ajax Town Council meeting re: Durham Regional Police Body-Worn Camera Project be referred to the budget process for consideration.

CARRIED

## **9. Committee Reports and any related Notice of Motions**

### **9.1 Report of the Finance and Administration Committee**

1. 2021 Regional Business Plans and Property Tax Supported Budget Guideline (2020-F-17)
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[CARRIED WITH PARTS CARRIED ON A RECORDED VOTE] [SEE MOTION (262) ON PAGE 9]

- A) That the following detailed direction and guidelines for the 2021 Business Plans and Budgets for the Durham Regional Police Services Board, Conservation Authorities, Regional Operations and other Outside Agencies be approved:

- i) The 2021 Property Tax Guideline not exceed an overall tax impact of 2.0 per cent compared to the 2020 approved budget;
- ii) The 2021 Business Plans and Budget for the Durham Regional Police Services Board not exceed \$221.16 million, an increase of approximately 3.0 per cent compared to the 2020 approved budget; and
- iii) The 2021 Operating Budget for each Conservation Authority not

exceed an increase of 2.5 per cent, plus or minus any current value assessment adjustments, and the 2021 Special Benefitting Programs Budget for each Conversation Authority not exceed an increase of 1.5 per cent, plus or minus any current value assessment adjustments, compared to the 2020 approved budget;

- B) That the preliminary timetable for the 2021 Regional Business Plans and Budgets be approved, as outlined in Attachment #2 to Report #2020-F-17 of the Commissioner of Finance, which includes the following key dates:
- i) December 16, 2020 – final Regional Council approval of the 2021 Water Supply and Sanitary Sewerage Business Plans and Budgets;
  - ii) January 27, 2021 – final Regional Council approval of all 2021 Property Tax Supported Business Plans and Budgets; and
- C) That a copy of Report #2020-F-17 be forwarded to the Durham Regional Police Services Board, Durham Region Transit Commission, Conservation Authorities, Durham Regional Local Housing Corporation and other Outside Agencies to guide the development of detailed 2021 Business Plans and Budgets.

2. The Regional Municipality of Durham's 2019 Accessibility Report (2020-A-17)  
[CARRIED]

That the Regional Municipality of Durham's 2019 Accessibility Report be adopted.

3. Fee for Providing Regional Records and Documents (2020-A-18)  
[CARRIED]

That a by-law establishing rates to be charged by the Regional Clerk for providing copies of documents or Regional records under the Region's custody or control, as generally set out in the form included as Attachment #1 to Report #2020-A-18 of the Commissioner of Corporate Services, be adopted.

4. The Issuance of Debentures on Behalf of the City of Pickering, Town of Whitby, Municipality of Clarington, Township of Brock, Township of Uxbridge, and The Regional Municipality of Durham (2020-F-18)  
[CARRIED]

- A) That the Commissioner of Finance be authorized to issue external debentures, in a total principal amount not to exceed \$87,186,000 on behalf of the City of Pickering, the Town of Whitby (subject to the approval of Whitby Council), the Municipality of Clarington (subject to the approval of Clarington Council), the Township of Uxbridge, and The Regional Municipality of Durham over various terms, as set out below, with such terms not to exceed 20 years and at an average net yield not to exceed 5.00 per cent relating to the financing requirements as indicated below:

	<u>Amount</u> (Not to Exceed)	<u>Term</u> (Not to Exceed)
<b><u>City of Pickering</u></b>		
Purchase of land for Seaton North Fire Station	<u>\$1,856,000</u>	10 Years
<b><u>Town of Whitby</u></b>		
400 Centre Street South – former Land Registry Office – interior and exterior renovations	\$1,720,000	20 Years*
Land Acquisition for a future fire hall, training complex and Public Works satellite facility on Cochrane Street, North of 407, Part Lot 29, Concession 6, Part 1, 40R-26098	4,895,000	20 Years*
Operations Centre Expansion – 333 McKinney Drive	7,095,000	20 Years*
Replacement of Pier #4, Port Whitby Marina, 301 Watson Street	<u>540,000</u>	20 Years*
Sub Total – Town of Whitby	<u>\$14,250,000</u>	
<b><u>Municipality of Clarington</u></b>		
New – South Bowmanville Recreation Centre	<u>\$50,000,000</u>	20 Years**
<b><u>Township of Uxbridge</u></b>		
Brock Street Culvert Replacement Project	<u>\$3,500,000</u>	15 Years
<b><u>The Regional Municipality of Durham</u></b>		
Newcastle Water Supply Plant	<u>\$17,580,000</u>	15 Years
<b>TOTAL EXTERNAL DEBENTURE REQUIREMENTS</b>	<b><u>\$87,186,000</u></b>	

\* subject to the approval of Whitby Council on Monday September 14, 2020.

\*\* subject to the approval of Clarington Council on Monday September 21, 2020.

- B) That authorization be given to issue an internal debenture for and on behalf of the Township of Brock in an amount of \$932,000 (the “Brock Debenture”) on the basis that the Township of Brock will purchase the Brock Debenture using reserve funds of the Township of Brock as requested by the Township;
- C) That authorization be given to the Commissioner of Finance to purchase a portion of the external debentures issued in respect of the Newcastle Water Supply Plant in an amount up to \$17,580,000, using the Region’s reserve funds as determined by the Commissioner of Finance;
- D) That the Commissioner of Finance be authorized to amend the proposed terms and conditions of the external debenture issue as deemed necessary by the Fiscal Agents in order to successfully market the issue to prospective investors on the basis that the Region may purchase all or part of the debentures; and
- E) That the Region of Durham be authorized to issue the external debentures through CDS Clearing and Depository Services Inc.’s “Book Entry Only” system.

Moved by Councillor Foster, Seconded by Councillor Collier,



- (261) That the recommendations contained in Items 2 and 3 of the Sixth Report of the Finance and Administration Committee be adopted.

CARRIED

Moved by Councillor Foster, Seconded by Councillor Collier,

- (262) That the recommendations contained in Item 1 of the Sixth Report of the Finance and Administration Committee be adopted.

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

Moved by Councillor Nicholson, Seconded by Councillor Crawford,

- (263) That Parts A) i), ii) and iii) of the recommendations contained in Item 1 of the Sixth Report of the Finance and Administration Committee, Report #2020-F-17, be divided in order to be voted on separately.

CARRIED

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

- (264) That the foregoing motion (262) of Councillors Foster and Collier be amended in Part A) i) by deleting the figure "2.0 per cent" and replacing it with the figure "0.0 per cent" so that the Property Tax Guideline does not exceed an overall tax impact of 0 per cent.

MOTION DEFEATED ON THE FOLLOWING  
RECORDED VOTE:

Yes

Councillor Leahy  
Councillor Marimpietri  
Councillor John Neal  
Councillor Joe Neal  
Councillor Nicholson  
Councillor Yamada

No

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Foster  
Councillor Hight  
Councillor Kerr  
Councillor Lee  
Councillor McLean  
Councillor Mitchell  
Councillor Mulcahy  
Councillor Pickles  
Councillor Roy  
Councillor Ryan  
Councillor Smith  
Councillor Wotten  
Regional Chair Henry

Members Absent: Councillor Bath-Hadden

Declarations of Interest: None

Part A i) of the recommendations contained in Item 1 of the Sixth Report of the Finance and Administration Committee, Report #2020-F-17 was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

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

Members Absent: Councillor Bath-Hadden

Declarations of Interest: None

Part A ii) of the recommendations contained in Item 1 of the Sixth Report of the Finance and Administration Committee, Report #2020-F-17, 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 Joe Neal
Councillor Barton	Councillor Smith
Councillor Carter	Councillor Yamada
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 Ryan  
Councillor Wotten  
Regional Chair Henry

Members Absent: Councillor Bath-Hadden

Declarations of Interest: None

Part A iii) of the recommendations contained in Item 1 of the Sixth Report of the Finance and Administration Committee, Report #2020-F-17, was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
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 Ryan

No

Councillor John Neal  
Councillor Joe Neal  
Councillor Yamada

Councillor Smith  
Councillor Wotten  
Regional Chair Henry

Members Absent: Councillor Bath-Hadden

Declarations of Interest: None

Parts B) and C) of the recommendations contained in Item 1 of the Sixth Report of the Finance and Administration Committee, Report #2020-F-17, were then put to a vote and CARRIED.

Moved by Councillor Foster, Seconded by Councillor Collier,  
(265) That the recommendations contained in Item 4 of the Sixth Report of the Finance and Administration Committee be adopted.  
CARRIED

## 9.2 Report of the Health and Social Services Committee

1. Memorandum of Understanding (MOU) between the Regional Municipality of Durham and Lakeridge Health to provide expertise regarding design enhancements and operational requirements and to consider the Management of a 320-Bed Long Term Care Home on the Ajax-Pickering site of Lakeridge Health (2020-SS-11)  

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[CARRIED]

- A) That the Commissioner of Social Services be authorized on behalf of the Region to execute a non-binding Memorandum of Understanding with Lakeridge Health to the satisfaction of the Director, Legal Services, permitting Regional staff to provide expertise to Lakeridge Health with regard to design enhancements and operational requirements of a 320 bed Long Term Care Home to be owned by Lakeridge Health; and
- B) That the Commissioner of Social Services be authorized to negotiate a management agreement for the operation of that Long Term Care Home subject to Regional Council approval.

Moved by Councillor Chapman, Seconded by Councillor Pickles,  
(266) That the recommendations contained Item 1 of the Third Report of the Health and Social Services Committee be adopted.  
CARRIED

## 9.3 Report of the Planning and Economic Development Committee

1. Application to amend the Durham Regional Official Plan, submitted by Darmor Farms Inc. to permit the severance of a dwelling rendered surplus to a farming operation as a result of the consolidation of non-abutting farm parcels, in the Township of Brock, File: OPA 2020-001 (2020-P-16)  

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[CARRIED]

- A) That Amendment #180 to the Durham Regional Official Plan, to permit the severance of a dwelling rendered surplus to a farming operation as a result of the consolidation of non-abutting farm parcels, be adopted as contained in Attachment #3 to Report #2020-P-16 of the Commissioner of Planning and Economic Development; and
  - B) That “Notice of Adoption” be sent to the applicant, the applicant’s agent, the Township of Brock, the Ministry of Municipal Affairs and Housing, and all other persons or public bodies who requested notification of this decision.
2. Application to amend the Durham Regional Official Plan, submitted by D.S. & B. Farms Inc. to permit a severance of a dwelling rendered surplus to a farming operation as a result of a consolidation of non-abutting farm parcels, in the Township of Brock, File: OPA 2020-002 (2020-P-17)  
[CARRIED]
- A) That Amendment #179 to the Durham Regional Official Plan, to permit the severance of a dwelling rendered surplus as a result of the consolidation of non-abutting farm parcels, be adopted as contained in Attachment #3 to Report #2020-P-17 of the Commissioner of Planning and Economic Development; and
  - B) That “Notice of Adoption” be sent to the applicant, the applicant’s agent, the Township of Brock, the Ministry of Municipal Affairs, and all other persons or public bodies who requested notification of this decision.
3. Proposed Amendment to the Durham Regional Official Plan for lands in the Municipality of Clarington, File: OPA 2020-003 (2020-P-18)  
[CARRIED]
- A) That Amendment #181 to the Durham Regional Official Plan, to permit a site-specific policy exception to permit urban residential and related uses for lands in the southwest quadrant of Bloor Street and Courtice Road, be adopted as contained in Attachment #3 to Report #2020-P-18 of the Commissioner of Planning and Economic Development; and
  - B) That “Notice of Adoption” be sent to the Municipality of Clarington, the Ministry of Municipal Affairs and Housing, and all other persons or public bodies who requested notification of this decision.

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,  
(267) That the recommendations contained in Items 1 to 3 inclusive of the Fifth Report of the Planning and Economic Development Committee be adopted.  
CARRIED

#### 9.4 Report of the Works Committee

- 1. Appointment of Risk Management Officials and Risk Management Inspectors as required by the *Clean Water Act, 2006* (2020-W-45)

[CARRIED]

- A) That Regional Council appoint Tavis Nimmo as a Risk Management Official under the *Clean Water Act, 2006, Part IV, Sec. 47(6)*;
  - B) That Regional Council appoint Ashley Brettell, Carly Graham and Maureen Bianchet as Risk Management Inspectors under the *Clean Water Act, 2006, Part IV, Sec. 47(6)*;
  - C) That the Regional Clerk issue a certificate of appointment bearing the Regional Clerk's signature to the Risk Management Official and Risk Management Inspectors appointed by Regional Council;
  - D) That the necessary by-laws be amended to effect these appointments;
  - E) That the Regional Clerk circulate this report to Source Protection Authorities with a request to obtain Section 88 Powers of Entry for Regional staff for the purposes of inspection as defined in the *Clean Water Act, 2006*; and
  - F) That the Regional Clerk circulate this report to the Clerks of local municipalities and Chairs of the South Georgian Bay Lake Simcoe, Trent Conservation Coalition and Credit Valley Toronto and Region Central Lake Ontario Source Protection Committees.
2. Servicing Agreement with Lazy Dolphin Development Inc. Including Cost Sharing in Accordance with the Regional Municipality of Durham's Share Policy for Regional Services, Related to the Extension and Oversizing of a Sanitary Sewer and the Extension of a Watermain on Coronation Road, in the Town of Whitby (2020-W-40)

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[CARRIED]

- A) That the Regional Municipality of Durham be authorized to enter into a servicing agreement with Lazy Dolphin Development Inc. including cost sharing in accordance with the Regional Municipality of Durham's Share Policy for Regional Services, related to the extension and oversizing of a sanitary sewer and the extension of a watermain on Coronation Road, in the Town of Whitby, at an estimated cost of \$958,800;
- B) That financing for the servicing agreement be provided from the following sources:

**Developer's Share**

Lazy Dolphin Development Inc.	\$531,100
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**Regional Costs**

2020 Sanitary Sewerage System

Item #129 – Allowance for Regional share for works in conjunction with residential development (M2010)

Residential Development Charge Reserve Fund	\$149,900
Commercial Development Charge Reserve Fund	9,300
User Rate	43,900
Total Regional Sanitary Sewerage Costs	\$203,100

2020 Water Supply System

Item #231 – Allowance for Regional share for works in conjunction with residential development (M2010)

Residential Development Charge Reserve Fund	\$196,800
Commercial Development Charge Reserve Fund	4,900
User Rate	<u>22,900</u>
Total Regional Water Supply Costs	<u>\$224,600</u>
Total Regional Costs	<u>\$427,700</u>
<b>Total Project Financing</b>	<b><u>\$958,800</u></b>

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

3. Sole Source Supply, Delivery and Service of Vactor Brand Truck Mounted Sewer Jets (2020-W-41)  
[CARRIED]

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A) That the Vactor Brand truck mounted sewer jet unit continue to be adopted as the standard for The Regional Municipality of Durham until December 31, 2023, with the option to extend for two additional one-year terms;

B) That Joe Johnson Equipment Inc. be approved as the sole source supplier for the Vactor Brand sewer jets, previously approved as The Regional Municipality of Durham's standard for truck mounted sewer jets for the period of January 1, 2020, to December 31, 2023, with the option to extend for two additional one-year terms; and

C) That the Finance Department be authorized to negotiate with Joe Johnson Equipment Inc., for the sole source supply, customization and delivery of all Vactor Brand truck mounted sewer jet units as well as parts and servicing of the units from September 30, 2020 to December 31, 2023 with the option to extend for two additional one-year terms.

4. Declaration as Surplus and Approval to Dispose of Lands Located at 686 North Street, in the Municipality of Clarington (2020-W-42)  
[CARRIED]
- A) That property, legally described as Part Lot 29, Concession 2 Clarke (Newcastle) Part 1 on 10R97; together with N158217 in the Regional Municipality of Durham, Municipality of Clarington, and known municipally as 686 North Street, be declared surplus to Regional needs;
  - B) That Regional staff be granted authority to sell the lands described in Recommendation A) for fair market value by methods described in Section 3 of Report #2020-W-42 of the Commissioner of Works; and
  - C) That authority be granted to the Commissioner of Works to execute any documents necessary to complete the sale.
5. Proposed Regional Front-Ending Agreement for the Municipal Class Environmental Assessment Study for the Re-alignment of Regional Road 17 in North Village, Newcastle, in the Municipality of Clarington (2020-W-43)  
[CARRIED]
- A) That the Regional Municipality of Durham be authorized to execute a Front-Ending Agreement with the North Village Landowners Group Inc. for the Municipal Class Environmental Assessment Study (EA) for Regional Road 17 in North Village, Newcastle, in the Municipality of Clarington, at an estimated cost of \$500,000, including the following conditions:
    - i) The North Village Landowners Group Inc. will front-end the entire cost of the Municipal Class Environmental Assessment Study in exchange for the applicable Regional Road Development Charge credits at the rates in effect at the time of payment based on the following splits;

Roads Development Charges	\$	%
Residential Development Charges	350,000	70
Commercial Development Charges	40,000	8
Industrial Development Charges	100,000	20
Institutional Development Charges	10,000	2
<b>Total</b>	<b>500,000</b>	<b>100%</b>

- ii) Given that there is not any anticipated industrial development on the lands to be developed by North Village Landowners Group Inc. and



thus no opportunity for the landowners group to recover the industrial development component, it is recommended that the Region fund the industrial development charge component (i.e. 20%) of the cost of the EA from the Regional Roads Industrial Development Charge Reserve Fund, upon completion of the EA;

- iii) The North Village Landowners Group Inc. will appoint a Trustee as the Regional Municipality of Durham's sole point of contact with the North Village Landowners Group Inc.;
  - iv) The North Village Landowners Group Inc. will provide a security in the amount of 100 per cent of the estimated cost of the Municipal Class Environmental Assessment Study which will be released upon receipt of the completed Municipal Class Environmental Assessment Study; and
  - v) All financial commitments will be based on actual costs;
- B) That the Regional Municipality of Durham and the Municipality of Clarington be co-proponents of the Municipal Class Environmental Assessment Study and the Municipality of Clarington manage the procurement of the EA Study as the information required to complete the Secondary Plan (being undertaken by the Municipality of Clarington) is needed to conduct the EA; and
- C) That the Regional Chair and Clerk be authorized to execute any necessary documents or agreements required to undertake the EA Study.
6. Approval of Additional Capital Financing for Newcastle Water Supply Plant and Port of Newcastle Sanitary Sewage Pumping Station, in the Municipality of Clarington, for Regional Municipality of Durham Contract D2020-35 (2020-W-44)  
[CARRIED]
- A) That the low compliant bid of North America Construction (1993) Ltd., in the amount of \$49,512,851\* be awarded for Regional Municipality of Durham Contract D2020-35;
  - B) That the additional commitments to R.V. Anderson Associates Limited be approved for costs associated with engineering services in the amount of \$1,529,675\*, over the approved upset limit of \$3,652,958\* (RC #00001225) with a revised upset limit not to exceed \$ 5,182,633\*
  - C) That the total project budget for Region of Durham Contract D2020-35 be increased by \$8,727,000, for a revised project budget of \$64,267,000, financed as noted in the following table:

	Residential DC	Commercial DC	Industrial DC	Institutional DC	Debt	User Rate	Treatment Plant/Rate Stabilization Reserve Fund	Total
Water Supply Capital Budget Project D1107	\$23,652,780	\$2,845,680	\$1,400,000	-	\$17,580,192	\$6,661,348	\$2,000,000	\$54,140,000
Sanitary Sewerage Capital Budget Project D1411	1,040,200	81,200	248,300	-	-	30,300	-	1,400,000
Total Approved Financing	24,692,980	2,926,880	1,648,300	-	17,580,192	6,691,648	2,000,000	55,540,000
Additional Water Supply Financing	3,639,159	366,534	1,684,311	\$26,181	-	3,010,815	-	8,727,000
Total Revised Financing	\$28,332,139	\$3,293,414	\$3,332,611	\$26,181	\$17,580,192	\$9,702,463	\$2,000,000	\$64,267,000

- D) That the additional water supply user rate financing be drawn from any available 2020 water supply user rate surplus or the water supply treatment plant/rate stabilization reserve fund, at the discretion of the Commissioner of Finance; and
- E) That the Commissioner of Finance be authorized to execute the associated amendment to the existing engineering services agreement.

(\* ) including disbursements and before applicable taxes.

7. Resolution regarding Additional Town Hall Meetings on the LTWMP  
[CARRIED]

That the EFW-WMAC recommends that there be town hall meetings where the public can provide comments and ask questions of Durham Regional waste staff, and that it include at least one real time question and answer period on the Long-Term Waste Management Plan (LTWMP); and that the town hall meetings occur prior to the Plan outline being developed and presented to the Works Committee and Regional Council.

Moved by Councillor Mitchell, Seconded by Councillor Crawford,  
(268) That the recommendations contained in Items 1 to 4 and 7 of the Sixth Report of the Works Committee be adopted.

CARRIED

Moved by Councillor Mitchell, Seconded by Councillor Crawford,  
(269) That the recommendations contained in Item 5 of the Sixth Report of the Works Committee be adopted.

CARRIED

Moved by Councillor Mitchell, Seconded by Councillor Crawford,  
(270) That the recommendations contained in Item 6 of the Sixth Report of the Works Committee be adopted.

CARRIED

Moved by Councillor Collier, Seconded by Councillor Smith,  
(271) That Council recess for 15 minutes.

CARRIED

Council recessed at 3:29 PM and reconvened at 3:45 PM

The Clerk conducted a roll call following the recess and all members of Council were present with the exception of Councillors Bath-Hadden, Chapman and Mitchell.

Councillor Mitchell attended later in the meeting.

## 9.5 Report of the Committee of the Whole

### 1. Regional Pre-servicing of Designated Employment Areas (2020-COW-23) [CARRIED ON A RECORDED VOTE]

- A) That the environmental assessment, detailed design, and approvals for the following Regional water supply and sanitary sewerage infrastructure projects, be advanced at an estimated cost of \$2.35 million:
  - i) \$500,000 to undertake detailed design, and secure necessary approvals for a future sanitary sewer and watermain on Concession Road 5 within the Beaver Avenue Employment Area A in the Township of Brock;
  - ii) \$500,000 to undertake a Class Environmental Assessment (EA) for a proposed sanitary sewage pumping station (SSPS) for the Beaver Avenue Employment Area B in the Township of Brock;
  - iii) \$750,000 to conduct a Class Environmental Assessment (EA) for a proposed Sanitary Sewer Pumping Station (SSPS) for the Port Perry Employment Area in the Township of Scugog; and
  - iv) \$600,000 to undertake detailed design of a sanitary sewer required to service the West Whitby Employment Area on the west side of Highway 412 in the Town of Whitby;
- B) That the estimated cost of \$2.35 million be financed from the following sources:

<b>Funding Source</b>	<b>Amount</b>
Sewer Residential Development Charges Reserve Fund	\$1,044,000
Sewer Commercial Development Charges Reserve Fund	\$88,000
Servicing of Employment Lands Reserve Fund	\$1,218,000
<b>Total</b>	<b>\$2,350,000</b>

- C) That staff consider prioritizing in the appropriate year for approval by Council through the Regional Business Plan and Budgeting process, the following Regional water supply and sanitary sewerage infrastructure projects, which are dependent on and must be constructed after or concurrently with local roads or other prerequisite project components under the control of Local Area Municipalities and other third-parties, as follows:
- i) Detailed design and construction of a sanitary sewer extension along the Hunt Street extension (conceptual estimate \$5.75 million), upon completion of the Central Ajax Intensification Servicing and Transportation Study and concurrent with the construction of the road extension by the Town of Ajax;
  - ii) Construction of a sanitary sewer and watermain on Concession Road 5 to service the westerly portion of the Beaver Avenue Employment Area A in the Township of Brock (conceptual estimate up to \$5.83 million), after the extent of servicing to be constructed by local benefitting landowners and developers has been determined;
  - iii) Detailed design and construction of an extension of the Zone 3 watermain and sanitary sewer north along Thornton Road from Conlin Road (conceptual estimate \$5.1 million) within the Northwood Employment Area, in the City of Oshawa, so that it occurs concurrently with the construction of the road;
  - iv) Detailed design and construction of a watermain and sanitary sewer along Stevenson Road between Taunton Road and Conlin Road (conceptual estimate \$5.3 million), concurrent with the reconstruction and widening of Stevenson Road by the City of Oshawa;
  - v) Detailed design and construction of a sanitary sewer and watermain along a new local road connecting Windfields Farm Drive and Winchester Road, in the City of Oshawa (conceptual estimate \$1.0 million), concurrent with the construction of the new local road by the City of Oshawa, provided that the owners of the benefitting parcels are willing to proceed with employment-type development;

- vi) Reimbursement for Regional oversizing of a sanitary sewer for the South Brooklin Employment Area (conceptual estimate \$0.85 million), concurrent with the construction of the mid-block arterial road from Ashburn Road to east of Baldwin Street and sanitary sewer by a third party, in the Town of Whitby;
- vii) Reimbursement for Regional oversizing of a sanitary sewer along Thickson Road, from Glengowan Street to Conlin Road for the North-East Whitby Employment Area (conceptual estimate \$1.6 million), upon installation of the sanitary sewer by a third party; or, in the event that this third party does not proceed to construction in 2021, the completion of design and construction (additional \$1.6 million), recovering the non-Regional share of costs from end users, and that staff explore opportunities to coordinate these works with forecasted Regional road improvements for Thickson Road;
- viii) Detailed design and construction of sanitary sewers and watermains to service the North-East Whitby Employment Area, in the Town of Whitby, in coordination and concurrently with planned road works and other activities by the Town of Whitby and the area landowners group, along the preferred alignment, being:
  - a. along Thickson Road, from Conlin Road to the planned mid-block arterial;
  - b. east along this mid-block arterial road right-of-way to Garrard Road; and
  - c. north along Garrard Road;

And, alternatively if required, consider a possible alignment for servicing of this area along Conlin Road as detailed in Report #2020-COW-23;

- ix) The construction of the sanitary sewer and watermain along Dundas Street crossing Highway 412 for the West Whitby Employment Area, in the Town of Whitby (conceptual estimate \$3.0 Million); and
  - x) That Staff continue to expedite the terms of reference for the detailed design of the proposed sanitary sewer on Port Darlington Road and Simpson Avenue in the Municipality of Clarington, funded from the 2020 budget;
- D) That one new full-time permanent staff position as a project manager in the Environmental Services Branch of the Works Department for delivering Employment Area servicing projects be approved-in-principle, and be included for consideration as part of the 2021 Business Planning and Budgeting process;
  - E) That a promotional campaign to advertise the Market-Ready Employment Lands in the amount of \$500,000 as co-ordinated by the Commissioner of

Planning and Economic Development be funded from the Economic Development Reserve Fund (see Report #2019-F-33);

- F) That an annual update on the Pre-servicing and build-out of Employment Area lands be included in the Region's Annual Business Planning and Budgeting process; and
- G) That a copy of Report #2020-COW-23 be provided to Durham's area municipalities.

2. Corporate Asset Management Update Report (2020-COW-24)  
[CARRIED]

- A) That the 2020 Corporate Asset Management Update Report #2020-COW-24 be received; and
- B) That the best business practice of allocating funds to address the Region's infrastructure asset management needs, including priority rehabilitation and replacement needs, identified in the update report through the Region's asset management planning process, continue as part of the Region of Durham's annual 2021 Business Planning and Budget development.

3. Report on the Organics Management Solution – Joint Venture/Co-ownership with EPCOR Power Development Corporation (2020-COW-25)  
[CARRIED ON A RECORDED VOTE]

That the August 11, 2020 Memorandum of Agreement between The Regional Municipality of Durham ("Region") and EPCOR Power Development Corporation ("EPCOR") in relation to the termination of the joint venture/co-owner relationship ("JV Termination") between the parties on the Region's long-term organics waste management solution (the "Project"), be ratified.

Moved by Councillor Crawford, Seconded by Councillor Kerr,

- (272) That the recommendations contained in Item 2 of the Fourth Report of the Committee of the Whole be adopted.

CARRIED

Moved by Councillor Crawford, Seconded by Councillor Kerr,

- (273) That the recommendations contained in Item 1 of the Fourth Report of the Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes  
Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Carter  
Councillor Collier

No  
Councillor Joe Neal

Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Foster  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor McLean  
Councillor Mulcahy  
Councillor John Neal  
Councillor Nicholson  
Councillor Pickles  
Councillor Roy  
Councillor Ryan  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillor Bath-Hadden  
Councillor Chapman

Declarations of Interest: Councillor Marimpietri  
Councillor Mitchell

Moved by Councillor Crawford, Seconded by Councillor Kerr,  
(274) That the recommendation contained in Item 3 of the Fourth Report of the  
Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING RECORDED  
VOTE:

Yes  
Councillor Ashe  
Councillor Barton  
Councillor Carter  
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

No  
Councillor Anderson  
Councillor John Neal  
Councillor Joe Neal

Councillor Pickles  
Councillor Roy  
Councillor Ryan  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillor Bath-Hadden  
Councillor Chapman

Declarations of Interest: Councillor Marimpietri

## 10. Notice of Motions

### 10.1 Waiving of Committee Re-Appointments [CARRIED ON A RECORDED VOTE]

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Moved by Regional Chair Henry, Seconded by Councillor Barton,  
(275) Whereas Section 238(2) of the Municipal Act requires the Regional Council to pass a procedural By-law for governing the calling, place and proceedings of meetings of the Regional Council and any of its committees; and

And whereas on September 12, 2018 Council enacted Procedural By-law #44-2018, as amended, Section 7.8 of which states:

“The term of the Members to Standing Committees shall be for a two year term with appointments to be made at the first meeting of Council after a regular election and in December of the second year of the four year term of Council.”

And whereas December 2020 is the second year of the current four year term of Council and in accordance with the Procedural By-law, appointments to Standing Committees are to take place at the regular Council meeting on December 16, 2020;

And whereas, at this time, Council wishes to suspend the rules with respect to Section 7.8 of the Procedural By-law;

Now therefore be it resolved that provision 7.8 of the Procedural By-law #44-2018 be suspended and the Standing Committee appointments made on December 5, 2018 stand for the remainder of the current term of Council

CARRIED ON THE FOLLOWING RECORDED  
VOTE (A 2/3rds Vote was Attained):

Yes  
Councillor Anderson  
Councillor Ashe

No



Councillor Barton  
Councillor Carter  
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 Ryan  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillor Bath-Hadden  
Councillor Chapman

Declarations of Interest: None

10.2 Anti-Black Racism Town Hall Follow Up  
[CARRIED]

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Moved by Councillor Crawford, Seconded by Councillor Lee,  
(276) Whereas on August 6, 2020, the Region of Durham held a virtual Town Hall to understand how it can address systemic anti-Black racism in the community;

And whereas the Regional Chair and staff committed to following up on a number of ideas and actions, including but not limited to:

- Posting a public statement of support on the Region's website to show that the Region stands in solidarity with the Black community (this would be in addition to the Regional Chair video of June 6); and
- Reaching out to the education boards to discuss how to address anti-Black racism in the curriculum and protect racialized youth;

Now therefore be it resolved that staff be directed to report back to Regional Council in October on how we are going to listen, engage and act on social injustices and concerns of the Black community to ensure that there is full transparency to the public;

And that staff coordinate a follow up virtual Town Hall and/or implement a public engagement initiative by December 2020 to update the Black community on what concrete steps and actions the Region will be undertaking to root out racism and social injustices in the Region of Durham.

CARRIED

## 11. Unfinished Business

There was no unfinished business to be considered.

## 12. Other Business

- 12.1 Request by the Owner of the Durham Live Lands for a Minister's Zoning Order in the City of Pickering (2020-A-19)  

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[CARRIED AS AMENDED ON A RECORDED VOTE] [SEE MOTION (279) ON PAGE 29]

Moved by Councillor Mulcahy, Seconded by Councillor Roy,

- (277) A) That the Region's Chief Administrative Officer be authorized by Regional Council to execute an Agreement between the Region of Durham, the Owner of the Durham Live lands and the impacted municipalities, satisfactory to the Chief Administrative Officer, in a form acceptable to the Director of Legal Services, which Agreement provides Regional support for the Owner's request for a Minister's Zoning Order (MZO) in exchange for certain commitments, namely the Owner will:
- i) Prepare Terms of Reference for a Transportation Study (or studies) and a Servicing Study (or studies) to the Region's and impacted municipalities' satisfaction;
  - ii) Complete these transportation and servicing studies to the Region's and impacted municipalities' satisfaction at the Owner's expense;
  - iii) Commit to implement and fund the recommendations of these studies that are necessary to accommodate the Owner's proposed development;
  - iv) Commit to entering into good faith negotiations regarding the funding, design, and construction of any works required to accommodate development in the surrounding area with the Region, the affected Area Municipalities, the Province of Ontario, or any other impacted party; and

- v) Provide a minimum of 150 units of purpose-built affordable rental housing units on the subject site at not more than 80% of the Region's Average Market Rent **as established by the CMHC** with a commitment that these units will be maintained as such for a minimum of 20 years, and further, that not less than one-third of these affordable housing units will be in the first phase of any residential development on the subject lands with the remainder being in the second phase;
- B) That the Minister be requested to include this affordable housing requirement in the MZO;
- C) That the Minister be requested not to enact the MZO until the Agreement referenced in Recommendation A has been executed by all parties;
- D) That the Region retain WeirFoulds LLP as external counsel on this matter with an upset limit of \$75,000 with the source of funds to be at the discretion of the Commissioner of Finance; and
- E) That the Minister be requested to revoke all or part of the MZO for the additional uses defined in Section 5.2 of Report #2020-A-19 of the Chief Administrative Officer, enabled by the MZO, if the Minister is of the opinion that the Owner has not, within 36 months from the date of the enactment of the MZO, made substantial progress towards the issuance of a building permit for such additional uses by the City of Pickering.

CARRIED AS AMENDED LATER IN THE  
MEETING  
(See Following Motion)

Moved by Councillor Nicholson, Seconded by Councillor Foster,  
(278) That Council recess for 10 minutes.

CARRIED

Council recessed at 4:44 PM and reconvened at 4:54 PM

The Regional Clerk conducted a roll call following the recess and all members of Council were present with the exception of Councillors Bath-Hadden, Chapman and Kerr.

Moved by Councillor Nicholson, Seconded by Councillor Barton,  
(279) That the main motion (277) of Councillors Mulcahy and Roy be amended in Part A) v) to add the words, "as established by the CMHC" after the words, "the Region's Average Market Rent".

CARRIED

The main motion (277) of Councillors Mulcahy and Roy was then put to a vote and CARRIED AS AMENDED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Carter  
Councillor Collier  
Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Foster  
Councillor Highet  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor McLean  
Councillor Mitchell  
Councillor Mulcahy  
Councillor Nicholson  
Councillor Pickles  
Councillor Roy  
Councillor Ryan  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

No

Councillor John Neal  
Councillor Joe Neal

Members Absent: Councillor Bath-Hadden  
Councillor Chapman  
Councillor Kerr

Declarations of Interest: None

**13. Announcements**

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

**14. By-laws**

36-2020 Being a by-law to adopt Amendment #179 to the Durham Regional Official Plan.

This by-law implements the recommendations contained in Item #2 of the 5<sup>th</sup> Report of the Planning & Economic Development Committee presented to Regional Council on September 30, 2020

- 37-2020 Being a by-law to adopt Amendment #180 to the Durham Regional Official Plan.
- This by-law implements the recommendations contained in Item #1 of the 5<sup>th</sup> Report of the Planning & Economic Development Committee presented to Regional Council on September 30, 2020
- 38-2020 Being a by-law to adopt Amendment #181 to the Durham Regional Official Plan.
- This by-law implements the recommendations contained in Item #3 of the 5<sup>th</sup> Report of the Planning & Economic Development Committee presented to Regional Council on September 30, 2020
- 39-2020 Being a by-law to establish rates to be charged by the Regional Clerk for providing copies or certified copies of any records or documents and to repeal By-law #41-2008.
- This by-law implements the recommendations contained in Item #3 of the 6<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 30, 2020
- 40-2020 Being a by-law to authorize the borrowing upon 10 year instalment debentures in the principal amount of \$932,000.00 for a capital work of The Corporation of the Township of Brock.
- This by-law implements the recommendations contained in Item #4 of the 6<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 30, 2020
- 41-2020 Being a by-law to authorize the borrowing upon 15 year instalment debentures in the principal amount of \$17,580,000.00 for a capital work for The Regional Municipality of Durham.
- This by-law implements the recommendations contained in Item #4 of the 6<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 30, 2020
- 42-2020 Being a by-law to authorize the borrowing upon 10 year instalment debentures in the principal amount of \$1,856,000.00 for a capital work of The Corporation of the City of Pickering.
- This by-law implements the recommendations contained in Item #4 of the 6<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 30, 2020
- 43-2020 Being a by-law to authorize the borrowing upon 15 year instalment debentures in the principal amount of \$3,500,000.00 for a capital work of The Corporation of the Township of Uxbridge.

This by-law implements the recommendations contained in Item #4 of the 6<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 30, 2020.

- 44-2020 Being a by-law to authorize the borrowing upon 20 year instalment debentures in the aggregate principal amount of \$14,250,000.00 for capital works of The Corporation of the Town of Whitby.

This by-law implements the recommendations contained in Item #4 of the 6<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 30, 2020

- 45-2020 Being a by-law to authorize the borrowing upon instalment debentures in the principal amounts authorized by by-laws numbers 42-2020, 43-2020 and 44-2020 in the aggregate principal amount of \$19,606,000.00 (\$1,856,000.00 principal amount of 10 year instalment debentures, \$3,500,000.00 principal amount of 15 year instalment debentures and \$14,250,000.00 principal amount of 20 year instalment debentures) and the issuing of one series of instalment debentures therefor.

This by-law implements the recommendations contained in Item #4 of the 6<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on September 30, 2020

- 46-2020 Being a by-law to appoint risk management officials and risk management inspectors for the purpose of the *Clean Water Act*, 2006.

This by-law implements the recommendations contained in Item #1 of the 6<sup>th</sup> Report of the Works Committee presented to Regional Council on September 30, 2020

Moved by Councillor Ashe, Seconded by Councillor Lee,  
(280) That By-law Numbers 36-2020 to 46-2020 inclusive be passed.

CARRIED

## 15. Confirming By-law

- 47-2020 Being a by-law to confirm the proceedings of Regional Council at their meeting held on September 30, 2020.

Moved by Councillor Ashe, Seconded by Councillor Lee,  
(281) That By-law Number 47-2020 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on September 30, 2020 be passed.

CARRIED

**16. Adjournment**

Moved by Councillor Nicholson, Seconded by Councillor Crawford,  
(282) That the meeting be adjourned.

CARRIED

The meeting adjourned at 5:22 PM

Respectfully submitted,

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John Henry, Regional Chair & CEO

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Ralph Walton, Regional Clerk