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The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, May 26, 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, left the meeting at 11:26 AM on municipal business and
attended the meeting at 1:30 PM
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, later in the meeting, under the Municipal Conflict of Interest Act with respect to the proposed Evergreen anaerobic digestion facility in Oshawa. He indicated that he has family who own property and reside in the area.

4. Adoption of Minutes

Moved by Councillor Kerr, Seconded by Councillor Smith,
(124) That the minutes of the Regular Regional Council meeting held on April 28, 2021, be adopted.

CARRIED

Moved by Councillor Lee, Seconded by Councillor Pickles,
(125) That the minutes of the Closed Regional Council meeting held on April 28, 2021, be adopted.

CARRIED

Moved by Councillor Carter, Seconded by Councillor Ryan,
(126) That the minutes of the Committee of the Whole meeting held on May 12, 2021, be adopted.

CARRIED

5. Presentations

5.1 Jamie Austin, Deputy General Manager Business Services and Christopher Norris, Deputy General Manager Operations re: 2020 Safe Driver Awards

Jamie Austin, Deputy General Manager Business Services and Christopher Norris, Deputy General Manager Operations appeared before Council with respect to the 2020 Safe Driver Awards. J. Austin advised DRT are very proud of their drivers. Highlights of their presentation included:

- 2014 to 2018 Safe Driver Awards

- 2020 Safe Driver Awards:
 - 5 Years:
 - Chris Hansen
 - Wayne Newman
 - Jason Ostler
 - Mike Pepeljugoski
 - Chris Rae
 - Susan Stoppard
 - Holly Trotman
 - Sheri-Lee Latta
 - Leah Daize
 - Laura Tillaart
 - Luci Oddi
 - 10 Years:
 - Ryan Anderson
 - Lana Pignatell
 - Alex Reyes
 - Harjit Singh
 - Ark Wodzynski
 - 15 Years:
 - Dexter Baksh
 - Paul Black
 - Karen Christiansen-Walker
 - Jason Ford
 - Tracy Henderson
 - Gwen Henry
 - Allan Just
 - Bal Kissoon
 - Al Wilson
 - Melissa Schneider
 - Ken Macpherson
 - Jamie Hendry
 - 20 Years:
 - Robert Gryz
 - Matt Kuchmak
 - 30 Years:
 - Nelson Scott
- Safe Driver Award Recipient:
 - Matt Kuchmak – 20 Years

Matt Kuchmak, Safe Driver Award recipient, shared stories of his experiences working with DRT over the past 20 years.

Regional Chair Henry and Councillor Collier, Chair of the Transit Executive Committee, congratulated the DRT operators and thanked them for their hard work.

6. Delegations

Public Meetings Regarding Amendments to Development Charges

Regional Chair Henry stated this portion of the Council meeting will be for public meetings regarding the proposed Development Charges amending by-laws and background studies in this order:

1. The Regional Residential and Non-residential development charge amending by-law;
2. The Regional Transit development charge amending by-law; and
3. The GO Transit development charge amending by-law.

These amending by-laws are necessary to reflect changes to the Development Charges Act, 1997 and Regulations to modify the capital program for Long-Term Care Services.

The Report is provided in “Other Business” of today’s agenda and will be discussed by Regional Council at that time.

These public meetings are required pursuant to Section 12 of the Development Charges Act, 1997 as part of the process that Council must follow before passing an amendment to a development charge by-law. This process also included the release of the proposed by-laws and background studies to the public on April 23, 2021.

The purpose of the public meeting is twofold: first, to provide the public with information relating to the Development Charge background studies and proposed amending by-laws through Report #2021-F-11 which is provided under “Other Business” in today’s agenda; and second, to allow any person to make representation relating to the proposed amending by-laws and studies. Teleconference and video options have been made available to the public to facilitate public participation while social distancing.

Written submissions received by the Regional Clerk by 5:00 PM on May 28, 2021, including those opinions expressed verbally at today’s public meetings, will be considered in the preparation of the final development charge recommendations and by-laws scheduled to be presented to Regional Council for approval on June 23, 2021.

6.1 First Public Meeting: The Proposed Residential and Non-Residential Development Charge Amending By-law

Mary Simpson, Director of Risk Management, Economic Studies and Procurement provided an overview of amendments to the Development Charges

Act and the proposed amendments to Regional Residential and Non-residential Development Charge By-law No. 28-2018 during the introduction of the first public meeting. Highlights of her presentation included:

- Purpose of Public Meeting
- Purpose of Amendments to Regional Development Charge (DC) By-law No. 28-2018
- Development Charge Act (DCA) – DC Payment Installments
- DCA – Freezing of DCs
- Other Changes to the DCA
- DCs for New Regional Long-Term Care Home
- Impact of Proposed Amendments – Single Detached Equivalent Unit (Proposed Rates for July 1, 2021 Before Indexing)
- No Impact on Non-Residential DC and Annual Indexing (July 1, 2021)
- Summary of Proposed Amendments
- Next Steps

Regional Chair Henry advised that no members of the public have registered to speak on this matter, but in the interest of transparency he asked if there were any members of the public who wish to make a submission or ask any questions remotely on this particular matter or if Members are aware of an individual who wishes to speak to this matter. He asked a second and third time. Being none, he advised the portion of the public meeting with regard to the proposed Residential and Non-residential Development Charge Amending By-law is closed.

6.2 Second Public Meeting: The Proposed Regional Transit Development Charge Amending By-law

M. Simpson provided a brief overview of the proposed Amendments to the Regional Transit Development Charge By-Law No. 86-2001 during the introduction of the second public meeting.

Regional Chair Henry advised that no members of the public have registered to speak on this matter, but in the interest of transparency he asked if there were any members of the public who wish to make a submission or ask any questions remotely on this particular matter or if Members are aware of an individual who wishes to speak to this matter. He asked a second and third time. Being none, he advised the portion of the public meeting with regard to the proposed Regional Transit Development Charge Amending By-law is closed.

6.3 Third Public Meeting: The Proposed GO Transit Development Charge Amending By-law

M. Simpson provided a brief overview of the proposed Amendments to the GO Transit Development Charge By-Law No. 86-2001 during the introduction of the third public meeting.

Regional Chair Henry advised that no members of the public have registered to speak on this matter, but in the interest of transparency he asked if there were any members of the public who wish to make a submission or ask any questions remotely on this particular matter or if Members are aware of an individual who wishes to speak to this matter. He asked a second and third time. Being none, he advised the portion of the public meeting with regard to the proposed GO Transit Development Charge Amending By-law is closed and he continued on with the Council agenda.

Moved by Councillor Leahy, Seconded by Councillor Drew,
(127) That the rules of procedure be suspended in order to permit the delegation from Larry Corrigan and Don Farquharson.
CARRIED ON A 2/3rds VOTE

6.4 Larry Corrigan and Don Farquharson, Retired Teachers of Ontario re: Request from Richard Wannop for a Minister's Zoning Order to permit the development of a long-term care facility in the Port Perry Employment Area, Township of Scugog (2021-P-14) [Item 7.1]

Larry Corrigan and Don Farquharson, Retired Teachers of Ontario, appeared with respect to the request from Richard Wannop for a Minister's Zoning Order to permit the development of a long-term care facility in the Port Perry Employment Area, Township of Scugog, Report #2021-P-14.

L. Corrigan outlined a new vision for Long-Term Care, as outlined in the LTC Commission Report, to include: private or semi-private rooms with bathrooms; homey communal spaces, isolation areas, ready access to the outdoors; air conditioning and non-slip floors; laundry and cleaning services and in-house food. He added that nursing homes should be an integral part of the community, not hidden away.

L. Corrigan advised their main concern is with the implementation of the development of this proposed new facility including: lack of transparency, public awareness, and understanding by all parties and government regarding its development. He added that there has been a lack of consultation and at this time there is no water or sewage for the proposed site.

L. Corrigan stated that their organization and various government agencies have just started to review the LTC Commission Report and noted that they need time to analyze its significance and implications, and added it is important to make sure the mistakes of the past are not repeated. He added that a smaller, quality, facility may be better than a larger one.

L. Corrigan advised that they share the concerns of Regional and Scugog Planning departments as to how this large proposed rezoning for additional speculated commercial/residential development is tethered to the proposed LTC

facility at the expense of the planned envisioned industrial growth for a more balanced assessment ratio.

L. Corrigan stated that they support the recommendations in Report 2021-P-14 with the following caveats:

- That Council request the Planning Department to seek the review of the developer's and Southbridge proposal by the Commissioner and Medical Officer of Health, and the Commissioner of Social Services as part of the approval process requirements going forward;
- That the Provincial government provide local and Regional officials with a copy of their revised regulations re: the construction of new LTC facilities; and
- That Regional Council request the Planning Department, with the cooperation of Scugog Council and their planning department, to investigate possible other sites in the Port Perry urban area.

L. Corrigan and D. Farquharson responded to questions from the members of Council.

7. Reports related to Delegations/Presentations

- 7.1 Request from Richard Wannop for a Minister's Zoning Order to permit the development of a long-term care facility in the Port Perry Employment Area, Township of Scugog (2021-P-14)
-
- [CARRIED AS AMENDED ON A RECORDED VOTE] [SEE MOTIONS (128) AND (129) ON PAGES 8 AND 9]

- A) That the Regional Chair be authorized to write to the Minister of Municipal Affairs and Housing to advise of the Region's support for the use of a Minister's Zoning Order to permit the construction of a new long-term care facility **and retirement home** on the south side of Reach Street in Port Perry; and
- B) That should Regional Council support the development of a new long-term care facility **and retirement home** in Port Perry by way of a Minister's Zoning Order, that the Regional Chair's letter to the Minister specify that:
- i) The MZO must be scoped to apply only to the lands on which the long-term care facility **and retirement home** will be built;
 - ii) That the new long-term care facility and retirement home should be located on lands that will allow servicing by a gravity sanitary sewer and watermain along Reach street from Sherrington Drive ~~should be located at the northeast corner of the Wannop property~~ to facilitate ease of servicing and to minimize potential future land use conflicts;

- iii) That before the MZO is enacted, the proponent submit the appropriate servicing studies to the Region's satisfaction showing how municipal water and sewer services will be provided to the site;
- iv) That the costs of extending municipal water and sewer services to the site will be borne by the proponent(s), not the Region; and
- v) That the Region's support of this MZO not be construed as Regional support for the landowner's employment land conversion request on the abutting lands made through Envision Durham.

Moved by Councillor Joe Neal, Seconded by Councillor Wotten,
(128) That the recommendations contained in Item 1 of Report #4 of the Planning and Economic Development Committee be adopted.

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

Moved by Councillor Wotten, Seconded by Councillor Drew,
(129) That the main motion (128) of Councillors Joe Neal and Wotten to adopt the recommendations contained in Item 1 of Report #4 of the Planning and Economic Development Committee be amended as follows:

- In Part A) after the words: "long-term care facility" to add the words: "retirement home";
- In Part B) after the words: "long-term care facility" to add the words: "retirement home";
- In Part B) i) after the words: "long-term care facility" to add the words: "retirement home"; and
- In Part B) ii) after the words: "long-term care facility" to add the words: "and retirement home should be located on lands that will allow servicing by a gravity sanitary sewer and watermain along Reach street from Sherrington Drive", and to delete the words: "should be located at the northeast corner of the Wannop property".

CARRIED

The recommendations contained in Item 1 of Report #4 of the Planning and Economic Development Committee now read as follows:

- "A) That the Regional Chair be authorized to write to the Minister of Municipal Affairs and Housing to advise of the Region's support for the use of a Minister's Zoning Order to permit the construction of a new long-term care facility and retirement home on the south side of Reach Street in Port Perry;

- B) That should Regional Council support the development of a new long-term care facility and retirement home in Port Perry by way of a Minister's Zoning Order, that the Regional Chair's letter to the Minister specify that:
- i) The MZO must be scoped to apply only to the lands on which the long-term care facility and retirement home will be built;
 - ii) That the new long-term care facility and retirement home should be located on lands that will allow servicing by a gravity sanitary sewer and watermain along Reach street from Sherrington Drive to facilitate ease of servicing and to minimize potential future land use conflicts;
 - iii) That before the MZO is enacted, the proponent submit the appropriate servicing studies to the Region's satisfaction showing how municipal water and sewer services will be provided to the site;
 - iv) That the costs of extending municipal water and sewer services to the site will be borne by the proponent(s), not the Region; and
 - v) That the Region's support of this MZO not be construed as Regional support for the landowner's employment land conversion request on the abutting lands made through Envision Durham."

Moved by Councillor Joe Neal, Seconded by Councillor Chapman,
(130) That Council recess for 15 minutes.

CARRIED

Council recessed at 11:02 AM and reconvened at 11:17 AM.

The Regional Clerk conducted a roll call following the recess and all members of Council were present with the exception of Councillor Nicholson who attended the meeting at 11:26 AM.

The main motion (128) of Councillors Joe Neal and Wotten to adopt the recommendations contained in Item 1 of Report #4 of the Planning and Economic Development Committee was put to a vote and CARRIED AS AMENDED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Drew
Councillor Foster

No

Councillor Crawford
Councillor Dies
Councillor Lee

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

Members Absent: Councillor John Neal
Councillor Ryan

Declarations of Interest: None

8. Communications

CC 12 Correspondence received from Association of Municipalities of Ontario (AMO) re:
Appointment of 8 Delegates as voting Regional delegates

Moved by Councillor Carter, Seconded by Councillor Collier,
(131) That the following be appointed as the voting Regional delegates for the
2021 Virtual AMO Annual Conference being held August 15 to 18, 2021:

Ajax	Councillor Collier
Brock	Councillor Grant
Clarington	Councillor Foster
Oshawa	Councillor Marimpietri
Pickering	Councillor Pickles
Scugog	Councillor Wotten
Uxbridge	Councillor Barton
Whitby	Councillor Mitchell

CARRIED

CC13 Confidential correspondence from John Henry, Regional Chair and CEO to the
Honourable Doug Ford, Premier of Ontario, that is subject to the receiving of
advice that is subject to solicitor-client privilege, including communications
necessary for that purpose, and information explicitly supplied in confidence to
the municipality of local board by Canada, a province or territory or a Crown
agency or any of them re: the Upper York Sewage System

Moved by Councillor Smith, Seconded by Councillor Collier,
(132) That the agenda be altered to consider confidential correspondence
CC13 from John Henry, Regional Chair and CEO to the Honourable Doug
Ford, Premier of Ontario re: the Upper York Sewage System, later in the
meeting under Other Business.

CARRIED

9. Committee Reports and any related Notice of Motions

9.1 Report of the Finance and Administration Committee

1. Durham Region Anti-Racism Taskforce Terms of Reference (2021-A-8)
[CARRIED AS AMENDED] [SEE MOTIONS (135), (136) AND (137) ON
PAGES 14 AND 15]
 - A) That the Terms of Reference for the Durham Region Anti-Racism Taskforce, as outlined in Attachment 1 to Report #2021-A-8 of the Chief Administrative Officer, be approved;
 - B) That in accordance with the Terms of Reference, **Councillor Lee be appointed as the Council representative to the Durham Region Anti-Racism Taskforce, and that Councillor Anderson be appointed as the alternate;**
 - C) That in accordance with the Terms of Reference, Regional Council appoint the CAO to the Durham Region Anti-Racism Taskforce, **and that the Commissioner of Corporate Services be appointed as the alternate;** and
 - D) That the Region proceed with recruiting and appointing members to the Durham Region Anti-Racism Taskforce.
2. Continue Standardization and Negotiation of a Master Service Agreement for the eSolutions Group iCreate Platform for Web Content, Management and Hosting of Websites (2021-A-9)
[CARRIED]
 - A) That the Region be authorized to continue using eSolutions Group iCreate platform as the corporate standard for web content management, for the management and hosting of the corporate website, related microsites, and appropriate intranet portals, until December 31, 2026;
 - B) That the Region negotiate and award an extension of a consolidated master service agreement to incorporate all current agreements and future web services requirements, for a 5-year period; and

- C) That the annual fees for the hosting services be funded through the Corporate Services – Information Technology Services annual operating budget, and that the Commissioner of Finance be authorized to execute any required agreements, amendments, or ancillary documents with eSolutions.
3. Grant of Permission for the use of The Regional Municipality of Durham's Coat of Arms by Region of Durham Paramedic Services for a Long Service Medal (2021-A-10)
-
- [CARRIED]
- That Regional Council authorize Region of Durham Paramedic Services to display The Regional Municipality of Durham's Coat of Arms on a long service medal.
4. Extension of Existing Agreements and Required Amendments with Bell Canada for Telecommunication Services (2021-A-11)
-
- [CARRIED]
- A) That a service agreement be negotiated to extend the existing agreements with Bell Canada for the provision of Public Switched Telephone Network (PSTN) services for a term not to exceed seven (7) years at an estimated annual value of \$365,000, before tax, including long distance;
 - B) That staff be authorized to negotiate updated agreements with Bell Canada, during the term of the contract, when VoIP services become available, at a lower cost than existing services; and
 - C) That the Commissioner of Finance be authorized to execute the necessary documents related to this agreement.
5. Sole Source Negotiation and Approval of Standing Agreement for the Purchase of Proprietary Durham Region Transit Original Equipment Manufacturer (OEM) Bus Parts, Farebox and Associated Parts, and Extended System Warranty and Support for GFI Fare Collection System (2021-F-8)
-
- [CARRIED]
- A) That a three-year extension from July 1, 2021 to June 30, 2024 to the existing standing agreements be negotiated and awarded to New Flyer Industries and Prevost (Nova Bus) to continue the sole source purchase of proprietary bus parts at an estimated annual cost of \$700,000 for New Flyer Industries, and \$300,000 for Prevost, to be funded from the annual Durham Region Transit Business Plans and Budget;

- B) That a three-year extension from July 1, 2021 to June 30, 2024 to the existing standing agreement be negotiated and awarded to Garival to continue to sole source the purchase, repairs, required proprietary parts and equipment for fareboxes at an estimated annual cost of \$75,000, to be funded from the annual Durham Region Transit Business Plans and Budget;
 - C) That a three-year extension from July 1, 2021 to June 30, 2024 to the existing standing agreement be negotiated and awarded to Garival Inc. to continue to sole source system warranty and support for the GFI system at an estimated annual cost of \$45,000, to be funded from the annual Durham Region Transit Business Plans and Budgets; and
 - D) That the Commissioner of Finance be authorized to execute the necessary agreements.
6. Sole Source Negotiation and Approval of Agreement for the Provision of Supplemental Washroom Facilities to Support Durham Region Transit Daily Operations (2021-F-9)
[CARRIED]
- A) That a six month extension from July 1, 2021 to December 31, 2021 to the existing sole source agreement be negotiated and awarded to Classy Potties To Go for portable washroom facilities at a cost of approximately \$140,000, to be funded from the approved 2021 Durham Region Transit Business Plans and Budget; and
 - B) That the Commissioner of Finance be authorized to execute the necessary agreements.
7. Sole Source Negotiation and Approval of Agreement for the Provision of Software to Operate on Demand Transit (2021-F-10)
[CARRIED]
- A) That a one year extension from March 1, 2021 to February 28, 2022 to the existing sole source agreement be negotiated and awarded to Spare Labs for the supply and management of software to operate On Demand transit at a cost of \$125,280, increasing the total value of the contract from \$46,215 to approximately \$171,495, to be funded from the approved 2021 and 2022 Durham Region Transit Business Plans and Budgets; and
 - B) That the Commissioner of Finance be authorized to execute the necessary agreements.
8. Durham Region Food Security Task Force Report – Inspiring Next Steps
[CARRIED]

That the Durham Region Food Security Task Force Report – Inspiring Next Steps be endorsed as an addendum to the Durham Community Climate Adaption Plan (DCCAP).

Moved by Councillor Foster, Seconded by Councillor Collier,
(133) That the recommendations contained in Items 2 to 8 of Report #5 of the Finance and Administration Committee be adopted.

CARRIED

Moved by Councillor Foster, Seconded by Councillor Collier,
(134) That the recommendations contained in Item 1 of Report #5 of the Finance and Administration Committee be adopted.

CARRIED AS AMENDED

(See Following Motions)

Moved by Councillor Collier, Seconded by Councillor Barton,
(135) That the main motion (134) of Councillors Foster and Collier to adopt the recommendations contained in Item 1 of Report #5 of the Finance and Administration Committee be amended in Part B) to add Councillor Lee as the Regional Council representative to the Durham Region Anti-Racism Taskforce.

CARRIED

Moved by Councillor Joe Neal, Seconded by Councillor Collier,
(136) That the main motion (134) of Councillors Foster and Collier to adopt the recommendations contained in Item 1 of Report #5 of the Finance and Administration Committee be amended in Part B) to add Councillor Anderson as the Regional Council alternate to the Durham Region Anti-Racism Taskforce.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Anderson,
(137) That the main motion (134) of Councillors Foster and Collier to adopt the recommendations contained in Item 1 of Report #5 of the Finance and Administration Committee be amended in Part C) to appoint the Commissioner of Corporate Services as the CAO's alternate to the Taskforce.

CARRIED

Parts B) and C) of the recommendations contained in Item 1 of Report #5 of the Finance and Administration Committee now read as follows:

“B) That in accordance with the Terms of Reference, **Councillor Lee be appointed as the Council representative to the Durham Region Anti-Racism Taskforce, and that Councillor Anderson be appointed as the alternate;**

- C) That in accordance with the Terms of Reference, Regional Council appoint the CAO to the Durham Region Anti-Racism Taskforce, **and that the Commissioner of Corporate Services be appointed as the alternate;** and”

The main motion (134) of Councillors Foster and Collier to adopt the recommendations contained in Item 1 of Report #5 of the Finance and Administration Committee was then put to a vote and CARRIED AS AMENDED.

9.2 Report of the Health and Social Services Committee

1. Repair and Maintenance of Region of Durham Paramedic Services (RDPS) Equipment (2021-MOH-4)

[CARRIED]
 - A) That the Stryker Pro Care Emergency Care Transport Protect Service Program package be adopted as the standard for a three (3) year term for RDPS to facilitate the repair and annual maintenance of Stryker stretchers, power loaders and stair chairs;
 - B) That the Commissioner of Finance be authorized to award the sole source purchase agreement of the Stryker Pro Care Emergency Care Transport Protect Service Program for the repair and annual maintenance package for all current Stryker stretchers, power loaders and stair chairs from Stryker Canada ULC at an annual cost of approximately \$135,000 for a term of three (3) years, to be funded from the approved 2021 and annual Paramedic Services Business Plan and Budget; and
 - C) That the Commissioner of Finance be authorized to execute any required agreements.

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(138) That the recommendations contained in Item #1 of Report #4 of the Health and Social Services Committee be adopted.

CARRIED

9.3 Report of the Planning and Economic Development Committee

1. Request from Richard Wannop for a Minister's Zoning Order to permit the development of a long-term care facility in the Port Perry Employment Area, Township of Scugog (2021-P-14)

[CARRIED AS AMENDED ON A RECORDED VOTE] [SEE PAGES 7 to 9 AND MOTIONS (128) AND (129)]
 - A) That the Regional Chair be authorized to write to the Minister of Municipal Affairs and Housing to advise of the Region's support for the

use of a Minister's Zoning Order to permit the construction of a new long-term care facility **and retirement home** on the south side of Reach Street in Port Perry; and

- B) That should Regional Council support the development of a new long-term care facility **and retirement home** in Port Perry by way of a Minister's Zoning Order, that the Regional Chair's letter to the Minister specify that:
- i) The MZO must be scoped to apply only to the lands on which the long-term care facility **and retirement home** will be built;
 - ii) That the new long-term care facility **and retirement home should be located on lands that will allow servicing by a gravity sanitary sewer and watermain along Reach street from Sherrington Drive** ~~should be located at the northeast corner of the Wannop property~~ to facilitate ease of servicing and to minimize potential future land use conflicts;
 - iii) That before the MZO is enacted, the proponent submit the appropriate servicing studies to the Region's satisfaction showing how municipal water and sewer services will be provided to the site;
 - iv) That the costs of extending municipal water and sewer services to the site will be borne by the proponent(s), not the Region; and
 - v) That the Region's support of this MZO not be construed as Regional support for the landowner's employment land conversion request on the abutting lands made through Envision Durham.

This matter was considered earlier in the meeting and CARRIED AS AMENDED ON A RECORDED VOTE. [See Item 7.1 on pages 7 to 9.]

9.4 Report of the Works Committee

1. Update on the Request to Extend Contract C002275 with Miller Waste Systems for the Collection of Recyclables from Multi-Dwelling Units within the Cities of Pickering and Oshawa and the Towns of Ajax and Whitby (2021-WR-6)

[CARRIED ON A RECORDED VOTE]

- A) That this status update on negotiations related to the extension of Standing Agreement C002275 with Miller Waste Systems for the collection of recyclable Blue Box materials including the addition of multi-residential buildings for garbage, organic and blue box collection

services in the Municipality of Clarington and the Townships of Brock, Scugog and Uxbridge be received; and

- B) That the negotiated amendment to Standing Agreement C002275 with Miller Waste Systems for the collection of recyclable Blue Box material from multi-residential dwelling units in the Cities of Pickering and Oshawa and the Towns of Ajax and Whitby for a two-year period commencing October 1, 2021, ending on September 30, 2023, with the option to extend up to two additional one-year periods, be approved at a revised cost of \$905,000* (\$452,500* annually) to be funded from the approved annual Solid Waste Management Operating Budget.
(*) before applicable taxes and including disbursements

2. Approval to Release a Regional Easement (2021-W-18)
[CARRIED]

- A) That the easement on the property identified as Part of Lots 28 and 29, Broken Front Concession and Part of the Road Allowance Between Lots 28 and 29, Broken Front Concession, (Closed by By-Law Number 352, Instrument Number VN1339) (Geographic Township of Clarke) now in the Municipality of Clarington, Subject to an Easement as in N112243 and N117502 be released from title;
- B) That Corporate Services Department – Legal Services be authorized to register a Release of Easement on title to the subject property; and
- C) That the Regional Chair and Clerk be authorized to execute all documents associated with this agreement.

3. Telecommunications First License Amending and Renewal Agreements with Bell Mobility Inc. Antennas located at 2173 Concession Road 9, Hampton, in the Municipality of Clarington (2021-W-19)
[CARRIED]

- A) That a First License Amending and Renewal Agreement with Bell Mobility Inc. be executed to allow the Durham Regional Police Services to occupy space on a tower owned by Bell Mobility Inc. for the operation of the NexGen system with the following terms and conditions:
- i) The term is for a period of five years commencing on October 1, 2018 and ending on September 30, 2023 with an option to extend for two successive renewal terms of five years;
- ii) The annual rental rate for this agreement is \$20,973.74 payable in equal monthly instalments of \$1,747.81 plus applicable taxes subject to an annual escalation of three per cent;

- B) That a First License Amending and Renewal Agreement with Bell Mobility Inc. be executed to allow the Regional Municipality of Durham Works Department to occupy space on a tower owned by Bell Mobility Inc. for the operation of their Supervisory Control and Data Acquisition system for water supply purposes:
- i) The term is for a period of five years commencing on March 1, 2021 and expiring on February 28, 2026 with an option to extend for one successive renewal term of five years; and
 - ii) The annual rate for this agreement is \$24,245.19 payable in equal monthly instalments of \$2,020.43 plus applicable taxes subject to an annual escalation of three per cent.
4. Approval to Award a Sole Source Agreement to Continue the Provision of Bioxide and Associated Chemical Dosing System to Reduce Odour and Corrosion in the Trunk Sanitary Sewer located in Lord Elgin Park, in the Town of Ajax (2021-W-20)
-
- [CARRIED]
- A) That a sole source agreement to continue the provision of Bioxide and the associated chemical dosing system be executed with Evoqua Water Technologies effective June 1, 2021 for a term not to exceed one year to reduce odour and corrosion in the trunk sanitary sewer located in Lord Elgin Park, in the Town of Ajax at an upset limit of \$200,000*, with financing provided from the approved 2021 Sanitary Sewerage Operating Budget and future year's Annual Business Plans and Budgets; and
- B) That the Commissioner of Finance be authorized to execute the necessary documents related to this sole source agreement.
(*) before applicable taxes.

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(139) That the recommendations contained in Items 2 to 4 of Report #5 of the Works Committee be adopted.

CARRIED

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(140) That the recommendations contained in Item 1 of Report #5 of the Works Committee be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe

No

Councillor Joe Neal

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

Members Absent: Councillor John Neal
Councillor Ryan

Declarations of Interest: None

At this point in the meeting, during questions to the Works Department, Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act with respect to the proposed anaerobic digestion facility on the Evergreen site in Oshawa. He indicated that his family own property and reside in the area.

Moved by Councillor Leahy, Seconded by Councillor Marimpietri,
(141) That Council recess for 10 minutes.
CARRIED

Council recessed at 12:11 PM and reconvened at 12:22 PM

The Regional Clerk conducted a roll call following the recess and all members of Council were present with the exceptions of Councillors John Neal and Ryan.

Moved by Councillor Marimpietri, Seconded by Councillor Leahy,
(142) That Council recess for one hour.
CARRIED

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

The Regional Clerk conducted a roll call following the recess and all members of Council were present with the exceptions of Councillors Marimpietri, John Neal, Roy and Wotten.

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

1. Response to the Canadian Radioactive Waste Policy Review (2021-COW-9)
[CARRIED]
 - A) That Regional Council direct staff to make a submission to Natural Resources Canada in response to the Canadian Radioactive Waste Policy Review including the comments, suggestions and recommendations outlined in Sections 7, 8 and 9 of Report #2021-COW-9 of the Chief Administrative Officer;
 - B) That with respect to the Canadian Radioactive Waste Policy, Regional Council recommends to Natural Resources Canada that the policy generally should provide:
 - i) Formal recognition of host jurisdictions as respected partners in delivering solutions for radioactive waste and in managing the decommissioning process;
 - ii) Guidance for federal nuclear agencies and owners/operators of nuclear facilities on how and when to engage with host jurisdictions in accordance with the policy principles;
 - iii) Protection of host community wellbeing (health, social, economic and environmental) across all phases of a project that creates radioactive waste as a priority;
 - iv) Federal funding for Durham Region, the Municipality of Clarington, the City of Pickering and the Canadian Association of Nuclear Host Communities to support additional activities required of nuclear host communities and their participation in future licensing processes;
 - v) Mechanisms to compensate nuclear host communities for hosting radioactive waste on an interim or long-term basis;
 - vi) Clear definitions of interim storage and long-term storage;
 - vii) Federal support in advance of plant closure, during safe storage and during decommissioning phases to mitigate

economic impacts and assist the host community with economic diversification and renewal;

- viii) Meaningful engagement of existing nuclear host communities in the discussions about options for long-term waste management, including transportation methods and routes;
- ix) A mechanism for licensing decisions to consider the need for social licence and assess socio-economic impacts on the host jurisdictions;
- x) Management of nuclear waste as a consideration throughout the facility life cycle of a nuclear project from the earliest stages, designing for minimization and reduction from the outset; and
- xi) A focus on development of nuclear waste expertise to position Canada as a global leader and capable of capturing international economic opportunities and addressing climate change goals;

- C) That, based on evidence to date, the Region supports the development of a centralized deep geological repository for used nuclear fuel as the safest option; and
- D) That Report #2021-COW-9 be forwarded to the Durham Region Members of Parliament, Canadian Association of Nuclear Host Communities, the Canadian Nuclear Safety Commission, the Nuclear Waste Management Organization, Ontario Power Generation, the City of Pickering and the Municipality of Clarington.

2. Oshawa Microhome Project Update (2021-COW-10)
[CARRIED]

- A) That this update on the Oshawa Microhome Pilot Project be received;
- B) That the total project budget for the Oshawa Microhome Pilot project be increased by \$420,000 from \$1,580,000 to \$2,000,000;
- C) That additional financing in the amount of \$420,000 be provided at the discretion of the Commissioner of Finance to facilitate affordable housing development for a revised project budget as follows:

Previously Approved Financing

Regional Social Housing Reserve Fund (2020-SS-9) \$ 880,000

Ontario Social Services Relief Fund (2021-COW-4 Confidential Report)	100,000
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Ontario Social Services Relief Fund (through delegated authority approved in 2021-COW-4 Confidential Report)	<u>600,000</u>
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Total Previously Approved Financing	<u>\$ 1,580,000</u>
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Additional Financing

At the discretion of the Commissioner of Finance	<u>420,000</u>
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Revised Budget, Project G2017 – Microhome Pilot Project	<u>\$ 2,000,000</u>
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- D) That a sole source agreement with Horizon North Inc. (or its affiliate NRB) for the construction, supply, delivery, installation, and site civil for the ten unit Microhome Pilot project be ratified subject to the terms and conditions being satisfactory to the Commissioner of Finance; and
- E) That staff continue to explore additional federal and/or provincial capital funding that can be leveraged towards the Microhome Pilot project that will reduce the Regional contribution.

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

CARRIED

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 Public Meetings Regarding Proposed Amendments to Regional Transit Development Charge By-law No. 81-2017, GO Transit Development Charge By-law No. 86-2001 and Regional Residential and Non-residential Development Charge By-law No. 28-2018 (2021-F-11)
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- [CARRIED]

Moved by Councillor Chapman, Seconded by Councillor Ryan,
(144) A) That Report #2021-F-11 be received for information; and

- B) That all submissions received by Regional Council and the written submissions received by the Regional Clerk by 5:00 PM on May 28, 2021, including those opinions expressed verbally at the May 26, 2021 public meetings, be received and referred to Regional staff for consideration in the preparation of the final development charge recommendations and amending by-laws scheduled to be presented to Regional Council for approval on June 23, 2021.
CARRIED

13. Announcements

Regional Chair Henry called for announcements to be made at this time prior to the closed session. Various announcements were made relating to activities and events within the Region and area municipalities.

12. Other Business

- 12.2 CC13 - Confidential correspondence from John Henry, Regional Chair and CEO to the Honourable Doug Ford, Premier of Ontario, that is subject to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and information explicitly supplied in confidence to the municipality of local board by Canada, a province or territory or a Crown agency or any of them re: the Upper York Sewage System
-

Moved by Councillor Collier, Seconded by Councillor Smith,

- (145) That the meeting be closed to the public in order to consider a matter that is subject to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency or any of them.

CARRIED

Council recessed at 1:43 PM and reconvened at 1:47 PM

The Regional Clerk conducted a roll call following the recess and all members of Council were present with the exception of Councillors John Neal and Wotten.

[See Closed Council Meeting Minutes of May 26, 2021]

Regional Chair Henry advised that there were no motions made during the closed session.

Moved by Councillor Marimpietri, Seconded by Councillor Barton,
(147) That Confidential Council Correspondence CC13 from Regional Chair
and CEO John Henry, to the Honourable Doug Ford, Premier of Ontario
re: the Upper York Sewage System, be received for information.

CARRIED

13. Announcements

Announcements were made earlier in the meeting. [See Item 13 on page 23]

14. By-laws

There were no by-laws.

15. Confirming By-law

19-2021 Being a by-law to law to confirm the proceedings of Regional
Council at their meeting held on May 26, 2021.

Moved by Councillor Ashe, Seconded by Councillor Lee,
(148) That By-law Number 19-2021 being a by-law to confirm the proceedings
of the Council of the Regional Municipality of Durham at their meeting
held on May 26, 2021 be passed.

CARRIED

16. Adjournment

Moved by Councillor Pickles, Seconded by Councillor Crawford,
(149) That the meeting be adjourned.

CARRIED

The meeting adjourned at 2:24 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Ralph Walton, Regional Clerk