



## Official Notice

### Meeting of Regional Council

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

**Wednesday, September 30, 2020**

**9:30 AM**

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**1. Traditional Territory Acknowledgement**

**2. Roll Call**

**3. Declarations of Interest**

**4. Adoption of Minutes**

4.1 Regional Council meeting – July 29, 2020 Pages 6 - 48

4.2 Committee of the Whole meeting – September 16, 2020 Pages 49 - 62

**5. Presentations**

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

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

**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

**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 Page 63
- CC 35 Letter from Anita Longo dated September 16, 2020 re: Body-Worn Cameras for Durham Regional Police Service Page 63
- CC 36 Letter from Mariska Thomas dated September 22, 2020 re: Body-Worn Cameras for Durham Regional Police Service Page 63

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

- 9.1 Finance and Administration Committee Pages 70 - 72
- 9.2 Health and Social Services Committee Page 73
- 9.3 Planning and Economic Development Committee Pages 74 - 75
- 9.4 Works Committee Pages 76 - 81
- 9.5 Committee of the Whole Pages 82 - 85

## **10. Notice of Motions**

- 10.1 Waiving of Committee Re-Appointments Page 86
- 10.2 Anti-Black Racism Town Hall Follow Up Pages 86 - 87

## **11. Unfinished Business**

There is no unfinished business

## **12. Other Business**

There is no other business

## **13. Announcements**

## **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 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 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**

**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

**16. Adjournment**

Notice regarding collection, use and disclosure of personal information:

Written information (either paper or electronic) that you send to Durham Regional Council or Committees, including home address, phone numbers and email addresses, will become part of the public record. This also includes oral submissions at meetings. If you have any questions about the collection of information, please contact the Regional Clerk/Director of Legislative Services.

**The Regional Municipality of Durham**

**MINUTES**

**REGIONAL COUNCIL**

**Wednesday, July 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 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 Kerr was absent on vacation.

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 the following items:

- i) Item #3 of the Works Report to Council, Report #2020-W-37 re. A By-Law to Authorize the Construction of a Watermain and the Imposition of Water Frontage and Connection Charges Upon the Property Owners Abutting Fielding Court in the Town of Ajax; and
- ii) Item #4 of the Works Report to Council, Report #2020-W-38 re. A By-law to Authorize the Construction of a Watermain and the Imposition of Water Frontage and Connection Charges Upon the Property Owners Abutting Range Road, Lake Ridge Road South and Ontoro Boulevard, in the Town of Ajax.

She indicated that her son is an employee of the Region's Works Department.

### **4. Announcements**

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

Moved by Councillor Marimpietri, Seconded by Councillor Collier,

- (213) That the order of the Agenda be altered to consider all items related to the Dorsay Development Corporation's request for a Minister's Zoning Order (MZO) for lands in northeast Pickering at this time, including Item 5.1, the Presentation from Commissioner Bridgeman, Delegations 8.1 to 8.7, and Correspondence Items CC28 to CC33.

CARRIED

## **5. Presentations**

- 5.1 Brian Bridgeman, Commissioner of Planning & Economic Development re: Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review, File #A14-15 (2020-P-15) [Other Business – Item 12.2]
- 

B. Bridgeman, Commissioner of Planning and Economic Development provided a presentation with respect to Dorsay Development Corporation's Request for a Minister's Zoning Order (MZO) for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review.

Highlights of his presentation included:

- Dorsay has deferred their request to the Minister for a Minister's Zoning Order
- Report 2020-P-15 should still be considered as it's uncertain how long the deferral will be for
- An MZO request represents a major planning decision
- Veraine Community Overview
- An MZO is an extraordinary tool which may permit project to proceed without any public consultation, input, or right of appeal. No concern for Official Plan.
- Concerns with MZO including:
  - Undermines the Region's Municipal Comprehensive Review (MCR)
  - Circumvents the Region's MCR; premature
  - Premature in relation to Policy 7.3.11 p), Carruthers Creek Watershed Plan Update
  - Unknowns, e.g. servicing and fiscal impacts on the Region; future airport
  - Circumvents the MCR and due process
- Recommendation is that Regional Council not support Dorsay's request for a Minister's Zoning Order for various reasons including:
  - Does not include information required for a request to amend or revoke the existing MZO
  - Requires separate evaluation and consultation with Transport Canada to ensure unimpeded operation of a future Pickering airport
  - Will impact the integrity of the MCR and needs to be evaluated within the context of 7.3.11 p) of the Regional Official Plan, including the Carruthers Creek Watershed Plan
  - Requires detailed analysis to fully understand the servicing and fiscal impacts to the Region

B. Bridgeman responded to questions from the members of Regional Council.

## **8. Delegations**

- 8.1 John Koke, Vice President – Land Development, Dorsay (Pickering) Ltd. re: Dorsay Development Corporation's Request for a Minister's Zoning Order for



Lands in Northeast Pickering and the Region's Municipal Comprehensive Review,  
File # A14-15 (2020-P-15) [Other Business – Item 12.2]

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John Koke withdrew his delegation request.

- 8.2 Matthew Cory, Principal, Malone Given Parsons re: Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review (2020-P-15) [Other Business – Item 12.2]
- 

Matthew Cory withdrew his delegation request.

- 8.3 Steve Parish, Durham Resident re: Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review (2020-P-15) [Other Business – Item 12.2]
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Steve Parish appeared before Council with respect to Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review.

S. Parish advised that he is a resident of the Town of Ajax, was a Durham Regional Councillor from 1994-2018, and from 1995-2018 was the Mayor of Ajax. He served several terms on Planning Committee and served one term as Chair of the Committee.

S. Parish stated that Regional Council should understand the importance of their vote on this matter and added if Council supports the Commissioner's recommendation then an MZO will probably not be granted; if Council does not support the recommendation, then they will give the Province a green light and the MZO will be granted. He added that the deferral request does not change anything.

S. Parish advised that this is not the first attempt to urbanize the Carruthers Headwaters. He explained that the developer that assembled the lands presently owned by Dorsay attempted to have these lands added to the urban envelope during the last Comprehensive Review. This ultimately went to the OMB and by an order incorporated into Durham's Official Plan these lands cannot be considered for urbanization until a full Watershed Study of Carruthers Creek has been completed and Seaton has been built out. Pursuant to this Durham contracted with TRCA to complete the Watershed study at a cost to the taxpayers of over \$ One Million. He noted that this study has been substantially completed but has not had its public consultation phase or any public meeting as these were interrupted by Covid, and Council has extended the process. He added that this study indicates that urbanization of the Carruthers Headwaters will increase erosion and flooding by 77% and Durham Council has identified flooding as the number one threat and cost of climate change in this Region. He stated that an MZO will render this important study moot.

S. Parish stated that this Council was democratically elected to oversee and approve the proper long term planning of this Region. He added that the

Comprehensive Review of the Region's OP is a process designed to get full input from all eight municipalities, it's citizens and all affected landowners. If someone disagrees they have appeal rights. He added that an MZO eliminates all of this, and all the built-in safeguards are gone.

S. Parish questioned if more land needs to be designated is it fair that one municipality gets the first 4000 acres before the needs and relative merits of other municipalities are even considered.

S. Parish concluded that there is no reason to support an MZO for the Carruthers Headwaters and every reason to oppose it.

8.4 Elizabeth Calvin, President, Green Durham Association re: Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review (2020-P-15) [Other Business – Item 12.2]

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Elizabeth Calvin, President, Green Durham Association, appeared before Council with respect to Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review.

E. Calvin advised that Green Durham Association is a registered charity dedicated to protecting and preserving forests, farmlands and natural areas. They support stewardship of healthy habitats for flora, fauna, wetlands and watersheds, the preservation of agricultural land, the development of trails, and public access to trail networks. She added that since 1998 they have worked with municipalities to plan for, acquire and manage trail networks, nature corridors and conservation lands and have commented on policies and decisions affecting land use.

E. Calvin advised that following Pickering Council's motion to request an MZO regarding Dorsay Development Corporation and lands in Northeast Pickering they submitted a letter to the Minister of Municipal Affairs and Housing which included the following comments:

- Land Use
  - Lands have been identified as prime agricultural lands
  - Durham is reviewing the OP and harmonizing the provincial agricultural and natural heritage maps with the OP
  - The Ontario Farmland Trust estimates that over the past 30 years Ontario has lost 20% of its best farmland to development
  - Current pandemic has highlighted the importance of protecting local sources of food production
  - Agriculture is Durham's largest industry and it is vital to protect farmland
- Watershed Protection
  - The Toronto and Region Conservation Authority recently completed the Carruthers Creek Watershed Plan. The watershed is stressed and there is a problem with flooding and erosion. Urbanizing the

- headwaters would dramatically increase flooding hazards and under no circumstances should the headwaters be urbanized
- Durham has identified flooding as a major threat from climate change
- Planning Concerns
  - New development should be informed by recent census numbers. The burden of providing new services to the proposed development needs to be carefully considered.
  - The Regional OP is expected to be completed in 2022. Allowing completion of this review before approving such a large new development will ensure location of development around transit hubs, consideration of agriculture and preservation of natural heritage features and prevent inefficient and costly expansion of municipal services. The impacts of COVID-19 are as yet unknown at this time but could change how we live, work and travel.

E. Calvin stated that they fully support the concerns and specific recommendations contained in Report #2020-P-15.

8.5 Tim Gray, Executive Director, Environmental Defence re: Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review (2020-P-15) [Other Business – Item 12.2]

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Tim Gray, Executive Director, Environmental Defence Canada, appeared before Council with respect to Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review.

T. Gray stated that Environmental Defence has a long history of involvement in the establishment and protection of the Greenbelt and with land-use planning issues more broadly. He added that their "Livable Communities" program provides policy analysis and advice, public education and public engagement opportunities across the Greater Golden Horseshoe.

T. Gray outlined the following points:

Headwaters values and impacts of development

- Carruthers Creek headwaters are the point where the Creek rises in the forests and fields of the south face of the Oak Ridges Moraine. It is adjacent to the Greenbelt and fingers of the Greenbelt cross through the area.
- It comprises high quality agricultural land and natural heritage values
- It slows and cleans the rain and snowfall from this area, therefore providing slower and cleaner release into the Creek and nearshore areas where the Creek enters Lake Ontario

- The residential and commercial development that will proceed if the MZO is granted will “harden” these surfaces and increase streamflow and diminish water quality through salt, oil, garbage and increased agricultural run-off
- Providing infrastructure such as roads, water and sewers to the proposed development will require development in the Greenbelt, which the Premier has vowed to protect.
- The risks to the watershed and the downstream residents and values are well described in the TRCA watershed study

Consequences of inviting the transfer of planning control to developers and the provincial government

- Loss of regional municipal autonomy.
- Legal and political costs. It is likely that many of the landowners in the area to be covered by the requested MZO will be unhappy with the rezoning of their lands. The province may be the target of their action, but it is possible the Region may also become involved if it requests the provincial MZO.
- Lack of need. Durham Region has not consumed the lands allocated for residential or employment land growth and should focus on developing these before extending its boundaries (and costly infrastructure) to areas further afield which include the Carruthers Creek headwaters.
- Failure to address the issues raised in the TRCA study. The watershed study completed by the TRCA contains warnings regarding the impacts of the proposed development. It is still under public review and its contents can only be properly addressed through the MCR process.

T. Gray stated that the Region should not request that the Minister take over land-use planning responsibility. He added that determination of the merits of the proposed Dorsay development should take into account the full suite of information required during an MCR, including the views of the public which the Region represents.

- 8.6 Brian Buckles, Member, Green Durham Association re: Dorsay Development Corporation’s Request for a Minister’s Zoning Order for Lands in Northeast Pickering and the Region’s Municipal Comprehensive Review (2020-P-15) [Other Business – Item 12.2]
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Brian Buckles, Member, Green Durham Association, appeared before Council with respect to Dorsay Development Corporation’s Request for a Minister’s Zoning Order for Lands in Northeast Pickering and the Region’s Municipal Comprehensive Review.

B. Buckles advised that he has resided in Durham for 52 years and was a very active member of People or Planes and in an environmental charity now called

the Green Durham Association (GDA). He advised that he wished to support the comments made by Elizabeth Calvin and the Commissioner of Planning and Economic Development.

B. Buckles stated that the GDA has always recognized the importance of developing a land use framework like the Moraine and Greenbelt Plans that are aimed at environmental protection. He added that unless policies were developed that better controlled urban sprawl it would be impossible to protect lands on the urban fringe.

B. Buckles advised that the GDA participated in “smart growth” panels established by the Provincial Government in 2001- 2002. He added that during that time-period on behalf of the GDA he prepared a lengthy study on the costs of urban sprawl. He added that when the next government came into power they enacted the Places to Grow Act and the GDA have remained active participants in the development and evolution of this critically important approach.

B. Buckles stated that if the Dorsay request for an MZO was approved it would make a mockery of the Regional Official Plan review process and the Provincial Growth Plan exercise and would be in opposition to developing any public strategy to more effectively manage growth, curb sprawl and save prime farmland.

B. Buckles stated that although Dorsay withdrew their request he still thinks it is important the Region voice their objections and support the recommendations in Report #2020-P-15.

8.7 Helen Brenner, Durham Resident re: Dorsay Development Corporation’s Request for a Minister’s Zoning Order for Lands in Northeast Pickering and the Region’s Municipal Comprehensive Review (2020-P-15) [Other Business – Item 12.2]

Helen Brenner appeared before Council with respect to Dorsay Development Corporation’s Request for a Minister’s Zoning Order for Lands in Northeast Pickering and the Region’s Municipal Comprehensive Review.

H. Brenner advised that she supports staff’s recommendations in Report #2020-P-15.

H. Brenner spoke to two main concerns:

- Concern re the MZO process
  - Undemocratic process
  - Removal of rights of appeal
  - Consider serious ramifications of MZO process
  - Need to safeguard regional and local planning processes
- Concern re the environment
  - Accelerating climate change and related environmental impacts – need to bend the curve on rising global temperatures

- Approval of the MZO would result in significant development in Northeast Pickering on land highlighted in the draft Carruthers Creek Watershed Plan as being a sensitive watershed and prime agricultural land
- Durham Region's January 2020 Climate Change Declaration
- Paving over a watershed already shown to be stressed with issues of land erosion, flooding, and poor water quality is a disregard of the environmental and climate change issues we face today and into the future.

H. Brenner requested that Council not endorse the application to initiate a Ministerial Zoning Order for lands in Northeast Pickering as requested by Dorsay Development Corporation.

Moved by Councillor McLean, Seconded by Councillor Brenner,  
(214) That Council recess for 15 minutes.

CARRIED

Council recessed at 11:06 AM and reconvened at 11:21 AM

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

## **7. Communications**

- CC 28 Correspondence from Ira Kagan, Kagan Shastri LLP, to Honourable Steve Clark, Minister of Municipal Affairs and Housing re: Landowner Opposition to MZO  
Request for North East Pickering – Veraine
- CC 29 Correspondence from Katarzyna Sliwa, Dentons Canada LLP, to Honourable Steve Clark, Minister of Municipal Affairs and Housing re: Minister's Zoning Order Request – Northeast Pickering Community of Veraine, Dorsay (Pickering) Limited  
Response to Kagan Shastri LLP Letter dated July 22, 2020
- CC 30 Correspondence from David Hogg, Durham Resident re: Northeast Pickering/Northwest Whitby "Gap" in the Greenbelt – Proposal for Veraine MZO  
Application for the Headwaters of Carruthers Creek
- CC 31 The following individuals submitted email correspondence in opposition to Dorsay Development Corporation's request for a Minister's Zoning Order for lands in Northeast Pickering:

Peter Rebek  
Michelle Emory  
Carrie Boyd  
Audrey Cartile  
Steven McDowell  
Donna and Willy Bell  
Jen Ty  
Melanie Castro

Janice Doherty  
Bryce Doherty  
Sri Chellappah  
Brenda Howie  
Nader Slim  
Karen Walker  
Sharon Fenn  
Vasco Boyce  
Robert Legault and Family  
Steve Lang  
Sandy Penn  
Jennifer Savage and Tom Efantis  
Janice Simonds  
Lynda Eisen  
Bev Foo  
Laima Lidums  
Theresa Quinn  
Mary Thachen-Cary  
David Correia  
Jeff Michea  
John EG  
Sharon Wilson  
Jeffery Smith

CC 32 Correspondence from Katarzyna Sliwa, Dentons Canada LLP, to Honourable Steve Clark, Minister of Municipal Affairs and Housing re: Minister's Zoning Order Request – Northeast Pickering Community of Veraine, Dorsay (Pickering) Limited (“Dorsay”) Deferral of Consideration

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CC 33 Correspondence from John Koke, Dorsay (Pickering) Limited to the Regional Clerk re: Northeast Pickering (Veraine) Request for Minister's Zoning Order Withdrawal of Delegation Request – Items 8.1 and 8.2 July 29, 2020 Meeting of Regional Council Dorsay (Pickering) Limited (“Dorsay”)

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Moved by Councillor Chapman, Seconded by Councillor Foster,  
(215) That Council Correspondence CC 28 to CC 33 inclusive be referred to consideration of Item 12.2 under Other Business (2020-P-15).

CARRIED

12.2 Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review, File # A14-15 (2020-P-15)  
[CARRIED ON A RECORDED VOTE]

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Moved by Councillor Joe Neal, Seconded by Councillor Marimpietri,  
(216) A) That the Region advise Dorsay Development Corporation that their request to expand the urban boundary in northeast Pickering will be considered through Envision Durham, the Region's Municipal Comprehensive Review, in conjunction with the other urban

boundary expansion requests, and subject to Policy 7.3.11p) of the Regional Official Plan, provided that the Region's Land Needs Assessment concludes additional urban land is required to accommodate the Region's population and employment forecasts to the planning horizon defined in A Place to Grow: A Growth Plan for the Greater Golden Horseshoe;

- B) That the Region advise the Minister of Municipal Affairs and Housing that it does not support Dorsay Development Corporation's request for a Minister's Zoning Order in northeast Pickering on the basis that the request:
- i) does not include the information required for a request to amend or revoke an existing Minister's Zoning Order, of which there is one currently in place for these lands;
  - ii) requires separate evaluation and consultation with Transport Canada to ensure that the scope and scale of urban development would not compromise the long-term viability and operation of a future airport in Pickering;
  - iii) impacts the integrity of the Region's Provincial Growth Plan conformity exercise and municipal comprehensive review of the Durham Regional Official Plan and needs to be considered within the context of all other urban boundary expansion requests across the Region;
  - iv) needs to be evaluated within the context of section 7.3.11 p) of the Durham Regional Official Plan including the Carruthers Creek Watershed Plan; and
  - v) requires detailed analysis to fully understand the servicing and fiscal impacts to the Region.
- C) That a copy of Report #2020-P-15 of the Commissioner of Planning and Economic Development be sent to the federal Transport Canada Minister, the Region's area municipalities, the Toronto and Region Conversation Authority, and Durham's MPs and MPPs.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes

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

No

Councillor Ashe



Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Foster  
Councillor Highet  
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 Kerr

Declarations of Interest: None

## **6. Adoption of Minutes**

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,  
(217) That the minutes of the Regular Regional Council meeting held on June 24, 2020 be adopted.

CARRIED

## **7. Communications**

CC 25 Joint Statement from AMO, LUMCO, MARCO and GTHA re: Ontario Mayors and Chairs issue emergency call for financial support

Moved by Councillor Collier, Seconded by Councillor Lee,  
(218) That the Council Correspondence CC 25 from AMO, LUMCO, MARCO and GTHA regarding the emergency call for financial support issued by Ontario Mayors and Chairs, be endorsed.

CARRIED

CC 26 Correspondence from the City of Pickering re: Families of Orchard Villa Call to Action (Public Inquiry) – Second Request – Urgent

Moved by Councillor McLean, Seconded by Councillor Brenner,  
(219) That Council Correspondence CC 26 from the City of Pickering regarding the Families of Orchard Villa Call to Action (Public Inquiry) Second Request, be endorsed.

CARRIED UNANIMOUSLY ON THE  
FOLLOWING RECORDED VOTE:

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

Declarations of Interest: None

CC 27 Correspondence from the City of Oshawa re: Oshawa Generals Request for  
Support for 2021 Memorial Cup Bid

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Moved by Councillor Chapman, Seconded by Councillor Carter,  
(220) That Council Correspondence CC 27 from the City of Oshawa regarding  
the Oshawa Generals Request for Support for 2021 Memorial Cup Bid,  
be referred to the consideration of Item #1 of Report #5 of the Finance &  
Administration Committee.

CARRIED

- CC 28 Correspondence from Ira Kagan, Kagan Shastri LLP, to Honourable Steve Clark, Minister of Municipal Affairs and Housing re: Landowner Opposition to MZO Request for North East Pickering – Veraine
- 

[This matter was dealt with earlier in the meeting. See Item 7 on pages 9 to 11 and Motion (215) on page 11]

- CC 29 Correspondence from Katarzyna Sliwa, Dentons Canada LLP, to Honourable Steve Clark, Minister of Municipal Affairs and Housing re: Minister's Zoning Order Request – Northeast Pickering Community of Veraine, Dorsay (Pickering) Limited Response to Kagan Shastri LLP Letter dated July 22, 2020
- 

[This matter was dealt with earlier in the meeting. See Item 7 on pages 9 to 11 and Motion (215) on page 11]

- CC 30 Correspondence from David Hogg, Durham Resident re: Northeast Pickering/Northwest Whitby "Gap" in the Greenbelt – Proposal for Veraine MZO Application for the Headwaters of Carruthers Creek
- 

[This matter was dealt with earlier in the meeting. See Item 7 on pages 9 to 11 and Motion (215) on page 11]

- CC 31 The following individuals submitted correspondence in opposition to Dorsay Development Corporation's request for a Minister's Zoning Order for lands in Northeast Pickering:

Peter Rebek  
Michelle Emory  
Carrie Boyd  
Audrey Cartile  
Steven McDowell  
Donna and Willy Bell  
Jen Ty  
Melanie Castro  
Janice Doherty  
Bryce Doherty  
Sri Chellappah  
Brenda Howie  
Nader Slim  
Karen Walker  
Sharon Fenn  
Vasco Boyce  
Robert Legault and Family  
Steve Lang  
Sandy Penn  
Jennifer Savage and Tom Efantis  
Janice Simonds  
Lynda Eisen  
Bev Foo

Laima Lidums  
Theresa Quinn  
Mary Thachen-Cary  
David Correia  
Jeff Michea  
John EG  
Sharon Wilson  
Jeffery Smith

[This matter was dealt with earlier in the meeting. See Item 7 on pages 9 to 11 and Motion (215) on page 11]

- CC 32 Correspondence from Katarzyna Sliwa, Dentons Canada LLP, to Honourable Steve Clark, Minister of Municipal Affairs and Housing re: Minister's Zoning Order Request – Northeast Pickering Community of Veraine, Dorsay (Pickering) Limited (“Dorsay”) Deferral of Consideration
- 

[This matter was dealt with earlier in the meeting. See Item 7 on pages 9 to 11 and Motion (215) on page 11]

- CC 33 Correspondence from John Koke, Dorsay (Pickering) Limited to the Regional Clerk re: Northeast Pickering (Veraine) Request for Minister's Zoning Order Withdrawal of Delegation Request – Items 8.1 and 8.2 July 29, 2020 Meeting of Regional Council Dorsay (Pickering) Limited (“Dorsay”)
- 

[This matter was dealt with earlier in the meeting. See Item 7 on pages 9 to 11 and Motion (215) on page 11]

## **8. Delegations**

- 8.1 John Koke, Vice President – Land Development, Dorsay (Pickering) Ltd. re: Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review, File # A14-15 (2020-P-15) [Other Business – Item 12.2]
- 

[This matter was dealt with earlier in the meeting. See Item 8.1 on page 4]

- 8.2 Matthew Cory, Principal, Malone Given Parsons re: Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review (2020-P-15) [Other Business – Item 12.2]
- 

[This matter was dealt with earlier in the meeting. See Item 8.2 on page 4]

- 8.3 Steve Parish, Durham Resident re: Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review (2020-P-15) [Other Business – Item 12.2]
- 

[This matter was dealt with earlier in the meeting. See Item 8.3 on pages 4 to 5]

- 8.4 Elizabeth Calvin, President, Green Durham Association re: Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review (2020-P-15) [Other Business – Item 12.2]
- 

[This matter was dealt with earlier in the meeting. See Item 8.4 on pages 5 to 6]

- 8.5 Tim Gray, Executive Director, Environmental Defence re: Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review (2020-P-15) [Other Business – Item 12.2]
- 

[This matter was dealt with earlier in the meeting. See Item 8.5 on pages 6 to 8]

- 8.6 Brian Buckles, Member, Green Durham Association re: Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review (2020-P-15) [Other Business – Item 12.2]
- 

[This matter was dealt with earlier in the meeting. See Item 8.6 on page 8]

- 8.7 Helen Brenner, Durham Resident re: Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review (2020-P-15) [Other Business – Item 12.2]
- 

[This matter was dealt with earlier in the meeting. See Item 8.7 on pages 8 to 9]

- 8.8 John Lawrence, Durham Resident re: Item 7. Communications – CC 27: Correspondence from the City of Oshawa, regarding Oshawa Generals Request for Support for 2021 Memorial Cup Bid, and Item 1 of the 5<sup>th</sup> Report of the Finance and Administration Committee
- 

John Lawrence advised that he is the president of the local union of Canadian postal workers. He added that he is also a parent, father and almost 30-year resident of Durham Region.

J. Lawrence advised that he listened to the July 14, 2020 Finance and Administration Committee meeting during which Rocco Tullio and Roger Hunt from the Oshawa Generals provided a delegation with respect to the Region providing up to \$250,000 to the Oshawa Generals for the 2021 Memorial Cup bid.

J. Lawrence stated that given the time that we are in, and the challenges that many are facing, now is the time to consider what we can and do support.

J. Lawrence stated that no where in the delegation were the finances of the Oshawa Generals organization discussed. He added that businesses are owned by people who profit from those businesses, and the players make money based

on how much the team has. He suggested that the players paycheques are not reflective of the organizations means if they must appeal to the taxpayer for money.

J. Lawrence stated that local food banks should take precedence over businesses that can support themselves. He added that he agrees the Memorial Cup will support local businesses, but feels the team is able to pay for the bid themselves.

J. Lawrence asked Council to reconsider the support they have pledged.

John Lawrence responded to questions from members of Council.

## **9. Notice of Motions**

### **9.1 Motion to Waive Hydrant Permit Fees** **[CARRIED ON A RECORDED VOTE]**

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Moved by Councillor Mitchell, Seconded by Councillor Chapman,  
(221) Whereas Durham Region Strategic Plan 2020-2024, Goal 1 - Environmental Sustainability, Action 1.3 promotes the protection, preservation and restoration of the natural environment, including greenspaces, waterways, parks, trails, and farmland; and

Whereas the Highway of Heroes Tree Planting Campaign has planted 3,598 trees on lands owned by the Region of Durham and the Ministry of Transportation Ontario at 500 Victoria Street East in Whitby, the site of the former Pringle Creek Water Pollution Control Plant; and

Whereas to establish the plantings, continued irrigation is required;

Now therefore be it resolved that Regional Council waive all fees related to the issuing of hydrant permits and drawing of water from hydrants required by the Highway of Heroes Campaign for irrigation purposes to support the establishment and maintenance of memorial plantings on municipal lands, supporting Goal 1– Environmental Stability contained in the Durham Region Strategic Plan 2020-2024.

CARRIED UNANIMOUSLY ON THE  
FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Bath-Hadden  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Foster

No

None

Councillor Highet  
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: Councillors Ashe, Barton and Kerr

Declarations of Interest: None

9.2 Electronic Meeting Provisions

[CARRIED ON A RECORDED VOTE]

---

Moved by Councillor Bath-Hadden, Seconded by Regional Chair Henry,  
(222) Whereas Bill 197 the COVID-19 Economic Recovery Act, which received Royal Assent on July 21, 2020, amended section 238 of the Municipal Act with respect to Electronic Participation in meetings;

Whereas the Municipal Act in Section 238 (3.1) states that the procedure by-law may provide that a member of council, of a local board or of a committee of either of them, can participate electronically in a meeting to the extent and in the manner set out in the by-law;

Whereas the Municipal Act in Section 238 (3.3) states that the applicable procedure by-law may provide that, a member of a council, of a local board or of a committee of either of them who is participating electronically in a meeting may be counted in determining whether or not a quorum of members is present at any point in time; and that a member of a council, of a local board or of a committee of either of them can participate electronically in a meeting that is open or closed to the public.

Whereas at the June 24, 2020 Regional Council meeting, Council amended the Procedural By-law to allow for electronic participation;

Now therefore be it resolved that Procedural By-law #44-2018 be further amended to implement the most recent amendments made to the Municipal Act with respect to electronic participation to allow for members who are participating electronically to count towards determining whether

a quorum of members is present and to participate in meetings which are closed to the public.

CARRIED UNANIMOUSLY ON THE  
FOLLOWING RECORDED VOTE:

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

Declarations of Interest: None

9.3 Motion to Amend Order of Proceedings

[CARRIED AS AMENDED ON A RECORDED VOTE] [SEE MOTION (224) ON  
PAGE 22]

Moved by Councillor Bath-Hadden, Seconded by Regional Chair Henry,  
(223) 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



Whereas on September 12, 2018 Council enacted Procedural By-law #44-2018, as amended; and

Whereas Council wishes to streamline the proceedings in Council meetings with respect to the process for delegations and presentations; and

Whereas delegates frequently attend Council meetings with respect to Reports included on the Council Agenda and often stay once their delegation is complete to hear the outcome of the discussion on the Report, which may not occur until much later in the meeting; and

Whereas presentations are provided by Staff or outside stakeholders with respect to Reports included on the Council Agenda, and are often called on to answer questions as it relates to the report, which may not occur until much later in the meeting; and

Whereas it would be advantageous to Council members, staff, presenters and delegates to consider delegations and/or presentations and corresponding reports consecutively;

Now therefore be it resolved that Procedural By-law #44-2018 be further amended to alter the Order of Proceedings in Council as follows:

- (a) Traditional Territory Acknowledgement
- (b) Roll Call
- (c) Declarations of Interest
- (d) Adoption of Minutes
- (e) Presentations
- (f) Delegations
- (g) Reports related to Delegations/Presentations
- (h) Communications
- (i) Committee Reports
  - Finance & Administration
  - Health & Social Services
  - Planning and Economic Development
  - Works
  - Committee of the Whole

- (j) Notice of Motions
- (k) Unfinished Business
- (l) Other Business
- (m) Announcements
- (n) By-laws
- (o) Confirming By-law
- (p) Adjournment

That the Regional Clerk be authorized to amend the Procedural By-law accordingly.

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

Moved by Councillor Joe Neal seconded by Councillor John Neal,  
(224) That the main motion (223) of Councillor Bath-Hadden and Regional Chair Henry be amended so that notice of motions that pertain to items on a committee report will be brought forward to be considered with that item.

CARRIED

The main motion (223) of Councillor Bath-Hadden and Regional Chair Henry was then put to a vote and CARRIED AS AMENDED UNANIMOUSLY ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Bath-Hadden	
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
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 John Neal  
Councillor Joe Neal  
Councillor Nicholson  
Councillor Pickles  
Councillor Roy  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillors Barton and Kerr

Declarations of Interest: None

9.4 Motion to Investigate Non-Police-Led Crisis Response Team in the Durham Region

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[CARRIED ON A RECORDED VOTE]

Moved by Councillor Collier, Seconded by Councillor Carter,

(225) Whereas a comprehensive, nation-wide database (assembled by CBC news in 2018) shows that 70 per cent of the people who died during an encounter with the police struggled with mental health issues or substance abuse or both;

And whereas the CBC reports (June 2020) that at least four people have died in Canada during police wellness checks in the past 90 days - all of whom were Black, Indigenous or Persons of Colour;

And whereas the recent, tragic deaths include Ontarians - victims Regis Korchinski-Paquet, D'Andre Campbell, and Ejaz Ahmed Choudry, Michael McIsaac and any others- and have prompted policymakers across the country and the GTHA to reevaluate the role of police services in mental health crises, including the City of Toronto and the Region of Peel;

And whereas Durham Region Police Service (DRPS) has seen a 71 per cent increase in Mental Health Act apprehensions over the past four years;

And whereas in Durham Region, an estimated 144,000 residents could experience a mental health and/or substance disorder (2015-2016 Canadian Community Health Survey), yet only one in three receive the treatment that they need;

And whereas non-violent crisis intervention should be delivered by teams led by highly trained mental health professionals who are trauma and culturally informed in order to:

1. Build trust within diverse communities;

2. Remove any association or symbols of crime in wellness or medically-driven response; and
3. Be deployed at any time of the day or night (24/7), and to any area of the Region.

And whereas the DRPS Mental Health Support Unit (MHSU) only lists two active teams which respond in plain clothes, and act only as a secondary response unit for frontline DRPS officers rather than a first point of contact during a healthcare emergency;

Now therefore be it resolved that Durham Regional Council request the Region's Public Health and Social Services departments; alongside the Durham Region Police Service (DRPS) Board, and in collaboration with community partners:

1. Review best practices from across the country and beyond (including but not limited to CAHOOTS, and Stockholm's PAM program), review the efficacy and resourcing of the MHSU program, and develop a detailed proposal (including action plan and timeline) for 24/7 mobile crisis response teams that empower mental health professionals to lead non-violent crisis intervention response, protocols and training;
2. That DRPS Board consider new policy reforms within its current budget to find opportunities to overhaul how the Service deals with those in crisis, and to reroute cost savings to community service and mental health programs;
3. That Regional Council receives a comprehensive presentation on a 24/7 mobile crisis response program and other possible mental health investments prior to the 2021 budget considerations; and
4. The Region of Durham call on the Province of Ontario to make changes to the Mental Health Act that would expand the authority and ability of mental health services to act as leaders in mental health crisis interventions when appropriate; and

That a copy of this motion be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Sylvia Jones, Solicitor General, and Durham Region MPPs.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes

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

No

Councillor Joe Neal

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

Members Absent: Councillors Kerr and Marimpietri

Declarations of Interest: None

Moved by Councillor Chapman, Seconded by Councillor Smith,  
(226) That Council recess until 2:15 PM for lunch.  
CARRIED

Council recessed at 1:28 PM and reconvened at 2:15 PM

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

## **10. Committee Reports**

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

1. Oshawa Generals Request for Support for 2021 Memorial Cup Bid  
[CARRIED ON A RECORDED VOTE] [SEE MOTION (227) ON PAGE 29]
  - A) That the Region of Durham provide a matching operational commitment with an upset limit of \$250,000 as requested by the Oshawa Generals, consisting of a combination of in-kind services and financial contribution funded at the discretion of the Commissioner of Finance, to support the bid by the Oshawa Generals to host the May 2021 Memorial Cup in the City of Oshawa with pre-budget approval from the Sport Tourism program of the 2021 Economic Development

Business Plan, subject to the event being able to proceed in accordance with COVID-19 restrictions;

- B) That Disbursement will be on terms satisfactory to the Commissioners of Finance and Planning including: the cash funding is contingent upon award of the tournament to the Oshawa Generals and the cash funding will not be disbursed by the Region until:
  - i) The commencement of the tournament; and
  - ii) The team provides cost details (invoices or other documents constituting a paper audit trail) satisfactory to the Commissioners; and
- C) That the Generals engage in collaborative discussions with the Region to develop a plan and hosting framework that satisfies the Regional objectives of not only maximizing and reporting on positive economic impact, but also enhancing sport culture throughout the Region, creating lasting legacies socially for the community, and ensuring memorable experiences for visitors and residents from all demographics.

2. Delegation of Authority By-law (the "Delegation By-law") (2020-A-14)

[CARRIED ON A RECORDED VOTE] [SEE MOTION (228) ON PAGE 30]

- A) That the Delegation By-law, in the form included as Attachment #1 to Report #2020-A-14 of the Chief Administrative Officer, be passed; and
- B) That Regional staff be authorized to execute such documents and carry out such tasks as may be required to give effect to the Delegation By-law as indicated in the form included as Attachment #1 to Report #2020-A-14.

3. Appointment of Member of the Durham Region Roundtable on Climate Change (DRRCC) (2020-A-15)

[CARRIED]

That Janet Taylor, Manager Sustainability and Business Advocacy at Oshawa Power and Utilities Corporation, be appointed to the DRRCC.

4. myDurham 311 (2020-A-16)

[CARRIED ON A RECORDED VOTE] [SEE MOTION (230) ON PAGE 31]

- A) That the proposed myDurham 311, which will modernize the way in which the Region engages with its customers, combining public facing services and customer service strategy into one enterprise program at a total estimated project cost of \$10 million over 2020-2023, be endorsed for implementation, subject to approval through the Region's Business Planning and Budget Process in future years;

- B) That 2021 pre-budget approval be granted and funding in the amount of \$1,750,000 for the first year of implementation of the unbudgeted myDurham 311 in 2020 be provided from the Innovation and Modernization Initiatives Reserve Fund, as established for such initiatives; and
- C) The Commissioner of Finance be authorized to execute any required agreements necessary to move the project forward as approved by the myDurham 311 Steering Committee following the existing Budget Management Policy and Purchasing By-Law requirements.

5. Motion to Add Staff for Mental Health Support Unit in 2021 Regional Budget  
[CARRIED ON A RECORDED VOTE] [SEE MOTION (231) ON PAGE 32]

Whereas there is a growing need for the Durham Regional Police Service (DRPS) to attend to individuals in a mental health crisis; and

Whereas other jurisdictions have demonstrated success with crisis intervention teams trained in de-escalation and non-violent resolution of situations requiring mental health stabilization, assessment and access to treatment and other services; and

Whereas Lakeridge Health currently has two nurses that work in conjunction with DRPS when addressing such issues; and

Whereas to effectively support this critical need, an additional three nurses are required to ensure that this support can be available 24/7; and

Whereas proactive investment in community social and health services has multiple benefits, including reducing incidence of harm and suicide, easing visits to emergency rooms, reducing time spent in police custody as a place of safety, and contributing to enhanced interaction with citizens;

Now therefore be it resolved that, the three additional nurses, as Regional employees, be recommended for inclusion in the 2021 budget at an estimated cost of \$150,000 (including salary and benefits, etc.) per nurse;

That Regional staff be directed to report as part of the 2021 budget process on total program costs and administration required with Lakeridge Health and DRPS to ensure the availability of these services on a 24/7 basis;

That staff continue to explore expansion of the Primary Care Outreach Program (PCOP) as part of the approved Regional Recovery Framework and action plan, including mobile models that address social and healthcare needs of marginalized populations, with staffing needs and requirements to be included as part of the 2021 budget process; and

That staff pursue any senior government funding opportunities.

6. Resolution re: 911 Misdiagnoses

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[CARRIED]

That the following resolution from the Town of Tecumseh regarding 911 misdials be endorsed:

“Whereas the calls for service for 911 Misdials have risen dramatically in recent years, correlated with the rise in cell phone use; and

Whereas 911 Misdials must be responded to as if they were legitimate emergency calls; and

Whereas each 911 call is responded to with two OPP officers at an average time per call of 1.2 hours; and

Whereas each 911 call is a billable call to the municipality; and

Whereas in 2019 alone to date, 911 Misdials in Tecumseh number 1,082 calls, which is 28.8% of all billable calls for service to date; and

Whereas 911 Misdials are not unique to Tecumseh and in fact are common across the Province at an estimated cost of millions of dollars;

Now Therefore Be It Resolved That the Municipal, Federal and Provincial governments and relevant associations, including but not limited to, the Ontario Association of Police Services Boards (OAPSB), the Ontario Association of Chiefs of Police (OACP), the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO), be requested to lobby the telecommunications industry and smart phone manufacturers to develop a solution to 911 Misdials.”

Moved by Councillor Foster, Seconded by Councillor Collier,  
(227) That the recommendations contained in Item #1 of the 5<sup>th</sup> Report of the Finance and Administration Committee be adopted.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Bath-Hadden  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Foster  
Councillor Highet

No

Councillor Joe Neal



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

Members Absent: Councillor Kerr

Declarations of Interest: None

Moved by Councillor Foster, Seconded by Councillor Collier,  
(228) That the recommendations contained in Item #2 of the 5<sup>th</sup> Report of the  
Finance and Administration Committee be adopted.

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

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,  
(229) That report #2020-A14 be referred to the Region's external  
auditors for review prior to consideration.

MOTION DEFEATED ON THE FOLLOWING  
RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Mitchell  
Councillor John Neal  
Councillor Joe Neal  
Councillor Smith  
Councillor Yamada

No

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 Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor McLean

Councillor Mulcahy  
Councillor Nicholson  
Councillor Pickles  
Councillor Roy  
Councillor Wotten  
Regional Chair Henry

Members Absent: Councillor Kerr

Declarations of Interest: None

The main motion (228) of Councillors Foster and Collier to adopt the recommendations contained in Item #2 of the 5<sup>th</sup> Report of the Finance and Administration Committee was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE

Yes

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

No

Councillor Mitchell  
Councillor John Neal  
Councillor Joe Neal  
Councillor Nicholson  
Councillor Smith  
Councillor Wotten  
Councillor Yamada

Members Absent: Councillor Kerr

Declarations of Interest: None

Moved by Councillor Foster, Seconded by Councillor Collier,  
(230) That the recommendations contained in Item #4 of the 5<sup>th</sup> Report of the Finance and Administration Committee be adopted.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Bath-Hadden  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor 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 Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

No

Councillor John Neal  
Councillor Joe Neal

Members Absent: Councillors Collier and Kerr

Declarations of Interest: None

Moved by Councillor Foster, Seconded by Councillor Collier,  
(231) That the recommendations contained in Item #5 of the 5<sup>th</sup> Report of the  
Finance and Administration Committee be adopted.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Bath-Hadden  
Councillor Brenner  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Crawford  
Councillor Dies  
Councillor Drew

No

Councillor Joe Neal

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

Members Absent: Councillor Kerr

Declarations of Interest: None

Moved by Councillor Foster, Seconded by Councillor Collier,  
(232) That the recommendations contained in Items 3 and 6 of the 5<sup>th</sup> Report of  
the Finance and Administration Committee be adopted.

CARRIED

## 10.2 **Report of the Health and Social Services Committee**

1. At Home in Durham, the Durham Housing Plan 2014-2024 Annual Report  
(2020-SS-8)

---

[CARRIED]

- A) That Report #2020-SS-8 of the Commissioner of Social Services be received for information as the legislatively required annual report on the progress of At Home in Durham, the Durham Housing Plan 2014-2024;
- B) That a copy of Report #2020-SS-8 of the Commissioner of Social Services be forwarded to the Ministry of Municipal Affairs and Housing (MMAH); and
- C) That the Region of Durham request that the provincial and federal governments review relevant tax legislation and policies to identify opportunities to better incent investment in the development of affordable purpose-built rental housing through progressive and responsive federal and provincial tax reform, in order to support the goals of At Home in Durham.

2. Expedited Supportive Housing Development (2020-SS-9)

[CARRIED ON A RECORDED VOTE – A 2/3RDS MAJORITY WAS  
ATTAINED] [SEE MOTION (234) ON PAGE 35]

- A) That, subject to a two-thirds majority vote, Council be requested to rescind its previous decision to issue a Request for Proposal for the purpose of soliciting affordable rental housing project proposals under the Ontario Priorities Housing Initiative, as adopted by Council on June 26, 2019 in Part (F) of Report #2019-COW-13 in order for the funds to be reallocated and used directly by the Region for supportive housing development;
- B) That 2021 pre-budget approval be granted for the development of a modular supportive housing project of approximately 50 units and the construction of an approximate 5,000 square foot ancillary structure to provide a combination of support services and congregate living, on Regional land located at 133 Main St., Beaverton, at an estimated cost of \$13,552,990 to be funded from the reallocation of the proposed \$5,620,900 in Ontario Priorities Housing Initiative (OPHI) and \$7,932,090 from the Social Housing Reserve Fund, subject to the approval of the Ministry of Municipal Affairs and Housing (MMAH) under Years 2 and 3 of the Ontario Priorities Housing Initiative (OPHI) in the amounts of \$2,137,535 and \$3,483,365 respectively;
- C) That a sole source agreement with Horizon North Inc. (or its affiliate NRB) for the design, delivery and installation of approximately 50 modular affordable supportive housing rental units at 133 Main St., Beaverton be approved subject to the terms and conditions being satisfactory to the Commissioner of Finance;
- D) That 2021 pre-budget approval be granted for a “Microhome Pilot” project to provide temporary supportive housing on Regionally owned lands, that are available for a limited period of time at an estimated cost \$880,000 to be funded from the Social Housing Reserve Fund and the procurement process, including potentially sole sourcing be delegated to the Commissioner of Finance and the Commissioner be authorized to award and execute any required agreements;
- E) That staff be directed to pursue all available and eligible funding from senior levels of government related to the “Supportive Housing - Modular Homes” and “Supportive Housing – Microhomes” projects, and that the Commissioner of Finance be authorized to execute any subsequent agreements; and
- F) That the CAO be authorized to urgently request the Ontario Government to make available operating funding to support the Region’s modular supportive housing initiative and that the Commissioner of Finance be authorized to negotiate and enter into any agreements necessary to secure such funding.

Moved by Councillor Carter, Seconded by Councillor Pickles,  
(233) That the recommendations contained in Item #1 of the 2<sup>nd</sup> Report of the  
Health and Social Services Committee be adopted.

CARRIED

Moved by Councillor Carter, Seconded by Councillor Pickles,  
(234) That the recommendations contained in Item #2 of the 2<sup>nd</sup> Report of the  
Health and Social Services Committee be adopted.

CARRIED on a 2/3rds Vote

ON THE FOLLOWING RECORDED VOTE:

Yes

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

No

Councillor Joe Neal

Members Absent: Councillor Kerr

Declarations of Interest: None

Moved by Councillor McLean, Seconded by Councillor Mulcahy,  
(235) That Council recess for 10 minutes.

CARRIED

Council recessed at 4:05 PM and reconvened at 4:18 PM

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

**10.3 Report of the Planning and Economic Development Committee**

1. Region of Durham Woodland Conservation and Management By-law  
(Regional Woodland By-law) (2020-P-13)

[CARRIED AS AMENDED] [SEE MOTION (238) ON PAGE 37]

- A) That the Regional Woodland By-law, as contained in Attachment #1 to Report #2020-P-13 of the Commissioner of Planning and Economic Development, be passed;
  - B) That the Director of Legal Services be authorized to submit an application to the Regional Senior Justice of the Province of Ontario seeking Part 1 offences to this By-law for set fines and short form wordings; and
  - C) That a copy of Report #2020-P-13 and the By-law be forwarded to the Ministry of Natural Resources and Forestry (MNRF); the Region's Conservation Authorities; the Region's Area Municipalities; the Durham Environmental Advisory Committee (DEAC); the Durham Agricultural Advisory Committee (DAAC); local forest practitioners; and members of the public who have expressed interest.
2. Application to Amend the Durham Regional Official Plan, submitted by Clara Conforti, to permit a contractor's yard and office uses in the Major Open Space Areas designation at 4560 Thickson Road North in the Town of Whitby, File: OPA 2016-003 (2020-P-12)
- [CARRIED]
- A) That the Commissioner of Planning and Economic Development and the Director of Legal Services or their designates be authorized to attend the Local Planning Appeal Tribunal (LPAT) proceedings of the proponent's appeal of OPA 2016-003 to seek the dismissal of the proponent's appeal; and
  - B) That the Commissioner of Planning and Economic Development in consultation with the Director of Legal Services be authorized to resolve matters of Regional interest relating to this application at the LPAT proceedings on behalf of Regional Council.

Moved by Councillor Joe Neal, Seconded by Councillor Brenner,  
(236) That the recommendations contained in Item #2 of the 4<sup>th</sup> Report of the Planning and Economic Development Committee be adopted.

CARRIED

Moved by Councillor Joe Neal, Seconded by Councillor Brenner,  
(237) That the recommendations contained in Item #1 of the 4<sup>th</sup> Report of the Planning and Economic Development Committee be adopted.

**CARRIED AS AMENDED**  
(See Following Motion)

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,  
(238) That the recommendations contained in Item #1 of the 4<sup>th</sup> Report of the Planning and Economic Development Committee be amended by amending the Regional Woodland By-law by adding the following to the beginning of the existing text in Section 5.2 (f) of the By-law:

“if an exemption under Section 5.1 is not granted, and”

**CARRIED**

The main motion (237) of Councillors Joe Neal and Brenner to adopt the recommendations contained in Item #1 of the 4<sup>th</sup> Report of the Planning and Economic Development Committee was then put to a vote and **CARRIED AS AMENDED**.

**10.4 Report of the Works Committee**

1. Request for Approval to Enter into an Agreement with Omachron Plastics Inc. (2020-WR-3)

---

[CARRIED]

- A) That Regional Municipality of Durham staff be authorized to enter into an Agreement to support a pilot project with Omachron Plastics Inc., which provides for Omachron’s purchasing of plastics at a fair market price and the Regional Municipality of Durham continue working with Omachron Plastics Inc. to develop other opportunities for the use of the Regional Municipality of Durham’s recyclable materials, in a form satisfactory to the Director of Legal Services; and
- B) That the Commissioner of Finance be authorized to execute the Agreement, and any ancillary documents necessary.

2. Request to Extend and Amend Standing Agreement C002275 with Miller Waste Systems for the Collection of Recyclables from Multi-Dwelling Units (2020-WR-4)

---

[CARRIED]

- A) That Standing Agreement C002275 with Miller Waste Systems for the collection of recyclable blue box material from multi-residential dwelling units in the Cities of Pickering and Oshawa and the Towns of Ajax and Whitby be extended for a two-year period commencing October 1, 2021, ending on September 30, 2023 at an estimated total cost of approximately \$611,200\* (\$305,600\* annually) with the option to extend up to two additional one-year periods, funded from the approved annual Solid Waste Management Operating Budgets;
- B) That Standing Agreement C002275 be amended to include the multi-residential buildings presently serviced under Standing Agreement



C003008 for the curbside collection of garbage, recycling and organics in the Municipality of Clarington and Townships of Scugog, Uxbridge and Brock to provide operational efficiencies at no net cost to the Regional Municipality of Durham; and

- C) That the Commissioner of Finance be authorized to execute all documents related to this contract amendment.

(\*) excludes applicable taxes

3. A By-law to Authorize the Construction of a Watermain and the Imposition of Water Frontage and Connection Charges Upon the Property Owners Abutting Fielding Court, in the Town of Ajax (2020-W-37)
- 

[CARRIED]

That a by-law to authorize construction of a watermain and the imposition of water frontage and connection charges upon the property owners of 15 properties abutting Fielding Court, in the Town of Ajax, generally in the form included in Attachment #1 to Report #2020-W-37 of the Commissioner of Works, be approved.

4. A By-law to Authorize the Construction of a Watermain and the Imposition of Water Frontage and Connection Charges Upon the Property Owners Abutting Range Road, Lake Ridge Road South and Ontoro Boulevard, in the Town of Ajax (2020-W-38)
- 

[CARRIED]

That a by-law generally in the form included as Attachment #1 to Report #2020-W-38 of the Commissioner of Works, to authorize construction of a watermain and the imposition of water frontage and connection charges upon the property owners of 44 properties abutting Range Road, Lake Ridge Road South and Ontoro Boulevard, in the Town of Ajax, be approved.

5. Confidential Report of the Commissioner of Works – Proposed or Pending Acquisition or Disposition of Land for Regional Corporation Purposes as it Relates to the Disposition of Lands Located in Sunderland, Township of Brock (2020-W-39)
- 

[CARRIED]

That the recommendations contained in Confidential Report #2020-W-39 of the Commissioner of Works be adopted.

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,

- (239) That the recommendations contained in Items #1 and 3 to 5 of the 5<sup>th</sup> Report of the Works Committee be adopted.

CARRIED

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,

- (240) That the recommendations contained in Item #2 of the 5<sup>th</sup> Report of the Works Committee be adopted.

CARRIED

## 11. Unfinished Business

There was no unfinished business to be considered.

## 12. Other Business

- 12.1 Durham Region's Response to Proposed Amendment 1 to A Place to Grow: Growth Plan for the Great Golden Horseshoe (ERO Posting #019-1680) and Proposed Land Needs Assessment Methodology for A Place to Grow: Growth Plan for the Greater Golden Horseshoe (ERO Posting #019-1679), File No. L35-03 and D-12-01 (2020-P-14)
- 

[CARRIED ON A RECORDED VOTE]

Moved by Councillor Anderson, Seconded by Councillor Foster,

- (241) A) That Report #2020-P-14 of the Commissioner of Planning and Economic Development be endorsed and submitted to the Ministry of Municipal Affairs and Housing as Durham Region's response to Environmental Registry of Ontario (ERO) Postings #019-1680 and #019-1679 regarding Proposed Amendment 1 to A Place to Grow, 2019 and proposed changes to the Provincial Land Needs Assessment Methodology. Key comments and recommendations are that the Province:
- i) Update Schedule 3 of A Place to Grow to implement population and employment forecasts as proposed in the Reference Forecast that includes a 2051 population forecast of 1,300,000 and a 2051 employment forecast of 460,000.
  - ii) Include only a 2051 total population and employment forecast in the updated Schedule 3 of A Place to Grow (referred to as "Mock B") and not provide the interim forecasts for 2031 and 2041.
  - iii) Not proceed with the amendment to A Place to Grow that allows municipalities to develop their own higher growth forecasts, which could result in the siphoning of growth from other municipalities across the GGH and exacerbate the challenges for underperforming municipalities.
  - iv) Not proceed to delete Policy 4.2.8.2 a) ii of A Place to Grow, as this change could erode environmental protection of habitat of endangered and threatened species, particularly in communities that are outside the boundaries of the Greenbelt Plan.
  - v) Amend its municipal comprehensive review conformity date from July 1, 2022 to July 1, 2023 to account for the impacts caused by the continued changes to Provincial Policy and the remaining outstanding Provincial decisions.
  - vi) Expand the proposed Land Needs Assessment Methodology to

include detailed steps, assumptions, data sources and processes that will align with the latest amendments to A Place to Grow.

- vii) Remove the requirement under subsection 17 (17.1) of the Planning Act which requires municipalities to provide a copy of the proposed Regional Official Plan (or Amendment) to the Minister 90 days before notice is issued of a public meeting and/or open house to help expedite the completion of the Region's municipal comprehensive review.
- viii) Reconsider, as part of Amendment 1 to A Place to Grow, the existing hard cap of 10 hectares for Settlement Area Boundary Expansions within the Greenbelt Plan Area. Instead, municipalities should be permitted to consider larger Settlement Boundary Expansions to support the long-term viability of small urban settlements, subject to the completion of a servicing capacity study, and provincial approval through an MCR process.
- ix) Reconsider, as part of Amendment 1 to A Place to Grow, additional permissions to expand rural employment areas to accommodate new employment opportunities and provide the ability to establish new rural employment areas, subject to certain conditions such as availability of servicing, protection of the natural heritage system and ensure compatibility with surrounding uses.

- B) That a copy of Report #2020-P-14 of the Commissioner of Planning & Economic Development be forwarded to Durham's area municipalities for their information.

CARRIED

Moved by Councillor Anderson, Seconded by Councillor Collier,

- (242) That the main motion (241) of Councillors Anderson and Foster be amended by inserting the words "save and except Sections 3.25 and 3.26 of Report #2020-P-14" after the word "endorsed" so that it now reads as follows:

That Report #2020-P-14 of the Commissioner of Planning and Economic Development be endorsed, save and except Sections 3.25 and 3.26, and submitted to the Ministry of Municipal Affairs and Housing as Durham Region's response to Environmental Registry of Ontario (ERO) Postings #019-1680 and #019-1679 regarding Proposed Amendment 1 to A Place to Grow, 2019 and proposed changes to the Provincial Land Needs Assessment Methodology. Key comments and recommendations are that the Province:

And that Part A) iii) of the recommendations be deleted.

MOTION DEFEATED ON THE FOLLOWING  
RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Brenner  
Councillor Collier  
Councillor Crawford  
Councillor Highet  
Councillor Lee  
Councillor McLean  
Councillor Pickles

No

Councillor Bath-Hadden  
Councillor Carter  
Councillor Chapman  
Councillor Dies  
Councillor Drew  
Councillor Leahy  
Councillor Mitchell  
Councillor Mulcahy  
Councillor John Neal  
Councillor Joe Neal  
Councillor Roy  
Councillor Smith  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillors Foster, Kerr, Marimpietri, Nicholson, and Wotten

Declarations of Interest: None

The main motion (241) of Councillors Anderson and Foster was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Barton  
Councillor Bath-Hadden  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Highet  
Councillor Leahy  
Councillor Lee  
Councillor Mitchell  
Councillor Mulcahy  
Councillor John Neal  
Councillor Joe Neal  
Councillor Pickles  
Councillor Roy  
Councillor Smith  
Councillor Yamada  
Regional Chair Henry

No

Councillor Anderson  
Councillor Ashe  
Councillor Brenner  
Councillor McLean

Members Absent: Councillors Foster, Kerr, Marimpietri, Nicholson and Wotten

Declarations of Interest: None

- 12.2 Dorsay Development Corporation's Request for a Minister's Zoning Order for Lands in Northeast Pickering and the Region's Municipal Comprehensive Review, File # A14-15 (2020-P-15)

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[CARRIED ON A RECORDED VOTE EARLIER IN THE MEETING] [SEE MOTION (216) ON PAGES 11 TO 12]

This item was considered earlier in the meeting. See Item 12.2 on pages 11 to 13 of these minutes.

- 12.3 Regional Broadband Network Business Case Development and Endorsement of Grant Funding Application (2020-EDT-6)

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[CARRIED]

Moved by Councillor Chapman, Seconded by Councillor Lee,

- (243) A) That Durham Region Council support the need for improved broadband connectivity throughout the Region, recognizing the importance of adequate broadband infrastructure for the wellbeing and economic competitiveness of the Region's residents, businesses, and institutions;
- B) That Council endorse the submission of a Phase 1 application for funding under the Province's Improving Connectivity for Ontario (ICON) program for a broadband project that will improve connectivity in underserved areas;
- C) That Council authorize the Commissioner of Planning and Economic Development to execute necessary agreements with co-applicant(s) in order to support the ICON Phase 1 application, in a form satisfactory to the Director of Legal Services; and
- D) That Council direct staff to take all necessary steps to execute the necessary agreements with a co-applicant or co-applicants, including determining a suitable co-applicant in accordance with the advice provided in Confidential Attachment #2 to Report #2020-EDT-6 of the Commissioner of Planning and Economic Development, and that Council delegates the authority to the CAO and Regional Chair acting together to provide such other direction as may be necessary to carry out Council's direction.

CARRIED

**13. By-laws**

- 29-2020 Being a by-law to provide certain delegations of authority from Regional Council to the Regional Chair and/or senior Regional staff for the administration of the Region.

This by-law implements the recommendations contained in Item #2 of the 5<sup>th</sup> Report of the Finance & Administration Committee presented to Regional Council on July 29, 2020

- 30-2020 Being a by-law to prohibit or regulate the Destruction or Injury of Trees in Woodlands in the Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #1 of the 4<sup>th</sup> Report of the Planning & Economic Development Committee presented to Regional Council on July 29, 2020

- 31-2020 Being a by-law to authorize the construction of a watermain and the imposition of a water works rate upon the owners or occupants of lands who derive a benefit from the construction of a watermain ("water works") to be constructed on Fielding Court, in the Town of Ajax, in the Regional Municipality of Durham (the Lands").

This by-law implements the recommendations contained in Item #1 of the 4<sup>th</sup> Report of the Planning & Economic Development Committee presented to Regional Council on July 29, 2020

- 32-2020 Being a by-law to authorize the construction of a watermain and the imposition of a water works rate upon the owners or occupants of lands who derive a benefit from the construction of a watermain ("water works") to be constructed on Range Road, Lake Ridge Road South and Ontoro Boulevard, in the Town of Ajax, in the Regional Municipality of Durham (the Lands").

This by-law implements the recommendations contained in Item #4 of the 5<sup>th</sup> Report of the Works Committee presented to Regional Council on July 29, 2020

- 33-2020 Being a by-law to Amend By-law 44-2018 to adopt a quorum, govern the proceedings of council and its committees, the conduct of its members, and the calling of meetings.

This by-law implements the recommendations contained in the Notice of Motion presented to Regional Council on July 29, 2020

- 34-2020 Being a by-law to Amend By-law 44-2018 to adopt a quorum, govern the proceedings of council and its committees, the conduct of its members, and the calling of meetings.

This by-law implements the recommendations contained in the Notice of Motion presented to Regional Council on July 29, 2020

Moved by Councillor Ashe, Seconded by Councillor Chapman,  
(244) That By-law 29-2020 be passed.

CARRIED

Moved by Councillor Ashe, Seconded by Councillor Chapman,  
(245) That By-law 30-2020, as amended, be passed.  
CARRIED AS AMENDED  
(See Following Motion)

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,  
(246) That the Regional Woodland By-law (By-law #30-2020), be amended  
under Section 5.2 (f) by deleting the words, "if an exemption under  
Section 5.1 is not granted, and", and replacing them with the following:  
"Unless the requirement for a Good Forestry Practise Permit has been  
waived pursuant to Section 5.1, and"  
CARRIED

The main motion (245) of Councillors Ashe and Chapman to pass Bylaw 30-2020  
was then put to a vote and CARRIED AS AMENDED.

Moved by Councillor Ashe, Seconded by Councillor Chapman,  
(247) That By-laws 31-2020 and 32-2020 be passed.  
CARRIED

Moved by Councillor Ashe, Seconded by Councillor Chapman,  
(248) That By-law 33-2020 and By-law 34-2020 as amended, be passed  
CARRIED

#### **14. Confirming By-law**

35-2020 Being a by-law to confirm the proceedings of Regional Council at  
their meeting held on July 29, 2020.

Moved by Councillor Ashe, Seconded by Councillor Chapman,  
(249) That By-law Number 35-2020 being a by-law to confirm the proceedings  
of the Council of the Regional Municipality of Durham at their meeting  
held on July 29, 2020 be passed.  
CARRIED

#### **15. Adjournment**

Moved by Councillor Anderson, Seconded by Councillor Smith,  
(250) That the meeting be adjourned.  
CARRIED

The meeting adjourned at 5:58 PM

Respectfully submitted,

---

John Henry, Regional Chair & CEO

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Ralph Walton, Regional Clerk



**The Regional Municipality of Durham**

**MINUTES**

**COMMITTEE OF THE WHOLE**

**Wednesday, September 16, 2020**

A regular meeting of the Committee of the Whole was held on Wednesday, September 16, 2020 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. Roll Call**

Present: Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Bath-Hadden  
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**

Staff

Present: E. Baxter-Trahair, C. Bandel, D. Beaton, B. Bridgeman, S. Danos-Papaconstantinou, L. Fleury, S. Gill\*, B. Holmes, J. Hunt, R. Inacio, G. Muller\*, N. Pincombe, J. Presta\*, S. Siopis, S. Tsenis and R. Walton  
\*denotes staff participating electronically

## **2. Declarations of Interest**

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.

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.

## **3. Statutory Public Meetings**

There were no statutory public meetings.

## **4. Delegations**

There were no delegations to be heard.

## **5. Presentations**

### **5.1 Simon Gill, Director, Economic Development & Tourism, and Gary Muller, Director, Planning, re: Regional Pre-servicing of Designated Employment Areas [Item 7. A)] (2020-COW-23)**

---

Simon Gill, Director, Economic Development & Tourism, and Gary Muller, Director, Planning, provided a PowerPoint presentation regarding the Regional Pre-servicing of Designated Employment Areas.

Highlights of the Presentation included:

- Why Service Employment Lands?
  - The Region's Competitiveness Study listed factors that influence Durham's relative competitiveness to attract investment when compared to its peers
  - The supply of Market-Ready employment lands affects the Region's ability to attract new commercial and industrial investment and its ability to enable job creation

- While the Region has a relatively large supply of vacant lands within designated Employment Areas, the supply of Market-Ready land is limited. The Region's Competitiveness Study has identified the limited supply of Market-Ready land as a potential barrier to attracting investment.
- The Process
- 1. Recommendations: Two Tiers
  - Immediate
  - Future/Dependent
- Analysis
- Recommendations: Servicing Location Proposed by Local Area Municipalities (LAM)
- Risks to Pre-Servicing
- Sources of Funds
- Complementary Approaches
- The quantity of supply of Market-Ready employment lands affects the competitiveness of Durham Region to attract new employment-type investment, and in turn, the creation of jobs and economic growth.
- Appendix Slides: Individual Servicing Projects Evaluated

Staff responded to questions with respect to the pre-servicing of lands in Brock; current availability of pre-serviced land elsewhere in the Region including south Oshawa, Clarington and Seaton; the economic benefit of pre-servicing; the Ajax downtown Hunt Street extension; how does approval of residential developments affect Ajax being considered for additional employment lands; whether the area municipalities have allocated funds for the projects in the report; how the estimated cost of servicing the Port Perry employment area was determined; are costs largely recovered through the collection of future DC's; when did consultation begin with the area municipalities; and what does the servicing include.

## **6. Correspondence**

There were no communication items to be considered.

## **7. Reports**

### **A) Regional Pre-servicing of Designated Employment Areas (2020-COW-23)**

Report #2020-COW-23 from B. Bridgeman, Commissioner of Planning and Economic Development; S. Siopis, Commissioner of Works; and N. Taylor, Commissioner of Finance, and was received.

Staff responded to questions with respect to what can be expected moving forward for municipalities who have areas they would like pre-serviced that were not included in this report.

Moved by Councillor Chapman, Seconded by Councillor McLean,  
(13) That the Committee recess for 10 minutes.

CARRIED

Committee recessed at 10:53 AM and reconvened at 11:03 AM

Following the recess, the Clerk conducted a roll-call and all members of Committee were present.

Moved by Councillor Foster, Seconded by Councillor Ryan,  
(14) That we recommend to Council:

- 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	<u>\$1,218,000</u>
Total	<u>\$2,350,000</u>

- 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.

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

Moved by Councillor Carter, Seconded by Councillor John Neal,

- (15) That the main motion (14) of Councillors Foster and Ryan be amended by deleting the following Part C) iii) and adding it to Part A) as a new subsection v), and that the corresponding amendments be made to Part B):

- A) v) 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;

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

Moved by Councillor Joe Neal, Seconded by Councillor Ryan,  
(16) That the foregoing amending motion (15) of Councillors Carter and John Neal be referred to the 2021 budget process.

CARRIED ON THE FOLLOWING RECORDED  
VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Bath-Hadden  
Councillor Dies  
Councillor Foster  
Councillor Highet  
Councillor Leahy  
Councillor McLean  
Councillor Mulcahy  
Councillor Joe Neal  
Councillor Pickles  
Councillor Roy  
Councillor Ryan  
Councillor Smith  
Councillor Yamada  
Regional Chair Henry

No

Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Crawford  
Councillor Drew  
Councillor Kerr  
Councillor Lee  
Councillor John Neal  
Councillor Nicholson  
Councillor Wotten

Members Absent: None

Declarations of Interest: Councillor Marimpietri  
Councillor Mitchell

Staff responded to additional questions with respect to whether these projects are considered in the DC study; why certain projects will not be considered for prioritizing in the future; how many applications are currently outstanding to convert employment area lands to residential or other uses and whether it is possible to get these numbers prior to the next Council meeting.

Moved by Councillor Collier, Seconded by Councillor Crawford,  
(17) That the main motion (14) of Councillors Foster and Ryan be amended by deleting the following Part C i) and adding it to Part A) as a new subsection v), and that the corresponding amendments be made to Part B):

- A) v) 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.

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

Moved by Councillor Ryan, Seconded by Councillor Foster,  
(18) That the foregoing amending motion (17) of Councillors Collier and Crawford be referred to the 2021 budget process.

CARRIED ON THE FOLLOWING RECORDED  
VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Dies  
Councillor Drew  
Councillor Foster  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor McLean  
Councillor Mulcahy  
Councillor Pickles  
Councillor Roy  
Councillor Ryan  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

No

Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Crawford  
Councillor Lee  
Councillor John Neal  
Councillor Joe Neal  
Councillor Nicholson

Members Absent: Councillor Bath-Hadden

Declarations of Interest: Councillor Marimpietri  
Councillor Mitchell

Staff responded to further questions with respect to budget forecasting and whether the projects that are noted here are the ones that are included in the long-term forecast.

Moved by Councillor Wotten, Seconded by Councillor Drew,  
(19) That the main motion (14) of Councillors Foster and Ryan be amended in Part C) to add the following as a new Part xi):



- C) xi) Detailed design and construction of the following infrastructure to service the Port Perry Employment Area:
- a. a new sanitary sewage pumping station near Reach Street and North Port Road;
  - b. a forcemain from the new sanitary sewage pumping station to the Nonquon Water Pollution Control Plant;
  - c. a new gravity sanitary sewer along Reach Street draining into the new sanitary sewage pumping station; and
  - d. a watermain from approximately 500 m east of the future water storage facility connection, along Reach Street to the existing water supply system.

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

Moved by Councillor Ryan, Seconded by Councillor Foster,  
(20) That the foregoing amending motion (19) of Councillors Wotten and Drew be referred to the 2021 budget process.

CARRIED ON THE FOLLOWING RECORDED  
VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Bath-Hadden  
Councillor Carter  
Councillor Chapman  
Councillor Dies  
Councillor Drew  
Councillor Foster  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor McLean  
Councillor Mulcahy  
Councillor John Neal  
Councillor Joe Neal  
Councillor Pickles  
Councillor Roy  
Councillor Ryan  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

No

Councillor Collier  
Councillor Crawford  
Councillor Lee  
Councillor Nicholson

Members Absent: None

Declarations of Interest: Councillor Marimpietri  
Councillor Mitchell

Staff responded to questions with respect to whether there is capacity to consider the projects that have been referred to the budget process; and if the analysis undertaken by Watson and Associates could be provided before the next Council meeting.

The main motion (14) of Councillors Foster and Ryan was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

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

Members Absent: None

Declarations of Interest: Councillor Marimpietri  
Councillor Mitchell

Moved by Councillor Collier, Seconded by Councillor Smith,  
(21) That the Committee recess until 1:15 PM.  
CARRIED

The Committee recessed at 12:25 PM and reconvened at 1:15 PM.

Following the recess, the Clerk conducted a roll call and all members of Committee were present with the exception of Councillors Bath-Hadden, Drew, Marimpietri, McLean, Nicholson and Ryan.

Councillor Drew attended the meeting at 1:19 PM

Councillor Nicholson attended the meeting at 1:22 PM

B) Corporate Asset Management Update Report (2020-COW-24)

Report #2020-COW-24 from N. Taylor, Commissioner of Finance, and S. Siopis, Commissioner of Works, was received.

Staff responded to questions with respect to the status of road rationalization and whether the Region could declare that certain roads are no longer Regional roads; the possibility of extending the life of assets, such as vehicles; the need for highly specialized vehicles; the need for the large stainless steel boxes installed with traffic lights; the condition of the police fleet; how hazards and trends are identified for assets in very poor condition; comparisons of the pavement condition index to determine longer term trends; replacing the gas tax revenue; the potential re-alignment of the GO train line and impacts on road rationalization in those areas; the ratings of Regional roads and whether they have been broken down to include the year of construction; historical communities that do not receive DC revenue; and whether an estimate is available of the overall budget deficiency for roads that need rehabilitation.

Councillor Nicholson requested information on the condition ratings of individual roads in Oshawa, south of King Street. Commissioner Siopis advised that she will discuss this with Councillor Nicholson directly.

Moved by Councillor Carter, Seconded by Councillor Barton,  
(22) That we recommend to Council:

- 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.

CARRIED

C) Report on the Organics Management Solution – Joint Venture/Co-ownership with EPCOR Power Development Corporation (2020-COW-25)

Report #2020-COW-25 from D. Beaton, Commissioner of Corporate Services; S. Siopis, Commissioner of Works; and N. Taylor, Commissioner of Finance, was received.

Staff responded to questions with respect to why the Region is paying EPCOR project development costs and whether there was any prior agreement that obligated the Region to pay for these costs; what is the plan moving forward for this project and when an update on this project will be coming forward; when will clarity be provided on the project finances; have any benefits been derived from the project development activities to-date; will future RFI's be amended to include limitation language so that the Region is not responsible for project costs if an agreement does not proceed; and whether the current RFQ includes limitation language.

Staff was asked to provide Council with a copy of the most recent agreement with EPCOR. Councillor Joe Neal also requested copies of the RFI and RFQ.

Moved by Councillor Lee, Seconded by Councillor Crawford,  
(23) That we recommend to Council:

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.

CARRIED ON THE FOLLOWING RECORDED  
VOTE:

Yes

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

No

Councillor John Neal  
Councillor Joe Neal

Members Absent: Councillor Anderson  
Councillor Ashe

Councillor Bath-Hadden  
Councillor Marimpietri  
Councillor McLean  
Councillor Ryan

Declarations of Interest: None

**8. Confidential Matters**

There were no confidential matters to be considered.

**9. Other Business**

**9.1 Source Separation**

---

Councillor Joe Neal asked about anaerobic digestion and the issue of organics being put in garbage bags.

Commissioner Siopis advised that the Region encourages greater source separation and has been communicating this to residents through various media. She added that multi-residential areas do not always have the ability to use the source separation agreements. She added that the pre-sort facility will allow the Region to recover organics, metals and other non-combustibles that will optimize the use of both the Anaerobic Digester and Energy from Waste facilities.

Councillor Joe Neal also asked about the collection of green bins in Oshawa and Whitby and the cost for them to do their own collection.

**9.2 AMO Conference Update**

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Councillor Lee asked if there were any updates from the discussions that happened at the AMO conference. Chair Henry advised that an email was sent to Councillors with a summary of the discussions that occurred with the Ministers. Councillor Lee questioned whether this information could be shared with the public. Chair Henry advised that a public update will be provided.

**10. Adjournment**

Moved by Councillor Kerr, Seconded by Councillor Smith,  
(24) That the meeting be adjourned.

CARRIED

The meeting adjourned at 2:42 PM

Respectfully submitted,

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John Henry, Regional Chair

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Leigh Fleury, Legislative Officer

**Communications**

September 30, 2020

- CC 34** Kevin Ashe, Chair, Durham Regional Police Services Board writing to Ralph Walton, Regional Clerk/Director of Legislative Services advising that the evaluation of the Body-Worn Camera pilot project will be completed this summer and the results will be presented to the Board at their meeting scheduled for September 14, 2020 (Our File: C12)
- 

Recommendation: Receive for Information

(See attached correspondence on pages 64-67)

- CC 35** Anita Longo, Executive Assistant, Durham Regional Police Services Board writing to Ralph Walton, Regional Clerk/Director of Legislative Services advising of a motion that was passed at their Finance Committee meeting and will be presented to the Board at their October 21, 2020 meeting re: Body-Worn Cameras for the DRPS (Our File: C12)
- 

Recommendation: Receive for Information

(See attached correspondence on page 68)

- CC 36** Mariska Thomas, Chair, Ajax Anti-Black Racism Taskforce writing to Regional Chair John Henry advising of their collective support of the Body Worn Camera Program being recommended for implementation in 2021 (Our File: C12)
- 

Recommendation: Receive for Information

(See attached correspondence on page 69)



## **DURHAM REGIONAL POLICE SERVICES BOARD**

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

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July 21, 2020

Mr. Ralph Walton  
Regional Clerk/Director of Legislative Services  
Regional Municipality of Durham Regional Police Service

Thank you for your correspondence dated July 7, 2020, regarding Regional Council's motion concerning Body-Worn Cameras.

The Board appreciates receiving Council's perspective on this important community safety issue. The perspectives of our elected officials are important to consider as we aim to enhance public trust in the Durham Regional Police Service.

It is expected that the evaluation of the Body-Worn Camera pilot project will be completed this summer and the results will be presented to the Board at our meeting scheduled for September 14, 2020. We would be pleased to appear before Council after this date.

Given that this timing also coincides with the quarterly appearance requested of the Chief of Police by Regional Council, it is suggested that both presentations occur on the same date.

I trust that this information is of assistance to you.

Sincerely,

Kevin Ashe  
Chair

c.c.: Chief Martin

---

605 Rossland Road East, Box 911, Whitby, ON L1N 0B8  
Phone: 905-579-1520, Ext. 4307 \* Fax: 905-721-4249  
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The Regional  
Municipality  
of Durham

Corporate Services  
Department  
Legislative Services

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PO Box 623  
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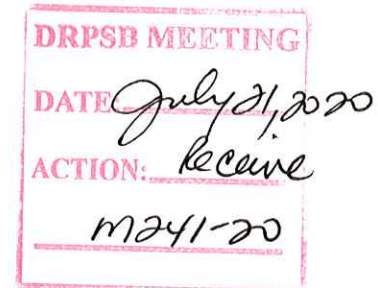
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1-800-372-1102  
Fax: 905-668-9963

durham.ca

Don Beaton, BCom, M.P.A.  
Commissioner of Corporate  
Services

July 7, 2020

Anita Longo, Executive Assistant  
Durham Regional Police Services Board  
605 Rossland Road East  
Box 911  
Whitby, ON L1N 0B8



Dear Ms. Longo:

**RE: Reconvening the Body-Worn Camera (BWC) Team,  
Our File: C12**

---

Council of the Region of Durham, at its meeting held on June 24, 2020,  
adopted the following recommendations:

"Whereas Body-Worn Cameras (BWC) have been adopted by a growing number of police services across the country and the world; widely seen as a real benefit to public trust, transparency, accountability and accuracy, and have been useful in determining what exactly has taken place during confrontations between officers and civilians, aiding in building positive relations with the communities they serve; and

Whereas recent hate-filled and brutal displays of anti-Black racism have resulted in preventable deaths and revived community outcry for more oversight and accountability for officers and police services; and

Whereas on June 17, 2020 the Parliamentary Black Caucus urged all levels of government to act immediately to eliminate the barriers to access to justice and public security for Black Canadians and Indigenous people, including requiring all on-duty police officers in contact with the public to wear BWCs; and

Whereas Toronto Police Chief Mark Saunders has said he will fast-track body cameras for all front-line officers within the Toronto Police Service (TPS) due to recent events; and

Whereas Durham Regional Police Service (DRPS) conducted a year-long BWC pilot from June 2018 to June of 2019, using officers from two units in West Division, Regional Traffic Enforcement and members from the Festive R.I.D.E team; and

Whereas approximately 80 officers were outfitted with cameras during the pilot, resulting in 26,600 videos being collected - of which

52 per cent were categorized as evidence and about 30 per cent have been or will be used in criminal and provincial offences trials - and the project manager has said that "I don't think we've seen very much resistance at all - and the officers fairly quickly got comfortable with the technology", yet no formal recommendations or go-forward plans have been presented to DRPS Board; and

Whereas on April 21, 2020, DRPS informed their Board that the BWC study was on hold due to the pandemic, and all officers were sent back to their original deployments, further delaying a decision;

Therefore be it resolved that to be responsive to the needs of our community, the Durham Regional Police Services Board ('Board') be requested to reconvene the Body-Worn Camera (BWC) team effective immediately; and

That Regional Council request the DRPS Police Services Board, at the earliest possible opportunity, to consider BWC implementation, which shall include funding requirements to start phasing in the procurement and outfitting of front-line officers with cameras to eliminate subjectivity in civilian and police interactions; and

That Regional Council requests the Board present a delegation to Regional Council by September 2020, or as soon thereafter as is reasonably possible, including a timeline and budget to address this need at the earliest opportunity; and

That the presentation include an update by the Board regarding the DRPS officer training plan, addressing how officers are trained to handle mental health distress and de-escalation techniques, specifically within the Black and Indigenous community; and

That this motion be circulated to the DRPS Board, and all Durham municipalities."

*Ralph Walton*

---

Ralph Walton,  
Regional Clerk/Director of Legislative Services

RW/ks

- c: Nicole Cooper, Clerk, Town of Ajax  
Becky Jamieson, Clerk, Township of Brock  
Anne Greentree, Clerk, Municipality of Clarington

Mary Medeiros, Clerk, City of Oshawa  
Susan Cassel, Clerk, City of Pickering  
John Paul Newman, Clerk, Township of Scugog  
Debbie Leroux, Clerk, Township of Uxbridge  
Chris Harris, Clerk, Town of Whitby



## **DURHAM REGIONAL POLICE SERVICES BOARD**

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

---

Sent Via Email

September 16, 2020

Mr. Ralph Walton  
Regional Clerk/Director of Legislative Services  
Regional Municipality of Durham Regional Police Service

Below is the motion passed Monday by the Finance Committee, which will be presented to the Board at the October 21<sup>st</sup>, 2020 meeting.

**"THAT the Finance Committee recommend that the Board approve in principle the adoption of body-worn cameras for the DRPS; and**

**THAT cost details and a phased implementation plan be finalized for deployment beginning in 2021 and that the necessary funding be sought from Regional Council separate and apart from the budget process."**

Please let me know if any clarification is required.

Yours truly,

Anita Longo  
Executive Assistant

c.c.: Interim Chief Rollauer

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



September 22, 2020

Regional Chair John Henry  
chair@durham.ca

Regional Councilor Kevin Ashe, Chair of the DRPS Board  
kashe@pickering.ca

**RE: Body-Worn Cameras for Durham Regional Police Service**

On behalf of the newly created Ajax Anti-Black Racism (AABR) Task Force, I am writing to express our collective support of the Body Worn Camera (BWC) Program being recommended for implementation in 2021. The BWC Evaluation Report recently released by the DRPS clearly demonstrates the value that this program would provide to community policing.

As you are aware, the need for BWCs is increasing due to the social injustices that surround the Black community and other racialized groups, based on historic and ongoing experiences with police services. Ajax is no exception to this.

The recent brutal displays of anti-Black racism have resulted in numerous preventable deaths and injuries that have generated public concern for police accountability and transparency on the front lines.

The AABR Task Force is committed to addressing systemic and institutional racism to combat barriers experienced by the Black community. Addressing police brutality by implementing BWCs for the DRPS is a tangible and symbolic step towards transparency, accountability and building trust with the Black community.

The AABR Task Force understands that the relationship between the DRPS and the Black community has become an adverse relationship, in need of trust and accountability to achieve resolution. The AABR Task Force is asking for the support of Regional Council to fund the BWC program either through the reallocation of DRPS funds or an increase in the 2021 DRPS budget.

This is a pivotal step towards repairing the relationship between the Black community and the DRPS, as well as helping to address systemic and institutional anti-Black racism. The AABR Task Force believes that the BWC program is a positive step in the right direction.

Sincerely,

A handwritten signature in blue ink, appearing to read "M Thomas".

Mariska Thomas  
Chair  
Ajax Anti-Black Racism Taskforce

cc:  
**Ajax Council**  
**Regional Council**



## **Report #6 of the Finance & Administration Committee**

For consideration by Regional Council

September 30, 2020

The Finance & Administration Committee recommends approval of the following:

1. 2021 Regional Business Plans and Property Tax Supported Budget Guideline (2020-F-17)

---

  - 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)

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

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

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)

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

**TOTAL EXTERNAL DEBENTURE REQUIREMENTS**

**\$87,186,000**

\* 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.

Respectfully submitted,

A. Foster, Chair, Finance & Administration Committee



## **Report #3 of the Health & Social Services Committee**

For consideration by Regional Council

September 30, 2020

The Health & Social Services Committee recommends approval of the following:

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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  - 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.

Respectfully submitted,

B. Chapman, Chair, Health & Social Services Committee

## **Report #5 of the Planning & Economic Development Committee**

For consideration by Regional Council

September 30, 2020

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

1. Application to amend the Durham Regional Official Plan, submitted by Darmar 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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  - 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 [\(2020-P-17\)](#)

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  - 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 [\(2020-P-18\)](#)

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  - 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.

Respectfully submitted,

D. Ryan, Chair, Planning & Economic Development Committee

## Report #6 of the Works Committee

For consideration by Regional Council

September 30, 2020

The Works Committee recommends approval of the following:

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

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  - 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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  - 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
<b>Total Regional Sanitary Sewerage Costs</b>	<b>\$203,100</b>

#### 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>
<b>Total Regional Water Supply Costs</b>	<b><u>\$224,600</u></b>
<b>Total Regional Costs</b>	<b><u>\$427,700</u></b>

<b>Total Project Financing</b>	<b><u>\$958,800</u></b>
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- 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)

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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)

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- 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)

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- 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
Total	500,000	100%

- 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)
- 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:

	<b>Residential DC</b>	<b>Commercial DC</b>	<b>Industrial DC</b>	<b>Institutional DC</b>	<b>Debt</b>	<b>User Rate</b>	<b>Treatment Plant/Rate Stabilization Reserve Fund</b>	<b>Total</b>
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
<b>Total Approved Financing</b>	<b>24,692,980</b>	<b>2,926,880</b>	<b>1,648,300</b>	<b>-</b>	<b>17,580,192</b>	<b>6,691,648</b>	<b>2,000,000</b>	<b>55,540,000</b>
Additional Water Supply Financing	3,639,159	366,534	1,684,311	\$26,181	-	3,010,815	-	8,727,000
<b>Total Revised Financing</b>	<b>\$28,332,139</b>	<b>\$3,293,414</b>	<b>\$3,332,611</b>	<b>\$26,181</b>	<b>\$17,580,192</b>	<b>\$9,702,463</b>	<b>\$2,000,000</b>	<b>\$64,267,000</b>

- 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

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.



Respectfully submitted,

D. Mitchell, Chair, Works Committee

## Report #4 of the Committee of the Whole

For consideration by Regional Council

September 30, 2020

The Committee of the Whole recommends approval of the following:

1. Regional Pre-servicing of Designated Employment Areas (2020-COW-23)

- 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
Total	<u>\$2,350,000</u>

- 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 watermain 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)

- 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)

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.

Respectfully submitted,

J. Henry, Regional Chair and CEO

## Notice of Motions

September 30, 2020

### 10.1 Waiving of Committee Re-Appointments

Chair Henry and Councillor Barton gave Notice that the following motion will be presented at the September 30, 2020 meeting, or subsequent meeting of Regional Council:

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.

### 10.2 Anti-Black Racism Town Hall Follow Up

Councillors Crawford and Lee gave Notice that the following motion will be presented at the September 30, 2020 meeting, or subsequent meeting of Regional Council:

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.