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The Regional Municipality of Durham

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, June 9, 2021

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

Regional Chair Henry assumed the Chair.

1. Roll Call

Present: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew left the meeting at 1:00 PM due to municipal business
and attended at 4:35 PM
Councillor Foster
Councillor Grant left the meeting at 1:05 PM due to municipal business
and returned at 2:39 PM
Councillor Hight
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri left the meeting at 11:12 AM
Councillor McLean attended the meeting at 9:37 AM
Councillor Mitchell
Councillor Mulcahy
Councillor John Neal
Councillor Joe Neal
Councillor Nicholson left the meeting at 4:00 PM
Councillor Pickles attended the meeting at 9:35 AM
Councillor Roy left the meeting at 4:00 PM
Councillor Ryan
Councillor Smith
Councillor Wotten left the meeting at 12:30 PM due to municipal
business
Councillor Yamada

Regional Chair Henry

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

Staff

Present: E. Baxter-Trahair, D. Beaton*, B. Bridgeman*, S. Danos-Papaconstantinou*, J. Hunt, R. Jagannathan*, R.J. Kyle*, J. Presta*, A. Robins*, S. Siopis*, N. Taylor*, C. Bandel*, S. Glover, N. Prasad, and R. Walton
*denotes staff participating electronically

2. Declarations of Interest

Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 7. D) Report 2021-COW-14: Organics Management Solution Update – Request for Prequalification and Initiation of Request for Proposal Process. He indicated that he has family members who own property and reside in the area mentioned in the Report.

3. Statutory Public Meetings

There were no statutory public meetings.

4. Delegations

There were no delegations to be heard.

5. Presentations

5.1 Stella Danos-Papaconstantinou, Commissioner of Social Services and Alan Robins, Director, Housing Services Division, re: At Home in Durham, the Durham Housing Plan 2014-2024 Annual Report (2021-COW-16) [Item 7. F]

S. Danos-Papaconstantinou, Commissioner of Social Services and A. Robins, Director, Housing Services Division, provided a PowerPoint Presentation with regards to At Home in Durham, the Durham Housing Plan 2014-2024 Annual Report. A copy of the presentation was provided to members in advance of the meeting.

Highlights of the presentation included:

- At Home in Durham – Annual Report
- Four Goals of At Home in Durham
- Our Commitments
- Our Progress
- New Affordable Rental Housing Units
- Projects Currently under Development
- Future Development Opportunities

- DRLHC Revitalization
- Community Housing
- Regional Incentives and Policy Direction
- Homelessness Initiatives
- Our Future

S. Danos-Papaconstantinou advised that At Home in Durham sets out the Region's long-term vision for housing and is an extension of the Durham Region Strategic Plan and Regional Official Plan, and is also supported by the work of the Master Housing Strategy and the recommendations of the Affordable Seniors Housing Task Force. She advised that At Home in Durham was refreshed in 2019 as part of its 5-year review and new targets were set to support the realization of the plan's goals by 2024.

S. Danos-Papaconstantinou provided an overview of the following four goals:

1. End homelessness in Durham
2. Affordable Rent for everyone
3. Greater housing choice
4. Strong and vibrant neighbourhoods

She also provided an overview of the targets Regional Council committed to, and the Region's progress in realizing the targets.

A. Robins provided an overview of the number of new affordable housing units that were created over the last five years and the five affordable housing projects currently under development. He also provided an overview of the different projects currently under development as well as future development opportunities.

With regards to the Durham Region Local Housing Corporation (DRLHC), A. Robins advised that it is regionally owned and operates approximately 18% of the Community Housing portfolio. He advised that most of the units were built in the 1960s and 1970s and require significant capital investment to maintain. He further advised that the Master Housing Strategy commits to the revitalization of the DRLHC portfolio. A. Robins also provided an overview of the Regional Incentives and Policy Direction as well as the various homelessness initiatives.

S. Danos-Papaconstantinou and A. Robins responded to questions with regards to whether staff is pleased with the progress of the targets so far; how the Region can creatively achieve more; and whether the local municipalities have been involved in the process.

Staff also responded to questions with regards to the three semi detached units declared as surplus, and the reasoning behind the decision to sell the semis; whether it is the Region's policy to replace low density housing with high density housing; the revitalization of the Oshawa properties and the necessity for the community to be engaged. Councillor Nicholson requested the schedule and timetable of the work that is going to be undertaken on the Oshawa properties. Staff advised they would provide that information to Councillor Nicholson directly.

Staff responded to further questions regarding the current number of people on the "by name" list; updates on the Beaverton Supportive Housing Project; whether there is regional housing available for a family that is in emergency need; the number of units regionally supported in the community housing sector and how many are located in Oshawa; whether there is a need for modernization of the types of housing in local communities and whether staff has reached out to other experts regarding best practices of revitalization of traditional communities; whether staff has any recommendations with regards to what is necessary to address the number of chronic homeless in the City of Oshawa.

Discussion also ensued with regards to the need to have the Region's full support to help the homeless population as the City of Oshawa does not have the capacity to deal with it.

Moved by Councillor Pickles, Seconded by Councillor Carter,
(19) That the Committee recess for 15 minutes.

CARRIED

The Committee recessed at 10:57 AM and reconvened at 11:13 AM.

Following the recess, the Clerk conducted a roll call and all members of Committee were present with the exception of Councillors Marimpietri and Pickles. Councillor Pickles attended the meeting at 11:21 AM.

- 5.2 Ramesh Jagannathan, Director, Transportation and Field Services, David Dunn, Manager, Rapid Transit Office, Mathieu Goetzke, VP, Planning, Metrolinx, and David Hopper, Consultant Project Manager, re: Durham Scarborough Bus Rapid Transit Study (2021-COW-12) [Item 7. B]

R. Jagannathan, Director, Transportation and Field Services, D. Dunn, Manager, Rapid Transit Office, M. Goetzke, VP, Planning, Metrolinx, and D. Hopper, Consultant Project Manager provided PowerPoint presentations with regards to the Durham Scarborough Bus Rapid Transit Study. Copies of the presentations were provided to members in advance of the meeting.

Highlights of the first presentation included:

- Purpose of Report and Context
- Benefits and Multiple Lenses
- Preferred Technical Option and Next Steps

R. Jagannathan stated that Report #2021-COW-12 recommends endorsement of the Preferred Technical Option for BRT implementation on Highway 2. He stated that the advancement of the Durham Scarborough Bus Rapid Transit (DSBRT) Study is an integral part of the transportation Plans and Policies as endorsed by Regional Council. He advised that it is critical to achieving a multimodal transportation system that connects the Urban Growth Centres and provides a reliable, convenient and competitive transit service.

Highlights of the second presentation included:

- Durham-Scarborough Bus Rapid Transit
- Project Study Area
- Why is Highway 2 the Preferred Route?
- Existing and Future Transit Ridership
- Initial Business Case (2018)
- Background – Project History
- Project Timeline
- Consultation To Date
- What We've Heard So Far
- Proposed BRT Stop Locations
- Preferred Design – City of Pickering
- Kingston Rd at Glenanna Rd, looking west (today)
- Kingston Rd at Glenanna Rd, looking west (with BRT)
- Preferred Design – Town of Ajax
- Kingston Rd at Church St, looking west (with BRT)
- Preferred Design – Town of Whitby
- Preferred Design – City of Oshawa
- BRT Stop Design
- Cultural Heritage and BRT Stop Design
- Safety Benefits of Centre – Median Lanes
- Next Steps

M. Goetzke provided an overview of the BRT projects. He advised that it is a 36km corridor that will connect key destinations across Durham Region into Scarborough. He advised that the corridor connects the higher density areas and gets to a wide range of destinations.

D. Dunn provided an overview of the existing and future transit ridership. He stated that there were 10,000 daily riders on the DRT Pulse in 2019 and 38,400 are projected on the corridor by 2041. He stated that the project will provide for a saving of 9.5 minutes per rider, as well as improved reliability of buses and an 85% reduction in the average bus delay.

M. Goetzke provided an overview of the economic benefits of the project as well as a background of the project history. He also reviewed the project timeline and provided an overview of the consultations to date.

D. Hopper provided an overview of the BRT Stop Locations as well as specific location details of the projects.

R. Jagannathan D. Dunn, M. Goetzke, D. Hopper, and Rajesh Khetarpal, Vice-President of Stakeholder and Community Relations, Metrolinx, responded to questions with regards to the overall cost of the project; how the work will affect the downtown areas specifically with regards to restaurants and business due to the loss of parking; the \$686 million in economic benefits and whether there is an itemized breakdown of how that was calculated; whether the numbers and projections have been independently reviewed outside of the proponents; and, whether there has been any commitment from the Province for additional funding. They also responded to specific questions with regards to the different municipal project locations.

Moved by Councillor Kerr, Seconded by Councillor Smith,
(20) That the Committee recess for 1 hour.

CARRIED

The Committee recessed at 1:39 PM and reconvened at 2:39 PM.

Following the lunch recess, the Clerk conducted a roll call and all members of Committee were present with the exception of Councillors Drew, Marimpietri and Wotten.

6. Correspondence

There were no communication items to be considered.

7. Reports

A) Durham Region Community Safety and Well-Being Plan (CSWP) - Interim Submission (2021-COW-11)

Report #2021-COW-11 from S. Danos-Papaconstantinou, Commissioner of Social Services and B. Bridgeman, Commissioner of Planning and Economic Development, was received.

Discussion ensued with regards to the importance of advocating to the province the need to have mental health and addiction beds.

Moved by Councillor McLean, Seconded by Councillor Lee,
(21) That we recommend to Council:

- A) That Report #2021-COW-11 of the Commissioners of Social Services and Planning and Economic Development be submitted to the Solicitor General of Ontario as the Region's interim submission on the Community Safety and Well-Being Plan in fulfilment of the July 1, 2021 deadline; and
- B) That a copy of Report #2021-COW-11 be sent to Durham MPPs, Area Municipalities, Durham Regional Police Service, and the CSWP Steering Committee.

CARRIED

B) Durham Scarborough Bus Rapid Transit Study (2021-COW-12)

Report #2021-COW-12 from S. Siopis, Commissioner of Works and W. Holmes, General Manager of Durham Region Transit, was received.

Moved by Councillor Pickles, Seconded by Councillor Carter,
(22) That we recommend to Council:

- A) That the design as illustrated in Attachment #1 to Report #2021-COW-12 of the Commissioner of Works and General Manager of Durham Region Transit be endorsed as the Preferred Technical Option for Metrolinx to advance the Transit Project Assessment Process (TPAP) for the Durham Scarborough Bus Rapid Transit Study, and that Metrolinx continue to work with:
 - i) the City of Oshawa, to explore further opportunities to mitigate the loss of on-street parking through the downtown;
 - ii) the Region and Town of Whitby, to explore possible further refinements through the downtown to reduce potential traffic infiltration and improve transit priority including the evaluation of alternative transit stop locations;
 - iii) the Region, City of Pickering, Town of Ajax, Town of Whitby and the City of Oshawa, to refine the various design features through the Transit Project Assessment Process and Detailed Design stages to address outstanding area specific concerns; and

- B) That a copy of Report #2021-COW-12 be circulated to the City of Pickering, Town of Ajax, Town of Whitby, City of Oshawa and Metrolinx.
CARRIED AS AMENDED ON A RECORDED VOTE
(See Following Motions)

Moved by Councillor Crawford, Seconded by Councillor Dies,
(23) That the main motion (22) of Councillors Pickles and Carter be amended by adding the following as a new Part C):

- C) That the Region and the Town of Ajax explore the possibility of further refinements through Pickering Village to reduce potential traffic infiltration and to improve transit priority by including the evaluation of a 6-lane solution through Rotherglen Road to Church Street.
CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

No

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

Councillor Grant

Members Absent: Councillor Drew
Councillor Marimpietri

Councillor John Neal
Councillor Wotten

Declarations of Interest: None

The main motion (22) of Councillor Pickles and Councillor Carter was then 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 Crawford
Councillor Dies
Councillor Foster
Councillor Grant
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor McLean
Councillor Mitchell
Councillor Pickles
Councillor Ryan
Councillor Smith
Councillor Yamada
Regional Chair Henry

No

Councillor Mulcahy
Councillor Joe Neal
Councillor Nicholson
Councillor Roy

Members Absent: Councillor Drew
Councillor Marimpietri
Councillor John Neal
Councillor Wotten

Declarations of Interest: None

- C) National Disaster Mitigation Program (NDMP) Intake 6 – Developing Flood Risk Assessment Outputs and Improving Capacity Across Durham Region (2021-COW-13)
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Report #2021-COW-13 from E. Baxter-Trahair, Chief Administrative Officer, was received.

Staff was asked to clarify how much federal funding the CAO's office will receive.

Moved by Councillor Barton, Seconded by Councillor Foster,
(24) That we recommend to Council:

- A) That the proposed 2021-2022 Phase 1 workplan for the Durham Region Flood Risk Management Strategy be endorsed; and
- B) That the Regional Chair and Regional Clerk be authorized to sign any required documentation, including the transfer payment agreement, for the National Disaster Mitigation Program (NDMP) Intake 6, in a form satisfactory to Legal Services and Financial Services.

CARRIED

- D) Organics Management Solution Update – Request for Prequalification and Initiation of Request for Proposal Process (2021-COW-14)

Report #2021-COW-14 from S. Siopis, Commissioner of Works, D. Beaton, Commissioner of Corporate Services, and N. Taylor, Commissioner of Finance, was received.

Moved by Councillor Joe Neal, Seconded by Councillor Ashe,
(25) That the agenda be altered in order to move Report #2021-COW-14 for consideration at the end of the meeting.

CARRIED

- E) Standardization and Sole Source Acquisition of Building Systems and Equipment for the Durham Regional Police Service Complex, Phase 2, in the Municipality of Clarington and Authorization Issue Debenture Financing to Facilitate the Award of Tender T-1149-2021 During the Summer Recess of Regional Council (2021-COW-15)

Report #2021-COW-15 from N. Taylor, Commissioner of Finance and S. Siopis, Commissioner of Works, was received.

Staff responded to questions with regards to the square footage of the project and the reasoning behind hiring a building commissioner.

Moved by Councillor Mulcahy, Seconded by Councillor Foster,
(26) That we recommend to Council:

- A) That the supply and delivery of building system components and equipment required for the Clarington Police Complex, Phase 2, be included in the tender specification as sole source to match systems installed as part of the Clarington Police Complex, Phase 1 as follows:

- i) Cesmic Group Limited for the supply and installation of American Power Conversion brand uninterruptable power supplies, data racks and associated equipment at an estimated cost of \$330,000*;
 - ii) Johnson Controls Canada LP for the supply and installation of the Genetec Security Centre CCTV at an estimated cost of \$588,000* and the supply and installation of the Software House C-Cure 9000 Access Control System at an estimated cost of \$1,295,000*;
 - iii) HTS Engineering for the supply and installation of the Alerton Compass Building Automation System at an estimated cost of \$712,400*;
 - iv) Interface Nora resilient flooring at an estimated cost of \$275,000*;
 - v) Interface Floor carpet tile at an estimated cost of \$140,000*;
- B) That staff be authorized to negotiate sole source agreements for the supply and delivery of building system components and equipment required for the Clarington Police Complex, Phase 2, to match systems installed as part of the Clarington Police Complex, Phase 1, as follows:
- i) Combat Networks for the provision of Avaya Aura Private Branch Exchange telephone equipment at an estimated cost of \$310,000*;
 - ii) Dell Canada Inc. for the supply of servers and storage area networks at an estimated cost of \$180,000*;
 - iii) Spectrodata for the provision of audio-visual equipment estimated at \$100,000*;
 - iv) Tennant floor scrubbing equipment at an estimated cost of \$175,000*;
 - v) Network switches and routers manufactured by CISCO Systems Incorporated at an estimated cost of \$250,000*;
- C) That the Commissioner of Finance be authorized to execute any agreements related to the sole sourcing of building systems and equipment; and

- D) That the Regional Chair and Commissioner of Finance/Treasurer be authorized to issue debentures to a maximum of \$63,867,300 over a term not to exceed twenty (20) years for the financing of this project including land purchases, architectural/project management services, and construction.

*including all fees and before applicable taxes

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes

No

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

Councillor Joe Neal

Members Absent: Councillor Collier
Councillor Drew
Councillor Marimpietri
Councillor John Neal
Councillor Wotten

Declarations of Interest: None

F) At Home in Durham, the Durham Housing Plan 2014-2024 Annual Report (2020-COW-16)

Report #2021-COW-16 from N. Taylor, Commissioner of Finance, S. Danos-Papaconstantinou, Commissioner of Social Services, and B. Bridgeman, Commissioner of Planning and Economic Development, was received.

Staff was requested to provide a memo to councillors outlining the successes and accomplishments over the past year.

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(27) That we recommend to Council:

- A) That Report #2021-COW-16 of the Commissioners of Finance, Social Services and Planning and Economic Development be received for information as the legislatively required annual report on the progress of At Home in Durham, the Durham Housing Plan 2014-2024; and
- B) That a copy of Report #2021-COW-16 be forwarded to the Ministry of Municipal Affairs and Housing (MMAH).

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes

No

Councillor Anderson
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

None

Councillor Ryan
Councillor Smith
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Drew
Councillor Marimpietri
Councillor Wotten

Declarations of Interest: None

G) Next Steps for the Development of a Long-Term Care Home in Seaton, in the City of Pickering (2021-COW-17)

Report #2021-COW-17 from N. Taylor, Commissioner of Finance, S. Siopis, Commissioner of Works, and, S. Danos-Papaconstantinou, Commissioner of Social Services, was received.

Moved by Councillor Pickles, Seconded by Councillor Ryan,
(28) That we recommend to Council:

- A) That Staff advance the preliminary work outlined in Report #2021-COW-17 of the Commissioners of Finance, Works and Social Services to inform the full business case related to the Seaton Long-Term Care Home in the City of Pickering at an estimated cost of \$280,000* with financing to be provided at the discretion of the Commissioner of Finance; and
- B) That the Commissioner of Finance be authorized to execute any necessary agreements.

CARRIED

H) Update on Regional Broadband Program; Authority to Accept Improving Connectivity for Ontario (ICON) or Universal Broadband Fund (UBF) Grant Awards; and Authority to Make Project Commitments During Summer Recess (2021-COW-18)

Report #2021-COW-18 from B. Bridgeman, Commissioner of Planning and Economic Development, S. Siopis, Commissioner of Works, N. Taylor, Commissioner of Finance, and J. Hunt, Regional Solicitor, was received.

Staff responded to questions from the Committee regarding the benefits and considerations of broadband; whether the Region has an accurate picture of dark fibre in the Region; what the Regional financial commitment of \$3 million will get the Region; and the establishment of a Municipal Services Corporation (MSC).

Moved by Councillor Foster, Seconded by Councillor McLean,
(29) That we recommend to Council:

- A) That Regional Council approves an initial financial commitment necessary to accept the grant to an upset limit of \$3 million, not to be exceeded without further authorization of Council;
- B) That the initial Regional contribution of up to \$3 million be funded at the discretion of the Commissioner of Finance;
- C) That the Regional Chair and Clerk be authorized to take the necessary steps to accept the ICON 1 grant with the Commissioners of Finance authorized to execute any other related agreements;
- D) That staff be directed to enter into a Memorandum of Understanding with Oshawa Public Utilities Commission if and as required as part of the ICON grant approval on such terms and conditions as are satisfactory to the CAO and the Regional Solicitor, and the CAO is directed to execute such documents as may be required; and
- E) That staff report back in September with a project status update.

CARRIED

I) Provincial Review of the Municipal Code of Conduct (2021-COW-19)

Report #2021-COW-19 from E. Baxter-Trahair, Chief Administrative Officer, was received.

Moved by Councillor Lee, Seconded by Councillor Foster,
(30) That we recommend to Council:

- A) That Council endorse the recommendations put forward by the Association of Municipalities of Ontario (AMO) with respect to Options for Enforcing Compliance by Council Members with Municipal Codes of Conduct;
- B) That a letter be submitted to the Ministry of Municipal Affairs and Housing to request that the results of the consultation on strengthening municipal codes of conduct be released publicly; and
- C) That a copy of Report #2021-COW-19 of the Chief Administrative Officer be sent to the Minister of Municipal Affairs and Housing, Associate Minister of Children and Women's Issues, and Durham MPPs.

CARRIED LATER IN THE MEETING
(See Following Motions)

Moved by Councillor Nicholson, Seconded by Councillor Joe Neal,
(31) That Part A) of Report #2021-COW-19 be divided from the remainder
and voted on separately.

CARRIED

Recommendation A) was then put to a vote and CARRIED ON THE
FOLLOWING RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Grant
Councillor Highet
Councillor Leahy
Councillor Mitchell
Councillor Pickles
Councillor Ryan
Councillor Smith
Councillor Yamada
Regional Chair Henry

No

Councillor Anderson
Councillor Foster
Councillor Kerr
Councillor Lee
Councillor McLean
Councillor Mulcahy
Councillor John Neal
Councillor Joe Neal
Councillor Nicholson
Councillor Roy

Members Absent: Councillor Drew
Councillor Marimpietri
Councillor Wotten

Declarations of Interest: None

Recommendations B) and C) were then put to a vote and CARRIED.

J) Oral Health Clinic Relocation and Expansion to Meet the Needs of the Ontario Seniors Dental Care Program – Updated Project Approval (2021-COW-20)

Report #2021-COW-20 from R.J. Kyle, Commissioner & Medical Officer of Health, N. Taylor, Commissioner of Finance and S. Siopis, Commissioner of Works, was received.

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(32) That we recommend to Council:

- A) That the tender T-1032-2021 Relocation of the Oral Health Clinic to 200 John St. W., Oshawa be awarded to Gay Company Limited, the lowest compliant bidder, at an amount not to exceed \$1,955,675 plus HST;
- B) That the project budget for the Oral Health Clinic Relocation and Expansion for the Ontario Seniors Dental Care Program be increased by \$0.5 million from \$2.4 million to \$2.9 million to address updated project costs, with the increase in financing to be provided at the discretion of the Commissioner of Finance; and
- C) That the Commissioner of Finance be authorized to execute any documents related to the recommendations contained within Report 2021-COW-20.

CARRIED

- D) Organics Management Solution Update – Request for Prequalification and Initiation of Request for Proposal Process (2021-COW-14)
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Moved by Councillor Ryan, Seconded by Councillor Smith,
(33) That we recommend to Council:

- A) That Regional Council approve the top three qualified respondents that have passed the evaluation criteria for RFPQ-1062-2020 for Mixed Waste Pre-sort and Wet Anaerobic Digestion Processing Facility;
- B) That Works, Corporate Services and Finance staff be authorized to proceed with the issuance of the Negotiated Request for Proposal for the Mixed Waste Pre-sort and Anaerobic Digestion Facility to the top three qualified respondents; and
- C) That an Honorarium of \$200,000 each be paid to the pre-qualified final compliant unsuccessful respondents for a total of \$400,000 and be funded from the waste management reserve fund.

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

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(34) That the meeting be closed to the public in order to consider closed matters subject to the receiving of advice that is subject to solicitor/client privilege regarding the mixed waste pre-sort and anaerobic digestion processing facility procurement process.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor John Neal,
(35) That Committee recess for ten minutes.

CARRIED

Committee recessed at 3:58 PM and reconvened at 4:07 PM

The Clerk conducted a roll call following the recess and all members of Committee were present with the exceptions of Councillors Drew, Marimpietri, Nicholson, Roy and Wotten.

[Refer to the Closed Committee of the Whole Minutes of June 9, 2021]

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

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

Moved by Councillor Joe Neal, Seconded by Councillor Collier,
(37) That the main motion (33) of Councillors Ryan and Smith be amended by adding the following as a new Part D):

D) That staff solicit bids at the same time as the RFP process is underway for third party merchant capacity to satisfy the Region's anaerobic digestion requirements, and to report back to Council prior to or at the same time as the consideration of the final Design Build Operate and Maintain (DBOM) business case or contract award.

MOTION RULED OUT OF ORDER

Chair Henry ruled the foregoing amending motion (37) of Councillors Joe Neal and Collier out of order. He advised that the amendment would be a reconsideration as Council previously approved the DBOM model as opposed to merchant capacity, and as the motion can only be reconsidered by Council and is not permitted at the Committee of the Whole.

Councillor Joe Neal challenged the ruling of the chair. The ruling of the Chair was UPHeld ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Dies

No

Councillor Anderson
Councillor Collier
Councillor Crawford
Councillor John Neal
Councillor Joe Neal

Councillor Foster
Councillor Grant
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Pickles
Councillor Ryan
Councillor Smith
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Drew
Councillor Marimpietri
Councillor Nicholson
Councillor Roy
Councillor Wotten

Declarations of Interest: None

Staff responded to questions from the Committee regarding whether there is a final business case for the project and where the funds would be coming from, such as from debentures or reserve funds; the practice of providing honorariums to unsuccessful respondents to the bid; terms and conditions that would be set out in the NRP; and, limitations on those terms and conditions.

In response to a question from Committee regarding how a member could bring forward an amendment that impacts a previous decision of Council at the Regional Council meeting, the Regional Clerk advised that a Notice of Motion would be required by Wednesday June 16, 2021 at noon. The Clerk clarified that the motion would not require a 2/3rds vote to pass as it relates to a motion that was adopted by Council in 2019.

Moved by Councillor Collier, Seconded by Councillor Crawford
(38) That the main motion (33) of Councillors Ryan and Smith be amended by deleting Part C) in its entirety.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Carter
Councillor Collier

No

Councillor Ashe
Councillor Barton
Councillor Chapman

Councillor Crawford
Councillor Foster
Councillor Lee
Councillor John Neal
Councillor Joe Neal
Councillor Yamada

Councillor Dies
Councillor Drew
Councillor Grant
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Pickles
Councillor Ryan
Councillor Smith
Regional Chair Henry

Members Absent: Councillor Marimpietri
Councillor Nicholson
Councillor Roy
Councillor Wotten

Declarations of Interest: None

The main motion (33) of Councillors Ryan and Smith was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Dies
Councillor Drew
Councillor Grant
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Pickles
Councillor Ryan
Councillor Smith
Councillor Yamada
Regional Chair Henry

No

Councillor Anderson
Councillor Collier
Councillor Crawford
Councillor Foster
Councillor John Neal
Councillor Joe Neal

Members Absent: Councillor Marimpietri
Councillor Nicholson
Councillor Roy
Councillor Wotten

Declarations of Interest: None

8. Confidential Matters

There were no confidential matters to be considered.

9. Other Business

9.1 Port Perry's 150th Birthday

Councillor Drew announced that today the Town of Port Perry is celebrating their 150th anniversary. Part of the celebrations included a television show event and included virtual appearances from the Honourable Erin O'Toole; John Henry, Regional Chair; Lindsey Park, MPP; and herself, presenting their perspectives on the Town of Port Perry. She advised that there was also a presentation from the Mississaugas of Scugog Island First Nation, and an address from Chief Kelly La Rocca, as well as an overview of events by the organizer of the PP 150 committee, Regional Councillor Wilma Wotten.

10. Adjournment

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

CARRIED

The meeting adjourned at 5:01 PM

Respectfully submitted,

John Henry, Regional Chair

Committee Clerk