



Official Notice

Meeting of Regional Council

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

Wednesday, January 27, 2021

9:30 AM

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

1. Traditional Territory Acknowledgement

2. Roll Call

3. Declarations of Interest

4. Adoption of Minutes

- | | | |
|-----|---|---------------|
| 4.1 | Regional Council meeting – December 16, 2020 | Pages 4 - 44 |
| 4.2 | Committee of the Whole meeting – January 13, 2021 | Pages 45 - 52 |

5. Presentations

- 5.1 Dr. Robert Kyle, Commissioner & Medical Officer of Health re: COVID-19 Vaccination Planning
- 5.2 Gioseph Anello, Director, Waste Management Services and Christine Roarke, HDR Consultant, re: Long-Term Waste Management Plan Development (2021-WR-1)

6. Delegations

There are no delegations

7. Reports related to Delegations/Presentations

There are 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 Page 53

9. Committee Reports

9.1 Finance and Administration Committee Pages 57 - 58
9.2 Works Committee Pages 59 - 61
9.3 Committee of the Whole Pages 62 - 63

10. Notice of Motions

10.1 COVID-19 Resilience Infrastructure Investing in Canada Infrastructure Program (ICIP) Stream Joint Project Partnership Pages 64 - 65
10.2 Support for the Recommended Projects Being Considered Under the COVID-19 Resilience Infrastructure Investing in Canada Infrastructure Program (ICIP) Stream Page 65

11. Unfinished Business

There is no unfinished business

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 Page 66
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 Page 66

13. Announcements

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 the 1st Report of the Finance & Administration Committee presented to Regional Council on January 27, 2021

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

16. Adjournment

Notice regarding collection, use and disclosure of personal information:

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

The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, December 16, 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 Pickles

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

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

All members of Council were present with the exception of Councillor Nicholson

Councillor Collier left the meeting at 4:05 PM on municipal business and attended the meeting at 6:45 PM

Councillor Crawford left the meeting at 6:52 PM

Councillor Nicholson attended the meeting at 9:57 AM due to technical difficulties

Councillor Bath-Hadden was absent due to illness

Councillor Schummer appeared on behalf of Councillor Bath-Hadden as the alternate for the Township of Brock.

3. Declarations of Interest

Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 10.1, Notice of Motion regarding Regulatory Framework to Manage the Operation of Anaerobic Digestion Facilities. He indicated that there is an anaerobic facility slated for an area which may impact family members who own property and reside in the City of Oshawa.

4. Adoption of Minutes

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,
(374) That the minutes of the Regular Regional Council meeting held on November 25, 2020, be adopted.

CARRIED

Moved by Councillor Smith, Seconded by Councillor Lee,
(375) That the minutes of the Regular Committee of the Whole meeting held on December 9, 2020, be adopted.

CARRIED

5. Presentations

5.1 Video Presentation of Children from Various Early Learning Child Care Centres Singing Christmas Songs for Council

A video presentation of children from various Early Learning Child Care Centres throughout the Region, singing holiday carols, was displayed.

5.2 Chief Todd Rollauer, Durham Regional Police Services, re: Quarterly Update to Regional Council

Councillor Ashe, as Chair of the Durham Regional Police Services Board (DRPSB), provided an introduction on behalf of the Board. He advised that a new action plan has been developed to enhance trust and confidence in Durham Regional Police Services (DRPS). He outlined the 4 key components of the new action plan including:

- Strengthening Transparency in Decision Making
- Improving Diversity and Inclusion Practices Internally and Externally
- Strengthening Mental Health Response
- Supporting Equity and Inclusion Plan & Chief's Plan

Councillor Ashe advised that there will be a Special DRPSB meeting on January 6th to receive public feedback on the action plan.

Chief Todd Rollauer, Durham Regional Police Services (DRPS), appeared before Council with a quarterly update.

Highlights of Chief Rollauer's presentation included:

- DRPS – Four Point Plan
 - Collection of race-based data
 - Community participation in recruitment and policy review
 - Duty to intervene training
 - Internal demographic census
- Durham Region Crime Trends
 - Three major crime categories: Person, Property, Other
- 2020 vs. 2019: Going Down
 - Impaired driver
 - Assault Level 1
 - Sexual Assault
 - Robbery
- 2020 vs. 2019 YTD: Unchanged
 - Calls for service
 - Fraud & I.D. Theft
- 2020 vs. 2019: Going up
 - Suspicious Person
 - Disturbance
 - B&E Commercial
 - Stolen Vehicle
- Homicides 2009 – 2020

- Guns – January 2019 to December 2020 Stats
- Shootings in Durham Region
- Current Environment
 - Complexity of work is increasing for frontline officers
 - We are returning to pre-pandemic levels of crime and calls for service
 - COVID-19 has changed how we operate; managing sickness
 - We will be making cuts in staffing to meet our budget guideline

Chief Rollauer responded to questions from the members of Council.

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

CARRIED

Council recessed at 11:07 AM and reconvened at 11:22 AM

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

5.3 Dr. Robert Kyle, Commissioner and Medical Officer of Health re: COVID-19 Update

Dr. Robert Kyle, Commissioner and Medical Officer of Health appeared before Council with an update on COVID-19.

Dr. Kyle advised that the COVID-19 vaccine roll-out is in Phase 1. He added that the only vaccine currently licensed for use in Canada is the Pfizer vaccine, which has been distributed to Toronto and Ottawa Hospitals, and will be further distributed to other hospital distribution points next week. The names of the next hospitals to receive the vaccine have not been announced yet and the Province will communicate those when available. The Phase 1 target includes essential workers, particularly those in hospitals and serving residents in congregate living settings such as long-term care homes. The Moderna vaccine will become available in the coming weeks and will need to be licensed for use in Canada. Phase 1 of the vaccine roll out is expected to last for weeks or months. Phase 2 will include extended reach to essential workers. Mass immunization will likely not occur until the latter part of 2021, depending on vaccine availability.

The Health department has an immunization planning team established and their role is for vaccine distribution. They have partnered with DEMO in the event that they need to assist with administering vaccinations.

With respect to the high dose flu vaccine, there is no new information, and as requests, concerns or inquiries are received, they are brought to the attention of the Ministry of Health.

The COVID-19 picture in Durham Region is hectic with the daily number of new cases in the high double-digit and low triple-digits. There are 50 to 60 outbreaks, most of which are COVID-19. Durham has approximately 17 respiratory outbreaks that may not be COVID-19 related. As of today, there are approximately 770 active cases. As cases increase, hospitalization numbers increase. Currently there are 35 cases in hospital, with 7 in ICU. COVID-19 deaths have been concentrated at Sunnycrest and ThorntonView long-term care homes which have seen a recent rise in the number of deaths. Dr. Kyle stated that the Health Department's resources are stretched but not overwhelmed, and the situation is the same with the local hospital system.

Dr. Kyle noted that later today, the online COVID-19 data tracker will be enhanced with a new tab which will compare Durham statistics and metrics with those that are used by the Province to place public health regions into colour zones.

Dr. Kyle responded to questions from members of Council.

Moved by Councillor Marimpietri, Seconded by Councillor Lee,
(377) That the order of the Agenda be altered to consider Item #3 of the 7th Report of the Committee of the Whole at this time.

CARRIED

9.5 Report of the Committee of the Whole

3. Report to Council with a Status Update on the Regional Recovery Framework and Action Plan (2020-COW-35)

[CARRIED ON A RECORDED VOTE]

Moved by Councillor Joe Neal, Seconded by Councillor Crawford,
(378) That Report #2020-COW-35 of the Chief Administrative Officer be received for information;

And further;

That Durham Region request that the Province exclude nursing home COVID cases in determining Durham's COVID classification.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies

No

Councillor Nicholson
Councillor Pickles

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

Members Absent: Councillor Anderson
Councillor Ashe

Declarations of Interest: None

6. Delegations

6.1 Susan deRyk, Interim President & Chief Executive Officer, Lakeridge Health re: Lakeridge Health Master Plan and Bowmanville Hospital Redevelopment

Susan deRyk, Interim President & Chief Executive Officer, Lakeridge Health, did not appear as a delegation as this matter was referred to the 2021 budget deliberations by the Finance & Administration Committee at their meeting held on December 8, 2020.

7. Reports related to Delegations/Presentations

There are no reports related to Delegations/Presentations.

8. Communications

CC 60 Correspondence from June Gallagher, Municipal Clerk, Municipality of Clarington, dated November 26, 2020 re: Amendment to Clarington's Support of a Ministerial Zoning Order (MZO) Changing the Zoning of 2423 Rundle Road Bowmanville

Moved by Councillor Chapman, Seconded by Councillor Ryan,
(379) That Council Correspondence CC 60 from June Gallagher, Municipal Clerk, Municipality of Clarington, dated November 26, 2020 regarding Amendment to Clarington's Support of a Ministerial Zoning Order (MZO) Changing the Zoning of 2423 Rundle Road Bowmanville, be referred to the consideration of Item 11.1 under Other Business, Report #2020-P-25.
CARRIED

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(380) That Council recess for 1 hour for lunch.
CARRIED

Council recessed at 12:41 PM and reconvened at 1:45 PM

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

9. Committee Reports and any related Notice of Motions

9.1 Report of the Finance and Administration Committee

1. Temporary Borrowing By-law for 2021 (2020-F-22)
[CARRIED]
 - A) That the Regional Chair and the Treasurer be authorized in 2021 to borrow funds, not to exceed \$500 million, in order to meet current expenditures and liabilities until such time as the general tax revenues and other revenues of the Region are received; and
 - B) That approval be granted for the requisite by-law(s).
2. 2021 Interim Regional Property Tax Levy (2020-F-23)
[CARRIED]
 - A) That a 2021 interim Regional property tax levy be imposed on the lower-tier municipalities for all property tax classes;
 - B) That the amount due from each lower-tier municipality is estimated to be equivalent to 50% of their respective share of the Regional property taxes collected in 2020;
 - C) That the 2021 interim Regional property tax levy be paid by the lower-tier municipalities seven days subsequent to the instalment due dates established by each lower-tier municipality for the collection of their respective interim municipal property taxes;

- D) That the Regional Clerk be requested to advise the lower-tier municipalities of the imposition of the 2021 interim Regional property tax levy for all property tax classes; and
 - E) That approval be granted for the requisite by-law.
3. 2021 Business Plans and Budgets and Nine Year Capital Forecasts for the Consolidated Water Supply and Sanitary Sewerage Systems (2020-F-24)
[CARRIED ON A RECORDED VOTE]
- A) That the 2021 Business Plans and Budgets for the Water Supply System, with a total gross expenditure of \$153.6 million (net user rate supported expenditure of \$115.5 million) and related financing as set out below, be approved:

	2020 Gross Budget (\$ 000's)	2021 Gross Budget (\$ 000's)	Variance Incr/(Decr) (\$ 000's)
<u>EXPENDITURES</u>			
Operations:			
Watermain Cleaning and Repairs	3,493	3,691	198
Valves and Hydrants	2,991	3,042	51
Water Connections	4,186	4,281	95
Water Meters	542	562	20
Depot Operations	5,824	6,163	339
Plants East	3,151	3,368	217
Plants Central	14,131	14,226	95
Plants North	3,080	2,882	(198)
Sunvalley	29	29	-
Engineering and Staff Support	7,455	7,835	380
Facilities Management	7,615	7,514	(101)
Administration	319	335	16
Headquarters Shared Costs	1,100	1,125	25
Utility Finance	3,797	3,449	(348)
Share of Regional Corporate Costs	12,229	12,534	305
Subtotal Operations	69,942	71,036	1,094
Capital/Debt Charges:			
TCA Capital	4,732	4,905	173
Construction of Municipal Services	76,209	76,337	128
Debt Charges	1,694	1,311	(383)
Subtotal Capital/Debt Charges	82,635	82,553	(82)
TOTAL EXPENDITURES	152,577	153,589	1,012
<u>FINANCING</u>			
Contributions from Reserve Funds:			
Residential Development Charges - Growth Related Capital	20,823	26,536	5,713
Commercial Development Charges - Growth Related Capital	678	714	36
Industrial Development Charges - Growth Related Capital	-	1,460	1,460
Industrial Development Charges - Debt Charges	536	415	(121)
Institutional Development Charges - Debt Charges	28	22	(6)
Water Rate Stabilization Reserve Fund	952	-	(952)
Asset Management Reserve Fund	5,234	5,486	252
Servicing of Employment Lands	-	250	250
Equipment Replacement Reserve	35	-	(35)
Fees and Service Charges	2,910	3,185	275
Financing From Others:			
Region of York - Construction of Municipal Services	225	-	(225)
Oversizing Costs Related to Seaton/Federal Lands	7,540	-	(7,540)
Frontage Charges - Petition Recoverable	1,864	-	(1,864)
Financing From Non-User Revenue Sources	40,825	38,068	(2,757)
User Revenues Financing (including frontage charges)	111,752	115,521	3,769
TOTAL FINANCING	152,577	153,589	1,012

- B) That the Nine Year Capital Forecast for 2022 to 2030 inclusive, in the amount of \$1.3 billion as detailed in the Water Supply System Capital Budget, be received for information;
- C) That the 2021 Current and Capital Business Plans and Budgets for the Sanitary Sewerage System with a total gross expenditure of \$223.7 million (net user rate supported expenditure of \$111.3 million) and related financing as set out below, be approved:

	2020 Gross Budget (\$ 000's)	2021 Gross Budget (\$ 000's)	Variance Incr/(Decr) (\$ 000's)
<u>EXPENDITURES</u>			
Operations:			
Cleaning, Repairs and Maintenance Holes	2,033	2,143	110
Sewer Connections	3,254	3,418	164
Depot Operations	3,228	3,407	179
WPCPs and Pumping Stations	23,999	25,496	1,497
Duffin Creek WPCP	37,197	38,043	846
Regional Environmental Laboratory	2,864	3,083	219
Engineering and Staff Support	6,886	7,461	575
Facilities Management	8,273	8,595	322
Administration	322	338	16
Headquarters Shared Costs	1,100	1,125	25
Utility Finance	3,796	3,450	(346)
Share of Regional Corporate Costs	15,346	15,783	437
Subtotal Operations	108,298	112,342	4,044
Capital/Debt Charges:			
Duffin Creek WPCP - TCA Capital	947	1,767	820
Regional Environmental Lab - TCA Capital	586	196	(390)
TCA Capital	5,673	2,536	(3,137)
Construction of Municipal Services	68,950	92,418	23,468
Debt Charges	21,011	14,482	(6,529)
Subtotal Capital/Debt Charges	97,167	111,399	14,232
TOTAL EXPENDITURES	205,465	223,741	18,276
<u>FINANCING</u>			
Contributions from Reserve Funds:			
Residential Development Charges - Growth Related Capital	20,013	22,581	2,568
Residential Development Charges - Debt Charges	11,521	8,103	(3,418)
Commercial Development Charges - Growth Related Capital	1,275	1,455	180
Commercial Development Charges - Debt Charges	1,552	873	(679)
Industrial Development Charges - Growth Related Capital	-	1,707	1,707
Industrial Development Charges - Debt Charges	532	532	-
Institutional Development Charges - Debt Charges	8	8	-
Sanitary Sewer Rate Stabilization Reserve Fund	2,702	-	(2,702)
Asset Management Reserve Fund	8,646	9,049	403
Servicing of Employment Lands	-	968	968
Equipment Replacement Reserve	35	-	(35)
Regional Environmental Lab Equipment Replacement Reserve	-	160	160
Fees and Service Charges	7,001	6,870	(131)
Financing From Others:			
Federal Grant	-	15	15
Region of York - TCA	16,566	1,387	(15,179)
Region of York - Construction of Municipal Services	1,040	14,285	13,245
Oversizing Costs Related to Seaton/Federal Lands	-	14,792	14,792
Region of York - Operating	28,444	29,142	698
Region of York Environmental Lab Operations	168	441	273
Financing From Non-User Revenue Sources	99,503	112,368	12,865
User Revenues Financing (including frontage charges)	105,962	111,373	5,411
TOTAL FINANCING	205,465	223,741	18,276

- D) That the Nine Year Capital Forecast for 2022 to 2030 inclusive, in the amount of \$1.7 billion as detailed in the Sanitary Sewerage System Capital Budget, be received for information;
 - E) That capital project approval be granted for expenditures and financing for the 2021 capital projects detailed in the Appendixes within the 2021 Consolidated Water Supply and Sanitary Sewerage Systems Business Plans and Budgets, where contract awards are consistent with the Regional Budget Management Policy; and
 - F) That the necessary By-laws with respect to the 2021 Current and Capital Business Plans and Budgets for the Consolidated Water Supply and Sanitary Sewerage Systems be presented to Regional Council.
4. Recommended 2021 Water and Sanitary Sewer User Rates (2020-F-25)
[CARRIED ON A RECORDED VOTE]
- A) That the 2021 Regional Water and Sanitary Sewer User Rates increase by 0.75 per cent for an average residential customer effective January 1, 2021, with the Regional water rates increasing by 0.40 per cent and the Regional sanitary sewer rates increasing by 1.06 per cent from the 2020 user rate levels as set out in Schedule 1 and Schedule 2 of Report #2020-F-25 of the Commissioner of Finance respectively;
 - B) That the 2021 Raw Water rates for the Whitby raw water customer be increased by 0.40 per cent as set out in Schedule 1 of Report #2020-F-25 of the Commissioner of Finance, effective January 1, 2021;
 - C) That the 2021 water charges for the Sun Valley Heights Homeowners Co-operative Water System be as set out in Schedule 3 of Report #2020-F-25 of the Commissioner of Finance, effective January 1, 2021;
 - D) That the 2021 Regional Water and Sanitary Sewer Systems Miscellaneous Fees and Charges be as set out in Schedule 4 of Report #2020-F-25 of the Commissioner of Finance, effective January 1, 2021;
 - E) That the 2021 fee schedule for laboratory services at the Regional Environmental Laboratory located at the Duffin Creek Water Pollution Control Plant be as set out in Schedule 5 of Report #2020-F-25 of the Commissioner of Finance, effective January 1, 2021; and
 - F) That the Regional Solicitor be instructed to prepare the necessary by-laws to implement the foregoing recommendations.

5. PRESTO Device Replacement (2020-F-26)
[CARRIED]

That financing estimated at \$3.2 million be provided at the discretion of the Commissioner of Finance for the replacement of the Region's PRESTO infrastructure, including devices on all buses.

6. Durham Region Transit U-Pass Agreement Extension (2020-F-27)
[CARRIED]

That the General Manager of Durham Region Transit (DRT) and the Commissioner of Finance be authorized to execute an amendment to the existing U-Pass Agreement with Durham College, Ontario Tech University and Trent University to extend the existing U-Pass agreement with Durham College, Ontario Tech University and Trent University (Durham Campus), including an approximate 1.9 per cent increase in the fee per eligible student from \$141.75 per semester to \$144.50 per semester for the period of September 1, 2021 to August 31, 2022.

7. Sole Source for Supplemental Operational Requirements for the On Demand Pilot for Durham Region Transit (2020-F-28)
[CARRIED]

That three sole source agreements totalling \$1,010,000 be approved to support the On Demand pilot between September 28, 2020 and February 28, 2021 including agreements with:

- Taxi Tab (a division of Coventry Connections Inc.): \$496,000;
- Circle Taxi Inc.: \$161,000; and
- Marleen Esufali (dba Island Taxi): \$353,000.

8. Mandate for a Renewed Durham Strategic Energy Alliance
[CARRIED]

That given the ambitious goals of the Durham Community Energy Plan, and the need for ongoing coordination among stakeholders in order to achieve these goals, that Regional staff be directed to work with Ontario Tech University and other Durham-based institutions and companies on a needs assessment and scoping exercise, to identify a mandate for a renewed Durham Strategic Energy Alliance.

9. Confidential Report of the Commissioner of Corporate Services – Labour Relations/Employee Negotiations with respect to the Canadian Union of Public Employees ("CUPE"), Local 1785 (2020-A-24)
[CARRIED]

That the recommendations contained in Confidential Report #2020-A-24 of the Commissioner of Corporate Services be adopted.

Moved by Councillor Foster, Seconded by Councillor Collier,
(381) That the recommendations contained in Items 1, 2 and 5 to 9 of the 9th Report of the Finance and Administration Committee be adopted.

CARRIED

Moved by Councillor Foster, Seconded by Councillor Collier,
(382) That the recommendations contained in Item #3 of the 9th Report of the Finance and Administration Committee be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
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 Schummer
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No

Councillor Joe Neal
Councillor John Neal

Members Absent: Councillor Carter

Declarations of Interest: None

Moved by Councillor Foster, Seconded by Councillor Collier,
(383) That the recommendations contained in Item #4 of the 9th Report of the
Finance and Administration Committee be adopted.

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

Moved by Councillor Nicholson, Seconded by Councillor Marimpietri,
(384) That the appropriate funds be taken from reserves to lower the
Water and Sanitary Sewer User Rate increase to zero percent.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Crawford
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor Mulcahy
Councillor John Neal
Councillor Joe Neal
Councillor Nicholson
Councillor Schummer
Councillor Wotten
Councillor Yamada

No

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

Members Absent: Councillor Collier

Declarations of Interest: None

The main motion (383) of Councillors Foster and Collier was then put to a
vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Dies
Councillor Drew

No

Councillor Anderson
Councillor Crawford
Councillor Leahy
Councillor Lee
Councillor Mulcahy
Councillor John Neal
Councillor Joe Neal

Councillor Foster
Councillor Highet
Councillor Kerr
Councillor Marimpietri
Councillor McLean
Councillor Mitchell
Councillor Pickles
Councillor Roy
Councillor Ryan
Councillor Schummer
Councillor Smith
Councillor Wotten
Regional Chair Henry

Councillor Nicholson
Councillor Yamada

Members Absent: None

Declarations of Interest: None

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

1. Federal Rapid Housing Initiative (RHI) (2020-SS-17) [CARRIED]

- A) That funding previously approved by Regional Council to issue a Request for Proposal for affordable housing development be utilized to support local Rapid Housing Initiative (RHI) applications, through the provision of forgivable loans under the Region's Municipal Capital Facility By-law, under terms and conditions satisfactory to the Commissioner of Finance and the Commissioner of Social Services;
- B) That in order to support the ongoing affordability of units created under the Rapid Housing Initiative existing benefits such as rent supplements and/or portable housing benefits be utilized and that, if necessary, the Durham Portable Housing Benefit be expanded beyond the existing 35 non-service level subsidies to accommodate this program, and
- C) That in the event that there is excess Regional funding available, the excess will be made available for affordable housing development under the original direction contained within the Master Housing Strategy.

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(385) That the recommendations contained in Item 1 of the 5th Report of the Health and Social Services Committee be adopted.

CARRIED

9.3 Report of the Planning and Economic Development Committee

1. Carruthers Creek Watershed Plan Update, Public Consultation Process (2020-P-28)
-

[CARRIED] [PART A) WAS CARRIED ON A RECORDED VOTE – A 2/3RDS WAS ATTAINED]

- A) That, subject to a two-thirds majority vote, Council be requested to rescind its previous decision to pause the public comment period for the Carruthers Creek Watershed Plan Update until the COVID-19 emergency state is lifted by all levels of government and to hold an in-person Public Open House once the emergency state is lifted by all levels of government;
 - B) That the public consultation and comment period for the Carruthers Creek Watershed Plan be resumed, starting on January 4, 2021 and concluding on March 19, 2021;
 - C) That the proposed dates and format for two virtual Public Open Houses as described in Attachment #1 to Report #2020-P-28 of the Commissioner of Planning and Economic Development be endorsed; and
 - D) That a copy of Report #2020-P-28 be forwarded to the City of Pickering, Town of Ajax, and to the Toronto and Region Conservation Authority for further distribution to the Carruthers Creek Watershed Update interested parties list.
2. Re-Nomination to the Board of Directors of the Greater Toronto Airports Authority (2020-P-29)
-

[CARRIED]

- A) That Mr. Johan van 't Hof be re-nominated to the Greater Toronto Airports Authority (GTAA) Board of Directors as Durham Region's municipal representative for a three-year term; and
- B) That a copy of Report #2020-P-29 of the Commissioner of Planning and Economic Development be forwarded to the GTAA.

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,

- (386) That the recommendations contained in Item #2 of the 8th Report of the Planning and Economic Development Committee be adopted.

CARRIED

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,
(387) That Part A) of the recommendations contained in Item #1 of the
8th Report of the Planning and Economic Development Committee
be adopted.

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 Joe Neal	
Councillor Nicholson	
Councillor Pickles	
Councillor Roy	
Councillor Ryan	
Councillor Schummer	
Councillor Smith	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor John Neal

Declarations of Interest: None

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,
(388) That Parts B), C) and D) of the recommendations contained in Item #1 of
the 8th Report of the Planning and Economic Development Committee be
adopted.

CARRIED

9.4 Report of the Works Committee

1. Sole Source Engineering Assignment for Transition Programming of the Programmable Logic Controllers and Human Machine Interface Controls in Blower Buildings 1 and 2 at the Duffin Creek Water Pollution Control Plant, in the City of Pickering (2020-W-51)

[CARRIED]

- A) That Eramosa Engineering Incorporated be retained to provide transition programming for the Programmable Logic Controllers (PLCs) and Human Machine Interface (HMI) controls located in Blower Buildings 1 and 2 at the Duffin Creek Water Pollution Control Plant (WPCP) at an upset limit not to exceed \$204,000*;

- B) That the cost of this assignment will be funded from the approved 2020 Sanitary Sewage System Business Plan and Budget, cost shared with the Regional Municipality of York, as estimated below:

Durham Region Share (18.42%) User Rate	\$37,577
York Region Share (81.58%)	<u>166,423</u>
Total Upset Limit	<u>\$204,000</u>

- C) That the Commissioner of Finance be authorized to execute the necessary engineering services agreement.
(*) including disbursements and before applicable taxes

2. Approval to Enter into a Sole Source Agreement with SNF Canada Limited for the Supply and Delivery of Liquid Emulsion Polymer to the Duffin Creek Water Pollution Control Plant, in the City of Pickering (2020-W-52)

[CARRIED]

- A) That the Regional Municipality of Durham enter into a sole source agreement with SNF Canada Limited for the supply and delivery of liquid emulsion polymer to the Duffin Creek Water Pollution Control Plant for a six-month term at an estimated maximum contract value of \$1,000,000*;

- B) That the sole source agreement be funded from the annual Sanitary Sewerage Business Plans and Budget, with costs shared proportionally between the Regional Municipalities of Durham and York based on the estimated utilization as follows:

Durham Region Share (18.67%) User Rate	\$186,700
York Region Share (81.33%)	<u>\$813,300</u>
Total Upset Limit	<u>\$1,000,000</u>

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

3. Request from the Region of Durham that the Region of York affirm by Resolution its support for the Lake Simcoe Solution as Documented in the Upper York Sewage Solutions (UYSS) Environmental Assessment
[CARRIED ON A RECORDED VOTE]

Whereas the Council of the Region of Durham supports the Lake Simcoe Solution for the proposed servicing solution for the Upper York Sewage Solutions (UYSS) Environmental Assessment;

Now therefore be it resolved that the Region of Durham request that the Council of the Region of York affirm by resolution its support for the Lake Simcoe Solution as documented in the Upper York Sewage Solutions (UYSS) Environmental Assessment, and that the resolutions from York and Durham be circulated to the Premier, all MPPs in the Region of Durham and York Region, to the leaders of the opposition, and to the local municipalities in the Region of Durham.

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,

- (389) That the recommendations contained in Items 1 and 2 of the 9th Report of the Works Committee be adopted.

CARRIED

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,

- (390) That the recommendations contained in Item #3 of the 9th Report of the Works Committee be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Carter

No

Councillor Anderson
Councillor Joe Neal
Councillor Schummer

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

Members Absent: Councillor John Neal

Declarations of Interest: None

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

1. Follow Up Report including Regional Response to the Provincial Flooding Strategy (2020-COW-33)

[CARRIED]

- A) That in keeping with its constitutional responsibilities for managing flooding, the Province of Ontario should:
 - i) develop a detailed workplan identifying specific deliverables, leadership, partners and timelines for implementation of Ontario's Flooding Strategy; and
 - ii) clearly identify its multi-year financial commitment to supporting the workplan described above;
- B) That, where such workplans and commitments are developed by the province, the Region offer to share its expertise on provincially led multidisciplinary and/or cross-jurisdictional teams to update and develop related flood policies, guidance documents and programs;

- C) That Regional staff be directed to develop a proposed workplan and budget for the development of a Durham Region Flood Risk Management Strategy, with a focus on increasing property owner education and awareness of their role in the management of flood risks; and
- D) That a copy of Report #2020-COW-33 of the Chief Administrative Officer be forwarded to the Ministry of Natural Resources and Forestry, Ministry of Environment, Conservation and Parks, the Association of Municipalities of Ontario (AMO), local area municipalities and conservation authorities (CAs) within Durham Region.

2. Proposed Treatment of the Cash Advance Provided to Community Housing Providers in Response to the COVID-19 Pandemic (2020-COW-34)
[CARRIED]

That, to support the sustainability of Community Housing, the Community Housing Providers be advised that the Region will not recover the cash advances, in the total amount of \$2,863,581, provided on March 25, 2020 in response to the COVID-19 pandemic and that the Community Housing Providers be requested to invest the funds in their capital reserves if the funds are not required for pandemic response related purposes.

3. Report to Council with a Status Update on the Regional Recovery Framework and Action Plan (2020-COW-35)
[CARRIED]

This item was considered earlier in the meeting. See pages 5 and 6 of these minutes.

Moved by Councillor Anderson, Seconded by Councillor Leahy,

- (391) That the recommendations contained in Items 1 and 2 of the 7th Report of the Committee of the Whole be adopted.

CARRIED

10. Notice of Motions

10.1 Regulatory Framework to Manage the Operation of Anaerobic Digestion Facilities
[CARRIED ON A RECORDED VOTE]

Moved by Councillor Carter, Seconded by Councillor Mitchell,

- (392) Whereas the Ministry of the Environment, Conservation and Parks has recently released draft revisions to the Food and Organic Waste Policy Statement;

And Whereas, this policy requires diversion targets to be met for food and organic waste in Ontario;

And Whereas, anaerobic digestion is one technology that is available to assist in meeting these regulatory requirements;

And Whereas, the capture of methane biogas for conversion into renewable natural gas or other forms of energy will be a model for the future to create a carbon neutral resource from the residential organics stream and help mitigate the current climate crisis if properly regulated, developed and managed;

And Whereas, fulsome Provincial oversight and regulations are required to manage the operation of anaerobic digestion facilities to ensure that any potential impacts on neighbouring properties, including but not limited to odour, noise and traffic, are mitigated;

And Whereas, fulsome Provincial oversight and regulations are required to manage the impact on the environment including impacts associated with emissions to air, soil, surface water and groundwater;

And Whereas, as an emerging industry, numerous projects have been proposed in a short timeframe within the Province, including within the Regional Municipality of Durham;

And Whereas, it is important to ensure that public sector anaerobic digestion facilities and private sector anaerobic digestion facilities are evaluated against a common regulatory framework to ensure a consistent approach;

Now therefore be it resolved;

1. That the Council of the Regional Municipality of Durham requests the Ministry of the Environment, Conservation and Parks to develop a regulatory framework to manage the operation of anaerobic digestion facilities, whether public sector or private sector owned and operated, and apply a consistent approach across the Province in order to ensure host communities of these facilities are protected from land use planning and environmental impacts;
2. That the regulatory framework apply equally to public sector anaerobic digestion facilities and private sector anaerobic digestion facilities;
3. That the regulatory framework address land use planning matters, such as, but not limited to, odour, noise and traffic;
4. That the regulatory framework address environmental matters, such as, but not limited to, emissions to air, soil, surface water and groundwater and that the impacts are properly mitigated; and

5. That a copy of this resolution be forwarded to all Durham Area MPPs and all Durham area municipalities.

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

Moved by Councillor Foster, Seconded by Councillor Anderson,

- (393) That the main motion (392) of Councillors Carter and Mitchell be amended by adding the following as a new Part 5. and re-numbering the remainder accordingly:

5. That the Province be requested to amend section 6.0.1 of the Environmental Assessment Act to include anaerobic digestion facilities in the list of waste disposal sites that require the support of each local municipality in which the anaerobic digestion facility would be situated.

MOTION REFERRED TO STAFF
ON A RECORDED VOTE
(See Following Motion)

Moved by Councillor Smith, Seconded by Councillor Joe Neal,

- (394) That the amending motion (393) of Councillors Foster and Anderson be referred to staff for a report back to the Works Committee in February 2021.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Barton
Councillor Carter
Councillor Dies
Councillor Drew
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Mitchell
Councillor Mulcahy
Councillor John Neal
Councillor Joe Neal
Councillor Nicholson
Councillor Roy
Councillor Schummer
Councillor Smith
Councillor Wotten

No

Councillor Ashe
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Foster
Councillor McLean
Councillor Pickles
Councillor Ryan

Councillor Yamada
Regional Chair Henry

Members Absent: None

Declarations of Interest: Councillor Marimpietri

The main motion (392) of Councillors Carter and Mitchell was then put to a vote and 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 Ryan	
Councillor Schummer	
Councillor Smith	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: None

Declarations of Interest: Councillor Marimpietri

10.2 Beaverton Supportive Housing Community Liaison Committee
[CARRIED ON A RECORDED VOTE] [SEE PAGE 28 OF THE MINUTES]

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(395) Whereas at the meeting of October 28, 2020 Regional Council passed a motion that in part said:

“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”;

And Whereas the Council of the Township of Brock has chosen not to support this project including not wishing to select representatives of the community to participate in a Beaverton Supportive Housing Community Liaison Committee;

And Whereas Regional Council believes a Beaverton Supportive Housing Community Liaison Committee created for the purpose of sharing information, identifying issues, concerns and mitigation strategies would greatly assist to promote the successful integration of this project and its residents within the broader Brock community;

Now therefore be it resolved that staff reach out to local Beaverton community groups such as, but not limited to the Legion, Lions Club, Board of Trade, Lakeview Manor Family Committee, Gillespie Gardens, the Library Board, Brock Community Health Centre and Local church groups to invite these groups to nominate a representative for a Beaverton Supportive Housing Community Liaison Committee; and

That the Beaverton Supportive Housing Community Liaison Committee have up to 10 members from the Brock community as noted above; it be co-chaired by the Director of Housing Services and a community member selected by the committee; and, meet at least monthly.

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

Moved by Councillor Joe Neal, Seconded by Councillor Schummer,
(396) That the main motion (395) of Councillors Chapman and Pickles be amended by adding the following clause:

“That the Region not seek a Minister’s Zoning Order (MZO) and instead work with Brock Township to satisfy local concerns.”

MOTION RULED OUT OF ORDER

LATER IN THE MEETING

(See Following Motions)

Moved by Councillor Joe Neal, Seconded by Councillor Marimpietri,
(397) That Council recess for 10 minutes.

CARRIED

Council recessed at 3:23 PM and reconvened at 3:33 PM

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

Chair Henry ruled the foregoing amending motion (396) of Councillors Joe Neal and Schummer out of order. He advised that the subject matter is confidential and deals with a matter that has been previously considered by Council.

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 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

No

Councillor Anderson
Councillor Joe Neal
Councillor Schummer

Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: None

Declarations of Interest: None

The main motion (395) of Councillors Chapman and Pickles was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

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

No

Councillor Joe Neal

Members Absent: None

Declarations of Interest: None

10.3 Investigation of Sunnycrest Nursing Home

[CARRIED AS AMENDED ON A RECORDED VOTE] [SEE MOTIONS (400), (401) AND (402) ON PAGES 30 AND 31]

Moved by Councillor Yamada, Seconded by Councillor Mitchell,
(398) That the Rules of Procedure be suspended in order to introduce a motion with respect to Sunnycrest Nursing Home.

CARRIED ON A 2/3rds VOTE

Moved by Councillor Yamada, Seconded by Councillor Mitchell,
(399) Whereas COVID-19 continues to have disastrous affects in long-term care homes, retirement homes and congregate facilities in Durham and the rest of Ontario; and,

Whereas according to Durham Region Public Health, as of December 14, 2020, it was reported that 117 out of 118 residents at Sunnycrest Nursing Home had tested positive for COVID-19, 25 had died and 61 staff members who reside in Durham Region had also tested positive; and,

Whereas a media report states that an internal inspection report, completed on November 29, 2020, by the Ministry of Long-Term Care states that there was no designated COVID-19 screener wearing full PPE located at the front entrance of the building, and there was an improper use of PPE, a lack of hand hygiene, a lack of access to PPE, and food and high-risk medications for residents were up to 2 hours late, and further, that a lack of staff led to inadequate care; and,

Whereas on December 3, 2020, Lakeridge Health assumed temporary management of Sunnycrest Nursing Home through a Voluntary Management Contract approved by the Ministry of Health and Long-Term Care; and,

Whereas the Region of Durham Council and our residents offer our deepest condolences to the residents that have passed and their families, and send our best wishes for a speedy recovery to the residents and staff infected with COVID-19;

Now therefore be it resolved:

1. That the Council of the Region of Durham requests that the Provincial Government, through the ongoing Long-Term Care COVID-19 Commission, conduct an investigation into the failures of Sunnycrest Nursing Home, including the circumstances that led to the outbreak and deaths of residents, with opportunities for families to participate in the investigation, at an appropriate time; and,

2. That this motion be forwarded to the Premier of Ontario, the Ministers of Health and Long-Term Care, Leaders of the Opposition Parties for the Province of Ontario, Durham Region MPPs, local area municipalities, and the Long-Term Care COVID-19 Commission Members.

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

Moved by Councillor Nicholson, Seconded by Councillor Anderson,
(400) That the main motion (399) of Councillors Yamada and Mitchell be amended in Part 1 by deleting the words, “the ongoing long-term care COVID-19 Commission” and replacing them with the words, “a full public inquiry”.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Foster
Councillor Highet
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McLean
Councillor John Neal
Councillor Joe Neal
Councillor Nicholson
Councillor Pickles
Councillor Schummer
Councillor Smith
Councillor Wotten
Councillor Yamada

No

Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Kerr
Councillor Mitchell
Councillor Mulcahy
Councillor Roy
Councillor Ryan
Regional Chair Henry

Members Absent: Councillor Collier

Declarations of Interest: None

Moved by Councillor Carter, Seconded by Councillor Kerr,
(401) That the main motion (399) of Councillors Yamada and Mitchell be amended in Part 1 by adding the words, “and ThorntonView Long Term-Care Home” following the words, “Sunnycrest Nursing Home”.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Crawford,
(402) That the main motion (399) of Councillors Yamada and Mitchell be amended in Part 2 by deleting the word, "Members" and replacing it with the word, "Secretariat" so that it now reads as: "Long-Term Care COVID-19 Commission Secretariat".

CARRIED

The main motion (399) of Councillors Yamada and Mitchell was then put to a vote and CARRIED AS AMENDED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson
Councillor Carter
Councillor Chapman
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Foster
Councillor Highet
Councillor Kerr
Councillor Leahy
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
Councillor Yamada
Regional Chair Henry

No

Councillor Ashe
Councillor Barton

Members Absent: Councillor Collier
Councillor Lee

Declarations of Interest: None

Moved by Councillor Marimpietri, Seconded by Councillor Joe Neal,
(403) That Council recess for an hour.

CARRIED

Council recessed at 4:48 PM and reconvened at 5:48 PM

The Regional Clerk conducted a roll call following the recess and all members of Council were present with the exception of Councillors Collier and Crawford. Councillor Collier attended the meeting at 6:45 PM and Councillor Crawford attended the meeting at 6:14 PM.

10.4 Regulations for Indoor Recreational Facilities

[CARRIED UNANIMOUSLY ON A RECORDED VOTE]

Moved by Councillor Mitchell, Seconded by Councillor Smith

(404) That the Rules of Procedure be suspended in order to introduce a motion with respect to Provincial regulations for indoor recreational facilities.

CARRIED ON A 2/3rds VOTE

Moved by Councillor Mitchell, Seconded by Councillor Ashe,

(405) Whereas the Durham Region entered the Red Zone on November 23, 2020; and,

Whereas Red Zone O. Reg. 263/20 permits up to 10 people to participate in an indoor recreational facility class provided that a 2 metre physical distance can be maintained at all times; and,

Whereas Whitby Football Club (WFC), formerly Whitby Iroquois Soccer Club, has over 7,000 members and is the second largest soccer club in Ontario; and,

Whereas WFC operates two soccer domes - one with two full size fields and one with three full size fields; and,

Whereas WFC has responded to COVID-19 health concerns in multiple ways from the beginning of the pandemic, including installing continuous plastic dividers to separate the fields, by staggering start times and adding an extra 15 minutes between rentals to avoid congregating, by dedicated entrances and exits and by not allowing parents into the facility, in order to reduce numbers; and,

Whereas, as a result of these measures and practices, WFC has safely made soccer available for its members with 10 players per field since November 23, 2020; and,

Whereas other users of the WFC who have safely delivered programs in the domes during the COVID-19 pandemic include Whitby Minor Baseball, Durham Ultimate Frisbee, Whitby Cricket, Lady Blue Knights Lacrosse, Durham Rebels Volleyball, Rugby Ontario, Toronto Arrows Rugby Team (Professional), Team Canada Women's Softball, NSA Baseball, Edge Lacrosse, the Oshawa 65's, and the Durham District School Board (DDSB); and,

Whereas the provincial regulations have inequities and exemptions that unfairly discriminate against WFC in the delivery of its soccer programs and against other soccer organizations trying to deliver soccer programs in their domes; and

Whereas the DDSB currently use the fields in the WFC domes for physical education classes in excess of 10 participants per field; and,

Whereas professional teams are exempt from the requirements of Regulation 263/20; and,

Whereas it is generally understood that the pandemic is having a negative impact upon the physical and mental health of children, teens and adults of all ages which can be mitigated in part by recreational activities like soccer; and,

Whereas Olympic athletes, including the Canadian National Softball Team and Canadian sprinters and hurdlers are permitted to use the same soccer fields for training at numbers in excess of the gathering limits applied to soccer; and,

Whereas it is in the best interests of the public that the COVID-19 regulations result in outcomes that are reasonable in application and equitable in outcome; and,

Whereas the Red Zone restriction provides no appeal mechanism to redress unreasonable and inequitable outcomes resulting from the strict wording of the regulations; and,

Whereas Durham Public Health officials advise they have no residual discretion to redress unreasonable and inequitable outcomes resulting from the strict wording of the regulations; and,

Whereas only allowing 10 players per dome is causing extreme economic hardship to WFC that threatens its ability to continue to operate;

Now therefore be it resolved:

1. That the Council of the Region of Durham requests the Province of Ontario to amend Red Zone O. Reg. 263/20 to allow sports and recreation programs delivered on full size fields in domes to have 10 players per field; and,
2. That the Clerk be directed to circulate this resolution to the Premier of Ontario, the Minister of Health, all Durham MPPs, all Durham Region local area municipalities, and to the Region of Durham's Medical Officer of Health.

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 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 Schummer	
Councillor Smith	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Collier
Councillor Crawford

Declarations of Interest: None

11. Unfinished Business

- 11.1 Private Request for a Minister's Zoning Order to Permit a Home Hardware Building Centre in the Rural Area at the Southeast Corner of Rundle Road and Regional Highway 2 in the Municipality of Clarington (2020-P-25)
[NEW RECOMMENDATION CARRIED ON A RECORDED VOTE] [SEE MOTION (407) ON PAGE 35]

Moved by Councillor Marimpietri, Seconded by Councillor Lee,

- (406) A) That Regional Council advise the Minister of Municipal Affairs and Housing that it does not support the use of a Minister's Zoning Order to permit the establishment of a Home Hardware Building Centre in the rural area at the southeast corner of Rundle Road and Highway 2 in the Municipality of Clarington; and
- B) That a copy of Report #2020-P-25 of the Commissioner of Planning and Economic Development be forwarded to the Municipality of Clarington.

MOTION WITHDRAWN
(See Following Motion)

Moved by Councillor Foster, Seconded by Councillor Anderson,

- (407) That Regional Council advise the Minister of Municipal Affairs and Housing that it supports the use of a Ministers Zoning Order to permit the establishment of a Home Hardware Building Centre in the rural area at the south east corner of Rundle Road and Highway 2 in the Municipality of Clarington.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Crawford
Councillor Drew
Councillor Foster
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Marimpietri
Councillor Mitchell

No

Councillor Dies
Councillor Lee
Councillor McLean
Councillor John Neal
Councillor Nicholson
Councillor Smith

Councillor Mulcahy
Councillor Joe Neal
Councillor Pickles
Councillor Roy
Councillor Ryan
Councillor Schummer
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Collier

Declarations of Interest: None

12. Other Business

12.1 Response to November 25, 2020 Notice of Motion regarding Minister's Zoning Orders (2020-P-30)

[CARRIED ON A RECORDED VOTE]

Moved by Councillor Joe Neal, Seconded by Councillor Foster,
(408) Whereas increasingly applicants are requesting Minister's Zoning Orders in order to bypass the public planning process and to expedite development projects;

Whereas there is no defined MZO process to ensure that the appropriate technical issues are fully addressed before an MZO is enacted; and

Whereas Regional Council wishes to ensure that all planning-related decisions affecting lands in the Region of Durham are sound and in the public interest;

Now therefore be it resolved that:

1. Durham Region request that the Minister of Municipal Affairs and Housing to define what are matters of Provincial priority for consideration of MZO's;
2. Durham Region request that the Minister of Municipal Affairs and Housing to clarify when MZO's will (and will not) be used to expedite development, and to clarify what safeguards can and will be put in place to ensure that future land use decisions made by way of an MZO represent good planning and are in the public interest;

3. That the Minister consult with the upper tier municipalities during the consideration of any MZO that affects land in the Region. Since any new development affects Regional infrastructure, (i.e. sewer, water, roads), this consultation with the Region is imperative;
4. That the Minister consider whether the proposal conforms to provincial planning policy and consider whether the proposed development would adversely affect any matter of provincial interest set out in Section 2 of the Planning Act;
5. That the Minister consider whether the proposal conforms to Regional planning policy and facilitates uses that advance Provincial and regional priorities;
6. That the Minister consider whether new development permitted by an MZO adversely affects uses in the vicinity of the area;
7. That the Minister assess whether the project is “shovel-ready” and will be constructed in a timely manner. In that regard, the MZO could include a lapsing provision so that if a building permit has not been issued for the proposal within a specified timeframe, the MZO could be repealed;
8. That prior to the issuance of an MZO, the required technical studies have been, or will be, completed to demonstrate there will not be any unacceptable impacts on the natural environment;
9. That prior to the issuance of an MZO, the required technical studies have been, or will be, completed to demonstrate that the Regional infrastructure is sufficient to accommodate the proposal, and where necessary that a development agreement has been executed prior to the enactment of the MZO to secure the necessary infrastructure works and ensure that any fiscal impacts on the Region have been addressed;
10. That the affected municipality/municipalities be reimbursed by the proponent for time spent by municipal staff on the basis that a significant amount of staff time is required to assist affected Councils when considering MZO requests, to compensate for the foregone planning application fee revenue that would otherwise have been collected; and
11. That a copy of this resolution be forwarded to all local area municipalities in Durham Region.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
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 Ryan
Councillor Schummer
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No

Councillor Pickles

Members Absent: Councillor Crawford
Councillor Roy

Declarations of Interest: None

12.2 Pickering-Uxbridge Broadband Fibre Trunk Project (2020-EDT-11)
[CARRIED]

Moved by Councillor Pickles, Seconded by Councillor Barton,
(409) A) That staff be directed to proceed with the Pickering-Uxbridge Broadband Fibre Trunk Project, being a component of the Region's planned Regional Broadband Network, for which the majority of project costs are eligible for reimbursement through the Investing in Canada Infrastructure Program under the Local Government Stream;

- B) That a negotiated single source consulting services agreement be awarded to IBI Group for the design, engineering, project management and/or construction oversight of the Pickering/Uxbridge Broadband Fibre Trunk Project, at a value not to exceed \$350,000;
- C) That authorization be provided to procure, through either competitive process or single source negotiations, critical long-lead time materials for the Pickering-Uxbridge Broadband Fibre Trunk Project, including fibre-optic cable, at a total combined value not to exceed \$500,000;
- D) That financing be drawn from available 2020 sources, including if necessary, the Capital Impact Stabilization Reserve Fund, at the discretion of the Commissioner of Finance;
- E) That the Commissioner of Finance be authorized to execute all necessary agreements and ancillary documents necessary to give effect to the Pickering-Uxbridge Broadband Fibre Trunk Project; and
- F) That a copy of Report #2020-EDT-11 of the Commissioner of Planning and Economic Development be forwarded to the Area Municipalities.

CARRIED

13. Announcements

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

Regional Chair Henry announced that January 17, 2021 will be proclaimed as World Religion Day in Durham Region. This event serves to enrich the Regional community by raising awareness of the world's religions, commonalities and celebrating diversity.

14. By-laws

55-2020 Being a by-law to authorize the Chair and Treasurer of The Regional Municipality of Durham to borrow from time to time by way of promissory notes, such sum or sums at any one time not exceeding the total amount of \$500,000,000 to meet current expenditures including liabilities of The Regional Municipality of Durham for the year 2021.

This by-law implements the recommendations contained in Item #1 of the 9th Report of the Finance & Administration Committee presented to Regional Council on December 16, 2020

- 56-2020 Being a by-law to requisition, on an interim basis, from the lower-tier municipalities before the adoption of the 2021 Regional estimates, a sum equal to fifty percent of the taxes requisitioned for Regional purposes made by the Regional Council against the lower-tier municipalities for all property classes in the year 2020.

This by-law implements the recommendations contained in Item #2 of the 9th Report of the Finance & Administration Committee presented to Regional Council on December 16, 2020

- 57-2020 Being a by-law to approve and adopt the 2021 Business Plans and Budgets for Water purposes in the amount of \$153,588,765.

This by-law implements the recommendations contained in Item #3 of the 9th Report of the Finance & Administration Committee presented to Regional Council on December 16, 2020

- 58-2020 Being a by-law to approve and adopt the 2021 Business Plans and Budgets for Sanitary Sewage purposes in the amount of \$233,741,043.

This by-law implements the recommendations contained in Item #3 of the 9th Report of the Finance & Administration Committee presented to Regional Council on December 16, 2020

- 59-2020 Being a by-law to amend the by-law respecting the Water Supply System in the Regional Municipality of Durham and the establishment of water rates and water charges and being By-law No. 89-2003 of The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #4 of the 9th Report of the Finance & Administration Committee presented to Regional Council on December 16, 2020

- 60-2020 Being a by-law to amend the by-law respecting the Water Pollution Control System and the Storm Sewer System in the Regional Municipality of Durham and the establishment of sewer surcharge rates and sewer charges and being By-law No. 90-2003 of The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #4 of the 9th Report of the Finance & Administration Committee presented to Regional Council on December 16, 2020

Moved by Councillor Ashe, Seconded by Councillor Lee,
(410) That By-law Numbers 55-2020 to 60-2020 inclusive be passed.

CARRIED

15. Confirming By-law

61-2020 Being a by-law to confirm the proceedings of Regional Council at their meeting held on December 16, 2020.

Moved by Councillor Ashe, Seconded by Councillor Lee,
(411) That By-law Number 61-2020 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on December 16, 2020 be passed.

CARRIED

16. Adjournment

Moved by Councillor Ashe, Seconded by Councillor Yamada,
(412) That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:23 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Ralph Walton, Regional Clerk

The Regional Municipality of Durham

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, January 13, 2021

A regular meeting of the Committee of the Whole was held on Wednesday, January 13, 2021 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM. Electronic participation was offered for this meeting.

Regional Chair Henry assumed the Chair.

1. Roll Call

Present: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor 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 Schummer
Councillor Smith
Councillor Wotten
Councillor Yamada attended the meeting at 9:52 AM
Regional Chair Henry
*** all members of Council, except the Regional Chair, participated electronically**

Councillor Schummer appeared on behalf of Councillor Bath-Hadden as the alternate for the Township of Brock

Councillor Lee left the meeting at 1 PM due to municipal business

Councillors Smith and Schummer left the meeting at 2:25 PM due to municipal business

Councillor Drew left the meeting at 2:57 PM due to municipal business

Staff

Present: S. Austin*, C. Bandel*, E. Baxter-Trahair, D. Beaton*, B. Bridgeman*, S. Danos-Papaconstantinou*, J. Demanuele*, S. Gill*, D. Holmes*, J. Hunt*, R. Inacio, J. Kilgour*, R.J. Kyle*, R. Razvi*, K. Ryan*, S. Salomone*, S. Siopis*, N. Taylor*, C. Tennisco*, S. Glover*, N. Prasad and R. Walton
*denotes staff participating electronically

2. Declarations of Interest

There were no declarations of interest.

3. Statutory Public Meetings

There were no statutory public meetings.

4. Delegations

4.1 Stephen Lund, CEO, and Daniel Hengeveld, Vice-President of Investment Attraction, Toronto Global, re: Toronto Global Annual Update (2021-COW-1) [Item 7.A)]

Stephen Lund, CEO, Daniel Hengeveld, Vice-President of Investment Attraction and Janet Ecker, Board Vice-Chair appeared on behalf of Toronto Global and provided a PowerPoint Presentation with regards to the Toronto Global Annual Update.

Highlights of the presentation included:

- 2020-21 Business Plan Highlights
- Effects of the Global Pandemic
- Collaboration with Durham Region
- Key Initiatives

S. Lund stated that the 2020-21 Business Plan sets out a strategy for the organization to meet the challenges of the pandemic, prioritize the 905, and ensure the Toronto Region remains top of mind globally. He provided an overview of the initiatives.

D. Hengeveld stated that the COVID-19 pandemic is having a profound impact on the economy and provided an overview of some of the effects. He stated that Toronto Global continues to engage Durham Region by assisting with research needs, leveraging marketing and communications capabilities to promote Durham Region's assets, and continuing communication between staff around investment leads.

D. Hengeveld also stated that some of Toronto Global's key initiatives are as follows: focusing on key sectors and areas; targeted campaign for Durham's advantages; and increasing Durham's profile on the international stage.

S. Lund, D. Hengeveld and J. Ecker responded to questions of the committee.

Moved by Councillor Marimpietri, Seconded by Councillor Lee,
(1) That the Committee recess for 1 hour.

CARRIED

The Committee recessed at 11:32 AM and reconvened at 12:30 PM.

Following the recess, the Clerk conducted a roll call and all members of Committee were present with the exception of Councillors Kerr and Lee.

5. Presentations

5.1 Dr. R.J. Kyle, Commissioner and Medical Officer of Health re: Verbal Update on COVID-19

Dr. R.J. Kyle, Commissioner and Medical Officer of Health, provided a PowerPoint Presentation with regards to a verbal update on COVID-19.

Highlights of the presentation included:

- Current Status
- Outbreaks
- Outbreaks – Workplaces & Group Homes
- Exposure Source of COVID-19
- Overview of the Health Department's response activities as of December 31, 2020
- COVID-19 Response Framework Indicators
- COVID-19 Vaccines for Ontario
- COVID-19 Vaccines in Durham Region
- Health Department Resources

R.J. Kyle responded to questions with regards to the number of Long-Term Care (LTC) and Retirement Homes in Durham; timelines for all residents and staff of LTC and Retirement Homes to be vaccinated; whether Durham Region staff will be administering vaccines during the later vaccination stage; reasons behind why restrictions have not been more effective; what changes are to be expected with the current state of emergency announced by the province and whether there will be enforcement of the new restrictions.

R.J. Kyle also responded to questions with regards to whether more information will be provided on the data tracker with regards to outbreaks in workplaces; reasons why first responders are not given priority with regards to vaccinations; the type of facilities that will be required to facilitate mass vaccinations; the focus on total cases as opposed to active cases on the tracker; update on the outbreak at the Sunnycrest Nursing Home; details regarding discussions between Lakeridge Health and the COVID-19 Long Term Care Commission; and the number of COVID-19 deaths not related to those in LTC Homes.

Councillor Yamada questioned Dr. Kyle regarding the discrepancy in numbers reported on the Durham Region tracker (29) and the tracker on the provincial webpage (34) with regards to the deaths related to COVID-19 at the Sunnycrest Nursing Home. Dr. Kyle advised he would look into this and provide the information to Councillor Yamada directly.

5.2 Riaz Razvi, Broadband Specialist, re: Regional Broadband Network, Applications for Provincial and Federal Funding (2021-COW-2) [Item 7.B)]

Riaz Razvi, Broadband Specialist, Ivano Labricciosa, Scott Barker, and Catrina Hughes Matchett, provided a PowerPoint Presentation with regards to the Regional Broadband Network and Applications for Provincial and Federal Funding.

Highlights of the presentation included:

- Broadband Concepts
 - Analogy to Road Network
 - Common Terms
 - Typical Access Methods
 - Emerging Technologies
 - Fibre Optic Technology
 - Fibre Installation Methods
- Project Partner Introduction
 - OPUC Services Overview
 - Uniquely Positioned to Support Durham
- Report Overview: 2021-COW-2
 - Committee of the Whole Report: Summary
 - Report Purpose

- Background
- Regional Broadband Network: Conceptual Design
- Current Funding Opportunities
- ICON Project Summary
- ICON Project Financials
- Municipal Services Corporation
- Project Risks
- Next Steps

R. Razvi provided an explanation of what broadband technology is and an explanation of common terms used. He provided an overview of the following typical access methods: DSL; cable; fibre; fixed wireless; mobile wireless; and satellite, as well as the following emerging technologies: 5G; low earth orbit satellites. He noted that fibre optic technology has been used for a long time and can be installed using any of the following methods: aerial, trenching, discretionary drilling and plowing.

I. Labricciosa, Oshawa PUC, provided an overview of the Oshawa PUC and identified the various ways they are positioned to support Durham.

R. Razvi stated that the Region's broadband strategy highlights the need to pursue broadband funding programs offered by other levels of government. He stated that the vision is premised on a high speed fibreoptic backbone which, when complete, will enable all of Durham's hamlets to be connected. He stated that the two current funding opportunities are a provincial grant program (ICON) and a federal grant program (UBF) and advised that staff is preparing a single project proposal to apply for both. He provided an overview of the ICON Project summary, financials and risks.

Staff responded to questions with regards to whether there will be restrictions to working with other companies; and the possibility of having to invest more money in the future.

6. Correspondence

There were no communication items to be considered.

7. Reports

A) Toronto Global Update and Annual Report 2019/2020 (2021-COW-1)

Report #2021-COW-1 from B. Bridgeman, Commissioner of Planning and Economic Development, was received.

Staff responded to questions with regards to whether there were investments from companies outside of Toronto Global in 2020; the cost to market Durham Region without Toronto Global; whether there are other agencies that can be used with regards to services related to investment opportunities; whether the fee paid to Toronto Global is proportionate to size; pros and cons to the renewal and/or cancellation of the agreement with Toronto Global.; the amount of handoffs received from Toronto Global in 2020; and the relationship between Toronto Global and Invest Toronto.

Moved by Councillor Marimpietri, Seconded by Councillor Smit,
(2) That we recommend to Council:

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

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Dies
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 Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No

Councillor Collier
Councillor Crawford
Councillor Lee
Councillor John Neal
Councillor Joe Neal
Councillor Schummer

Members Absent: None

Declarations of Interest: None

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

Report #2021-COW-2 from B. Bridgeman, Commissioner of Planning and Economic Development and S. Siopis, Commissioner of Works, was received.

Moved by Councillor Foster, Seconded by Councillor Barton,

(3) That we recommend to Council:

- 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.

CARRIED

8. Confidential Matters

There were no confidential matters to be considered.

9. Other Business

There was no other business to be considered.

10. Adjournment

Moved by Councillor Chapman, Seconded by Councillor Leahy,
(4) That the meeting be adjourned.

CARRIED

The meeting adjourned at 3:00 PM

Respectfully submitted,

J. Henry, Regional Chair

Committee Clerk

Communications

January 27, 2021

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

Recommendation: 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.

(See attached correspondence on pages 54-56)

From: [Patricia Nokes](#)
To: [Clerks](#)
Cc: [Mark Sheriff](#)
Subject: FW: 2021 Census of Population / Recensement de la population de 2021
Date: January 13, 2021 11:26:53 AM
Attachments: [image005.png](#)
[image006.png](#)
[image007.png](#)
[image008.png](#)

Patricia



Patricia Nokes | Executive Assistant to the Regional Chair and CEO

My pronouns are she/her/hers

Regional Municipality of Durham | Office of the Regional Chair & Chief Administrative Officer

605 Rossland Road East, Whitby, Ontario L1N 6A3

905.668.7711 ext 2001 or 1.800.372.1102 ext 2001

Corporate Values: • Ethical Leadership • Accountability • Service Excellence • Continuous Learning and Improvement • Inclusion

[facebook.com/RegionofDurham](#)

[twitter.com/RegionofDurham](#)

[youtube.com/RegionofDurham](#)

From: Do Not Reply / Ne Pas Répondre (statcan/statcan) <statcan.DoNotReply-NePasRepondre.statcan@canada.ca>

Sent: January 13, 2021 10:11 AM

To: chair <chair@durham.ca>

Subject: 2021 Census of Population / Recensement de la population de 2021

(La version française suit.)

Dear Mayor,

I am pleased to inform you that the next census will take place in May 2021. I am writing today to seek your support to increase awareness of the census among residents of your community.

For over a century, Canadians have relied on census data to tell them about how their country is changing and what matters to them. We all depend on key socioeconomic trends and census analysis to make important decisions that have a direct impact on our families, neighbourhoods and businesses. In response to the COVID-19 pandemic, Statistics Canada has adapted to ensure that the 2021 Census is conducted throughout the country in the best possible way, using a safe and secure approach.

Statistics Canada will be [hiring approximately 32,000 people](#) across the country to assist with census collection. We would like to work with you and your municipality to ensure that your residents are aware and informed of these job opportunities.

Furthermore, your support in encouraging your residents to complete the census will have a direct impact on gathering the data needed to plan, develop and evaluate programs and services such as schools, daycare, family services, housing, emergency services, roads, public transportation and skills training for employment.

If you would like to express your municipality's support for the census, please share the municipal council resolution text below with your residents:

Be it resolved that:

The Council of the Corporation of (NAME OF CITY/TOWN/MUNICIPALITY) 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.

In the coming weeks, a member of our communications team may contact you to discuss ways in which we can work together. Should you have any questions, please contact us at statcan.censusoutreach.ontario-rayonnementdurec.ontario.statcan@canada.ca.

Thank you in advance for supporting the 2021 Census.

Yours sincerely,

Geoff Bowlby
Director General, Census Management Office
Statistics Canada / Government of Canada

Bonjour,

J'ai le plaisir de vous informer que le prochain recensement se déroulera en mai 2021. Par la présente, je sollicite votre appui afin de mieux faire connaître le recensement aux résidents de votre collectivité.

Depuis plus d'un siècle, la population canadienne s'appuie sur les données du recensement pour se renseigner sur l'évolution du pays et sur ce qui compte pour elle. Nous nous fions tous aux tendances socioéconomiques clés et à l'analyse des données du recensement pour prendre d'importantes décisions qui ont une incidence directe sur nos familles, nos quartiers et nos entreprises. En réponse à la pandémie de COVID-19, Statistique Canada s'est adapté afin de veiller à ce que le Recensement de la population de 2021 soit mené partout au pays de la meilleure façon possible, au moyen d'une approche sécuritaire.

Statistique Canada [embauchera environ 32 000 personnes](#) partout au pays pour aider à la collecte des données du recensement. Nous aimerions travailler avec vous et votre municipalité afin que les résidents de votre collectivité soient avisés et informés de ces possibilités d'emplois.

De plus, vos efforts pour encourager les résidents de votre municipalité à remplir leur questionnaire du recensement auront une incidence directe sur la collecte des données nécessaires pour planifier, élaborer et évaluer des programmes et des services tels que les écoles, les garderies, les services à la famille, le logement, les services d'urgence, les routes, les transports publics et la formation pour acquérir des compétences nécessaires à l'emploi.

Si vous souhaitez exprimer le soutien de votre municipalité au recensement, veuillez communiquer aux résidents le texte de résolution du conseil municipal suivant :

Qu'il soit résolu que :

Le Conseil de la Corporation de (NOM DE LA VILLE OU DE LA MUNICIPALITÉ) appuie le Recensement de 2021 et encourage tous les résidents à remplir leur questionnaire du recensement en ligne au www.recensement.gc.ca. Des données du recensement exactes et complètes soutiennent des programmes et des services qui profitent à notre collectivité.

Au cours des prochaines semaines, un membre de notre équipe des communications pourrait communiquer avec vous afin de discuter des façons de travailler ensemble. Si vous avez des questions, n'hésitez pas à communiquer avec nous au statcan.censusoutreach.ontario-rayonnementdurec.ontario.statcan@canada.ca.

Je vous remercie à l'avance de votre appui au Recensement de 2021.

Je vous prie d'accepter mes sincères salutations.

Geoff Bowlby

Directeur général, Bureau de gestion du recensement
Statistique Canada / Gouvernement du Canada

Report #1 of the Finance & Administration Committee

For consideration by Regional Council

January 27, 2021

The Finance & Administration Committee recommends approval of the following:

1. Repeal of Various By-laws Delegating Authority (2021-A-1)

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)

- 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)

- 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)

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.

Respectfully submitted,

A. Foster, Chair, Finance & Administration Committee

Report #1 of the Works Committee

For consideration by Regional Council

January 27, 2021

The Works Committee recommends approval of the following:

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

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)
-

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

Respectfully submitted,

D. Mitchell, Chair, Works Committee

Report #1 of the Committee of the Whole

For consideration by Regional Council

January 27, 2021

The Committee of the Whole recommends approval of the following:

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

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)

- 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.

Respectfully submitted,

J. Henry, Regional Chair and CEO

Notice of Motions

January 27, 2021

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

Councillors Collier and Foster gave Notice that the following motion will be presented at the January 27, 2021 meeting, or subsequent meeting of Regional Council:

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 application submitted by the Regional Municipality of Durham, in joint partnership with the Toronto and Region Conservation Authority (TRCA) and

the Town of Ajax, 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.

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

Councillors Foster and Collier gave Notice that the following motion will be presented at the January 27, 2021 meeting, or subsequent meeting of Regional Council:

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		<u>\$ 4,838,695</u>

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.

Other Business

January 27, 2021

- 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
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To be provided under separate cover.

- 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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To be provided under separate cover.