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## **The Regional Municipality of Durham**

### **MINUTES**

#### **REGIONAL COUNCIL**

**Wednesday, April 28, 2021**

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

Regional Chair Henry assumed the Chair.

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

Regional Chair Henry read the following land acknowledgement:

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

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

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

Councillor Anderson  
Councillor Ashe  
Councillor Carter  
Councillor Chapman  
Councillor Collier  
Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Foster  
Councillor Grant  
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 Roy  
Councillor Ryan  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

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

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

Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item #5 of Report #4 of the Works Committee, Report #2021-W-17: Planned Sanitary Sewer and Watermain Construction on Thornton Road North from Conlin Road West to the Northwood Employment Lands and Notice of Petition, in the City of Oshawa. He indicated that he has family who own property and reside in the area.

Councillor Drew made a declaration of interest under the Municipal Conflict of Interest Act with respect to the following items:

- i) Item #5 of Report #4 of the Works Committee, Report #2021-W-17: Planned Sanitary Sewer and Watermain Construction on Thornton Road North from Conlin Road West to the Northwood Employment Lands and Notice of Petition, in the City of Oshawa; and
- ii) Item #1 of Report #4 of the Works Committee, Report #2021-W-13: Servicing Agreement with 2103386 Ontario Inc., Including Cost Sharing in Accordance with the Region Share Policy, for the Extension and Oversizing of a Sanitary Sewer in the Municipality of Clarington.

She indicated that her son is a Works department employee and may be assigned to those jobs.

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

Moved by Councillor McLean, Seconded by Councillor Ryan,

- (93) That the minutes of the Regular Regional Council meeting held on March 24, 2021 be adopted.

Moved by Councillor Marimpietri, Seconded by Councillor Smith,

- (94) That the minutes of the Regular Committee of the Whole meeting held on April 14, 2021 be adopted.

CARRIED

### **5. Presentations**

There were no presentations.

**6. Delegations**

There were no delegations.

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

There were no reports related to Delegations/Presentations.

**8. Communications**

CC 11 Correspondence from the Town of Ajax re: Stop Asian Hate

Moved by Councillor Marimpietri, Seconded by Councillor Kerr,  
(95) That the correspondence from the Town of Ajax re: Stop Asian Hate, be referred to the consideration of Item 10.2 under Notice of Motions.  
CARRIED

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

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

1. Appointment of Accessibility Advisory Committee Member to Transit Advisory Committee  
[CARRIED]

That Heather Hall be appointed as the Accessibility Advisory Committee representative to the Transit Advisory Committee.

2. Confidential Report of the Commissioner of Corporate Services – Labour Relations/Employee Negotiations with respect to the Ontario Nurses’ Association (“ONA”) Local 51 (2021-A-7)  
[CARRIED ON A RECORDED VOTE] [PART C) WAS DIVIDED FROM THE REMAINDER AND VOTED ON SEPARATELY] [SEE MOTIONS (115), (116) AND (117) ON PAGES 19 TO 23]

That the recommendations contained in Confidential Report #2021-A-7 of the Commissioner of Corporate Services be adopted.

Moved by Councillor Foster, Seconded by Councillor Collier,  
(96) That the recommendations contained in Item 1 of Report #4 of the Finance and Administration Committee be adopted.  
CARRIED

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,  
(97) That the agenda be altered to consider Item 2 of Report #4 of the Finance and Administration Committee under the Other Business section of the Agenda at the end of the meeting.

CARRIED

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

1. The Association of Local Public Health Agencies (aLPHa) Call for Board of Health Nominations (2021-MOH-3)  
[PART A) CARRIED] [PART B) CARRIED IN A SEPARATE MOTION] [SEE MOTIONS (98) AND (99) ON PAGE 4]
  - A) That the nomination of Councillor Bob Chapman for election to the aLPHa Board of Directors for a two-year term to represent the Central East Region be endorsed; and
  - B) That two members of Regional Council be identified to sponsor the nomination and complete the nomination form.

Moved by Councillor Roy, Seconded by Councillor Pickles,

- (98) That the recommendations contained in Part A) of Item 1 of Report #3 of the Health and Social Services Committee be adopted.

CARRIED

Moved by Councillor Marimpietri, Seconded by Councillor Dies,

- (99) That Councillor Pickles and Councillor Carter sponsor the nomination of Councillor Chapman for election to the aLPHa Board of Directors and complete the nomination form as outlined in Part B) of the recommendations contained in Item 1 of Report #3 of the Health and Social Services Committee.

CARRIED

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

1. Durham Environmental Advisory Committee "Residents' Guide to Climate Resiliency" (2021-P-9)  
[CARRIED]
  - A) That the Durham Environmental Advisory Committee's "Residents' Guide to Climate Resiliency" be endorsed; and
  - B) That a copy of DEAC's "Residents' Guide to Climate Resiliency" be forwarded to the Durham Region Roundtable on Climate Change, Durham's area municipalities, area municipal environmental advisory committees, conservation authorities, school boards, BIAs, homeowners' associations, condominium boards, property management groups, and real estate boards and associations.
2. Region of Durham Soil and Groundwater Assessment Protocol (2021-P-8)  
[CARRIED]

- A) That the “Soil and Groundwater Assessment Protocol” included as Attachment #1 to Report #2021-P-8 of the Commissioner of Planning and Economic Development be endorsed, and that it replace the Region’s existing Site Contamination Protocol; and
  - B) That a copy of Report #2021-P-8 be forwarded to the Region’s area municipalities; conservation authorities; the Durham Environmental Advisory Committee (DEAC); the Durham Agricultural Advisory Committee (DAAC); the Ministry of the Environment, Conservation and Parks (MECP); the Building Industry and Land Development Association (BILD) - Durham Chapter; other stakeholders; and members of the public who have expressed interest.
3. Correspondence from Town of Ajax, re: Resolution passed at their Council meeting held on February 22, 2021, regarding In-store Alcohol Service at Convenience Stores
- 
- [CARRIED]

That the following resolution from the Town of Ajax regarding In-store Alcohol Service at Convenience Stores be endorsed:

Whereas Ajax Council recognizes the ongoing hardships faced by restaurants, pubs and other foodservice businesses as a result of mandated closures and patron limits due to Covid-19;

And Whereas the Town has been working hard to implement and advocate for business supports (such as providing restaurants the ability to access wine, beer and spirits at wholesale or discounted pricing, permitting flexibility, online support and more) to ensure more local businesses survive the pandemic;

And Whereas convenience stores have not been mandated to close during the pandemic and have not endured undue hardship like other industries;

And Whereas 7-Eleven Canada has applied to introduce in-store alcohol service at 61 stores throughout Ontario (including Ajax) to leverage their open status as a competitive advantage;

And Whereas the Alcohol and Gaming Commission of Ontario (AGCO) is ultimately responsible for granting all liquor licensing requests;

And Whereas approval of 7-Eleven’s request would also mean exposing an already vulnerable and hard-hit restaurant/bar industry to further competition;

And Whereas Ontario’s Big City Mayors caucus passed a motion on Friday, February 19 opposed to the 7-Eleven Canada request to serve alcohol;

Therefore Be It Now Resolved That Ajax Council oppose 7-Eleven Canada's proposal to serve alcohol;

And that this motion be distributed to Hon. Peter Bethlenfalvy, Minister of Finance; Hon. Doug Downey, Attorney General; Hon. Steve Clark, Minister of Municipal Affairs and Housing; Hon. Prabmeet Sarkaria, Associate Minister of Small Business and Red Tape Reduction; Rod Phillips, MPP for Ajax; the Region of Durham; and local Durham Region municipalities.

4. Appointment to the Business Advisory Centre Durham (BACD)  
[CARRIED]

That Councillor Lee be appointed to the Business Advisory Centre Durham (BACD) Board of Directors.

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,

(100) That the recommendations contained in Items 1, 3 and 4 of Report #3 of the Planning and Economic Development Committee be adopted.

CARRIED

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,

(101) That the recommendations contained in Item 2 of Report #3 of the Planning and Economic Development Committee be adopted.

CARRIED

#### 9.4 Report of the Works Committee

1. Servicing Agreement with 2103386 Ontario Inc., Including Cost Sharing in Accordance with the Region Share Policy, for the Extension and Oversizing of a Sanitary Sewer in the Municipality of Clarington (2021-W-13)  
[CARRIED ON A RECORDED VOTE]

A) That the Regional Municipality of Durham be authorized to enter into a servicing agreement with 2103386 Ontario Inc. for the construction of a 750 millimetre sanitary sewer, including cost sharing in accordance with the Regional Municipality of Durham's Region Share Policy, in the Municipality of Clarington, at an estimated total project cost of \$5,000,100;

B) That financing for the servicing agreement be provided from the following sources:

**Developer's Cost – Watermain, Sewers and Roadwork**

2103386 Ontario Inc.	\$4,084,200
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**Regional Costs – Sanitary Sewer**

Previously Approved – Sanitary Sewerage System Funding

Item #61 – Wilmot Creek Sanitary Sewer Ruddell Road to King Avenue, Newcastle (Project ID: D1822)

Residential Development Charge Fund	\$677,766
Commercial Development Charge Fund	\$45,795
User Revenue Development Charge Fund	\$192,339

**Total Regional Costs – Sanitary Sewer** **\$915,900**

**Total Project Costs – Watermain, Sewers and Roadwork** **\$5,000,100**

2. Standardization of the Integrated Access Control and Intrusion Security Platform for All Regional Facilities and Approval of Unbudgeted Capital Work (2021-W-14)

[CARRIED]

- A) That Integrated Controls Technology Integrated Access Control and Intrusion platform be adopted as the new security hardware standard for all Regional Facilities, excluding Durham Regional Local Housing Corporation Facilities, Long-Term Care Facilities and Durham Regional Police Services Facilities;
- B) That unbudgeted capital work in the amount of \$120,000 be approved to advance the upgrade of security hardware at Regional Headquarters, with financing for this work to be reallocated from the following approved Capital Projects:

South Accessible Parking Lot (Project ID G2019)	\$57,000
Sidewalk Redesign at the North East Parking Garage Entrance Access (Project ID G2104)	<u>\$63,000</u>

**Total Financing** **\$120,000**

- C) That financing for the replacement of the access control and intrusion detection platform in 2022 and 2023 estimated at \$870,000 be included in future year business plans and budgets for the affected facilities; and
- D) That the Commissioner of Finance be authorized to execute the necessary agreement.
3. Standardization and Sole Source Supply of the Opticom Emergency Vehicle Pre-emption Equipment from Global Traffic Technologies (2021-W-15)

[CARRIED]

- A) That the Opticom Emergency Vehicle Pre-emption equipment manufactured by Global Traffic Technologies be renewed as the standard for the Regional Municipality of Durham for a period of three (3) years with an option in favour of the Regional Municipality of Durham to extend the standardization on the same terms and conditions for up to an additional two (2) one-year terms;
  - B) That authorization be provided to negotiate and award a sole source contract with Global Traffic Technologies for the provision of the Opticom Emergency Vehicle Pre-emption equipment for a period of up to five (5) years at an annual cost of approximately \$100,000\* to be financed through the 100 per cent recovery of costs from local fire departments; and
  - C) That the Commissioner of Finance be authorized to execute the necessary agreement.  
(\* ) excluding all applicable taxes.
4. Amendments to Gross Vehicle Weight – Bridges By-Law #42-2019 (2021-W-16)
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- [CARRIED]
- A) That Corporate Services – Legal Services be directed to prepare an amending by-law to amend By-Law #42-2019, generally in the form included as Attachment #1 to Report #2021-W-16 of the Commissioner of Works, for submission to Regional Council for passage; and
  - B) That staff be authorized to take all steps required and necessary to give effect to the amendments contemplated to By-Law #42-2019 as indicated in the form included as Attachment #1 to Report #2021-W-16.
5. Planned Sanitary Sewer and Watermain Construction on Thornton Road North from Conlin Road West to the Northwood Employment Lands and Notice of Petition, in the City of Oshawa (2021-W-17)
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- [CARRIED ON A RECORDED VOTE]

That Report #2021-W-17 of the Commissioner of Works be received for information.

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,

- (102) That the recommendations contained in Items 2 to 4 of Report #4 of the Works Committee be adopted.

CARRIED

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,

- (103) That the recommendations contained in Item 1 of Report #4 of the Works Committee be adopted.



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

Members Absent: None

Declarations of Interest: Councillor Drew

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,  
(104) That the recommendations contained in Item 5 of Report #4 of the Works  
Committee be adopted.

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 Foster  
Councillor Grant  
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 Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: None

Declarations of Interest: Councillor Drew  
Councillor Marimpietri

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

1. Seaton Phase 2 Regional Front Ending Agreement – Regional Objectives and Commencement of Negotiations (2021-COW-6)  
[CARRIED AS AMENDED] [SEE MOTIONS (106) AND (107) ON PAGE 14]
  - A) That the Regional Municipality of Durham commence negotiations with the Seaton Landowners Group to develop a Front Ending Agreement to address the balance of the development of Seaton (Phase 2 Regional Front Ending Agreement);
  - B) That prior to the execution of the Seaton Phase 2 Regional Front Ending Agreement, the Seaton Landowners Group prepare an update to the Seaton Fiscal Impact Study to review any long-term financial

impacts on the Region of Durham with respect to the development of Seaton, to be funded by the Seaton Landowners Group;

- C) That the Regional Municipality of Durham retain the consulting firm of Watson and Associates Economists Ltd. in order to assist staff with the peer review of the Seaton Fiscal Impact Study and the financial implications of the Seaton Phase 2 Regional Front Ending Agreement, at an estimated cost of \$60,000;
  - D) That the Regional Municipality of Durham retain legal consulting services at an estimated cost of \$150,000 to assist with the negotiation, drafting and preparation of the Seaton Phase 2 Regional Front Ending Agreement;
  - E) That the financing to retain outside consulting and legal services at an estimated cost of \$210,000 be funded at the discretion of the Commissioner of Finance;
  - F) That the Commissioner of Finance be authorized to execute any necessary agreements for the outside consulting and legal services; and
  - G) **That staff report back to Council on the total amounts spent to date on Seaton for capital, and the amounts funded by the Seaton Landowner's Group.**
2. Regional Submission to the Review of Ontario's Long-Term Energy Planning Framework
- Environmental Registry of Ontario Posting [#019-3007](#) (2021-COW-7)  
[CARRIED]
- A) That Report #2021-COW-7 of the Chief Administrative Officer be endorsed and submitted to the Minister of Energy, Northern Development and Mines as Durham Region's response to the review of Ontario's long-term energy planning framework;
  - B) That the province revise and update Ontario's long-term energy planning framework as necessary to:
    - i) Ensure high quality data about all forms of energy and fuel sources used by Ontarians and all stages of the energy cycle (generation, transmission, storage and use) are considered in planning to support a holistic understanding and evidence-based decision-making;

- ii) Share the data and assumptions used in energy decision-making with the public to support transparency and encourage innovation;
  - iii) Support a “conservation first” approach;
  - iv) Support decarbonization of Ontario’s energy system, transportation system, economy and reduction of greenhouse gas emissions as top priorities. Continued development of Ontario’s supply of nuclear, hydro and renewable energy generation will support this objective;
  - v) Require consultation with stakeholders, including the public and municipalities, about the desired energy mix for the province;
  - vi) Embed in the framework, mechanisms to ensure provincial responsibility and accountability for energy equity, affordability, sustainability and consumer safety to protect human health, community well-being and environmental protection;
  - vii) Ensure coordination between the federal and the provincial governments on programs and actions to support shared goals for energy and the environment;
  - viii) Align provincial policies around energy, environment, transportation, infrastructure development, land use planning and housing to support cohesive, coordinated, consistent actions;
  - ix) Evaluate and regularly report on the contribution of Ontario’s energy system towards meeting critical goals and targets to increase public trust and confidence;
  - x) Support the role that municipalities can play in achieving energy system goals and targets through community energy planning;
  - xi) Meaningfully engage the public, Indigenous communities and affected municipalities about the development of new bulk energy assets or replacement, expansion or decommissioning of existing generation, transmission or storage assets in that community/Region including property tax payments to municipalities based on current, fair market assessments;
  - xii) Support and value Indigenous peoples as full partners in shaping Ontario’s energy future; and
- C) That a copy of Report #2021-COW-7 be forwarded to the: Durham MPPs, local area municipalities; Durham Environmental Advisory Committee; and Durham Region Roundtable on Climate Change.

3. Region's Submission to the Canadian Nuclear Safety Commission (CNSC) for Ontario Power Generation's (OPG) renewal application for the Power Reactor Site Preparation Licence (PRSL) for the Darlington New Nuclear Project (DNNP) and Council's position on nuclear sector issues (2021-COW-8)
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[CARRIED ON A RECORDED VOTE]

- A) That Regional Council direct staff to submit a Public Commission Hearing Participation Request to the CNSC on the renewal application for the PRSL and to include comments and recommendations as outlined in Section 5 of Report #2021-COW-8 of the Chief Administrative Officer;
- B) That Regional Council reconfirms:
- i) That Durham Region, in its position as an experienced and informed nuclear host community, is a willing and supportive host for the DNNP which involves building up to four new reactors at the Darlington site;
  - ii) Its strong opposition to the long-term storage of used nuclear fuel in Durham Region;
  - iii) Its strong opposition to any design for a nuclear facility that includes the construction of cooling towers;
- C) That the Province be requested to make the updates necessary to ensure a fair and equitable level of property tax on generating assets at Darlington Nuclear Generating Station and Pickering Nuclear Generating Station is paid to the Region and area municipalities in support of the Durham community; and
- D) That Durham Region request of NRCan and the Province of Ontario direction on the appropriate timing and venue for dialogue with Durham Region and other Canadian Nuclear Host Community members reviewing compensation for nuclear host communities, including but not restricted to interim storage of radioactive materials.

Moved by Councillor Leahy, Seconded by Councillor Anderson,

- (105) That the recommendations contained in Item 2 of Report #3 of the Committee of the Whole be adopted.

CARRIED

Moved by Councillor Leahy, Seconded by Councillor Anderson,  
(106) That the recommendations contained in Item 1 of Report #3 of the  
Committee of the Whole be adopted.

CARRIED AS AMENDED  
(See Following Motion)

Moved by Councillor Joe Neal, Seconded by Councillor Anderson,  
(107) That the main motion (106) of Councillors Leahy and Anderson to adopt  
the recommendations contained in Item 1 of Report #3 of the Committee  
of the Whole be amended by adding the following as a new part G):

G) That staff report back to Council on the total amounts spent to date on  
Seaton for capital, and the amounts funded by the Seaton Landowner's  
Group.

CARRIED

The main motion (106) of Councillors Leahy and Anderson to adopt the  
recommendations contained in Item 1 of Report #3 of the Committee of  
the Whole was then put to a vote and CARRIED AS AMENDED.

Moved by Councillor Leahy, Seconded by Councillor Anderson,  
(108) That the recommendations contained in Item 3 of Report #3 of the  
Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Chapman	
Councillor Collier	
Councillor Crawford	
Councillor Dies	
Councillor Drew	
Councillor Foster	
Councillor Grant	
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 Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillor Carter  
Councillor John Neal

Declarations of Interest: None

## **10. Notice of Motions**

### **10.1 Request for Blue Box Lid Update**

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[CARRIED]

Moved by Councillor Crawford, Seconded by Councillor Collier,

(109) Whereas the Works Committee approved a motion at their June 5, 2019 meeting (endorsed by Regional Council on June 26, 2019), as a response to Report #2019-WR-8 by Commissioner Siopis, identifying next steps in the Blue Box Lid Pilot program ahead of the 2020 budget process, including:

1. Confirmation that staff have completed whatever work is necessary to secure a patent for the Blue Box lid with our partner Emterra;
2. That staff commence work to secure a sponsor for advertising on the lid that would reduce or eliminate the costs of providing the lids to all residents and provide the results of this;
3. That staff investigate and report back on the possibility of amending the waste management By-law to make it mandatory for all residents to set out blue boxes at the curb with a lid to prevent litter and investigate enforcement and fines for not complying;
4. That, regardless of transition of the Blue Box to full Extended Producer Responsibility (EPR), all Blue boxes will still be required to have lids and enforcement will continue; and
5. That staff provide an update on the approximate percentage of non-compliant blue box containers in the Region and an estimated cost to provide a new large blue box to every resident along with two blue box lids and any other information Council may need to make a proper decision on this important initiative;

And Whereas anti-litter initiatives continue to be relevant and timely as residents are strongly advised by the Province of Ontario and Public Health to stay home in response to Covid-19's third wave, increasing household recycling placed for collection each week, and with it the likelihood of litter;

Now therefore be it resolved that staff be directed to bring an update on the Blue Box Lid Pilot program to the June 23, 2021 meeting of Regional Council detailing timelines and next steps for implementing the program.

CARRIED

## 10.2 Anti Asian Hate

[CARRIED UNANIMOUSLY ON A RECORDED VOTE]

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Moved by Councillor Lee, Seconded by Councillor Yamada,

(110) Whereas widespread reports, surveys and personal experiences from across the Asian community have indicated a disturbing increase in Anti-Asian discrimination, infringements on basic human rights and acts of violence in Canada and around the world – impacting Asians of all nationalities including a Filipino-American woman beaten in NYC, the six Asian-Americans of Chinese and Korean descent murdered in the Atlanta spa shootings, and many more – sparking protests across Canada and the United States in March 2021;

And Whereas the Chinese Canadian National Council Toronto chapter compiled feedback from the Asian community through two online (self-reporting) surveys, that together reported over 1,150 instances of Anti-Asian racism between March 10, 2020 and February 28, 2021 (with approximately half of those incidents reported since January, and nearly 40% having occurred in Ontario), which is believed to have been exacerbated and aggravated due to widespread scapegoating and racialization of the Covid-19 pandemic;

And Whereas according to an Angus Reid study (2020), 43% of surveyed Canadians of Asian-descent reported feeling threatened or intimidated as a direct result of Covid-19;

And Whereas racism in Canada is an ugly part of our ongoing history, and we must as a community stand together to condemn these acts and commit to taking positive action to correct misinformation and ensure the safety of our neighbours, friends and families;

Now therefore be it resolved that:

1. Durham Regional Council formally stands beside its residents of Asian descent, and with all Asian community members across Canada to condemn and denounce these deplorable, racist and



hateful acts, and encourages victims and bystanders to report these incidents; and

2. Durham Regional Council supports the Chinese Canadian National Council's calls for immediate action, and urges the Province of Ontario and Government of Canada to lead and support meaningful education, engagement and Anti-racism efforts, fostering understanding and correcting misinformation for all targeted under-represented groups in Canada, including the Asian community; and

This motion be distributed to Rt. Hon. Justin Trudeau, Prime Minister of Canada; Hon. Bardish Chagger, Minister of Diversity and Inclusion and Youth; Hon. Doug Ford, Premier of Ontario; Hon. Todd Smith, Minister of Children, Community and Social Services; Durham Region Municipalities; the Chinese Canadian National Council Toronto chapter; the Korean Canadian Cultural Association; Japanese Canadian Cultural Association; and the Durham Chinese Cultural Centre.

CARRIED UNANIMOUSLY ON THE  
FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Crawford	
Councillor Dies	
Councillor Drew	
Councillor Foster	
Councillor Grant	
Councillor Highet	
Councillor Kerr	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	
Councillor McLean	
Councillor Mitchell	
Councillor Mulcahy	
Councillor John Neal	
Councillor Joe Neal	
Councillor Nicholson	
Councillor Pickles	
Councillor Roy	
Councillor Ryan	

Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: None

Declarations of Interest: None

**11. Unfinished Business**

There was no unfinished business to be considered.

**12. Other Business**

- 12.1 Confidential Report of the Commissioner of Corporate Services – Labour Relations/Employee Negotiations with respect to the Ontario Nurses’ Association (“ONA”) Local 51 (2021-A-7)
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[CARRIED ON A RECORDED VOTE] [PART C) WAS DIVIDED FROM THE REMAINDER AND VOTED ON SEPARATELY] [SEE MOTIONS (115), (116) AND (117) ON PAGES 19 TO 23]

Moved by Councillor Joe Neal, Seconded by Councillor Barton,  
(111) That the meeting be closed to the public in order to consider closed matters with respect to labour relations and employee negotiations regarding Report #2021-A-7; and to consider advice that is subject to solicitor-client privilege with respect to the recent cybersecurity breach.  
CARRIED

Moved by Councillor Marimpietri, Seconded by Councillor Collier,  
(112) That Council recess for five minutes.  
CARRIED

Council recessed at 10:31 AM and reconvened at 10:38 AM

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

[Refer to the Closed Council Minutes of April 28, 2021]

Moved by Councillor Joe Neal, Seconded by Councillor Drew,  
(114) That Council recess for five minutes.  
CARRIED

Council recessed at 11:25 AM and reconvened at 11:31 AM

The Regional Clerk conducted a roll call following the Closed Session and all members of Council were present with the exception of Councillors Collier and McLean.

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

Chair Henry asked Council to recognize the Region's proclamation for the National Day of Mourning to remember workers who have been killed, injured or suffered illness as a result of work-related incidents. He asked that Council honour the family and friends affected by these preventable tragedies. He called for a moment of silence.

Moved by Councillor Foster, Seconded by Councillor Collier,  
(115) That the recommendations contained in Item 2 of Report #4 of the Finance & Administration Committee be adopted.

CARRIED LATER IN THE MEETING  
(See Following Motions)

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,  
(116) That Part C) of the recommendations contained in Item 2 of Report #4 of the Finance & Administration Committee be divided from the remainder and voted on separately.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Barton  
Councillor Crawford  
Councillor Foster  
Councillor Lee  
Councillor Marimpietri  
Councillor Mitchell  
Councillor Mulcahy  
Councillor John Neal  
Councillor Joe Neal  
Councillor Nicholson  
Councillor Roy  
Councillor Ryan  
Councillor Smith  
Councillor Wotten

No

Councillor Ashe  
Councillor Carter  
Councillor Chapman  
Councillor Dies  
Councillor Drew  
Councillor Grant  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Pickles  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillor Collier  
Councillor McLean

Declarations of Interest: None

The remainder of the recommendations contained in Item 2 of Report #4 of the Finance and Administration Committee were then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

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

No

Councillor Joe Neal

Members Absent: Councillor Collier  
Councillor McLean

Declarations of Interest: None

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,  
(117) That Part C) of the recommendations contained in Item 2 of Report #4 of the Finance and Administration Committee be amended to provide that the increases for Council and the Regional Chair as part of Report 2021-A-7 be for 2022 only, with any 2023 increase to be dealt with under the relevant by-law in 2023, or as Council directs in 2023.

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

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

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes

Councillor Anderson  
Councillor Barton  
Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Grant  
Councillor Highet  
Councillor Lee  
Councillor Mitchell  
Councillor Mulcahy  
Councillor John Neal  
Councillor Joe Neal  
Councillor Roy  
Regional Chair Henry

No

Councillor Ashe  
Councillor Carter  
Councillor Chapman  
Councillor Foster  
Councillor Kerr  
Councillor Leahy  
Councillor Marimpietri  
Councillor Nicholson  
Councillor Pickles  
Councillor Ryan  
Councillor Smith  
Councillor Wotten  
Councillor Yamada

Members Absent: Councillor Collier  
Councillor McLean

Declarations of Interest: None

Council recessed at 11:47 AM and reconvened at 12:01 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 McLean.

The amending motion (117) of Councillors Joe Neal and John Neal was then put to a vote and DEFEATED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor John Neal  
Councillor Joe Neal

No

Councillor Anderson  
Councillor Ashe  
Councillor Barton  
Councillor Carter  
Councillor Chapman  
Councillor Crawford  
Councillor Dies  
Councillor Drew  
Councillor Foster  
Councillor Grant

Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee  
Councillor Marimpietri  
Councillor Mitchell  
Councillor Mulcahy  
Councillor Nicholson  
Councillor Pickles  
Councillor Roy  
Councillor Ryan  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillor Collier  
Councillor McLean

Declarations of Interest: None

The recommendation contained in Part C) of Item 2 of Report #4 of the Finance and administration Committee was then put to vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

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

No

Councillor John Neal  
Councillor Joe Neal

Councillor Ryan  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillor Collier  
Councillor McLean

Declarations of Interest: None

### **13. Announcements**

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

Moved by Councillor Barton, Seconded by Councillor Anderson,  
(119) That the rules of procedure be suspended in order to introduce a new motion with respect to the recent cybersecurity breach.

CARRIED on a 2/3rds Vote

Moved by Councillor Barton, Seconded by Councillor Anderson,  
(120) That the confidential memorandum from Jason Hunt, Regional Solicitor and Director Corporate Services – Legal Services, dated April 26, 2021, with respect to CyberSecurity Breach, be provided to Uxbridge Council and senior management staff in confidence, subject to receiving advice from the Region's insurance provider.

CARRIED ON THE FOLLOWING  
RECORDED VOTE:

Yes

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

No

Councillor Joe Neal

Councillor Mulcahy  
Councillor John Neal  
Councillor Nicholson  
Councillor Pickles  
Councillor Roy  
Councillor Ryan  
Councillor Smith  
Councillor Wotten  
Councillor Yamada  
Regional Chair Henry

Members Absent: Councillor Collier  
Councillor McLean

Declarations of Interest: None

**14. By-laws**

15-2021 Being a by-law to appoint a Regional Fire Coordinator and Deputy Regional Fire Coordinator.

This by-law implements the recommendations contained in Item #3 of the 3<sup>rd</sup> Report of the Finance & Administration Committee presented to Regional Council on March 24, 2021

16-2021 Being a by-law to amend By-law #42-2019 to limit the gross vehicle weight of any vehicle or any class thereof passing over a bridge forming part of the Regional Road system.

This by-law implements the recommendations contained in Item #4 of the 4<sup>th</sup> Report of the Works Committee presented to Regional Council on April 28, 2021

Moved by Councillor Ashe, Seconded by Councillor Lee,  
(121) That By-law Numbers 15-2021 to 16-2021 inclusive be passed.  
CARRIED

**15. Confirming By-law**

17-2021 Being a by-law to confirm the proceedings of Regional Council at their meeting held on April 28, 2021.



Moved by Councillor Ashe, Seconded by Councillor Lee,  
(122) That By-law Number 17-2021 being a by-law to confirm the proceedings  
of the Council of the Regional Municipality of Durham at their meeting  
held on April 28, 2021 be passed.

CARRIED

**16. Adjournment**

Moved by Councillor Ashe, Seconded by Councillor Lee,  
(123) That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:41 PM

Respectfully submitted,

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John Henry, Regional Chair & CEO

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Ralph Walton, Regional Clerk