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The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, October 28, 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

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 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 attended the meeting at 9:56 AM

Councillor Leahy attended the meeting at 9:52 AM

3. Declarations of Interest

Councillor Anderson made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item #2 of the Health & Social Services Committee Report to Council, Report #2020-SS-14: Mental Health Support Unit Memorandum of Understanding (MOU) and Service Delivery Agreement. He indicated that his daughter is a nurse and is employed with the Region of Durham.

4. Adoption of Minutes

Moved by Councillor Crawford, Seconded by Councillor Lee,
(283) That the minutes of the regular Regional Council meeting held on September 30, 2020 be adopted.

CARRIED

Moved by Councillor Ryan, Seconded by Councillor Smith,
(284) That the minutes of the regular Committee of the Whole meeting held on October 14, 2020 be adopted.

CARRIED

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

Deborah Flint, President and CEO, and Johan van 't Hof, Board Member for Durham Region, Greater Toronto Airport Authority (GTAA) provided a PowerPoint Presentation with regards to the Annual Update and the impact of COVID-19 on Toronto Pearson, Toronto Pearson's Healthy Airport Commitment, and COVID-19 recovery measures.

Highlights of the Presentation included:

- 2020 GTAA Annual Update to Durham Regional Council
- GTAA Focused on Responding to COVID-19
 - Passenger Traffic Trends
 - Airports Revenue Trends
 - GTAA Workforce Impact
- Playing an Essential Role
- Speaking with One Voice
- Building a Region to Compete
- Healthy Airport
- Healthy Airport Measures
 - Transport Canada regulations
 - Toronto Pearson has implemented our own innovative Healthy Airport measures
- Government Asks
 - Short-term relief and longer-term stimulus needed to get Toronto Pearson back to being regional and national economic asset
- Concluding Remarks

D. Flint stated that the fiscal situation of Pearson airport is important especially right now and passenger traffic is down by 96%. She added that as a not for profit share corporation all revenue depends on passengers. She noted that they had to make the difficult decision to lay off almost 30% of the workforce. She stated that as border restrictions and quarantines remain in place, they are not expecting passenger volumes to recover for years. She added that Cargo flights have increased by 66%.

D. Flint reflected on the Southern Ontario Municipal Aerospace Council (SOMAC) partnership. She stated that SOMAC provides a much needed regional, collaborative, political voice to champion the aerospace and aviation sectors.

D. Flint advised that Pearson is working to connect jobs and innovation centres in the GTHA. She spoke about the importance of the 407 and 400 series highways and the need to integrate transportation services and transit connectivity. She added that there is a requirement for multiple transit connections across the GTA and a great demand for that to be improved.

D. Flint spoke about the level of innovation used at the airport to make the airport a healthy environment and outlined healthy airport measures.

D. Flint concluded that in 2019 Pearson supported 13,000 jobs and hundreds of thousands of procurement dollars in Durham Region. She added that they are focussed on building for the future and cited the importance of aviation to the economy.

Johan van't Hof advised that the GTAA Board has been working tirelessly to deal with the pandemic. He added that he is now Chair of the Audit Committee which has oversight on reporting requirements and financing, liquidity and the business plans. J. van't Hof advised that their response to the pandemic has focussed on three R's: React, Respond, Recovery. He added that they are working to determine the length of time for the recovery and are building two models, one for a quick recovery, and one for a more permanent change.

5.2 Don Beaton, Commissioner of Corporate Services re: Presentation of the 2019 Commitment to Excel Award Recipients

D. Beaton advised that the Commitment to Excel awards celebrate employee achievements throughout the previous year and are based on peer to peer appreciation, recognizing work. The awards celebrate excellence in four categories: Innovation, Service Excellence, Leadership and Community Spirit.

D. Beaton advised that the Commitment to Excel Awards come in three distinct levels: Award of Excellence, Making a Difference and Star Achiever. He provided an overview of the recognition process.

D. Beaton advised that normally, he would introduce each award recipient and describe their contribution, however due to COVID-19, the information will be posted on the Insider and digital display boards throughout the organization.

D. Beaton advised that the "Awards of Excellence" category includes approximately 170 employees; the "Making a Difference" category includes 16 awards; and Shawn Payette was given the "Star Achiever" award. On behalf of the CAO, senior staff and fellow colleagues, he thanked all nominees and award winners for their service and offered congratulations.

D. Beaton announced that there will be a hiatus for the 2020 awards which would be presented in 2021. He added that all Regional staff delivered exceptional services during the pandemic and senior management feel that it would be fitting to recognize all Regional staff for their extraordinary efforts in 2020.

5.3 William (Bill) Holmes, General Manager, Durham Region Transit re: DRT Phase A Service Plan Update

Bill Holmes, General Manager, Durham Region Transit, provided a PowerPoint Presentation with regards to the first three weeks of the DRT Phase A Service Plan.

B. Holmes outlined various successes and accomplishments of DRT over time and added that the Phase A Service Plan has gone well so far.

Bill Holmes advised that the first three weeks of the Phase A Service Plan includes the period from September 28th to October 18th. He noted that ridership

has improved, challenges have been noted and resolved, users are becoming familiar with the new service, efficiencies have been realized through the real-time planning on the App, and 90% of App users have rated their experience as positive.

Highlights of the presentation included:

- Phase A Service Plan Week One
- Recap of rationale for Phase A plan
- Three-week On Demand performance
- Scheduled service performance (week one)
 - Highest one week ridership total since start of pandemic
 - Highest weekly ridership (relative to 2019) since first week of September
- Customer service and feedback
 - As weeks progressed and issues resolved call volumes have dropped. Continue to gather feedback from customers to determine where adjustments needed
- Service change communications to date

B. Holmes responded to questions from members of Council.

5.4 Stella Danos-Papaconstantinou, Commissioner of Social Services, Alan Robins, Director of Housing Services, and Jenni Demanuele, Director, Business Services, Work's Department re: Update on Beaverton Supportive Housing Project

E. Baxter-Trahair noted that Council has received numerous questions and communications with respect to the supportive housing project in Brock. She advised that the project is required to meet the needs of vulnerable populations and to reach the goals of both the Strategic Plan and the At Home in Durham Plan. She advised that funding was recently received from the Province for this project and it must be used before the end of the year, which underscores the need for the project to continue to be a priority as resources must be invested.

Stella Danos-Papaconstantinou, Commissioner of Social Services, Alan Robins, Director of Housing Services, and Jenni Demanuele, Director, Business Services, Work's Department provided a presentation regarding an Update on the Beaverton Supportive Housing Project.

S. Danos-Papaconstantinou advised that on July 29, 2020 Regional Council identified the urgent need for an affordable and supportive housing development and to facilitate the process to expedite this development. She added that the Region's long-term vision for housing and homelessness is set out in At Home in Durham, the Durham Housing Plan. The Plan revolves around four goals identified by residents: affordable housing for everyone, greater housing choices, strong vibrant neighbourhoods, and ending homelessness in Durham Region.

Highlights of her presentation included:

- How did we get here?
 - Region of Durham: Service System Manager for Housing and Homelessness
 - Responsibility to the homeless population
 - Need for broader housing options
- Responding to the community

A. Robins advised that generally people access a shelter once for a short period of time. He advised that they will use a list to prioritize those for this project and will refine client selection criteria to create a healthy, managed, mixed community. He added that it is not possible to say that all of the residents will be from the north. He advised that the building is being designed to support social activity and recreation.

A. Robins added that purchasing land would have added time to the project, and by leveraging a plan from the City of Toronto, and through consultations with many community partners, a home can be provided in 18 months rather than 3 to 4 years.

A. Robins outlined the concerns raised by the area residents when the temporary shelter was developed at Camp Samac. He noted that there were many positive outcomes and no negative impacts on the community. He added that the Brock supportive housing project is in-line with both provincial and federal priorities to expedite housing for those in need in the community.

A. Robins presented the following slides:

- Housing Choice
- Client Selection
- Priority for North but Servicing All
- Supportive Housing does not have to be located in Urban Areas
- Expedited but not at the Expense of Due Diligence
- Durham's need is urgent – Expedited Process
- A home is the first step to a better life
- Next steps:
 - Comprehensive suitability study to be included in the CIP on Friday October 30th
 - A virtual information session is being held on Thursday October 29th to present an update to residents on the progress of the project and get feedback on the types of services they want to have better access to through the new HUB

J. Demanuele, advised that the modular units will be delivered in late June 2021 and occupancy is planned for late September 2021.

J. Demanuele displayed a rendition of the Beaverton Supportive Housing Residence and HUB. She explained that the surrounding buildings and local architecture were considered in the designs; and the HUB building is designed to be inviting and welcoming and includes a dining hall and communal space.

J. Demanuele displayed an aerial rendering of the block which shows Lakeview Manor and Gillespie Gardens, and noted that the Supportive Housing residence is designed to be in scale with the neighbouring buildings. She also displayed two residential unit plans and noted that each suite has a private washroom, kitchenette, bed, and storage area. She added that the buildings may also include potential sustainability measures.

Staff responded to questions from the members of Council.

Moved by Councillor Marimpietri, Seconded by Councillor Leahy,
(285) That Council recess for 15 minutes.

CARRIED

Council recessed at 11:08 AM and reconvened at 11:24 AM

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

Staff responded to further questions from the members of Council.

Moved by Councillor Smith, Seconded by Councillor Joe Neal,
(286) That Delegations #6.5 to 6.11 be heard.

CARRIED on a 2/3rds Vote

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

Karim Mamdani provided a PowerPoint presentation with regards to Ontario Shores Headstart including Psychiatric Emergency Service (PES) and Ambulatory Services.

Highlights of the presentation included:

- Ontario Shores Master Plan
- Substantial Demand for Outpatient Services
- Psychiatric Emergency Service – EmPath First in Canada right here in Ontario
- Need for Psychiatric Emergency Services (PES)
- Key Performance Indicators

K. Mamdani reviewed details of the Ontario Shores Master Plan which identified a development on the grounds of Ontario Shores to include the Headstart project. He stated that the demand for outpatient services has increased significantly since 2006 and advised that Headstart will have a number of floors dedicated to outpatient services. He also stated that there has been a substantial increase in virtual services since the COVID-19 pandemic and expects that the demand will continue to grow.

K. Mamdani advised that another service that will be offered with the Headstart project is Psychiatric Emergency Service (EmPath). He stated that this service requires a number of innovative processes which Ontario Shores is already a world leader in.

K. Mamdani stated that there is also a huge demand for psychiatric services in an emergency capacity. He advised that from 2013/2014 to 2017/2018, emergency department visits for mental health problems increased by roughly 25 percent and substance misuse visits increased by 40 percent, while visits for other problems increased by 4 percent. He advised that police services are in support of the services as there will be a guarantee in terms of the amount of time for offloading.

K. Mamdani outlined key performance indicators. He added that clients will be treated immediately and discharged within 24 hours.

6.2 Theresa McLeod-Treadwell, Director of Programs, The Salvation Army re: Supportive Housing and Housing Projects Moving into Communities

Theresa McLeod-Treadwell, Program Manager, The Salvation Army, appeared before Council with regards to Supportive Housing and Housing Projects Moving into Communities.

T. McLeod-Treadwell advised that she has been with The Salvation Army for over 15 years and oversees four emergency housing programs, 2 multi-service centres and over 50 supportive housing units throughout York and Durham Regions. She stated that supportive housing has been shown to reduce homelessness, unnecessary hospital visits and involvement in the criminal justice system. She stated that from her experience, supportive housing has enabled individuals and families to regain dignity, find stability and make positive connections in the community.

T. McLeod-Treadwell advised that she has been involved in the planning, opening and operating of two multi-service centres that include supportive housing. She stated that these centres are vital service hubs for the community and many community members access these service hubs for several supports and services that either did not exist or were not accessible prior to the build.

T. McLeod-Treadwell stated that supportive housing that incorporates service hubs have the potential to facilitate a wide array of services and support for the

community thereby stabilizing situations before they become a crisis. She stated that she welcomed supportive housing in her community and urges local communities to support it as well.

T. McLeod-Treadwell responded to questions of the Committee.

Moved by Councillor Chapman, Seconded by Councillor Kerr,
(287) That Council recess for 1 hour for lunch.

CARRIED

Council recessed at 12:30 PM and reconvened at 1:30 PM

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

6.3 Randy Straeten, Brock Resident re: Beaverton Supportive Housing Project

Randy Straeten, Brock Resident, appeared before Council with respect to the proposal for supportive housing in Beaverton.

R. Straeten stated that the residents of Beaverton have been trying to understand the rationale for the project location.

He expressed the following concerns with respect to the project:

- The availability of other serviced lots that could be utilized;
- The unsheltered do not chose to come to Beaverton and some have advised they had no choice as there were no other rooms available;
- Residents being able to choose whether they wish to use the wrap-around services that will be offered. He questioned who would fund the services for the community to use;
- The high cost for documents related to an FOI request;
- Potentially long Police response times and that the Police were not aware of the project until they attended a Township Council meeting. He cited incidences at Alan's Place in Cannington, a smaller facility, and questioned how the Region's services can manage supportive housing for 50;
- The need for services such as doctors and health services to support the community needs.
- The need to sole source the modular buildings when there are other companies that can meet the need.
- The jobs and/or investments that may be lost. He stated that a million dollar plus investment in the downtown which would have created construction and retail jobs was recently lost because of the unreasonable size of this project;
- The unprecedented burden this will place on their small town. The community cannot absorb this size of facility;

- Beaverton does not have the population to provide outreach similar to what was done at Camp Samac;
- No mitigation strategy for the 150 vulnerable seniors who live beside the new facility;
- The lack of community involvement; and
- That North Durham homeless will not be prioritized as they do not qualify for this residence and that 80% of residents will come from south Durham.

R. Straeten concluded that the supportive housing project is too big for Beaverton and there are too many unanswered questions and a lack of planning for success. He asked that the project be “paused”.

R. Straeten responded to questions from the members of Council.

6.4 Harris Rosen, Brock Resident re: Beaverton Supportive Housing Project

Harris Rosen, Brock Resident, appeared before Council with respect to the Beaverton Supportive Housing Project.

H. Rosen stated that Durham is requiring indigent people to live in Beaverton. He advised that the Human Rights Code says that you can not do this.

Harris Rosen questioned the justification for sole sourcing the modular housing units based on the urgency of the project. He advised that he submitted a Freedom of Information (FOI) request for documents from January 1st to July 9th and there were 3,500 responsive FOI records, which makes him question why this project was rushed. He stated there has been a lack of consultation.

Moved by Councillor Anderson, Seconded by Councillor Smith,
(288) That Harris Rosen be granted a one time, two minute extension to finish his delegation.

CARRIED

H. Rosen advised that he and his wife wanted to invest in a small commercial property in Beaverton in 2016 and didn't because they were already facing an uphill battle with drug dealers there. He questioned if the Region looked at over 50 proposed sites, why was there no dialogue with Brock Council.

H. Rosen stated that the residents of Beaverton are committed to helping indigent individuals as part of a development plan with proper aforethought and consultation. He added that this is a dangerous precedent, which if replicated will kill small town Ontario.

6.5 Judi Forbes, Chair, Lakeview Manor Family Council re: Beaverton Supportive Housing Project

Judi Forbes appeared before Council with respect to the Beaverton Supportive Housing Project. She advised that she is a resident of Beaverton, and currently Chair of the Family Council at Lakeview Manor Nursing Home.

J. Forbes stated that when the Manor was first built, it was the expectation of the community that the neighbouring land was targeted for an expansion that would include 250 beds for seniors; and they were not informed until August of this year of the change in direction decided by Durham.

J. Forbes stated that when the homeless supportive housing unit is built next door, life at Lakeview Manor will forever change: all doors will be locked all the time; family members will have restricted access to their loved ones; staff will be required to accompany all residents into the garden or patio; staff may be required to accompany residents on walks to the nearby fairgrounds; outdoor activities will most likely be cancelled or held indoors; additional parking lot security will be needed for staff working night shifts; additional building security will be required; and, the surrounding neighbourhood filled mostly with seniors will require additional home security, and potentially, some street patrols.

J. Forbes stated she does not believe any current project plan prepared by Durham has taken into consideration the additional security costs required to keep families safe.

J. Forbes stated that she believes the proposed residence will create irreparable harm to the residents, staff, and the neighbourhood surrounding Lakeview Manor.

J. Forbes responded to questions from the members of Council.

6.6 Walter Schummer, Ward 3 Councillor, The Corporation of the Township of Brock re: Beaverton Supportive Housing Project

Walter Schummer appeared before Council with respect to the Beaverton Supportive Housing Project. He advised that he is not appearing as a representative of The Township of Brock or the Council of The Township of Brock. He added that he was asked to speak to Regional Council by residents of Brock Township who have questions and concerns about the project.

W. Schummer shared concerns about possible activity at the approved location based on some related experiences at Alan's Place in Cannington, which was originally intended as a senior's residence. He outlined problems with Alan's Place including: excessive police calls; problems associated with drinking, yelling and harassment of residents; swearing at residents; and minor violent acts. He stated this behaviour is out of the ordinary for a small community.

W. Schummer stated there are concerns that the Beaverton Supportive Housing unit may have similar issues. He added that the nearest police detachment to Beaverton is in another township over 40 kilometers away; other services like an emergency room are much further than that; and, the individuals moving into the Beaverton supportive housing project will be under no obligation to utilize any treatment or wrap around services which may be provided.

W. Schummer stated that Brock is a more remote community of Durham than most. He stated that with the social support problems the residents will suffer from, coupled with residing in a unit barely over 300 square feet, 365 days a year, and little prospect for employment anywhere in the area, he can only imagine the additional pressures that will be placed on these individuals and what that will do to their social support problems.

W. Schummer advised that Durham Region will be conducting a review of this location and its suitability through a third party and he hopes the issues he has described and the factors leading to them are considered in the review.

6.7 Savitry Autar, Ajax Resident re: The Need for Supportive Housing

Savitry Autar, Ajax resident, appeared before Council with respect to the need for supportive housing.

S. Autar advised that she is a resident of Durham and now lives in an apartment with the help of a rent supplement due to mental health challenges.

S. Autar advised that five years ago she was married with a job. Her marriage ended, and her health took a turn for the worse. She was unable to work and couldn't afford an apartment and lived in shelters. She added that she lost her faith and trust in people.

S. Autar advised that once the COVID-19 pandemic began and she found out about Camp Samac, she registered to go there. She added that it was a quiet place and helped her feel safe, the support was amazing, and she regained confidence. S. Autar stated that homeless people are not dangerous people and being homeless should not be a stigma.

S. Autar shared her opinion that Camp Samac worked because the staff treated the people there with dignity and respect; they felt comfortable opening up to them; and stayed in contact after they left. She added that the location removed people from easy access to their regular routine which formed more healthy choices and new routines. She stated that the location helped those struggling with addiction as it was not in a place with easy access to substances. She added that clients were able to go to church and be reintroduced to their faith if they wanted.

S. Autar advised that she volunteers now and helps others through an organization called First Light.

S. Autar stated that having a comfortable, safe place with support staff made her feel like a human being again. She added that many homeless don't have a voice. She asked that Council treat everyone with dignity when making decisions.

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

Vincent Ho, Consulting Physician, Canadian Mental Health Association (CMHA) Durham, Back Door Mission and Stephanie Skopyk, Clinic Lead and Nurse Practitioner, CMHA Durham, provided a PowerPoint Presentation with regards to the Complex Health and Housing Needs for the Homeless Population in Durham Region.

Highlights of the presentation included:

- Health and Housing Needs for the Homeless
- How Homelessness Happens
 - Mental illness and addictions
 - Suffer from adverse childhood events
 - Poor coping and relapsing illness
- Structurally Vulnerable Who are Homeless
 - Almost all homeless suffer from severe mental illness, addictions, trauma and/or stigma
 - Trapped in vicious cycle of loss
 - Traditional institutions inaccessible and they are vulnerable to structural discrimination
 - Higher rates of unintended pregnancy, infection, cancer
 - Lower life expectancy
- An Opportunity for Recovery
 - Mission United Outreach at Back Door Mission is a collaboration with many partners that provides low barrier access to health care and housing
 - Breaking the vicious cycle of loss with wrap around supports

Moved by Councillor Chapman, Seconded by Councillor Barton,
(289) That Dr. Vincent Ho and Stephanie Skopyk be granted a one time, two minute extension in order to finish their delegation.

CARRIED

S. Skopyk advised that they support supportive housing, it gives increased monitoring and provides for early intervention. She added that they see a reduction in acute care issues when these services are provided.

Dr. Ho and S. Skopyk responded to questions from the members of Council.

6.9 Elizabeth Johnston, Beaverton Resident re: Beaverton Supportive Housing Project

Elizabeth Johnston, Beaverton Resident, appeared with respect to the Beaverton Supportive Housing Project. E. Johnston provided a video presentation.

E. Johnston stated that there is a need for a real and viable solution to assist homeless people. She added that the success rate shows that only 11% of people in supportive housing programs move on to a better life.

E. Johnston showed a video including interviews with an individual who was re-located to Beaverton and was not in favour of it, and a local shop owner who has experienced issues with indigent individuals in the town.

Moved by Councillor Smith, Seconded by Councillor Anderson,
(290) That Elizabeth Johnston be granted a one time, two minute extension to finish her delegation.

CARRIED

E. Johnston outlined four pillars required for supportive housing including: Housing, Supportive Services, Economic Self-Sufficiency and Relationships. She added that all four pillars together play an integral part in a successful program. She added that Durham has addressed only the first pillar which is Housing.

E. Johnston spoke to the other pillars and stated that Supportive Services include mental health care; Economic Self Sufficiency happens when people have opportunities for education and employment; and, Relationships include supports such as families/important people in the circle of support as per the wishes of the person receiving service.

E. Johnston questioned what would happen to the people whose lives will be affected by the proposed supportive housing project and if the Region has considered the impact on those lives.

E. Johnston responded to questions from the members of Council.

6.10 Elizabeth Burley, Brock Board of Trade re: 50 Unit Supportive Housing Project Proposed for Beaverton

Elizabeth Burley, a resident of Brock Township and President of the Brock Board of Trade, appeared to share concerns with respect to the Beaverton Supportive Housing Project.

E. Burley advised that they have spent the last 8 years revitalizing the Main Street and that thanks to government grants and local investments, they have begun to

create opportunities to support the artistic community and attract new tourists and Durham has contributed directly to this development.

E. Burley stated that the methadone clinic installed on Main Street has had a direct negative impact on local business. She outlined incidences that have occurred at local establishments such as addicts sitting in the vestibule of the banks; panhandlers waiting outside of businesses for customers to exit; incidents at the post office; and, frightened seniors ducking into stores for safety.

E. Burley stated that despite their revitalization efforts, 50% of stores on one side of the street are empty. She added that with 50 more residents with special needs in the community, the risks for vandalism will increase and store owners will need to invest in more security such as window bars, cameras, or security officers.

E. Burley stated that they doubt the Region will invest in a higher police presence to provide the necessary 24/7 police presence in the town, and Brock does not have the budget to support additional resources to protect the downtown area.

E. Burley advised that they already see the tourist business fading, businesses have closed, and banks will move to other towns which will leave Beaverton with no employment opportunities and even more homeless than there was before this project started. She asked that the Region help them deal with current social issues first and then rebuild the community. She added that the Region is asking them to support an enormous project that no other town of 2,800 residents in Canada has ever been asked to do.

E. Burley asked, as President of the Brock Board of Trade, that consideration be given to the impact this type of housing has already had on much larger communities such as Peterborough or Oshawa, and that the project be put on hold until a full assessment can be completed on the specific number and type of processes, facilities, and professionals that will need to be put in place before the shovel goes in the ground so that the businesses, the town and all the residents can feel confident, safe and successful.

E. Burley responded to questions from the members of Council.

6.11 Mary Beddows, on behalf of Gillespie Garden Tenants re: Beaverton Supportive Housing

Mary Beddows, Chair Person of the Tenants Association of Gillespie Gardens, appeared with respect to the Beaverton Supportive Housing project. M. Beddows advised that she is appearing on behalf of the 77 tenants of Gillespie Gardens, to express their concerns about plans to locate supportive housing next door.

M. Beddows advised that she has done some research into communities that were in favour of supportive housing projects. She stated that Barrie and Lindsay, much larger communities, with more and better support systems in place, have

not succeeded and she questioned what gives Durham Region cause to think that they will succeed in a very small community with next to no support systems. She added that they believe that the people the Region will be locating in Beaverton should be farther along in their recovery before they move there.

M. Beddows advised that the tenants of Gillespie Gardens are afraid of vandalism, theft and violence and that it is not fair for the Region to put the residents of Gillespie Gardens in fear. She added that their safety and that of their families is their primary concern and it should be for all present and both councils.

M. Beddows asked that Council guarantee their safety and build a fence and gated community before a supportive housing community is built.

M. Beddows responded to questions from the members of Council.

Moved by Councillor McLean, Seconded by Councillor Foster,
(291) That Council recess for 15 minutes.

CARRIED

Council recessed at 3:06 PM and reconvened at 3:20 PM

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

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

Moved by Councillor Pickles, Seconded by Councillor Chapman,
(292) That Council Correspondence CC 38 from Becky Jamieson, Municipal Clerk, Township of Brock, dated September 28, 2020 re: Proposed Supportive Housing – Beaverton, be received for information.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

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

No

Councillor Joe Neal

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

Members Absent: None

Declarations of Interest: None

CC 39 Correspondence from Becky Jamieson, Municipal Clerk, Township of Brock, dated September 29, 2020 re: Proposed Supportive Housing - Beaverton - Pause and Hold

Moved by Councillor Pickles, Seconded by Councillor Chapman,
(293) A) That Council Correspondence CC 39 from Becky Jamieson, Municipal Clerk, Township of Brock, dated September 29, 2020 re: Proposed Supportive Housing - Beaverton - Pause and Hold, be received for information;

And Further;

- B) That with respect to the Regional Supportive Housing development to be located in Beaverton, in the Township of Brock, that the intake process prioritize clients that require the support services provided and who currently reside in North Durham (north of Highway 7);
- C) That in order to improve communication with area residents, a Beaverton Supportive Housing Community Liaison Committee be created, consisting of up to 10 local resident representatives selected by the Council of the

Township of Brock, for the purpose of sharing information, identifying issues, concerns and mitigation strategies and to promote the successful integration of this project and its residents within the broader Brock community;

- D) That this committee be co-chaired by the Director of Housing Services and a community member selected by the committee; and
- E) That the group meet at least monthly, with the inaugural meeting to be held no later than Monday, November 16, 2020.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

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

No

Councillor Joe Neal

Members Absent: Councillor Roy

Declarations of Interest: None

- 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
-

Moved by Councillor Pickles, Seconded by Councillor Chapman,
(294) That Council Correspondence CC 40 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, be received for information.

CARRIED

- CC 41 Correspondence from Peter Bornemisa, on behalf of Citizens of Brock, re: Petition to Further Study Supportive Housing Project in Beaverton
-

Moved by Councillor Pickles, Seconded by Councillor Chapman,
(295) That Council Correspondence CC 41 from Peter Bornemisa, on behalf of Citizens of Brock, re: Petition to Further Study Supportive Housing Project in Beaverton, be received for information.

CARRIED

- 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
-

Moved by Councillor Pickles, Seconded by Councillor Chapman,
(296) That Council Correspondence CC 42 from Residents of Township of Brock to Region of Durham Council members regarding the Durham Region Social Housing Proposal located in Beaverton, be received for information.

CARRIED

- 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
-

Moved by Councillor Pickles, Seconded by Councillor Chapman,
(297) That Council Correspondence CC 43 from Jill Proctor to Region of Durham Council members re: A Rural Development Expert's Notes on the Beaverton Supportive Housing Project, be received for information.

CARRIED

- 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)
-

Moved by Councillor Chapman, Seconded by Councillor Marimpietri,

- (298) That recommendations A), B) C) and D) in CC 44, pertaining to 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, be adopted.

CARRIED

- CC 45 Letter from Sarah Moore, Acting Manager of Legislative Services/Deputy Clerk, Town of Ajax writing to The Honourable Steve Clark, Ministry of Municipal Affairs and Housing advising of a motion that was passed at their October 22, 2020 Ajax Town Council meeting re: Durham Live Minister's Zoning Order (MZO) (Our File: D18)
-

Moved by Councillor Pickles, Seconded by Councillor Chapman,

- (299) That Council Correspondence CC 45 from Sarah Moore, Acting Manager of Legislative Services/Deputy Clerk, Town of Ajax re: a motion that was passed at their October 22, 2020 Ajax Town Council meeting re: Durham Live Minister's Zoning Order (MZO), be received for information.

CARRIED

- CC 46 Letter from Deena Hunt, Deputy Clerk, Township of Brock writing to the Regional Clerk/Director of Legislative Services advising of two motions passed at their October 26, 2020 Council of the Township of Brock meeting re: Proposed Supportive Housing – Beaverton: Resolution No. 18-11 (Our File: D06)

Moved by Councillor Pickles, Seconded by Councillor Chapman,

- (300) That Council Correspondence CC 46 from Deena Hunt, Deputy Clerk, Township of Brock writing to the Regional Clerk/Director of Legislative Services advising of two motions passed at their October 26, 2020 Council of the Township of Brock meeting re: Proposed Supportive Housing – Beaverton: Resolution No. 18-11, be referred to staff.

CARRIED

Letter from Deena Hunt, Deputy Clerk, Township of Brock writing to the Regional Clerk/Director of Legislative Services advising of two motions passed at their October 26, 2020 Council of the Township of Brock meeting re: Proposed Supportive Housing – Beaverton: Resolution No. 19-11 (Our File: D06)

Moved by Councillor Pickles, Seconded by Councillor Chapman,

- (301) That Council Correspondence CC 46 from Deena Hunt, Deputy Clerk, Township of Brock writing to the Regional Clerk/Director of Legislative Services advising of two motions passed at their October 26, 2020 Council of the Township of Brock meeting re: Proposed Supportive Housing – Beaverton: Resolution No. 19-11, be referred to staff.

CARRIED

CC 47 Letter from Mr. David Ellins Re: Brock Supportive Housing Project

Moved by Councillor Pickles, Seconded by Councillor Chapman,
(302) That Council Correspondence CC 47 from Mr. David Ellins Re: Brock
Supportive Housing Project, be received for information.

CARRIED

9. Committee Reports and any related Notice of Motions

9.1 Report of the Finance and Administration Committee

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

[CARRIED]

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)

[CARRIED WITH PART D) CARRIED ON A RECORDED VOTE]

- 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 Pre-budget Approval		Recommended Financing (\$, '000)					
	#	(\$, '000)	ICIP Grant	Provincial Gas Tax	Transit Capital Reserve Fund	Roads Residential DC	Roads Commercial DC	Regional Roads 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
Subtotal HWY 2 Rapid Transit Lanes		18,300	6,819	-	7,651	2,796	268	766
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	-	-	-
Subtotal Simcoe Street Rapid Transit Corridor		6,800	4,986	-	1,814	-	-	-
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	-	-	-	-
Total		43,699	25,445	4,959	9,465	2,796	268	766

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

- 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 Pre-budget Approval	Recommended Financing				
		ICIP Grant	Roads Development Charges		Regional Roads Reserve	Transit Capital 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
Total	22,500	8,433	9,157	1,046	2,879	985

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)

[CARRIED]

- 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

[CARRIED]

- 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.

Moved by Councillor Foster, Seconded by Councillor Collier,

- (303) That the recommendations contained in Items 1, 3 and 4 of the Seventh Report of the Finance and Administration Committee be adopted.

CARRIED

Moved by Councillor Foster, Seconded by Councillor Collier,

- (304) That the recommendations contained in Item 2 of the Seventh Report of the Finance and Administration Committee be adopted.

CARRIED LATER IN THE MEETING
(WITH PART D) DIVIDED FROM THE
REMAINDER AND VOTED ON
SEPARATELY)
(See Following Motions)

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

- (305) That Part D) of the recommendations contained in Item 2 of the Seventh Report of the Finance and Administration Committee be divided from the remainder and voted on separately.

CARRIED

The main motion (304) of Councillors Foster and Collier to adopt the recommendations contained in Item 2 of the Seventh Report of the Finance and Administration Committee, save and except Part D), was then put to a vote and CARRIED.

Part D) of the recommendations contained in Item 2 of the Seventh Report of the Finance and Administration Committee was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

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

Members Absent: Councillor Wotten

Declarations of Interest: None

9.2 Report of the Health and Social Services Committee

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)

[CARRIED]

 - 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)

[CARRIED ON A RECORDED VOTE]

 - 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.

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

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(307) That the recommendations contained in Item 2 of the Fourth Report of the Health and Social Services Committee be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

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

No

Councillor Joe Neal

Members Absent: Councillor Wotten

Declarations of Interest: Councillor Anderson

Moved by Councillor Foster, Seconded by Councillor Marimpietri,
(308) That Council recess for one hour.

CARRIED

Council recessed at 5:17 PM and reconvened at 6:20 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 and Wotten.

9.3 Report of the Planning and Economic Development Committee

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

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)
-

[CARRIED]

- 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.

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,
(309) That the recommendations contained in Item 2 of the Sixth Report of the Planning and Economic Development Committee be adopted.
CARRIED

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,
(310) That the recommendations contained in Item 1 of the Sixth Report of the Planning and Economic Development Committee be adopted.
CARRIED

9.4 Report of the Works Committee

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)

[CARRIED]
 - 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)

[CARRIED]

- 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
Sanitary Sewerage Capital Budget Project Y1602	1,724,725	128,250	296,050	175,975	2,325,000	4,650,000
Total Previously Approved Financing	3,766,075	191,025	296,050	396,850	4,650,000	9,300,000
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
Total Revised Financing	4,904,337	242,444	296,050	615,909	6,058,740	12,117,480

(* 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)

[CARRIED]
- 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.

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(311) That the recommendations contained in Items 1 and 2 of the Seventh Report of the Works Committee be adopted.

CARRIED

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(312) That the recommendations contained in Item 3 of the Seventh Report of the Works Committee be adopted.

CARRIED

9.5 Report of the Committee of the Whole

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

[CARRIED ON A RECORDED VOTE]
- 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.

Moved by Councillor Barton, Seconded by Councillor Lee,
(313) That the recommendations contained in Item 1 of the Fifth 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 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 Nicholson
Councillor Pickles
Councillor Roy
Councillor Ryan
Councillor Smith
Councillor Yamada
Regional Chair Henry

No

Councillor Joe Neal

Members Absent: Councillor Bath-Hadden
Councillor Wotten

Declarations of Interest: None

10. Notice of Motions

10.1 Delegation of Authority for Enforcement of Local Sign By-laws on Regional Roads
[CARRIED ON A RECORDED VOTE]

Moved by Councillor Mitchell, Seconded by Councillor Ashe,

- (314) 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.

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 John Neal
Councillor Joe Neal
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Ryan

No

Councillor Smith

Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Bath-Hadden
Councillor Wotten

Declarations of Interest: None

10.2 Council 2021 Remuneration Freeze
[CARRIED ON A RECORDED VOTE]

Moved by Councillor Lee, Seconded by Councillor Collier,
(315) 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.

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 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 Yamada
Regional Chair Henry

Members Absent: Councillor Bath-Hadden
Councillor Highet
Councillor Wotten

Declarations of Interest: None

10.3 Electronic Pay Statements

[CARRIED ON A RECORDED VOTE]

Moved by Councillor Collier, Seconded by Councillor Crawford,
(316) 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 of Council and Regional employees, effective 2021.

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 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 Yamada
Regional Chair Henry

Members Absent: Councillor Bath-Hadden
Councillor Highet
Councillor Wotten

Declarations of Interest: None

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-21)

[CARRIED ON A RECORDED VOTE]

Moved by Councillor Ryan, Seconded by Councillor Ashe,

(317) 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 City of Pickering, 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 that the Owner will:

- i) Prepare Terms of Reference for a Transportation Study (or studies) and a Servicing Study (or studies) to the Region's satisfaction;
- ii) Complete these transportation and servicing studies to the Region's 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; 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 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 all other Council direction approved in Report 2020-A-19 of the Chief Administrative Officer remain in place with the necessary modification for an Agreement between the Region of Durham, the Owner of Durham Live lands and the City of Pickering; and
- C) That the Minister be requested not to enact the MZO until the Agreement referenced in Recommendation A) has been executed by the Region of Durham, the Owner of the Durham Live lands and the City of Pickering.

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

Councillor Joe Neal questioned whether this matter should be rescinded or reconsidered, given that Council approved similar recommendations in September through Report #2020-A-19. The Chair and Clerk confirmed that it could be considered as the situation has changed since the original recommendations can no longer be acted upon.

Councillor Joe Neal challenged the ruling of the Chair.

The ruling of the Chair was upheld ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Drew
Councillor Foster
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Marimpietri
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Pickles
Councillor Roy
Councillor Ryan
Councillor Smith
Councillor Yamada
Regional Chair Henry

No

Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Lee
Councillor John Neal
Councillor Joe Neal
Councillor Nicholson

Members Absent: Councillor Anderson
Councillor Bath-Hadden
Councillor Wotten

Declarations of Interest: None

Moved by Collier, Seconded by Councillor Lee,
(318) That the meeting be closed to the public to consider a matter that is subject to solicitor client privilege and matters that are subject to negotiations with respect to Attachment #1 to Report #2020-A-21 of the Chief Administrative Officer.

CARRIED

Moved by Councillor Marimpietri, Seconded by Councillor Leahy,
(319) That Council recess for 5 minutes.

CARRIED

Council recessed at 7:43 PM and reconvened at 7:48 PM

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

(Refer to the closed Council meeting minutes of October 28, 2020)

Chair Henry advised that during the closed meeting session Council received advice that is subject to solicitor client privilege and negotiations. He further advised that during the closed session, there were no decisions, motions or recommendations made.

Moved by Councillor Foster, Seconded by Councillor Leahy,
(321) That Council recess for 15 minutes.

CARRIED

Council recessed at 9:47 PM and reconvened at 10:02 PM.

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

Moved by Councillor Joe Neal, Seconded by Councillor Anderson,
(322) That the rules of procedure be suspended in order to permit Councillor Collier to present a motion after already speaking to the matter.

MOTION DEFEATED ON THE
FOLLOWING RECORDED VOTE (A 2/3rds
vote was not attained):

Yes

Councillor Anderson
Councillor Barton
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Foster
Councillor Hightet
Councillor Leahy
Councillor Lee
Councillor Joe Neal
Councillor Nicholson
Councillor Wotten
Councillor Yamada

No

Councillor Ashe
Councillor Carter
Councillor Chapman
Councillor Kerr
Councillor Marimpietri
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor John Neal
Councillor Pickles
Councillor Roy
Councillor Ryan
Councillor Smith
Regional Chair Henry

Members Absent: Councillor Bath-Hadden

Declarations of Interest: None

Moved by Councillor Crawford, Seconded by Councillor Collier,

- (323) That the recommendations contained in Item 12.1 of Other Business, Report #2020-A-21, be amended by adding the following as a new Part A) vi) in order to become part of the Development Agreement:

- A) vi) The Owner shall provide, to the satisfaction of the Region of Durham, the City of Pickering and the Town of Ajax, an individual Traffic Monitoring Briefing Report after the completion of each component or phase of development upon the Lands, or as otherwise directed by the Trustee.

The Traffic Monitoring Briefing Report shall analyze the efficacy of the transportation improvements that have occurred since the Transportation Monitoring Study and shall analyze future improvements, if any, that are necessary to the transportation network: (i) as a result of past development of the Lands; (ii) future development of the Lands that is to occur in the next phase of development; and, (iii) development that has occurred within the Development Area. The Traffic Monitoring Briefing Report shall, to the satisfaction of the Region of Durham, the City of Pickering and the Town of Ajax, identify traffic and transportation network improvements that are necessary for the purpose of avoiding any future traffic issues, or traffic issues that are existing, that are related to the development of the Lands. If the Transportation Monitoring Briefing Report discloses a need to make improvements, beyond those already identified as exclusive or non-exclusive works, to the traffic and transportation network as a result of recommendations within the Briefing Report, the Owner shall pay for the costs of these additional exclusive and/or non-exclusive works, and file with the Trustee a letter of credit, in a sum as demanded by the Trustee, for the purpose of securing the costs of undertaking and completing any and all traffic or transportation improvements that are or will be required to be completed to avoid or rectify any traffic issues related to the development of the Lands and as are identified in the Traffic Monitoring Briefing Report and receive written confirmation from the Trustee that the owner of the parcel of land has made satisfactory arrangements to pay, or has paid, its proportionate share of the development costs for traffic and transportation infrastructure.

MOTION DEFEATED ON A RECORDED VOTE
(See Following Motion)

- Moved by Councillor Chapman, Seconded by Councillor Marimpietri,
(324) That the question be now put.

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

Yes

Councillor Ashe
Councillor Barton
Councillor Carter

No

Councillor Anderson
Councillor Collier
Councillor Crawford

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

Members Absent: Councillor Bath-Hadden

Declarations of Interest: None

The foregoing amending motion (323) of Councillors Crawford and Collier was then put to a vote and DEFEATED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Ashe
Councillor Collier	Councillor Barton
Councillor Crawford	Councillor Carter
Councillor Dies	Councillor Chapman
Councillor Lee	Councillor Drew
Councillor Joe Neal	Councillor Foster
	Councillor Highet
	Councillor Kerr
	Councillor Leahy
	Councillor Marimpietri
	Councillor McLean
	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

Declarations of Interest: None

Moved by Councillor Crawford, Seconded by Councillor Collier,
(325) That the recommendations contained in Item 12.1 of Other Business,
Report #2020-A-21, be amended by adding the following as a new Part
A) vi) in order to become part of the Development Agreement:

A) vi) That a financial strategy for the Notion Road overpass project be included
and also stipulates that the Notion Road overpass be complete and
operational prior to occupancy of any projects approved by the MZO.

MOTION DEFEATED ON A RECORDED VOTE
(See Following Motion)

Moved by Councillor Mclean, Seconded by Councillor Kerr,
(326) That the question be now put.

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

Yes

Councillor Ashe
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 Pickles
Councillor Roy
Councillor Ryan

No

Councillor Anderson
Councillor Barton
Councillor Nicholson

Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Bath-Hadden

Declarations of Interest: None

The foregoing amending motion (325) of Councillors Crawford and Collier was then put to a vote and DEFEATED ON THE FOLLOWING RECORDED VOTE:

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

Members Absent: Councillor Bath-Hadden

Declarations of Interest: None

Moved by Councillor Crawford, Seconded by Councillor Collier,
(327) That the recommendations contained in Item 12.1 of Other Business, Report #2020-A-21, be amended by adding the following as a new Part A) vi) in order to become part of the Development Agreement:

A) vi) That a peer review of transportation studies be required. The peer review initiated by the Region of Durham would be satisfactory to both the City of

Pickering and the Town of Ajax. The peer reviewer will be paid for by the proponent of the development.

MOTION DEFEATED ON A RECORDED VOTE
(See Following Motion)

Moved by Councillor Roy, Seconded by Councillor Chapman
(328) That the question be now put.

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

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor 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	

Members Absent: Councillor Bath-Hadden

Declarations of Interest: None

The foregoing amending motion (327) of Councillors Crawford and Collier was then put to a vote and DEFEATED ON THE FOLLOWING RECORDED VOTE:

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

Members Absent: Councillor Bath-Hadden
Councillor Smith

Declarations of Interest: None

Moved by Councillor Crawford, Seconded by Councillor Collier,
(329) That the recommendations contained in Item 12.1 of Other Business, Report #2020-A-21, be amended by adding the following as a new Part A) vi) in order to become part of the Development Agreement:

- A) vi) For future transportation infrastructure costs, it is proposed that these costs be borne by all future development within a defined area (to be determined and temporarily known as “The Bayly-Church Development Area”). All municipal *Planning Act* approvals will have a condition imposed such as one or more of the following:

As a condition of approval, all landowners are required to become a party to the cost sharing agreement/requirement for “The Bayly-Church Development Area” or receive an acknowledgement from the Town of Ajax or the City of Pickering that the benefitting landowner has made

satisfactory arrangements to pay its proportion of the shared development costs related to.

The implementing zoning by-law amendment will include a Holding provision on the subject lands until such time as the Town of Ajax or the City of Pickering receives an acknowledgement that the applicant has made satisfactory arrangements to pay its proportionate share of the development costs for transportation infrastructure.

The owner is required to become a party to the "The Bayly-Church Development Area" cost sharing agreement/requirement or pay their proportionate share of the development costs for transportation infrastructure.

MOTION DEFEATED ON A RECORDED VOTE
(See Following Motion)

Moved by Councillor Roy, Seconded by Councillor Kerr,
(330) That the question be now put.

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

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor 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 Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Bath-Hadden
Councillor Smith

Declarations of Interest: None

The foregoing amending motion (329) of Councillors Crawford and Collier was then put to a vote and DEFEATED ON THE FOLLOWING RECORDED VOTE:

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

Members Absent: Councillor Bath-Hadden
Councillor Smith

Moved by Councillor Crawford, Seconded by Councillor Lee,
(331) That Part A) of the recommendations contained in Item 12.1 of Other Business, Report #2020-A-21, be amended by deleting the word “execute” and replacing it with the word “negotiate”.
MOTION DEFEATED ON A RECORDED VOTE
(See Following Motion)

Moved by Councillor Barton, Seconded by Councillor Marimpietri,
(332) That the question be now put.
CARRIED ON A 2/3rds VOTE

The foregoing amending motion (331) of Councillors Crawford and Lee was then put to a vote and DEFEATED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Lee
Councillor Joe Neal

No

Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Drew
Councillor Foster
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Marimpietri
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor John Neal
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Ryan
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Bath-Hadden
Councillor Smith

Declarations of Interest: None

Moved by Councillor Mitchell, Seconded by Councillor Barton,
(333) That the question be now put.

CARRIED ON A 2/3rds VOTE

The main motion (317) of Councillors Ryan and Ashe to adopt the recommendations contained in Item 12.1 of Other Business, Report #2020-A-21 was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter

No

Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Lee

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

Councillor Joe Neal

Members Absent: Councillor Bath-Hadden
Councillor John Neal
Councillor Smith

Declarations of Interest: None

13. **Announcements**

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

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.

This by-law implements the recommendations contained in Council Correspondence #CC 43 presented to Regional Council on October 28, 2020

49-2020 Being a by-law to adopt Amendment #182 to the Durham Regional Official Plan.

This by-law implements the recommendations contained in Item #2 of the 6th 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.

This by-law implements the recommendations contained in Item #3 of the 7th Report of the Finance & Administration Committee presented to Regional Council on October 28, 2020

Moved by Councillor Ashe, Seconded by Councillor Leahy,
(334) That By-law Numbers 48-2020 to 50-2020 inclusive be passed.

CARRIED

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.

Moved by Councillor Ashe, Seconded by Councillor Yamada,
(335) That By-law Number 51-2020 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on October 28, 2020 be passed.

CARRIED

16. Adjournment

Moved by Councillor Marimpietri, Seconded by Councillor Foster,
(336) That the meeting be adjourned.

CARRIED

The meeting adjourned on October 29, 2020 at 12:25 AM

Respectfully submitted,

John Henry, Regional Chair & CEO

Ralph Walton, Regional Clerk