



## Official Notice

### Meeting of Regional Council

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

**Wednesday, October 28, 2020**

**9:30 AM**

Please note: In an effort to help mitigate the spread of COVID-19, and to generally comply with the directions from the Government of Ontario, it is requested in the strongest terms that Members participate in the meeting electronically. Regional Headquarters is closed to the public, all members of the public may view the Committee meeting via live streaming, instead of attending the meeting in person. If you wish to register as a delegate regarding an agenda item, you may register in advance of the meeting by noon on the day prior to the meeting by emailing [delegations@durham.ca](mailto:delegations@durham.ca) and will be provided with the details to delegate electronically.

**1. Traditional Territory Acknowledgement**

**2. Roll Call**

**3. Declarations of Interest**

**4. Adoption of Minutes**

- |     |   |               |
|-----|---|---------------|
| 4.1 | Regional Council meeting – September 30, 2020     | Pages 6 - 36  |
| 4.2 | Committee of the Whole meeting – October 14, 2020 | Pages 37 - 44 |

**5. Presentations**

- 5.1 Deborah Flint, President and CEO, and Johan van 't Hof, Board Member for Durham Region, Greater Toronto Airport Authority (GTAA) re: Annual Update and the impact of COVID-19 on Toronto Pearson, Toronto Pearson's Healthy Airport Commitment, and COVID-19 recovery measures

- 5.2 Don Beaton, Commissioner of Corporate Services re: Presentation of the 2019 Commitment to Excel Award Recipients
- 5.3 William (Bill) Holmes, General Manager, Durham Region Transit re: DRT Phase A Service Plan 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
- 6.2 Theresa McLeod-Treadwell, Director of Programs, The Salvation Army re: Supportive Housing and Housing Projects Moving into Communities
- 6.3 Randy Straeten, Brock Resident re: Beaverton Supportive Housing Project
- 6.4 Harris Rosen, Brock Resident re: Beaverton Supportive Housing Project
- 6.5 Judi Forbes, Chair, Lakeview Manor Family Council re: Beaverton Supportive Housing Project  
**Requires 2/3rds vote to be heard**
- 6.6 Walter Schummer, Ward 3 Councillor, The Corporation of the Township of Brock re: Beaverton Supportive Housing Project  
**Requires 2/3rds vote to be heard**
- 6.7 Savitry Autar, Ajax Resident re: The Need for Supportive Housing  
**Requires 2/3rds vote to be heard**
- 6.8 Vincent Ho, Consulting Physician, Canadian Mental Health Association (CMHA) Durham, Back Door Mission re: Complex Health and Housing Needs for the Homeless Population in Durham Region  
**Requires 2/3rds vote to be heard**

## 7. Reports related to Delegations/Presentations

There are no reports related to Delegations/Presentations

## 8. Communications

- |       |  |         |
|-------|--|---------|
| CC 38 | Correspondence from Becky Jamieson, Municipal Clerk, Township of Brock, dated September 28, 2020 re: Proposed Supportive Housing - Beaverton   | Page 45 |
| CC 39 | Correspondence from Becky Jamieson, Municipal Clerk, Township of Brock, dated September 29, 2020 re: Proposed Supportive Housing - Beaverton - Pause and Hold  | Page 45 |
| CC 40 | Correspondence from Becky Jamieson, Municipal Clerk, Township of Brock, dated September 29, 2020 re: Petition - Peter Bornemisa, On Behalf of Citizens of Brock re: Proposed Supportive Housing - Beaverton  | Page 45 |
| CC 41 | Correspondence from Peter Bornemisa, on behalf of Citizens of Brock, re: Petition to Further Study Supportive Housing Project in Beaverton   | Page 45 |
| CC 42 | Correspondence from Residents of Township of Brock to Region of Durham Council members regarding the Durham Region Social Housing Proposal located in Beaverton  | Page 45 |
| CC 43 | Correspondence from Jill Proctor to Region of Durham Council members re: A Rural Development Expert's Notes on the Beaverton Supportive Housing Project  | Page 46 |
| CC 44 | Memorandum from Adnan Naeem, Legal Services, dated October 14, 2020 re: Expropriation of lands required for part of a widening to the Regional Road Right of Way for the construction and use of a Multi-Use Path on Victoria Street East (Regional Road 22) | Page 46 |

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

- |     |   |               |
|-----|---|---------------|
| 9.1 | Finance and Administration Committee        | Pages 69 - 72 |
| 9.2 | Health and Social Services Committee        | Pages 73 - 74 |
| 9.3 | Planning and Economic Development Committee | Pages 75 - 77 |
| 9.4 | Works Committee                             | Pages 78 - 80 |
| 9.5 | Committee of the Whole                      | Page 81       |

## 10. Notice of Motions

- |      |   |               |
|------|---|---------------|
| 10.1 | Delegation of Authority for Enforcement of Local Sign By-laws on Regional Roads | Page 82       |
| 10.2 | Council 2021 Remuneration Freeze  | Page 82       |
| 10.3 | Electronic Pay Statements   | Pages 82 - 83 |

## 11. Unfinished Business

There is no unfinished business

## 12. Other Business

There is no other business

## 13. Announcements

## 14. By-laws

- |         |   |
|---------|---|
| 48-2020 | Being a by-law to expropriate all estate, right, title and interest in Part of Lots 296, 300, 301, 302 & 303, Plan H50036, designated as Parts 1, 2 & 3 on 40R30663, Town of Whitby, in the Regional Municipality of Durham.<br><br>This by-law implements the recommendations contained in Council Correspondence #CC 44 presented to Regional Council on October 28, 2020 |
| 49-2020 | Being a by-law to adopt Amendment #182 to the Durham Regional Official Plan.<br><br>This by-law implements the recommendations contained in Item #2 of the 6 <sup>th</sup> Report of the Planning & Economic Development Committee presented to Regional Council on October 28, 2020  |
| 50-2020 | Being a by-law to authorize the execution of an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Municipal Transit Enhanced Cleaning (MTEC) program.<br><br>This by-law implements the recommendations contained in Item #3 of the 7 <sup>th</sup> Report of the Finance                   |

and Administration Committee presented to Regional  
Council on October 28, 2020

**15. Confirming By-law**

51-2020      Being a by-law to confirm the proceedings of Regional  
Council at their meeting held on October 28, 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.

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2097.

## **The Regional Municipality of Durham**

### **MINUTES**

#### **REGIONAL COUNCIL**

**Wednesday, September 30, 2020**

The Council of The Regional Municipality of Durham met in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM. Electronic participation was offered for this meeting.

Regional Chair Henry assumed the Chair.

#### **1. Traditional Territory Acknowledgment**

Regional Chair Henry read the following land acknowledgement:

We are currently located on land which has long served as a site of meeting and exchange among the Mississaugas Peoples and is the traditional and treaty territory of the Mississaugas of Scugog Island First Nation. We honour, recognize and respect this nation and Indigenous Peoples as the traditional stewards of the lands and waters on which we meet today.

#### **2. Roll Call**

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

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Foster  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor McLean  
Councillor Mitchell  
Councillor Mulcahy  
Councillor John Neal  
Councillor Joe Neal  
Councillor Nicholson  
Councillor Pickles  
Councillor Roy

Councillor Ryan  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

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

Councillor Bath-Hadden was absent due to personal reasons.

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

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

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

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

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

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

CARRIED

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

CARRIED

### **5. Presentations**

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

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

850,000 hits.

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

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

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

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

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

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

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

CARRIED

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

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

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

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

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

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

CARRIED

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

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

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

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

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

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

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

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

**6. Delegations**

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

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

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

CARRIED

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

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

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

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

There are no reports related to Delegations/Presentations.

**8. Communications**

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

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

CARRIED

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

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

MOTION WITHDRAWN

Moved by Councillor Collier, Seconded by Councillor Crawford,

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

CARRIED

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

---

Moved by Councillor Collier, Seconded by Councillor Crawford,

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

CARRIED

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

---

Moved by Councillor Collier, Seconded by Councillor Crawford,

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

CARRIED

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

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

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

[CARRIED WITH PARTS CARRIED ON A RECORDED VOTE] [SEE MOTION (262) ON PAGE 9]

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Moved by Councillor Foster, Seconded by Councillor Collier,

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

CARRIED

Moved by Councillor Foster, Seconded by Councillor Collier,

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

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

Moved by Councillor Nicholson, Seconded by Councillor Crawford,

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

CARRIED

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

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

MOTION DEFEATED ON THE FOLLOWING  
RECORDED VOTE:

Yes

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

No

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

Members Absent: Councillor Bath-Hadden

Declarations of Interest: None

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

Yes

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

No

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

Members Absent: Councillor Bath-Hadden

Declarations of Interest: None

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

Yes

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

No

Councillor John Neal  
Councillor Joe Neal  
Councillor Smith  
Councillor Yamada

Councillor Dies  
Councillor Drew  
Councillor Foster  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor McLean  
Councillor Mitchell  
Councillor Mulcahy  
Councillor Nicholson  
Councillor Pickles  
Councillor Roy  
Councillor Ryan  
Councillor Wotten  
Regional Chair Henry

Members Absent: Councillor Bath-Hadden

Declarations of Interest: None

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

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Foster  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor McLean  
Councillor Mitchell  
Councillor Mulcahy  
Councillor Nicholson  
Councillor Pickles  
Councillor Roy  
Councillor Ryan

No

Councillor John Neal  
Councillor Joe Neal  
Councillor Yamada

Councillor Smith  
Councillor Wotten  
Regional Chair Henry

Members Absent: Councillor Bath-Hadden

Declarations of Interest: None

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

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

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

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

---

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

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

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

1. Application to amend the Durham Regional Official Plan, submitted by 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)  

---

[CARRIED]

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

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

#### 9.4 Report of the Works Committee

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

[CARRIED]

- A) That Regional Council appoint Tavis Nimmo as a Risk Management Official under the *Clean Water Act, 2006, Part IV, Sec. 47(6)*;
  - B) That Regional Council appoint Ashley Brettell, Carly Graham and Maureen Blanchet 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)
- 

[CARRIED]

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

**Developer's Share**

|                               |           |
|-------------------------------|-----------|
| Lazy Dolphin Development Inc. | \$531,100 |
|-------------------------------|-----------|

**Regional Costs**

2020 Sanitary Sewerage System

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

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

2020 Water Supply System

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

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

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

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

---

[CARRIED]

- A) That the Vactor Brand truck mounted sewer jet unit continue to be adopted as the standard for The Regional Municipality of Durham until December 31, 2023, with the option to extend for two additional one-year terms;
- B) That Joe Johnson Equipment Inc. be approved as the sole source supplier for the Vactor Brand sewer jets, previously approved as The Regional Municipality of Durham's standard for truck mounted sewer jets for the period of January 1, 2020, to December 31, 2023, with the option to extend for two additional one-year terms; and
- C) That the Finance Department be authorized to negotiate with Joe Johnson Equipment Inc., for the sole source supply, customization and delivery of all Vactor Brand truck mounted sewer jet units as well as parts and servicing of the units from September 30, 2020 to December 31, 2023 with the option to extend for two additional one-year terms.

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

| Roads Development Charges         | \$      | %    |
|-----------------------------------|---------|------|
| Residential Development Charges   | 350,000 | 70   |
| Commercial Development Charges    | 40,000  | 8    |
| Industrial Development Charges    | 100,000 | 20   |
| Institutional Development Charges | 10,000  | 2    |
| 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) [CARRIED]
- A) That the low compliant bid of North America Construction (1993) Ltd., in the amount of \$49,512,851\* be awarded for Regional Municipality of Durham Contract D2020-35;
  - B) That the additional commitments to R.V. Anderson Associates Limited be approved for costs associated with engineering services in the amount of \$1,529,675\*, over the approved upset limit of \$3,652,958\* (RC #00001225) with a revised upset limit not to exceed \$ 5,182,633\*
  - C) That the total project budget for Region of Durham Contract D2020-35 be increased by \$8,727,000, for a revised project budget of \$64,267,000, financed as noted in the following table:

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

D) That the additional water supply user rate financing be drawn from any available 2020 water supply user rate surplus or the water supply treatment plant/rate stabilization reserve fund, at the discretion of the Commissioner of Finance; and

E) That the Commissioner of Finance be authorized to execute the associated amendment to the existing engineering services agreement.

(\*) including disbursements and before applicable taxes.

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

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

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

CARRIED

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

CARRIED

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

CARRIED

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

CARRIED

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

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

Councillor Mitchell attended later in the meeting.

## **9.5 Report of the Committee of the Whole**

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

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

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

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

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

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

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

Moved by Councillor Crawford, Seconded by Councillor Kerr,

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

CARRIED

Moved by Councillor Crawford, Seconded by Councillor Kerr,

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

CARRIED ON THE FOLLOWING RECORDED  
VOTE:

Yes

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Carter  
Councillor Collier

No

Councillor Joe Neal

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

Members Absent: Councillor Bath-Hadden  
Councillor Chapman

Declarations of Interest: Councillor Marimpietri  
Councillor Mitchell

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

CARRIED ON THE FOLLOWING RECORDED  
VOTE:

Yes  
Councillor Ashe  
Councillor Barton  
Councillor Carter  
Councillor Collier  
Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Foster  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor McLean  
Councillor Mitchell  
Councillor Mulcahy  
Councillor Nicholson

No  
Councillor Anderson  
Councillor John Neal  
Councillor Joe Neal

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

Members Absent: Councillor Bath-Hadden  
Councillor Chapman

Declarations of Interest: Councillor Marimpietri

## **10. Notice of Motions**

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

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

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

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

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

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

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

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

Yes  
Councillor Anderson  
Councillor Ashe

No

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

Members Absent: Councillor Bath-Hadden  
Councillor Chapman

Declarations of Interest: None

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

---

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

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

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

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

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

CARRIED

## **11. Unfinished Business**

There was no unfinished business to be considered.

## **12. Other Business**

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

---

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

Moved by Councillor Mulcahy, Seconded by Councillor Roy,

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

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

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

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

CARRIED

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

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

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

CARRIED

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

Yes

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

No

Councillor John Neal  
Councillor Joe Neal

Members Absent: Councillor Bath-Hadden  
Councillor Chapman  
Councillor Kerr

Declarations of Interest: None

**13. Announcements**

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

**14. By-laws**

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

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

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

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

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

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

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

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

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

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

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

CARRIED

## 15. Confirming By-law

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

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

CARRIED

**16. Adjournment**

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

CARRIED

The meeting adjourned at 5:22 PM

Respectfully submitted,

---

John Henry, Regional Chair & CEO

---

Ralph Walton, Regional Clerk

**The Regional Municipality of Durham**

**MINUTES**

**COMMITTEE OF THE WHOLE**

**Wednesday, October 14, 2020**

A regular meeting of the Committee of the Whole was held on Wednesday, October 14, 2020 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:31 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 Carter  
Councillor Chapman  
Councillor Collier  
Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Foster  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor McLean  
Councillor Mitchell  
Councillor Mulcahy  
Councillor John Neal  
Councillor Joe Neal  
Councillor Nicholson  
Councillor Pickles  
Councillor Roy  
Councillor Ryan  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

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

Councillor Bath-Hadden was absent due to illness.

Staff

Present: S. Austin, C. Bandel, E. Baxter-Trahair, D. Beaton\*, B. Bridgeman\*, S. Danos-Papaconstantinou\*, J. Demanuele\*, L. Fleury, B. Holmes\*, J. Hunt\*, R. Inacio, J. Kilgour\*, N. Taylor\*, A. Wakeford and R. Walton  
\*denotes staff participating electronically

**2. Declarations of Interest**

There were no declarations of interest.

**3. Statutory Public Meetings**

There were no statutory public meetings.

**4. Delegations**

**4.1 Tanya Murray, on behalf of George Wallace, Angela Virgo and Michelle Zante, resident of Uxbridge, re: Anti-Black Racism in Durham [Item 7. A)] (2020-COW-26)**

---

Tanya Murray and Michelle Zante, Uxbridge residents, appeared with respect to Anti-Black Racism in Durham.

T. Murray noted that two other members of their group, George Wallace and Angela Virgo, were not able to attend today's meeting but were part of a similar call to action at the June 22, 2020 Uxbridge Council meeting.

T. Murray advised that on Friday, June 5, 2020 community members stood in front of the municipal office in Uxbridge to participate in a peaceful stand-in and show their support for Black Lives Matter. She added that the event was positively received until a truck drove by twice displaying a confederate flag. She added that those in the truck were shouting and swearing at the community members.

T. Murray stated that racism is visible in Canada, Ontario and in Durham Region. She cited recent events including one in which a Pickering student's yearbook tribute to his grandmother was changed to a racist message. She added that standing up to racism is about education, awareness and accountability, and stated that when we know better we do better. She further added that we need to listen to the black community and we need to amplify the community voice.

M. Zante shared George Wallace's words with respect to the confederate flag: "When I see this flag, it brings me back to a time where my family and I were treated as less than human and treated as sub humans. It's demoralizing." She added that as a black man living in Uxbridge, George Wallace and his family have experienced racism and noted that the epitaphs and the housing signage in the Town don't represent the diverse population of Uxbridge.

M. Zante asked that Committee members consider how the confederate flag and other symbols of hate show up in Durham Region, and what type of inclusivity do they want represented in the Region.

Moved by Councillor Carter, Seconded by Councillor Collier,  
(25) That T. Murray and M. Zante be granted a one time, two minute extension to finish their delegation.

CARRIED

M. Zante advised that following their delegation to Uxbridge Council, a group of citizens formed the Uxbridge Anti-Racism Coalition (U-ARC). She added that many of the group participated in Durham's Anti-Black Racism Town Hall and shared their experience.

M. Zante advised that in a September 14, 2020 Report, Uxbridge committed to various actions including: an amendment to the sign by-law to prohibit the public display of symbols of hate; investigating a potential anti-racism policy for staff, Councillors and users of town owned space; and scheduling anti-racism education and training for staff and council.

M. Zante stated that Durham has not collected data since 2014 and urged the Region and the area municipalities to speak with their residents and collect information on the needs of the community prior to making decisions.

T. Murray stated that their call to action to Durham is as follows:

"In response to the Uxbridge #BlackLivesMatter stand-in on June 5, 2020, where our families experienced a hateful act involving the Confederate Flag, we are urging Council to take action to immediately prohibit the public display of symbols of hate within Durham Region, using community voice to guide your actions.

For efficiency, we urge you to consult with Uxbridge Council regarding legal conversations that have happened over the summer regarding this action."

T. Murray and M. Zante responded to questions of the Committee.

4.2 Akuah Frempong, Secretary, Congress of Black Women of Canada – Oshawa/Whitby Chapter, re: Report #2020-COW-26: Anti-Black Racism Town Hall and Diversity, Equity and Inclusion Follow-up [Item 7. A)] (2020-COW-26)

Akuah Frempong, Secretary, Congress of Black Women of Canada – Oshawa/Whitby Chapter appeared with respect to Report #2020-COW-26: Anti-Black Racism Town Hall and Diversity, Equity and Inclusion Follow-up.

A. Frempong stated that there are some concerns with the direction that council has decided to go and stressed the need to make sure that minority populations are represented. She added that there has been growth in the number of visible

minorities in the Region which isn't necessarily reflected on Council or other places where there are elected officials.

A. Frempong stated that public consultations are repetitive, and stories of experiences and problems are recurrent. She added that there is a disconnect and she believes that there is a need for foundational knowledge of diversity at Regional Council levels.

A. Frempong stated that she believes the creation of the new Diversity, Equity and Inclusion division is a good thing, but there is also a need to make sure that foundational knowledge of basic concepts is known across the entire organization, to ensure that the people who are responsible for speaking about issues are also knowledgeable. She added that there is a need to connect experiences with concepts and basic terms.

A. Frempong stated that as part of the action plan there is a need for mandatory training for every public servant in the Region to understand and empathize with individuals, and to understand why community supports are required. She added that the Region should make sure that positions reflect the population they are working for.

A. Frempong stated she feels there is a disconnect with what community members are saying and what is in the Report. She added that perhaps it is an indication the Region needs to consult more often and connect with individuals at their level, to ensure citizens needs are met prior to putting in place policies that will affect them.

A. Frempong responded to a question from the Committee.

## **5. Presentations**

### **5.1 Elaine Baxter-Trahair, Chief Administrative Officer (CAO), and Sandra Austin, Director, Corporate Policy and Strategic Initiatives, re: Anti-Black Racism Town Hall and Diversity, Equity and Inclusion Follow-up [Item 7. A)] (2020-COW-26)**

Elaine Baxter-Trahair, Chief Administrative Officer (CAO), and Sandra Austin, Director, Corporate Policy and Strategic Initiatives, provided a PowerPoint presentation regarding the Anti-Black Racism Town Hall and Diversity, Equity and Inclusion Follow-up.

Highlights of the presentation included:

- Introduction
- Current Regional DEI Initiatives
- Evidence of Systemic Racism
- Anti-Black Racism Town Hall
- Anti-Black Racism Town Hall Follow Up

- Community Need
- DEI Initiatives Across Municipalities
- Recommendations
- Conclusions

E. Baxter-Trahair provided an overview of the Region's current diversity, equity and inclusion (DEI) initiatives. She stated key programs include the Diversity and Immigration Program and the Inclusive Durham initiative. She also stated that an Anti-Black Racism Town Hall meeting was hosted by Chair Henry on August 6, 2020 and joined by Chief Paul Martin and a guest panel. She noted there was 7,257 attendees for the session, 3,500 visits to the Your Voice Durham on-line portal, and 148 questions and comments submitted. In follow up to the Town Hall meeting, submissions were reviewed by an internal staff working group and specific action items were identified.

S. Austin advised that an Anti-Racism Framework is being developed with the assistance of an experienced consultant. She provided an overview of the initiatives that community stakeholders have called on the Region to undertake, and on the DEI initiatives across municipalities.

S. Austin stated that the establishment of a Diversity, Equity and Inclusion Division is being recommended to provide a dedicated focus to undertake the work required, and that three new positions are being identified through the 2021 budget planning process to support this Division. She also outlined the key responsibilities and duties of the Division.

S. Austin concluded that establishing a dedicated DEI Division with well-defined deliverables will ensure that the Region is appropriately equipped, structured and supported to affect change on systemic racism.

Staff responded to questions with respect to statistics on the number of senior managers or directors that identify as people of colour; the level of diversity in the Region's HR Division; whether there is a "blind" job application process; when a statement will be posted on Durham.ca; the role of the existing diversity office; the composition and reporting structure for the Anti-Racism Task Force; what does taking a more active role with community service organizations mean; will groups/individuals currently part of the Region's diversity scope be transitioned into this new division; and working with the local area municipalities.

A suggestion was made that future Town Hall meetings include directors of education.

## **6. Correspondence**

There were no communication items to be considered.

## **7. Reports**

### **A) Anti-Black Racism Town Hall and Diversity, Equity and Inclusion Follow-up (2020-COW-26)**

---

Report #2020-COW-26 from Elaine Baxter-Trahair, Chief Administrative Officer, was received.

Staff responded to questions with respect to what internal initiatives have occurred since the Region's existing Diversity and Inclusion strategy for the workplace was developed; who would develop the terms of reference for the new Task Force, how members will be selected, will a representative from DRPS be included, would the new division oversee the Task Force, the frequency of reporting to community and council; reaching out to the local area municipalities to reduce duplication; the budget for the three new positions; the Equity and Inclusion Charter; improving understanding of diversity and deepening commitment to inclusion; the role of the new division in developing the Action Plan; whether the Durham Immigration Portal is still part of ongoing programs at Durham Region and whether it will continue; and does the portal involve hiring practices at the Region.

Comments were made with respect to the commitment to combat oppression, racism, anti-black racism and discrimination on page 13 of the Report and changing the word "share" in the last paragraph to the word "change"; the importance of regular reporting to see progress or lack thereof; the value in a blind hiring process; Durham Regional Police Service's existing inclusion policy and the opportunities to learn from each other; the Durham District School Board's work on celebrating diversity being a good resource; and that long-time Regional staff may not reflect the diversity that exists in the community now as they were hired when the Region's demographic was not as diverse.

Moved by Councillor Foster, Seconded by Councillor Mulcahy,  
(26) That we recommend to Council:

- A) That a Diversity, Equity and Inclusion Division be established to provide a dedicated focus to undertake this work, including the establishment of an Anti-Racism Task Force with an initial focus on anti-Black racism, and coordination of the Region's interdepartmental efforts to address systemic racism and promote community development; and

- B) That pre-budget approval be granted for the hiring of three new positions which will be identified through the 2021 budget planning process to create the Equity, Diversity and Inclusion division reporting to the CAO. The positions include a Director, Diversity, Equity and Inclusion, a Policy Advisor to lead the implementation of the Anti-Racism Framework, and a Policy/Program Coordinator.

CARRIED UNANIMOUSLY ON THE FOLLOWING  
RECORDED VOTE:

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

Members Absent: Councillor Bath-Hadden  
Councillor Chapman  
Councillor McLean  
Councillor Joe Neal

Declarations of Interest: None

**8. Confidential Matters**

There were no confidential matters to be considered.

**9. Other Business**

There was no other business to be considered.

**10. Adjournment**

Moved by Councillor Marimpietri, Seconded by Councillor Anderson,  
(27) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:04 AM

Respectfully submitted,

---

John Henry, Regional Chair

---

Leigh Fleury, Legislative Officer

## Communications

October 28, 2020

- CC 38     Becky Jamieson, Municipal Clerk, Township of Brock writing to Ralph Walton, Regional Clerk/Director of Legislative Services advising of a motion that was passed at their Council meeting held on August 20, 2020 re: Proposed Supportive Housing – Beaverton – Opposing Location (Our File: D06)
- 

Recommendation: Receive for information

(See attached correspondence on page 47)

- CC 39     Becky Jamieson, Municipal Clerk, Township of Brock writing to Ralph Walton, Regional Clerk/Director of Legislative Services advising of a motion that was passed at their Council meeting held on September 28, 2020 re: Proposed Supportive Housing – Beaverton – Pause and Hold (Our File: D06)
- 

Recommendation: Receive for information

(See attached correspondence on page 48)

- CC 40     Becky Jamieson, Municipal Clerk, Township of Brock writing to Ralph Walton, Regional Clerk/Director of Legislative Services advising of a motion that was passed at their Council meeting held on September 28, 2020 re: Petition – Peter Bornemisa, On Behalf of Citizens of Brock – Proposed Supportive Housing – Beaverton (Our File: D06)
- 

Recommendation: Receive for information

(See attached correspondence on page 49)

- CC 41     Peter Bornemisa, On Behalf of Citizens of Brock writing to the Township of Brock re: Petition Opposing the Development at 133 Main Street and requesting Further Study of the Supportive Housing Project in Beaverton (Our File: D06)
- 

Recommendation: Receive for information

(See attached correspondence on page 50)

- CC 42     Residents of the Township of Brock writing to Region of Durham Council members re: Durham Region Social housing Proposal located in Beaverton (Our File: D06)
- 

Recommendation: Receive for information

(See attached correspondence on pages 51-59)

- CC 43 Jill Proctor, Durham resident, writing to Region of Durham Council members re: A Rural Development Expert's Notes on the Beaverton Supportive Housing Project and attached correspondence from David J.A. Douglas entitled "The Proposed Relocation of Homeless Persons to Beaverton, Ontario" (Our File: D06)
- 

Recommendation: Receive for information

(See attached correspondence on pages 60-61)

- CC 44 Adnan Naeem, Solicitor, Legal Services writing to Ralph Walton, Regional Clerk advising that on February 26, 2020 Regional Council approved and authorized the initiation of expropriation proceedings with respect to the property requirements for part of a widening to the Regional Road Right of Way for the construction and use of a Multi-Use Path on Victoria Street East (Regional Road 22), in the Town of Whitby, that cannot be acquired through negotiations (Report #2020-W-14) (Our File: L00)
- 

Recommendation: Motion to Adopt Recommendations A), B), C) and D) contained in CC **44**

(See attached correspondence on pages 62-68)



The Corporation of  
The Township of Brock  
1 Cameron St. E., P.O. Box 10  
Cannington, ON L0E 1E0  
705-432-2355

September 28, 2020

Mr. Ralph Walton, Regional Clerk/Director of Legislative Services  
Region of Durham  
605 Rossland Road East  
Whitby, Ontario  
L1N 6A3

Dear Sir:

Re: Proposed Supportive Housing - Beaverton

---

Please be advised that the Council of the Township of Brock, at their meeting held on August 20, 2020, adopted the following resolution:

Resolution Number 2-14

MOVED by Michael Jubb and SECONDED by Walter Schummer that the Township of Brock oppose the location at 133 Main Street for modular housing until the Region of Durham seeks formal public consultation, input, and feedback.

Further, that formal studies and research be completed to support this location as being the optimal location for supportive housing.

Further, this resolution be sent to the Region of Durham, Municipal Affairs and Housing and MPP Laurie Scott.

MOTION CARRIED

Should you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

THE TOWNSHIP OF BROCK

A handwritten signature in black ink that reads 'Becky Jamieson'.

Becky Jamieson  
Municipal Clerk

BJ: dh

cc. Hon. Steve Clark, Minister of Municipal Affairs and Housing  
Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock  
Stella Danos-Papaconstantinou, Commissioner of Social Services, Durham Region



The Corporation of  
The Township of Brock  
1 Cameron St. E., P.O. Box 10  
Cannington, ON L0E 1E0  
705-432-2355

September 29, 2020

Mr. Ralph Walton, Regional Clerk/Director of Legislative Services  
Region of Durham  
605 Rossland Road East  
Whitby, Ontario  
L1N 6A3

Dear Sir:

Re: Proposed Supportive Housing – Beaverton  
Pause and Hold

---

Please be advised that the Council of the Township of Brock, at their meeting held on September 28, 2020, adopted the following resolution:

Resolution No. 3-10

MOVED by Michael Jubb and SECONDED by Claire Doble That staff explore any avenues or mechanisms available to the Township of Brock to "Pause and hold" the modular housing proposed at 133 Main Street until all requests in the original opposing motion be met by the Region of Durham; and,

Further, that a staff report come forward at the next scheduled council meeting with any available options, if any; and,

Furthermore, that a formal request be sent to Durham Region to pause this housing project while a formal evaluation of risks, gaps, and actions, be conducted by a reputable third party.

MOTION CARRIED

Should you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

THE TOWNSHIP OF BROCK

A handwritten signature in black ink that reads 'Becky Jamieson'.

Becky Jamieson  
Municipal Clerk

BJ: dh



The Corporation of  
The Township of Brock  
1 Cameron St. E., P.O. Box 10  
Cannington, ON L0E 1E0  
705-432-2355

September 29, 2020

Mr. Ralph Walton, Regional Clerk/Director of Legislative Services  
Region of Durham  
605 Rossland Road East  
Whitby, Ontario  
L1N 6A3

Dear Sir:

Re: Petition – Peter Bornemisa, On Behalf of Citizens of Brock  
Proposed Supportive Housing - Beaverton

---

Please be advised that the Council of the Township of Brock, at their meeting held on September 28, 2020, adopted the following resolution with respect to the enclosed petition dated September 9, 2020:

Resolution Number 2-10

MOVED by Michael Jubb and SECONDED by Walter Schummer That the petition to further study supportive housing project in Beaverton submitted by Peter Bornemisa on behalf of Citizens of Brock be received for information and sent to the Region of Durham, MPP Laurie Scott, MP Jamie Schmale, and Premier Doug Ford.

MOTION CARRIED

Should you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

THE TOWNSHIP OF BROCK

A handwritten signature in black ink that reads 'Becky Jamieson'.

Becky Jamieson  
Municipal Clerk

BJ: dh

Encl.

cc. The Honourable Doug Ford, Premier  
Jamie Schmale, MP, Haliburton-Kawartha Lakes-Brock  
Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock

September 9, 2020

Township of Brock

|               |                    |
|---------------|--------------------|
| Date:         | 14/09/2020         |
| Refer to:     | Council            |
| Meeting Date: | September 28, 2020 |
| Action:       | null               |
| Notes:        | Petition           |
| Copies to:    |                    |

My name is Peter Bornemisa and I represent a large group of citizens from Beaverton, in Brock Township.

On August 20<sup>th</sup>, the citizens of Beaverton and many of our town councillors learned of Durham Region's plan to develop a modular supportive housing project of ~50 units and the construction of a ~5,000 square foot ancillary structure on Regional land located at 133 Main St., Beaverton.

There has been a complete lack of consultation with the residents of the Township. 133 Main Street is adjacent to Lakeview Manor (a Regional Long Term Care Facility) and Gillespie Gardens (a Regional Non Profit Housing Complex). In the short time since we were made aware of this resolution, we have gathered more than 1700 signatures (~62% of the population and ~75% of adults) on a petition which seeks to oppose the development at 133 Main Street until the Region of Durham seeks formal public consultation, input and feedback. Further, that formal studies and research be completed to support this location as being the optimal location for supportive housing.

I have attached a copy of our petition for your review and hope that you agree that the Region, Township, and Provincial Governments should be held accountable to provide transparency and public consultation before any further consideration or approval of such project is given.

Based on the limited information that has been provided to our community to date, we believe that this location does not provide residents of this potential project with the means to achieve the main goals of supportive housing: to support independence, personal growth and dignity. Our community already lacks many of the services that are required both for this project and the current residents of the Township, including Hospitals, Doctors, Transportation, Employment, Adult Education and Social Services.

As a group, we are presenting our petition to the Durham Region Health and Social Services Committee, the Committee responsible for bringing this to the Regional Council, The Region of Durham, The Township of Brock and the Province of Ontario. The issue is being covered extensively in social media and traditional media.

We ask for your assistance in ensuring that the Region engages the citizens of the town of Beaverton and that the Provincial government does not fund a project that is on the path of failure.

Sincerely,

Peter Bornemisa  
On behalf of Citizens of Brock

**From:** [Clerks](#)  
**To:** [Lydia Gerritsen](#)  
**Cc:** [Cheryl Bandel](#); [Ralph Walton](#)  
**Subject:** FW: Beaverton Supportive Housing Project  
**Date:** September 8, 2020 8:04:22 AM

---

Hi Lydia, another CIP...thanks,afreen

---

**From:** Michael Jubb [REDACTED]  
**Sent:** September 7, 2020 3:10 PM  
**To:** Clerks <[Clerks@durham.ca](mailto:Clerks@durham.ca)>; Brock Clerks <[clerks@townshipofbrock.ca](mailto:clerks@townshipofbrock.ca)>  
**Subject:** Fwd: Beaverton Supportive Housing Project

Get [Outlook for Android](#)

---

**From:** Brett Bloxam [REDACTED]  
**Sent:** Monday, September 7, 2020 2:50:14 PM  
**To:** [Clerks@Brock.ca](mailto:Clerks@Brock.ca) <[clerks@brock.ca](mailto:clerks@brock.ca)>; Council <[council@townshipofbrock.ca](mailto:council@townshipofbrock.ca)>  
**Subject:** Beaverton Supportive Housing Project

Include in Council agenda and minutes

I am a resident of Beaverton and have a few questions and concerns on how the proposed Beaverton Supportive Housing project has been handled to date by Brock Township. My concerns relate to,

1. Why did the Brock Mayor and Regional Councillor approve this project at Durham Regional Council without prior knowledge of Brock Councillors and the Beaverton community?
2. Why did the Brock Mayor and Regional Councillor not ask Durham Region staff to prepare a report and presentation to Brock Council and the Brock community prior to approving this project?
3. Why was there no prior consultation with the Beaverton residents and business owners. It is the responsibility of our elected officials to ensure residents and businesses are engaged and consulted with, especially on projects that may have a significant impact on our community.
4. There were no studies provided to Brock Council and the community, that I am aware of, for review and comment to indicate that this site, located between a long term care facility and a retirement home is the most suitable location for this housing project.
5. There was no consultation with residents and businesses on community services, understanding that Beaverton has limited (if any) social, medical, support, transportation, recreation and commercial services. There has been no information

provided related to the resources and budget required to provide the required police, EMS and fire response to support this project. There has been no information provided related to the resources and budget required to operate this facility.

6. I understand there is a homelessness issue in the GTA. There is also an emerging crisis with an aging population and access to long term care facilities. Did Durham staff consult with Brock staff and Council and contemplate the long term needs of our aging population and the ability to expand Lakeview Manor in the future in their haste to get funding and approval for the Beaverton Supportive Housing project. Is there a report or business case that determined the most appropriate short and long term plan for this site?

It is very unfortunate we are in this situation. Residents and businesses in Beaverton were blindsided by this proposed housing development, with no prior consultation and public engagement. I know from projects like the Energy from Waste (EFW) facility and projects at Duffin Creek WPCP, Durham engages the public prior and upfront in a transparent manner. Why was a different approach taken with the residents of Beaverton? As you may be aware, the residents and businesses of Beaverton have spoken loudly to our elected officials and government agencies. We want answers to our questions. This could have been accomplished through a comprehensive consultation process that did not happen. I am disappointed in what has transpired here, and I know Brock Township is better than this. I know you value your residents and businesses and take their comments seriously. What happened here and why didn't the residents and businesses of Beaverton have the opportunity to be part of this project?

Based on what's been voted on at Regional Council and what hasn't happened at Brock council and within the Beaverton and Brock communities, I would like this project to be ceased immediately and Durham staff be asked to follow normal processes of public engagement and consultation prior to any approval being granted. The residents and businesses of Beaverton should be provided the same opportunities as other Durham residents to review and comment on projects as significant as this one to our small community.

I await your response  
Thanks

Brett

Brett Bloxam  
19 Parklawn Blvd.  
Beaverton, ON  
705-504-0191

**From:** [Clerks](#)  
**To:** [Lydia Gerritsen](#)  
**Cc:** [Cheryl Bandel](#); [Ralph Walton](#)  
**Subject:** FW: Durham Affordable Supportive Housing Project  
**Date:** September 8, 2020 12:51:59 PM

---

Hi Lydia, CIP please.

Thanks,  
Afreen

---

**From:** Michael Jubb <mjubb@townshipofbrock.ca>  
**Sent:** September 8, 2020 12:25 PM  
**To:** Brock Clerks <clerks@townshipofbrock.ca>; Clerks <Clerks@durham.ca>; chair <chair@durham.ca>  
**Subject:** Fwd: Durham Affordable Supportive Housing Project

As requested by the resident, pls see email to be included in the next agenda. Cheers. Mike.

Get [Outlook for Android](#)

---

**From:** Jane Pattillo [REDACTED]  
**Sent:** Tuesday, September 8, 2020 11:41:04 AM  
**To:** Council <[council@townshipofbrock.ca](mailto:council@townshipofbrock.ca)>  
**Subject:** Durham Affordable Supportive Housing Project

To whomever receives this email, I tried to cc the following 3 email addresses and they did not work. Can you pls forward this email to [clerks@townshipofbrock.ca](mailto:clerks@townshipofbrock.ca) and [clerks@durham.ca](mailto:clerks@durham.ca) and [chair@durham.ca](mailto:chair@durham.ca). I spoke with Katie at the Brock township office and she verified these were correct addresses, but sending my note and cc them did not work for me. Thank you Jane.

-----  
>> Please add this email to the next agenda.

>>

>> My name is Jane Pattillo and my husband Chuck and I have lived in Beaverton since 1993. We normally do not speak out about community projects but with Beaverton being the chosen site for the Durham Supportive Housing Project, even though Beaverton was not one of the 5 original sites being considered, Beaverton has unknowingly emerged as the best site for the project. I think someone has over sold Beaverton as a good location. This makes no sense to us. The 5 original sites were 2 in Clarrington, 2 in Oshawa, 1 in Pickering. I am certain one of these 5 sites in Durham, if not all 5 sites have more to offer to make the project a success and not waste the Ontario Government money that is helping fund the project. There was no public communication to involve the community for their input and feedback. No details on why Beaverton should be the site of choice that would offer more to the project then the original 5 sites to be considered. The only thing I heard that Beaverton had to offer is surplus cheap land that is already zoned for a project like this. What a crazy reason. Beaverton has no hospital, no walk in clinics, not enough doctors for the current population, no in town grocery store, no public transportation ( no in town bus service, no in town taxi service, pls explain how the folks will get around ), no jobs for the folks and there is no place for

50 jobless people to pan handle in Beaverton. Where in a larger community like Oshawa they could pan handle. I am certain the other 5 sites can offer some if not all the services that Beaverton has none to offer. Was there research or a study created to show why the Beaverton location would make the project a success? Not only was the Beaverton community kept in the dark about this project, also our MPP Laurie Scott's office just recently heard about what is going on and are looking into it. Would also like to know what Beaverton offers over the other 5 sites to be considered.

>> Debbie Bath-Hadden and Ted Smith, you should be ashamed of yourself for not

>> supporting the community and standing with the other 4 Brock councillors

>> to tell the Durham Regional Council why the Beaverton site would make the project a failure and be a waste of the Ontario Government funding for this project.

>> Debbie and Ted, send a letter to the editor of the Brock Citizen to explain all the

>> reasons why you think Beaverton is the best choice. Come out of hiding and communicate with the community and give your reasons why Beaverton. Be honest and do not waste the Ontario Government money by putting the project in the wrong location.

>> This topic would be a great topic on am640 John Oakley talk show. Exactly the topic that he can get teeth into and expose the silliness of the plan.

>> Thank you for reading my email. Jane.

>> Sent from my iPad

>>

**From:** [Clerks](#)  
**To:** [Lydia Gerritsen](#)  
**Cc:** [Cheryl Bandel](#); [Ralph Walton](#)  
**Subject:** FW: Modular housing Proposal in Beaverton  
**Date:** September 8, 2020 8:04:09 AM

---

Hi Lydia,

CIP please.

Thanks,

Afreen

---

**From:** Michael Jubb <mjubb@townshipofbrock.ca>  
**Sent:** September 7, 2020 1:34 PM  
**To:** Clerks <Clerks@durham.ca>; Brock Clerks <clerks@townshipofbrock.ca>  
**Subject:** Fwd: Modular housing Proposal in Beaverton

Get [Outlook for Android](#)

---

**From:** beaudoinmartyn [REDACTED]  
**Sent:** Monday, September 7, 2020 12:48:19 PM  
**To:** Council <council@townshipofbrock.ca>  
**Subject:** Modular housing Proposal in Beaverton

Good Morning

The purpose of my email is to ask you to put this subject on your Agenda for the next meeting.

I don't have to tell you how deeply concerned we all are.

Regards,

Liz Martyn

Sent from my Samsung Galaxy smartphone.

Please include this email in your minutes.

After careful thought, as a taxpayer and resident, I wish to share my response to your planned housing unit for the homeless in the town of Beaverton. I am thankful to Mike Jubb and other councillors who through their careful stewardship opposed the project and further support an intense investigation into the feasibility of this location. Knowing this town well, I oppose your project anywhere in Beaverton.

Beaverton is completely under serviced to respond to the needs of this incoming proposed population. Regardless of who owns the land adjacent to Gillespie Gardens, it is utterly foolhardy to put such a vulnerable population adjacent to an existing vulnerable seniors residence in a town with a fragile economy. In short, putting this facility anywhere in Beaverton is a big mistake and those who voted to do so also know it is a mistake. In fact, those who made the decision have demonstrated that they are unworthy of holding public office. It is also my belief that there are viable and impactful solutions that must be explored before such a detrimental decision is made.

For consideration, I offer two such alternatives:

1. Homelessness is a systemic problem on a national scale and needs to be addressed seriously. I suggest that the funds allocated for this project be used in a federal/provincial/municipal collaborative program on base within the Canadian Armed Forces. All the services required are present. This would provide a home/ shelter, existing mental, physical and dental health services, counselling along with physical exercise, discipline, camaraderie, routine, employment and more. Further, a mentoring program one to one would help realign values, defeat isolation and despair....the Canadian Armed Forces can assist and turn this around and assist these folks to becoming contributing members of society. Homelessness is a huge crisis and requires multi-level government intervention and support.
2. A more immediate but weaker alternative option is to relocate this project to an environment that has the support system and infrastructure with minimal disruption to the community. Regardless of the ownership of the land adjacent to Gillespie Gardens, you must be aware, this project will never succeed in Beaverton. There is, however, significant land and services in Goodwood/Uxbridge area; to a lesser extent Sunderland, although far greater than in Beaverton.

As elected officials you are compelled to explore all options and protect the community of taxpayers that already have built lives and homes in Beaverton. Consider a structure that would actually rebuild the lives of the homeless and not disturb the wellbeing of the entire community. The liability of your decision rests with each of you and the members of the Beaverton Community hold you accountable.

Sincerely,  
Mary Ellen Empringham

**From:** [Clerks](#)  
**To:** [Lydia Gerritsen](#)  
**Cc:** [Cheryl Bandel](#); [Ralph Walton](#)  
**Subject:** FW: Supportive Housing Project in Beaverton Ontario  
**Date:** September 8, 2020 8:05:51 AM  
**Attachments:** [Letter from PB to Govt.docx](#)

---

Hi Lydia, CIP please.

Thanks,

Afreen

**From:** Peter Bornemisa [REDACTED]  
**Sent:** September 5, 2020 11:12 AM  
**To:** Jamie.schmale@parl.gc.ca; laurie.scottco@pc.ola.org; steve.clark@pc.ola.org; Clerks <Clerks@durham.ca>; chair <chair@durham.ca>; Council@durham.ca; Clerks@brock.ca; Council@townshipofbrock.ca  
**Cc:** Peter Bornemisa [REDACTED]  
**Subject:** Supportive Housing Project in Beaverton Ontario

To: Premier Ford  
MP Jamie Schmale  
MPP Laurie Scott  
Minister of Municipal Affairs and Housing Steve Clark  
Region of Durham Council  
Township of Brock Council

From: Peter Bornemisa  
27 Lakeshore Road  
Beaverton, ON L0K 1A0

Date: September 5, 2020

Subject: Supportive Housing Project in Beaverton

Please add this email and attachment to the next council meeting.

On July 29, 2020 the Regional Council of Durham approved 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 and \$7,932,090 from the Social Housing Reserve Fund.

As a resident of Beaverton (population 2,800) I have numerous concerns with this project notably how the Region of Durham will attract and retain the social services to assist the residents of this project.

The residents of Beaverton have come together to voice our concern and at the latest count 1,614 residents have signed a petition which follows as page 2. The petition and cover letter will follow as a separate communication to all of the recipients listed above and also CBC News, Toronto Star, Toronto Sun and various other media outlets to be determined.

As a taxpayer I am concerned that \$13.6 Million of taxpayer's money is being spent on a project that I feel will not meet its objective as the rural Town of Beaverton will not be able to attract, retain and provide social services to this housing project. I feel that this project should be built on land the Region of Durham owns in the GTA where existing services, transit and infrastructure will enable the residents to recover and prosper.

I appreciate your support to ask the Region of Durham to provide evidence that they have a plan to ensure the success of this \$13.6 Million project.

Please send your thoughts to me at [REDACTED]

Regards,

Peter Bornemisa

27 Lakeshore Road

Beaverton, ON L0K 1A0

### **Petition to Further Study Supportive Housing Project in Beaverton**

The Region of Durham has approved an expedited Supportive Housing Project for unsheltered people with addictions and/or mental health concerns to be built at 133 Main Street Beaverton on the lands adjacent to Lakeview Manor and Gillespie Gardens. The project proposes 50 Modular Units plus a 5000 square foot common building.

At this time, the project should be put on hold until the following concerns are addressed:

- Lack of public consultation prior to Regional approval
- Lack of research for the proposed location (Beaverton was not on the list of sites recommended for this type of facility by Durham Region's Housing Task Force)
- Lack of studies demonstrating the need in this area
- Lack of tender for the design, delivery and installation of the 50 housing units
- Lack of priority for North Durham residents
- Lack of access to necessary community services (as outlined in the *Ontario Supportive Housing Best Practices Guide*, March 2017 <http://www.mah.gov.on.ca/AssetFactory.aspx?did=15988>) such as:
  - Addiction/treatment facilities
  - Emergency Services
  - Medical Services
  - Transportation
  - Shopping
  - Recreation
  - Employment
  - Social Networks

Please sign this petition to show your support for the following motion passed at Brock Council and to request that our Regional representation, Mayor Debbie Bath-Hadden and Regional Councillor Ted Smith, take our concerns, as outlined above, to the Region of Durham.

***"That the Township of Brock oppose the location at 133 Main Street for Modular housing until the Region of Durham seeks formal public consultation, input and feedback. Further, that formal studies and research be completed to support this location as being the optimal location for***

***supportive housing. Further that this resolution be sent to the Region of Durham, Municipal Affairs and Housing and MPP Laurie Scott.”***

**Motion supported by:**

Ward 1 Councillor Mike Jubb  
Ward 2 Councillor Claire Doble  
Ward 3 Councillor Walter Schummer  
Ward 4 Councillor Cria Pettingill

**Motion opposed by:**

Major Debbie Bath-Hadden  
Regional Councillor Ted Smith  
Ward 5 Councillor Lynn Campbell

**To have your voice heard, please sign the online petition at: [www.tinyurl.com/BeavertonPetition](http://www.tinyurl.com/BeavertonPetition) or scan this QR code:**

**From:** [Jill Proctor](#)  
**To:** [Clerks](#)  
**Subject:** Fwd: A Rural Development Expert's Notes on the Beaverton Supportive Housing Project  
**Date:** October 22, 2020 10:19:26 AM  
**Attachments:** [Beaverton - The Proposed Relocation of Homeless Persons to Beaverton.docx](#)

---

Please include this note and attachment with the agenda for the October 28th Durham Council Meeting. Thank you.

----- Forwarded message -----

From: **Jill Proctor** <[jillproctor1@gmail.com](mailto:jillproctor1@gmail.com)>  
Date: Thu, Oct 22, 2020 at 10:14 AM  
Subject: A Rural Development Expert's Notes on the Beaverton Supportive Housing Project  
To: [Chair@durham.ca](mailto:Chair@durham.ca) <[Chair@durham.ca](mailto:Chair@durham.ca)>  
CC: Alan Robins <[Alan.Robins@durham.ca](mailto:Alan.Robins@durham.ca)>, [Bnicholson@oshawa.ca](mailto:Bnicholson@oshawa.ca) <[Bnicholson@oshawa.ca](mailto:Bnicholson@oshawa.ca)>, Debbie Bath-Hadden <[dbathhadden@townshipofbrock.ca](mailto:dbathhadden@townshipofbrock.ca)>, [Elaine.Baxter-Trahair@durham.ca](mailto:Elaine.Baxter-Trahair@durham.ca) <[Elaine.Baxter-Trahair@durham.ca](mailto:Elaine.Baxter-Trahair@durham.ca)>, Stella Danos-Papaconstantinou <[Stella.Danos-Papaconstantinou@durham.ca](mailto:Stella.Danos-Papaconstantinou@durham.ca)>, Ted Smith <[tsmith@townshipofbrock.ca](mailto:tsmith@townshipofbrock.ca)>, Wilma Wotten <[wwotten@scugog.ca](mailto:wwotten@scugog.ca)>, [bdrew@scugog.ca](mailto:bdrew@scugog.ca) <[bdrew@scugog.ca](mailto:bdrew@scugog.ca)>, [bgarrod@uxbridge.ca](mailto:bgarrod@uxbridge.ca) <[bgarrod@uxbridge.ca](mailto:bgarrod@uxbridge.ca)>, [bmclean@pickering.ca](mailto:bmclean@pickering.ca) <[bmclean@pickering.ca](mailto:bmclean@pickering.ca)>, [dbarton@uxbridge.ca](mailto:dbarton@uxbridge.ca) <[dbarton@uxbridge.ca](mailto:dbarton@uxbridge.ca)>, [dcarter@oshawa.ca](mailto:dcarter@oshawa.ca) <[dcarter@oshawa.ca](mailto:dcarter@oshawa.ca)>, [dchapman@oshawa.ca](mailto:dchapman@oshawa.ca) <[dchapman@oshawa.ca](mailto:dchapman@oshawa.ca)>, [dpickles@pickering.ca](mailto:dpickles@pickering.ca) <[dpickles@pickering.ca](mailto:dpickles@pickering.ca)>, [ganderson@clarington.net](mailto:ganderson@clarington.net) <[ganderson@clarington.net](mailto:ganderson@clarington.net)>, [gghighet@uxbridge.ca](mailto:gghighet@uxbridge.ca) <[gghighet@uxbridge.ca](mailto:gghighet@uxbridge.ca)>, [jneal@clarington.net](mailto:jneal@clarington.net) <[jneal@clarington.net](mailto:jneal@clarington.net)>, [jneal@oshawa.ca](mailto:jneal@oshawa.ca) <[jneal@oshawa.ca](mailto:jneal@oshawa.ca)>, [joanne.dies@ajax.ca](mailto:joanne.dies@ajax.ca) <[joanne.dies@ajax.ca](mailto:joanne.dies@ajax.ca)>, [kashe@pickering.ca](mailto:kashe@pickering.ca) <[kashe@pickering.ca](mailto:kashe@pickering.ca)>, [leahyc@whitby.ca](mailto:leahyc@whitby.ca) <[leahyc@whitby.ca](mailto:leahyc@whitby.ca)>, [marilyn.crawford@ajax.ca](mailto:marilyn.crawford@ajax.ca) <[marilyn.crawford@ajax.ca](mailto:marilyn.crawford@ajax.ca)>, [mayor@clarington.net](mailto:mayor@clarington.net) <[mayor@clarington.net](mailto:mayor@clarington.net)>, [mayor@pickering.ca](mailto:mayor@pickering.ca) <[mayor@pickering.ca](mailto:mayor@pickering.ca)>, [mayor@whitby.ca](mailto:mayor@whitby.ca) <[mayor@whitby.ca](mailto:mayor@whitby.ca)>, [mbrenner@pickering.ca](mailto:mbrenner@pickering.ca) <[mbrenner@pickering.ca](mailto:mbrenner@pickering.ca)>, [mulcahy@whitby.ca](mailto:mulcahy@whitby.ca) <[mulcahy@whitby.ca](mailto:mulcahy@whitby.ca)>, [newmand@whitby.ca](mailto:newmand@whitby.ca) <[newmand@whitby.ca](mailto:newmand@whitby.ca)>, [rkerr@oshawa.ca](mailto:rkerr@oshawa.ca) <[rkerr@oshawa.ca](mailto:rkerr@oshawa.ca)>, [rob.tylermorin@ajax.ca](mailto:rob.tylermorin@ajax.ca) <[rob.tylermorin@ajax.ca](mailto:rob.tylermorin@ajax.ca)>, [roye@whitby.ca](mailto:roye@whitby.ca) <[roye@whitby.ca](mailto:roye@whitby.ca)>, [shaun.collier@ajax.ca](mailto:shaun.collier@ajax.ca) <[shaun.collier@ajax.ca](mailto:shaun.collier@ajax.ca)>, [sterling.lee@ajax.ca](mailto:sterling.lee@ajax.ca) <[sterling.lee@ajax.ca](mailto:sterling.lee@ajax.ca)>, [tdmarimpietri@oshawa.ca](mailto:tdmarimpietri@oshawa.ca) <[tdmarimpietri@oshawa.ca](mailto:tdmarimpietri@oshawa.ca)>, [yamadas@whitby.ca](mailto:yamadas@whitby.ca) <[yamadas@whitby.ca](mailto:yamadas@whitby.ca)>

David J.A. Douglas is a Canadian expert on rural community development. As professor emeritus at the University of Guelph for many years, David was instrumental in the development of the School of Rural Planning & Development. He was also the director of graduate programs on rural development and strategic planning at the University of B.C. An author and editor of 5 books and multiple other chapters on rural development and public policy, he has developed a cross-Canada and world-wide reputation for his expertise. He has led Canadian and international research on rural governance, regionalism and development, and community resilience. Now retired, David continues to be an active community volunteer and leads international research projects related to rural governance, regionalism and development, and community resilience.

Please read David's eye-opening comments on Durham's plans for the supportive housing project in Beaverton as you consider the request from Brock township and it's residents to pause this project.

David would also be an excellent resource as you complete the feasibility study for this housing project.

--

Cheers!  
Jill

## The Proposed Relocation of Homeless Persons to Beaverton, Ontario

I have been requested to provide an independent, professional opinion on the proposed relocation of 20 homeless persons from elsewhere in the Durham Region to the small community of Beaverton.

This opinion is based on publicly available information that has been provided to me, is not based on any independent research on my part, and is grounded in my over 40 years of professional experience in community development, here in Ontario, and in most other regions of Canada.

It is recognized that a social development project, such as the one proposed here, inevitably brings with it the dangers of exclusionary reaction, prejudices, so-called NIMBYism, and other negative responses. This is candidly acknowledged. My opinion is rendered in trust, and the honest belief that these are not the motivating forces questioning the efficacy of this proposal.

A fundamental principle in community development is the principal of **participatory process**. It is not only a value-based principle of good, honest practice, but it is also a practical, informed and prudent way of going about any development in a community. Especially, a smaller rural community. It calls for community-based, or so-called bottom-up process. Not direct democracy, where nothing gets done unless everyone votes on it. But a process of co-constructing solutions to problems, and collaboratively exploiting opportunities - **for** the community, **by** the community, and **in** the community. But not just *in* the community, mandated from elsewhere. Externally imposed projects are not only undemocratic, but are contrary to all of the best held principles and practice of community development. Indeed, they can be the source of *undevelopment*, and be counterproductive.

A second consideration relates to what is called a community's **absorptive capacity**. Like all of us who can only bite off what we can chew, a community can only accept and positively integrate that which it can absorb. In the current resettlement proposal the absorptive capacity of a small community of less than 3,000 residents may be taxed beyond the limits of what is available, or possible. It is being expected to accommodate a homeless facility of 50 beds, adjacent to a residential facility with 150 seniors, and in a community that does not have the complex of health, social, security, occupational and other services necessary for the new residents, either on-site, or within reasonable accessibility. Add to this the fact that the community demonstrably has not been a participant in any transparent identification of alternatives, or a review and evaluation of these, or in the final decision making process itself. All strikes against the absorptive capacity of this small community in the context of this proposed project.

These two matters of good and effective community development policy and practice, universally validated by communities around the world, and by seasoned practitioners, must give the proponents of this project pause for reflection and a candid and honest reconsideration.

David J.A. Douglas

Guelph, Ontario

## INTEROFFICE MEMORANDUM



**TO:** Ralph Walton, Regional Clerk  
**FROM:** Adnan Naeem, Legal Services  
**DATE:** October 14, 2020  
**SUBJECT:** Expropriation of lands required for part of a widening to the Regional Road Right of Way for the construction and use of a Multi-Use Path on Victoria Street East (Regional Road 22) (2020-W-14)  
OUR FILE: 2019-474

---

On February 26, 2020, Regional Council approved and authorized the initiation of expropriation proceedings with respect to the property requirements for part of a widening to the Regional Road Right of Way for the construction and use of a Multi-Use Path on Victoria Street East (Regional Road 22), in the Town of Whitby, that cannot be acquired through negotiations (Report #2020-W-14).

**IN THE MATTER OF** the proposed expropriation of land by The Regional Municipality of Durham being:

Part of Lots 296, 300, 301, 302 & 303, Plan H50036, designated as Parts 1, 2 & 3 on 40R30663, Town of Whitby, in the Regional Municipality of Durham,

for the purposes of the reconstruction and rehabilitation on the respective property requirements for part of a widening to the Regional Road Right of Way for the construction and use of a Multi-Use Path on Victoria Street East (Regional Road 22), in the Town of Whitby, Regional Municipality of Durham and for all ancillary requirements and related construction activities.

An estate in fee simple in the lands described as follows:

Part of Lots 296, 300, 301, 302 & 303, Plan H50036, designated as Parts 1, 2 & 3 on 40R30663, Town of Whitby, in the Regional Municipality of Durham,

Notices of Application for Approval to Expropriate have been served in accordance with the Expropriations Act. We are not aware of any persons having requested an inquiry relating to these properties.

We now enclose herewith the following documents:

1. Form of Resolution approving this expropriation;
2. Certificate of Approval;

### 3. Expropriation By-law.

Would you kindly present the following recommendations to Regional Council for approval. If the Approval to Expropriate is given by Regional Council, please present the Expropriation By-law herein to Regional Council for approval.

- A) Regional Council, as approving authority under the Expropriations Act, approve the property requirements for the expropriation of the property as identified described in the registered reference plan as Parts 1, 2 & 3 on Reference Plan 40R30663, deposited in the Registry Office on September 13, 2019 (the subject property).
- B) Regional Council, as expropriating authority under the Expropriations Act, authorize all necessary steps to comply with the Expropriations Act, including, but not limited to, the preparation and registration of Expropriation Plans and the service of Notices of Expropriation, Notices of Election as to a Date for Compensation and Notices of Possession.
- C) Regional Council grant authority to the Regional Chair and Clerk to execute any notices and forms as may be statutorily mandated by the Expropriations Act R.S.O. 1990, c. E.26 to give effect to recommendation B) including the Notices of Expropriation, Notices of Election as to a Date for Compensation and Notices of Possession, including the Certificate of Approval to be affixed to the Expropriation plan.
- D) That the necessary expropriation by-law be presented to Regional Council for adoption.



APPROVER'S SIGNATURE

Adnan Naeem  
Solicitor  
/sm  
Encls.

cc: Derek Williams

**BY-LAW NUMBER \_\_\_\_-2020  
OF  
THE REGIONAL MUNICIPALITY OF DURHAM**

being a by-law to expropriate all estate, right, title and interest in Part of Lots 296, 300, 301, 302 & 303, Plan H50036, designated as Parts 1, 2 & 3 on 40R30663, Town of Whitby, in the Regional Municipality of Durham.

WHEREAS under the Expropriations Act, R.S.O. 1990, c. E.26 an expropriation authority is required to seek approval from its approving body to expropriate property.

WHEREAS The Regional Municipality of Durham is the expropriation authority under the Act and the approving body is Regional Council.

AND WHEREAS the authority for such approval to expropriate is obtained by Regional Council passing the required by-law.

NOW THEREFORE BE IT ENACTED AND IT IS HEREBY ENACTED as a by-law of The Regional Municipality of Durham through its Council thereof as follows:

1. THAT all estate, right, title and interest in the lands described as:

An estate in fee simple in the lands described as follows:

Lands in the Town of Whitby, in the Regional Municipality of Durham, being composed of those lands described as Parts on a Plan deposited in the Land Registry Office for the Land Titles Division of Durham Region more particularly described as follows:

FEE SIMPLE INTERESTS in:

Part of Lots 296, 300, 301, 302 & 303, Plan H50036, designated as Parts 1, 2 & 3 on 40R30663, Town of Whitby, in the Regional Municipality of Durham,

save and except easement D391776 registered July 9, 1992, is hereby taken and expropriated for the purposes of the reconstruction and for all ancillary requirements and related construction activities for the proposed reconstruction and rehabilitation with respect to part of a widening to the Regional Road Right of Way for the construction and use of a Multi-Use Path on Victoria Street East (Regional Road 22), in the Town of Whitby, in the Regional Municipality of Durham

2. THAT Regional Council, as expropriating authority under the Expropriations Act, authorize all necessary steps to comply with the Expropriations Act, including, but not limited to, the preparation and registration of Expropriation Plans and the service of Notices of Expropriation, Notices of Election as to a Date for

Compensation and Notices of Possession.

3. THAT Regional Council grants authority to the Regional Clerk and Regional Chair to execute any notices and forms as may be statutorily mandated by the Expropriations Act R.S.O. 1990, c. E.26 to give effect to Clause 2 including the Notices of Expropriation, Notices of Election as to a Date for Compensation and Notices of Possession, including the Certificate of Approval to be affixed to the Expropriation Plan.

BY-LAW read and passed on the 28th day of October, 2020.

---

John Henry, Regional Chair and CEO

---

Ralph Walton, Regional Clerk

**THE EXPROPRIATIONS ACT, R.S.O. 1990, c. E.26**  
**CERTIFICATE OF APPROVAL**

IN THE MATTER OF the proposed expropriation of estate, right, title and interest in certain lands by The Regional Municipality of Durham being all estate, right, title and interest in lands being for the purposes of the reconstruction and all ancillary requirements and related construction activities with respect to the property requirements for part of a road widening to the Regional Road Right of Way for the construction and use of a Multi-Use Path on Victoria Street East (Regional Road 22), in the Town of Whitby, in the Regional Municipality of Durham.

The Council of The Regional Municipality of Durham hereby certifies that approval was given to The Regional Municipality of Durham on February 26, 2020 to expropriate the fee simple interests in the land *inter alia* described as follows:

Part of Lots 296, 300, 301, 302 & 303, Plan H50036, designated as Parts 1, 2 & 3 on 40R30663, Town of Whitby, in the Regional Municipality of Durham,

An estate in fee simple in the lands described as follows:

Part of Lots 296, 300, 301, 302 & 302, Plan H50036, in the Town of Whitby, in the Regional Municipality of Durham, being composed of those lands designated as Parts 1, 2 & 3 on 40R30663,

save and except easement D391776 registered July 9, 1992, is hereby taken and expropriated for the purposes of the reconstruction and all ancillary requirements and related construction activities with respect to the property requirements for part of a widening to the Regional Road Right of Way for the construction and use of a Multi-Use Path on Victoria Street East (Regional Road 22), in the Town of Whitby, in the Regional Municipality of Durham.

THE COUNCIL OF THE REGIONAL MUNICIPALITY OF DURHAM

PER: \_\_\_\_\_  
Ralph Walton, Regional Clerk

DATED at Whitby, this 28th day of October, 2020.

## RESOLUTION

RE: Expropriation of Lands required for the purposes of the reconstruction and all ancillary requirements and related construction activities with respect to the property requirements for part of a widening to the Regional Road Right of Way for the construction and use of a Multi-Use Path on Victoria Street East (Regional Road 22), in the Town of Whitby, in the Regional Municipality of Durham,

Part of Lots 296, 300, 301, 302 & 303, Plan H50036, designated as Parts 1, 2 & 3 on 40R30663, Town of Whitby, in the Regional Municipality of Durham,

An estate in fee simple in the lands described as follows:

Lands in the Town of Whitby, in the Regional Municipality of Durham, being composed of those lands designated as Parts on Plan deposited in the Land Registry Office for the Land Titles Division of Durham Region more particularly described as follows:

Part of Lots 296, 300, 301, 302 & 303, Plan H50036, designated as Parts 1, 2 & 3 on 40R30663, Town of Whitby, in the Regional Municipality of Durham,

save and except easement D391776 registered July 9, 1992, Regional Council, as approving authority under the Expropriations Act, approve the property requirements for the expropriation of the property as identified, described as Parts 1, 2 & 3 on registered reference plan 40R30663, deposited in the Registry Office on September 13, 2019 (the subject property).

- A) Regional Council, as expropriating authority under the Expropriations Act, authorize all necessary steps to comply with the Expropriations Act, including, but not limited to, the preparation and registration of Expropriation Plans and the service of Notices of Expropriation, Notices of Election as to a Date for Compensation and Notices of Possession.
- B) Regional Council grant authority to the Regional Clerk and Regional Chair to execute any notices and forms as may be statutorily mandated by the Expropriations Act R.S.O. 1990, c. E.26 to give affect to recommendation B including the Notices of Expropriation, Notices of Election as to a Date for Compensation and Notices of Possession, including the Certificate of Approval to be affixed to the Expropriation plan.
- C) That the appropriate expropriation by-law be presented and adopted by Regional Council.

MOVED:

SECONDED:

As more than thirty (30) days have passed after service and first publication of the Notice of Application for Approval to Expropriate the lands herein and since no owner or other

party having interest in the lands has notified the approving authority of their desire to have a hearing, therefore, the Council of The Regional Municipality of Durham approve the proposed expropriation and grant a Certificate of Approval.

## Report #7 of the Finance & Administration Committee

For consideration by Regional Council

October 28, 2020

The Finance & Administration Committee recommends approval of the following:

### 1. Appointment of New Members to the Durham Accessibility Advisory Committee (2020-A-20)

That the following people be appointed to the Durham Accessibility Advisory Committee:

Ms. Aly Beach – Community member;

Ms. Heather Hall – Agency member;

Ms. Meagan Peters – Agency member.

### 2. Investing in Canada Infrastructure Program – Public Transit Stream Funding Update (2020-F-19)

A) That 2021 pre-budget approval be granted for the Region's share of the 2021 project costs and financing outlined in Table 1 for provincially and federally approved Investing in Canada Infrastructure Program – Transit Stream (ICIP) projects;

**Table 1: Recommended Financing for the Region's 2021 share of Provincial and Federal approved ICIP projects (\$, '000)**

|  | Proposed 2021<br>Pre-budget Approval |               | Recommended Financing (\$, '000) |                       |                                 |                         |                        |                           |
|--|--------------------------------------|---------------|----------------------------------|-----------------------|---------------------------------|-------------------------|------------------------|---------------------------|
|  | #                                    | (\$, '000)    | ICIP Grant                       | Provincial Gas<br>Tax | Transit Capital<br>Reserve Fund | Roads Residential<br>DC | Roads<br>Commercial DC | Regional Roads<br>Reserve |
| HWY 2 Rapid Transit Lanes (Ajax, Whitby, Oshawa)     |                                      |               |                                  |                       |                                 |                         |                        |                           |
| Property   |                                      | 9,000         | -                                | -                     | 6,998                           | 1,462                   | 140                    | 400                       |
| Climate Lens Assessment                              |                                      | 100           | 73                               | -                     | 27                              | -                       | -                      | -                         |
| Design/Utility Relocation/Construction               |                                      | 9,200         | 6,746                            | -                     | 626                             | 1,334                   | 128                    | 366                       |
| <b>Subtotal HWY 2 Rapid Transit Lanes</b>            |                                      | <b>18,300</b> | <b>6,819</b>                     | <b>-</b>              | <b>7,651</b>                    | <b>2,796</b>            | <b>268</b>             | <b>766</b>                |
| Simcoe Street Rapid Transit Corridor                 |                                      |               |                                  |                       |                                 |                         |                        |                           |
| EA & Climate Lens Assessment                         |                                      | 5,100         | 3,740                            | -                     | 1,360                           | -                       | -                      | -                         |
| Shelters   | 80                                   | 400           | 293                              | -                     | 107                             | -                       | -                      | -                         |
| Traffic Signals                                      | 10                                   | 400           | 293                              | -                     | 107                             | -                       | -                      | -                         |
| Que Jumps  | 4                                    | 900           | 660                              | -                     | 240                             | -                       | -                      | -                         |
| <b>Subtotal Simcoe Street Rapid Transit Corridor</b> |                                      | <b>6,800</b>  | <b>4,986</b>                     | <b>-</b>              | <b>1,814</b>                    | <b>-</b>                | <b>-</b>               | <b>-</b>                  |
| Operator protective Shields                          |                                      | 1,225         | 898                              | 327                   | -                               | -                       | -                      | -                         |
| On-Board Destination Sign Upgrades                   |                                      | 750           | 550                              | 200                   | -                               | -                       | -                      | -                         |
| Replacement Buses (BRT, 40 ft Buses)                 | 5                                    | 3,762         | 2,759                            | 1,003                 | -                               | -                       | -                      | -                         |
| Specialized Mini Bus Replacements                    | 4                                    | 793           | 582                              | 211                   | -                               | -                       | -                      | -                         |
| Conventional Replacement Buses                       | 11                                   | 9,900         | 7,260                            | 2,640                 | -                               | -                       | -                      | -                         |
| Advanced Fuel and Fluid Management System            |                                      | 500           | 367                              | 133                   | -                               | -                       | -                      | -                         |
| Bus Stop Infrastructure                              |                                      | 1,169         | 857                              | 312                   | -                               | -                       | -                      | -                         |
| Raleigh Administrative Building Re-Build (Design)    |                                      | 500           | 367                              | 133                   | -                               | -                       | -                      | -                         |
| <b>Total</b>   |                                      | <b>43,699</b> | <b>25,445</b>                    | <b>4,959</b>          | <b>9,465</b>                    | <b>2,796</b>            | <b>268</b>             | <b>766</b>                |

- B) That 2021 pre-budget approval be granted for the Region's share of the 2021 project costs and financing outlined in Table 2 for the property acquisition and Climate Lens Assessments necessary in 2021 to advance the Highway 2 Pickering Median Bus Rapid Transit (BRT) project, at an estimated cost of \$800,000 in advance of Federal approval of the related ICIP project application;

**Table 2: Property and Climate Lens Assessments to Advance Pickering Median Transit Lanes (\$, '000)**

|   | Proposed 2021<br>Pre-budget<br>Approval | Recommended Financing |                           |            |                           |                                 |
|---|---|-----------------------|---------------------------|------------|---------------------------|---------------------------------|
|   |   | ICIP Grant            | Roads Development Charges |            | Regional Roads<br>Reserve | Transit Capital<br>Reserve Fund |
|   |   |                       | Residential               | Commercial |                           |                                 |
| Pickering Median Transit Lanes (Altona to Notion) |   |                       |                           |            |                           |                                 |
| Property  | 700                                     | -                     | 456                       | 52         | 143                       | 49                              |
| Climate Lens Assessment                           | 100                                     | 73                    | -                         | -          | -                         | 27                              |
| <b>Total</b>                                      | <b>800</b>                              | <b>73</b>             | <b>456</b>                | <b>52</b>  | <b>143</b>                | <b>76</b>                       |

- C) That 2021 pre-budget approval be granted for the Region's share of the 2021 project costs and financing outlined in Table 3 for the Pickering Median Highway 2 Bus Rapid Transit (BRT) project components, conditional upon Federal approval of the Region's related ICIP application; and

**Table 3: Further 2021 Costs for Pickering Median Transit Lanes (\$, '000)**

|   | Proposed 2021<br>Pre-budget<br>Approval | Recommended Financing |                           |              |                           |                                 |
|---|---|-----------------------|---------------------------|--------------|---------------------------|---------------------------------|
|   |   | ICIP Grant            | Roads Development Charges |              | Regional Roads<br>Reserve | Transit Capital<br>Reserve Fund |
|   |   |                       | Residential               | Commercial   |                           |                                 |
| Pickering Median Transit Lanes (Altona to Notion) |   |                       |                           |              |                           |                                 |
| Property  | 11,000                                  | -                     | 7,161                     | 818          | 2,251                     | 770                             |
| Design/Utility Relocation/Construction            | 11,500                                  | 8,433                 | 1,996                     | 228          | 628                       | 215                             |
| <b>Total</b>                                      | <b>22,500</b>                           | <b>8,433</b>          | <b>9,157</b>              | <b>1,046</b> | <b>2,879</b>              | <b>985</b>                      |

- D) That 2021 pre-budget approval be granted for the following four new permanent full time positions at an estimated annual cost of \$718,000 to keep the ICIP projects on schedule and to ensure appropriate Regional participation in the Metrolinx Transit Oriented Development work program:
- i) Manager (1 FTE) - \$200,000 (includes salary and benefits)
  - ii) Manager, Rapid Transit Implementation (1 FTE) - \$200,000 (includes salary and benefits)

- iii) Project Manager (1 FTE) - \$166,000 (includes salary and benefits)
  - iv) Project Engineer (1 FTE) - \$152,000 (includes salary and benefits).
- 3. Authorization to Secure Funding Under the Provincial Municipal Transit Enhanced Cleaning (MTEC) Program and the Federal-Provincial Safe Restart Funding Program (2020-F-20)

---

  - A) That the Regional Chair and Clerk be authorized to execute the provincial Transfer Payment Agreement (TPA) to receive funding under the Municipal Transit Enhanced Cleaning program, subject to the concurrence of the Commissioner of Finance and Director of Legal Services;
  - B) That Regional Council support any submissions for funding under Phase 2 of the Federal-Provincial Safe Restart program under both the transit funding stream and the municipal operating funding stream on the basis that funding provided under Phase 1 is not expected to be sufficient to address COVID-19 related operating cost pressures;
  - C) That the Regional Chair and Clerk be authorized to execute any required Transfer Payment Agreements for funding under the Phase 2 Federal-Provincial Safe Restart program, under both the transit funding stream and the municipal operating funding stream, subject to the concurrence of the Commissioner of Finance and Director of Legal Services;
  - D) That the Commissioner of Finance/Treasurer be authorized to sign any required documentation or agreements, including but not limited to any future amendments to the TPAs, to secure senior government funding under the Municipal Transit Enhanced Cleaning program and the Federal-Provincial Safe Restart programs; and
  - E) That approval be granted for any required by-laws under the Municipal Transit Enhanced Cleaning program and the Federal-Provincial Safe Restart programs.
- 4. Request for an Annual Progress Report from the Conversation Authorities re: Climate Change Action

---

  - A) That the Conservation Authorities (CA) provide an annual progress report on the activities of the CA's climate change action through natural based solutions to the Durham Region Roundtable on Climate Change Committee (DRRCC); and

- B) That the Durham Regional Chair request to the Chair of each CA, the opportunity to present the details of this program to their respective Full Authorities at a future meeting.

Respectfully submitted,

A. Foster, Chair, Finance & Administration Committee

## **Report #4 of the Health & Social Services Committee**

For consideration by Regional Council

October 28, 2020

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

1. Approval to Award a Sole Source Contract for the Supply and Delivery of SPAN Medical Products Canada Inc.'s Encore High/Low Beds and GEO Mattresses to Cardinal Health, for use by the Region of Durham's four (4) Long-Term Care Homes (2020-SS-13)

---

  - A) That the Regional Municipality of Durham enter into a sole source contract with Cardinal Health for the supply and delivery of SPAN Medical Products Canada Inc.'s Encore Beds and the supply of GEO Max mattresses for a term not to exceed five (5) years at an estimated total cost of \$1,346,400\* for use at the Region of Durham's four (4) Long-Term Care Homes subject to financing being approved in the Long Term Care Homes annual Business Plans and Budgets; and
  - B) That the Commissioner of Finance be authorized to execute any necessary documents related to this sole source agreement.
2. Mental Health Support Unit Memorandum of Understanding (MOU) and Service Delivery Agreement (2020-SS-14)

---

  - A) That a Memorandum of Understanding (MOU) regarding a Mental Health Support Unit to commence service on January 1, 2021 for a period of one year be executed in order to outline funding arrangements and the expedited recruitment of nurses through Lakeridge Health;
  - B) That subject to successful negotiations under the MOU, a tripartite Service Delivery Agreement (SDA) with Lakeridge Health and Durham Regional Police Service (DRPS) that details the objectives, services, service levels, deliverables, and outcomes of the Mental Health Support Unit be authorized;
  - C) That pre-budget approval for the one-year program at a cost up to \$450,000 to expedite the recruitment for a Mental Health Support Unit be funded from the 2021 Non-Departmental Budget;
  - D) That the Federal and Provincial governments be requested to provide funding to support expanded mental health services, including those provided by this program; and

- E) That the Regional Chair and Clerk be authorized to sign the MOU and subsequent agreement, subject to the concurrence of the CAO, Commissioner of Social Services, Legal Services and the Commissioner of Finance.

Respectfully submitted,

B. Chapman, Chair, Health & Social Services Committee

## **Report #6 of the Planning & Economic Development Committee**

For consideration by Regional Council

October 28, 2020

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

1. Natural Resources Canada Small Nuclear Reactor Action Plan 2020 (2020-EDT-9)
- 

That Regional Council endorse the following draft resolution contained in Attachment #1 to Report #2020-EDT-9 of the Commissioner of Planning and Economic Development to advise Natural Resources Canada (NRCan) that Durham Region will become an active participant in the development of NRCan's Small Nuclear Reactor Action Plan 2020:

Whereas the federal government is positioning Canada to be an early global leader in the development and implementation of small modular reactors (SMRs) with the publication in November 2018 of "A Call to Action: A Canadian Roadmap for Small Modular Reactors";

Whereas the federal government, Ontario, Alberta, Saskatchewan, and New Brunswick and a host of partners in the nuclear sector are taking a 'Team Canada' approach to developing an action plan for publication in November 2020 to seize the SMR opportunity;

Whereas nuclear energy is critical to Canada's ability to meet its international commitments to reduce greenhouse gas emissions and shift to a low carbon economy and SMRs could support electricity needs where fossil fuels are being phased out, and offer the opportunity for remote and northern off-grid communities and resource extraction sites to move from diesel generation to a mix of energy sources including nuclear;

Whereas Canada has a robust legal and regulatory framework that is internationally recognized guiding and ensuring the safe, secure of operation of nuclear industry;

Whereas Ontario Power Generation (OPG) has announced that they will be locating their corporate headquarters in Durham Region, and lands at OPG's Darlington Nuclear Generating Station (NGS) are the only site in Canada approved for new nuclear development;

Whereas Ontario Tech University offers Canada's only undergraduate Nuclear Engineering program as well as Nuclear Engineering graduate degrees, and has recently established the Centre for SMRs to conduct SMR research and to prepare the next generation of nuclear scientists and engineers for this emerging technology;

Whereas certain types of SMRs (micro-modular reactors) are being explored for development by New Brunswick that may be able to use spent fuel from CANDU reactors as their primary fuel source;

Whereas the development of SMRs aligns closely with Durham Region's clean energy, engineering, and environment (EN3) economic development strategy, and the adoption of this technology first in Durham Region positions the region well for the development of the SMR value chain, expertise, and accompanying high-skill job creation locally; and

Whereas becoming the centre of excellence nationally for SMRs positions the region well for exporting SMR expertise, components and engineering in the future, both domestically and internationally, offering a unique opportunity to contribute to Durham's, Ontario's, and Canada's economic recovery from the impacts of COVID-19;

Now therefore, be it resolved that Durham Region become an active participant and supporter in the development by Natural Resources Canada (NRCAN) of the SMR Action Plan 2020 by providing a vision statement to the website and conveying our interest in being part of the SMR future in Canada;

That Regional Council endorse the NRCAN SMR statement of principles;

That the Region commit to appropriate action items in contribution to the broader Canada SMR Action Plan; and

That a copy of this motion be forwarded to the Minister of Natural Resources Canada; the Director, Nuclear Energy Division at Natural Resources Canada; Ontario's Minister of Energy, Northern Development and Mines; Durham MPs and MPPs; members of the Canadian Association of Nuclear Host Communities; and Ontario Power Generation.

2. Application to Amend the Durham Regional Official Plan, submitted by VicDom Sand and Gravel (Ontario) Ltd., to permit a new Aggregate Resource Extraction Area in the Township of Uxbridge, File: OPA 2014-008 (2020-P-20)

- A) That Amendment #182 to the Durham Regional Official Plan to permit a new aggregate resource extraction area, as detailed in Attachment #3 to Report #2020-P-20 of the Commissioner of Planning and Economic Development, be approved; and
- B) That "Notice of Adoption" be sent to the applicant, the Township of Uxbridge, the Lake Simcoe Region Conservation Authority, the Ministry of Municipal Affairs and Housing, the Ministry of Natural Resources and Forestry, and to all persons or public bodies who made a submission or requested notification of the decision.

Respectfully submitted,

D. Ryan, Chair, Planning & Economic Development Committee

## Report #7 of the Works Committee

For consideration by Regional Council

October 28, 2020

The Works Committee recommends approval of the following:

1. Servicing and Responsibility Agreement with the City of Pickering for the Extension of a Sanitary Sewer and a Watermain through Provincial Lands to Service the Proposed Kubota Development, in the City of Pickering (2020-W-46)
  - A) That the Regional Municipality of Durham be authorized to enter into a Servicing and Responsibility Agreement with the City of Pickering for the extension of a sanitary sewer and a watermain through Provincially owned lands, in the City of Pickering at an estimated cost of \$1,750,000, to be fully funded by the City of Pickering;
  - B) That the City of Pickering be responsible for any and all costs, other than normal operational and maintenance costs of the sanitary sewer and watermain, until such time as the City of Pickering can acquire ownership or a Regional easement over the lands within which these Regional services will be located; and
  - C) That the Regional Chair and Clerk be authorized to execute any necessary documents or agreements.
2. Approval to Award Additional Capital Financing for Regional Municipality of Durham Contract T-1019-2020 for the Renovation and Expansion of the Regional Environmental Laboratory at the Duffin Creek Water Pollution Control Plant, in the City of Pickering (2020-W-47)
  - A) That the low compliant bid of BDA Inc. in the amount of \$9,995,284\* be awarded for Regional Municipality of Durham Contract T-1019-2020; and
  - B) That the total project budget for Regional Municipality of Durham Contract T-1019- 2020 be increased by \$2,817,480, for a revised project budget of \$12,117,480, financing as noted in the following table:

| Source of Funding                         | Residential Development Charges | Commercial Development Charges | Industrial Development Charges | User Revenue | Contribution from York Region | Total Financing |
|---|---------------------------------|--------------------------------|--------------------------------|--------------|-------------------------------|-----------------|
| Water Supply Capital Budget Project Y1602 | 2,041,350                       | 62,775                         | -                              | 220,875      | 2,325,000                     | 4,650,000       |

| Source of Funding  | Residential Development Charges | Commercial Development Charges | Industrial Development Charges | User Revenue   | Contribution from York Region | Total Financing   |
|--|---------------------------------|--------------------------------|--------------------------------|----------------|-------------------------------|-------------------|
| Sanitary Sewerage Capital Budget Project Y1602                                       | 1,724,725                       | 128,250                        | 296,050                        | 175,975        | 2,325,000                     | 4,650,000         |
| <b>Total Previously Approved Financing</b>   | <b>3,766,075</b>                | <b>191,025</b>                 | <b>296,050</b>                 | <b>396,850</b> | <b>4,650,000</b>              | <b>9,300,000</b>  |
| Additional Financing from Reallocation 2020 Water Supply Capital Budget Item 171     | 618,437                         | 19,018                         | -                              | 66,915         | 704,370                       | 1,408,740         |
| Additional Financing from Reallocation 2020 Sanitary Sewerage Capital Budget Item 72 | 519,825                         | 32,401                         | -                              | 152,144        | 704,370                       | 1,408,740         |
| <b>Total Revised Financing</b>   | <b>4,904,337</b>                | <b>242,444</b>                 | <b>296,050</b>                 | <b>615,909</b> | <b>6,058,740</b>              | <b>12,117,480</b> |

(\*) before applicable taxes

3. Approval to Negotiate and Award a Sole Source Service Agreement with Aquatic Informatics (WaterTrax) for the Provision of Water Supply and Sanitary Sewerage Data Management Services (2020-W-48)

- A) That a sole source service agreement be negotiated and awarded to WaterTrax Inc. to provide water supply and sanitary sewerage data management services for a term of three years, commencing on January 31, 2021 at a cost of \$110,812.32\* per year for a total estimated contract value of \$332,436.96\*;
- B) That financing for the water supply and sanitary sewerage data management services provided by WaterTrax Inc. be provided from the annual Water Supply and Sanitary Sewerage Systems Business Plans & Budgets; and

- C) That the Commissioner of Finance be authorized to execute the necessary documents related to the sole source service agreement.  
(\*) before applicable taxes

Respectfully submitted,

D. Mitchell, Chair, Works Committee

## **Report #5 of the Committee of the Whole**

For consideration by Regional Council

October 28, 2020

The Committee of the Whole recommends approval of the following:

1. Anti-Black Racism Town Hall and Diversity, Equity and Inclusion Follow-up  
(2020-COW-26)

---

  - A) That a Diversity, Equity and Inclusion Division be established to provide a dedicated focus to undertake this work, including the establishment of an Anti-Racism Task Force with an initial focus on anti-Black racism, and coordination of the Region's interdepartmental efforts to address systemic racism and promote community development; and
  - B) That pre-budget approval be granted for the hiring of three new positions which will be identified through the 2021 budget planning process to create the Equity, Diversity and Inclusion division reporting to the CAO. The positions include a Director, Diversity, Equity and Inclusion, a Policy Advisor to lead the implementation of the Anti-Racism Framework, and a Policy/Program Coordinator.

Respectfully submitted,

J. Henry, Regional Chair and CEO

## **Notice of Motions**

October 28, 2020

### **10.1      Delegation of Authority for Enforcement of Local Sign By-laws on Regional Roads**

Councillors Mitchell and Ashe gave Notice that the following motion will be presented at the October 28, 2020 meeting, or subsequent meeting of Regional Council:

Whereas currently each area municipality has a sign by-law governing signs on local roads, and the Region has a sign by-law governing signs on Regional roads;

Whereas individuals placing temporary signs or election signs have cited the difficulty with following different regulations on local roads and Regional roads within the same municipality;

Whereas having one by-law in each area municipality which would regulate signs on both the local and Regional roads may be less onerous for those placing signs and those enforcing the regulations;

Now therefore be it resolved that Regional staff be directed to prepare a by-law for Council's consideration to adopt and delegate the authority for enforcement of sign by-laws enacted by area municipalities, to those area municipalities, on Regional Roads within their jurisdiction

### **10.2      Council 2021 Remuneration Freeze**

Councillors Lee and Collier gave Notice that the following motion will be presented at the October 28, 2020 meeting, or subsequent meeting of Regional Council:

Whereas the COVID-19 pandemic continues to negatively impact economic realities for residents and businesses, now and into the foreseeable future;

And Whereas Durham Region Council wishes to support residents and businesses throughout this crisis by continuing to provide critical municipal programs and services to the community with minimal increases to service costs and property taxes;

Now therefore be it resolved that staff be directed to freeze Council members' salary, travel allowance, and benefits for 2021 at the approved 2020 rates.

### **10.3      Electronic Pay Statements**

Councillors Collier and Crawford gave Notice that the following motion will be presented at the October 28, 2020 meeting, or subsequent meeting of Regional Council:

Whereas a request was made in July 2020 for Human Resources to investigate the ability for Members and Regional employees to receive electronic, rather than paper, pay statements;

And Whereas a process to receive an electronic pay statement securely via email has been introduced, however it is optional and not mandatory;

Now therefore be it resolved that the Region make electronic pay statements standard for all Members and Regional employees.