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The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, February 23, 2022

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.

Regional Chair Henry recognized National Pink Shirt Day as part of anti-bullying initiatives.

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

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

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

Councillor Brenner appeared as the alternate for the City of Pickering.

3. Declarations of Interest

Councillor Drew made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 4 of the 2nd Report of the Finance and Administration Committee, Report #2022-F-4: The 2022 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit, as it pertains to Regional Operations. She indicated that her son is employed by the Works Department.

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

- i) Item 1 of the 2nd Report of the Finance and Administration Committee, Report #2022-F-5: Durham College Community Investment Grant Request – Trades Facility Upgrades; and
- ii) Item 4 of the 2nd Report of the Finance and Administration Committee, Report #2022-F-4: The 2022 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit, as it pertains to Durham College.

He indicated that his son is an employee of Durham College.

4. Adoption of Minutes

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

- Regular Regional Council meeting held on January 26, 2022; and

- Regular Committee of the Whole meeting held on February 9, 2020.
CARRIED

5. Presentations

- 5.1 Elaine Baxter-Trahair, Chief Administrative Officer, Nancy Taylor, Commissioner of Finance, and Nicole Pincombe, Director, Business Planning and Budgets re: The 2022 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit (2022-F-4)

Chair Chapman, Health and Social Services Committee; Chair Ryan, Planning and Economic Development Committee; Chair Mitchell, Works Committee; Chair Collier, Transit Executive Committee; Chair Foster, Finance and Administration Committee; and Chair Drew, Durham Regional Police Service Board, provided budget highlights from their respective Committees.

E. Baxter-Trahair, N. Taylor, and N. Pincombe provided a detailed PowerPoint presentation on the 2022 Regional Business Plans and Budgets. A copy of their presentation was distributed electronically to Council.

E. Baxter-Trahair provided introductory remarks and thanked those involved in the budget preparation, as well as all staff for their commitment and resiliency during the pandemic. She noted that preparation of the budget involved extensive collaboration across departments, prioritizing and applying strategic thinking.

Highlights from the presentation included:

- 2022 Business Plans and Budgets – Overview
- Proposed 2022 Property Tax Increase
- Assessment Growth
- Overview of Regional Finances
- Regional Tax Supported Budget
- 2022 Regional Property Taxes – Average Home
- 2022 Regional Property Tax Impacts
- 2022 Capital Budget and Nine-Year Forecast
- Use of Reserves and Reserve Funds
- Line-by-Line Review
- COVID-19 Pandemic Temporary Impacts
- 2022 Budget – Strategic Priorities
 - Environmental Sustainability
 - Community Vitality
 - Economic Prosperity
 - Social Investments
 - Service Excellence
- Future Budget Pressures
- Risks and Uncertainties

- Proposed 2022 Property Tax Increase

Staff responded to questions from members of Council.

6. Delegations

6.1 Delegation(s) further to Public Notice regarding the 2022 Regional Business Plans and Budgets

Regional Chair Henry advised that the public has been given Notice via media release, newspaper ads and social media that Regional Council today is intending to review and adopt or amend the 2022 Regional Property Tax Supported Business Plans and Budgets including related fees and charges and the 2022 Regional Property Tax Rates.

He asked whether there is any member of the public wishing to appear on the matter.

With no one wishing to speak, Council continued with the agenda.

7. Reports related to Delegations/Presentations

7.1 The 2022 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit (2022-F-4)

[CARRIED ON A RECORDED VOTE] [PARTS A i), A V iii), O) AND P) WERE DIVIDED FROM THE REMAINDER AND VOTED ON SEPARATELY] [SEE MOTION (22) AND PAGES 11 TO 14]

2022 General Purpose Property Tax Business Plans and Budgets

- A) That the 2022 Business Plans and Property Tax Budgets for General Purposes (excluding Durham Region Transit and Solid Waste Management) be approved, at a total net property tax requirement of \$645,678,000 as detailed within the 2022 Regional Business Plans and Budgets, which are highlighted in Report #2022-F-4 of the Commissioner of Finance and summarized as follows:

Regional Operations

- i) Departmental Operations
- ii) Regional Roads Reserve – Growth
- iii) Regional Roads – Rehabilitation Reserve Fund
- iv) Regional Bridges – Rehabilitation Reserve Fund

Total Regional Operations

Police Services:

- v) Police Services (exceeds Regional Guideline)

Total Police Services

- vi) **Conservation Authorities**

Special Contributions:

- vii) Land Conservation and Protection Reserve Fund
- viii) Durham Region Community Investment Grant:
 - Durham College – Whitby Campus
 - Durham College – Skills Trade Centre (reserve funded)
 - Durham Region Community Investment Grant (including hospital top up)

Total Special Contributions

SUBTOTAL

- ix) Deferral for Seaton Assessment Growth
- x) Adjustment to Assessment Base (re: Assessment under appeal)

TOTAL GENERAL PROPERTY TAX PURPOSES

2022 Tax Requirements (\$000s)
346,787
12,549
26,050
5,525
390,911
233,318
233,318
8,917
393
667
-
5,553
6,613
639,759
5,527
392
645,678

- B) That the 2022 Capital Program for General Property Tax Purposes (excluding Solid Waste, Durham Region Transit and Conservation Authorities' requirements), as outlined in Attachment 4 to Report #2022-F-4 and as further detailed within the 2022 Regional Business Plans and Budgets, in the amount of \$232,060,000 be approved, and the 2023 to 2031 Capital Forecast in the amount of \$2,023,654,000 be received for information purposes only and subject to future approvals;
- C) That financing for the 2022 Capital Program for General Property Tax Purposes as outlined in Attachment 4 to Report #2022-F-4 in the amount of \$232,060,000 be approved;

Contributions for Regional Roads and Bridges

- D) That a 2022 contribution of \$12,549,000 to the Regional Roads Reserve – Growth be authorized to allow for financing of Road Capital Construction Projects;
- E) That a 2022 contribution of \$26,050,000 to the Regional Roads Rehabilitation Reserve Fund be authorized to assist with roads rehabilitation requirements;
- F) That a 2022 contribution of \$5,525,000 to the Regional Bridges Rehabilitation Reserve Fund be authorized to assist with bridge rehabilitation requirements;

Durham Regional Local Housing Corporation

- G) That the 2022 Budget for the Durham Regional Local Housing Corporation be approved at a total net property tax requirement of \$14,019,000;

Conservation Authorities

- H) That funding totalling \$6,445,367 for 2022 operations be approved for the Region's five Conservation Authorities as summarized below:

Central Lake Ontario Conservation Authority	\$4,274,135
Kawartha Region Conservation Authority	681,946
Ganaraska Region Conservation Authority	543,905
Toronto and Region Conservation Authority	689,300
Lake Simcoe Region Conservation Authority	256,081
Total Conservation Authority Operations Funding	\$6,445,367

- I) That funding totalling \$1,730,374 for 2022 special projects be approved for the Region's Conservation Authorities as summarized below:

Kawartha Region Conservation Authority	\$142,000
Ganaraska Region Conservation Authority	242,237
Toronto and Region Conservation Authority	862,371
Lake Simcoe Region Conservation Authority	483,766
Total Conservation Authority Special Projects Funding	\$1,730,374

- J) That funding totalling \$200,000 for 2022 land management expenditures be approved for properties within Durham Region as outlined below:

Central Lake Ontario Conservation Authority	\$85,000
Kawartha Region Conservation Authority	15,000
Ganaraska Region Conservation Authority	37,000
Toronto and Region Conservation Authority	41,000
Lake Simcoe Region Conservation Authority	22,000
Total Conservation Authority Land Management Funding	\$200,000

- K) That the Oak Ridges Moraine Groundwater Program (ORMGP) Initiatives be continued in 2022 at a funding level of \$175,000 for ongoing groundwater protection initiatives jointly funded with the City of Toronto, Region of York and Region of Peel;
- L) That the special funding requests as outlined below be approved subject to the accountability of project costs incurred and project completion:
 - a) Central Lake Ontario Conservation Authority for phase four of five of the Restoration Program in the amount of \$150,000;
 - b) Central Lake Ontario Conservation Authority for Lynde Shores Conservation Area Halls Entrance \$60,000;
 - c) Central Lake Ontario Conservation Authority Main Office HVAC (phase two of three) \$40,000;
 - d) Kawartha Conservation Authority for a final phase of the Watershed Planning project in the amount of \$28,600;
 - e) Kawartha Conservation Authority for website design and implementation in the amount of \$7,174;
 - f) Kawartha Conservation Authority for phase three of five for the digitization of corporate records in the amount of \$5,380;
- M) That the special funding request as outlined below be approved subject to securing the remainder of the project funding from the Nature Smart Climate Solutions Fund grant program, the Town of Ajax and project completion and accountability of project costs incurred:
 - a) Toronto and Region Conservation Authority for the invasive species management component of the implementation of the Carruthers Creek Watershed Plan project in the amount of \$75,000;
- N) That a contribution of \$392,846 to the Land Conservation and Protection Reserve Fund be authorized to assist in financing requests for funding received from the five Conservation Authorities to acquire environmentally sensitive lands within the Region, based on eligibility criteria per the approved Regional Land Acquisition Reserve Fund Policy;

Special Contributions

- O) That the third of three annual funding contributions to Durham College – Whitby Campus be approved, up to a maximum amount of \$666,667 for 2022 with the required financing provided from the Durham Region Community Investment Grant envelope; and further that funds be released at the discretion of the Commissioner of Finance in accordance with the executed funding agreement and the accountability of capital costs;
- P) That the request from Durham College – Whitby Campus through the Region's Community Investment Grant program for the Trades Facility Upgrades be funded from the Durham Region Healthcare Institution Reserve Fund for \$600,000 subject to approval of Report #2022-F-5 of the Commissioner of Finance;
- Q) That, in addition to the 0.25% dedicated levy included in the 2022 budget to support the prior approval of the Lakeridge Health- Bowmanville site redevelopment, Region staff continue to work towards developing a long-term sustainable funding strategy in support of Lakeridge Health's ten-year master plan which includes the contribution towards a new Greenfield Hospital and the redevelopment of the Ajax/Pickering Hospital as well as the redevelopment of the Oak Valley Health - Uxbridge site and Ontario Shores Centre for Mental Health Sciences - Whitby redevelopment for Council's consideration as part of the 2023 Business Plan and Budget as further information develops;

Solid Waste Management 2022 Business Plan and Budget

- R) That the 2022 Business Plan and Budget for Solid Waste Management at a net property tax requirement of \$46,426,000 be approved as detailed in the 2022 Solid Waste Management Business Plan and Budget;
- S) That the 2022 Capital Program for Solid Waste Management and financing, as outlined in Attachment 4 to Report #2022-F-4 and as further detailed within the 2022 Regional Business Plan and Budget for Solid Waste Management, in the amount of \$242,824,000 be approved, with the exception of the Mixed Waste Pre-sort and Anaerobic Digestion Facility project and associated financing at \$242,000,000 which is subject to further reporting and approval by Regional Council;
- T) That the 2023 to 2031 Capital Forecast in the amount of \$53,937,000 be received for information purposes only and subject to future approvals;

Durham Region Transit 2022 Business Plan and Budget

- U) That the 2022 Business Plan and Budget for Durham Region Transit be approved at a total net property tax requirement of \$68,089,000, as detailed in the 2022 Durham Region Transit Business Plan and Budget;
- V) That the 2022 Capital Program for Durham Region Transit, as outlined in Attachment 4 to Report #2022-F-4 and as further detailed within the 2022 Regional Business Plans and Budget, in the gross amount of \$16,100,000 be approved, and the Capital Forecast for the period 2023 to 2031, totalling \$390,650,000 be received for information purposes only and subject to future approvals;
- W) That financing for the 2022 Capital Program for Durham Region Transit, as outlined in Attachment 4 to Report #2022-F-4, in the gross amount of \$16,100,000 be approved;

Financial Management and Accountability

- X) That the Listing of 2022 Regional Fees and Charges, as set forth in the 2022 Regional Business Plans and Budgets be approved and made available to the public and all applicable By-laws be amended accordingly;
- Y) That the Regional Chief Administrative Officer and the Commissioner of Finance continue to meet with the DRPS Chief and DRPS Chief Administrative Officer to understand the scope of services currently shared by DRPS and the Region and explore further efficiencies between the two organizations;
- Z) That based upon the 2022 Regional Business Plans and Budgets as recommended herein, the Commissioner of Finance be authorized to set 2022 Regional Property Tax Rates for General Purposes, Solid Waste Management and Durham Region Transit and approval be granted for the requisite By-laws;
- AA) That for any Regional program change or capital expenditure included within the 2022 Regional Business Plans and Budgets which is proposed to be financed in whole, or in part, from Provincial/Federal subsidies, grants or related revenues, neither staffing, capital nor other related Regional expenditures can be committed until such time as adequate confirmation, to the satisfaction of the Commissioner of Finance/Treasurer is received from the respective provincial/federal ministry to commit to the subsidy, grant or related revenues in accordance with the Regional Budget Management Policy;
- BB) That funding totalling up to \$65,980 be approved for the Pickering

Auxiliary Rescue Association with the funding to be provided from within the Finance Department's 2022 Business Plan and Budget to be administered by the Finance Department in consultation with the Durham Regional Police Service based upon services rendered;

- CC) That funding totalling up to \$47,245 be approved for COMRA with the funding to be provided from within the Finance Department's 2022 Business Plan and Budget to be administered by the Finance Department in consultation with the Durham Regional Police Service based upon services rendered;
- DD) That in the event that the Restricted Acts after Nomination Day (as defined in the *Municipal Act, 2021*) should apply to the Region for the 2022 Municipal Election, Regional Council delegates authority to the Chief Administrative Officer and Treasurer, in consultation with the applicable Department Head to take action to make any expenditures or incur any liability that is deemed necessary but not included in the Region's 2022 Budget, and provided expenditures or liabilities are required to fulfil the obligations of maintaining and ensuring the appropriate continuity of the Regional operations, including Durham Region Transit and the Durham Regional Local Housing Corporation, and that such actions taken shall subsequently be reported upon to Regional Council;

That such delegation shall be in addition and notwithstanding the provisions of the Region's Purchasing By-law (By-law No. 16-2020, as amended) and the Region's Budget Management Policy. In addition, the provision of Sections 19.1 to 19.6 of the Budget Management Policy (Delegation of Authority during Recess of Regional Council) shall be extended to apply in the event that the provisions of the *Municipal Act, 2021* with respect to Restricted Acts after Nomination Day apply to the Region in the 2022 Municipal Election as if such period were a recess of Regional Council; and

- EE) That the reporting of the Impact of Excluded Expenses for tangible capital asset amortization, post-employment benefits and solid waste landfill closure/post-closure expenses be adopted, per requirements under the Ontario Regulation 284/09 of the *Municipal Act, 2001* and the Public Sector Accounting Board (PSAB)

ESTIMATED IMPACT OF EXCLUDED EXPENSES ON ACCUMULATED SURPLUS FOR THE 2022 BUSINESS PLANS AND BUDGETS (000'S)					
	<u>2021</u>	<u>2022</u>			
	<u>Total</u>	<u>Property Tax</u>	<u>Water</u>	<u>Sewer</u>	<u>Total</u>
	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>
<u>PSAS Additions to Budget</u>					
Tangible Capital Asset Amortization	151,686	97,676	27,651	36,694	162,021
Post-Employment Benefit Expense	13,967	14,485	410	459	15,354
Landfill Closure Costs - Increase/(Decrease) in Liability	(5,214)	(38)	-	-	(38)
Transfers from Reserves and Reserve Funds	109,138	127,840	10,451	18,204	156,495
Proceeds of Debt issued for Regional Purposes	-	134,300	-	-	134,300
Total PSAB Additions	<u>269,577</u>	<u>374,263</u>	<u>38,512</u>	<u>55,357</u>	<u>468,132</u>
<u>PSAS Reductions to Budget</u>					
Gross Tangible Capital Assets Acquisitions	(415,685)	(492,961)	(125,117)	(145,365)	(763,443)
Less: Tangible Capital Asset Recoveries	15,673	-	-	63,388	63,388
Net Tangible Capital Asset Acquisitions	<u>(400,012)</u>	<u>(492,961)</u>	<u>(125,117)</u>	<u>(81,977)</u>	<u>(700,055)</u>
Debt Principal Payments	(12,789)	(11,696)	-	(716)	(12,412)
Transfers to Reserves and Reserve Funds	(136,169)	(110,678)	(9,143)	(23,996)	(143,817)
Contributed Tangible Capital Assets	<u>(16,982)</u>	<u>(426)</u>	<u>(9,575)</u>	<u>(11,196)</u>	<u>(21,197)</u>
Total PSAB Reductions	<u>(565,952)</u>	<u>(615,761)</u>	<u>(143,835)</u>	<u>(117,885)</u>	<u>(877,481)</u>
Net Impact - (Increase) to Accumulated Surplus	<u>(296,375)</u>	<u>(241,498)</u>	<u>(105,323)</u>	<u>(62,528)</u>	<u>(409,349)</u>

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

CARRIED

Moved by Councillor Drew, Seconded by Councillor Barton,
(22) That the main motion (21) of Councillors Marimpietri and Collier to adopt the recommendations contained in Item 4 of Report #2 of the Finance and Administration Committee be divided in order to allow voting on Part A i), Part A) viii), Part O) and Part P) separately.

CARRIED

Part A i) was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE. Councillor Drew declared a conflict of interest on this item earlier in the meeting and did not vote on this item:

Yes

Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies

No

Councillor Joe Neal
Councillor John Neal

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

Members Absent: Councillor Anderson
Councillor Mitchell

Declarations of Interest: Councillor Drew

Parts A) viii), O) and P) were then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE. Councillor Foster declared a conflict of interest on these items earlier in the meeting and did not vote on these items:

Yes

Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Grant
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor Mulcahy
Councillor John Neal
Councillor Nicholson
Councillor Pickles

No

Councillor Joe Neal

Councillor Roy
Councillor Ryan
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Anderson
Councillor Mitchell

Declarations of Interest: Councillor Foster

The main motion (21) of Councillors Marimpietri and Collier [with the exception of Parts A) i), A) viii), O) and P)] was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

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
Councillor Marimpietri
Councillor Mulcahy
Councillor Pickles
Councillor Roy
Councillor Ryan
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No

Councillor John Neal
Councillor Joe Neal
Councillor Nicholson

Members Absent: Councillor Anderson
Councillor Mitchell

Declarations of Interest: None

8. Communications

CC 02 Correspondence from the Royal Agricultural Winter Fair Association (RAWF), re: Notice of 2022 Appointment of a Representative to the RAWF Board of Governors

Chair Henry asked if there were any nominees who wished to stand as the Region's representative on the Royal Agricultural Winter Fair Board of Governors.

Moved by Councillor Grant, Seconded by Councillor Barton,

- (23) That notwithstanding Council policy, Councillor Smith be nominated to The Royal Agricultural Winter Fair's Board of Governors for the 2022 year.

CARRIED

CC 03 Correspondence from Linda Gasser, Durham resident, re: Report #2022-W-12: Update on Regional Road 18 Pilot Reconstruction Project using Recycled Waste Materials and Approval to Tender and Construct Phase 2

Moved by Councillor Smith, Seconded by Councillor Ryan,

- (24) That the correspondence from Linda Gasser, Durham resident be referred to the consideration of Item 6 of the 2nd Report of the Works Committee.

CARRIED

Moved by Councillor Kerr, Seconded by Councillor Pickles,

- (25) That Council recess until 11:45 AM.

CARRIED

Council recessed at 11:27 AM and reconvened at 11:45 AM.

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

9. Committee Reports and any related Notice of Motions

9.1 Report of the Finance and Administration Committee

1. Durham College Community Investment Grant Request – Trades Facility Upgrades (2022-F-5)

[CARRIED ON A RECORDED VOTE]

- A) That a Community Investment Grant of \$600,000, representing 7.5 per cent of the \$8.0 million estimated capital cost, be approved to Durham College for upgrades to the Whitby Campus trades facilities, including the construction of a new Trades Innovation Centre, subject to the submission of final capital construction cost estimates and the project receiving sufficient funding to enable project completion;

- B) That, subject to the satisfaction of approval conditions, a funding agreement be established between the Region of Durham and Durham College outlining the following terms and conditions of payment:
- Milestones to be achieved over the term of the agreement
 - Amount and timing of payment after milestone completion
 - Annual project reporting
 - Recognition of funding from the Region of Durham; and
- C) That the Regional Chair and Regional Clerk be authorized to execute the funding agreement.
2. Audit and Accountability Fund, Intake #3 – Approved Projects and Transfer Payment Agreements (2022-F-6)
[CARRIED]
- A) That the Regional Chair and Clerk be authorized to execute the required by-laws for the Audit and Accountability Fund Transfer Payment Agreement's between the Province of Ontario and the Region of Durham for the three projects approved for funding under the third intake of the Audit and Accountability Fund; and
- B) That the Regional Chair and Clerk be authorized to execute the necessary Transfer Payment Agreements and any other related documents required by the Province.
3. 2022 Strategic Property Tax Study (2022-F-3)
[CARRIED]
- A) That for the 2022 property taxation year, the municipal property tax ratios for the following property classes for the Regional Municipality of Durham be set, consistent with the 2021 ratios, as follows, and the requisite by-law be prepared, and approval be granted,

New Multi-Residential	1.1000
Landfill	1.1000
Pipelines	1.2294
Farmland	0.2000
Managed Forests	0.2500

Commercial Broad Class

(including Shopping Centres, Office Buildings, Parking Lots and Residual)

Occupied	1.4500
Vacant Land	1.4500
Excess Land	1.4500

On Farm	1.4500
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Industrial Broad Class

(including Large Industrial and Residual)

Occupied	2.0235
Vacant Land	2.0235
Excess Land	2.0235
On Farm	2.0235

- B) That to achieve greater fairness and equity in the Current Value Assessment (CVA) system and property taxation policy, the Province be requested to:
- update the Provincial statutory rate applicable to nuclear generating facilities;
 - institute an annual mechanism to ensure the rate continues to be updated in the future, and;
 - redirect proxy property tax payments currently paid by the Region's two nuclear generating facilities to the Ontario Electricity Financial Corporation (OEFC) for the Ontario Hydro stranded debt to the host municipalities and the Region following retirement of the stranded debt.

4. The 2022 Regional Business Plans and Budgets for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit (2022-F-4)
-
- [CARRIED ON A RECORDED VOTE]

This matter was considered earlier in the meeting. See Item 7.1 on pages 4 to 14.

Moved by Councillor Foster, Seconded by Councillor Collier,

- (26) That the recommendations contained in Items 2 and 3 inclusive of Report #2 of the Finance and Administration Committee be adopted.

CARRIED

Moved by Councillor Foster, Seconded by Councillor Collier,

- (27) That the recommendations contained in Item 1 of Report #2 of the Finance and Administration Committee be adopted.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes

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

No

Councillor Joe Neal

Members Absent: None

Declarations of Interest: Councillor Foster

9.2 Report of the Health and Social Services Committee

1. Downtown Oshawa Clean Up Motion
[CARRIED]

Whereas the City of Oshawa has experienced a large increase of unsheltered individuals in Oshawa's Downtown and the surrounding areas over the last few years;

And Whereas the issues with unsheltered individuals in Oshawa's Downtown and the surrounding area include the proliferation of waste including food packaging, clothing, sleeping bags and camping equipment, shopping carts, human waste and drug paraphernalia, and other issues including an increase in unlawful behavior, as well as increased mental health and addiction issues;

And Whereas this activity and behavior makes Oshawa's Downtown and the surrounding area unsightly, generates negative feedback from downtown businesses, citizens, and visitors making it extremely difficult to attract new business and retain existing business;

And Whereas on August 30, 2021 the City of Oshawa added extra staff and commenced a program to perform additional cleaning to Oshawa's Downtown and surrounding area including private property, enhanced waste pickup, increased street and sidewalk cleaning and flushing;

And Whereas the City of Oshawa and the Region of Durham entered into a Memorandum of Understanding (MOU) to share the cost of this enhanced cleaning program including the cost of staffing and equipment for 2021, with the Region of Durham setting an upper limit for cost sharing at \$40,000 for 2021;

And Whereas the MOU between the City of Oshawa and the Region of Durham ended on December 31, 2021, and included the statement that "The Term of this MOU is subject to extension at the Region's sole discretion for any portion or the entirety of 2022";

And Whereas the City of Oshawa wishes to continue the enhanced cleaning program for Oshawa's Downtown and the surrounding area in 2022;

Now therefore be it resolved that the Region of Durham assist with the cost of the enhanced cleaning program for Oshawa's Downtown and the surrounding area and enter into an MOU with the City of Oshawa for fifty (50) percent of the cost of the program for the calendar year 2022;

And that the Region's Chief Administrative Officer be authorized to execute the MOU as deemed acceptable by the Region's Commissioner of Finance and the Regional Solicitor.

Moved by Councillor Chapman, Seconded by Councillor Pickles,

(28) That the recommendations contained in Item 1 of Report #1 of the Health and Social Services Committee be adopted.

CARRIED

9.3 Report of the Planning and Economic Development Committee

1. Evaluating the Feasibility of Establishing a Durham Region Local Food Logistics Hub and Innovation Centre [\(2022-EDT-2\)](#)

[CARRIED]

A) That the Durham Region Local Food Logistics Hub ("Durham Food Hub") Business Case (Attachment #1 to Report #2022-EDT-2), completed by

the Mallot Creek Group evaluating the feasibility of establishing a food hub in Durham Region, be received for information; and

- B) That Council endorse in-principle the recommendation to pursue the development of a Durham Food Hub, as outlined in the Business Case, by seeking out suitable partnership opportunities with Durham's Area Municipalities and members of Durham's Local Food ecosystem, including Durham Farm Fresh, Durham College, and organizations within Durham's agri-food private sector, and to report back to Council in the future if staff finalize a suitable structure and implementation plan.

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,

- (29) That the recommendations contained in Item 1 of Report #2 of the Planning and Economic Development Committee be adopted.

CARRIED

9.4 Report of the Works Committee

- 1. Memorandum of Understanding with the Mississaugas of Scugog Island First Nation and the Regional Municipality of Durham related to Water Supply and Wastewater Systems (2022-W-7)

[CARRIED]

- A) That the Regional Municipality of Durham enter into a Memorandum of Understanding with the Mississaugas of Scugog Island First Nation related to their water supply and wastewater systems in a form satisfactory to the Commissioner of Works and the Regional Solicitor;
- B) That a copy of Report #2022-W-7 of the Commissioner of Works be provided to the Township of Scugog; and
- C) That the Regional Chair and Clerk be authorized to execute the required documentation related to the Memorandum of Understanding.

- 2. Standardization and Sole Source Acquisition of Workstation Booking Subscription Services from OfficeSpace Software Inc. (2022-W-8)

[CARRIED]

- A) That the Regional Municipality of Durham standardize on OfficeSpace Software Inc. to facilitate workstation booking capabilities;
- B) To enter into a negotiated sole source agreement with OfficeSpace Software Inc. for the provision of a workstation booking subscription service for a period of up to five years at an annual cost of approximately \$80,000* to be financed through the annual Regional Headquarters Business Plan and Budget; and

- C) That the Commissioner of Finance be authorized to execute the necessary documents related to the sole source agreement.
(*before applicable taxes)
3. Approval of Capital Works and Financing to be Incorporated into a Servicing Agreement with CSPAC Industrial Garrard GP, Inc., Including Cost Sharing in accordance with the Region Share Policy, for the Extension and Oversizing of a Sanitary Sewer and construction of a Local Watermain under the Region's Well Interference Policy, in the Town of Whitby (2022-W-9)
[CARRIED]
- A) That capital works and financing estimated at \$3,157,600 for the Region's share of the extension and oversizing of a sanitary sewer and construction of a watermain, in the Town of Whitby, at an estimated total project cost of \$6,669,000 be approved;
- B) That the Regional Municipality of Durham be authorized to enter into a Servicing Agreement with a Region Share payment to CSPAC Industrial Garrard GP, Inc. estimated at \$3,157,600 for the extension and oversizing of a sanitary sewer and construction of a local watermain, in the Town of Whitby, at an estimated total project cost of \$6,669,000;
- C) That financing for the servicing agreement be provided from the following sources:

Developer's Share – Sanitary Sewer

CSPAC Industrial Garrard GP, Inc.	<u>\$3,511,400</u>
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Total Developer's Share	<u>\$3,511,400</u>
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Regional Share – Sanitary Sewer

2022 Sanitary Sewerage System Capital Budget

Item 122: Expansion of the Conlin Rd. Sanitary Sewage Pumping Station and twinning of the forcemain, in the City of Oshawa

Residential Development Charges (Project ID: D1825)	\$1,106,400
Commercial Development Charges (Project ID: D1825)	69,000
User Rate (Project ID: D1825)	<u>323,800</u>

Total Regional Share – Sanitary Sewer	<u>\$1,499,200</u>
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Total Project Estimate Sanitary Sewer	<u>\$5,010,600</u>
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Regional Costs – Watermain

2022 Water Supply System Capital Budget

Item 315: Well interference

Residential Development Charges (Project ID: M2214) \$1,000,000

Additional Water Supply Financing

2022 Water Supply System Capital Budget

Item 303: Allowance for Regional share for works in conjunction with non-residential development

Residential Development Charges (Project ID: M2214) \$350,400

Item 304: Allowance for Regional share for works in conjunction with residential development

Residential Development Charges (Project ID: M2210) \$308,000

Total Regional Cost – Watermain **\$1,658,400**

Total Regional Share **\$3,157,600**

Total Project Financing **\$6,669,000**

4. Status Update on the Request from Hamilton Oshawa Port Authority for the Assumption of Ownership of Farewell Street (Regional Road 56) South of Harbour Road, City of Oshawa (2022-W-10)
[CARRIED]
- A) That Regional staff complete the due diligence and all steps necessary to facilitate the Hamilton Oshawa Port Authority's assumption of ownership of Farewell Street (Regional Road 56) south of Harbour Road in the City of Oshawa, and report back with a recommendation;
- B) That such transfer of ownership to the Hamilton Oshawa Port Authority be conditional on acceptance from the landowner of 1221 Farewell Street and 1241 Farewell Street, currently McAsphalt Industries Limited, in the City of Oshawa;
- C) That the City of Oshawa Correspondence File: F-3041-0028, dated October 4, 2021 (Attachment #1 to Report #2022-W-10) be received for information;
- D) That a copy of Report #2022-W-10 of the Commissioner of Works be provided to the City of Oshawa for information; and
- E) That a copy of Report #2022-W-10 of the Commissioner of Works be provided to the Hamilton Oshawa Port Authority for information.

5. Approval of Capital Works to be Incorporated into a Servicing Agreement with Seaton TFPM Inc. for the Construction of local water and sanitary sewer services and a Seaton Area Specific Development Charge Watermain to be Included in a Future Front Ending Agreement with the Seaton Landowners Group, in The City of Pickering (2022-W-11)
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[CARRIED]

- A) That the Regional Municipality of Durham be authorized to enter into a servicing agreement with Seaton TFPM Inc. for the construction of local water and sanitary sewer services and a Seaton Area Specific Development Charge watermain project, including a commitment to providing Development Charge Credits (\$630,100) in a future front ending agreement with the Seaton Landowner's Group, with an estimated total project cost of \$11,317,900;
- B) That financing for the capital works, estimated at \$11,317,900, be provided from the following sources:

Local Water and Sanitary Sewer Services

Developer's Share – Sanitary Sewer	
Seaton TFPM Inc	<u>\$9,006,000</u>
Total Developer's Sanitary Sewer Share	<u>\$9,006,000</u>
Developer's Share – Water Supply	
Seaton TFPM Inc	<u>\$902,100</u>
Total Developer's Water Supply Share	<u>\$902,100</u>
Total Developer's Share – Local Services	<u>\$9,908,100</u>

Seaton Area Specific Development Charge Project

Water Supply – Phase 2 Watermain Project

Developer Share	\$630,100
Water User Revenue	<u>779,700</u>
Total Region Water Supply Share	<u>\$1,409,800</u>
Total Project Financing	<u>\$11,317,900</u>

- C) That the Regional Municipality of Durham provide the water user revenue portion (\$779,700) upon completion of the watermain by Seaton TFPM Inc. and these costs be funded at the discretion of the Commissioner of Finance and be included in future development charges studies to allow the Regional Municipality of Durham to recover the appropriate amounts as allowed under the Development Charges Act; and

- D) That the portion of the watermain costs (\$630,100) upfronted by Seaton TFPM Inc. be subject to receiving Seaton Area Specific Development Charge credits in a future Front-ending Agreement with the Seaton Landowners Group.
- 6. Update on Regional Road 18 Pilot Reconstruction Project using Recycled Waste Materials and Approval to Tender and Construct Phase 2 (2022-W-12)
[CARRIED]
 - A) That the update on Phase 1 of the Regional Road #18 pilot project be received; and
 - B) That the Regional Municipality of Durham Council authorize staff to tender and construct Phase 2 of the Regional Road #18 Pilot Reconstruction Project based on the high-level specifications outlined in Report #2022-W-12 of the Commissioner of Works, with financing previously approved for this initiative as part of the 2019 Federal Gas Tax Funding allocation.

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(30) That the recommendations contained in Items 1, 2 and 4 to 6 inclusive of Report #2 of the Works Committee be adopted.

CARRIED

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(31) That the recommendations contained in Item 3 of Report #2 of the Works Committee be adopted.

CARRIED

9.5 Report of the Committee of the Whole

- 1. 2022 Annual Corporate Climate Change Action Plan Update (2022-COW-3)
[CARRIED]

That the 2022 Annual Corporate Climate Change Action Plan Update be received for information.

- 2. Regional Financial Assistance for the Development and Construction of an Affordable Housing Project Located in the Municipality of Clarington (2022-COW-4)
[CARRIED]

- A) That to support the At Home in Durham target to initiate the development of 1,000 new affordable rental housing units by 2024, Regional financial assistance in the amount not to exceed \$3.5 million be provided to facilitate the development and construction of a new 52-unit rental apartment building, containing a minimum of twenty-six (26) affordable

rental units, located at 200 Baseline Road in the Municipality of Clarington to be owned and operated by Durham Region Non-Profit Housing Corporation (DRNPHC);

- B) That financing for the development in Recommendation A) be provided as follows:

Social Housing Reserve Fund	\$1,550,000
Housing Services Development Charges (DC) Reserve Fund	<u>\$1,950,000</u>
TOTAL	<u>\$3,500,000</u>

- C) That in keeping with the criteria outlined in the 2018 Regional Development Charges Study, the revenue from the Housing Services DC Reserve Fund be applied only to fund growth-related capital costs, for new construction only, including additions and extensions, resulting in additional rental units that are in compliance with the following:
- i) rental housing provided by the Durham Regional Local Housing Corporation (DRLHC) or by a non-profit housing provider that receives ongoing subsidy from the Region of Durham;
 - ii) rental units provided by private or non-profit housing providers that receive funding through a federal or provincial government affordable housing program; and
 - iii) applicants for eligible units must meet eligibility requirements for the Durham Access to Social Housing (DASH) wait list;
- D) That financing from the Social Housing Reserve Fund be provided through the provision of a forgivable loan;
- E) That financing from the Social Housing Reserve Fund and the Housing Services DC Reserve Fund be in accordance with the following payment milestones:
- Signing of Municipal Capital Housing Facilities and Contribution Agreement, registration of security, and first building permit received 50%
 - Completion of structural framing 40%
 - Occupancy Certificate received 10%
- F) That the Commissioners of Finance and Social Services be authorized to enter into any required agreements related to the DRNPHC Clarington project to facilitate the development, including the Municipal Capital Housing Facilities and Contribution Agreement, subject to the concurrence of the Regional Solicitor.

3. Regional Broadband Network – 2022 Backbone Project Commencement

(2022-COW-5)

[CARRIED]

- A) That staff be directed to proceed with commencing critical path activities, such as design and engineering and securing critical long-lead time materials, for the Regional Broadband Network (RBN) – 2022 Backbone Project;
- B) That as per section 8.4 of the Purchasing By-law #16-2020, a single source professional services agreement be negotiated with IBI Group for the design and engineering of the RBN – 2022 Backbone Project, at a value not to exceed \$750,000;
- C) That authorization be provided to procure, through either competitive process or single source negotiations, as per section 7 of the Purchasing By-law #16-2020, at the discretion of the CAO and Commissioner of Finance, critical long-lead time materials for the construction of the RBN – 2022 Backbone Project to enable delivery of material in time for construction start at a total combined value not to exceed \$900,000;
- D) That total costs for the professional services and material procurement, as outlined in recommendations B) and C), in the estimated combined amount of \$1,650,000, be financed from the previously approved initial Regional contribution of \$3 million in Report 2021-COW-18, and funded at the discretion of the Commissioner of Finance;
- E) That the Chief Administrative Officer be authorized to execute a Memorandum of Understanding and subsequent Definitive Agreements with selected Internet Service Providers (ISP) on such terms and conditions as are satisfactory to the CAO and the Regional Solicitor;
- F) That the Commissioner of Finance be authorized to execute any potential contribution agreements with Innovation Science and Economic Development Canada (ISED) and the Ontario Ministry of Infrastructure (MOI).

4. Approval to Award and Additional Capital Financing for Regional Municipality of Durham Contract #T-1160-2021 for the Construction of the Seaton Region of Durham Paramedic Services Response Station and Training Centre in the City of Pickering (2022-COW-6)

[CARRIED]

- A) That the low compliant bid of M.J. Dixon Construction Limited in the amount of \$11,513,000* be awarded for Regional Municipality of Durham Contract #T-1160- 2021 for the construction of the Seaton Region of

Durham Paramedic Services Response Station and Training Centre in the City of Pickering;

- B) That the total project budget for the construction of the Seaton Region of Durham Paramedic Services Response Station and Training Centre in the City of Pickering be increased by \$2,836,000, for a revised project budget of \$14,243,000; and
- C) That the total estimated project cost of \$14,243,000 be financed as follows:

**Seaton Paramedic Response Station and Training Centre
(Project ID G1805):**

Development Charges	\$3,200,000
Property Taxes	3,931,014
Capital Project Reserve	3,368,986
Climate Mitigation and Environmental Initiatives Reserve Fund	907,000
Total Previously Approved Financing	<u>\$11,407,000</u>

Additional Financing Required

Development Charges	\$850,000
Financing at the discretion of the Commissioner of Finance	<u>1,986,000</u>
Total Additional Financing	<u>\$2,836,000</u>

Total Revised Project Financing **\$14,243,000**
(* before applicable taxes)

Moved by Councillor Lee, Seconded by Councillor Marimpietri,
(32) That the recommendations contained in Items 1 to 4 inclusive of Report #2 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 Streamline Development Approval Fund – Transfer Payment Agreement (2022-F-7)
[CARRIED]

Moved by Councillor Foster, Seconded by Councillor Drew,

(33) A) That the Regional Chair and Clerk be authorized to execute the required by-law for the Streamline Development Approval Fund Transfer Payment Agreement between the Province of Ontario and the Region of Durham for Provincial funding, up to a maximum amount of \$500,000, to be used by staff to undertake projects that streamline the development approvals process in order to increase the supply of housing; and

B) That the Regional Chair and Clerk be authorized to execute the necessary Transfer Payment Agreement and any other related documents required by the Province.

CARRIED

12.2 Community Paramedicine for Long-Term Care Program – Transfer Payment Agreement (2022-F-8)

[CARRIED]

Moved by Councillor Chapman, Seconded by Councillor Yamada,

(34) That the Regional Chair and Clerk be authorized to execute the required by-law permitting the Region of Durham to enter into the Community Paramedicine for Long-Term Care Program Transfer Payment Agreement with the Province of Ontario, for up to \$7.5 million in Provincial funding over the next two and a half years, to enable the transfer of funds.

CARRIED

12.3 Durham Region's 2022 International Women's Day Events (2022-A-6)

[CARRIED UNANIMOUSLY ON A RECORDED VOTE]

Moved by Councillor Marimpietri, Seconded by Councillor Brenner,

(35) A) That the CAO's office continues to lead the planning and coordination of these interdepartmental events. Over the years, the planning committee has hosted panel discussions and the sharing of life stories from inspiring female leaders in recognition of their work and to increase visibility of issues related to gender equity.

B) That the Region works collaboratively with community partners to plan and deliver a series of events throughout the month of March. The Region is adopting the International Women's Day 2022 campaign theme, #BreaktheBias, in order to highlight impacts of explicit and unconscious bias on women. Participation of all women Councillors of Durham Region will be documented via recorded video.

C) That as a result of the comprehensive plans underway in collaboration with community partners for this year's Regional International Women's Day events, the CAO's office recommends not including formal

recognition of past and present elected officials and community leaders as part of the 2022 celebrations.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
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	
Councillor Marimpietri	
Councillor Mitchell	
Councillor Mulcahy	
Councillor John Neal	
Councillor Joe Neal	
Councillor Nicholson	
Councillor Pickles	
Councillor Roy	
Councillor Ryan	
Councillor Smith	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: None

Declarations of Interest: None

12.4 COVID-19 Vaccination Policy

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(36) That the meeting be closed to the public in order to consider the Region's COVID-19 Vaccination Policy as it relates to labour relations.

CARRIED

Moved by Councillor John Neal, Seconded by Councillor Kerr,
(37) That Council recess for ten minutes.

CARRIED

Council recessed at 12:36 PM and reconvened at 12:46 PM

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

[Refer to the Closed Council Meeting Minutes of February 23, 2022]

Upon rising from the closed session, Regional Chair Henry advised that there were no motions made or directions given during the closed session.

13. Announcements

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

14. By-laws

03-2022 Being a by-law to approve and adopt the 2022 Business Plans and Budgets for General Purposes including the payment of all debt of the Regional Corporation falling due excluding current and capital expenditures and debts for Water Supply and Sanitary Sewage Works, Solid Waste Management and Durham Region Transit Commission.

This by-law implements the recommendations contained in Item #4 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 23, 2022

04-2022 Being a by-law to approve and adopt the 2022 Business Plans and Budgets for the Durham Region Transit Commission.

This by-law implements the recommendations contained in Item #4 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 23, 2022

05-2022 Being a by-law to approve and adopt the 2022 Business Plans and Budgets for Solid Waste Management

This by-law implements the recommendations contained in Item #4 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 23, 2022

06-2022 Being a by-law to establish tax ratios for 2022 and to specify the percentage by which tax rates are to be reduced for prescribed

property subclasses.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 23, 2022

07-2022 Being a by-law to set and levy rates of taxation for Regional General purposes for the year 2022.

This by-law implements the recommendations contained in Item #4 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 23, 2022

08-2022 Being a by-law to set and levy rates of taxation for the Durham Region Transit Commission for the year 2022

This by-law implements the recommendations contained in Item #4 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 23, 2022

09-2022 Being a by-law to set and levy rates of taxation for Regional Solid Waste Management purposes for the year 2022.

This by-law implements the recommendations contained in Item #4 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 23, 2022.

10-2022 Being a by-law to authorize the Regional Chair and Regional Clerk to Execute an agreement with respect to the Audit and Accountability Fund Transfer Program (the "Program") with the Province of Ontario – Ministry of Municipal Affairs and Housing to provide funding for a review to identify opportunities for effectiveness and efficiency in the Region's winter maintenance processes (the "Project")

This by-law implements the recommendations contained in Item #2 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 23, 2022

11-2022 Being a by-law to authorize the Regional Chair and Regional Clerk to Execute an agreement with respect to the Audit and Accountability Fund Transfer Program (the "Program") with the Province of Ontario – Ministry of Municipal Affairs and Housing to provide funding for a review to identify opportunities for effectiveness and efficiencies in the Region's Locates requests processes (the "Project")

This by-law implements the recommendations contained in Item #2 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 23, 2022

- 12-2022 Being a by-law to authorize the Regional Chair and Regional Clerk to Execute an agreement with respect to the Audit and Accountability Fund Transfer Program (the “Program”) with the Province of Ontario – Ministry of Municipal Affairs and Housing to provide funding for a 3rd party review of the CAO’s Office – Strategic Initiatives division and Corporate Services – Information Technology division’s Data Insights Portal which will act as a centralized data repository for the storage of Regional Data (the “Project”)

This by-law implements the recommendations contained in Item #2 of the 2nd Report of the Finance & Administration Committee presented to Regional Council on February 23, 2022

- 13-2022 Being a by-law to authorize the Regional Chair and Regional Clerk to Execute an agreement with respect to the Streamline Development Approval Fund – Transfer Payment Agreement (the “Program”) for funding to streamline development approvals initiatives that support accelerating the construction of housing (the “Project”)

This by-law implements the recommendations contained in Item #12.1 of Other Business presented to Regional Council on February 23, 2022

- 14-2022 Being a by-law to authorize the Regional Chair and Regional Clerk to Execute an agreement with respect to the Community Paramedicine for Long-Term Care Program (the “Program”) with the Province of Ontario – Ministry of Long-Term Care to provide funding for paramedics and resources to support the High Intensity Supports at Home Program to assist individuals with high care needs at home or in a community setting (the “Project”)

This by-law implements the recommendations contained in Item #12.2 of Other Business presented to Regional Council on February 23, 2022

- Moved by Councillor Ashe, Seconded by Councillor Lee,
(39) That By-law Numbers 05-2022, 06-2022, and 09-2022 to 14-2022 inclusive be passed.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes
Councillor Anderson

No
Councillor Nicholson

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

Members Absent: Councillor Collier
Councillor Roy

Declarations of Interest: None

Moved by Councillor Ashe, Seconded by Councillor Lee,
(40) That By-law Numbers 03-2022, 04-2022, 07-2022 and 08-2022 inclusive be
passed.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes
Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Crawford
Councillor Dies

No
Councillor Joe Neal
Councillor John Neal
Councillor Nicholson

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

Members Absent: Councillor Collier
Councillor Roy

Declarations of Interest: None

15. Confirming By-law

15-2022 Being a by-law to confirm the proceedings of Regional Council at their meeting held on February 23, 2022.

Moved by Councillor Ashe, Seconded by Councillor Brenner,
(41) That By-law Number 15-2022 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on February 23, 2022 be passed.
CARRIED

16. Adjournment

Moved by Councillor Kerr, Seconded by Councillor John Neal,
(42) That the meeting be adjourned.
CARRIED

The meeting adjourned at 1:07 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Cheryl Bandel, Acting Regional Clerk