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The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, November 24, 2021

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

Regional Chair Henry assumed the Chair.

Regional Chair Henry asked Council to participate in a moment of reflection and recognize those affected by the flooding in British Columbia, remember the lives lost and the ongoing challenges being faced there.

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 Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Foster
Councillor Grant
Councillor Highet
Councillor Kerr
Councillor Leahy

Councillor Lee, left the meeting at 3:45 PM for a medical appointment

Councillor Marimpietri

Councillor Mitchell

Councillor Mulcahy

Councillor John Neal

Councillor Joe Neal

Councillor Nicholson

Councillor Pickles

Councillor Ryan was absent on municipal business and attended the meeting at 10:34 AM

Councillor Smith

Councillor Wotten

Councillor Yamada, left the meeting at 10:58 AM on municipal business

Regional Chair Henry

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

All members of Council were present with the exception of Councillors Roy and Ryan.

3. Declarations of Interest

Councillor Grant made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 12.2 under Other Business, Report #2021-A-21: Beaverton Supportive Housing Development. He indicated that he will not attend any closed session regarding the Beaverton Supportive Housing Project as advised by the Integrity Commissioner.

Councillor Smith made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 12.2 under Other Business, Report #2021-A-21: Beaverton Supportive Housing Development. He indicated that he will not attend any closed session regarding the Beaverton Supportive Housing Project as advised by the Integrity Commissioner.

Councillor Anderson made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item #2 of the 8th Report of the Health and Social Services Committee, Report #2021-SS-14: Unbudgeted Provincial funding from the Ministry of Long-Term Care for Increase in Staffing Hours and Supporting Professional Growth for the Four (4) Regional Municipality of Durham Long Term Care Homes. He indicated that his daughter is a nurse who works for the Region.

4. Adoption of Minutes

Moved by Councillor Marimpietri, Seconded by Councillor Chapman,
(249) That the minutes of the following meetings be adopted:

- Regular Regional Council meeting held on October 27, 2021; and
- Regular Committee of the Whole meeting held on November 10, 2021.

CARRIED

5. Presentations

There were no presentations.

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)
-

Councillor Deborah Kiezebrink, Township of Scugog, appeared with respect to bus stops on dead end roads.

D. Kiezebrink displayed a video titled Dead End Road Kids. The video contained commentary from families affected by the current school bussing situation on dead end and private roads.

Moved by Councillor Anderson, Seconded by Councillor Wotten,
(250) That Councillor Kiezebrink be granted a one-time two minute extension in order to finish her delegation.

CARRIED

D. Kiezebrink provided examples of children who have been injured or killed as a result of being hit by a vehicle while waiting for a school bus.

D. Kiezebrink advised that Scugog has written two motions with respect to the danger of the current bussing situation and has not received a response from the Ministry of Education. She added that they have been advised that Ontario Ministry of Transportation policy changes are “guidelines” only; and that municipalities should make appropriate road improvements to ensure safer services to children who live on private or dead-end roads. She noted that in Scugog alone those improvements would cost approximately \$13 million.

D. Kiezebrink advised that ten municipalities have passed resolutions endorsing Scugog’s resolutions. She added that Scugog is requesting that Durham Region ask the Ministry of Education and the Province of Ontario to amend policies requiring Student Transportation Services and School Boards around the Province to work with parents to facilitate the use of smaller buses, spotters, and 3-point turns or backing up where necessary, to provide safer service to dead-end and private road children and prevent the need for additional turnarounds to be constructed on municipal roads.

Councillor Kiezebrink responded to questions from members of Council.

Moved by Councillor Wotten, Seconded by Councillor Drew,
(251) That the Rules of Procedure be suspended in order to introduce a new motion with respect to bus stops on dead end roads.

CARRIED on a 2/3rds VOTE

Moved by Councillor Wotten, Seconded by Councillor Drew,

(252) Whereas Dead-End Road delegations have been received from parents in attached correspondence, website www.durhamdeadendroadkids.ca and video www.youtube.com/watch?v=pCVNLsUKk&t=18s noting approximately 386 Durham Region kids and families remain in crisis walking kilometres daily to wait on highspeed roadway shoulders with winter dark coming;

And whereas the Ontario Ministry of Transportation has responded and now amended their Policy to allow and provide guidelines for reversing a school bus on a dead end road <https://www.ontario.ca/document/official-ministry-transportation-mto-bus-handbook/special-safety-precautions-school-bus-drivers> which is in keeping with the previous historic practice of using smaller buses, doing 3-point turns and using a spotter in rural areas;

And whereas to date 10 municipalities across Ontario have passed a resolution endorsing Scugog's bus stops on dead end roads Resolutions CR-2021-086 (April 26, 2021) and CR-2021-175 (June 28, 2021), given family safety challenges exist on dead-end roads throughout the province;

And whereas Report PWIS-2021-022, Williams Point Road and Beacock Road School Bus Turnarounds, be received noting municipal cost for construction of school bus turnarounds is prohibitive with 178 dead end roads now not accessed by Durham District School Board alone not including hundreds of roads around province, and any funds invested in turnarounds would not be consistent with asset management priorities promoted by the Province of Ontario;

And whereas to date Durham Student Transportation Services have not reconsidered the previous motions or adjusted their policies, citing Ontario Ministry of Transportation policy changes are "guidelines" only, <https://www.durhamregion.com/news-story/10445254-mto-tweaks-unlikely-to-reverse-scugog-route-changes-dsts/> are not "direction to school boards" <https://www.durhamregion.com/news-story/10445254-mto-tweaks-unlikely-to-reverse-scugog-route-changes-dsts/> , maintaining far-distanced highspeed roadside common stops are safer;

Now therefore be it resolved:

That Council request the Ministry of Education and the Province of Ontario to amend policies requiring Student Transportation Services and School Boards around the Province work with parents to facilitate the use of smaller buses, spotters, and 3-point turns or backing up where necessary, to provide safer service to dead-end and private road children and prevent the need for additional turnarounds to be constructed on municipal roads; and

That a copy of this motion and the staff report from the Township of Scugog be forwarded to Premier Doug Ford, Honorable Stephen Lecce (Minister of Education), Honorable Caroline Mulroney (Minister of Transport), Durham Student Transportation Services, Durham District School Board, Haliburton-Kawartha Lakes-Brock MPP Laurie Scott, all Durham MPPs, all Ontario Municipalities, Rural Ontario Municipal Association (ROMA), Ontario Good Roads Association (OGRA), and Association of Municipalities of Ontario (AMO).

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

Moved by Councillor Chapman, Seconded by Councillor Anderson,
(253) That the main motion (252) of Councillors Wotten and Drew be amended in the last paragraph by deleting the words "Durham District School Board" and replacing them with the words "all School Boards serving Durham Region".

CARRIED

The main motion (252) of Councillors Drew and Wotten was then put to a vote and CARRIED UNANIMOUSLY, AS AMENDED, ON THE FOLLOWING RECORDED VOTE:

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

Councillor Ryan
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Roy

Declarations of Interest: None

6.2 Wendy Bracken, Durham Resident, re: Memorandum and Quarterly Technical Report dated September 17, 2021 from S. Siopis, Commissioner of Works, re: Durham York Energy Centre Quarterly (Q2) Long-Term Sampling System Report

Wendy Bracken, participating electronically, appeared before Council with respect to Durham York Energy Center Quarterly (Q2) Long-Term Sampling System Report.

W. Bracken raised concerns that the characterization of the purpose of AMESA stated in the Durham York Energy Centre Quarterly (Q2) Long-Term Sampling System Report was incorrect.

W. Bracken displayed a flow diagram of a typical AMESA system and noted that all parts should be analyzed for how much dioxins and furans came in from the stack.

W. Bracken expressed her concerns that the AMESA reporting is missing the raw data, the laboratory report, the sampling report, accountability with respect to signatures by people with appropriate credentials, and a necessary explanation and context. She added that the annual report does not contain the underlying monthly AMESA reports.

Moved by Councillor Joe Neal, Seconded by Councillor Anderson
(254) That Wendy Bracken be granted a one-time two minute extension in order to finish her delegation.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes
Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Grant
Councillor Kerr
Councillor Leahy

No
Councillor Drew
Councillor McLean
Councillor Mitchell

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

Members Absent: Councillor Chapman
Councillor Collier
Councillor Hight
Councillor Lee
Councillor Marimpietri
Councillor Roy

Declarations of Interest: None

W. Bracken made observations on a discussion regarding the underlying AMESA reports from the November 3, 2021 Works Committee meeting.

W. Bracken expressed concerns that Durham and York Regions' do not receive AMESA sampling lab reports. She questioned how proper oversight can be provided without accessing the data.

W. Bracken questioned whether all parts of the AMESA system were measured and noted that there is no lab report and no raw data provided.

W. Bracken requested that Council direct staff to provide a report based on lab results, provide a complete description of sampling methodology and whether all parts of AMESA were tested, and provide lab results and data signed off by people with authority.

W. Bracken responded to questions from members of Council.

- 6.3 Linda Gasser, Durham Resident, re: Memorandum and Quarterly Technical Report dated September 17, 2021 from S. Siopis, Commissioner of Works, re: Durham York Energy Centre Quarterly (Q2) Long-Term Sampling System Report _____

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(255) That the delegation from Linda Gasser be heard.

MOTION DEFEATED ON THE
FOLLOWING RECORDED VOTE
(A 2/3rds VOTE WAS NOT ATTAINED):

Yes

Councillor Anderson
Councillor Dies
Councillor Foster
Councillor Kerr
Councillor Leahy
Councillor Mulcahy
Councillor John Neal
Councillor Joe Neal
Councillor Nicholson
Councillor Pickles
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No

Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Crawford
Councillor Drew
Councillor Grant
Councillor Lee
Councillor Marimpietri
Councillor McLean
Councillor Mitchell
Councillor Ryan
Councillor Smith

Members Absent: Councillor Collier
Councillor Highet
Councillor Roy

Declarations of Interest: None

In accordance with Section 15.7 (g) of the Procedural By-law, a 2/3rds vote was not attained, therefore L. Gasser was not permitted to delegate before Council.

6.4 Bill Pearce and Frank Pearce re: Application to Amend the Durham Regional Official Plan, submitted by Kyle Petrovich on behalf of Grainboys Holdings Inc., File: OPA 2021-004 (2021-P-24)

F. Pearce, participating electronically, appeared before Council in opposition to the application to amend the Durham Regional Official Plan, submitted by Kyle Petrovich on behalf of Grainboys Holdings Inc., File OPA 2021-004.

F. Pearce asked Council to consider pausing the current proceedings on this application in order to permit their appeal to proceed before the Ontario Land Tribunal. He stated that there should be compelling reasons to grant the application and there are none provided in the report.

F. Pearce noted that in accordance with Section 9A.2.3 of the Region's Official Plan, the use has to be exclusively devoted to the farming operation to be permitted and he does not believe that it is. He added that the provision was authorized by the Oak Ridges Moraine Plan and is consistent with the Provincial Policy Statement.

F. Pearce stated that Planners gave approval for the zoning by-law on the basis that it complied with the Official Plan, but it did not. He outlined the importance of maintaining the prime agricultural base in Ontario. He stated that the Region is part of the Greater Golden Horseshoe and in a report from the Ontario Federation of Agriculture it states 175 acres of agricultural land vanishes every day and this

happened between the years 2011 and 2016. He explained that the site includes Natural Linkage Areas, and this should not be compromised unless there is good reason to do so.

Moved by Councillor Collier, Seconded by Anderson,
(256) That Frank Pearce be granted a one-time two minute extension to finish his delegation.

CARRIED

F. Pearce stated that the application should be denied because the Applicant is an industry which has operated in an industrial park for the last 29 years, and sources grain from across Canada and around the world, therefore there is no need for it to be located on the present site. He added that it does not meet the definition of an agricultural use as it provides no products or services to farmers.

F. Pearce requested that the application be adjourned to allow the Ontario Land Tribunal to determine whether it meets the definition of an agricultural use.

F. Pearce responded to questions from the members of Council.

Moved by Councillor Kerr, Seconded by Councillor Foster,
(257) That Council recess for 15 minutes.

CARRIED

Council recessed at 11:13 AM and reconvened at 11:30 AM

The Regional Clerk conducted a roll call following the recess and all members of Council were present with the exception of Councillor Roy and Councillor Yamada. Councillor Yamada attended the meeting at 11:59 AM.

7. Reports related to Delegations/Presentations

There are no reports related to Delegations/Presentations.

8. Communications

CC 22 Correspondence from the Town of Whitby re: Noise Abatement at Oshawa Executive Airport

Moved by Councillor Mitchell, Seconded by Councillor Carter,
(258) That the correspondence from Mayor Dan Carter to the Honourable Omar Alghabra, Federal Minister of Transport, dated June 23, 2021 requesting that Transport Canada implement Federal noise abatement procedures and restrictions for the Oshawa Executive Airport, be endorsed.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

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

Members Absent: Councillor Roy
Councillor Yamada

Declarations of Interest: None

- CC 23 Correspondence from Bill Pearce and Frank Pearce re: Application to Amend the Durham Regional Official Plan, submitted by Kyle Petrovich on behalf of Grainboys Holdings Inc., File: OPA 2021-004 (2021-P-24)
- CC 24 Correspondence dated November 21, 2021 and July 30, 2021 from Conrad Richter re: Comments on Application to Amend the Durham Regional Official Plan, submitted by Kyle Petrovich on behalf of Grainboys Holdings Inc., File: OPA 2021-004 (2021-P-24)

Moved by Councillor Chapman, Seconded by Councillor Foster,
(259) That Council Correspondence CC 23 and CC 24 be referred to consideration
of Item #1 of Report #8 of the Planning and Economic Development
Committee.

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 Membership Appointments (2021-A-20)
[CARRIED]**

A) That the following individuals be appointed as Citizen Members to the
Durham Region Anti-Racism Taskforce:

- i) Channon Oyeniran;
- ii) Fatouma Ahmed;
- iii) Gail Wilson-Beier;
- iv) Jeany Munawa;
- v) Kevin Vieneer;
- vi) Laura Francis;
- vii) Shauna Bookal;
- viii) Shrishma Dave;
- ix) Trynee Hancock;
- x) Zed Pickering;

B) That the following individuals be appointed as representatives from the
industry, association and public institutions to the Durham Region Anti-
Racism Taskforce:

- i) Jacqueline Williamson;
- ii) Kari Garside;
- iii) Nikhila Samuel;
- iv) Pita-Garth Case

v) Sherry Caibaiosai; and

C) That the above individuals be advised of their appointment to the Durham Region Anti-Racism Taskforce.

2. Multi-Residential Property Tax Class Ratio (2021-F-28)
[CARRIED]

A) That the Multi-Residential Property Tax Class Ratio remain at 1.8665 for 2022 and be reflected in the appropriate by-law; and

B) That the Region of Durham ask the Province of Ontario to extend the incentive for the New Multi-Residential Property Tax Class Ratio to include those properties which undertake significant renovation and modernization.

3. Optional Small Business Property Tax Subclass (2021-F-29)
[CARRIED]

That the creation of a small business property tax subclass in the Region of Durham not be pursued at this time.

4. E-Mission Zero: Durham Region Transit Battery Electric Bus and Charging Infrastructure Demonstration Pilot Update (2021-F-30)
[CARRIED]

A) That additional financing of \$2.0 million, from the one-time Federal Gas Tax revenues received in 2021, be approved to increase the total approved financing to \$2.9 million for the supply of electric bus charging equipment for the Oshawa Bus Depot, from Oshawa Power and Utilities Corporation (OPUC), for the purpose of DRT's electric bus pilot project;

B) That financing for the contract being negotiated with OPUC for the operation and maintenance of the charging equipment at the Oshawa Bus Depot for a period of five years, with a mutual option to renew for up to two one-year extensions, subject to the approval of the Commissioner of Finance and Legal Services, be included in the annual Durham Region Transit Business Plans and Budget; and

C) That a capital contribution of \$0.1 million from the one-time Federal Gas Tax revenues received in 2021 be approved to finance the design and construction of facility upgrades at the Oshawa Transit Maintenance Depot, to be performed by eCamion, necessary to implement integrated charging and energy storage equipment, for the purpose of DRT's electric bus pilot project.

5. The Audited Consolidated Financial Statements for the year ended December 31, 2020 and Recommended Use of the One-Time Property Tax Surplus (2021-F-31)

[CARRIED ON A RECORDED VOTE]

- A) That the 2020 Audited Consolidated Financial Statements for the year ended December 31, 2020 be received;
- B) That the current practice of setting aside the Supplementary Taxes received in the year in the Economic Development Reserve Fund (10 per cent of the net annual general supplementary taxation revenue) and the applicable Operating Impact Reserve Fund for General Operations, Transit and Solid Waste (balance of net annual supplementary taxes) be continued;
- C) That the following one-time initiatives that best advance the Region's strategic priorities and relieve pressure on the 2022 Business Plans and Budgets, in the aggregate amount of approximately \$13.3 million, to be funded from the 2020 Property Tax surplus that was transferred to the Operating Impact and Capital Impact Stabilization Reserve Funds, be approved:

Project	Strategic Priority	Amount
Homelessness Initiatives	Social Investment	\$700,000
Long-Term Care Capital	Social Investment / Asset Maintenance	\$777,909
Materials Testing Lab	Environmental Sustainability / Health and Safety	\$932,223
101 Consumers Drive	Environmental Sustainability / GHG Emission Reduction	\$8,389,868
Comprehensive Building Condition Assessments and Level 3 Energy Audits for Facilities	Environmental Sustainability / GHG Emission Reduction	\$2,500,000
TOTAL		\$13,300,000

- D) That the matching funding for the Materials Testing Lab be drawn at \$932,223 from each of the respective water supply rate stabilization reserve fund and the sanitary sewer rate stabilization reserve fund; and
- E) That the Commissioner of Finance be authorized to execute any required documents to put this into effect, subject to the concurrence of Legal Department as needed.

Moved by Councillor Foster, Seconded by Councillor Collier,

- (260) That the recommendations contained in Items 2 to 4 of Report #9 of the Finance and Administration Committee be adopted.

CARRIED

Moved by Councillor Foster, Seconded by Councillor Collier,

- (261) That the recommendations contained in Item 1 of Report #9 of the Finance and Administration Committee be adopted.

CARRIED

Moved by Councillor Foster, Seconded by Councillor Collier,

- (262) That the recommendations contained in Item 5 of Report #9 of the Finance and Administration Committee be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

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

No

Councillor Joe Neal

Councillor Ryan
Councillor Smith
Councillor Wotten
Regional Chair Henry

Members Absent: Councillor John Neal
Councillor Roy
Councillor Yamada

Declarations of Interest: None

9.2 Report of the Health and Social Services Committee

1. Sole Source Award to Arxium Innovation Pharmacy Solutions and Approval for Unbudgeted Capital to Purchase Automated Dispensing Cabinets for the Region of Durham's Long Term Care Homes (2021-SS-13)
[CARRIED]
 - A) That unbudgeted capital purchases for 2021 in the amount of \$190,048 for the purchase of Automated Dispensing Cabinets at each of the four (4) Long Term Care Homes be approved;
 - B) That a sole source agreement with Arxium Innovation Pharmacy Solutions for the provision and maintenance of Automated Dispensing Cabinets at the Region of Durham's four (4) Long Term Care Homes be awarded at an estimated cost of \$190,048;
 - C) That financing in the amount of \$190,048 for the purchase of the Automated Dispensing Cabinets be provided as follows:

Medication Safety Technology Program Funding	\$183,402
Available surplus from Long-term care operations	<u>\$ 6,646</u>
Total Financing	<u>\$190,048</u>
 - D) That the Commissioner of Finance be authorized to execute the necessary agreements.
2. Unbudgeted Provincial funding from the Ministry of Long-Term Care for Increase in Staffing Hours and Supporting Professional Growth for the Four (4) Regional Municipality of Long Term Care Homes (2021-SS-14)
[CARRIED]

- A) That the 2021 portion of unbudgeted ongoing Provincial funding from the Ministry of Long-Term Care (MLTC) in the amount of \$1,206,856 for the period of November 1, 2021, to December 31, 2021, be expended in accordance with the Long-Term Care Staffing Increase Funding Policy;
- B) That the 2021 portion of unbudgeted ongoing Provincial funding from the Ministry of Long-Term Care (MLTC) in the amount of \$45,433 for the period of November 1, 2021, to December 31, 2021, be expended in accordance with the Supporting Professional Growth Funding Policy;
- C) That approval be granted to increase the Long-Term Care and Services for Seniors Staffing Complement by sixty (60) new full-time positions effective November 1, 2021, and increase part time staffing costs to account for 24/7 operations coverage within the four (4) long-term care homes;
- D) That the increases in 2021 will be funded entirely from the additional Provincial base funding allocation as follows:
 - i) Four (4) Registered Nurses at an estimated 2021 cost of \$94,844 (annualized cost of \$569,066);
 - ii) Fourteen (14) Registered Practical Nurses at an estimated 2021 cost of \$219,387 (annualized cost of \$1,316,323);
 - iii) Thirty-two (32) Personal Support Workers at an estimated 2021 cost of \$418,582 (annualized cost of \$2,511,490);
 - iv) One (1) Occupational Therapist at an estimated 2021 cost of \$22,221 (annualized cost of \$133,327);
 - v) Eight (8) Recreation Programmers at an estimated 2021 cost of \$104,646 (annualized cost of \$627,874);
 - vi) One (1) Registered Dietitian at an estimated 2021 cost of \$21,636 (annualized cost of \$129,814);
 - vii) Increase in part-time hours for Nursing and Personal Care of \$282,722 to account for 24/7 operations and coverage (annualized cost of \$1,696,337);
 - viii) Increase in part-time hours for Recreation Programmer of \$42,818 to account for 7 days per week programming (annualized cost of \$256,908); and
- E) That the unbudgeted base funding in the amount of \$45,433 to be used for the purpose of eligible staff training costs as outlined in the Provincial Supporting Professional Growth Fund Funding Policy.

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(263) That the recommendations contained in Item 1 of Report #8 of the Health and Social Services Committee be adopted.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(264) That the recommendations contained in Item 2 of Report #8 of the Health and Social Services Committee be adopted.

CARRIED

9.3 Report of the Planning and Economic Development Committee

1. Application to Amend the Durham Regional Official Plan, submitted by Kyle Petrovich on behalf of Grainboys Holdings Inc. to permit the development of a grain processing facility in the Township of Uxbridge, File: OPA 2021-004 (2021-P-24)

[CARRIED]

- A) That Amendment #185 to the Durham Regional Official Plan, to permit the development of a grain processing, milling, blending and storage facility, be adopted as contained in Attachment #2 to Report #2021-P-24 of the Commissioner of Planning and Economic Development; and
- B) That "Notice of Adoption" be sent to the applicant, the applicant's agent, the Township of Uxbridge, the Ministry of Municipal Affairs and Housing, and all other persons or public bodies who requested notification of this decision.

2. 2023 Ontario Parasport Games Bid (2021-EDT-8)

[CARRIED]

- A) That Regional Council endorse a bid for the 2023 Ontario Parasport Games to be developed and submitted by the Economic Development and Tourism Division (Sport Durham) in November 2021;
- B) That Regional Council endorse and support in principle the hosting of the 2023 Ontario Parasport Games, including the acknowledgement that if the Region is awarded and accepts the event, and enters into a hosting agreement for these Games, the Region would bear the responsibility for any financial deficit resulting from the Games;
- C) That Regional Council approve in principle the Region's financial contribution for this bid in the amount of \$106,000 (\$40,000 cash and approximately \$66,000 in-kind for all aspects of internal transportation planning and execution provided by Durham Region Transit), to be reallocated from the funding previously approved from the Operating

Impact Stabilization Reserve Fund for the Region's contribution to the 2021 Memorial Cup bid; and

- D) That if the 2023 Ontario Parasport Games are awarded to the Region, staff be directed to negotiate a hosting agreement, and that the Regional Chair and Clerk be authorized to execute such hosting agreement subject to approval of the Commissioner of Finance and Regional Solicitor.

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,

- (265) That the recommendations contained in Item 1 of Report #8 of the Planning and Economic Development Committee be adopted.

CARRIED

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,

- (266) That the recommendations contained in Item 2 of Report #8 of the Planning and Economic Development Committee be adopted.

CARRIED

9.4 Report of the Works Committee

1. Correspondence received from Dave Burton, President, Good Roads, dated October 19, 2021 re: Correspondence to the Ministry of Transportation with respect to discussion at a recent Board of Directors meeting regarding Modified Exhausts and Noisemakers
[CARRIED]

That Correspondence received from Dave Burton, President, Good Roads, dated October 19, 2021 re: Correspondence to the Ministry of Transportation with respect to discussion at a recent Board of Directors meeting regarding Modified Exhausts and Noisemakers be endorsed.

2. Renewal of Lease Agreement with Campbell Drive Professional Building Inc. for the Regional Municipality of Durham Social Services Department, Located at 2 Campbell Drive, Suites 301 – 305, in the Township of Uxbridge (2021-W-38)
[CARRIED]

- A) That the renewal of Lease Agreement with Campbell Drive Professional Building Inc., for the premises located at 2 Campbell Drive, Suites 301 – 305, in the Township of Uxbridge, and containing approximately 446.86 square metres (4,810 square feet) of office space be approved on the following terms and conditions:
- i) The term is for a period of two years commencing November 1, 2021 and ending October 31, 2023;

- ii) The annual rental rate for the term of the lease will be \$64,935.00* based on the rate of \$145.31* per square metre (\$13.50* per square foot) per annum;
 - iii) The additional rental rate for the term of the lease will be \$70,947.50* based on the rate of \$158.77* per square metre (\$14.75* per square foot) per annum to cover operating costs for the building, common areas and the leased premises. The per square foot dollar amount of additional rent is to be adjusted annually based on actual costs;
 - iv) The Regional Municipality of Durham will be invoiced \$600.00* annually by the Landlord for pylon sign rental;
 - v) The Regional Municipality of Durham shall have the option to extend the lease for an additional two years subject to the same terms and conditions; and
 - vi) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.
(*) before applicable taxes
3. Renewal of Lease Agreement with Port Perry Annex Corporation for Premises occupied by the Durham Region Health Department, Located at 181 Perry Street, in the Township of Scugog, in Port Perry (2021-W-39)
[CARRIED]
- A) That the renewal of the Lease Agreement with Port Perry Annex Corporation, for premises located at 181 Perry Street, in the Township of Scugog, in Port Perry, containing approximately 362 square metres (3,897 square feet) of office space be approved with the following terms and conditions:
- i) The term is for a period of five years commencing October 1, 2021 and ending September 30, 2026;
 - ii) The annual rental rate for the five-year period is \$70,146* based on a rate of \$193.75* per square metre (\$18.00* per square foot) per annum;
 - iii) The Regional Municipality of Durham is responsible for a share of operating costs for the building, common areas and the leased premises including janitorial and utilities totaling approximately \$1,792.62* per month and its proportionate share of property taxes of approximately \$10,575 per annum;
 - iv) The Regional Municipality of Durham has the option to extend the lease for an additional five years subject to the same terms and conditions save and except the rental rate to be negotiated, upon providing four months prior written notice; and

- B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.
(*) before applicable taxes
- 4. Amendment and Extension of Lease Agreement with 513072 Ontario Inc. for Premises occupied by Social Services, Family Services Division located at 234 King Street East, in the Municipality of Clarington [\(2021-W-40\)](#)
[CARRIED]
 - A) That the Amendment and Extension of the Lease Agreement with 1513072 Ontario Inc., for premises located at 234 King Street East, in the Municipality of Clarington containing approximately 180.25 square metres (1,940.3 square feet) of office space be approved with the following terms and conditions:
 - i) The term is for a period of two years commencing December 1, 2021 and ending November 30, 2023;
 - ii) The annual rental rate for the two-year period is \$23,283.60* based on a rate of \$129.16* per square metre (\$12.00* per square foot) per annum;
 - iii) The Regional Municipality of Durham will be responsible for all operating costs for the space including utilities, janitorial and security;
 - iv) The Regional Municipality of Durham will remain responsible for a proportionate share of property taxes which is estimated to be \$8,450 per annum;
 - v) The Regional Municipality of Durham have the option to extend the lease for an additional two years, under the same terms and conditions subject to the rental rate being negotiated; and
 - B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.
(*) before applicable taxes
- 5. Amendment and Extension of Lease Agreement with Michael Kassabian and Dikran Kassabian for premises occupied by Durham Region Paramedic Services located at 9 St. George Street, in the Municipality of Clarington [\(2021-W-41\)](#)
[CARRIED]
 - A) That the Amendment and Extension of Lease Agreement with Michael Kassabian and Dikran Kassabian for premises located at 9 St. George Street in Municipality of Clarington, containing approximately 235.56 square metres (2,535.55 square feet) of space be approved with the following terms and conditions:

- i) The term is for a period of five years commencing November 1, 2021 and ending October 31, 2026;
 - ii) The annual rental rate for the five-year period is \$30,426.60* based on a rate of \$129.17* per square metre (\$12.00* per square foot) per annum;
 - iii) The Regional Municipality of Durham will be responsible for all operating costs for the building and the leased premises including utilities, janitorial, security, and grounds maintenance;
 - iv) The Regional Municipality of Durham is responsible for two third (2/3) of the property taxes. The Regional Municipality of Durham's share of property taxes is estimated to be \$8,796.21 per annum;
 - v) The Regional Municipality of Durham have the option to extend the lease for an additional three years subject to the same terms and conditions save and except the rental rate to be negotiated, upon providing six months prior written notice; and
 - B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.
(*) before applicable taxes
6. Approval of Capital Works and Financing to be Incorporated into a Servicing Agreement with the Brooklin Centre Town Landowners Group, and in a Subdivision Agreement with Winash Partnership Limited and Brooklin Commercial Developments Limited, Including Cost Sharing in Accordance with the Region Share Policy, for the Extension and Oversizing of a Trunk Sanitary Sewer, in the Town of Whitby (2021-W-43)
-
- [CARRIED]
- A) That capital works and financing estimated at \$6,945,700 for the Region share of a \$13,167,400 total cost trunk sanitary sewer in Brooklin in the Town of Whitby, be approved;
 - B) That the Regional Municipality of Durham be authorized to enter into a Servicing Agreement with a Region Share payment to the Brooklin Centre Town Landowners Group estimated at \$5,451,000 for the Region for the oversizing of a trunk sanitary sewer, east of Baldwin Street, in the Town of Whitby, at an estimated total project cost of \$10,437,700;
 - C) That the Regional Municipality of Durham be authorized to enter into a Subdivision Agreement with a Region Share payment to Winash Partnership Limited and Brooklin Commercial Developments Limited (collectively, Fieldgate) estimated at \$1,494,700 for the of oversizing of a

trunk sanitary sewer, west of Baldwin Street, in the Town of Whitby, at an estimated total project cost of \$2,729,700;

- D) That financing for the capital works, estimated at \$13,167,400, be provided from the following sources:

Developer's Share – Sanitary Sewer

Brooklin Centre Town Landowners Group	\$4,986,700
Fieldgate	<u>\$1,235,000</u>

Total Developer's Share **\$6,221,700**

Regional Costs – Sanitary Sewer

2021 Sanitary Sewerage System Capital Budget

Item 46: West Brooklin Trunk Sanitary Sewer

Residential Development Charges (Project ID: D2002)	\$4,389,255
Commercial Development Charges (Project ID: D2002)	273,585
User Rate (Project ID: D2002)	<u>1,284,660</u>
	<u>\$5,947,500</u>

2021 Sanitary Sewerage System Capital Budget

Item 148: Allowance for Regional share for works in conjunction with residential subdivision development:

Residential Development Charges (Project ID: M2110)	\$736,672
Commercial Development Charges (Project ID: M2110)	45,917
User Rate (Project ID: M2110)	215,611
	<u>\$998,200</u>

Total Regional Share – Sanitary Sewer **\$6,945,700**

Total Project Financing **\$13,167,400**

7. Renewal of Lease Agreement with the Incorporated Synod of the Diocese of Toronto for Premises Occupied by Durham Regional Police Service, located at 1173 Cedar Street, in the City of Oshawa (2021-W-44)
[CARRIED]

- A) That the renewal of the Lease Agreement with The Incorporated Synod of the Diocese of Toronto, for premises located at 1173 Cedar Street, in the City of Oshawa, containing a prefabricated building for use by Durham Regional Police Service be approved with the following terms and conditions:
- i) The term is for a period of five years commencing January 1, 2022 and ending December 31, 2026;

- ii) The annual rental rate for the five-year term is \$17,650.00* per annum;
 - iii) The Regional Municipality of Durham is responsible for all operating costs for the premises including cable, utilities, grounds maintenance, and janitorial services;
 - iv) The Regional Municipality of Durham has the option to extend the lease for three additional five-year terms, under the same terms and conditions subject to rent escalation; and
 - B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.
(*) before applicable taxes
8. 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-45)
-
- [CARRIED]
- A) That property municipally known as 856 Arthur Street in the Municipality of Clarington, legally described as Part of Lot 27, Concession 2, Clarke, being Part 1 on 10R-833; subject to CK13490, Clarington, identified with PIN (Property Identification Number) 26653-0009 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 27, Concession 2, Clarke, being Part 1 on Registered Plan 10R-833; subject to CK13490, Clarington, identified with PIN 26653-0009 and having a Fair Market Value of \$504,000 to Smooth Run Developments Inc. (operating as DG Group), once the existing Newcastle Zone 1 reservoir on the site has been fully decommissioned;
 - ii) Smooth Run Developments Inc. (operating as DG Group) will provide lands located along Arthur Street in the Municipality of Clarington, identified as Part of Lot 27, Concession 2, Clarke, further described as Parts 1, 2 and 3 on Registered Plan 40R-31380, having a Fair Market Value of \$1,930,500;
 - C) That financing for the land acquisition will be provided from the approved project budget for the Newcastle Zone 1 Reservoir (Project ID: D1202); and
 - D) That the Commissioner of Works be authorized to execute all documents associated with this land exchange.

9. Confidential Report of the Commissioner of Works – Security of the Property of the Regional Corporation as it Relates to a Lease Agreement for Durham Regional Police Services (2021-W-42)
[CARRIED]

That the recommendations contained in Confidential Report #2021-W-42 of the Commissioner of Works be adopted.

- Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(267) That the recommendations contained in Items 1 to 5, 8 and 9 of Report #9 of the Works Committee be adopted.
CARRIED

- Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(268) That the recommendations contained in Item 6 of Report #9 of the Works Committee be adopted.
CARRIED

- Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(269) That the recommendations contained in Item 7 of Report #9 of the Works Committee be adopted.
CARRIED

9.5 Report of the Committee of the Whole

1. Durham Region Community Safety and Well-Being (CSWB) Plan - Final Submission (2021-COW-29)
[CARRIED ON A RECORDED VOTE]
- A) That Council endorse Attachment #1 of Report #2021-COW-29 of the Commissioner of Planning & Economic Development, and the Commissioner of Social Services as the Region of Durham's Community Safety and Well-Being Plan;
 - B) That Report #2021-COW-29 be submitted to the Solicitor General of Ontario as the Region's final submission of the CSWB Plan;
 - C) That the Regional CAO be authorized to appoint a new interim Manager to lead the creation of the CSWB Plan Secretariat and commence the recommended Year One Implementation Plan;
 - D) That the Regional Chair and Regional CAO continue to advocate for CSWB Plan implementation funding from all levels of government; and
 - E) That a copy of Report #2021-COW-29 be sent to Durham MPs and MPPs, Area Municipalities, Durham Regional Police Service, and the CSWB Plan Steering Committee.

2. Update on Construction Cost Estimate for the Proposed Long-Term Care Home in North Pickering (2021-COW-30)
[CARRIED ON A RECORDED VOTE]

That staff continue to advocate for additional capital funding from the Provincial and Federal Governments, finalize the business case report to build a 200-bed long-term care home in North Pickering, and report back to Council in advance of the execution of the Development Agreement with the Province.

Moved by Councillor Pickles, Seconded by Councillor McLean,
(270) That the recommendations contained in Item 1 of Report #8 of the Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

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

No

Joe Neal

Members Absent: Councillor Collier
Councillor Roy

Declarations of Interest: None

Moved by Councillor Pickles, Seconded by Councillor McLean,
(271) That the recommendations contained in Item 2 of Report #8 of the Committee
of the Whole be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Joe Neal
Councillor Ashe	
Councillor Barton	
Councillor Carter	
Councillor Chapman	
Councillor Crawford	
Councillor Dies	
Councillor Drew	
Councillor Foster	
Councillor Grant	
Councillor Highet	
Councillor Kerr	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	
Councillor McLean	
Councillor Mitchell	
Councillor Mulcahy	
Councillor John Neal	
Councillor Nicholson	
Councillor Pickles	
Councillor Ryan	
Councillor Smith	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Collier
Councillor Roy

Declarations of Interest: None

10. Notice of Motions

- 10.1 International Women's Day Recognition
[CARRIED AS AMENDED ON A RECORDED VOTE] [SEE MOTIONS (272) AND
(273) ON PAGES 27 AND 28]

Moved by Councillor Leahy, Seconded by Councillor Yamada,
(272) Whereas women are under-represented in elected politics in Canada;

And Whereas it wasn't until 1960 that all women in Canada were given the right to vote;

And Whereas the right to vote is inextricably linked to the electability of women;

And Whereas the Durham Regional Government strives to have fair representation in embracing diversity and inclusion regardless of gender, sexual orientation, religion, culture;

And Whereas women have made a significant contribution socially, culturally, politically and economically to life in Durham Region;

And Whereas council appreciates, values, and recognizes the challenges women faced in the struggle for fair and equitable treatment;

And Whereas the struggle for women's rights were hard fought and should be recognized;

And Whereas a woman's place is in the House of Parliament, the provincial legislature, and in the council chambers across Canada;

And Whereas women who have served the people of Durham Region at all levels of elected office should be recognized for standing as an inspiration to other young women to participate in the political discourse of Durham Region;

Now therefore be it resolved:

1. That the Chief Administrative Officer (CAO) and senior staff where appropriate be directed to develop a formal way to recognize Durham Region's former and current elected officials **and community leaders** at all levels as part of Durham's International Women's Day for 2022;
2. That the recognition may take the form of a social event, a plaque dedication, artistic expression, or some other method as appropriate; and
3. That the CAO, in consultation with any, and all, women members of Durham Regional Council, produce a report on this International Women's Day recognition for consideration by Council no later than the early part of the first quarter of 2022; and
4. That the motion be forwarded to all Durham Region municipalities.

CARRIED AS AMENDED
(See Following Motion)

Moved by Councillor Leahy, Seconded by Councillor Yamada,
(273) That the main motion (272) of Councillors Leahy and Yamada be
amended in Clause 1) by adding the words “and community
leaders” after the words “elected officials”.

CARRIED

The main motion (272) of Councillors Leahy and Yamada 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 Crawford
Councillor Foster
Councillor Grant
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor John Neal
Councillor Joe Neal
Councillor Nicholson
Councillor Pickles
Councillor Ryan
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No

Councillor Dies

Members Absent: Councillor Collier
Councillor Drew
Councillor Roy

Declarations of Interest: None

11. Unfinished Business

There was no unfinished business to be considered.

Moved by Councillor Pickles, Seconded by Councillor Marimpietri,
(274) That Council recess until 2 pm.
CARRIED

Council recessed at 12:51 PM and reconvened at 2:00 PM

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

12. Other Business

12.1 Education and Training Information Session facilitated by Jeff Perera re: Building Bridges Between Us: Allies for Gender Equality

Elaine Baxter-Trahair introduced Jeff Perera and advised that he is a speaker, writer and facilitator on topics around gender equality and masculinity. He has spoken to tens of thousands of people across North America since 2008 and has delivered two TEDx talks on subjects related to ideas of gender, empathy-building, and men helping end gender-based violence. Whether in the workplace, on campus, the locker room, or on his website: HigherUnlearning.com, Jeff creates spaces for discussion, inspiring us to become models of possibility for others.

J. Perera provided a presentation with respect to Building Bridges Between Us: Allies for Gender Equality. Highlights of his presentation included:

- Conversations respecting differences between individuals
- Surfacing: truths, reactions and divides
- Storytelling
- Building bridges
- Paths forward
- Being better teammates
- Being the lesson in action
- What is your reputation? What do you want it to be?
- Same situation. Different experience. Learn to see one another.
- Facing hard truths
- Accountability
- Listening and Speaking Up
- Working towards change

Regional Chair Henry thanked J. Perera for his education and training session.

Moved by Councillor Marimpietri, Seconded by Councillor McLean,
(275) That Council recess for 45 minutes.
CARRIED

Council recessed at 3:02 PM and reconvened at 3:47 PM

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

Moved by Councillor Chapman, Seconded by Regional Chair Henry,
(276) That the Rules of Procedure be suspended in order to introduce Report 2021-A-21 re: Beaverton Supportive Housing Development.
CARRIED on a 2/3rds VOTE

12.2 Beaverton Supportive Housing Development (2021-A-21)
[CARRIED UNANIMOUSLY ON A RECORDED VOTE]

Report #2021-A-21 from the Chief Administrative Officer and Regional Solicitor was received. A confidential attachment was received under separate cover.

Moved by Councillor Chapman, Seconded by Councillor Marimpietri,
(277) A) That the Minutes of Settlement as found in Confidential Attachment #1 to Report #2021-A-21 be approved;

- B) That the Regional Solicitor be authorized to execute the Minutes of Settlement as attached in Confidential Attachment #1 to Report 2021-A-21;
- C) That the Regional Solicitor be directed that upon approval and execution by Brock Township and the Region of Durham the Minutes of Settlement be made public; and
- D) That the Chief Administrative Officer be directed to do such things as are required to carry out the terms of the Minutes of Settlement.

CARRIED UNANIMOUSLY ON THE
FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Carter	
Councillor Chapman	
Councillor Crawford	
Councillor Dies	
Councillor Foster	
Councillor Grant	
Councillor Highet	
Councillor Kerr	
Councillor Leahy	
Councillor Marimpietri	
Councillor McLean	
Councillor Mitchell	
Councillor Mulcahy	

Councillor John Neal
Councillor Nicholson
Councillor Pickles
Councillor Ryan
Councillor Smith
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Collier
Councillor Drew
Councillor Lee
Councillor Joe Neal
Councillor Roy
Councillor Wotten

Declarations of Interest: None

13. Announcements

There were no announcements made.

14. By-laws

33-2021 Being a by-law to adopt Amendment #185 to the Durham Regional Official Plan.

This by-law implements the recommendations contained in Item #1 of the 8th Report of the Planning & Economic Development Committee presented to Regional Council on November 24, 2021

34-2021 Being a by-law to authorize the borrowing upon instalment debentures in the aggregate principal amount of \$15,568,000.00 (\$990,000.00 principal amount of 15 year instalment debentures and \$14,578,000.00 principal amount of 20 year instalment debentures) for capital works of The Corporation of the City of Pickering.

This by-law implements the recommendations contained in Item #7 of the 7th Report of the Finance & Administration Committee presented to Regional Council on September 29, 2021

35-2021 Being a by-law to authorize the borrowing upon 10 year instalment debentures in the principal amount of \$1,500,000.00 for a capital work of The Corporation of the Township of Uxbridge.

This by-law implements the recommendations contained in Item #7 of the 7th Report of the Finance & Administration Committee presented to Regional Council on September 29, 2021

- 36-2021 Being a by-law to authorize the borrowing upon 10 year instalment debentures in the principal amount of \$63,867,000.00 for a capital work of The Regional Municipality of Durham.
- This by-law implements the recommendations contained in Item #7 of the 7th Report of the Finance & Administration Committee presented to Regional Council on September 29, 2021
- 37-2021 Being a by-law to authorize the borrowing upon instalment debentures in the principal amounts authorized by by-laws Numbers 34-2021, 35-2021 and 36-2021 in the aggregate principal amount of \$80,935,000.00 (\$65,367,000.00 principal amount of 10 year instalment debentures, \$990,000.00 principal amount of 15 year instalment debentures and \$14,578,000.00 principal amount of 20 year instalment debentures) and the issuing of one series of instalment debentures therefor.
- This by-law implements the recommendations contained in Item #7 of the 7th Report of the Finance & Administration Committee presented to Regional Council on September 29, 2021
- 38-2021 Being a by-law to authorize the borrowing upon 10 year instalment debentures in the aggregate principal amount of \$2,117,000.00 for capital works of The Corporation of the City of Oshawa.
- This by-law implements the recommendations contained in Item #7 of the 7th Report of the Finance & Administration Committee presented to Regional Council on September 29, 2021
- 39-2021 Being a by-law to designate the Normandy Towns affordable housing project as a municipal capital facility.
- This by-law implements the recommendations contained in Item #4 of the 6th Report of the Committee of the Whole presented to Regional Council on September 29, 2021
- 40-2021 Being a by-law to amend By-law Number 22-2018 by which the linear limits of the several roads comprising the Regional Road system are defined.
- This by-law implements the recommendations contained in Item #2 of the 8th Report of the Works Committee presented to Regional Council on October 27, 2021

Moved by Councillor Ashe, Seconded by Councillor Pickles,
(278) That By-law Numbers 33-2021 to 40-2021 inclusive be passed.

CARRIED

15. Confirming By-law

41-2021 Being a by-law to confirm the proceedings of Regional Council at their meeting held on November 24, 2021.

Moved by Councillor Ashe, Seconded by Councillor Pickles,
(279) That By-law Number 41-2021 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on November 24, 2021 be passed.

CARRIED

16. Adjournment

Moved by Councillor Chapman, Seconded by Councillor Dies,
(280) That the meeting be adjourned.

CARRIED

The meeting adjourned at 3:55 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Ralph Walton, Regional Clerk