



Official Notice

Meeting of Regional Council

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

Wednesday, June 23, 2021

9:30 AM

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

1. Traditional Territory Acknowledgement

2. Roll Call

3. Declarations of Interest

4. Adoption of Minutes

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|-----|--|----------------------|
| 4.1 | Regional Council meeting – May 26, 2021 | Pages 5 - 28 |
| 4.2 | Closed Regional Council meeting – May 26, 2021 | Under Separate Cover |
| 4.3 | Committee of the Whole meeting – June 9, 2021 | Pages 29 - 49 |
| 4.4 | Closed Committee of the Whole meeting – June 9, 2021 | Under Separate Cover |

5. Presentations

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

6. Delegations

- 6.1 Councillor Deborah Kiezebrink, re: Bus Stops on Dead End Roads **(Previously delegated at the June 2 Works Committee meeting and was requested to delegate at Council)**
- 6.2 Wendy Bracken, Durham Resident, re: Report #2021-WR-10: Durham York Energy Centre Operations – Long-Term Sampling System Reporting
- 6.3 Linda Gasser, Durham Resident, re: Report #2021-WR-10: Durham York Energy Centre Operations – Long-Term Sampling System Reporting
- 6.4 Amy Archer, Executive Director, Sloane's House re: Sloane's House Project **(To be considered with Item #1 of the Health & Social Services Report to Council)**
- 6.5 Katie Bigauskas, Durham Resident, re: Report #2021-W-26: Shared Service Connection Replacement Policy including Disconnection of Existing Common Water and Sanitary Sewer Service Connections on James Street and Centre Street South in the Town of Whitby
Requires 2/3rds vote to be heard
- 6.6 Pat Driver, Durham Resident, re: Report #2021-W-26: Shared Service Connection Replacement Policy including Disconnection of Existing Common Water and Sanitary Sewer Service Connections on James Street and Centre Street South in the Town of Whitby
Requires 2/3rds vote to be heard

7. Reports related to Delegations/Presentations

- 7.1 Durham York Energy Centre Operations – Long-Term Sampling System Reporting (2021-WR-10)
- 7.2 Shared Service Connection Replacement Policy including Disconnection of existing Common Water and Sanitary Sewer Service Connections on James Street and Centre Street South in the Town of Whitby (2021-W-26)

8. Communications

- CC 14 Correspondence from Lynda Sanz, Pickering resident, re: Carruthers Creek Watershed

- CC 15 Correspondence from Greg Milosh, Oshawa resident, re:
Report #2021-WR-10: Durham York Energy Centre Operations
– Long-Term Sampling System Reporting Page 50

9. Committee Reports and any Related Notice of Motions

- 9.1 Finance and Administration Committee Pages 51 - 56
- 9.2 Health and Social Services Committee Page 57
- 9.3 Planning and Economic Development Committee Page 58
- 9.4 Works Committee Pages 59 - 65
- 9.5 Committee of the Whole Pages 66 - 70
- (Item #7 of the Committee of the Whole Report to Council
to be considered with Item 10.2 under Notice of Motions)

10. Notice of Motions

- 10.1 Amending the Signage of Landmark Facilities Page 71
- 10.2 Anaerobic Digestion – Reconsideration and Solicitation of
Bids Page 71
- (To be considered with Item #7 of the Committee of the
Whole Report to Council)

11. Unfinished Business

There is no unfinished business

12. Other Business

- 12.1 2021 Durham Regional Local Housing Corporation Annual
Shareholder Meeting Page 72

13. Announcements

14. By-laws

- 20-2021 Being a by-law to to establish a tariff of fees for the
processing of applications made in respect of planning
matters.
- This by-law implements the recommendations
contained in Item #2 of the 5th Report of the Planning &

Economic Development Committee presented to
Regional Council on June 23, 2021

- 21-2021 Being a by-law to amend Residential and Non-residential Development Charges By-law No. 28-2018.
This by-law implements the recommendations contained in Item #5 of the 6th Report of the Finance & Administration Committee presented to Regional Council on June 23, 2021
- 22-2021 Being a by-law to amend Regional Transit Development Charges By-law No. 81-2017.
This by-law implements the recommendations contained in Item #6 of the 6th Report of the Finance & Administration Committee presented to Regional Council on June 23, 2021
- 23-2021 Being a by-law to amend GO Transit Development Charges By-law No. 86-2001.
This by-law implements the recommendations contained in Item #7 of the 6th Report of the Finance & Administration Committee presented to Regional Council on June 23, 2021

15. Confirming By-law

- 24-2021 Being a by-law to confirm the proceedings of Regional Council at their meeting held on June 23, 2021

16. Adjournment

Notice regarding collection, use and disclosure of personal information:

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

The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, 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)

[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

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 Highet
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)
-

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)
-

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 NRFP; 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

Communications

June 23, 2021

- CC 14 Correspondence from Lynda Sanz, Pickering resident, regarding the Carruthers Creek Watershed and expressing concern that Carruthers Creek Watershed is being considered for development and asking Council to reconsider expanding any settlement area boundary that would damage Carruthers Creek increasing flood risk and endangering wildlife and the fish population in the river (Our File: D04)
-

Recommendation: Refer to consideration of Item #1 of Report #5 of the Planning and Economic Development Committee

(Correspondence is available from the Office of the Regional Clerk, upon request)

- CC 15 Correspondence from Greg Milosh, Oshawa resident, regarding Report #2021-WR-10: Durham York Energy Centre Operations – Long-Term Sampling System Reporting expressing concern about the construction cost of the incinerator and stating that since the incinerator began, G. Milosh has been concerned with the effect and accurate measurement of any toxins pollutants especially dioxins being emitted in its use. G. Milosh asks that Durham Region staff provide all Councillors and members of the general public with any and all studies and test reports pertaining to the incinerator's operation. (Our File E00)
-

Recommendation: Refer to consideration of Item #3 of Report #6 of the Works Committee

(Correspondence is available from the Office of the Regional Clerk, upon request)

Report #6 of the Finance & Administration Committee

For consideration by Regional Council

June 23, 2021

The Finance & Administration Committee recommends approval of the following:

1. The Regional Municipality of Durham's 2020 Accessibility Report (2021-A-13)

That the Regional Municipality of Durham's 2020 Accessibility report be received for information.

2. 2021/2022 Annual Risk Management and Insurance Report (2021-F-12)

A) That the Commissioner of Finance be authorized to enter into a contract of insurance with Frank Cowan Company for the insurance coverages specific to Durham Region, including Duffin Creek Water Pollution Control Plant, aviation for the Region's drone and Durham Regional Police Service's helicopter for the period of July 1, 2021 to June 30, 2022 at an estimated cost of \$565,571 plus applicable taxes;

B) That the Commissioner of Finance be authorized to enter into a contract of insurance with Frank Cowan Company for insurance coverages related to Durham Region Transit for the period July 1, 2021 to June 30, 2022 at an estimated cost of \$2,313,052 plus applicable taxes;

C) That the Commissioner of Finance be authorized to secure and finalize the cyber insurance placement for the period of July 1, 2021 to June 30, 2022;

D) That the Commissioner of Finance be authorized to retain consulting services for the continued implementation of a fulsome Enterprise Risk Management Framework at the Region of Durham at a cost not to exceed \$75,000 to be funded from the Region's Insurance Reserve Fund; and

E) That the fundamentals of the Region's Risk Management Program continue to be supported in principle to ensure that the Region's assets are adequately protected and to ensure the financial stability of the Region.

3. Provincially Mandated Business Protection Program (Capping Program) Update (2021-F-13)

That Report #2021-F-13 of the Commissioner of Finance be received for information.

4. Water Meters and Related Equipment, Software and Services (2021-F-14)

A) That the current Standing Agreement (C002817) with Neptune Technology Group (Canada) Limited for the provision of Water Meters and Related

Equipment and Services be extended for the period of October 31, 2021 to October 31, 2023;

- B) That the Regional Municipality of Durham continue with the standardization of Neptune Water Meters, Related Equipment, Software and Services;
- C) That the Competitive Procurement Process be utilized for Water Meter Replacement Services for a new services agreement beyond October 31, 2023; and
- D) That the Commissioner of Finance be authorized to execute all documents related to the contract.

5. Final Recommendations Regarding Amendments to Regional Residential and Non-residential Development Charge By-law No. 28-2018 (2021-F-15)

- A) That Pursuant to Section 10(1) of the Development Charges Act, 1997, the Regional Residential and Non-residential Development Charges Background Study dated April 23, 2021 be adopted;
- B) That effective July 1, 2021, Regional Residential and Non-residential Development Charge By-law No. 28-2018 be amended, as set out in the amending by-law (Attachment No. 1) to address the changes to Development Charges Act, 1997, resulting from Bill 108: *More Homes, More Choice Act, 2019*, Bill 138: *Plan to Build Ontario Together Act, 2019*, Bill 197, *COVID-19 Economic Recovery Act 2020* and O. Reg. 454/19 and to modify the development charge calculation for Long-term Care;
- C) That the Regional Residential Development Charges for each service and unit type as indicated in Table 1 below be effective July 1, 2021:

Table 1
Region of Durham
Recommended Residential Development Charges
Effective July 1, 2021 ⁽²⁾
\$ per dwelling Unit

SERVICE CATEGORY	Single / Semi Detached \$	Medium Density Multiples \$	Two Bedroom Apartment and Larger \$	One Bedroom Apartment and Smaller \$
Regional Roads	10,332	8,302	6,001	3,912
Regional Police Services	798	642	465	302
Long Term Care	266	214	154	100
Paramedic Services	210	168	122	79
Health and Social Services	137	110	80	52
Housing Services	479	387	279	181
Water Supply	10,522	8,454	6,113	3,983
Sanitary Sewerage	10,241	8,228	5,950	3,878
Total - By-law No. 28-2018	32,985	26,505	19,164	12,487
GO Transit ⁽¹⁾	790	699	496	295
Regional Transit ⁽¹⁾	1,275	1,026	741	480
Total (All Services)	\$ 35,050	\$ 28,230	\$ 20,401	\$ 13,262

Notes:

1. The development charges for GO Transit and Regional Transit are under By-laws No. 86-2001 and No. 81-2017 respectively. The amendments to By-law No. 86-2001 and 81-2017 have no impact on the GO Transit and Regional Transit development charge rates.
2. Includes the impacts of the recommended amendments to Regional DC by-law No. 28-2018 and the impact of the 3.1 per cent indexing which takes effect on July 1, 2021.

D) That any complete submission for the preparation of a subdivision agreement received by the Development Approvals Division of the Regional Works Department on or by June 30, 2021 be given the option of being processed under the policies and rates of the current Development Charges By-Law No. 28-2018 excluding the recommended amendments, where a complete submission requires all of the following to have been submitted to, and received by, the Development Approvals Division in a form satisfactory to the Region:

- i) Ministry of the Environment and Climate Change approval;
- ii) Detailed cost estimate;
- iii) Three (3) copies of the proposed Final Plan (M-Plan);
- iv) Regional Planning approval of the Final Plan;

- v) Three (3) copies of all proposed Reference Plans (R-Plans);
- vi) Three (3) copies of approved General Plan of Services (signed by the Local Municipality and the Region); and
- vii) Regional Subdivision Agreement Information Checklist.

Subdivision agreements which have been processed according to By-Law No. 28-2018 excluding the impact from the recommended amendments must be executed within three months following the effective date of the amendments, which are recommended to take effect on July 1, 2021, otherwise they shall be deemed cancelled and will be replaced with a subdivision agreement processed according to By-law No. 28-2018 as amended, where execution requires all of the following to have been submitted to, and received by, the Regional Legal Department in a form satisfactory to the Region:

- i) signed Subdivision Agreement, including all schedules;
 - ii) payments of fees identified in the agreement;
 - iii) securities identified in the agreement;
 - iv) prepayment of Development Charges for Sanitary Sewerage, Water Supply and Regional Roads, and
 - v) Insurance Certificate;
- E) That the Regional Solicitor be instructed to prepare the requisite Development Charge By-law for presentation to Regional Council and passage;
- F) That the Regional Solicitor be instructed to revise future development agreements and any by-law(s) relating thereto to reflect any changes required to implement the foregoing recommendations and that any such revised by-law(s) be presented to Council for passage;
- G) That the Treasurer be instructed to prepare the requisite development charge pamphlet and related materials pursuant to the Development Charges Act, 1997; and
- H) That the Regional Clerk be instructed to follow the notification provisions pursuant to the Development Charges Act, 1997.

6. Final Recommendations Regarding Amendments to Regional Transit Development Charge By-law No. 81-2017 (2021-F-16)

- A) That Pursuant to Section 10(1) of the Development Charges Act, 1997, the Regional Transit Development Charges Background Study dated April 23, 2021 be adopted;
- B) That effective July 1, 2021, Regional Transit Development Charges By-law No. 81-2017 be amended, as set out in the amending by-law (Attachment No. 1 to Report #2021-F-16 of the Commissioner of Finance) to address

the changes to Development Charges Act, 1997, resulting from Bill 108: *More Homes, More Choice Act, 2019*, Bill 138: *Plan to Build Ontario Together Act, 2019*, Bill 197: *COVID-19 Economic Recovery Act, 2020* and O. Reg. 454/19;

- C) That the Regional Solicitor be instructed to prepare the requisite Development Charge By-law for presentation to Regional Council and passage;
- D) That the Regional Solicitor be instructed to revise future development agreements and any by-law(s) relating thereto to reflect any changes required to implement the foregoing recommendations and that any such revised by-law(s) be presented to Council for passage;
- E) That the Treasurer be instructed to prepare the requisite development charge pamphlet and related materials pursuant to the Development Charges Act, 1997; and
- F) That the Regional Clerk be instructed to follow the notification provisions pursuant to the Development Charges Act, 1997.

7. Final Recommendations Regarding Amendments to GO Transit Development Charge By-law No. 86-2001 (2021-F-17)

- A) That Pursuant to Section 10(1) of the Development Charges Act, 1997, the GO Transit Development Charges Background Study dated April 23, 2021 be adopted;
- B) That effective July 1, 2021, GO Transit Development Charge By-law No. 86-2001 be amended, as set out in the amending by-law (Attachment No. 1 to Report #2021-F-17 of the Commissioner of Finance) to address the changes to Development Charges Act, 1997, resulting from Bill 108: *More Homes, More Choice Act, 2019*, Bill 138: *Plan to Build Ontario Together Act, 2019*, Bill 197: *COVID-19 Economic Recovery Act, 2020* and O. Reg 454/19;
- C) That the Regional Solicitor be instructed to prepare the requisite Development Charge By-law for presentation to Regional Council and passage;
- D) That the Regional Solicitor be instructed to revise future development charge agreements and any by-law(s) relating thereto to reflect any changes required to implement the foregoing recommendations and that any such revised by-law(s) be presented to Council for passage;
- E) That the Treasurer be instructed to prepare the requisite development charge pamphlet and related materials pursuant to the Development Charges Act, 1997; and

- F) That the Regional Clerk be instructed to follow the notification provisions pursuant to the Development Charges Act, 1997.

8. Appointment of Municipal Auditor (2021-F-18)

- A) That the firm Deloitte LLP be appointed as Municipal Auditor for the 2021 and 2022 fiscal years for the Regional Municipality of Durham and the Durham Regional Local Housing Corporation; and
- B) That the Legal Department be directed to submit the appropriate by-law.

Respectfully submitted,

A. Foster, Chair, Finance & Administration Committee

Report #5 of the Health & Social Services Committee

For consideration by Regional Council

June 23, 2021

The Health & Social Services Committee recommends approval of the following:

1. Sloane's House Project

Whereas there are greater than 400 families of children with multiple medical complexities living in Durham Region, and Durham Region is the home to the highest proportion of these families in the GTA; and

Whereas the Sloane's House project will provide much needed pediatric respite and hospice care for these children and their families; and

Whereas the holistic and community based care provided by Sloane's House is preferable for these families while at the same time reducing reliance on and cost to the acute care health care system;

Now therefore be it resolved:

- A) That the Region of Durham supports in principle the Sloane's House project for the construction and operation of a pediatric respite and hospice care facility located in Durham to serve the families of children living with multiple medical complexity; and
- B) That the Regional Chair express this support to the provincial government and specifically send a communication to the Premier, the Minister of Health and all MPPs in Durham Region.

2. Approval to Award a Sole Source Contract for Supply and Delivery of Nestle Dysphagia Dietary Products for use by the Region of Durham's four (4) Long-Term Care Homes (2021-SS-7)

- A) That the Regional Municipality of Durham enter into a sole source contract with Nestle Health Sciences at a total estimated cost not to exceed \$240,000 (before applicable taxes) for a three (3) year period for the supply of dysphagia products for the Region of Durham's four (4) Long-Term Care Homes to be financed from the 2021 approved and future years' Social Services Business Plans and Budgets; and
- B) That the Commissioner of Finance be authorized to execute any necessary documents related to this sole source agreement.

Respectfully submitted,

B. Chapman, Chair, Health & Social Services Committee

Report #5 of the Planning & Economic Development Committee

For consideration by Regional Council

June 23, 2021

The Planning & Economic Development Committee recommends approval of the following:

1. Carruthers Creek Watershed Plan Update (2021-P-16)
 - A) That the Carruthers Creek Watershed Plan contained in Attachment #2 to Report #2021-P-16 of the Commissioner of Planning and Economic Development be endorsed; and
 - B) That a copy of Report #2021-P-16 be forwarded to the City of Pickering, the Town of Ajax, the Ministry of Municipal Affairs and Housing, and the Toronto and Region Conservation Authority for further distribution to the Carruthers Creek Watershed Plan Update interested parties list.
2. Planning Application Processing Fees and Charges (2021-P-17)
 - A) That the Region's Planning Fees and Charges By-law be updated in accordance with the proposed fee schedule within Attachment 1 to Report #2021-P-17 of the Commissioner of Planning and Economic Development;
 - B) That the Regional Solicitor be authorized to prepare the necessary by-law to incorporate amendments to the Planning Application Fee By-law;
 - C) That the new Planning Application Fee By-law come into effect on July 1, 2021; and
 - D) That a copy of Report #2021-P-17 be forwarded to the Area Municipalities, the Conservation Authorities, the Building Industry and Land Development Association (BILD), and The Durham Region Homebuilders' Association, for their information.

Respectfully submitted,

D. Ryan, Chair, Planning & Economic Development Committee

Report #6 of the Works Committee

For consideration by Regional Council

June 23, 2021

The Works Committee recommends approval of the following:

1. Update on the Blue Box Lid Implementation (2021-WR-8)

 - A) That Council be requested to rescind its previous direction on the implementation of a blue box lid program, as adopted by Council on June 26, 2019 in Recommendation (A) of Report # 2019-WR-8 of the Commissioner of Works in order make blue box lids available to Regional Municipality of Durham residents on a full cost recovery basis;
 - B) That staff be directed to make blue box lids available to Regional Municipality of Durham residents on a full cost recovery basis;
 - C) That staff include the negotiated final price with Pliteq for the lids in the Regional Fees and Charges Schedule for Waste Management operations and update all applicable by-laws; and
 - D) That the Commissioner of Finance be authorized to execute all documents related to the voluntary provision of blue box lids.
2. Update on Municipal Hazardous or Special Waste (MHSW) transition to Extended Producer Responsibility (EPR) and request to extend Standing Agreements C002769 and C002745 with Photech Environmental Solutions Inc. (2021-WR-9)

 - A) That details of the Regional Municipality of Durham's Municipal Hazardous or Special Waste (MHSW) program transition to Extended Producer Responsibility (EPR), effective October 1, 2021, be received for information;
 - B) That Standing Agreements C002769 and C002745 with Photech Environmental Solutions Inc. for MHSW collection and haulage be extended to accommodate EPR transition, effective July 1, 2021 to September 30, 2022 at an estimated total cost of \$451,216.25 *, to be funded from the approved annual Solid Waste Management Operating Business Plans and Budget; and
 - C) That the Commissioner of Finance be authorized to execute all documents related to these contract amendments.
(*) excluding all applicable taxes

3. Durham York Energy Centre Operations – Long-Term Sampling System Reporting (2021-WR-10)

- A) That staff report quarterly on the Long-Term Sampling System at the Durham York Energy Centre; and
- B) That responses to all inquiries related to operations at the Durham York Energy Centre be included in the quarterly reports.

4. Declaration of Lands as Surplus and Approval to Convey the Surplus Lands to the Adjacent Landowner as part of a Land Exchange for Regional Requirements (2021-W-21)

- A) That property municipally known as 1897 Harmony Road in the City of Oshawa, legally described as Part of Lot 4, Concession 4, (Geographic Township of East Whitby) now in the City of Oshawa, further described as Part 2 and Part 4 on Registered Plan 40R-31350 be declared surplus to Regional requirements;
- B) That Regional staff be authorized to enter into a Land Exchange Agreement with the adjacent property owner as follows:
 - i) The Regional Municipality of Durham will provide lands legally described as Part of Lot 4, Concession 4, (Geographic Township of East Whitby) now in the City of Oshawa further described as Parts 2 and 4 on Registered Plan 40R-31350 for nominal consideration to 873201 Ontario Inc. (operating as Metrontario);
 - ii) 1229403 Ontario Limited (operating as Metrontario) will provide lands located at 1723 Harmony Road North, Oshawa identified as Part of Lot 4, Concession 4, (Geographic Township of East Whitby) now in the City of Oshawa, further described as Parts 1, 2 and 3 on Registered Plan 40R-31352 for nominal consideration; and
 - iii) That the Commissioner of Works be authorized to execute all documents associated with this land exchange.

5. Amendment and Extension of Lease Agreement for Premises Occupied by Durham Region Transit Located at 419 King Street West, in the City of Oshawa (2021-W-22)

- A) That the Amendment and Extension of the Lease Agreement between Ivanhoe Cambridge II Inc. and 7503067 Canada Inc. and the Regional Municipality of Durham for the premises, being Suite #995 on the first floor of the building located at 419 King Street West, in the City of Oshawa, be approved on the following terms and conditions:

- i) The term to be for a period of five years commencing May 1, 2021 and ending April 30, 2026;
 - ii) The Regional Municipality of Durham shall have the option to terminate the lease at any time after the third year of the term, upon providing six months written notice;
 - iii) The annual semi-gross rental rate for the first three years of the term of the lease will be \$5,875*, payable in monthly instalments of \$489.58* based on the rate of \$134.56* per square metre (\$12.50* per square foot) per annum for the leased space;
 - iv) The annual semi-gross rental rate for the final two years of the term of the lease will be \$6,110* payable in monthly instalments of \$509.16* based on the rate of \$139.95* per square metre (\$13.00* per square foot) per annum for the leased space;
 - v) A monthly rate of \$580* for the provision of janitorial services for one hour each day to a maximum of six days weekly for the duration of the term, inclusive of all necessary materials and supplies for a total annual cost of \$6,960*;
 - vi) The Regional Municipality of Durham shall remain responsible for its proportionate share of property taxes;
 - vii) The Landlord shall remain responsible for all other operating costs for the building, common areas and the demised premises;
- B) That the estimated annual janitorial and gross rental cost for the leased premises of \$12,875* for years one through three of the five-year term, and \$13,070* for years four and five of the five-year term as well as the Regional Municipality of Durham's share of property taxes estimated at \$2,086 annually be financed through the Durham Region Transit's 2021 and future years' Business Plans and Budgets; and
- C) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.
(*) before applicable taxes
6. Participation in the Toronto and Region Conservation Authority's Western Durham Nearshore Water Quality Monitoring Program (2021-W-23)
- A) That the Regional Municipality of Durham continue participation as a municipal partner with Toronto and Region Conservation Authority's Western Durham Nearshore Water Quality Monitoring Program;
 - B) That a sole source service agreement be approved with Toronto and Region Conservation Authority for the continuation of the Western Durham

Nearshore Water Quality Monitoring Program through 2022 at a cost of \$176,000* in 2021 and \$155,000* in 2022 for a total estimated value of \$331,000*;

- C) That financing for this agreement be provided from the approved 2021 and future Business Plans and Budget for the York Durham Sanitary Sewerage System as follows; and

	Durham Region Estimated Share (18.67%)	York Region Estimated Share (81.33%)	Total Agreement Value
2021 Amount*	\$32,859	\$143,141	\$176,000
2022 Amount*	<u>\$28,939</u>	<u>\$126,061</u>	<u>\$155,000</u>
Total*	<u>\$61,798</u>	<u>\$269,202</u>	<u>\$331,000</u>

- D) That the Commissioner of Finance be authorized to execute the sole source service agreement.
(*) before applicable taxes

7. Reallocation of Funding for Sanitary Sewer Replacement on Admiral Road from Roosevelt Avenue to North of Parry Road, in the Town of Ajax (2021-W-24)

- A) That the total project budget for Admiral Road Sanitary Sewer Replacement (Project A1804) be increased by \$599,100, for a revised project budget of \$2,572,797 as follows:

Financing	Approved Project Budget \$	Proposed Reallocation from M2103 \$	Proposed Reallocation from M2199 \$	Revised Project Budget \$
User Revenue (Sanitary Sewer)	1,026,000	200,000	\$399,100	1,625,100
User Revenue (Water Supply)	947,697	0	0	947,697
Total Financing	1,973,697	200,000	\$399,100	2,572,797

8. Approval of Additional Unbudgeted Capital Works and Financing to be Incorporated into a Servicing Agreement with the Kedron East Landowners Group Inc. (Kedron East), Including Cost Sharing in Accordance with the Region Share Policy, for the Extension and Oversizing of a Trunk Sanitary Sewer,

Watermains and Regional Storm Sewers on Harmony Road (Regional Road 33),
in the City of Oshawa (2021-W-25)

- A) That additional unbudgeted capital works and financing estimated at \$6.78 million for the trunk sanitary sewer, watermains and Regional storm sewers in the Kedron Secondary Plan, in the City of Oshawa, be approved;
- B) That financing for the total additional unbudgeted capital works, estimated at \$6.78 million, be provided from the following sources:

Developer's Additional Share – Sanitary Sewer

Kedron East Landowners Group Inc. (Kedron East)	<u>1,164,100</u>
Total Additional Developer's Share:	<u>1,164,100</u>

Regional Additional Costs – Sanitary Sewer

Reallocation of 2021 Sanitary Sewerage System Capital Budget Item 24, Project D2103, Thickson Rd. Sub-trunk sanitary sewer from Glengowan St. to Conlin Rd., Whitby (Region's share only)

Residential Development Charge Reserve Fund	\$2,453,850
Commercial Development Charge Reserve Fund	152,950
User Rate	<u>718,200</u>
	<u>\$3,325,000</u>

Reallocation of 2021 Sanitary Sewerage System Capital Budget Item 98, Project M2110, Allowance for Regional share for works in conjunction with residential development

Residential Development Charge Reserve Fund	\$201,300
Commercial Development Charge Reserve Fund	12,500
User Rate	<u>58,900</u>
	<u>\$272,700</u>

Total Additional Regional Share – Sanitary Sewer **3,597,700**

Developer's Additional Share - Watermains

Kedron East Landowners Group Inc. (Kedron East)	<u>\$613,300</u>
<u>Total Additional Developer's Share:</u>	<u>\$613,300</u>

Regional Additional Costs – Watermains

Reallocation of 2021 Water Supply System Capital Budget Item 122, Project M2110, Allowance for Regional share for works in conjunction with residential subdivision development

Residential Development Charge Reserve Fund	\$755,407
Commercial Development Charge Reserve Fund	21,293
User Rate	<u>98,727</u>
	<u>\$875,427</u>

2021 Water Supply System Capital Budget Item 124, Project M2114, Well Interference Works

Residential Development Charge Reserve Fund	<u>\$92,473</u>
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Total Additional Regional Share – Watermains **\$967,900**

Developer's Additional Share – Storm Sewer

Kedron East Landowners Group Inc. (Kedron East)	<u>\$392,400</u>
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Total Additional Developer's Share: \$392,400

Regional Costs – Regional Storm Sewer

Reallocation of 2021 Regional Roads Capital Budget Item 129, Project M2130 Contingencies-Development Related:

Residential Development Charge Reserve Fund	31,150
Commercial Development Charge Reserve Fund	3,560
Industrial Development Charge Reserve Fund	8,900

Roads Capital Reserve – Special Growth Levy	<u>890</u>
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Total Additional Regional Share – Regional Storm Sewer **44,500**

Total Additional Regional Share **4,610,100**

Total Additional Developer's Share **2,169,800**

Total Project Additional Financing **6,779,900**

9. Shared Service Connection Replacement Policy including Disconnection of Existing Common Water and Sanitary Sewer Service Connections on James Street and Centre Street South in the Town of Whitby (2021-W-26)

- A) That the Shared Service Connection Replacement Policy included with Report #2021-W-26 of the Commissioner of Works be adopted;
- B) That staff be authorized to negotiate with the property owners of 301, 303, 305 and 307 James Street and 1010 Centre Street South, in the Town of Whitby to facilitate the disconnection of existing common water and sanitary sewer connections and reconnection of those properties in a coordinated manner;

- C) That the Regional Municipality of Durham's Water Supply System By-Law #89-2003 and Sanitary Sewerage System By-Law #90-2003 be modified to offer reimbursement to property owners in the amount of the current connection charge rate for work completed on private property as well as increasing the period of time to reconnect from thirty days to six months; and
 - D) That a copy of Report #2021-W-26 of the Commissioner of Works be forwarded to the Town of Whitby and the property owners of 301, 303, 305 and 307 James Street and 1010 Centre Street South, in the Town of Whitby, for information.
10. Request from Hamilton Oshawa Port Authority for the Assumption of Ownership of Farewell Street (Regional Road 56) south of Harbour Road, City of Oshawa (2021-W-27)
-
- A) That Regional staff be authorized to examine the request from Hamilton Oshawa Port Authority for the assumption of ownership of Farewell Street (Regional Road 56) south of Harbour Road in the City of Oshawa, and report back with a recommendation and/or next steps;
 - B) That the examination of this request be based on due diligence consideration of the land use, legal and financial impacts associated with the transaction;
 - C) That a copy of Report #2021-W-27 of the Commissioner of Works be circulated to the City of Oshawa with a request for comments by September 30, 2021; and
 - D) That a copy of Report #2021-W-27 of the Commissioner of Works be provided to the Hamilton Oshawa Port Authority for information.

Respectfully submitted,

D. Mitchell, Chair, Works Committee

Report #5 of the Committee of the Whole

For consideration by Regional Council

June 23, 2021

The Committee of the Whole recommends approval of the following:

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

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

 - 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;
 - 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; and
 - 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.

3. National Disaster Mitigation Program (NDMP) Intake 6 – Developing Flood Risk Assessment Outputs and Improving Capacity Across Durham Region (2021-COW-13)

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

 - 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.
5. 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)

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

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

 - 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.
8. 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)

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

 - 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.

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

Respectfully submitted,

J. Henry, Regional Chair and CEO

Notice of Motions

June 23, 2021

10.1 Amending the Signage of Landmark Facilities

Councillors Nicholson and Marimpietri gave Notice that the following motion will be presented at the June 23, 2021 meeting, or subsequent meeting of Regional Council:

Whereas at each Council meeting, the Region of Durham recognizes that our Region is located on the traditional lands of the Mississaugas of Scugog Island First Nation;

And whereas it is important to provide other opportunities to recognize this heritage of our community;

And whereas the Region of Durham has many landmark facilities, such as Regional Headquarters, depots, etc.;

And whereas given the recent events regarding the deaths of children in the residential school system require more than a simple statement at a Council meeting or press commentary;

Now therefore be it resolved that in recognition of Durham's shared heritage with the Mississaugas of Scugog Island First Nation, that staff investigate the feasibility of the Region, wherein possible, amending the signage of landmark facilities by including in addition to the name of the facility and locations in English, a parallel name in "Anishinaabemowin" the heritage language of our local First Nation.

10.2 Anaerobic Digestion – Reconsideration and Solicitation of Bids

Councillors Joe Neal and Collier gave Notice that the following motion will be presented at the June 23, 2021 meeting, or subsequent meeting of Regional Council:

- A) That Recommendation C) of Report #2019-COW-17 be reconsidered; and
- B) 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.

Other Business

June 23, 2021

12.1 2021 Durham Regional Local Housing Corporation Annual Shareholder Meeting

Recommendations to Council:

It is recommended that, pursuant to the Ontario *Business Corporations Act*, RSO 1990 (the "OBCA"), the Council of the Regional Municipality of Durham, in its capacity as the sole shareholder of the Durham Regional Local Housing Corporation (the "Corporation"), resolve that:

- A) The financial statements of the Corporation which comprise the Statement of Financial Position as at December 31, 2020, and the Statements of Operations and Accumulated Surplus, Change in Net Financial Assets and Cash Flows for the year ended December 31, 2020, and the independent auditor's report thereon, all as submitted to the shareholder by the board of directors, be received;
- B) The shareholder hereby waives its right to receive general or special notice of an annual meeting of the shareholder of the Corporation;
- C) The shareholder hereby waives its right to receive an advance copy of the corporation's 2020 financial statements and independent auditor's report;
- D) All by-laws, resolutions, contracts, acts and proceedings of the board of directors of the Corporation enacted, passed, made, done or taken since the last annual meeting of shareholder of the Corporation as set forth or referred to in the minutes of the meetings and resolutions of the board of directors in the minute and record book of the Corporation or in the financial statements of the Corporation are hereby approved, ratified and confirmed; and,
- E) The Regional Chair and Clerk be authorized to sign the shareholder's resolution evidencing the approval of the aforementioned matters.

(See attached Report on pages 73-94)



The Regional Municipality of Durham Report

To: The Shareholder of the Durham Regional Local Housing Corporation
From: Elaine Baxter-Trahair, Chief Executive Officer, Durham Regional Local Housing Corporation
Nancy Taylor, Treasurer, Durham Regional Local Housing Corporation
Report: DRLHC Financial Statements – December 31, 2020
Date: June 23, 2021

Subject:

2021 Durham Regional Local Housing Corporation Annual Shareholder Meeting

Recommendation:

It is recommended that, pursuant to the Ontario *Business Corporations Act*, RSO 1990 (the “OBCA”), the Council of the Regional Municipality of Durham, in its capacity as the sole shareholder of the Durham Regional Local Housing Corporation (the “Corporation”), resolve that:

- A) The financial statements of the Corporation which comprise the Statement of Financial Position as at December 31, 2020, and the Statements of Operations and Accumulated Surplus, Change in Net Financial Assets and Cash Flows for the year ended December 31, 2020, and the independent auditor’s report thereon, all as submitted to the shareholder by the board of directors, be received;
 - B) The shareholder hereby waives its right to receive general or special notice of an annual meeting of the shareholder of the Corporation;
 - C) The shareholder hereby waives its right to receive an advance copy of the corporation’s 2020 financial statements and independent auditor’s report;
 - D) All by-laws, resolutions, contracts, acts and proceedings of the board of directors of the Corporation enacted, passed, made, done or taken since the last annual meeting of shareholder of the Corporation as set forth or referred to in the minutes of the meetings and resolutions of the board of directors in the minute and record book of the Corporation or in the financial statements of the Corporation are hereby approved, ratified and confirmed; and,
 - E) The Regional Chair and Clerk be authorized to sign the shareholder’s resolution evidencing the approval of the aforementioned matters.
-

Report:**1. Purpose**

- 1.1 This report is submitted to the Regional Municipality of Durham, the sole shareholder of the Durham Regional Local Housing Corporation (the “Corporation”), for the purpose of conducting the statutory annual meeting as required pursuant to the provisions of the Ontario *Business Corporations Act*, RSO 1990 (the “OBCA”).

2. Background and OBCA Requirements

- 2.1 The Corporation is incorporated pursuant to the provisions of the OBCA.
- 2.2 The OBCA requires that financial statements be prepared as prescribed by legislation and present the financial position of the Corporation in accordance with generally accepted accounting principles. The 2020 financial statements for the Corporation have been prepared using public sector accounting standards appropriate for a government not-for-profit organization. Deloitte LLP are the current auditors of the Corporation and have completed the audit of the financial statements of the Corporation, which comprise the Statement of Financial Position as at December 31, 2020 and the Statements of Operations and Accumulated Surplus, Change in Net Financial Assets and Cash Flows for the year ended December 31, 2020.
- 2.3 The OBCA requires that the Corporation’s financial statements be received before an annual meeting of shareholders within six months of the financial year end referred to in the financial statements. Enclosed herewith as Attachment “A” are the audited financial statements for the year ended December 31, 2020, which were approved by the board of directors on May 26, 2021.
- 2.4 The OBCA provides that a resolution in writing signed by all the shareholders entitled to vote on that resolution at a meeting of shareholders is as valid as if it had been passed at a meeting of the shareholders. Given that the Regional Municipality of Durham is the sole shareholder of the Corporation it is possible to dispense with the formality of convening an annual shareholders meeting by having Regional Council approve and authorize the execution of a written shareholder’s resolution. This method of proceeding has been used previously for annual shareholder meetings of the Corporation and continues to be recommended in the present circumstance.
- 2.5 The OBCA sets out a number of requirements regarding notice of the shareholders meeting and provision of copies of the audited financial statements that are applicable to public corporations but are not typically useful for a corporation with only one shareholder. As such, it is permitted for the sole shareholder of such a corporation to waive strict compliance with those notice requirements. Such a waiver of this corporate requirement is recommended in the present circumstance.

- 2.6 Finally, it is requested that the shareholder of the Corporation ratify the actions of the board of directors since the preceding annual shareholder's meeting. While the Corporation holds title to its assets, the business of operating the housing stock is conducted by Region of Durham staff under the terms of a service contract with the Corporation. Regional Council has established business and financial reporting practices for all regionally delivered services through its existing committee structure. Any decisions made by the board of directors for the Corporation would be brought for the approval of Regional Council through the reports to the applicable committee. Therefore, the ratification of the board of directors' actions at the annual shareholder's meeting is strictly a corporate formality.

3. Previous Reports and Decisions

- 3.1 A report similar to this one is presented annually to the shareholder of the Corporation to obtain approval and authorization in the execution of the written shareholder's resolution.

4. Relationship to Strategic Plan

- 4.1 This report aligns with/addresses the following strategic goals and priorities in the Durham Region Strategic Plan:
- a. Goal 5.3 Service Excellence - The financial statements demonstrate the commitment to transparency and accountability by communicating the annual financial results.

5. Conclusion

- 5.1 Given that the Regional Municipality of Durham is the sole shareholder of the Corporation, it is recommended that the shareholder dispense with the formality of convening an annual shareholder's meeting and have Regional Council approve and authorize the execution of a written shareholder's resolution.
- 5.2 It is recommended that all by-laws, resolutions, contracts, acts and proceedings of the board of directors of the Corporation enacted, passed, made, done or taken since the last annual meeting of shareholders of the Corporation as set forth or referred to in the minutes of the meetings and resolutions of the board of directors in the minute and record book of the Corporation or in the financial statements of the Corporation be hereby approved, ratified and confirmed.
- 5.3 Attached hereto as Attachment "B" is a written shareholder's resolution for use with respect to the aforementioned resolutions.

6. Attachments

Attachment A: Durham Regional Local Housing Corporation Audited Financial Statements as at December 31, 2020

Attachment B: Resolutions of the Sole Shareholder of the Durham Regional
Local Housing Corporation

Respectfully submitted,

Original Signed By

Elaine Baxter-Trahair
Chief Executive Officer
Durham Regional Local Housing Corporation

Original Signed By

Nancy Taylor, BBA, CPA, CA
Treasurer
Durham Regional Local Housing Corporation

Financial statements of

**Durham Regional Local Housing
Corporation**

December 31, 2020

Independent Auditor's Report

To the Board of Directors of
Durham Regional Local Housing Corporation

Opinion

We have audited the financial statements of the Durham Regional Local Housing Corporation (the "Corporation"), which comprise the statement of financial position as at December 31, 2020, and the statements of operations and accumulated surplus and changes in net financial assets for the year then ended, and notes to the financial statements, including a summary of significant accounting policies (collectively referred to as the "financial statements").

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Corporation as at December 31, 2020, and the results of its operations, its changes in net financial assets and its cash flows for the year then ended in accordance with Canadian public sector accounting standards ("PSAS").

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards ("Canadian GAAS"). Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Corporation in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with PSAS, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Corporation's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Corporation or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Corporation's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian GAAS will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian GAAS, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Corporation's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Corporation's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Corporation to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Deloitte LLP

Chartered Professional Accountants
Licensed Public Accountants
May 26, 2021

Durham Regional Local Housing Corporation

Statement of Financial Position

Year ended December 31, 2020

	2020	2019
	\$	\$
FINANCIAL ASSETS		
Cash	7,961,832	3,753,805
Accounts receivable	1,108,106	1,588,675
Region of Durham subsidy receivable	591,548	1,521,612
	9,661,486	6,864,092
FINANCIAL LIABILITIES		
Accounts payable and accrued liabilities	2,107,715	2,153,439
Rent received in advance	92,868	74,450
	2,200,583	2,227,889
NET FINANCIAL ASSETS	7,460,903	4,636,203
NON-FINANCIAL ASSETS		
Tangible capital assets (Note 3)	11,380,831	10,870,086
ACCUMULATED SURPLUS (Note 4)	18,841,734	15,506,289

The accompanying notes and schedules are an integral part of these financial statements.

Durham Regional Local Housing Corporation

Statement of Operations and Accumulated Surplus

Year ended December 31, 2020

	2020		2019
	Budget	Actual	Actual
	\$	\$	\$
REVENUES			
Rent	7,279,535	7,410,115	7,361,626
Region of Durham subsidy	9,895,000	11,322,335	9,128,146
Other	170,000	152,312	211,604
Federal grant (Note 5)	-	32,055	81,202
Provincial grant (Note 5)	-	575,005	294,087
	17,344,535	19,491,822	17,076,665
EXPENSES			
Purchased services	3,336,387	3,670,978	3,410,145
Property taxes	2,605,591	2,593,194	2,537,749
Utilities	2,293,370	2,149,846	2,137,938
Property maintenance, materials and supplies	2,528,250	5,537,405	5,350,944
Renovations and replacements	2,000,000	746,176	759,887
Amortization	751,437	919,714	751,437
Insurance	224,000	224,000	224,000
Administration	134,330	118,619	115,638
Rental write-offs	40,000	196,445	40,789
	13,913,365	16,156,377	15,328,527
ANNUAL SURPLUS	3,431,170	3,335,445	1,748,138
ACCUMULATED SURPLUS, BEGINNING OF YEAR	15,506,289	15,506,289	13,758,151
ACCUMULATED SURPLUS, END OF YEAR	18,937,459	18,841,734	15,506,289

The accompanying notes and schedules are an integral part of these financial statements.

Durham Regional Local Housing Corporation

Statement of Change in Net Financial Assets

Year ended December 31, 2020

	2020	2019
	\$	\$
OPERATING		
Annual surplus	3,335,445	1,748,138
Acquisition of tangible capital assets	(1,430,459)	(1,282,166)
Amortization of tangible capital assets	919,714	751,437
Increase in Net Financial Assets	2,824,700	1,217,409
NET FINANCIAL ASSETS, BEGINNING OF YEAR	4,636,203	3,418,794
NET FINANCIAL ASSETS, END OF YEAR	7,460,903	4,636,203

The accompanying notes and schedules are an integral part of these financial statements.

Durham Regional Local Housing Corporation

Statement of Cash Flows

Year ended December 31, 2020

	2020	2019
	\$	\$
OPERATING ACTIVITIES		
Annual surplus	3,335,445	1,748,138
Non-cash charges to operations		
Amortization of tangible capital assets	919,714	751,437
Change in non-cash assets and liabilities		
Accounts receivable	480,569	(539,521)
Region of Durham subsidy receivable	930,064	139,920
Accounts payable and accrued liabilities	(45,724)	40,533
Deferred grant	-	(152,509)
Rent received in advance	18,418	1,303
Net increase in cash from operating activities	5,638,486	1,989,301
CAPITAL ACTIVITY		
Acquisition of tangible capital assets	(1,430,459)	(1,282,166)
Net decrease in cash from capital activities	(1,430,459)	(1,282,166)
NET INCREASE IN CASH	4,208,027	707,135
CASH, BEGINNING OF YEAR	3,753,805	3,046,670
CASH, END OF YEAR	7,961,832	3,753,805

The accompanying notes and schedules are an integral part of these financial statements.

Durham Regional Local Housing Corporation

Notes to the Financial Statements

December 31, 2020

1. Incorporation

As part of the provincial local services realignment program, the Regional Municipality of Durham (the "Region") acts as service manager for social housing located in the municipality. To facilitate the transfer of social housing units of the Ontario Housing Corporation ("OHC") located in the Region, on January 1, 2001, the Durham Regional Local Housing Corporation ("LHC") was established under the provisions of the Ontario Business Corporations Act, with the Region as its sole shareholder. Nominal consideration was given for the 100 common shares issued upon incorporation.

Under the provisions of a transfer order prepared under authority of the Social Housing Reform Act, 2000, the LHC was the recipient on January 1, 2001 of assets, liabilities, rights and obligations previously owned by the OHC. Effective on the date of the transfer, the Region, as service manager, and the LHC are responsible for the management and operation of the housing projects transferred and are bound by the requirements set out in the legislation.

Income-producing properties acquired as a result of the transfer were originally financed by the Province of Ontario (the "Province") through general obligation provincial debentures. At the time of the transfer of ownership of the assets from the OHC to the LHC, the Province did not transfer the responsibility for the repayment of the debentures. Accordingly, the value of the related provincial debentures was not recorded in the LHC's financial statements.

2. Significant Accounting Policies

The financial statements of the LHC are representations of management prepared in accordance with generally accepted accounting principles as recommended by the Public Sector Accounting Board ("PSAB") of the Chartered Professional Accountants of Canada.

The focus of PSAB financial statements is on the financial position of the LHC and changes thereto. The Statement of Financial Position reports financial assets and liabilities, and the non-financial assets of the LHC. Financial assets are available to provide resources to discharge existing liabilities or finance future operations. Accumulated surplus represents the financial position of the LHC and is the difference between assets and liabilities.

(a) Basis of accounting

i. Accrual basis of accounting

Revenues and expenses are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues in the period in which transactions or events occurred that gave rise to the revenues; expenses are recognized in the period the goods and services are acquired and a liability is incurred or transfers are due.

ii. Non-financial assets

Non-financial assets are not available to discharge existing liabilities and are held for use in the provision of services. They have useful lives extending beyond the current year, and are not intended for sale in the ordinary course of operations.

Durham Regional Local Housing Corporation

Notes to the Financial Statements

December 31, 2020

2. Significant Accounting Policies (continued)

(a) Tangible capital assets

Tangible capital assets are recorded at cost, which includes amounts that are directly attributable to acquisition, construction, development or betterment of the asset. The cost, less residual value, of tangible capital assets, excluding land, is amortized on a straight line basis over their estimated useful lives as follows:

	Useful life - years
Land improvements	20
Buildings and building improvements	15 - 55
Vehicles	5
Machinery and equipment	10

Annual amortization is charged in the year of acquisition and in the year of disposal. Tangible capital assets under construction are not amortized until the tangible capital assets are in service.

iii. Government transfers

Government transfers are recognized in the period during which the transfers are authorized and any eligibility criteria are met. Government transfers are deferred if they are restricted through stipulations that require specific actions to be carried out in order to recognize the transfer. For such transfers, revenue is recognized when the stipulation has been met.

iv. Use of estimates

In preparing the financial statements, management is required to make estimates and assumptions that affect the reported amounts of assets and liabilities, and the disclosure of contingent liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates. Accounts requiring significant estimates and assumptions include accounts receivable, tangible capital assets, accounts payable and accrued liabilities.

v. Segment disclosure

Revenues and expenses of the segments identified below include amounts that are directly attributable to the segment and amounts that can be allocated on a reasonable basis. The accounting policies used in these segments are consistent with the accounting policies noted above.

(a) Social housing

Represents the property management and operating costs pertaining to the 1,275 social housing units transferred to the LHC from the OHC.

Durham Regional Local Housing Corporation

Notes to the Financial Statements

December 31, 2020

2. Significant Accounting Policies (continued)

(b) Affordable housing

The LHC received funding under the "Canada-Ontario Affordable Housing Program ("AHP"): Rental and Supportive Component" for the development and construction of 12 one bedroom units at the Lakeview Harbourside site in the City of Oshawa, and 5 one bedroom units at the Perry Street site in the Township of Uxbridge. Property management and operating costs charged to this segment are recovered from tenant rents and rent supplements.

3. Tangible Capital Assets

The net book value of tangible capital assets is comprised of the following:

	2020	2019
	\$	\$
Land	46	46
Land improvements	518,091	559,157
Building and building improvements	9,272,053	9,080,331
Vehicles	24,719	48,015
Machinery and equipment	575,891	161,809
	10,390,800	9,849,358
Work in progress	990,031	1,020,728
	11,380,831	10,870,086

The Schedule of Tangible Capital Assets (Schedule 1) discloses the changes in cost and accumulated amortization by category.

(a) Work in progress

Work in progress, having a carrying value of \$990,031 (2019 - \$1,020,728), has not been amortized. Amortization of these assets will commence when the assets are put in service.

(b) Tangible capital assets recognized at nominal value

Land has been assigned a nominal value due to the difficulty in determining a tenable valuation on these assets.

(c) Works of art or historical treasures

No works of art or historical treasures are held by the LHC.

(d) Other

During the year there were no write-downs of assets (2019 - \$Nil), no interest was capitalized (2019 - \$Nil), and there are no capital lease obligations (2019 - \$Nil).

Durham Regional Local Housing Corporation

Notes to the Financial Statements

December 31, 2020

4. Accumulated Surplus

The accumulated surplus consists of the following:

	2020	2019
	\$	\$
Tangible capital assets	11,380,831	10,870,086
Affordable housing capital reserve	37,805	366,431
Unexpended capital financing for approved capital expenditures	7,423,098	4,269,772
Accumulated surplus	18,841,734	15,506,289

5. Government Transfers

The LHC received approval for one time provincial grant funding for the repair and retrofit to social housing units to improve living conditions and fight climate change through Ontario's Climate Action Change Plan, Social Housing Apartment Improvement Program ("SHAIP"). The grant funding can only be spent on approved projects and the housing units funded must remain affordable for a ten-year period after the completion of the repair/retrofit activity. Grant funding is recognized as expenditures are incurred. The Ministry of Municipal Affairs and Housing has extended the completion deadline for this grant funding until September 2021 and has confirmed there is no risk of losing the funding due to repair delays. Delays experienced have been caused by supply chain interruptions and enhanced safety measures put in place due to the COVID-19 pandemic.

The LHC received approval for one time federal and provincial grant funding for the repair of the social housing units through the 2016 Social Infrastructure Fund, Social Housing Improvement Program ("SHIP"), under the Agreement for Investment in Affordable Housing ("IAH"). The housing units funded must remain affordable for a ten-year period after the program end date of March 31, 2019. Grant revenue is recognized as project expenditures are incurred and was fully recognized by the end of 2019.

The renewal of building envelopes at two sites were approved for financing from the 2019 Federal Gas Tax grant funding. Grant funding is recognized as expenditures are incurred.

Durham Regional Local Housing Corporation

Notes to the Financial Statements

December 31, 2020

The following summarizes the eligible costs incurred for approved projects and the grant funding recognized:

	2020	2019
	\$	\$
Program costs		
SHAIP		
Building envelope replacements at 155 King St., Oshawa	433,899	154,897
Windows and door replacements at 655 Harwood Ave., Ajax	141,106	57,989
SHIP		
Balcony repair at 315 Colborne St., Whitby	-	88,870
Balcony repair at 155 King St., Oshawa	-	73,533
Federal Gas Tax		
Overcladding at 155 King St., Oshawa	32,055	-
Windows and Building Automation System at 315 Colborne St. W., Whitby	-	-
Total	607,060	375,289
Program funding		
Federal grant	32,055	81,202
Provincial grant	575,005	294,087
Total	607,060	375,289

6. Implications of COVID-19 on the Corporation

On March 11, 2020, The World Health Organization characterized the outbreak of a strain of the novel coronavirus ("COVID-19") as a pandemic which resulted in a series of public health and emergency measures to combat the spread of the virus. The Province of Ontario announced on March 17, 2020 that it made an order declaring a state of emergency in response to COVID-19 and the Region followed suit on March 24, 2020.

To date, the main impacts on the LHC have been increased cleaning and sanitization expenses of \$48,000, higher vacancy loss due to extended unit turnover times of \$279,000 and increased arrears leading to higher rental write-offs of \$156,000.

The duration and impact of the COVID-19 pandemic is unknown at this time and it is not possible to reliably estimate the potential impact that the length and severity of these developments will have on the financial results and operations of the LHC in future periods.

Durham Regional Local Housing Corporation

Schedule of Tangible Capital Assets

Year ended December 31, 2020

Schedule 1

	Land	Land improvements	Buildings and building improvements	Vehicles	Machinery and equipment	Work in progress	2020 Total
	\$	\$	\$	\$	\$	\$	\$
COST							
Balance, beginning of year	46	1,288,142	32,595,980	342,378	342,638	1,020,728	35,589,912
Additions	-	-	1,003,333	-	457,823	1,430,459	2,891,615
Work in process completed	-	-	-	-	-	(1,461,156)	(1,461,156)
Disposals	-	-	(159,993)	-	-	-	(159,993)
BALANCE, END OF YEAR	46	1,288,142	33,439,320	342,378	800,461	990,031	36,860,378
ACCUMULATED AMORTIZATION							
Balance, beginning of year	-	728,985	23,515,649	294,363	180,829	-	24,719,826
Amortization	-	41,066	811,611	23,296	43,741	-	919,714
Disposals	-	-	(159,993)	-	-	-	(159,993)
BALANCE, END OF YEAR	-	770,051	24,167,267	317,659	224,570	-	25,479,547
NET BOOK VALUE, END OF YEAR	46	518,091	9,272,053	24,719	575,891	990,031	11,380,831

Durham Regional Local Housing Corporation

Schedule of Tangible Capital Assets

Year ended December 31, 2019

Schedule 1 - Continued

	Land	Land improvements	Buildings and building improvements	Vehicles	Machinery and equipment	Work in progress	2019 Total
	\$	\$	\$	\$	\$	\$	\$
COST							
Balance, beginning of year	46	1,217,386	31,266,343	342,378	342,638	1,138,955	34,307,746
Additions	-	70,756	1,329,637	-	-	1,282,166	2,682,559
Work in process completed	-	-	-	-	-	(1,400,393)	(1,400,393)
BALANCE, END OF YEAR	46	1,288,142	32,595,980	342,378	342,638	1,020,728	35,589,912
ACCUMULATED AMORTIZATION							
Balance, beginning of year	-	691,457	22,836,259	269,685	170,988	-	23,968,389
Amortization	-	37,528	679,390	24,678	9,841	-	751,437
BALANCE, END OF YEAR	-	728,985	23,515,649	294,363	180,829	-	24,719,826
NET BOOK VALUE, END OF YEAR	46	559,157	9,080,331	48,015	161,809	1,020,728	10,870,086

Durham Regional Local Housing Corporation

Schedule of Segment Disclosure

Year ended December 31, 2020

Schedule 2

	Social Housing	Affordable Housing	2020 Total
	\$	\$	\$
REVENUES			
Rent	7,222,590	187,525	7,410,115
Region of Durham subsidy	11,322,335	-	11,322,335
Other	151,285	1,027	152,312
Federal grant funding	32,055	-	32,055
Provincial grant funding	575,005	-	575,005
	19,303,270	188,552	19,491,822
EXPENSES			
Purchased services	3,622,280	48,698	3,670,978
Property taxes	2,576,071	17,123	2,593,194
Utilities	2,106,091	43,755	2,149,846
Property maintenance, materials and supplies	5,450,734	86,671	5,537,405
Renovations and replacements	738,642	7,534	746,176
Amortization	800,012	119,702	919,714
Insurance	221,407	2,593	224,000
Administration	117,483	1,136	118,619
Rental write-offs	196,247	198	196,445
	15,828,967	327,410	16,156,377
ANNUAL SURPLUS/(DEFICIT)			
	3,474,303	(138,858)	3,335,445
ACCUMULATED SURPLUS, BEGINNING OF YEAR	12,669,696	2,836,593	15,506,289
ACCUMULATED SURPLUS, END OF YEAR	16,143,999	2,697,735	18,841,734

Durham Regional Local Housing Corporation

Schedule of Segment Disclosure
Year ended December 31, 2019

Schedule 2 - Continued

	Social Housing	Affordable Housing	2019 Total
	\$	\$	\$
REVENUES			
Rent	7,182,966	178,660	7,361,626
Region of Durham subsidy	9,128,146	-	9,128,146
Other	210,293	1,311	211,604
Federal grant funding	81,202	-	81,202
Provincial grant funding	294,087	-	294,087
	16,896,694	179,971	17,076,665
EXPENSES			
Purchased services	3,364,379	45,766	3,410,145
Property taxes	2,518,827	18,922	2,537,749
Utilities	2,107,881	30,057	2,137,938
Property maintenance, materials and supplies	5,259,577	91,367	5,350,944
Renovations and replacements	759,887	-	759,887
Amortization	631,735	119,702	751,437
Insurance	221,159	2,841	224,000
Administration	114,627	1,011	115,638
Rental write-offs	40,789	-	40,789
	15,018,861	309,666	15,328,527
ANNUAL SURPLUS/(DEFICIT)			
	1,877,833	(129,695)	1,748,138
ACCUMULATED SURPLUS, BEGINNING OF YEAR	10,791,863	2,966,288	13,758,151
ACCUMULATED SURPLUS, END OF YEAR	12,669,696	2,836,593	15,506,289

RESOLUTIONS OF THE SOLE SHAREHOLDER
OF
DURHAM REGIONAL LOCAL HOUSING CORPORATION

WHEREAS:

1. The Ontario Business Corporations Act (“OBCA”) requires that the board of directors of the Durham Regional Local Housing Corporation (the “Corporation”) call an annual shareholder’s meeting;
2. The standard business to be conducted at a shareholder’s meeting includes the consideration of the Corporation’s financial statements and independent auditor’s report, the approval of the minutes of any prior shareholder’s meetings, the election of directors, and the appointment of an auditor;
3. It is required that any by-laws passed by the board of directors be submitted to the shareholders for confirmation;
4. The Regional Municipality of Durham constitutes the sole shareholder of the Corporation;
5. The shareholder may deal with all matters required to be dealt with at a meeting of shareholders by executing a written shareholder’s resolution;
6. The shareholder may in writing waive its right to notice of a meeting of the shareholders, and its right to receive the financial statements and independent auditors’ report more than ten days in advance of the meeting of the shareholders; and,
7. At its meeting held May 26, 2021, the board of directors of the Corporation approved the audited annual financial statements to be considered by the shareholder.

The undersigned, being the sole shareholder of the Corporation, by its execution hereof consents, pursuant to the provisions of the OBCA to the following Resolutions in lieu of an annual meeting of the shareholder.

BE IT RESOLVED THAT:

1. The financial statements of the Corporation which comprise the Statement of Financial Position as at December 31, 2020 and the Statements of Operations and Accumulated Surplus, Change in Net Financial Assets and Cash Flows for the year ended December 31, 2020 and the independent auditor's report thereon, all as submitted to the shareholder by the board of directors, be and the same are hereby received.
2. The shareholder hereby waives its right to receive general or special notice of an annual meeting of the shareholder of the Corporation.
3. The shareholder hereby waives its right to receive an advance copy of the Corporation's 2020 financial statements and independent auditor's report.
4. All by-laws, resolutions, contracts, acts and proceedings of the board of directors of the Corporation enacted, passed, made, done or taken since the last annual meeting of shareholders of the Corporation as set forth or referred to in the minutes of the meetings and resolutions of the board of directors in the minute and record book of the Corporation or in the financial statements of the Corporation are hereby approved, ratified and confirmed.
5. The Regional Chair and Clerk be authorized to sign the shareholder's resolution evidencing the approval of the aforementioned matters.

Each of the foregoing resolutions is hereby consented to by the shareholder of the Corporation pursuant to the OBCA this 23rd day of June, 2021.

John Henry, Regional Chair and CEO

Ralph Walton, Regional Clerk