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The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, February 24, 2021

The Council of The Regional Municipality of Durham met in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:31 AM. Electronic participation was offered for this meeting.

Regional Chair Henry assumed the Chair.

1. Traditional Territory Acknowledgment

Regional Chair Henry read the following land acknowledgement:

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

Regional Chair Henry, on behalf of the Region, sent condolences to the family, friends and colleagues of Lorraine Dunn who passed away on February 4, 2021 after a brief illness.

Chair Henry advised that Lorraine was the welcoming face in the Office of the Regional Chair and CAO until her retirement, last July. Her career with Durham spanned more than 25 years, with positions in Legislative Services, Social Services and the CAO's Strategic Initiatives division.

Lorraine enjoyed time spent with her children and her four grand-children and was proud of her growing photography talents with the Oshawa Camera Club.

He added that Lorraine will be truly missed, and sincere condolences go out to her family, friends and colleagues at this time.

Regional Chair Henry, on behalf of the Region, sent condolences to the family, friends and colleagues of John Aker who passed away on February 4, 2021.

Chair Henry advised that John Aker was a dedicated Regional Councillor and was dedicated to the City of Oshawa and to his family.

Councillor Carter advised that John Aker served the City of Oshawa for over 33 years and was also a member of the Ontario Municipal Board. He was a business owner, a father and a grandfather. Thoughts and prayers are with his family at this time. Councillor Carter added that as a community, Oshawa showed their

respect by lowering the flags to half-mast and holding a vehicle parade on the day of his funeral. He added gratitude for the opportunity to have worked with John.

Regional Chair Henry advised that a drive-by memorial will be held for Debbie Bath-Hadden on Saturday, March 6, 2021 at 10:30 AM to honour Debbie for all of her accomplishments and contributions to the Township of Brock and the Region of Durham.

2. **Roll Call**

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

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

Councillor Schummer appeared 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 #2 of the 2nd Report of the Works Committee, Report #2021-WR-3: Anaerobic Digestion and the Environmental Assessment Act. He indicated that he has family members who own property and reside within an area potentially affected by the applications.

Councillor Barton made a declaration of interest under the Municipal Conflict of Interest Act, later in the meeting, with respect to Item #2 of the 2nd Report of the Finance & Administration Committee. He indicated that he owns a multi-residential property that would be impacted by changes to the tax rates.

Elaine Baxter-Trahair announced that Allison Hector-Alexander will be the new Director of Diversity, Equity and Inclusion beginning March 15, 2021. She added that Allison is a senior director, advocate, and policy professional who has worked in anti-racism training, anti-discrimination/oppression, equity, human rights and accessibility organizations—within the not-for-profit and education sector—for more than 20 years. She added that Allison will be working across the organization and with the community, and will provide a dedicated focus to the establishment of a community-based anti-racism task force; and help to strengthen our efforts to address systemic racism and promote community development. Her insights will help ensure that Regional policies and programs are designed to address systemic racism.

4. Adoption of Minutes

Moved by Councillor Marimpietri, Seconded by Councillor Lee,
(30) That the minutes of the Regular Regional Council meeting held on
January 27, 2021 be adopted.
CARRIED

Moved by Councillor Smith, Seconded by Councillor Crawford,
(31) That the minutes of the Closed Regional Council meeting held on January
27, 2021 be adopted.
CARRIED

Moved by Councillor Collier, Seconded by Councillor Wotten,
(32) That the order of the agenda be altered to hear the delegation from K.
Thomas at this time.
CARRIED

Moved by Councillor Marimpietri, Seconded by Councillor Barton,
(33) That the delegation from K. Thomas be heard.
CARRIED on a 2/3rds Vote

6. Delegations

6.2 Keba Thomas, In Support of Anti-Racism re: Proposing a New Commissioner in Support of the Mississaugas of Scugog First Nations Community

K. Thomas appeared before Council with respect to proposing a new Commissioner in support of the Mississaugas of Scugog First Nations Community and spoke to the importance and the significance of the Traditional Territory Acknowledgement read at the beginning of the Council meeting.

K. Thomas provided background information and statistics regarding the Black Indigenous and People of Colour (BIPOC) community and visible minorities in Durham Region to support the request for the new Commissioner.

K. Thomas noted that the Region's Strategic Plan outlines a "healthy and prosperous community for all" and questioned who that intends to benefit.

K. Thomas outlined the 2016 census numbers for Durham Region including the residential growth in the Region and noted that the numbers do not include the indigenous community. She added that the census figures regarding the ethnic origin in Durham include North American Aboriginal and other North American origins and she questioned who that would represent. She stated that there should be some clarity on how the Region could better serve the indigenous community and that should be kept as a priority in the Region's policies and procedures.

Moved by Councillor Marimpietri, Seconded by Councillor Anderson,
(34) That K. Thomas be granted a one time two-minute extension to finish her delegation.

CARRIED

K. Thomas outlined the United Nations Declaration of Rights for Indigenous people and wondered how the framework fits into the Region's vision given the population demographics. She added that we are now entering into the United Nations international decade of people from African descent.

K. Thomas stated that she hopes the new Director of Diversity, Equity and Inclusion will be connected to the Mississaugas of Scugog Island First Nation and that members of Council will have access to some of the training benefits of the Mississaugas of Scugog Island First Nation.

K. Thomas proposed a Social Justice and Domestic Affairs Commission to house the Director of Diversity, Equity and Inclusion where they would have support from the Social Justice Commissioner and also Indigenous Council representatives to discuss anti-racism and discriminatory systemic barriers that may be faced across Durham Region.

5. Presentations

- 5.1 Elaine Baxter-Trahair, Chief Administrative Officer, Nancy Taylor, Commissioner of Finance, Nicole Pincombe, Director, Business Planning and Budgets, and the Heads of Departments re: The 2021 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit (2021-F-5) and 2021 Strategic Property Tax Study (2021-F-4)
-

Elaine Baxter-Trahair, Chief Administrative Officer, Nancy Taylor, Commissioner of Finance and Nicole Pincombe, Director, Business Planning and Budgets, along with Department Heads provided a presentation on the 2021 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit and 2021 Strategic Property Tax Study. Highlights of the presentation included:

- Budget Overview and Priorities
- Departmental Presentations of 2020 Accomplishments
 - Office of the CAO
 - Planning & Economic Development
 - Works Department
 - Durham Region Transit
 - Health Department
 - Social Services Department
 - Corporate Services
 - Finance Department
- Regional Property Tax Supported Budget
- 2021 Regional Property Taxes – Average Home
- 2021 Regional Property Tax Impacts
- 2021 Capital Budget and Nine-Year Forecast
- Use of Reserves and Reserve Funds
- 2021 Business Plans and Budget Pressures
- COVID-19 Pandemic Temporary Impacts
- Economic Prosperity
- Environmental Sustainability
- Social Investments
- Community Vitality
- Service Excellence
- Future Budget Pressures

Staff responded to questions from the members of Council.

6. Delegations

- 6.1 Delegation(s) further to Public Notice regarding the 2021 Regional Business Plans and Budgets
-

Regional Chair Henry advised that the public has been given Notice via media release that Regional Council today is intending to review and adopt or amend the 2021 Regional Property Tax Supported Business Plans and Budgets including related fees and charges and the 2021 Regional Property Tax Rates.

He asked whether there is any member of the public wishing to appear on the matter.

With no one wishing to speak, Council continued with the agenda.

6.2 Keba Thomas, In Support of Anti-Racism re: Proposing a New Commissioner in Support of the Mississaugas of Scugog First Nations Community

The delegation from K. Thomas was heard earlier in the meeting. [See Item 6.2 on pages 3 to 4 of these minutes.]

7. Reports related to Delegations/Presentations

There are no reports related to Delegations/Presentations.

8. Communications

CC 04 Memorandum from Susan Siopis, Commissioner of Works and John Presta, Director, Environmental Services re: Staff Comment on Draft Motion – Tertiary Treatment at Duffin Creek Water Pollution Control Plant (WPCP), in the City of Pickering

Moved by Councillor Marimpietri, Seconded by Councillor Collier,
(35) That the Memorandum from Susan Siopis, Commissioner of Works and John Presta, Director, Environmental Services re: Staff Comment on Draft Motion – Tertiary Treatment at Duffin Creek Water Pollution Control Plant (WPCP) be referred to the consideration of Item 3 of Report #2 of the Works Committee.

CARRIED

CC 05 Correspondence from the Royal Agricultural Winter Fair Association (RAWF), re: Notice of 2021 Appointment of a Representative to the RAWF Board of Governors

Chair Henry asked if there were any nominees who wished to stand as the Region's representative on the Royal Agricultural Winter Fair Board of Governors.

Moved by Councillor Chapman, Seconded by Councillor Kerr,
(36) That notwithstanding Council policy, Councillor Smith be nominated to The Royal Agricultural Winter Fair's Board of Governors for the 2021 year.

Moved by Councillor Drew, Seconded by Councillor Marimpietri,
(37) That nominations be closed.

CARRIED

Regional Chair Henry asked if Councillor Smith wished to stand. Councillor Smith indicated he would stand.

Councillor Smith was appointed as the Region's representative on the 2021 Royal Agricultural Winter Fair Board of Governors.

CC 06 Correspondence from Durham Regional Police Services Board, re: Protocol for the Sharing of Information between the Durham Regional Police Services Board and the Durham Regional Council

Moved by Councillor McLean, Seconded by Councillor Drew,
(38) In accordance with the request from the Durham Regional Police Services Board, through Council Correspondence CC 06, to amend the Information Sharing Protocol between the Durham Regional Police Services Board and Regional Council, the Information Sharing Protocol be opened for reconsideration.

CARRIED ON A 2/3rds VOTE

Moved by Councillor Drew, Seconded by Councillor McLean,
(39) That the Information Sharing Protocol between the Durham Regional Police Services Board and Regional Council be amended so that the Chief of Police or Deputy Chief of Police provide updates to Regional Council twice a year.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Ashe
Councillor Carter
Councillor Chapman
Councillor Drew
Councillor Kerr
Councillor McLean
Councillor Mitchell
Councillor Pickles
Councillor Smith
Regional Chair Henry

No

Councillor Anderson
Councillor Barton
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Hight
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor Mulcahy
Councillor John Neal
Councillor Joe Neal
Councillor Nicholson
Councillor Roy

Councillor Ryan
Councillor Schummer
Councillor Wotten
Councillor Yamada

Members Absent: None

Declarations of Interest: None

Moved by Councillor Collier, Seconded by Councillor Kerr,
(40) That Council recess for lunch.

CARRIED

Council recessed for lunch at 12:09 PM and reconvened at 1:15 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. Confidential Report of the Commissioner of Corporate Services – Labour Relations/Employee Negotiations (2021-A-2)

[CARRIED]

That the recommendations contained in Confidential Report #2021-A-2 of the Commissioner of Corporate Services be adopted.

2. 2021 Strategic Property Tax Study (2021-F-4)

[CARRIED ON A RECORDED VOTE] [SEE MOTIONS (43) AND (44) ON PAGES 17 TO 19]

A) That for the 2021 property taxation year, the municipal property tax ratios for the following property classes for the Regional Municipality of Durham be set as follows and the requisite by-law be prepared, and approval be granted:

| | |
|-----------------------|--------|
| Multi-Residential | 1.8665 |
| New Multi-Residential | 1.1000 |
| Landfill | 1.1000 |
| Pipelines | 1.2294 |
| Farmland | 0.2000 |
| Managed Forests | 0.2500 |

Commercial Broad Class

(including Shopping Centres, Office Buildings, Parking Lots and Residual)

| | |
|-------------|--------|
| Occupied | 1.4500 |
| Vacant Land | 1.4500 |
| Excess Land | 1.4500 |
| On Farm | 1.4500 |

Industrial Broad Class

(including Large Industrial and Residual)

| | |
|-------------|--------|
| Occupied | 2.0235 |
| Vacant Land | 2.0235 |
| Excess Land | 2.0235 |
| On Farm | 2.0235 |

B) That to achieve greater fairness and equity in the Current Value Assessment (CVA) system and property taxation policy, the Province be requested to:

- update the Provincial statutory rate applicable to nuclear generating facilities;
- institute an annual mechanism to ensure the rate continues to be updated in the future;
- redirect proxy property tax payments currently paid by the Region's two nuclear generating facilities to the Ontario Electricity Financial Corporation (OEFC) for the Ontario Hydro stranded debt to the host municipalities and the Region following retirement of the stranded debt; and
- ensure the education retained rate applied to provincial and federal properties frozen at 2020 rates be verified to remain at the higher rate for all such properties.

3. The 2021 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit (2021-F-5)

[CARRIED ON A RECORDED VOTE] [SEE MOTIONS (45), (46), (47), (48) AND (49) ON PAGES 19 TO 24]

2021 GENERAL PURPOSE PROPERTY TAX BUSINESS PLANS AND BUDGETS

A) That the 2021 Business Plans and Property Tax Budgets for General Purposes (excluding Durham Region Transit and Solid Waste Management) be approved, at a total net property tax requirement of \$615,753,000 as detailed within the 2021 Regional Business Plans and Budgets, including the body worn camera project through the Durham

Regional Police Service, which are highlighted in Report #2021-F-5 of the Commissioner of Finance and summarized as follows:

| | 2021 Tax Requirements (\$000s) |
|---|---|
| Regional Operations | |
| i) Departmental Operations | 329,239 |
| ii) Regional Roads Reserve – Growth | 12,549 |
| iii) Regional Roads – Rehabilitation Reserve Fund | 26,050 |
| iv) Regional Bridges – Rehabilitation Reserve Fund | 5,525 |
| Total Regional Operations | 373,363 |
| Police Services: | |
| v) Police Services (aligned with Regional Guideline) | 221,158 |
| vi) Additional Request – Body Worn Cameras (year 1) | 2,033 |
| Total Police Services | 223,191 |
| vii) Conservation Authorities | 8,752 |
| Special Contributions: | |
| viii) Land Conservation and Protection Reserve Fund | 374 |
| | Durham Region Community Investment Grant: |
| ix) - Trent University - Durham | 474 |
| x) - Durham College – Whitby | 667 |
| xi) - Durham Region Community Investment Grant | 3,269 |
| Total Special Contributions | 4,784 |
| SUBTOTAL | 610,090 |
| xii) Deferral for Seaton Assessment Growth | 5,271 |
| xiii) Adjustment to Assessment Base (re: Assessment under appeal) | 392 |
| TOTAL GENERAL PROPERTY TAX PURPOSES | 615,753 |

- B) That the 2021 Capital Program for General Property Tax Purposes (excluding Solid Waste, Durham Region Transit and Conservation Authorities' requirements), as outlined in Attachment 4 to Report #2021-F-5 and as further detailed within the 2021 Regional Business Plans and Budgets, in the amount of \$286,824,000 be approved, and the 2022 to 2030 Capital Forecast in the amount of \$1,916,291,000 be received for information purposes only and subject to future approvals;
- C) That financing for the 2021 Capital Program for General Property Tax Purposes as outlined in Attachment 4 to Report #2021-F-5 in the amount of \$286,824,000 be approved;

Contributions for Regional Roads and Bridges

- D) That a 2021 contribution of \$12,549,000 to the Regional Roads Reserve – Growth be authorized to allow for financing of Road Capital Construction Projects;
- E) That a 2021 contribution of \$26,050,000 to the Regional Roads Rehabilitation Reserve Fund be authorized to assist with roads rehabilitation requirements;
- F) That a 2021 contribution of \$5,525,000 to the Regional Bridges Rehabilitation Reserve Fund be authorized to assist with bridge rehabilitation requirements;

Durham Regional Local Housing Corporation

- G) That the 2021 Budget for the Durham Regional Local Housing Corporation be approved in the amount \$13,083,000;

Conservation Authorities

- H) That funding totalling \$6,275,802 for 2021 operations be approved for the Region's five Conservation Authorities as summarized below:

| | |
|--|----------------|
| Central Lake Ontario Conservation Authority | \$4,169,890 |
| Kawartha Region Conservation Authority | 661,887 |
| Ganaraska Region Conservation Authority | 517,363 |
| Toronto and Region Conservation Authority | 672,800 |
| <u>Lake Simcoe Region Conservation Authority</u> | <u>253,862</u> |

Total Conservation Authority Operations Funding \$6,275,802

- I) That funding totalling \$1,716,017 for 2021 special projects be approved for the Region's Conservation Authorities as summarized below:

| | |
|--|----------------|
| Kawartha Region Conservation Authority | \$147,322 |
| Ganaraska Region Conservation Authority | 238,657 |
| Toronto and Region Conservation Authority | 850,371 |
| <u>Lake Simcoe Region Conservation Authority</u> | <u>479,667</u> |

Total Conservation Authority Special Projects Funding \$1,716,017

- J) That funding totalling \$200,000 for 2021 land management expenditures be approved for properties within Durham Region as outlined below:

| | |
|---|----------|
| Central Lake Ontario Conservation Authority | \$85,000 |
| Kawartha Region Conservation Authority | 15,000 |

| | |
|--|---------------|
| Ganaraska Region Conservation Authority | 37,000 |
| Toronto and Region Conservation Authority | 41,000 |
| <u>Lake Simcoe Region Conservation Authority</u> | <u>22,000</u> |

Total Conservation Authority Land Management Funding \$200,000

- K) That the Oak Ridges Moraine Groundwater Program (ORMGP) Initiatives be continued in 2021 at a funding level of \$175,000 for ongoing groundwater protection initiatives jointly funded with the City of Toronto, Region of York and Region of Peel;
- L) That the special funding requests as outlined below be approved subject to the accountability of project costs incurred and project completion:
- i) Central Lake Ontario Conservation Authority for phase three of five of the Restoration Program in the amount of \$150,000;
 - ii) Central Lake Ontario Conservation Authority for Lynde Shores CA Main Entrance \$80,000;
 - iii) Central Lake Ontario Conservation Authority Purple Woods CA Improvements \$25,000;
 - iv) Central Lake Ontario Conservation Authority Main Office HVAC (Year 1 of 3) \$40,000;
 - v) Kawartha Conservation Authority for phase two of two of the Watershed Planning project in the amount of \$27,500;
 - vi) Kawartha Conservation Authority for phase two of two for Website Design and Implementation in the amount of \$7,131;
 - vii) Kawartha Conservation Authority for phase two of five for the Digitization of Corporate Records in the amount of \$5,347;
- M) That the special funding requests as outlined below be approved subject to securing the remainder of the project funding from the National Disaster Mitigation Program, project completion, and accountability of project costs incurred:
- i) Central Lake Ontario Conservation Authority for NDMP – Lake Ontario Shoreline Damage Centres Risk Assessment in the amount of \$30,000;
 - ii) Central Lake Ontario Conservation Authority for NDMP – Flood Forecasting and Warning Improvements in the amount of \$19,750;
- N) That a contribution of \$374,000 to the Land Conservation and Protection Reserve Fund be authorized to assist in financing requests for funding received from the five Conservation Authorities to acquire environmentally sensitive lands within the Region, based on eligibility

criteria per the approved Regional Land Acquisition Reserve Fund Policy;

Special Contributions

- O) That the third of three annual funding contributions to Trent University Durham for the expansion of Trent University Durham Campus be approved, up to a maximum amount of \$474,000 for 2021 with the required financing provided from the Durham Region Community Investment Grant envelope; and further that funds be released at the discretion of the Commissioner of Finance in accordance with the executed funding agreement and the accountability of capital costs;
- P) That the second of three annual funding contributions to Durham College – Whitby Campus be approved, up to a maximum amount of \$666,667 for 2021 with the required financing provided from the Durham Region Community Investment Grant envelope; and further that funds be released at the discretion of the Commissioner of Finance in accordance with the executed funding agreement and the accountability of capital costs;
- Q) That the request for Community Investment Grant funding from Grandview Children’s Centre, for up to a maximum of \$5,035,000 for the capital costs related to the construction of a new Children’s Treatment Centre in Ajax be approved as the request meets the required funding criteria for healthcare institutions set out in the Region’s Community Investment Grant Policy; and further that funding be drawn from the Durham Region Healthcare Institution Reserve Fund and disbursed at the discretion of the Commissioner of Finance subject to an executed funding agreement and accountability of capital costs;
- R) That the Regional Chair and Regional Clerk be authorized to execute the agreement with Grandview Children’s Centre for the contribution of the new Children’s Treatment Centre;
- S) That the request for Community Investment Grant funding from Lakeridge Health, for up to a maximum of \$37.5 million, for the capital costs related to the estimated \$500 million expansion of the Bowmanville Hospital be approved as the request meets the required funding criteria for healthcare institutions set out in the Region’s Community Investment Grant Policy; and further that the contribution be funded from the Durham Region Healthcare Institution Reserve Fund for distribution to Lakeridge Health at the discretion of the Commissioner of Finance subject to an executed funding agreement, the establishment of milestones, and accountability of capital costs;

- T) That the Regional Chair and Regional Clerk be authorized to execute the funding agreement with Lakeridge Health for the Regional contribution to the capital costs related to the Bowmanville Hospital expansion;
- U) That Region staff develop a long-term sustainable funding strategy in support of Lakeridge Health's ten-year master plan which includes the contribution of a new Greenfield Hospital and the redevelopment of the Ajax/Pickering Hospital for Council's consideration as part of the 2022 Business Plan and Budget;
- V) That the Region of Durham continue discussions with the Township of Scugog on potential financing options for advancing the Lake Scugog Enhancement Project;

Solid Waste Management 2021 Business Plan and Budget

- W) That the 2021 Business Plan and Budget for Solid Waste Management at a net property tax requirement of \$46,429,000 be approved as detailed in the 2021 Solid Waste Management Business Plan and Budget;
- X) That the 2021 Capital Program for Solid Waste Management, as outlined in Attachment 4 to Report #2021-F-5 and as further detailed within the 2021 Regional Business Plan and Budget for Solid Waste Management, in the amount of \$673,000 be approved, and the 2021 to 2029 Capital Forecast in the amount of \$248,022,000 be received for information purposes only and subject to future approvals;
- Y) That financing for the 2021 Capital Program for Solid Waste Management as outlined in Attachment 4 to Report #2021-F-5 in the amount of \$673,000 be approved;

Durham Region Transit 2021 Business Plan and Budget

- Z) That the 2021 Business Plan and Budget for Durham Region Transit be approved at a total net property tax requirement of \$64,392,000, as detailed in the 2021 Durham Region Transit Business Plan and Budget;
- AA) That the 2021 Capital Program for Durham Region Transit, as outlined in Attachment 4 to Report #2021-F-5 and as further detailed within the 2021 Regional Business Plans and Budget, in the gross amount of \$27,186,000 be approved, and the Capital Forecast for the period 2022 to 2030, totalling \$378,048,000 be received for information purposes only and subject to future approvals;

- BB) That financing for the 2021 Capital Program for Durham Region Transit, as outlined in Attachment 4 to Report #2021-F-5, in the gross amount of \$27,186,000 be approved;

Financial Management and Accountability

- CC) That the Listing of 2021 Regional Fees and Charges, as set forth in the 2021 Regional Business Plans and Budgets be approved and made available to the public and all applicable By-laws be amended accordingly;
- DD) That regarding historical capital funding of GO Transit, that no further tax levy support be set aside, and staff continue to forward GO Transit Development Charges collected only;
- EE) That the Regional Chair be authorized to send a letter to the Minister of Municipal Affairs and Housing, the Minister of Transportation, the Minister of Finance/President of the Treasury Board, and local MPPs requesting that the province allow all previously announced funding provided under both the Municipal Stream and the Transit Stream of the Safe Restart Program be eligible to be applied to COVID-19 related fiscal impacts beyond March 31, 2021;
- FF) That the Regional CAO and the Commissioner of Finance meet with the DRPS Chief and DRPS CAO to understand the scope of services currently shared by DRPS and the Region and explore further efficiencies between the two organizations;
- GG) That based upon the 2021 Regional Business Plans and Budgets as recommended herein, the Commissioner of Finance be authorized to set 2021 Regional Property Tax Rates for General Purposes, Solid Waste Management and Durham Region Transit and approval be granted for the requisite By-laws;
- HH) That for any Regional program change or capital expenditure included within the 2021 Regional Business Plans and Budgets which is proposed to be financed in whole, or in part, from Provincial/Federal subsidies, grants or related revenues, neither staffing, capital nor other related Regional expenditures can be committed until such time as adequate written confirmation is received from the respective provincial/federal ministry to commit to the subsidy, grant or related revenues (Finance and Administration Committee and Regional Council will be advised accordingly, consistent with the Regional Budget Management Policy);
- II) That funding totalling up to \$63,480 be approved for the Pickering Auxiliary Rescue Association with the funding to be provided from

within the Finance Department's 2021 Business Plan and Budget to be administered by the Finance Department in consultation with the Durham Regional Police Service based upon services rendered;

JJ) That funding totalling up to \$47,245 be approved for COMRA with the funding to be provided from within the Finance Department's 2021 Business Plan and Budget to be administered by the Finance Department in consultation with the Durham Regional Police Service based upon services rendered; and

KK) That the reporting of the Impact of Excluded Expenses for tangible capital asset amortization, post-employment benefits and solid waste landfill closure/post-closure expenses be adopted, per requirements under the Ontario Regulation 284/09 of the Municipal Act, 2001 and the Public Sector Accounting Board (PSAB):

**ESTIMATED IMPACT OF EXCLUDED EXPENSES
ON ACCUMULATED SURPLUS
FOR THE 2021 BUSINESS PLANS AND BUDGETS (000'S)**

| | <u>2020</u> | | <u>2021</u> | | <u>Total</u> |
|---|------------------|---------------------|-----------------|------------------|------------------|
| | <u>Total</u> | <u>Property Tax</u> | <u>Water</u> | <u>Sewer</u> | |
| | \$ | \$ | \$ | \$ | \$ |
| <u>PSAS Additions to Budget</u> | | | | | |
| Tangible Capital Asset Amortization | 144,484 | 91,775 | 26,171 | 33,740 | 151,686 |
| Post-Employment Benefit Expense | 13,617 | 13,142 | 391 | 434 | 13,967 |
| Landfill Closure Costs - Increase/(Decrease) in Liability | 4,701 | (5,214) | | | (5,214) |
| Transfers from Reserves and Reserve Funds | 127,858 | 93,225 | 5,736 | 10,177 | 109,138 |
| Total PSAB Additions | <u>290,660</u> | <u>192,928</u> | <u>32,298</u> | <u>44,351</u> | <u>269,577</u> |
| <u>PSAS Reductions to Budget</u> | | | | | |
| Gross Tangible Capital Assets Acquisitions | (486,354) | (237,526) | (81,242) | (96,917) | (415,685) |
| Less: Tangible Capital Asset Recoveries | 71,722 | - | - | 15,673 | 15,673 |
| Net Tangible Capital Asset Acquisitions | (414,632) | (237,526) | (81,242) | (81,244) | (400,012) |
| Debt Principal Payments | (16,974) | (12,095) | - | (694) | (12,789) |
| Transfers to Reserves and Reserve Funds | (134,827) | (102,159) | (8,908) | (25,102) | (136,169) |
| Contributed Tangible Capital Assets | (15,333) | (869) | (7,815) | (8,297) | (16,982) |
| Total PSAB Reductions | <u>(581,766)</u> | <u>(352,649)</u> | <u>(97,965)</u> | <u>(115,337)</u> | <u>(565,952)</u> |
| Net Impact - (Increase) to Accumulated Surplus | <u>(291,106)</u> | <u>(159,721)</u> | <u>(65,667)</u> | <u>(70,986)</u> | <u>(296,374)</u> |

Moved by Councillor Foster, Seconded by Councillor Collier,
(41) That the recommendation contained in Item #1 of Report #2 of the Finance and Administration Committee be adopted.

CARRIED

Moved by Councillor Foster, Seconded by Councillor Collier,
(42) That the recommendations contained in Item #2 of Report #2 of the Finance and Administration Committee be adopted.

CARRIED LATER IN THE MEETING

ON A RECORDED VOTE
(See Following Motions)

Moved by Councillor Nicholson, Seconded by Councillor John Neal,
(43) That the main motion (42) of Councillors Foster and Collier to adopt the recommendations contained in Item #2 of Report #2 of the Finance and Administration Committee, be amended in Part A) by changing the multi-residential rate from 1.8665 to 1.1000 to match the New Multi-Residential rate.

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

At this point in the meeting Councillor Barton made a declaration of interest under the Municipal Conflict of Interest Act as he owns a multi-residential property that would be impacted by changes to the tax rates.

Moved by Councillor Collier, Seconded by Councillor Ryan,
(44) That the foregoing amending motion (43) of Councillors Nicholson and John Neal be referred to staff for consideration during the 2022 budget process.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
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

No

Councillor John Neal

Councillor Schummer
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Carter

Declarations of Interest: Councillor Barton

The main motion (42) of Councillors Fosters and Collier to adopt the recommendations contained in Item #2 of Report #2 of the Finance and Administration Committee was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor 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

No

Councillor John Neal

Members Absent: None

Declarations of Interest: None

Moved by Councillor Foster, Seconded by Councillor Collier,
(45) That the recommendations contained in Item #3 of Report #2 of the
Finance and Administration Committee be adopted.

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

Moved by Councillor Joe Neal, Seconded by Councillor Schummer,
(46) That the main motion (45) of Councillors Foster and Collier to adopt the
recommendations contained in Item #3 of Report #2 of the Finance and
Administration Committee be amended as follows:

That in order to assist small business and residential taxpayers, the tax
increase be limited to 0.5%, with:

- A) The amount for new staffing being reduced by eliminating all new
staff positions save and except for:
 - (i) positions for which pre-budget approval was given;
 - (ii) positions in public health and long-term care;
- B) The travel/conference budget being reduced by \$1,000,000; and
- C) The balance of savings be reported back to Council by the
Commissioner of Finance.

DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor John Neal
Councillor Joe Neal
Councillor Schummer

No

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Foster
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri

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

Members Absent: None

Declarations of Interest: None

Moved by Councillor Collier, Seconded by Councillor Lee,

(47) That the main motion (45) of Councillors Foster and Collier to adopt the recommendations contained in Item #3 of Report #2 of the Finance & Administration Committee be amended in Part A) as follows:

Whereas Lakeridge Health has requested up to a maximum of \$37.5 million for the capital costs of the expansion of the Bowmanville Hospital; and

Whereas additional funding is required in the Community Investment Grant Fund to support this request along with Lakeridge Health's ten-year master plan;

Therefore be it resolved that Recommendation A) of Report 2021-F-5 be amended to:

- increase the total 2021 net property tax requirement of \$615,753,000 to \$615,903,000; and
- increase line xi) Durham Region Community Investment Grant from \$3,269,333 to \$3,419,333.

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

Moved by Councillor Nicholson, Seconded by Councillor John Neal,

(48) That the foregoing amending motion (47) of Councillors Collier and Lee be amended by adding to the end: "and that the funds from these budgetary changes be taken from existing reserves as designated by the Commissioner of Finance".

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor John Neal
Councillor Joe Neal
Councillor Nicholson

No

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

Members Absent: None

Declarations of Interest: None

The amending motion (47) of Councillors Collier and Lee was then put to a vote and DEFEATED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson
Councillor Collier
Councillor Foster
Councillor Lee

No

Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Crawford
Councillor Dies
Councillor Drew

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

Members Absent: None

Declarations of Interest: None

Moved by Councillor Yamada, Seconded by Councillor Leahy,

(49) That the main motion (45) of Councillors Foster and Collier to adopt the recommendations contained in Item #3 of Report #2 of the Finance & Administration Committee be amended by reducing the tax increase for the 2021 budget to 0.5 percent using a one-time transfer from reserves as determined by the Commissioner of Finance.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Leahy
Councillor John Neal
Councillor Nicholson
Councillor Schummer
Councillor Yamada

No

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Foster
Councillor Highet
Councillor Kerr
Councillor Lee

Councillor Marimpietri
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Joe Neal
Councillor Pickles
Councillor Roy
Councillor Ryan
Councillor Smith
Councillor Wotten
Regional Chair Henry

Members Absent: None

Declarations of Interest: None

The main motion (45) of Councillors Foster and Collier to adopt the recommendations contained in Item #3 of Report #2 of the Finance & Administration Committee was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

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

No

Councillor John Neal
Councillor Joe Neal
Councillor Yamada

Councillor Wotten
Regional Chair Henry

Members Absent: None

Declarations of Interest: None

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

1. Correspondence to Dr. Robert Kyle, Medical Officer of Health from Peggy Sattler, MPP (London West) re: Bill 239 – Stay Home If You Are Sick Act [CARRIED]

That the correspondence to Dr. Robert Kyle from Peggy Sattler, MPP (London West) re: Bill 239 – Stay Home If You Are Sick Act, be endorsed.

2. Product and Manufacture Standardization for Durham Region Health Department's Oral Health Clinic (2021-MOH-1) [CARRIED]

That approval be granted to standardize the dental equipment and instruments, estimated at \$251,200 for Durham Region Health Department's Oral Health Clinic in advance of the relocation and expansion of the Oral Health Clinic from 1615 Dundas St. E., Whitby to 200 John St. W., Oshawa with the standardized dental equipment and instruments to be bid competitively to select manufacturers/distributors that carry the standardized equipment and financed through capital costs approved as part of the 2021 Public Health Business Plans and Budgets.

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(50) That the recommendation contained in Item #2 of Report #1 of the Health and Social Services Committee be adopted.
CARRIED

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(51) That the recommendation contained in Item #1 of Report #1 of the Health and Social Services Committee be adopted.
CARRIED

Moved by Councillor Chapman, Seconded by Councillor Marimpietri,
(52) That Council recess for 15 minutes.
CARRIED

Council recessed at 3:15 PM and reconvened at 3:30 PM.

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

9.3 Report of the Planning and Economic Development Committee

1. Durham Agricultural Advisory Committee 2020 Annual Report and 2021 Workplan (2021-P-2)

[CARRIED]

- A) That Report #2021-P-2 of the Commissioner of Planning and Economic Development be received as the Durham Agricultural Advisory Committee's 2020 Annual Report;
- B) That the Durham Agricultural Advisory Committee's 2021 Workplan be approved, as outlined in Attachment 1 to Report #2021-P-2 of the Commissioner of Planning and Economic Development; and
- C) That a copy Report #2021-P-2 be forwarded to the Durham Agricultural Advisory Committee, the Durham Federation of Agriculture, the Golden Horseshoe Food and Farming Alliance, Conservation Authorities, and the Area Municipalities.

2. Durham Environmental Advisory Committee 2020 Annual Report and 2021 Workplan (2021-P-3)

[CARRIED]

- A) That Report #2021-P-3 of the Commissioner of Planning and Economic Development be received as the Durham Environmental Advisory Committee's 2020 Annual Report;
- B) That the Durham Environmental Advisory Committee's 2021 Workplan be approved, as outlined in Attachment 1 to Report #2021-P-3 of the Commissioner of Planning and Economic Development;
- C) That the changes to the Durham Environmental Advisory Committee's Terms of Reference be approved, as outlined in Attachment 2 to Report #2021-P-3 of the Commissioner of Planning and Economic Development;
- D) That the following citizen volunteers be appointed to the Durham Environmental Advisory Committee:
 - i) Derek Nguyen and Shlok Panchal as **Youth** members; and
 - ii) Jocelyn Whalen as a **Post-Secondary** member;
- E) That the above-named citizen volunteers be advised of their appointment to the Durham Environmental Advisory Committee; and

- F) That a copy of Report #2021-P-3 be forwarded to the Durham Environmental Advisory Committee, Conservation Authorities, and the Area Municipalities.
3. Durham Active Transportation Committee 2020 Annual Report and 2021 Workplan (2021-P-4)
[CARRIED]
- A) That Report #2021-P-4 of the Commissioner of Planning and Economic Development be received as the Durham Active Transportation Committee's 2020 Annual Report;
- B) That the Durham Active Transportation Committee's 2021 Workplan be approved, as outlined in Attachment 1 to Report #2021-P-4 of the Commissioner of Planning and Economic Development;
- C) That the changes to the Durham Active Transportation Committee Terms of Reference be approved, as outlined in Attachment 2 to Report #2021-P-4 of the Commissioner of Planning and Economic Development; and
- D) That a copy of Report #2021-P-4 be forwarded to the Durham Active Transportation Committee, Conservation Authorities and the Area Municipalities.

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,

- (53) That the recommendations contained in Items #1 to 3 inclusive of Report #1 of the Planning and Economic Development Committee be adopted.
CARRIED

9.4 Report of the Works Committee

1. Energy from Waste-Waste Management Advisory Committee (Host Community Agreement Committee) Membership Appointments (2021-WR-2)
[CARRIED AS AMENDED] [SEE MOTION (56) ON PAGE 29]
- A) That the following five applicants selected by members of the Works Committee be appointed for membership on the Energy from Waste-Waste Management Advisory Committee for a two-year term (2021-2022):
- George Rocoski (City of Oshawa)
 - Venkata Daram (Town of Ajax)
 - William Baszyk (Township of Brock)
 - Rochelle Fleming (City of Pickering)
 - **Greg Gordon (Town of Whitby)**

B) That a copy of Report #2021-WR-2 of the Commissioner of Works be forwarded to the Municipality of Clarington for information.

2. Anaerobic Digestion and the Environmental Assessment Act (2021-WR-3)
[CARRIED]

That the amending motion made at the December 16, 2020 Regional Council meeting, to amend Section 6.0.1 of the Environmental Assessment Act to include anaerobic digestion facilities in the list of facilities that require local municipal support not be approved.

3. Confidential Memorandum from Susan Siopis, Commissioner of Works dated February 3, 2021 re: Tertiary Treatment at Duffin Creek Water Pollution Control Plant (WPCP), in the City of Pickering
[SEE REFERRAL MOTION (58) ON PAGES 29 AND 30]

That the confidential memorandum from Susan Siopis, Commissioner of Works dated February 1, 2021 re: Tertiary Treatment at Duffin Creek Water Pollution Control Plant (WPCP), in the City of Pickering be referred to the February 24, 2021 Regional Council meeting and that staff be directed to prepare a supplementary memorandum to be brought to the February 24, 2021 Regional Council meeting so that the cost components can be separated into an open session memorandum.

4. Extension of the Standardization of Programmable Logic Controllers, Related Process Control Equipment and Control System Software and the Renewal of Agreements with GE Intelligent Platforms Canada, Gray Matter Systems Canada and Gescan and the implementation of an Agreement with Emerson Automation Solutions to Support the Supervisory Control and Data Acquisition Systems Controlling Regional Water Supply and Wastewater Facilities (2021-W-5)
[CARRIED]

A) That the standardization of Programmable Logic Controllers, Related Process Control Equipment and Control System Software to be used in the integration and upgrade of the Supervisory Control and Data Acquisition systems controlling Regional Water Supply and Wastewater facilities be extended for five (5) years from May of 2021 to April of 2026;

B) That sole source agreements be negotiated with GE Intelligent Platforms Canada, Emerson Automation Solutions, Gray Matter Systems Canada and Gescan for software, support, training and hardware for five (5) years from May of 2021 to April of 2026; and

C) That the Commissioner of Finance be authorized to execute the required agreements.

5. Project Update and Sole Source of Additional Engineering Services for Upgrades at the Bowmanville WSP, in the Municipality of Clarington [\(2021-W-8\)](#)

[CARRIED]

 - A) That a sole source contract amendment with R.V. Anderson Associates Ltd. be authorized for costs associated with additional engineering services for the Bowmanville Water Supply Plant Upgrades project in the amount of \$892,368*, over and above the approved upset limit of \$288,598* resulting in a revised upset limit not to exceed \$1,180,966*; 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.

6. The Oak Ridges Moraine Groundwater Program (ORMGP), formerly known as York-Peel- Durham-Toronto (YPDT) and Conservation Authorities Moraine Coalition (CAMC) Groundwater Management Program, Status Update and Renewal of Memorandum of Understanding [\(2021-W-9\)](#)

[CARRIED]

 - A) That the Regional Municipality of Durham renew the Memorandum of Understanding for the Oak Ridges Moraine Groundwater Program, as outlined in Attachment #1 of Report #2021-W-9 of the Commissioner of Works; and
 - B) That the Regional Chair and Clerk be authorized the execute the Memorandum of Understanding to further support this initiative.

7. Alignment of the Planned Connection Between the Proposed Highway 401 Crossing at Hopkins Street and Champlain Court, in the Town of Whitby [\(2021-W-10\)](#)

[CARRIED]

 - A) That the Regional Municipality of Durham confirms that the planned alignment for the connection between the proposed Highway 401 Crossing at Hopkins Street and Champlain Court, included in the Highway 401 Crossing at Hopkins Street Environmental Assessment dated October 2013, will be deferred at this time and property acquisition will not be advanced until an Environmental Assessment addendum is completed; and
 - B) That a copy of Report 2021-W-10 of the Commissioner of Works (exclusive of Confidential Attachment #2 to Report #2021-W-10), be forwarded to the Ministry of Transportation of Ontario, Town of Whitby

and the landowners of 1100, 1130 and 1150 Champlain Court, in the Town of Whitby, for information.

8. Confidential Report of the Commissioner of Works –Proposed or Pending Acquisition or Disposition of Land for Regional Corporation Purposes as it relates to an Update on the Proposed Manning-Adelaide Connection Project, in the Town of Whitby/City of Oshawa (2021-W-7)
Project, in the Town of Whitby/City of Oshawa (2021-W-7)
[CARRIED]

That Confidential Report #2021-W-7 of the Commissioner of Works be received for information.

- Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(54) That the recommendations contained in Items #2 and #4 to 8 of Report #2 of the Works Committee be adopted.
CARRIED

- Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(55) That the recommendations contained in Item #1 of Report #2 of the Works Committee be adopted.
CARRIED AS AMENDED
(See Following Motion)

- Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(56) That the recommendations contained in Item #1 of Report #2 of the Works Committee be amended in Part A) by deleting the name “Sarah Shields (Township of Scugog)” with the name “Greg Gordon (Town of Whitby)”.
CARRIED

The main motion (55) of Councillors Mitchell and Marimpietri to adopt the recommendations contained in Item #1 of Report #2 of the Works Committee was then put to a vote and CARRIED AS AMENDED.

- Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(57) That the recommendations contained in Item #3 of the 2nd Report of the Works Committee be adopted.
(See Following Motion)

- Moved by Councillor Collier, Seconded by Councillor Dies,
(58) It is further recommended:

That notwithstanding the current Durham Region Council position supporting the Lake Simcoe Option, the Council of the Regional Municipality of Durham requests that, if the Lake Ontario solution is selected in lieu of the Lake Simcoe option, that the Minister of the Environment, Conservation and Parks order that all

environmental benefits and conditions proposed for the Upper York Sewage Solutions related to the Lake Simcoe option, including tertiary treatment, including consultations with First Nations, be required at the Duffin Creek Water Pollution Control Plant; and

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

REFERRED TO STAFF
(See Following Motion)

Moved by Councillor Ryan, Seconded by Councillor Marimpietri,
(59) That the foregoing motion (58) of Councillors Collier and Dies be referred to the next Works Committee meeting for discussion and to give direction to staff on how to investigate and move this forward.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Dies
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Marimpietri
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Pickles
Councillor Roy
Councillor Ryan
Councillor Schummer
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No

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

Members Absent: Councillor Drew
Councillor Foster

Declarations of Interest: None

10. Notice of Motions

There were no notice of motions.

11. Unfinished Business

There was no unfinished business to be considered.

12. Other Business

- 12.1 Confidential Report of the Commissioner of Finance and the Commissioner of Social Services – Closed Matter under Municipal Freedom of Information and Protection of Privacy Act with respect to the Social Services Relief Fund Phase 2 (SSRF Phase 2) and Ontario Priorities Housing Initiative Yr 2 (OPHI-Yr2) – Capital Project Recommendations (2021-COW-4)

[CARRIED]

Moved by Councillor Chapman, Seconded by Councillor Pickles,

- (60) That the recommendations contained in Confidential Report #2021-COW-4 of the Commissioner of Finance and Commissioner of Social Services be adopted.

CARRIED LATER IN THE MEETING
WITH PART A) CARRIED ON A RECORDED
VOTE (A 2/3rds VOTE WAS ATTAINED)
(See Following Motions)

Moved by Councillor Schummer, Seconded by Councillor Pickles,

- (61) That the meeting be closed to the public in order to consider a closed matter under the Municipal Freedom of Information and Protection of Privacy Act with respect to the Social Services Relief Fund Phase 2 (SSRF Phase 2) and Ontario Priorities Housing Initiative Yr. 2 (OPHI-Yr 2) – Capital Project Recommendations.

CARRIED

Moved by Councillor Marimpietri, Seconded by Councillor Barton,

- (62) That Council recess for 5 minutes.

CARRIED

Council recessed at 4:24 PM and reconvened at 4:30 PM

The Regional Clerk conducted a roll call following the recess and all members of Council were present with the exception of Councillors Collier, Drew, Foster and Roy.

(Refer to the Closed Council Minutes of February 24, 2021)

The Regional Clerk conducted a roll call following the Closed Session and all members of Council were present with the exception of Councillors Drew, Foster and Roy.

Chair Henry advised that during the Closed Session there were no motions or directions given.

Part A) of the recommendations contained in Item 12.1 of Other Business, Confidential Report #2021-COW-4, was then put to a vote and CARRIED ON A 2/3rds VOTE 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 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 Ryan | |
| Councillor Schummer | |
| Councillor Smith | |
| Councillor Wotten | |
| Councillor Yamada | |
| Regional Chair Henry | |

Members Absent: Councillor Drew
Councillor Foster
Councillor Roy

Declarations of Interest: None

The remainder of the recommendations contained in Item 12.1 of Other Business, Confidential Report #2021-COW-4, were then put to a vote and CARRIED.

13. Announcements

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

14. By-laws

04-2021 Being a by-law to approve and adopt the 2021 Business Plans and Budgets for General Purposes including the payment of all debt of the Regional Corporation falling due excluding current and capital expenditures and debts for Water Supply and Sanitary Sewage Works, Solid Waste Management and Durham Region Transit Commission.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 24, 2021

05-2021 Being a by-law to approve and adopt the 2021 Business Plans and Budgets for the Durham Region Transit Commission.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 24, 2021

06-2021 Being a by-law to approve and adopt the 2021 Business Plans and Budgets for Solid Waste Management.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 24, 2021

07-2021 Being a by-law to establish tax ratios for 2021 and to specify the percentage by which tax rates are to be reduced for prescribed property subclasses.

This by-law implements the recommendations contained in Item #2 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 24, 2021

08-2021 Being a by-law to set and levy rates of taxation for Regional General purposes for the year 2021.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 24, 2021

09-2021 Being a by-law to set and levy rates of taxation for the Durham Region Transit Commission for the year 2021.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 24, 2021

10-2021 Being a by-law to set and levy rates of taxation for Regional Solid Waste Management purposes for the year 2021.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 24, 2021

Moved by Councillor Ashe, Seconded by Councillor Kerr,
(64) That By-law Numbers 04-2021 to 10-2021 inclusive be passed.

CARRIED

15. Confirming By-law

11-2021 Being a by-law to confirm the proceedings of Regional Council at their meeting held on February 24, 2021.

Moved by Councillor Ashe, Seconded by Councillor Collier,
(65) That By-law Number 11-2021 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on February 24, 2021, be passed.

CARRIED

16. Adjournment

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(66) That the meeting be adjourned.

CARRIED

The meeting adjourned at 5:13 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Ralph Walton, Regional Clerk