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The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, January 27, 2021

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.

Regional Chair Henry, on behalf of the Region, sent condolences to the family, friends and colleagues of Brock Township Mayor Debbie Bath-Hadden. He advised that Mayor Bath-Hadden was elected as Mayor in 2018, becoming the first female Mayor in Brock Township's history. She was first elected as a ward Councillor in 1997 and held that position for three terms until 2006, then served as a Regional Councillor from 2010 to 2014. He added that Mayor Bath-Hadden was a strong and powerful force in municipal politics and was a passionate leader who led many community endeavors. She will leave a long-lasting impact on the Township of Brock and Durham Region and will be truly missed.

Called upon by the Chair, Councillor Smith noted that Mayor Bath-Hadden was very involved in the community and was a great advocate for the Township of Brock. He added that her father-in-law spent four terms as a Regional Councillor and two terms as Mayor of Brock Township, and the legacy of the Hadden family in Brock Township and the Region is quite distinct. He remarked on Mayor Bath-Hadden's great sense of humour, and her tireless work for the Township, and the fact that even if you did not agree with her, you always knew where she stood. He added that she will be greatly missed.

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 Schummer
Councillor Smith
Councillor Wotten
Regional Chair Henry

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

All members of Council were present with the exception of Councillor Yamada
Councillor Yamada attended the meeting at 9:43 AM

Councillor Schummer appeared as the alternate for the Township of Brock.

3. Declarations of Interest

Councillor Marimpietri made a declaration of interest later in the meeting under the Municipal Conflict of Interest Act with respect to Item #1 of the First Report of the Works Committee, Report #2021-WR-1 re: Long-Term Waste Management Plan 2020 Consultation, Vision and Objectives. He indicated that he has family members who own property in an area where a waste management facility may be located.

4. Adoption of Minutes

Moved by Councillor Marimpietri, Seconded by Councillor Lee,

- (1) That the minutes of the Regular Regional Council meeting held on December 16, 2020, be adopted.

CARRIED

Moved by Councillor Carter, Seconded by Councillor Kerr,

- (2) That the minutes of the Committee of the Whole meeting held on January 13, 2021, be adopted.

CARRIED

5. Presentations

- 5.1 Dr. Robert Kyle, Commissioner & Medical Officer of Health re: COVID-19 Vaccination Planning
-

Dr. Robert Kyle, Commissioner & Medical Officer of Health provided a presentation on COVID-19 vaccination planning. Highlights of his presentation included:

- COVID-19 Vaccines in Canada – 2 currently available and approved by Health Canada
- Ontario's Vaccine Distribution Plan
 - Vaccine Quantity
 - Population to be Vaccinated
 - Distribution Sites
- Community Vaccine Planning
- COVID-19 Mass Immunization Task Force
- Demographics and Settings
- Current Provincial Prioritization – 3 Phases
- COVID-19 Vaccines in Durham Region
 - Durham.ca/covidvaccines
- Health Department Resources

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

Moved by Councillor Crawford, Seconded by Councillor Leahy,

- (3) That the order of the Agenda be altered in order to consider Item #2 of the First Report of the Committee of the Whole at this time.

CARRIED

9. Committee Reports

- 9.3 Committee of the Whole

2. Regional Broadband Network, Applications for Provincial and Federal Funding (2021-COW-2)
[CARRIED]

- A) That staff be directed to take the necessary steps to finalize and submit the Region's final application for broadband funding under the Province's Improving Connectivity for Ontario (ICON) program;
- B) That staff be directed to take the necessary steps to submit an application for broadband funding under the Federal Government's Universal Broadband Fund (UBF) program, and to the extent possible given eligibility criteria, seek stacked funding for a proposed project scope detailed in the ICON application;
- C) That the Director of Legal Services be directed to examine the implications of creating a Municipal Services Corporation for Durham Region with a mandate of addressing the digital divide in Durham Region through the delivery of a ubiquitous, affordable and inclusive broadband network, supported by the procurement of professional legal, debenture, tax and financial advisory services at a value not to exceed \$175,000; and that 2021 prebudget approval for the \$175,000 be granted, and report back prior to the 2021 summer Council recess;
- D) That the Chief Administrative Officer be authorized to enter into a Definitive Agreement between the Region and its broadband funding co-applicant Oshawa Power & Utilities Corporation (OPUC), to proceed with the proposed Regional Broadband Network projects identified in the ICON and UBF applications, subject to government funding being received and subject to Regional Council committing the necessary funds to proceed with the project(s);
- E) That the Regional Chair be authorized to share a summary of the submitted applications in a letter to the Federal and Provincial Governments highlighting the importance of broadband connectivity with Durham's unserved and underserved communities and advocating for program funding to ensure project advancement;
- F) That a copy of Report #2021-COW-2 be provided to the Area Municipalities and all of Durham Region's MPPs and MPs; and
- G) That staff be directed to report back to Council once the broadband funding applications have been approved together with recommendations to approve the project along with the financial contributions required of the Region and OPUC to advance the Regional Broadband Network.

Moved by Councillor Mulcahy, Seconded by Councillor Lee,
(4) That the recommendations contained in Item 2 of Report #1 of the
Committee of the Whole be adopted.

CARRIED

5. Presentations

5.2 Gioseph Anello, Director, Waste Management Services and Christine Roarke, HDR Consultant, re: Long-Term Waste Management Plan Development (2021-WR-1)

Gioseph Anello, Director, Waste Management Services and Christine Roarke, HDR Consultant provided a presentation with respect to the Long-Term Waste Management Plan (LTWMP) Development.

G. Anello advised that Council is being asked to approve the guiding principles, recommended vision and objectives for the Long-Term Waste Management Plan.

Highlights of their presentation included:

- LTWMP Development
- What We Heard
- Proposed Guiding Principles
- Recommended Vision
- Recommended Objectives
- Long-Term Waste Management Plan
 - Development and Update Framework
- Next Steps
 - Approvals for the Guiding Principles, Vision and Objectives
 - Draft the Waste Plan and 5 Year Action Plan
 - Conduct Virtual Consultation in 2021

G. Anello and C. Roarke responded to questions from the members of Council.

Moved by Councillor Marimpietri, Seconded by Councillor Mulcahy,
(5) That Council recess for 15 minutes.

CARRIED

Councillor recessed at 11:01 AM and reconvened at 11:16 AM

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

6. Delegations

There were no delegations to be heard.

7. Reports related to Delegations/Presentations

There were no reports related to Delegations/Presentations.

8. Communications

CC 01 Correspondence from Geoff Bowlby, Director General, Census Management Office, Statistics Canada / Government of Canada re: 2021 Census of Population to take place in May 2021

Moved by Councillor Smith, Seconded by Councillor Ryan,
(6) That the Council of the Regional Municipality of Durham supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community. It is further recommended that this resolution be circulated to the local area municipalities.

CARRIED

CC 02 Correspondence from Wendy Bracken, Durham Resident re: Long-Term Waste Management Plan 2020 Consultation, Vision and Objectives (2021-WR-1)

Moved by Councillor Pickles, Seconded by Councillor Drew,
(7) That the correspondence from Wendy Bracken with respect to Long-Term Waste Management Plan 2020 Consultation, Vision and Objectives (2021-WR-1) be referred to consideration of Item #1 of the First Report of the Works Committee.

CARRIED

CC 03 Correspondence from Kerry Meydam, Courtice Resident re: Long-Term Waste Management Plan 2020 Consultation, Vision and Objectives (2021-WR-1)

Moved by Councillor Carter, Seconded by Councillor Foster,
(8) That the correspondence from Kerry Meydam with respect to Long-Term Waste Management Plan 2020 Consultation, Vision and Objectives (2021-WR-1) be referred to consideration of Item #1 of the First Report of the Works Committee.

CARRIED

At this point in the meeting, Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item #1 of the First Report of the Works Committee, Report #2021-WR-1 re: Long-Term Waste Management Plan 2020 Consultation, Vision and Objectives. He indicated that he has family members who own property in an area where a waste management facility may be located.

9. Committee Reports and any related Notice of Motions

9.1 Report of the Finance and Administration Committee

1. Repeal of Various By-laws Delegating Authority (2021-A-1)
[CARRIED]
 - A) That the following by-laws, which are no longer required as a result of the passage of By-law #29-2020, the “Delegation By-law”, including any corresponding amending by-laws, be repealed:
 - i) By-law #123-75
 - ii) By-law #36-2018
 - iii) By-law #35-2018
 - iv) By-law #46-74
 - v) By-law #49-2007
 - vi) By-law #40-80
 - vii) By-law #63-2019
 - viii) By-law #33-2005
 - ix) By-law #21-2007
 - x) By-law #82-2001
2. Radio Communications System: Award of Contract to Metrolinx for Radio Services (2021-F-1)
[CARRIED]
 - A) That a sole source contract be awarded to Metrolinx for a term effective March 1, 2021 to December 31, 2025, to continue to use Metrolinx’s radio communication systems and regular maintenance service at an estimated annual operating cost of approximately \$200,000 per year, for a total estimated contract cost of \$1.0 million to be financed from DRT’s annual Business Plan and Budget; and
 - B) That the Commissioner of Finance be authorized to execute the necessary agreements.
3. Investing in Canada Infrastructure Program – Public Transit Stream By-law (2021-F-2)
[CARRIED]

- A) That the Regional Chair and Clerk be authorized to execute the required by-law for the execution of the Investing in Canada Infrastructure Program (ICIP) Transfer Payment Agreement (TPA) between the Province and the Region of Durham for one-time Federal and Provincial grant funding in the amount of \$83,065,290.80 under the ICIP – Public Transit Stream; and
 - B) That the Federal and Provincial Governments be respectfully requested to acknowledge the challenges municipalities will face in ensuring quality projects are completed within the tight ICIP project completion deadline of October 31, 2027 and extend the timeline to complete capital projects by three years to October 31, 2030.
4. Request from the Durham Regional Police Services Board for 2021 Pre-Budget Approval for the Purchase of New Vehicles [\(2021-F-3\)](#)

[CARRIED]

That the request from the Durham Regional Police Services Board for 2021 pre-budget approval for the purchase of 44 new vehicles and the lease buy-out of 6 vehicles, at a total cost not to exceed \$2,087,378 be approved provided that this expenditure will be financed within the 2021 DRPS budget guideline established by Regional Council.

Moved by Councillor Foster, Seconded by Councillor Collier,

- (9) That the recommendations contained in Items 1 to 4 inclusive of the 1st Report of the Finance and Administration Committee be adopted.

CARRIED

9.2 Report of the Works Committee

1. Long-Term Waste Management Plan 2020 Consultation, Vision and Objectives [\(2021-WR-1\)](#)

[CARRIED]

That Council endorse the guiding principles, recommended vision and objectives to be used as the framework to develop a draft Long-term Waste Management Plan 2021 to 2040;

And further that:

The first bullet under guiding principles as contained in Attachment #2 to Report #2021-WR-1, be amended to insert the word “rethink” after the word “Emphasize”, and before the word “reduce” so that it now reads as follows:

- “Emphasize rethink, reduce and reuse principles as the first step in reducing waste generation”

2. Expropriation of Lands Required for the Proposed Bus Rapid Transit project along Highway 2 (Kingston Road), in the City of Pickering, Town of Ajax and Town of Whitby (2021-W-1)
-

[CARRIED]

- A) That authority be granted to Regional Municipality of Durham staff to initiate expropriation proceedings where necessary with respect to the property requirements for the proposed Bus Rapid Transit project (Project) along Highway 2 (Kingston Road) as are generally depicted in Attachment #1 of Report #2020-W-1 of the Commissioner of Works, and as such other property requirements as may be determined and identified by Regional Municipality of Durham staff required for the Project;
- B) That authority be granted to the Regional Clerk and Regional Chair to execute any notices and forms as may be statutorily mandated by the Expropriations Act R.S.O. 1990, c. E.26 to give effect to Recommendation C) of Report #2020-W-1, including the Notices of Application of Approval to Expropriate;
- C) That authority be granted to Regional Municipality of Durham staff to serve and publish Notices of Application for Approval to Expropriate the property requirement as described in Recommendation A) of Report #2020-W-1, and to forward to the Chief Inquiry Officer any requests for hearing that are received, to attend the hearings to present the Regional Municipality of Durham's position, and to report the Inquiry Officer's recommendations to Regional Council for its consideration; and
- D) That all agreements and reports required for amicable property acquisitions and all agreements and reports required for settlements pursuant to the Expropriations Act RSO 1990, c. E.26 related to the Bus Rapid Transit Project approved in accordance with the Delegation of Authority By-Law 29-2020 or by Regional Council remain confidential in accordance to Section 239 (2)(c) of the Municipal Act as it relates to a proposed or pending acquisition or disposition of land for Regional Corporation purposes, and only be released publicly by the Commissioner of Works once all claims for compensation have been resolved on a complete and full and final basis for the Bus Rapid Transit Project where appropriate.
3. Offer to Renew Lease Agreement with 2537613 Ontario Limited for Premises Occupied by the Durham Regional Police Services Located at 19 Courtice Court, in the Municipality of Clarington (2021-W-3)
-

[CARRIED]

- A) That the Offer to Renew Lease Agreement with 2537613 Ontario Limited for the premises, being the land and buildings including furnishings of the building located at 19 Courtice Court, in the Municipality of Clarington, containing approximately 2,226.81 square metres (23,970 square feet), be approved on the following terms and conditions:
- i) The term to be for a period of five (5) years commencing January 1, 2021 and ending December 31, 2025;
 - ii) The Regional Municipality of Durham to have the right to terminate the lease without penalty at any time after the second year upon providing six (6) months prior written notice;
 - iii) The annual basic rent for the period of January 1, 2021 to December 31, 2025 to be \$143,820*, based on a rate of \$64.58* per square metre (\$6.00* per square foot) per annum;
 - iv) The Regional Municipality of Durham to be responsible for all operating costs and property taxes for the leased premises at an estimated annual amount of \$296,000; and
- B) That the Regional Chair and Clerk be authorized to execute all documents associated with the Offer to Renew Lease agreement.
(*) excludes applicable taxes
4. Project Update and Additional Engineering Services for the Proposed Whitby Water Supply Plant Expansion, in the Town of Whitby (2021-W-4)
[CARRIED ON A RECORDED VOTE]
- A) That commitments to AECOM Canada Ltd. be authorized for costs associated with Phase 2 for additional work required outside of the original scope of work in the amount of \$2,202,185*, over and above the approved Phase 1-3 upset limit of \$4,082,140* resulting in a total revised upset limit not to exceed \$6,284,325*, to be funded from within the approved project budget of \$9,850,000*; and
- B) That the Commissioner of Finance be authorized to execute the amendment to the existing engineering services agreement.
(*) including disbursements and before applicable taxes.
5. Confidential Report of the Commissioner of Works – Proposed or Pending Acquisition or Disposition of Land for Regional Corporation Purposes as it Relates to the Purchase of Lands Required for the Gibb Street and Hwy 2 BRT Projects (2021-W-2)
[CARRIED]

That the recommendations contained in Confidential Report #2021-W-2 of the Commissioner of Works be adopted.

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(10) That the recommendations contained in Items 2 and 5 of the 1st Report of the Works Committee be adopted.

CARRIED

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(11) That the recommendations contained in Item 1 of Report #1 of the Works Committee be adopted.

CARRIED LATER IN THE MEETING
(See Following Motions)

Moved by Councillor Joe Neal, Seconded by Councillor Crawford,
(12) That the main motion (11) of Councillors Mitchell and Marimpietri to adopt the recommendations contained in Item 1 of Report #1 of the Works Committee be amended to add the following as a sixth guiding principle:

“To set as a priority the reduction of toxic load on the environment.

MOTION DEFEATED LATER IN THE MEETING
(See Following Motion)

Moved by Councillor Joe Neal, Seconded by Councillor Collier,
(13) That the foregoing amending motion (12) of Councillors Joe Neal and Crawford be amended by deleting the word “reduction” and replacing it with the word “limiting”.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Leahy
Councillor Lee
Councillor John Neal
Councillor Joe Neal
Councillor Nicholson
Councillor Roy
Councillor Schummer
Councillor Wotten
Councillor Yamada

No

Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Drew
Councillor Highet
Councillor Kerr
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Pickles
Councillor Ryan
Councillor Smith
Regional Chair Henry

Members Absent: None

Declarations of Interest: Councillor Marimpietri

The amending motion (12) of Councillors Joe Neal and Crawford 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 John Neal | Councillor Chapman |
| Councillor Joe Neal | Councillor Drew |
| Councillor Nicholson | Councillor Foster |
| Councillor Schummer | Councillor Highet |
| | Councillor Kerr |
| | Councillor Leahy |
| | Councillor McLean |
| | Councillor Mitchell |
| | Councillor Mulcahy |
| | Councillor Pickles |
| | Councillor Roy |
| | Councillor Ryan |
| | Councillor Smith |
| | Councillor Wotten |
| | Councillor Yamada |
| | Regional Chair Henry |

Members Absent: None

Declarations of Interest: Councillor Marimpietri

The main motion (11) of Councillors Mitchell and Marimpietri to adopt the recommendations contained in Item 1 of Report #1 of the Works Committee was then put to a vote and CARRIED.

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(14) That the recommendations contained in Item 3 of Report #1 of the Works Committee be adopted.

CARRIED

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(15) That the recommendations contained in Item 4 of Report #1 of the Works Committee be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

| <u>Yes</u> | <u>No</u> |
|---------------------|---------------------|
| Councillor Anderson | Councillor Joe Neal |
| 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 Schummer
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: None

Declarations of Interest: None

9.3 **Report of the Committee of the Whole**

1. Toronto Global Update and Annual Report 2019/2020 (2021-COW-1)
[CARRIED]

That Report #2021-COW-1 of the Commissioner of Planning and Economic Development, be received for information.

2. Regional Broadband Network, Applications for Provincial and Federal Funding (2021-COW-2)

[CARRIED EARLIER IN THE MEETING] [SEE MOTION (4) ON PAGE 5]

This item was considered earlier in the meeting. See pages 4 and 5.

Moved by Councillor Pickles, Seconded by Councillor Barton,
(16) That the recommendations contained in Item 1 of Report #1 of the
Committee of the Whole be adopted.

CARRIED

10. Notice of Motions

10.1 COVID-19 Resilience Infrastructure Investing in Canada Infrastructure Program (ICIP) Stream Joint Project Partnership

[CARRIED]

Moved by Councillor Collier, Seconded by Councillor Foster,

(17) That Whereas the Ontario Government, on October 28, 2020, announced the launch of the Investing in Canada Infrastructure Program (ICIP) COVID-19 Resilience Infrastructure Local Government Stream to provide \$250 million in infrastructure project support to municipalities across Ontario;

And Whereas the ICIP COVID-19 Local Government Stream allows municipalities to enter into partnerships for joint projects with other municipalities, non-profit organizations, and other broader public sector organizations, with such projects requiring the endorsement of Council through a Municipal Council Resolution;

And Whereas the Regional Municipality of Durham is recommending the restoration of the Kingston Road and Salem Road Carruther's Creek Wetland, in partnership with the Toronto and Region Conservation Authority (TRCA) and the Town of Ajax, as a joint project to be considered for funding under the ICIP COVID-19 Resilience Infrastructure Local Government Stream;

And Whereas the Region of Durham has allocated \$500,000 of its total \$4.8 million ICIP COVID-19 Resilience Infrastructure Local Government Stream funding toward this joint wetland restoration project, and the Town of Ajax has allocated \$250,000 of its total \$0.747 million ICIP COVID-19 Resilience Infrastructure Local Government Stream funding toward this joint project;

And Whereas the wetland being restored is located in the Town of Ajax, on land owned by the Town of Ajax, and will improve habitat connectivity to the north and south along Carruther's Creek through approximately two hectares of wetland habitat restoration and six hectares of riparian habitat restoration;

And Whereas joint projects under the ICIP COVID-19 Resilience Infrastructure program require the applicant municipality, or one of its partners, to attest to owning the asset put forward for funding;

And Whereas this joint project, along with the other four projects submitted for funding under the ICIP COVID-19 Resilience Infrastructure Local Government Stream, was detailed in Report #2020-INFO-128;

Now therefore be it resolved that Council of the Regional Municipality of Durham endorse the joint ICIP COVID-19 Resilience Infrastructure Local Government Stream project between the Regional Municipality of Durham, Town of Ajax, and the TRCA, for the restoration of the Kingston Road and Salem Road Carruther's Creek Wetland located in, and on land owned by, the Town of Ajax, at an estimated total project cost of \$750,000.

CARRIED

10.2 Support for the Recommended Projects Being Considered Under the COVID-19 Resilience Infrastructure Investing in Canada Infrastructure Program (ICIP) Stream

[CARRIED]

Moved by Councillor Foster, Seconded by Councillor Collier,

(18) That Whereas the Ontario Government, on October 28, 2020, announced the launch of the Investing in Canada Infrastructure Program (ICIP) COVID-19 Resilience Infrastructure Local Government Stream to provide \$250 million in infrastructure project support to municipalities across Ontario, with projects nominated under this program to start construction before September 30, 2021 and reach substantial completion by December 31, 2021;

And Whereas the Regional Municipality of Durham received a funding allocation of approximately \$4.8 million and is limited to a maximum of five project submissions, including project bundles, under this funding stream;

And Whereas the recommended projects were selected based on their contribution towards pandemic mitigation and corporate strategic objectives, as well as their ability to be completed within the project completion time frame;

And Whereas the following list of projects and bundles were recommended for funding under the ICIP COVID-19 Resilience Infrastructure Local Government Stream, as detailed in Report #2020-INFO-128;

| | Project | Funding Request |
|---|--|------------------------|
| 1 | Broadband - Pickering-Uxbridge Fibre Trunk | \$ 2,825,970 |
| 2 | TRCA Wetland Restoration | \$ 500,000 |
| 3 | Regional Childcare Playground Replacements | \$ 520,000 |
| | Childcare Touchless Retrofits | \$ 18,200 |
| 4 | Regional Headquarters Revolving Door | \$ 403,000 |
| | Regional Administration Building Touchless Retrofits | \$ 147,975 |
| 5 | Hybrid Ambulances | \$ 390,000 |
| | Health Clinic Touchless Retrofits | \$ 26,550 |
| | Paramedic Headquarters Touchless Features | \$ 7,000 |
| | Total | \$ 4,838,695 |

Now therefore be it resolved that Council of the Regional Municipality of Durham endorse the five projects listed above for funding under the ICIP COVID-19 Resilience Infrastructure Local Government Stream and authorize staff to engage in any necessary activity needed to complete the final project contribution agreements with the federal and provincial governments.

CARRIED

11. Unfinished Business

There was no unfinished business to be considered.

Moved by Councillor Collier, Seconded by Councillor Anderson

- (19) That the meeting be closed to the public to consider Item 12.1 with respect to information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them, as it relates to the Upper York Sewage Solution; and Item 12.2 with respect to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to the Beaverton Supportive Housing Project.

CARRIED

Moved by Councillor Leahy, Seconded by Councillor Foster,

- (20) That Council recess for 15 minutes.

CARRIED

Council recessed at 12:54 PM and reconvened at 1:10 PM

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

(Refer to the Closed Council minutes of January 27, 2021)

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 Chapman, Seconded by Councillor Foster,
(21) That Council recess for 5 minutes.

CARRIED

Council recessed at 2:18 PM and reconvened at 2:25 PM

The Regional Clerk conducted a roll call and all members of Council were present with the exception of Councillor Ryan.

12. Other Business

- 12.1 Confidential Memorandum from Elaine Baxter-Trahair, Chief Administrative Officer – matter subject to information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any them, as it relates to the Upper York Sewage Solution
[CARRIED ON A RECORDED VOTE]

Moved by Councillor McLean, Seconded by Councillor Collier,
(22) That the Confidential Memorandum from Elaine Baxter-Trahair, Chief Administrative Officer regarding pending Provincial decision on Upper York Servicing Solution Environmental Assessment (EA) be received for information;

And further;

Whereas York Region had spent \$100 million on an Environmental study to deal with growth in the northern part of the region and York Region staff has recommended a Lake Simcoe model for treatment;

And whereas there has been no public consultation process on this very recent change in direction;

And whereas the Province of Ontario is considering a Lake Ontario model through York Region to Durham Region;

And whereas staff and Durham Council would like an explanation as to why the Province is looking towards a Lake Ontario model;

Now therefore be it resolved that Regional Council request the Province, in the immediate future and prior to making a decision, provide the rationale regarding the potential decision to implement the Lake Ontario Option for the Upper York Sewage Solution immediately;

And that this resolution be forwarded to the area MPP's, Minister of the Environment, Conservation and Parks, the Premier, Opposition Leaders, and local area municipalities.

CARRIED 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 McLean | |
| Councillor Mitchell | |
| Councillor Mulcahy | |
| Councillor John Neal | |
| Councillor Joe Neal | |
| Councillor Nicholson | |
| Councillor Pickles | |
| Councillor Roy | |
| Councillor Schummer | |
| Councillor Smith | |
| Councillor Wotten | |
| Councillor Yamada | |
| Regional Chair Henry | |

Members Absent: Councillor Marimpietri
Councillor Ryan

Declarations of Interest: None

- 12.2 Confidential Memorandum from Jason Hunt, Regional Solicitor – matter subject to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to the Beaverton Supportive Housing Project
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[CARRIED ON A RECORDED VOTE]

Moved by Councillor Chapman, Seconded by Councillor Carter,
(23) That the Confidential Memorandum from Jason Hunt, Regional Solicitor regarding the Beaverton Supportive Housing Project be received for information;

And further;

That proposals made to Brock Township in an effort to resolve matters regarding the Beaverton Supportive Housing Project and Interim Control Bylaw be released publicly so that the residents of Brock Township may be aware of the concessions the Region has offered to address community concerns.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor John Neal
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No

Councillor Joe Neal

Members Absent: Councillor Anderson
Councillor Foster
Councillor Marimpietri
Councillor Ryan

Declarations of Interest: None

Moved by Councillor Collier, Seconded by Councillor Lee,
(24) That the Rules of Procedure be suspended in order to introduce a new motion regarding the Upper York Sewage Solution.
CARRIED on a 2/3rds VOTE

Moved by Councillor Collier, Seconded by Councillor Dies,
(25) That notwithstanding the current Durham Regional Council position supporting the Lake Simcoe option, the Council of the Regional Municipality of Durham requests that, if the Lake Ontario solution is selected in lieu of the Lake Simcoe option, that the Minister of the Environment, Conservation and Parks order that all environmental benefits and conditions proposed for the Upper York Sewage Solution related to the Lake Simcoe option, including tertiary treatment, including consultations with First Nations, be required at the Duffin Creek Water Pollution Control Plant; and

That taxpayers and users in Durham must be protected from any financial implications of this decision.

REFERRED BACK TO STAFF
(See Following Motion)

Moved by Councillor Ashe, Seconded by Mitchell,
(26) That the main motion (25) of Councillors Collier and Dies be referred to staff for a calculation on the added cost, with a written response to be brought back to the Works Committee.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Drew
Councillor Foster
Councillor Hight
Councillor Kerr
Councillor Leahy
Councillor Mitchell
Councillor Mulcahy
Councillor John Neal
Councillor Pickles
Councillor Roy

No

Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Lee
Councillor McLean
Councillor Joe Neal
Councillor Nicholson
Councillor Yamada

Councillor Schummer
Councillor Smith
Councillor Wotten
Regional Chair Henry

Members Absent: Councillor Marimpietri
Councillor Ryan

Declarations of Interest: None

13. Announcements

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

14. By-laws

01-2021 Being a by-law to authorize the execution of the transfer payment agreement for the Investing in Canada Infrastructure Program (ICIP): Public Transit Stream between her Majesty the Queen in Right of the Province of Ontario represented by the Minister of Transportation for the Province of Ontario and the Regional Municipality of Durham.

This by-law implements the recommendations contained in Item 3 of Report #1 of the Finance & Administration Committee presented to Regional Council on January 27, 2021

Moved by Councillor Ashe, Seconded by Councillor Lee,
(27) That By-law Number 01-2021 be passed.

CARRIED

15. Confirming By-law

02-2021 Being a by-law to confirm the proceedings of Regional Council at their meeting held on January 27, 2021.

Moved by Councillor Ashe, Seconded by Councillor Lee,
(28) That By-law Number 02-2021 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on January 27, 2021 be passed.

CARRIED

16. Adjournment

Moved by Councillor Chapman, Seconded by Councillor Kerr,
(29) That the meeting be adjourned.

CARRIED

The meeting adjourned at 3:08 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Ralph Walton, Regional Clerk