

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2097.

## **The Regional Municipality of Durham**

### **MINUTES**

#### **REGIONAL COUNCIL**

**Wednesday, March 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.

#### **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 Carter  
Councillor Chapman  
Councillor Crawford  
Councillor Dies  
Councillor Drew, left the meeting at 11:15 AM on municipal business  
Councillor Foster  
Councillor Grant  
Councillor Highet  
Councillor Kerr  
Councillor Leahy  
Councillor Lee, left the meeting at 10:45 AM on municipal business  
Councillor Marimpietri  
Councillor McLean  
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**

All members of Council were present with the exception of Councillor Collier. Councillor Drew left the meeting at 11:15 AM on municipal business.

Regional Chair Henry acknowledged the dedication and leadership of Susan Siopis, Commissioner of Works, as this will be her final Regional Council meeting before retiring at the end of this month.

On behalf of Regional Council, Chair Henry thanked Susan for the past 21 years of service as a valued leader who exemplified the corporate values of the Region of Durham.

Councillor Mitchell, Chair of the Works Committee, also acknowledged Susan Siopis and noted that it has been a pleasure to work with her and the team she has built. He added that the services delivered by the Works Department are essential and need to run smoothly every day, and they do thanks to the Works Department team under Susan's direction. He added that Susan is a consummate professional who performs her work with excellence and her guidance and advice could always be counted on. He wished her well in her retirement and added that she will be missed.

Regional Chair Henry presented Susan Siopis with the Ontario Public Works Association (OPWA) Certificate in recognition of 30 years of public service with the Town of Ajax and the Region of Durham, and congratulated her on behalf of Regional Council.

### **3. Declarations of Interest**

Councillor Foster made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 1 of the 3rd Report of the Works Committee, Report #2022-WR-2: Blue Box Transition Impacts on Waste Management Collection Operations and Small Business Recycling Options. He indicated that his wife is employed at one of the locations noted in the Report.

#### **4. Adoption of Minutes**

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

- Regular Regional Council meeting held on February 23, 2022;
- Closed Regional Council meeting held on February 23, 2022; and
- Committee of the Whole meeting held on March 9, 2022.

CARRIED

#### **5. Presentations**

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

---

Councillor Drew, Chair of the Durham Regional Police Services Board (DRPSB), provided introductory remarks and outlined priorities for the Board from a governance perspective including consultations on the Chief of Police selection process, the Budget for 2022 and a new board member, Shashi Bhatia.

Chief Todd Rollauer, Durham Regional Police Services (DRPS) appeared before Council to provide an operational update on the DRPS. A copy of the presentation was provided to members prior to the meeting. Highlights of the presentation included:

- Supporting efforts in Ottawa
- Budget 2022
- Air 1 Support
- Calls for Service – by year
- High Risk Offenders Living in Durham Region
- Human Remains Identified
- Violent Crime
- Gun Crime
- Crime Guns Seized
- Stabbings
- Roadway Safety
- Property Crime
- Mental Health
- Municipal Council Engagement
- Thank You to Health Care Workers

Chief Rollauer responded to questions from members of Council.

#### **6. Delegations**

##### **6.1 Public Meeting regarding Proposed Fee Increases for Ontario Building Code and**

Regional Activities related to on-site Private Sewage Disposal Systems

Regional Chair Henry advised that the public has been given notice via advertisement in Metroland newspapers on March 3, 2022 that today Regional Council is intending to present the proposed fee increases charged for Ontario Building Code and Regional Activities related to On-site Private Sewage Disposal Systems.

Chair Henry asked if there was any member of the public wishing to speak on the matter.

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

**7. Reports related to Delegations/Presentations**

There were no reports related to Delegations/Presentations.

**8. Communications**

**CC 04 Correspondence from The Honourable Omar Alhabra, Minister of Transport, re: High Frequency Rail (HFR) Project**

---

Moved by Councillor Pickles, Seconded by Councillor Ryan,  
(44) That Council Correspondence CC 04 from The Honourable Omar Alhabra, Minister of Transport dated March 9, 2022 regarding the High Frequency Rail (HFR) Project be referred to the April 27, 2022 Regional Council meeting.

CARRIED

**CC 05 Correspondence from Durham Regional Police Services Board, re: Support for additional funding required to proceed with the construction of Clarington Police Complex Phase 2**

---

Moved by Councillor Drew, Seconded by Councillor McLean,  
(45) That Council Correspondence CC 05 from Durham Regional Police Services Board regarding support for additional funding required to proceed with the construction of the Clarington Police Complex Phase 2 be referred to consideration of Item 2 of the 3<sup>rd</sup> Report of the Committee of the Whole (Report #2022-COW-8).

CARRIED

**9. Committee Reports and any related Notice of Motions**

**9.1 Report of the Finance and Administration Committee**

1. Extension of Agreement for the Acquisition of Annual Updated Orthophotography with the Related Digital Terrain Model (DTM) and Infrared

Red Band via a Primary Subscriber License Agreement with First Base Solutions Inc. (2022-A-2)

[CARRIED]

- A) That a five-year, sole source, Primary Subscriber License Agreement for annual orthophotography with the related Digital Terrain Model (DTM) and infrared band data with First Base Solutions Inc. be extended and approved, at a cost of \$688,261 (before applicable taxes) for the period 2022 – 20226, and the biennial update of the existing Durham Walking Network at a cost of \$22,179 (before applicable taxes) for the years 2023 and 2025 be approved;
  - B) That the annual fees for the licensing subscription during the term of the agreement be funded from the Corporate Services – Information Technology annual operating budget;
  - C) That the biennial fees for the Durham Walking Network update during the term of the agreement be funded from the Planning and Economic Development – Planning Division annual operating budget; and
  - D) That the Commissioner of Finance be authorized to execute the Primary Subscriber License Agreement and any related documentation between First Base Solutions Inc. and the Region.
2. First Meeting of Regional Council Following the 2022 Municipal Elections and the 2022 to 2026 Regular Meeting Schedule of Regional Council and Standing Committees (2022-A-3)
- [CARRIED]
- A) That the Regional Clerk be directed to prepare a by-law to provide for the First Meeting of Regional Council to be held on Wednesday, November 30, 2022 at 10:00 a.m. in the Council Chambers, Regional Headquarters Building, Whitby;
  - B) That the monthly Regional Council and Standing Committee meeting schedule outlined in Section 5.1 of Report #2022-A-3 of the Commissioner of Corporate Services be adopted for the 2022 to 2026 term of Council; and
  - C) That a copy of Report #2022-A-3 be forwarded to the Clerks of the Area Municipalities for their information.
3. The Regional Municipality of Durham's Accessibility Advisory Committee's 2021 Annual Report and 2022 Workplan (2022-A-4)
- [CARRIED]

- A) That Report #2022-A-4 of the Chief Administrative Officer be received for information as the Regional Municipality of Durham's Accessibility Advisory Committee's 2021 Annual Report; and
  - B) That the Regional Municipality of Durham's Accessibility Advisory Committee's 2022 Workplan be approved.
4. Authorization to Undertake a Comprehensive Review and Passage of a New Regional Residential and Non-residential Development Charge By-law (2022-F-9)
- 
- [CARRIED]

- A) That a comprehensive review and passage of a new Regional Residential and Non-residential Development Charge By-law, including the related policies, be undertaken for consideration in the spring of 2023, as required by legislation;
- B) That the following outside consulting and legal services be retained, at an estimated cost not to exceed \$300,000, to provide technical expertise with the preparation of the Regional Residential and Non-residential Development Charge By-law and Background Study as follows:
  - i. The consulting firm of Watson & Associates Economists Ltd. be retained to assist with the development of the Regional Residential and Non-residential Development Charge Background Study, including the residential and non-residential planning forecasts and policy framework;
  - ii. The legal firm of WeirFoulds LLP be retained to prepare the new Regional Residential and Non-residential Development Charge By-law, ensuring the new by-law complies with the requirements of the Development Charges Act;
  - iii. That consulting services be retained to assist Regional staff in the development of detailed capital cost estimates and related supporting analysis for the long-term roads, water supply and sanitary sewerage capital forecast;
- C) That the cost of this external consulting and legal services expenditures in the estimated amount of up to \$300,000 be financed as follows:

Development Charge Studies Reserve Fund	\$205,800	68.6%
Property Taxes	47,100	15.7%
Water and Sewer User Revenue	<u>47,100</u>	15.7%
Total	<u>\$300,000</u>	

- D) That the Commissioner of Finance be authorized to execute the necessary agreements.
- 5. The Remuneration and Expenses in 2021 of Members of Regional Council and Regional Council Appointees to Local Boards, as Required by Section 284(1) of the Municipal Act, 2011, S.O. 2001, c. 25 (2022-F-10)  
[CARRIED]

That Report #2022-F-10 of the Commissioner of Finance be received for information.

- Moved by Councillor Foster, Seconded by Councillor Ashe,
- (46) That the recommendations contained in Items 1 to 5 inclusive of Report #3 of the Finance and Administration Committee be adopted.  
CARRIED

## 9.2 Report of the Health and Social Services Committee

- 1. Amending By-laws 18-98 and 19-98 to Update Fees for Health Protection Regional Activities and Ontario Building Code Activities (2022-MOH-2)  
[CARRIED]
  - A) That a by-law, generally in the form included as Attachment #1 to Report #2022-MOH-2 of the Commissioner and Medical Officer of Health, that amends Regional By-law 18-98 (as amended by By-laws 14-2007, 01-2016 and 16-2019), which establishes a tariff of fees on applications for and issuance of permits under the Building Code Act, 1992, effective April 1, 2022, be approved; and
  - B) That a by-law, generally in the form included as Attachment #2 to Report #2022-MOH-2, that amends Regional By-law 19-98 (as amended by By-laws 31-98, 15-2007, 02-2016 and 17-2019), which establishes a tariff of fees and charges for certain services provided by the Health Department, under the Planning Act, effective April 1, 2022, be approved.

- Moved by Councillor Chapman, Seconded by Councillor Pickles,
- (47) That the recommendations contained in Item 1 of Report #2 of the Health and Social Services Committee be adopted.  
CARRIED

## 9.3 Report of the Planning and Economic Development Committee

- 1. Envision Durham – Identifying a Regional Natural Heritage System (2022-P-7)  
[CARRIED]

- A) That Report #2022-P-7 of the Commissioner of Planning and Economic Development be received for information; and
- B) That notice of the draft Regional Natural Heritage System (NHS) be placed in all newspapers, including the Orono Weekly Times and Durham Region This Week newspapers.

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,

- (48) That the recommendations contained in Item 1 of Report #3 of the Planning and Economic Development Committee be adopted.

CARRIED

#### 9.4 Report of the Works Committee

1. Blue Box Transition Impacts on Waste Management Collection Operations and Small Business Recycling Options (2022-WR-2)  
[CARRIED ON A RECORDED VOTE]
- 

- A) That staff be authorized to extend Standing Agreement C002459 with Miller Waste for the Curbside Collection of Non-Hazardous Waste, Recyclables and Organics from residences and multi-residential properties in the City of Pickering and the Town of Ajax, for one year commencing July 1, 2023 and ending on June 30, 2024, to align this agreement with the Regional Municipality of Durham's transition from the Blue Box program (July 1, 2024), at an annual cost of approximately \$8.5 million annually, resulting in a net cost increase of approximately \$0.8 million annually, to be funded from the Solid Waste Management Business Plan and Budgets;
- B) That staff be authorized to negotiate with Producer Responsibility Organizations of the new Blue Box program and report back on the financial implications to include the collection of recyclables from the small businesses identified in Report #2022-WR-2 of the Commissioner of Works in both Attachments #1 and #2 in the Producer Responsibility Organizations collection programs, on a cost recovery basis, as well as alternative options and recommendations for Regional Council to consider if negotiations with the Producer Responsibility Organizations fail;
- C) That Regional Council provide direction to staff with regards to **Option 2** of the following two options:
  - i) Option 1 – to initiate the phase-out of the collection of Non-Hazardous Waste, Recyclables and Organics in the Townships of Brock, Uxbridge, Scugog, the Municipality of Clarington and in the City of Pickering and Town of Ajax (under Standing Agreements C003008 and C002459 respectively) and the collection of



Recyclables in the Town of Whitby and the City of Oshawa (under Standing Agreement C002667) for the small businesses listed in Attachment #2 of Report #2022-WR-2 to Report #2022-WR-2; or

- ii) **Option 2 – to formally amend the Standing Agreements to include these small businesses on an interim basis until such time as a further recommendation is brought to Regional Council, at no additional cost to the Regional Municipality of Durham; and**

- D) That the Commissioner of Finance be authorized to execute all documents related to the contract amendments.

2. The Regional Municipality of Durham's Drinking Water Systems 2021 Summary Report (2022-W-14)  
[CARRIED]

---

- A) That the 2021 Summary Report for the Regional Municipality of Durham's Drinking Water Systems be received for information;
- B) That receipt of Report #2022-W-14 of the Commissioner of Works be confirmed by resolution of Regional Council; and
- C) That a copy of this resolution be forwarded to the Ontario Ministry of the Environment, Conservation and Parks' York-Durham District Office to indicate the conditions of Schedule 22 of Ontario Regulation 170/03 have been fulfilled.

3. Authorization of Subdivision Agreement with Beaverton Lake Homes Inc., Including Cost Sharing in Accordance with the Region Share Policy, for the Extension and Oversizing of Regional Services in the Township of Brock (2022-W-15)  
[CARRIED]

---

- A) That financing estimated at \$987,300 for the Regional Municipality of Durham's share of the construction of sanitary sewers and watermain in the Township of Brock, at an estimated total project cost of \$4,992,700 be approved;
- B) That the Regional Municipality of Durham be authorized to enter into a subdivision agreement with a Regional Share payment to Beaverton Lake Homes Inc. estimated at \$987,300 for the construction of sanitary sewers and watermain in the Township of Brock, at an estimated total project cost of \$4,992,700;
- C) That financing for the subdivision agreement be provided from the following sources:

**Developer's Share – Sanitary Sewer and Watermain**

Beaverton Lake Homes Inc. \$3,261,900

**Total Developer's Share** **\$3,261,900**

**Regional Share - Sanitary Sewer and Watermain**

2022 Sanitary Sewerage System Capital Budget

Item 66: Sanitary Sewer on Concession Road 5 to service the westerly portion of the Beaverton Avenue Employment Area A, Brock

Servicing of Employment Lands and key Locations Reserve Fund  
(Project ID: D2040) \$500,000

Item 344: Allowance for Regional share for works in conjunction with residential development

Commercial Development Charge (Project ID: M2210) \$192,249  
Residential Development Charge (Project ID: M2210) 11,983  
User Rate (Project ID: M2210) 56,268

**Total Regional Sanitary Sewerage Financing** **\$760,500**

2022 Water Supply System Capital Budget

Item 125: Watermain on Concession Road 5 to service the westerly portion of the Beaverton Avenue Employment Area A, Brock

Servicing of Employment Lands and Key Locations Reserve Fund  
(Project ID: D2040) \$226,800

**Total Regional Water Supply Financing** **\$226,800**

**Total Regional Costs – Sanitary Sewer and Watermain** **\$987,300**

**Total Project Costs – Sanitary Sewer and Watermain** **\$4,992,700**

4. Ontario Government – Improving Wastewater and Stormwater Discharges in Lake Ontario Program (2022-W-16)  
[CARRIED]

- A) That the one-time Ontario funding in the amount of \$836,590, approved for the Region of Durham's (Region) Improving Wastewater

and Stormwater Discharges in Lake Ontario program project, be accepted;

- B) That the Regional Chair and Clerk be authorized to approve and pass any required by-law authorizing the municipality to enter into the funding agreement with the Provincial Government and be authorized to approve and execute any agreements or other related documents required by the Province;
  - C) That the Government of Ontario be respectfully requested to extend the timelines under the program guidelines for Improving Wastewater and Stormwater Discharges in Lake Ontario Fund Program, to beyond March 31, 2024 in order to acknowledge the existing industry challenges municipalities will face in ensuring the project is substantially completed within the program deadline; and
  - D) That the unbudgeted works for effective process control and infrastructure upgrades to reduce the likelihood of potential overflows, bypasses, and lower phosphorus discharge be approved and added to the scope of work for the Newcastle Water Pollution Control Plant project and the Commissioners of Works and Finance be authorized to execute any agreements related to the project approved under Improving Wastewater and Stormwater Discharges in Lake Ontario Program.
5. Standardization of Air Conditioning Equipment Manufactured by Liebert for the Durham Regional Police Service Facilities (2022-W-17)  
[CARRIED]
- A) That air conditioning equipment manufactured by Liebert be approved as the standard to match systems installed at Durham Regional Police Service facilities where currently installed for a period of ten years; and
  - B) That Liebert Air Conditioning Equipment be included in tender specifications for Durham Regional Police facilities where appropriate.
6. Road Rationalization: Transfer of Roads Between the Regional Municipality of Durham and the Town of Whitby (2022-W-18)  
[CARRIED]
- A) That the Town of Whitby Report #PW-29-19 (Attachment #1 of Report #2022-W-18 of the Commissioner of Works) approved by Whitby Council on October 28, 2019, be received for information;
  - B) That in keeping with the intent of the Road Rationalization Plan to realign responsibility for the road network between the Regional Municipality of Durham and the Local Area Municipalities, By-law #22-

2018 be amended to give effect to the jurisdictional transfers described below and that Regional staff be authorized to execute all agreements and take all steps necessary to give effect thereto, including, but not limited to any fee simple transfers of subject road network property PINS to correspond and synchronize ownership of the road network with any jurisdictional transfers of the road network:

- Cochrane Street (Regional Road 43) from Dundas Street to Rossland Road (Regional Road 28) including the CP Rail structure which is in the Regional Municipality of Durham's Capital Program for replacement, and Henry Street (Regional Road 45) from Victoria Street (Regional Road 22) to Dundas Street, from the Regional Municipality of Durham to the Town of Whitby, effective July 1, 2022; and
  - Rossland Road from Des Newman Boulevard to Cochrane Street (Regional Road 43), from the Town of Whitby to the Regional Municipality of Durham, effective July 1, 2022;
- C) That the responsibility for the maintenance of Rossland Road from Lake Ridge Road (Regional Road 23) to Des Newman Boulevard, the segment that is under Ministry of Transportation of Ontario's ownership, be transferred from the Town of Whitby to the Regional Municipality of Durham, effective July 1, 2022;
- D) That the Region's commitment to replace the CP Rail structure on Cochrane Street (Regional Road 43), in the 2022/23 timeframe (i.e., after the proposed transfer date), be acknowledged;
- E) That Regional staff continue to advance further discussions with applicable Local Area Municipalities to realize full road rationalization within the Regional Municipality of Durham; and
- F) That a copy of Report #2022-W-18 of the Commissioner of Works be forwarded to the Town of Whitby and the Ministry of Transportation of Ontario.

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,

- (49) That the recommendations contained in Items 2 to 6 inclusive of Report #3 of the Works Committee be adopted.

CARRIED

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,

- (50) That the recommendations contained in Item 1 of Report #3 of the Works Committee be adopted.

CARRIED 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 Grant	
Councillor Highet	
Councillor Kerr	
Councillor Leahy	
Councillor Marimpietri	
Councillor McLean	
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: Councillor Collier  
Councillor Drew  
Councillor Lee

Declarations of Interest: Councillor Foster

## 9.5 Report of the Committee of the Whole

### 1. Regional Incentive Program for Affordable Housing (2022-COW-7) [CARRIED]

- A) That in order to support the Region's commitment under At Home in Durham, the Durham Housing Plan 2014-2024 and the Region's Master Housing Strategy to initiate the development of 1,000 new affordable rental housing units by 2024, a new "At Home Incentive Program" be approved and implemented to provide Regional financial assistance to increase the supply of purpose-built affordable rental housing in Durham Region, with the following key elements:
- i) Eligible projects will be selected through an open and transparent

process, with special focus on the highest needs for affordable rental housing within the Region at the time of the selection process:

- ii) An interdepartmental staff committee will review applications and recommend eligible projects to be approved by Regional Council on a project-by-project basis;
  - iii) Complete applications must include the submission of a business model that is feasible and sustainable;
  - iv) Eligible projects may be initiated by both non-profit and for-profit organizations;
  - v) Eligible affordable housing rental projects under the Program will provide a minimum of 5 affordable housing units and will include:
    - New construction;
    - Conversion of non-residential buildings to purpose-built rental housing;
    - Addition of new affordable buildings/units to existing sites/buildings;
    - Community housing redevelopment that increases the supply of affordable housing units;
  - vi) Eligible projects must provide a minimum of 5 per cent affordable units of total units in the building, with funding tied to the number of affordable units to be constructed;
  - vii) Affordable units must be no more than the 100 per cent of Canada Mortgage and Housing Corporation (CMHC) average market rent for a minimum 25-year period of affordability with a preference for higher proportion of affordable units and a longer affordability period;
  - viii) Applicants for eligible affordable units must meet the income eligibility requirements for the Durham Access to Social Housing (DASH) wait list, or successor wait list in Durham, at the time they are selected for the affordable unit;
  - ix) Selected housing providers will enter into an agreement to maintain affordable rents for the specified affordability period and continue to use the eligibility requirements for tenants;
- B) That staff develop program guidelines for the At Home Incentive Program to inform complete eligibility requirements, the application

process and a communications plan to ensure maximum uptake of the program in order to promote the At Home Incentive Program;

- C) That the draft Municipal Housing Facilities By-law (MHFB), enabling the use of capital grants for eligible purpose-built affordable rental housing projects, be endorsed and forwarded to Regional Council for adoption as provided within Attachment #2 to Report #2022-COW-7 of the Commissioners of Planning and Economic Development, Finance, Social Services, and Works, and that the previous by-law be repealed;
  - D) That an “At Home Incentive Program Reserve Fund” (AHIPRF) be established through an approved by-law to provide one-time funding to new purpose-built affordable rental housing projects approved under the At Home Incentive Program, and include the following sources of funding:
    - i) An initial level of \$5 million of seed funding to be transferred from the Regional Revitalization Program upon start-up;
    - ii) Base funding of \$500,000, which has been included in the 2022 Business Plans and Budget and subject to Regional Council approval at the time of writing this report; and
    - iii) Annual contributions to the AHIPRF, subject to the annual Business Plans and Budget process;
  - E) That funding under the At Home Incentive Program may be stacked with funding from the Regional Revitalization Program, the Housing Services Development Charges Reserve Fund, and other available grant funding; and
  - F) That the Regional Solicitor be directed to prepare the necessary by-laws.
2. Approval to Award and Additional Capital Financing for Regional Municipality of Durham Contract #T-1149-2021 for the Construction of Clarington Police Complex Phase 2 in the Municipality of Clarington (2022-COW-8)
- 
- [CARRIED ON A RECORDED VOTE]
- A) That the low compliant bid of Buttcon Limited in the amount of \$83,362,262\* be awarded for Regional Municipality of Durham Contract #T-1149-2021 for the construction of Clarington Police Complex Phase 2 in the Municipality of Clarington; and

- B) That the total project budget for the construction of Clarington Police Complex Phase 2 in the Municipality of Clarington be increased by \$16,237,560 for a revised project budget of \$102,747,560;
- C) That financing for the additional project costs be provided as follows:
- Previously Approved Financing (Project G1405):
- |   |                      |
|---|----------------------|
| Debenture Financing   | \$63,867,000         |
| Development Charges   | 11,300,000           |
| Climate Mitigation & Environmental Initiatives Reserve Fund | 1,342,700            |
| Capital Project Reserve                                     | <u>10,000,300</u>    |
| Total Approved Financing:                                   | \$86,510,000         |
| Additional Financing:                                       |                      |
| Development Charges   | \$10,000,000         |
| Capital Project Reserve                                     | <u>6,237,560</u>     |
| Total Additional Financing                                  | <u>\$16,237,560</u>  |
| Total Project Financing                                     | <u>\$102,747,560</u> |
- D) That confirmation of support from the Durham Region Police Services Board for the continuation of this project and the additional financing necessary be received to give affect to Recommendations A, B and C prior to the April 8, 2022, tender award date.  
(\* ) before applicable taxes

Moved by Councillor Barton, Seconded by Councillor Kerr,

- (51) That the recommendations contained in Item 1 of Report #3 of the Committee of the Whole be adopted.

CARRIED

Moved by Councillor Barton, Seconded by Councillor Kerr,

- (52) That the recommendations contained in Item 2 of Report #3 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

No

Councillor John Neal  
Councillor Joe Neal



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

Members Absent: Councillor Collier  
Councillor Crawford  
Councillor Drew  
Councillor Lee

Declarations of Interest: None

## **10. Notice of Motions**

### **10.1 Delegation of Authority By-law** **[CARRIED]**

---

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,  
(53) Whereas on April 8, 2020, Council enacted By-law 19-2020 which delegated the authority to the Commissioner of Planning and Economic Development to grant consents under the Planning Act (e.g. land severances, lot line adjustments, rights-of-way, etc.), that are deemed to be non-controversial. This By-law was seen as a Covid-related measure to relieve the Land Division Committee from having to deal with straightforward matters, so that its time could be better spent on more complex applications;

And Whereas on July 29, 2020, Council enacted By-law 29-2020 being a by-law to provide certain delegations of authority to the Regional Chair and to senior Regional staff. The passing of this by-law was not related to the COVID-19 emergency; rather, it had been underway pre-pandemic

and consolidated a variety of existing delegated approval authorities across the corporation, and added some new ones;

And Whereas in light of the efficiencies that were being realized by the Land Division Committee by delegating routine consent approvals to the Commissioner of Planning and Economic Development, it was considered appropriate to transfer that delegated authority into the omnibus delegation By-law 29-2020. Accordingly, as of the date of passing of By-law 29-2020 (July 29, 2020), By-law 19-2020 became redundant;

Now therefore be it resolved that By-law 19-2020 be now repealed.  
CARRIED

**11. Unfinished Business**

There was no unfinished business to be considered.

**12. Other Business**

- 12.1 Letter of Support for Federation of Canadian Municipalities' 2022 Sustainable Communities Award Nomination – Carruthers Creek Watershed Management Plan (2022-A-5)

---

[CARRIED]

Moved by Councillor Ryan, Seconded by Councillor Marimpietri,  
(54) That Regional Council approve the submission of a letter of support for the nomination of the Carruthers Creek Watershed Plan for a 2022 Federation of Canadian Municipalities' Sustainable Communities Award under the natural asset management category.

CARRIED

**13. Announcements**

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

Regional Chair Henry recognized that four years ago, Regional Chair Anderson passed away.

**14. By-laws**

- 16-2022 Being a by-law to amend By-law 18-1998 as amended, to prescribe a tariff of fees on applications for and issuance of permits under the Building Code Act.

This by-law implements the recommendations contained in Item #1 of the 2<sup>nd</sup> Report of the Health & Social Services Committee presented to Regional Council on March 23, 2022

- 17-2022      Being a by-law to amend By-law 19-1998 as amended to impose fees for services provided by the Health Department of The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #1 of the 2<sup>nd</sup> Report of the Health & Social Services Committee presented to Regional Council on March 23, 2022

- 18-2022      Being a by-law for the provision of municipal housing facilities.

This by-law implements the recommendations contained in Item #1 of the 3<sup>rd</sup> Report of Committee of the Whole presented to Regional Council on March 23, 2022

- 19-2022      Being a by-law to hold the first meeting of Regional Council after the regular election.

This by-law implements the recommendations contained in Item #2 of the 3<sup>rd</sup> Report of the Finance & Administration Committee presented to Regional Council on March 23, 2022

- 20-2022      Being a by-law to authorize the Regional Chair and Regional Clerk to execute an agreement with respect to the Improving Wastewater and Stormwater Discharges in Lake Ontario – Transfer Payment Agreement (the “Program”) for funding to improve municipal wastewater and stormwater, to reduce the likelihood of sewage overflows and bypasses and/or to improve the quality of stormwater discharges (the “Project”).

This by-law implements the recommendations contained in Item #4 of the 3<sup>rd</sup> Report of the Works Committee presented to Regional Council on March 23, 2022

Moved by Councillor Ashe, Seconded by Councillor Lee,  
(55)      That By-law Numbers 16-2022 to 20-2022 inclusive be passed.

CARRIED

## **15.      Confirming By-law**

- 21-2022      Being a by-law to confirm the proceedings of Regional Council at their meeting held on March 23, 2022.

Moved by Councillor Ashe, Seconded by Councillor Lee,

- (56) That By-law Number 21-2022 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on March 23, 2022 be passed.

CARRIED

**16. Adjournment**

Moved by Councillor Kerr, Seconded by Councillor Barton,

- (57) That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:01 PM

Respectfully submitted,

---

John Henry, Regional Chair & CEO

---

Cheryl Bandel, Acting Regional Clerk