



Official Notice

Meeting of Regional Council

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

Wednesday, May 25, 2022

9:30 AM

Please note: In an effort to help mitigate the spread of COVID-19 and to comply with public health measures, this meeting will be held in a hybrid meeting format with electronic and limited in-person participation. It is encouraged that members of the public [view the Committee meeting](#) via live streaming, instead of attending the meeting in-person. If in-person attendance is required, arrangements must be made by emailing clerks@durham.ca prior to the meeting date. Individuals are required to complete passive screening prior to entering Regional Headquarters and must wear a mask or face covering while on the premises.

1. Traditional Territory Acknowledgement

2. Roll Call

3. Declarations of Interest

4. Adoption of Minutes

- 4.1 Regional Council meeting – April 27, 2022 Pages 6 - 30
- 4.2 Committee of the Whole meeting – May 11, 2022 Pages 31 - 36

5. Presentations

- 5.1 Jamie Austin, Deputy General Manager, Business Services and Christopher Norris, Deputy General Manager, Operations, re: Durham Region Transit (DRT) 2021 Safe Driver Awards
- 5.2 Stella Danos-Papaconstantinou, Commissioner of Social Services and Jenni Demanuele, Acting Commissioner of Works re: Updated Construction Cost Estimate and Additional Capital Financing for the Beaverton Supportive Housing Project (2022-COW-11)

6. Delegations

- 6.1 Zac Cohoon, Chair, Durham Agricultural Advisory Committee, re: Envision Durham – Growth Management Study Land Need Assessment (2022-P-11)

Requires 2/3rds vote to be heard

- 6.2 Daniel Hoornweg, Chair, Durham Region Roundtable on Climate Change Committee, re: Envision Durham – Growth Management Study Land Need Assessment (2022-P-11)

Requires 2/3rds vote to be heard

- 6.3 Despina Melohe, Whitby resident, re: Envision Durham – Growth Management Study Land Need Assessment (2022-P-11)

- 6.4 Bart Hawkins Kreps, Clarington resident, re: Envision Durham – Growth Management Study Land Need Assessment (2022-P-11)

Requires 2/3rds vote to be heard

- 6.5 Vittorio Perroni, Whitby resident, re: Envision Durham – Growth Management Study Land Need Assessment (2022-P-11)

Requires 2/3rds vote to be heard

- 6.6 Mike Borie, Pickering resident, re: Envision Durham – Growth Management Study Land Need Assessment (2022-P-11)

- 6.7 Helen Brenner, Pickering resident, re: Envision Durham – Growth Management Study Land Need Assessment (2022-P-11)

- 6.8 Kathleen Ffolliott, Whitby resident, re: Envision Durham – Growth Management Study Land Need Assessment (2022-P-11)

- 6.9 Matthew Cory, Malone Given Parsons, on behalf of BILD (Durham Chapter), re: Envision Durham – Growth Management Study Land Need Assessment (2022-P-11)

7. Reports related to Delegations/Presentations

- 7.1 Envision Durham – Growth Management Study Land Need Assessment (2022-P-11)

- 7.2 Updated Construction Cost Estimate and Additional Capital Financing for the Beaverton Supportive Housing Project (2022-COW-11)

8. Communications

- CC 08 Correspondence from the Canadian National Exhibition Association (CNEA), re: 2022/2023 Appointment of a Representative to the CNEA Page 37
- CC 09 Correspondence from the Association of Municipalities Ontario (AMO), re: Call for Nominations: 2022 - 2024 AMO Board of Directors Page 37
- CC 10 Correspondence from Tom and Jennifer Derlis, re: Envision Durham, Alternative Land Need Scenarios Page 37
- CC 11 Correspondence from Isabelle Raue, re: Envision Durham, Alternative Land Need Scenarios Page 37
- CC 12 Correspondence from Gili Adler Nevo, re: Envision Durham, Alternative Land Need Scenarios Page 37
- CC 13 Correspondence from Roger Davis, re: Envision Durham, Alternative Land Need Scenarios Page 38
- CC 14 Correspondence from Green Durham Association, re: Envision Durham, Alternative Land Need Scenarios Page 38
- CC 15 Correspondence from The Ontario Headwaters Institute, re: Envision Durham, Alternative Land Need Scenarios Page 38
- CC 16 Correspondence from Al Wright, re: Envision Durham, Alternative Land Need Scenarios Page 38
- CC 17 Correspondence from Vittorio Perroni, re: Envision Durham, Alternative Land Need Scenarios Pages 38-39
- CC 18 Correspondence from Bonnie Galka, re: Envision Durham, Alternative Land Need Scenarios Page 39
- CC 19 Correspondence from The Corporation of the Municipality of Clarington, re: Envision Durham, Alternative Land Need Scenarios Page 39
- CC 20 Correspondence from The City of Pickering, re: Envision Durham, Growth Management Study - Alternative Land Need Scenarios Pages 39-40

- CC 21 Correspondence from CM Planning Inc., re: Envision Durham, Growth Management Study - Alternative Land Need Scenarios Page 40
- CC 22 Correspondence from Arlene Cannon, re: Envision Durham, Alternative Land Need Scenarios Page 40
- CC 23 Correspondence from Michael May, Delta Urban Inc., re: Envision Durham, Alternative Land Need Scenarios Page 40

9. Committee Reports and any related Notice of Motions

- 9.1 Finance and Administration Committee Pages 46 - 48
- 9.2 Planning and Economic Development Committee Pages 49 - 50
(Note: Item #1 of the Planning and Economic Development Committee Report to Council to be considered with Item 10.1 under Notice of Motions)
- 9.3 Works Committee Pages 51 - 52
- 9.4 Committee of the Whole Page 53

10. Notice of Motions

- 10.1 Endorse No Urban Expansion for Community Area in Durham Pages 54 - 55
(Note: To be considered with Item #1 of Planning and Economic Development Committee Report to Council)
- 10.2 Internet Providers and Extent of Coverage Pages 55 - 56

11. Unfinished Business

There is no unfinished business

12. Other Business

- 12.1 Motion from the Durham Active Transportation Committee re: June Bike Month Page 57
- 12.2 Vaccination Policy for Members of Regional Council (2022-A-15) Page 57

13. Announcements

14. By-laws

- 28-2022 Being a by-law to amend By-law #42-2019 to limit the gross vehicle weight of any vehicle or any class thereof

passing over a bridge forming part of the Regional Road system.

This by-law implements the recommendations contained in Item #3 of the 5th Report of the Works Committee presented to Regional Council on May 25, 2022

15. Confirming By-law

29-2022 Being a by-law to confirm the proceedings of Regional Council at their meeting held on May 25, 2022

16. Adjournment

Notice regarding collection, use and disclosure of personal information:

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

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, April 27 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 introduced Alexander Harras as the new Regional Clerk/Director of Legislative Services. He advised that Alec comes from the Town of Ajax where he was the Deputy Clerk and also filled in as the Acting Director of Legislative & Information Services/Town Clerk, prior to the Town of Ajax, Alec was the Deputy Clerk at the Township of King. Alec has been described as a strong leader, who creates a progressive culture of continuous improvement and innovative thinking.

Chair Henry further noted that Alec has a strong educational background including a Bachelor of Arts in Political Science, a Masters in Public Administration and the Municipal Administration Program certificate.

Regional Chair Henry thanked Cheryl Bandel, Deputy Clerk for her role as Acting Clerk.

2. Roll Call

A roll call was taken by the Regional Clerk and the following members were present:

Councillor Anderson

Councillor Ashe

Councillor Barton, left the meeting at 11:35 AM on municipal business

Councillor Carter

Councillor Chapman*
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Foster*
Councillor Grant
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri*
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor John Neal
Councillor Joe Neal
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Ryan*
Councillor Smith, attended the meeting at 10:19 AM
Councillor Wotten
Councillor Yamada
Regional Chair Henry*

*** indicates members who participated in-person, all other members participated electronically**

All members of Council were present with the exception of Councillor Smith.

3. Declarations of Interest

There were no declarations of interest made.

4. Adoption of Minutes

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

- Regular Regional Council meeting held on March 23, 2022;
- Regular Committee of the Whole meeting held on April 13, 2022.

CARRIED

5. Presentations

5.1 Allison Hector Alexander, Director, Diversity, Equity and Inclusion, re: Together we Count, Durham Employee Census

A. Hector-Alexander appeared before Council with respect to the Together we

Count, Durham Employee Census. A copy of the presentation was provided to members prior to the meeting. Highlights of the presentation included:

- Why is the Region of Durham conducting an employee census?
- Who has the Region contracted for the census?
- How can Durham Regional Staff complete the census?
- What information is being collected?
- How will confidentiality be maintained?
- Census Results

A. Hector-Alexander responded to questions from the members of Council.

6. Delegations

6.1 Public Meeting regarding the Passage of a New Regional Transit Development Charge By-law

Regional Chair Henry advised that this portion of the Council meeting will be for a public meeting regarding a new Regional Transit Development Charge By-law and Background Study.

The Report is provided in “Other Business” of today’s agenda and will be discussed by Regional Council at that time.

This public meeting is required pursuant to Section 12 of the Development Charges Act, 1997 as part of the process that Council must follow before passing a development charge by-law. This process also included the public release of a supporting background study on April 12, 2022.

The purpose of the public meeting is twofold: first, to provide the public with information relating to the Regional Transit Development Charge Background Study and proposed by-law through Report #2022-F-11 which is provided under “Other Business” in today’s agenda; and second, to allow any person to make representation relating to the proposed by-law and study. Teleconference and video options have been made available to the public to facilitate public participation while social distancing.

Written submissions received by the Regional Clerk by 5:00 PM on June 3, 2022, including those opinions expressed verbally at today’s public meeting, will be considered in the preparation of the final development charge recommendations and by-law scheduled to be presented to Regional Council for approval on June 29, 2022.

Mary Simpson, Director of Risk Management, Economic Studies and Procurement provided a PowerPoint presentation on the Proposed 2022 Regional Transit Development Charge Background Study and By-law. Highlights of the presentation included:

- Purpose of Public Meeting

- Background
- Regional Transit DC Background Study
- Regional Transit DC – Ten-Year Growth Forecast
- Regional Transit DC – Ridership Forecast
- Regional Transit DC – Capital Forecast (2022-2032)
- DRT Capital – Fleet, Stops, and Transfer Hubs
- DRT Capital – Facilities, Terminals, Systems and Studies
- Regional Transit DC – Proposed Rates
- Regional Transit DC – Proposed Rates & Indexing
- Regional Transit DC – Municipal Comparison
- Regional Transit DC – Additional Highlights
- Next Steps

M. Simpson responded to questions from members of Council.

Regional Chair Henry advised that no members of the public have registered to speak on this matter, but in the interest of transparency he asked if there were any members of the public who wished to make a submission or ask any questions on this particular matter, or if Members were aware of an individual who wished to speak to this matter. He asked a second and third time. Being none, he advised the portion of the public meeting with regard to the proposed Regional Transit Development Charge By-law is closed.

6.2 Linda Gasser, Durham Resident, re: Report #2022-WR-3: Proposed Pilot of Mandatory Clear Garbage Bag Use in the Municipality of Clarington

Linda Gasser, Durham Resident, appeared before Council with respect to Report #2022-WR-3: Proposed Pilot of Mandatory Clear Garbage Bag Use in the Municipality of Clarington.

L. Gasser stated her opinion that the primary purpose of clear garbage bags is to minimize/reduce garbage, thus reducing the amount of waste requiring disposal; to incentivize residents to remove hazardous materials and electronics from the garbage; and prepare residents to improve sorting and participation in diversion programs in advance of the transition of the blue box program to producers in July 2024.

L. Gasser feels some of the benefits to Durham from waste minimization/reduction include reducing the pressure to expand the incinerator, and reducing air pollution by burning less toxic garbage.

L. Gasser provided data from Markham, York Region, Kawartha Lakes and Orillia supporting the use of clear bags.

Moved by Councillor John Neal, Seconded by Councillor Anderson,
(59) That L. Gasser be granted a one-time, two minute extension to complete her delegation.

CARRIED

L. Gasser requested that Council consider providing interim direction to staff to commence the baseline audit of the proposed routes. She added that zero tolerance is unrealistic and unreasonable and the pilot should account for seasonal fluctuations in waste and baseline audits of the same routes over the same period should be conducted. L. Gasser further stated that Clarington should have input into all communications with Clarington residents.

6.3 Wendy Bracken, Durham Resident, re: Report #2022-WR-3: Proposed Pilot of Mandatory Clear Garbage Bag Use in the Municipality of Clarington

Wendy Bracken, Durham Resident, appeared before Council with respect to Report #2022-WR-3: Proposed Pilot of Mandatory Clear Garbage Bag Use in the Municipality of Clarington.

W. Bracken stated her opinion that a clear bag policy would be a positive step forward to reducing garbage and protecting health and the environment, and that the clear bag policy should be balanced and not punitive and is an opportunity to educate and increase participation in diversion.

W. Bracken stated that according to the Continuous Improvement Fund, 40 municipalities successfully implemented clear bag policies. She also feels that the clear bag project is a good way to get hazardous materials out of the waste stream that is burned in the incinerator.

W. Bracken provided excerpts from a report by the Waste Incineration & Public Health, National Research Council (US) Committee on Health Effects of Waste Incineration, supporting the reduction of toxic elements in the waste stream as a step to minimize emission creation from waste incinerators.

W. Bracken stated that she feels the pilot for the clear bag program should commence immediately.

Moved by Councillor Anderson, Seconded by Councillor John Neal,
(60) That W. Bracken be granted a one-time, two minute extension to complete her delegation.

CARRIED

W. Bracken stated that she feels the baseline study should not be delayed; performance measures should include electronic waste; Clarington should be included especially in the development of promotion and education materials; the program should not be punitive; and residents should be informed as to why the program is being launched.

W. Bracken added that study comparisons should be “apples to apples” and study parameters should be more clearly defined to ensure the same appropriate routes and same time frames for the baseline determinations. She added that the rationale for the control groups was not provided and needs to be discussed.

7. Reports related to Delegations/Presentations

There are no reports related to Delegations/Presentations.

8. Communications

CC 06 Correspondence received from the Association of Municipalities of Ontario (AMO) re: Appointment of Regional delegates for the 2022 AMO Annual Conference being held August 14 – 17, 2022 in Ottawa, Ontario. (Our File: A10)

Moved by Councillor Lee, Seconded by Councillor Smith,

(61) That the following be appointed as the voting Regional delegates for the 2022 AMO Annual Conference being held August 14 to 17, 2022:

Ajax	Councillor Lee
Brock	Councillor Grant
Clarington	Councillor Joe Neal
Oshawa	Councillor Marimpietri
Pickering	Councillor Pickles
Scugog	Councillor Drew
Uxbridge	Councillor Barton
Whitby	Councillor Mitchell

CARRIED

CC 07 Correspondence received from the Durham Regional Police Services Board attaching a Report from Environics Research regarding choosing its next Chief of Police entitled: “Durham’s Next Chief of Police: Public Consultations”

Moved by Councillor Drew, Seconded by Councillor Barton,

(62) That Council Correspondence CC 07 from the Durham Regional Police Services Board attaching a Report from Environics Research regarding choosing its next Chief of Police entitled: “Durham’s Next Chief of Police: Public Consultations” be received for information.

CARRIED

Moved by Councillor Marimpietri, Seconded by Councillor Kerr,

(63) That Council recess for 15 minutes.

CARRIED

Council recessed at 10:53 AM and reconvened at 11:10 AM.

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

9. Committee Reports and any related Notice of Motions

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

1. The Regional Municipality of Durham 2022-2025 Multi-Year Accessibility Plan (2022-A-7)
[CARRIED]

That the Regional Municipality of Durham 2022-2025 Multi-Year Accessibility Plan be received for information.

2. Community Member Appointment to the Durham Regional Police Services Board (2022-A-8)
[REFERRED TO STAFF] [SEE MOTIONS (65), (66) AND (67) ON PAGE 9]
 - A) That the proposed Durham Regional Police Services Board Community Member Appointment Recruitment and Selection Policy included as Attachment #1 to Report #2022-A-8 of the Commissioner of Corporate Services be approved; and
 - B) That the term of appointment for the current community member on the Durham Regional Police Services Board be extended to no later than the date that a new community member is appointed by Regional Council.

3. Durham Region Anti-Racism Taskforce 2022 Workplan (2022-A-9)
[CARRIED]

That the 2022 Durham Region Anti-Racism Taskforce Workplan, as outlined in Attachment #1 to Report #2022-A-9 of the Chief Administrative Officer, be approved.

4. Council Approval of Procedures for Electronic Participation at Committee and Regional Council (2022-A-10)
[CARRIED]
 - A) That the attached procedures/practices for Electronic Participation be approved; and
 - B) That the Regional Clerk, in consultation with the Regional Chair, be given the authority to make future revisions to the procedures for Electronic Participation, as required.

5. Policy regarding Appointments to Conservation Authorities (2022-A-11)
[CARRIED]
 - A) That the Regional policy regarding appointments to Conservation Authorities be amended by deleting the words “or appoint a citizen representative” so that the policy would read as follows:

“That only elected officials be appointed to the Conservation Authorities and further, that only members of Regional Council be appointed unless the municipalities have insufficient Regional Council representation, they

shall be permitted to appoint a local Councillor to the Conservation Authority.”; and

- B) That a copy of Report #2022-A-11 of the Commissioner of Corporate Services be forwarded to the area municipalities for information.

6. Appointment of Regional Clerk for the Regional Municipality of Durham (2022-A-12)

[CARRIED]

- A) That Alexander Harras be appointed as Regional Clerk, effective April 27, 2022; and

- B) That the necessary by-law to give effect to the foregoing appointment be prepared by Corporate Services – Legal Services.

7. Resolution regarding DRART Letter of Support for Racialized Ukrainian Immigrants

[CARRIED]

That a letter be sent from the Durham Region Anti-Racism Taskforce to Regional Council and Durham MPs regarding the Federal government’s decision to open the immigration programs in response to the war to Ukrainian citizens only and leave other groups who live in Ukraine who are refugees and immigrants, and who are mostly racialized, that do not have access to come to Canada.

Moved by Councillor Foster, Seconded by Councillor Collier,

- (64) That the recommendations contained in Items 1 and 3 to 7 inclusive of Report #4 of the Finance and Administration Committee be adopted.

CARRIED

Moved by Councillor Foster, Seconded by Councillor Collier,

- (65) That the recommendations contained in Item 2 of Report #4 of the Finance and Administration Committee be adopted.

REFERRED TO STAFF
(See Following Motions)

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,

- (66) That the main motion (65) of Councillors Foster and Collier to adopt the recommendations contained in Item 2 of Report #4 of the Finance and Administration Committee, be amended so that there shall be a term limit of two terms for the community representative.

REFERRED TO STAFF
(See Following Motion)

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,

- (67) That the foregoing amending motion (66) of Councillors Joe Neal and John Neal be referred to the May 10, 2022 Finance & Administration Committee meeting.

CARRIED

9.2 Report of the Health and Social Services Committee

1. Provincial Policy Framework for Community Paramedicine (2022-MOH-3)
[CARRIED]

A) That in alignment with advocacy efforts by the Association of Municipalities of Ontario (AMO) and the Ontario Association of Paramedic Chiefs (OAPC), the Region of Durham advocates for the provincial government to introduce legislative measures to formalize community paramedicine, and provide full and sustained provincial funding to municipalities for community paramedicine programs; and

B) That a letter from the Regional Chair on behalf of Regional Council, along with a copy of Report #2022-MOH-3 of the Commissioner and Medical Officer of Health be sent to the Minister of Health, Minister of Long-Term Care, all Durham MPPs, AMO, and OAPC, for their information and consideration.

2. 2021 Durham Access to Social Housing (DASH) Wait List Statistics and Critical Priority (2022-SS-3)
[CARRIED]

That Regional Council revoke Critical Priority on the Durham Access to Social Housing (DASH) wait list, and the needs of such priority applicants be instead addressed through portable housing benefits, like the Durham Portable Housing Benefit (Durham PHB).

3. Confidential Report of the Commissioner of Social Services – Closed Matter with respect to information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them, regarding Capital Projects Submitted under the Ontario Priorities Housing Initiative (OPHI) (2022-SS-5)
[CARRIED]

That the recommendations contained in Confidential Report #2022-SS-5 of the Commissioner of Social Services be adopted.

Moved by Councillor Chapman, Seconded by Councillor Pickles,

- (68) That the recommendations contained in Item 3 of Report #3 of the Health and Social Services Committee be adopted.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(69) That the recommendations contained in Item 1 of Report #3 of the Health and Social Services Committee be adopted.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(70) That the recommendations contained in Item 2 of Report #3 of the Health and Social Services Committee be adopted.

CARRIED

9.3 Report of the Planning and Economic Development Committee

1. Durham Environmental Advisory Committee (DEAC) Membership Appointments, (2022-P-8)

[CARRIED]

- A) That Azzam Abu-Rayash be appointed as an At-Large member to the Durham Environmental Advisory Committee;
- B) That the above-named citizen volunteer be advised of their appointment to the Durham Environmental Advisory Committee; and
- C) That a copy of Report #2022-P-8 of the Commissioner of Planning and Economic Development be forwarded to the area municipalities.

2. Appointment of DEAC Representative on the Friends of Second Marsh Board of Directors

[CARRIED]

That Gwen Layton be appointed as the DEAC member on the Friends of the Second Marsh Board of Directors.

Moved by Councillor Ryan, Seconded by Councillor Joe Neal,
(71) That the recommendations contained in Items 1 and 2 of Report #4 of the Planning and Economic Development Committee be adopted.

CARRIED

9.4 Report of the Works Committee

1. Standardization of Programmable Logic Traffic Controllers and Related Control Equipment to be used for the Installation, Operation and Maintenance of Traffic Control Signals (2022-W-19)

[CARRIED]

- A) That the Regional Municipality of Durham's Programmable Logic Traffic Controllers and related control equipment manufactured by Econolite Canada Incorporated continue to be adopted as the Regional standard for the installation, maintenance and operation of traffic control signals;

- B) That staff be authorized to negotiate and award a sole source agreement with Econolite Canada Incorporated for the provision of Programmable Logic Traffic Controller equipment at an annual net cost not to exceed \$770,000* for a term of up to five years, to be financed through the annual Works Department Business Plans and Budget; and
 - C) That the Commissioner of Finance or designate be authorized to execute the necessary documents related to the sole source agreement.
2. Memorandum of Understanding with the Town of Whitby for the Construction of Regional Infrastructure at 270 Water Street Associated with the Construction of the Whitby Water Supply Plant Expansion, in the Town of Whitby (2022-W-20)
-
- [CARRIED]
- A) That a Memorandum of Understanding with the Town of Whitby be authorized for the construction of Regional Municipality of Durham infrastructure associated with expansion of the Whitby Water Supply Plant, in the Town of Whitby, in the general form and content as provided in Attachment #2 to Report #2022-W-20 of the Acting Commissioner of Works; and
 - B) That the Regional Chair and Clerk be authorized to execute this Memorandum of Understanding, and any necessary documents and/or final agreements, in a form satisfactory to the Acting Commissioner of Works and the Regional Solicitor, required to implement the project requirements detailed within the Memorandum of Understanding.
3. Declaration of Lands as Surplus and Approval to Convey the Surplus Lands to the Adjacent Landowner as part of a Land Exchange for Regional Requirements (2022-W-21)
-
- [CARRIED]
- A) That a portion of the property municipally known as 3375 Liberty Street North in the Municipality of Clarington, legally described as Part of Lot 10, Concession 3, (Geographic Township of Darlington), Municipality of Clarington, further described as Part 7 on Registered Plan 40R-31645 be declared surplus to Regional Municipality of Durham requirements;
 - B) That Regional Municipality of Durham staff be authorized to enter into a Land Exchange Agreement with the adjacent property owner under the following terms:
 - i) The Regional Municipality of Durham will transfer lands legally described as Part of Lot 10, Concession 3, (Geographic Township of Darlington), Municipality of Clarington, further described as Part 7 on Registered Plan 40R-31645 and having a Fair Market Value of \$2,097,000 to Jayzee Properties Inc. for nominal consideration;

- ii) Jayzee Properties Inc. will transfer lands legally described as Part of Lot 10, Concession 3, (Geographic Township of Darlington), Municipality of Clarington, further described as Parts 1, 2, 3, and 5 on Registered Plan 40R-31645 having a Fair Market Value of \$2,122,000 to the Regional Municipality of Durham for nominal consideration;
 - C) That the requirements of Sections 3 and 4(1) of Regional By-law #52-95 be waived to facilitate the land exchange between the Regional Municipality of Durham and Jayzee Properties Inc.; and
 - D) That the Acting Commissioner of Works be authorized to execute all documents associated with this land exchange.
- 4. Renewal of Lease Agreement with Hand-In-Hand Corporation for the Regional Municipality of Durham Social Services Department, Located at 339 Westney Road South, in the Town of Ajax (2022-W-22)
[CARRIED]
 - A) That the Renewal of Lease Agreement with Hand-In-Hand Corporation for the premises located at 339 Westney Road South, in the Town of Ajax, containing approximately 337.97 square metres (3,638 square feet) of office space be approved on the following terms and conditions:
 - i) The term is for a period of five years commencing June 1, 2022, and ending May 31, 2027;
 - ii) The annual rental rate for the term of the lease will be \$49,113.00* based on the rate of \$145.31* per square metre (\$13.50* per square foot) per annum;
 - iii) The additional rental rate for the term of the lease will be \$36,852.94* based on the rate of \$109.04* per square metre (\$10.13* per square foot) per annum to cover operating costs for the building, common areas and the leased premises. The per square foot dollar amount of additional rent is to be adjusted annually based on actual costs; and
 - B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.
- 5. Renewal of Lease Agreement with 3414493 Canada Inc. for Works Department Supervisory Control and Data Acquisition Antenna, Located at 200 White Oaks Court, in the Town of Whitby (2022-W-23)
[CARRIED]
 - A) That the extension of Lease Agreement with 3414493 Canada Inc. for the Supervisory Control and Data Acquisition Antenna located at 200 White Oaks Court, in the Town of Whitby, for a portion of the

telecommunications tower and part of the penthouse mechanical room, be approved under the following terms and conditions:

- i) The term is for a period of two years commencing May 1, 2022, and ending April 30, 2024;
- ii) The annual rental rate for the two-year term is \$14,780.00* which includes the cost of hydro;
- iii) The Regional Municipality of Durham will be responsible for the maintenance and repair of the site and the antenna system; and

B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.

6. Confidential Report of the Acting Commissioner of Works – Litigation or Potential Litigation, including matters before Administrative Tribunals, affecting the Regional Corporation, with respect to a s. 24 Settlement Agreement under the Expropriations Act, R.S.O. 1990, c. E.26, for Lands Acquired to Facilitate the Reconstruction of Highway 2 (Kingston Road), in the City of Pickering (2022-W-24)

[CARRIED]

That the recommendations contained in Confidential Report #2022-W-24 of the Acting Commissioner of Works be adopted.

7. Modified Vehicles in Durham Region
[CARRIED UNANIMOUSLY ON A RECORDED VOTE]

WHEREAS Regional and Area Municipal Councils are receiving an increasing number of community complaints and negative feedback regarding increased noise due to modified vehicles in the Region;

AND WHEREAS the Durham Regional Police Service have laid over 300 tickets for vehicles making unnecessary noise and over 500 tickets for vehicles with prohibited mufflers or mufflers making excessive noise in the Region over the last two years under the *Highway Traffic Act (HTA)*;

AND WHEREAS on October 28, 2019, the Province of Ontario introduced *Bill 132, Better for People, Smarter for Business Act, 2019*, which creates a new section 75.1 in the HTA that makes it an offence to tamper with motor vehicles by (a) removing, bypassing, defeating or rendering inoperative all or part of a motor vehicle's emission control system or (b) modifying a motor or motor vehicle in any way that results in increased emissions from the level to which it was originally designed or certified by the manufacturer of the motor or motor vehicle, as well as prohibit the sale of tampering devices;

AND WHEREAS section 75.1 of the HTA will help reduce noise from vehicles by reducing modifications to emission systems that can lead to unnecessary

noise and prohibit the sale of tampering devices to emission systems in Ontario;

AND WHEREAS although *Bill 132* received Royal Assent on December 10, 2019, the Lieutenant Governor has not yet proclaimed section 75.1 of the *HTA* and therefore is currently not in force;

AND WHEREAS Regional Council want all legislative options available to assist the Durham Regional Police Service and Local Area Municipalities to enforce the HTA and reduce unnecessary noise from Regional and local roads;

NOW THEREFORE BE IT RESOLVED:

1. THAT Regional Council requests that the Province of Ontario proclaim section 75.1 of the *Highway Traffic Act (Better for People, Smarter for Business Act, 2019, S.O. 2019, c. 14, Sched. 16, s. 11)* immediately;
2. That Regional Council request that funding for approved decibel monitoring devices and supporting legislation be provided by the Province, outfitting police services in Ontario with the necessary tools for enhanced enforcement;
3. That Regional Council request that updates be provided by the Province as to the timing of when section 75.1 of the *Highway Traffic Act* will be proclaimed and what steps the Province will take to limit the import and sale of modified exhaust systems in Ontario;
4. That a copy of this motion be sent to The Honourable Caroline Mulroney, Minister of Transportation; all Durham Region Members of Provincial Parliament; Durham Regional Police Service; the Ontario Provincial Police; and, the Durham Region Roundtable on Climate Change Committee; and
5. That a copy of this motion be forwarded to the Durham Local Area Municipalities for endorsement.

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

CARRIED

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(73) That the recommendations contained in Item 7 of Report #4 of the Works Committee be adopted.

CARRIED UNANIMOUSLY ON THE
FOLLOWING RECORDED VOTE:

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

Members Absent: Councillor Barton

Declarations of Interest: None

9.5 **Report of the Committee of the Whole**

1. Regional Electric Kick Scooter By-law (2022-COW-9)
[CARRIED]

That the Electric Kick Scooter By-law, provided as Attachment #1 to Report #2022-COW-9 of the Commissioners of Planning and Economic Development and Works be adopted.

2. Advisory Committee Recruitment and Selection Policy (2022-COW-10)
[CARRIED]

A) That the proposed Advisory Committee Recruitment and Selection Policy included as Attachment #1 to Report #2022-COW-10 of the Commissioner of Corporate Services be approved;

- B) That the revised terms of reference for the following advisory committees be approved:
- i) Accessibility Advisory Committee (Attachment #2)
 - ii) Durham Active Transportation Committee (Attachment #3)
 - iii) Durham Agricultural Advisory Committee (Attachment #4)
 - iv) Durham Environmental Advisory Committee (Attachment #5)
 - v) Durham Region Anti-Racism Taskforce (Attachment #6)
 - vi) Durham Region Roundtable on Climate Change (Attachment #7)
 - vii) Energy from Waste – Waste Management Advisory Committee (Attachment #8); and
- C) That a copy of Report #2022-COW-10 be forwarded to the area municipalities for information.

Moved by Councillor Marimpietri, Seconded by Councillor Anderson,
(74) That the recommendations contained in Items 1 and 2 of Report #4 of the Committee of the Whole be adopted.

CARRIED

10. Notice of Motions

- 10.1 Rescind Requirement for Council to be Vaccinated
[CLAUSE 1 CARRIED] [CLAUSE 2 REFERRED TO STAFF] [SEE MOTIONS (76) AND (77) ON PAGE 17]

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(75) That subject to a 2/3rds majority vote, the following motion as adopted by Council on September 29, 2021 be rescinded in its entirety:

“That Durham Regional Council request that Durham Regional Police Services (DRPS) establish a similar COVID-19 vaccination policy; and

That all members of Regional Council be required to be fully vaccinated and provide proof of vaccination to Council Services by October 20, 2021, such requirements subject to exemption for certain medical conditions and other protected grounds to ensure compliance with the Ontario Human Rights Code, and that non-compliance would result in the denial of the member to access a Regional facility.”

CLAUSE 1 CARRIED ON A 2/3rds VOTE
CLAUSE 2 REFERRED TO STAFF
LATER IN THE MEETING
(See Following Motions)

Moved by Councillor Nicholson, Seconded by Councillor Kerr
(76) That the main motion (75) of Councillors Chapman and Pickles be divided in order to allow voting on Clause 1 and Clause 2 separately.

CARRIED

Clause 1 of the main motion (75) of Councillors Chapman and Pickles was then put to a vote CARRIED ON A 2/3rds VOTE

Moved by Councillor Nicholson, Seconded by Councillor Collier (77) That Clause 2 of the main motion (75) of Councillors Chapman and Pickles be referred to staff for a report back at the appropriate time.

CARRIED

10.2 Endorse No Urban Expansion for Community Area in Durham

Councillors Collier and Dies advised that they will bring the following motion forward at the May 25, 2022 meeting of Regional Council:

Whereas the Region of Durham is in the process of undertaking Envision Durham, the Municipal Comprehensive Review (MCR) of the Regional Official Plan to accommodate a population of 1.3 million and 460,000 jobs by 2051;

And Whereas the Region is completing its MCR by looking at how and where our cities and towns may grow, how to use and protect our land and resources, what housing types and job opportunities are needed for our residents, and how people and goods will move across our region and beyond;

And Whereas in March 2022 the Region released Five Community Area Land Need Scenarios (Land Needs Scenarios Assessment Summary Report) to test a broad range of options for accommodating the 2051 forecast growth across Durham;

And Whereas the Land Needs Assessment report indicates that population growth can be accommodated in Durham with an intensification rate of 55% and a Greenfield area density of 64 people and jobs per hectare with 0 hectares of urbanization (see Scenario 5);

And Whereas scenarios that promote low density residential do not comply to the Growth Plan, 2020, and continue land consumptive sprawl that eliminates agricultural land, increases flooding, and impacts the natural environment;

And Whereas by increasing the intensification target and shifting the unit mix towards medium- and high-density dwellings, the total Community Area land needed to accommodate residential uses decreases from 5,400 hectares to a “no-urban-expansion” scenario to accommodate population growth;

And Whereas a “no-urban-expansion” scenario to accommodate population growth provides the necessary time to evaluate our evolving growth needs, as the official plan process calls for review and possible amendments every five years;

And Whereas by voting to grow within the existing urban footprint for residential uses, elected leaders end the threat to arable farmland, support local food production, combat climate change, protect natural heritage systems (rivers, wetlands, and agricultural lands), introduce new and balanced housing options, emphasize higher densities, and create more walkable, transit-friendly communities;

And Whereas in January 2020 Regional Council declared a climate emergency to acknowledge the impacts of climate change and reaffirm our commitment to mitigate and adapt to those impacts wherever possible, and in March 2021, subsequently adopted greenhouse gas (GHG) emissions reduction targets to become Net Zero by 2045, in alignment with the Federal Government's commitment under the Paris Agreement;

And Whereas the Impact of Land-use Scenarios on GHG Emissions report, presented at the March 18, 2022 Durham Region Roundtable on Climate Change Committee (DRRCC) by consulting firm Sustainability Solutions Group, referred to land-use policy as "the most cost-effective action a municipality can take" in reducing GHG emissions;

And Whereas the DRRCC will consider a subcommittee recommendation on April 22, 2022 calling on the Region to adopt Scenario 5, noting the further the Region moves away from Scenario 5, the more challenging and costly it will be to reduce emissions (Net Zero GHG emissions will not be feasible without a shift to a higher density urban form in Durham Region);

And Whereas the Town of Ajax has supported no urban expansion onto farmland for residential purposes in Durham Region's MCR process;

And Whereas municipalities including the City of Hamilton, City of Burlington, Town of Oakville, and Halton Region have endorsed "no-urban-expansion" scenarios as part of the MCR processes in their respective communities;

Now therefore be it resolved that:

1. Durham Regional Council supports no urban expansion onto farmland for residential purposes in Durham Region's MCR process (up to 2051);
2. Durham Regional Council strongly recommends that the Carruthers Creek Headwaters be put in the Greenbelt and not considered for urban expansion under Durham Region's MCR due to the ecological sensitivity of the area and significant flood and erosion risks posed to Ajax; and
3. This motion be circulated to the Hon. Steve Clark, Minister of Municipal Affairs and Housing, the Hon. David Piccini, Minister of Environment Conservation and Parks, and all Durham area MPPs and municipalities.

11. Unfinished Business

11.1 Correspondence from The Honourable Omar Alghabra, Minister of Transport, re: High Frequency Rail (HFR) Project

This matter was referred to the April 27, 2022 Regional Council meeting at the March 23, 2022 Regional Council meeting.

Moved by Councillor Foster, Seconded by Councillor Ryan,
(78) That Council Correspondence CC 04 from The Honourable Omar Alghabra, Minister of Transport dated March 9, 2022 regarding the High Frequency Rail (HFR) Project be received for information.

CARRIED

12. Other Business

12.1 Durham Region's response to Bill 109, More Homes for Everyone Act, 2022 (2022-P-9)

[CARRIED AS AMENDED ON A RECORDED VOTE] [SEE MOTIONS (79) AND (80) ON PAGES 23 TO 24]

Moved by Councillor Marimpietri, Seconded by Councillor Lee,

(79) A) **That Council of the Region of Durham Request that Bill 109 be repealed, and in failing that,** that Report #2022-P-9 be endorsed and submitted to the Ministry of Municipal Affairs and Housing as Durham Region's response to Environmental Registry of Ontario (ERO) and Regulatory Registry postings regarding Bill 109, More Homes for Everyone Act, 2022 despite the legislation receiving Royal Assent on April 14, 2022, more than two weeks in advance of the deadline for comments. Key comments and recommendations are that the province:

- i) provide upper-tier municipalities with the opportunity to review and comment on any proposed regulations regarding complete site plan applications, or allowable conditions on plans of subdivision;
- ii) permit upper-tier municipalities to stop the clock on all planning application review periods, including site plans, where it is necessary for the proponent to address technical issues identified in the processing of the application;
- iii) not proceed with the requirement to refund planning application fees as this punitive strategy is sure to have unintended consequences including adding to the backlog of cases at the Ontario Land Tribunal, and undermining the ability to maintain good planning relationships with applicants;
- iv) as an alternative to refunding planning application fees, introduce incentives to accelerate targeted, affordable housing projects;

- v) not proceed with providing discretionary authority to the Minister to pause or refer official plan matters, such as conformity amendments, to the Ontario Land Tribunal;
- vi) if recommendation A) v) is not accepted by the province, then establish an annual fund to compensate municipalities for the staff time and legal expenses in cases where the Minister has referred a new official plan or conformity amendment to the Ontario Land Tribunal;
- vii) distinguish the difference between the Community Infrastructure and Housing Accelerator (CIHA) and Minister's Zoning Order (MZO) tools and clarify the need for two separate tools;
- viii) prepare guidelines that refine the process and use of MZOs, instead of a duplicate tool through the CIHA;
- ix) require the support from the affected upper-tier municipality in advance of a lower-tier municipality submitting a formal request to the Minister for a housing accelerator order, and:
 - a. permit upper-tier municipalities to impose conditions for their support of the request;
 - b. provide the upper-tier municipality the opportunity to enter into an agreement with the proponent or area municipality with respect to these conditions, as part of the CIHA guidelines; and
 - c. permit municipalities that are service managers under the Housing Services Act, to make requests for housing accelerator orders to use the CIHA tool for community housing, or rental affordable housing;
- x) that the province apply the objectives of the Provincial Policy Statement when considering the types of development that would be suitable with the use of the CIHA and MZO tools;
- xi) permit the use of the CIHA tool to advance development within Towns/Villages as defined in the Greenbelt Plan Area, such as the Urban Areas of Beaverton, Cannington, Sunderland, Uxbridge, and Port Perry while upholding the environmental protection policies of the Greenbelt Plan;
- xii) ensure that if a CIHA tool or MZO is used for market-based rental housing in unique and extraordinary circumstances, the development must contain a minimum of 20 per cent of affordable housing units, and additionally still be required to follow the public consultation process which has regard for the policies in the Regional and area municipal official plans as well

- as provincial policy and legislation, including the Provincial Policy Statement (PPS) and the Growth Plan, and demonstrate a clear urgency to deliver priority development on lands that are designated and serviced or serviceable;
- xiii) provide further assurances that the changes through Bill 109 will not negatively impact the environment, including provincially significant wetlands, through the development approvals process;
 - xiv) clarify the type of information that is required to meet the province's new data standards, and identify who is responsible for reporting and publishing site plan data in the case of a two-tier municipal system to meet these new data standards;
 - xv) ensure there is no additional administrative and reporting burden for municipalities resulting from the amendments to O. Reg. 82/98 under the Development Charges Act, 1997;
 - xvi) make surplus provincial lands and properties available to municipalities, including municipal service managers under the Housing Services Act, and non-profit providers at no cost or below fair-market value for the purposes of developing affordable rental housing;
 - xvii) allocate revenues generated from the increased non-resident speculation tax to affordable housing and for financial incentives to encourage housing solutions for low- and moderate-income households;
 - xviii) prioritize incentives and policies that would facilitate housing that is not well provided by the market, including community, supportive, affordable, and rental housing;
 - xix) include representatives from both upper and lower-tier municipalities, including the Region of Durham, on the housing supply working group;
 - xx) streamline the Environmental Compliance Approval and Municipal Class Environmental Assessment processes and timelines where they impact the ability of the municipality to provide required municipal services to new developments in a timely manner;
 - xxi) recognize that unit typologies and density of the "missing middle" and "gentle density" varies based on local context, and should be defined locally;

- xxii) provide educational materials and support to municipalities to better equip staff and Councils with countering common concerns of residents related to density and intensification;
- xxiii) acknowledge that adequate sanitary sewer and water capacity be available to allow intensification and development to proceed to support addressing “the missing middle”; xxiv) identify and incorporate rural housing needs in provincial policy and legislation, where it relates to long-term growth and density; and

B) That a copy of Report #2022-P-9 of the Commissioner of Planning and Economic Development be forwarded to Durham’s area municipalities for their information.

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

Moved by Councillor Mitchell, Second by Councillor Anderson,
(80) That the main motion (79) of Councillors Marimpietri and Lee be amended in Part A) by adding the following to the beginning:

“That Council of the Region of Durham Request that Bill 109 be repealed, and in failing that,”.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
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 Nicholson	
Councillor Pickles	
Councillor Roy	
Councillor Ryan	

Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Barton
Councillor Collier
Councillor McLean

Declarations of Interest: None

The main motion (79) of Councillors Marimpietri and Lee was then put to a vote and CARRIED AS AMENDED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
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 Nicholson	
Councillor Pickles	
Councillor Roy	
Councillor Ryan	
Councillor Smith	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Barton
Councillor Collier
Councillor McLean

Declarations of Interest: None

12.2 Public Meeting Regarding Proposed New Regional Transit Development Charge By-law and Background Study (2022-F-11)
[CARRIED]

Moved by Councillor Marimpietri, Seconded by Councillor Foster,

(81) A) That Report #2022-F-11 of the Commissioner of Finance be received for information; and

B) That all submissions received by Regional Council, including those opinions expressed verbally at the April 27, 2022 public meeting and any written submissions received by the Regional Clerk by 5 p.m. on June 3, 2022, be received and referred to Regional staff for consideration in the preparation of the final Regional Transit Development Charge recommendations and By-law scheduled to be presented to the Finance and Administration Committee on June 14, 2022 and to Regional Council for approval on June 29, 2022.

CARRIED

13. Announcements

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

Chair Henry proclaimed May 1st to May 7th as Emergency Preparedness Week in Durham Region and thanked James Kilgour, Director, Durham Emergency Management Office, and team, along with other Regional employees for their hard work throughout the COVID-19 pandemic.

14. By-laws

22-2022 Being a by-law to appoint a Regional Clerk for The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #6 of the 4th Report of the Finance & Administration Committee presented to Regional Council on April 27, 2022

23-2022 Being a by-law to regulate the operation and use of electric kick-scooters, including electric kick-scooters in The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #1 of the 4th Report of the Committee of the Whole presented to Regional Council on April 27, 2022

24-2022 Being a by-law to amend By-law No. 89-2003.

This by-law implements the recommendations contained in Item #9 of the 6th Report of the Works Committee presented to Regional Council on June 23, 2021

25-2022 Being a by-law to amend By-law No. 90-2003.

This by-law implements the recommendations contained in Item #4 of the 7th Report of the Works Committee presented to Regional Council on September 29, 2021 and Item #9 of the 6th Report of the Works Committee presented to Regional Council on June 23, 2021.

Moved by Councillor Ashe, Seconded by Councillor Lee,
(82) That By-law Numbers 22-2022 to 25-2022 inclusive be passed.
CARRIED

15. Confirming By-law

26-2022 Being a by-law to confirm the proceedings of Regional Council at their meeting held on April 27, 2022.

Moved by Councillor Ashe, Seconded by Councillor Lee,
(83) That By-law Number 26-2022 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on April 27, 2022 be passed.
CARRIED

16. Adjournment

Moved by Councillor Kerr, Seconded by Councillor Ryan,
(84) That the meeting be adjourned.
CARRIED

The meeting adjourned at 1:09 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

C. Bandel, Acting Regional Clerk

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

The Regional Municipality of Durham

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, May 11, 2022

A regular meeting of the Committee of the Whole was held on Wednesday, May 11, 2022 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. Roll Call

Present: Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Foster
Councillor Grant
Councillor Highet
Councillor Kerr
Councillor Leahy attended for part of the meeting
Councillor Lee
Councillor Marimpietri
Councillor McLean
Councillor Mitchell left the meeting at 10:07 AM
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 and Councillor Marimpietri, participated electronically**

All members of Committee were present with the exception of Councillors Anderson, Collier, John Neal, and Joe Neal.

Staff

Present: D. Beaton, B. Bridgeman*, S. Danos-Papaconstantinou, J. Demanuele, J. Dixon, B. Holmes*, J. Hunt*, R. Inacio, G. Muller, D. Nagy, N. Taylor*, C. Bandel, A. Harras, N. Prasad, K. Smith
*denotes staff participating electronically

2. Declarations of Interest

There were no declarations of interest.

3. Statutory Public Meetings

There were no statutory public meetings.

4. Delegations

There were no delegations.

5. Presentations

There were no presentations.

6. Correspondence

There were no items of correspondence to be considered.

7. Reports

A) Updated Construction Cost Estimate and Additional Capital Financing for the Beaverton Supportive Housing Project (2022-COW-11)

Report #2022-COW-11 from S. Danos-Papaconstantinou, Commissioner of Social Services, N. Taylor, Commissioner of Finance, and J. Demanuele, Acting Commissioner of Works, was received.

Staff responded to questions with respect to continuing with the modular build of the project; the scenario if the motion were to be referred back to staff; the reason for the recent increase in costs; potential cost increases due to unexpected delays or issues; having to obtain a new design for the project; a comparison of a modular build versus putting the project to tender; grant funding received for the project; cost increases due to inflation; delays of the project; long-term operation costs; operating costs for utilities; competition with other municipalities; the possibility of requesting grant increases from the Province; the increase in homelessness; tender processes; the cost of inflation per month; and when the Provincial funding for the project will expire.

Discussion ensued with respect to how this project compares to the micro-homes in Oshawa; providing comparisons of similar modular builds; other potential ways for cost sharing and saving; ; the process of identifying the need for the facility and where it should be built; post COVID-19 construction costs; the need for more affordable housing in Durham Region; and operating costs.

Moved by Councillor Lee, Seconded by Councillor Barton,
(22) That we recommend to Council:

- A) That the total project budget for the construction of the Beaverton Supportive Housing Project, in the Township of Brock, be increased from a project budget of \$13,552,990 by \$11,672,010, for a revised project budget of \$25,225,000;
- B) That Year 4 (2022-23) Ontario Priorities Housing Initiative funding allocation in the amount of \$3,343,000 be allocated to the Beaverton Supportive Housing Project, subject to the approval of the Ministry of Municipal Affairs and Housing; and
- C) That the total estimated project cost of S\$25,225,000 be financed as follows:

Previously Approved Financing (Project ID: G2016)

Social Housing Reserve Fund	\$7,932,090
Ontario Priorities Housing Initiative (years 2 and 3)	<u>5,620,900</u>
Total Previously Approved Financing	<u>\$13,552,990</u>

Additional Financing

Reallocation of Ontario Priorities Housing Initiative time-limited funding to other projects due to delays	\$(5,620,900)
2022-2023 Ontario Priorities Housing Initiative Funding	3,343,000
Social Services Relief Fund – Phase 4	6,336,813
One-time allocation from the 2021 Property Tax Surplus (Capital Impact component)	<u>7,313,097</u>
Total Additional Financing	<u>11,672,010</u>

Total Revised Project Financing **\$25,225,000**

CARRIED LATER IN THE MEETING
(See Following Motions)

Moved by Councillor Smith, Seconded by Councillor Grant,
(23) That the main motion (22) of Councillors Lee and Barton be referred back to staff to put out a Request for Proposal and bring back to the Committee at the first opportunity.

MOTION DEFEATED ON THE
FOLLOWING RECORDED VOTE:

Yes

Councillor Grant
Councillor Marimpietri
Councillor Smith

No

Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Foster
Councillor Highet
Councillor Kerr
Councillor Lee
Councillor McLean
Councillor Mulcahy
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Ryan
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Anderson
Councillor Collier
Councillor Leahy
Councillor Mitchell
Councillor John Neal
Councillor Joe Neal

Declarations of Interest: None

The main motion (22) of Councillors Lee and Barton was then put to a vote and
CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Crawford

No

Councillor Grant

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

Members Absent: Councillor Anderson
Councillor Collier
Councillor Mitchell
Councillor John Neal
Councillor Joe Neal

Declarations of Interest: None

8. Confidential Matters

There were no confidential matters to be considered.

9. Other Business

9.1 Livestream Link of the May 11, 2022 Committee of the Whole Meeting

Councillor Foster requested that staff send the link of the livestream of today's Committee of the Whole meeting to all members of Council prior to the May 25, 2022 Council meeting to assist with questions asked during the meeting.

10. Adjournment

Moved by Councillor Marimpietri, Seconded by Councillor McLean,
(24) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:16 AM

Respectfully submitted,

John Henry, Regional Chair

Committee Clerk

Communications

May 25, 2022

- CC 08 Sarah Fink, Manager, Corporate Secretariat Services and Government Relations, Canadian National Exhibition writing to Regional Council regarding the Membership 2022/2023 Term Appointment/Re-Appointment of Annual Representative
-
- Recommendation: Motion for Direction
- (See attached correspondence on pages 41-42)
- CC 09 Gary Dyke, Secretary-Treasurer, Association of Municipalities Ontario (AMO) writing to Head and Members of Council requesting nominations to the 2022 - 2024 AMO Board of Directors (Our File: A01)
-
- Recommendation: Motion for Direction
- (See attached correspondence on pages 43-45)
- CC 10 Tom and Jennifer Derlis, Scugog residents, writing to the Regional Clerk regarding Envision Durham – Growth Management Study Land Need Assessment (2022-P-11) and requesting that Regional Council vote for Community Area Land Need and Employment Land Need scenarios that accommodate the next 30 years of Durham Region’s new homes and workplaces within the existing Settlement Area Boundary (Our File: D12)
-
- Recommendation: Refer to the consideration of Item 1 of the 5th Report of the Planning & Economic Development Committee
- CC 11 Isabelle Raue, Pickering resident, writing to Regional Council regarding Envision Durham – Growth Management Study Land Need Assessment (2022-P-11) and requesting that Regional Council vote for Community Area Land Need and Employment Land Need scenarios that accommodate the next 30 years of Durham Region’s new homes and workplaces within the existing Settlement Area Boundary (Our File: D12)
-
- Recommendation: Refer to the consideration of Item 1 of the 5th Report of the Planning & Economic Development Committee
- CC 12 Gili Adler Nevo, Toronto resident, writing to Regional Council regarding Envision Durham – Growth Management Study Land Need Assessment (2022-P-11) and requesting that Regional Council vote for Community Area Land Need and Employment Land Need scenarios that accommodate the next 30 years of Durham Region’s new homes and workplaces within the existing Settlement Area Boundary (Our File: D12)
-
- Recommendation: Refer to the consideration of Item 1 of the 5th Report of the Planning & Economic Development Committee

CC 13 Roger Davis, Ajax resident, writing to Regional Council regarding Envision Durham – Growth Management Study Land Need Assessment (2022-P-11) and requesting that Regional Council vote for Community Area Land Need and Employment Land Need scenarios that accommodate the next 30 years of Durham Region’s new homes and workplaces within the existing Settlement Area Boundary (Our File: D12)

Recommendation: Refer to the consideration of Item 1 of the 5th Report of the Planning & Economic Development Committee

CC 14 Elizabeth Calvin, President, and Brian Buckles, Vice-president, Green Durham Association, writing to The Region of Durham regarding Regional Natural Heritage System Draft Map Recommendations and proposing actions the Region could take which would provide a balance that better protects natural heritage values such as: take further steps to ensure restoration of aggregate sites on the Moraine during and after extraction is completed; designate the East Duffins Headwaters Area as a Tourist Activity/Recreational Node; key Nature/Trail linkages should be identified in the Regional Official Plan; improve conservation land financing; take steps to ensure conservation lands within Seaton are effectively managed and protected; propose approaches to better protect Natural Heritage values on the Federal lands in Pickering; protect the Whitebelt lands in Northeast Pickering; regarding urban area expansion anywhere in the Region’s Whitebelt lands, Scenario 5 is the least costly option; and regarding land in Northeast Pickering, if the Region decides on expansion, such expansion should not be on prime agricultural and environmental lands (Our File: D12)

Recommendation: Refer to the consideration of Item 1 of the 5th Report of the Planning & Economic Development Committee

CC 15 Andrew McCammon, Executive Director, The Ontario Headwaters Institute, writing to Regional Council regarding Envision Durham – Growth Management Study Land Need Assessment (2022-P-11) and advising that: the plan appears to violate the Provincial Policy Statement (PPS); the numbers are suspect and under-represent negative ecological impacts; and there are no commitments to monitor ecological impacts (Our File: D12)

Recommendation: Refer to the consideration of Item 1 of the 5th Report of the Planning & Economic Development Committee

CC 16 Al Wright, Ajax resident, writing to Regional Council regarding Envision Durham – Growth Management Study Land Need Assessment (2022-P-11) and requesting that Council vote for Community Area Land Need and Employment Land Need scenarios that accommodate the next 30 years of Durham Region’s new homes and workplaces within the existing Settlement Area Boundary (Our File: D12)

Recommendation: Refer to the consideration of Item 1 of the 5th Report of the Planning & Economic Development Committee

CC 17 Vittorio Perroni, Whitby resident, writing to The Region of Durham regarding Envision Durham – Growth Management Study Land Need Assessment (2022-P-

11) and asking that a specific appeal forum be offered to the community of Whitby to stop the plan offered in the MCR for Whitby; and to stop further residential building (Our File: D12)

Recommendation: Refer to the consideration of Item 1 of the 5th Report of the Planning & Economic Development Committee

- CC 18 Bonnie Galka, Oshawa resident, writing to the Regional Council regarding Envision Durham – Growth Management Study Land Need Assessment (2022-P-11) and requesting that Regional Council vote for Community Area Land Need and Employment Land Need scenarios that accommodate the next 30 years of Durham Region’s new homes and workplaces within the existing Settlement Area Boundary (Our File: D12)
-

Recommendation: Refer to the consideration of Item 1 of the 5th Report of the Planning & Economic Development Committee

- CC 19 June Gallagher, Municipal Clerk, Municipality of Clarington, writing to The Region of Durham regarding Envision Durham – Growth Management Study Land Need Assessment (2022-P-11) and advising that at their meeting held on May 2, 2022, Council of the Municipality of Clarington approved the following resolution:

“That Report PDS-021-22 be received, including delegations and communications relating this the report;

That the Region of Durham be requested to release the population and employment forecasts allocated to each municipality prior to Regional Council selecting a Land Need Scenarios;

That the Region of Durham Planning and Economic Development Department and all lower tier municipalities in the Region be forwarded a copy of Report PDS-21-22 and Council’s decision; and

That all interested parties listed in Report PDS-021-22 and any delegations be advised of Council’s decision.” (Our File: D12)

Recommendation: Refer to the consideration of Item 1 of the 5th Report of the Planning & Economic Development Committee

- CC 20 Susan Cassel, City Clerk, The City of Pickering, writing to The Region of Durham regarding Envision Durham – Growth Management Study Land Need Assessment (2022-P-11) and advising that at their meeting held on April 25, 2022 the following resolution was adopted:

“That Council endorse the Staff Comments contained in Section 3 of Report PLN 20-22 as the City’s formal comments on the Envision Durham’s Alternative Land Need Scenarios Summary Report, prepared by Watson and Associates Economists Ltd. and Urban Strategies Inc., dated March 2022, except that Council recommend that the Region, in establishing the new urban area land needs, use a modified Community Area Land Scenario 2, with an increased intensification rate

of 50%; and an adjusted mix of housing densities within Designated Greenfield Areas, such that the Durham Total New Unit Mix results in an increased percentage of medium density units at approximately 40-45%; a reduce amount of high density at approximately 20-25%; maintains the number of low density units at approximately 35-40%; and maintains the percentage of secondary units at 3%; and,

“That the appropriate City of Pickering staff be authorized to take the necessary actions as indicated in this report.” (Our File: D12)

Recommendation: Refer to the consideration of Item 1 of the 5th Report of the Planning & Economic Development Committee

CC 21 Carolyn Molinari, CM Planning Inc., writing to The Region of Durham regarding Envision Durham – Growth Management Study Land Need Assessment (2022-P-11) and advising that they support the modified Scenario 2a as adopted by the Durham Planning and Economic Development Committee which provides for the ‘missing middle’ and increases the intensification rate to meet the Growth Plan targets (Our File: D12)

Recommendation: Refer to the consideration of Item 1 of the 5th Report of the Planning & Economic Development Committee

CC 22 Arlene Cannon, Courtice resident, writing to the Regional Council regarding Envision Durham – Growth Management Study Land Need Assessment (2022-P-11) and requesting that Regional Council vote for Community Area Land Need and Employment Land Need scenarios that accommodate the next 30 years of Durham Region’s new homes and workplaces within the existing Settlement Area Boundary (Our File: D12)

Recommendation: Refer to the consideration of Item 1 of the 5th Report of the Planning & Economic Development Committee

CC 23 Michael May, General Manager, Delta Urban Inc., on behalf of the North East Pickering Landowners Group, writing to the Region of Durham regarding Envision Durham – Growth Management Study Land Need Assessment (2022-P-11) and advising of their support of the BILD Durham Chapter position that the Region should be planning to accommodate an additional 2,500 ha of Community area, through a modified Growth Scenario 2 (Our File: D12)

Recommendation: Refer to the consideration of Item 1 of the 5th Report of the Planning & Economic Development Committee

From: CNE Association <cnea@TheEx.com>

Sent: April 25, 2022 9:14 PM

To: CNE Association <cnea@TheEx.com>

Cc: Sarah Fink <SFink@TheEx.com>

Subject: A Communication to CNE Association Member Organizations | re annual appointment of representative

RE: THE CANADIAN NATIONAL EXHIBITION ASSOCIATION (CNEA) MEMBERSHIP
2022/2023 TERM APPOINTMENT / RE-APPOINTMENT OF ANNUAL REPRESENTATIVE

Dear Canadian National Exhibition Association Member Organizations,
Cc Current Member Appointees

We hope you, your family and your organization are well in these unprecedented times. Your organization is a member of the Canadian National Exhibition Association (CNEA) and is eligible to appoint a member representative (an "Appointee") to the CNE Association for the upcoming term.

Please find enclosed the appointment process letter with process instructions, a general information sheet and the appointment form, a form to be completed if you have a new Appointee. As the Ex event has been cancelled for 2 years due to the pandemic, but we are pleased to report is being planned to return this year, **we would welcome you to re-appoint your current Appointee so they may experience this year's Ex fair event** and all that the event program and the Association offer. Re-appointments by organizations can be addressed by a simply reply email.

We provide your organization an opportunity to coincide your appointment / re-appointment with the CNEA Annual Meeting, forthcoming at the end of May. Appointees can then begin their service with the start of the CNEA annual term and this also aligns with CNEA Board elections should they wish to seek a Board position. Board elections will be part of the Annual Meeting agenda and separate communications will be sent to all Appointees as they are appointed. As always, your organization may choose to change your Appointee at your convenience to meet with your organization's timelines and needs.

The CNEA annual term will commence at the Annual Meeting scheduled **during the day on Friday May 27th**. For the first time in 2 years, the Annual Meeting is being planned for a return to an in-person meeting. Please share that date with your organization Appointee. Follow-up details and an invitation will be circulated directly to them as well.

We ask you to communicate with the CNEA Corporate Secretariat at your earliest convenience. **Should your organization Appointee be interested in considering seeking election to the Board of Directors, please submit your paperwork as early as possible, by Friday May 13th.**

Should you have any questions please do not hesitate to reach out. My contact information is below.

We thank you for your and your Appointee's continued support of the CNE and its Association. We look forward to continuing to engage with you, your organization and your Appointee as the CNE Ex event returns and the Association ramps back up with the return of the event.

Regards and let's go to the Ex,
Sarah Fink on behalf of the CNE Association

**Please take note to remove Linda Costa from your CNEA contacts. Linda recently retired from the organization after a lengthy career with the organization.*

Should you require the attachments in another format, please do not hesitate to ask.

Sarah Fink
Manager, Corporate Secretariat Services & Government Relations

Canadian National Exhibition
210 Princes' Blvd | Exhibition Place | Toronto, ON M6K 3C3
P: [416.263.5201](tel:416.263.5201) | C: [647.824.6921](tel:647.824.6921) | F: [416.263.3850](tel:416.263.3850)
www.theex.com

Let's Go To The Ex!

This email is directed in confidence solely to the person or persons named above, and may not be distributed, copied or disclosed except on the direction of one of those persons or someone duly authorized to issue such a direction on the person's behalf. If you are not the intended recipient, you are hereby notified that any disclosure, copying or the taking of any action in reliance on or regarding the contents of this email is strictly prohibited. If you have received this email in error, please notify the sender immediately by return email

From: AMO Communications <Communicate@amo.on.ca>
Sent: April 26, 2022 10:01 AM
To: Cheryl Bandel <Cheryl.Bandel@Durham.ca>
Subject: Call for Nominations: 2022- 2024 AMO Board of Directors

AMO Update not displaying correctly? [View the online version](#)
Add Communicate@amo.on.ca to your safe list



April 26, 2022

Call for Nominations: 2022-2024 AMO Board of Directors

Please be advised that in accordance with the Association's governing by-law, the Secretary-Treasurer is requesting nominations to the 2022 – 2024 AMO Board of Directors.

The [2022 – 2024 AMO Board of Directors nomination package](#) includes:

- A summary of the qualifications to serve on the Board of Directors;
- A summary of the offices for which elections will be held at the 2022 Annual Meeting;
- An estimate of the annual time commitment required to serve on the AMO Board of Directors and for those who will then serve on the AMO Executive Committee; and
- Nomination Form

Qualifications

The names of all qualified individuals who are duly nominated will appear on the ballot for election to the Board. From the [AMO By-Law No. 2](#) Part 3, Directors shall:

- be an individual of eighteen (18) or more years of age;
- be an elected official of a Member Municipality or an employee of a Member Municipality of the Corporation;

- not be an undischarged bankrupt; and
- not be declared incapable.

Qualified Nominees must obtain a Council resolution of support which must specify the Caucus or position for which the individual is being nominated. To provide the broadest representation possible, AMO By-law No. 2 stipulates that a member municipality can only have one representative on the Board unless another representative is on the Board as an appointed official from a municipal group. See AMO By-Law No.2 Section 3.4(e).

Candidates reflecting Ontario's diversity are encouraged to seek election to the AMO Board. The names of all qualified individuals who are duly nominated will appear on the ballot for election to the Board.

Submission

A completed Nomination Form and supporting material (i.e., Council resolution of support) must be received no later than 12:00 p.m. (noon) on Monday, June 27, 2022. Nominations will not be accepted beyond that date. AMO's Chief Returning Officer, Peter Fay, will certify the nomination. A Nominations Report will be issued to the membership no later than Friday, July 22, 2022.

Please forward a completed Nomination Form to the Association via email amoelections@amo.on.ca or fax at (416) 971-6191 or mail to the attention of Brian Rosborough, Executive Director. Scans and photographic images of documents are acceptable.

All candidates will be contacted to confirm receipt of their nominations and at that time will receive further information on the election process.

If you have any questions regarding this information, please contact Brian Rosborough, Executive Director at (416) 971-9856, ext. 362, e-mail brosborough@amo.on.ca or Adam Garcia, Manager, Executive Office, ext. 356, email agarcia@amo.on.ca.

Gary Dyke, Secretary-Treasurer
Association of Municipalities of Ontario

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



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Report #5 of the Finance & Administration Committee

For consideration by Regional Council

May 25, 2022

The Finance & Administration Committee recommends approval of the following:

1. Appointment of New Members to the Durham Accessibility Advisory Committee (AAC) (2022-A-13)
-

That the following people be appointed to the Durham Accessibility Advisory Committee:

Mr. Wayne Henshall – Community member; and

Ms. Lorrie Houston – Agency member.

2. Delegation of Signing Authority to the Regional Chair and Chief Administrative Officer for Execution of Labour Relations/Employee Negotiations during Lame Duck Period (2022-A-14)
-

That the Regional Chair and Chief Administrative Officer be authorized to execute ratified negotiation agreements for potentially up to three collective bargaining units during the Lame Duck Period of Council provided that the terms of such agreements do not deviate from existing approved direction.

3. Correspondence from the Town of Georgina, re: Resolution passed at their Council meeting held on March 2, 2022, in support of Federal funding for a Lake Simcoe Restoration Fund
-

That the correspondence from the Town of Georgina, re: Resolution passed at their Council meeting held on March 2, 2022, in support of Federal funding for a Lake Simcoe Restoration Fund, be endorsed.

4. Modernization of the 9-1-1 Agreement with the Region of Durham, User Agencies and the Area Municipalities and Introduction of a Service Agreement between the Region of Durham and the Durham Region Police Services Board (2022-F-12)
-

That the legacy 9-1-1 agreement be replaced and a new service agreement be established while maintaining Regional Council's responsibility for the 9-1-1 Emergency System with Durham Regional Police Services to continue to provide the 9-1-1 operations through the following actions:

- A) The draft modernized system agreement be circulated to the Area Municipal CAOs by the Regional CAO for their input and presentation to their Councils for execution as users of the 9-1-1 system through the fire services and the Regional CAO be authorized to negotiate the final

language of the agreement, while maintaining the intent as outlined in Report #2022-F-12 of the Commissioner of Finance;

- B) The Regional CAO be authorized to negotiate with the Durham Regional Police Services (DRPS) CAO to finalize the new service agreement and present to the DRPS Board for execution, while maintaining the intent as outlined in Report #2022-F-12 of the Commissioner of Finance; and
- C) The Regional Chair and Clerk be authorized to execute the modernized system agreement between the Region, the Durham Regional Police Services Board and the Area Municipalities, and a new service agreement between the Region and the Durham Regional Police Services Board, in a form satisfactory to the Regional Treasurer and Solicitor.

5. Sole Source Purchase for Supplemental Washroom Facilities to Support Daily Operations (2022-F-13)

That a sole source agreement extension with K. J. Camper’s Ltd. (also known as Classy Potties To Go) for portable washroom facilities, extending the term of the contract from January 1, 2022 to August 31, 2022 at a total estimated cost of up to \$175,000, to be funded from the approved 2022 Durham Region Transit Business Plans and Budget, be approved and the Commissioner of Finance be authorized to execute any necessary related agreements.

6. Your Monthly Pass Incentives for the 2022/23 Secondary School Term (2022-F-14)

- A) That an extension of the Y10 Youth Loyalty Pass for the 2022-23 academic year at a monthly cost of \$76.05, providing a savings of \$174.50 for the ten-month school year, be approved;
- B) That the pilot bulk monthly youth pass program available to school boards and their school board transportation consortium within Durham Region, be revised providing a graduated fare discount based on the total number of monthly youth passes collectively purchased by a school board and/or their respective transportation consortium, be extended to the 2022/23 school term (September 2022 through June 2023);
- C) That the graduated discount rate for the pilot bulk monthly youth pass program as shown below, for school boards and their transportation consortium, be approved effective for the 2022/23 academic year;

Less than 126 monthly passes	Youth rate or 20 percent discount on standard fare (\$93.50)
126-250 monthly passes	25% discount on standard fare (\$87.75)

More than 250 monthly passes 35% discount on standard fare
(\$76.05); and

D) That further revisions to the Y10 Youth Loyalty Pass and pilot bulk monthly youth pass program be considered during the 2023 Strategic Issues and Financial Forecast and DRT Business Plan and Budget processes.

Respectfully submitted,

A. Foster, Chair, Finance & Administration Committee

Report #5 of the Planning & Economic Development Committee

For consideration by Regional Council

May 25, 2022

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

1. Envision Durham – Growth Management Study Land Need Assessment – Staff Recommendation on Land Need Scenarios (2022-P-11)
 - A) That a Community Area Land Need Scenario 2a with the greatest percentage of new residential growth through medium density units be prepared by staff as the basis for Phase 2 of the Growth Management Study and is endorsed as follows:
 - i) an intensification rate of 50%;
 - ii) an overall designated Greenfield Area density target of 57 people and jobs per hectare by 2051;
 - iii) a unit mix generally consisting of 33% low density units, 38% medium density units, and 29% high density units;
 - iv) an additional Community Area urban land need generally consistent with the requirements of Scenario 2;
 - B) That Employment Area Land Need Scenario 2 be endorsed, as follows:
 - i) a vacant Employment Area density target of 27 jobs per hectare;
 - ii) an employment intensification rate of 20%;
 - iii) an additional Employment Area urban land need of **1,171 hectares (2,894 acres)**;
 - C) That future Regional Official Plan policies for the required settlement area boundary expansion area address sustainability practices to reduce greenhouse gas emissions, energy and water consumption, and waste generation through measures including:
 - i) the phasing of new growth in any settlement area boundary expansion area be undertaken in an orderly and sequential manner;
 - ii) the establishment of multi-modal transportation opportunities, and active transportation facilities to encourage healthy and active living, and smart transportation technologies;

- iii) implementation of measures to ensure communities are resilient to our changing climate through infrastructure, building, housing unit and community design and construction practices;
 - iv) the use of low-carbon and smart energy systems and technologies at the district scale or building-scale in these new areas;
 - v) protection and enhancement of the Regional Natural Heritage System; and
 - vi) providing strong connections between employment areas and community areas to contribute to economic sustainability;
- D) That staff be directed to proceed to Phase 2 of the Growth Management Study to identify, assess and consult on candidate locations for settlement area boundary expansion and report back following the completion of the consultation process; and
- E) That a copy of Report #2022-P-11 of the Commissioner of Planning and Economic Development be forwarded to Durham’s area municipalities, Indigenous communities, conservation authorities, the Building Industry and Land Development Association (BILD), Durham Region Homebuilders Association, agencies and service providers that may have an interest in where and how long term growth in the region is being planned for (school boards, hospitals, utility providers, as specified in Appendix 2), the Ministry of Municipal Affairs and Housing, the Envision Durham Interested Parties List, and any persons that have made a submission for a settlement area boundary expansion request.
2. Durham Environmental Advisory Committee (DEAC) Membership Appointments (2022-P-12)
-
- A) That Muaz Nasir be appointed as the Town of Ajax’s Area Municipal Representative to the Durham Environmental Advisory Committee;
- B) That the above-named citizen volunteer be advised of their appointment to the Durham Environmental Advisory Committee; and
- C) That a copy of Report #2022-P-12 of the Commissioner of Planning and Economic Development be forwarded to the area municipalities.

Respectfully submitted,

D. Ryan, Chair, Planning & Economic Development Committee

Report #5 of the Works Committee

For consideration by Regional Council

May 25, 2022

The Works Committee recommends approval of the following:

1. Approval to Award a Sole Source Agreement to Continue the Provision of Bioxide and Associated Chemical Dosing System to Reduce Odour and Corrosion in the Trunk Sanitary Sewer located in Lord Elgin Park, in the Town of Ajax (2022-W-25)

 - A) That staff be authorized to negotiate and award a sole source agreement with Evoqua Water Technologies for the provision of bioxide and the associated chemical dosing system at an upset limit of \$375,000*, from June 1, 2022, for a period not to extend beyond December 31, 2023, to be financed through the annual Sanitary Sewerage Business Plans and Budgets; and
 - B) That the Commissioner of Finance or designate be authorized to execute the necessary documents related to this sole source agreement.

2. Agreement with the City of Toronto and the Regional Municipality of Durham related to the Finch Avenue Watermain (2022-W-26)

 - A) That the Regional Municipality of Durham enter into an agreement with the City of Toronto for the supply of water from the Regional Municipality of Durham to the City of Toronto from the existing watermain on Finch Avenue and Beare Road in the City of Toronto in a form satisfactory to the Commissioner of Works and the Regional Solicitor, with the following key terms:
 - i) The Regional Municipality of Durham's continued provision of the water supply services and the continued direct billing of the current customers at the current water user rate;
 - ii) The City of Toronto shall remain responsible for the cost of any required repair work completed by the Regional Municipality of Durham;
 - iii) The Regional Municipality of Durham shall own and maintain the watermain in accordance with legislative requirements under the Safe Drinking Water Act and associated regulations, the Regional Municipality of Durham's Municipal Drinking Water Licence and Drinking Water Works Permit;
 - iv) The agreement is for an initial term ending December 31, 2041; and

- B) That the Regional Chair and Clerk be authorized to execute the agreement.
3. Amendments to Gross Vehicle Weight – Bridges By-Law #42-2019 (2022-W-27)
- A) That Corporate Services – Legal Services be directed to prepare an amending by-law to amend By-Law #42-2019, generally in the form included as Attachment #1 to Report #2022-W-27, for submission to Regional Council for passage; and
 - B) That staff be authorized to take all steps necessary to give effect to the amendments contemplated to By-Law #42-2019 as indicated in the form included as Attachment #1.

Respectfully submitted,

D. Mitchell, Chair, Works Committee

Report #5 of the Committee of the Whole

For consideration by Regional Council

May 25, 2022

The Committee of the Whole recommends approval of the following:

A) Updated Construction Cost Estimate and Additional Capital Financing for the Beaverton Supportive Housing Project (2022-COW-11)

- A) That the total project budget for the construction of the Beaverton Supportive Housing Project, in the Township of Brock, be increased from a project budget of \$13,552,990 by \$11,672,010, for a revised project budget of \$25,225,000;
- B) That Year 4 (2022-23) Ontario Priorities Housing Initiative funding allocation in the amount of \$3,343,000 be allocated to the Beaverton Supportive Housing Project, subject to the approval of the Ministry of Municipal Affairs and Housing; and
- C) That the total estimated project cost of S\$25,225,000 be financed as follows:

Previously Approved Financing (Project ID: G2016)

Social Housing Reserve Fund	\$7,932,090
Ontario Priorities Housing Initiative (years 2 and 3)	<u>5,620,900</u>
Total Previously Approved Financing	<u>\$13,552,990</u>

Additional Financing

Reallocation of Ontario Priorities Housing Initiative time-limited funding to other projects due to delays	\$(5,620,900)
2022-2023 Ontario Priorities Housing Initiative Funding	3,343,000
Social Services Relief Fund – Phase 4	6,336,813
One-time allocation from the 2021 Property Tax Surplus (Capital Impact component)	<u>7,313,097</u>
Total Additional Financing	<u>11,672,010</u>
Total Revised Project Financing	<u>\$25,225,000</u>

Respectfully submitted,

J. Henry, Regional Chair and CEO

Notice of Motions

May 25, 2022

10.1 Endorse No Urban Expansion for Community Area in Durham

Councillors Collier and Dies gave Notice that the following motion will be presented at the April 27, 2022 meeting, or subsequent meeting of Regional Council:

Whereas the Region of Durham is in the process of undertaking Envision Durham, the Municipal Comprehensive Review (MCR) of the Regional Official Plan to accommodate a population of 1.3 million and 460,000 jobs by 2051;

And Whereas the Region is completing its MCR by looking at how and where our cities and towns may grow, how to use and protect our land and resources, what housing types and job opportunities are needed for our residents, and how people and goods will move across our region and beyond;

And Whereas in March 2022 the Region released Five Community Area Land Need Scenarios (Land Needs Scenarios Assessment Summary Report) to test a broad range of options for accommodating the 2051 forecast growth across Durham;

And Whereas the Land Needs Assessment report indicates that population growth can be accommodated in Durham with an intensification rate of 55% and a Greenfield area density of 64 people and jobs per hectare with 0 hectares of urbanization (see Scenario 5);

And Whereas scenarios that promote low density residential do not comply to the Growth Plan, 2020, and continue land consumptive sprawl that eliminates agricultural land, increases flooding, and impacts the natural environment;

And Whereas by increasing the intensification target and shifting the unit mix towards medium- and high-density dwellings, the total Community Area land needed to accommodate residential uses decreases from 5,400 hectares to a “no-urban-expansion” scenario to accommodate population growth;

And Whereas a “no-urban-expansion” scenario to accommodate population growth provides the necessary time to evaluate our evolving growth needs, as the official plan process calls for review and possible amendments every five years;

And Whereas by voting to grow within the existing urban footprint for residential uses, elected leaders end the threat to arable farmland, support local food production, combat climate change, protect natural heritage systems (rivers, wetlands, and agricultural lands), introduce new and balanced housing options, emphasize higher densities, and create more walkable, transit-friendly communities;

And Whereas in January 2020 Regional Council declared a climate emergency to acknowledge the impacts of climate change and reaffirm our commitment to mitigate and adapt to those impacts wherever possible, and in March 2021, subsequently adopted greenhouse gas (GHG) emissions reduction targets to become Net Zero by 2045, in alignment with the Federal Government's commitment under the Paris Agreement;

And Whereas the Impact of Land-use Scenarios on GHG Emissions report, presented at the March 18, 2022 Durham Region Roundtable on Climate Change Committee (DRRCC) by consulting firm Sustainability Solutions Group, referred to land-use policy as "the most cost-effective action a municipality can take" in reducing GHG emissions;

And Whereas the DRRCC will consider a subcommittee recommendation on April 22, 2022 calling on the Region to adopt Scenario 5, noting the further the Region moves away from Scenario 5, the more challenging and costly it will be to reduce emissions (Net Zero GHG emissions will not be feasible without a shift to a higher density urban form in Durham Region);

And Whereas the Town of Ajax has supported no urban expansion onto farmland for residential purposes in Durham Region's MCR process;

And Whereas municipalities including the City of Hamilton, City of Burlington, Town of Oakville, and Halton Region have endorsed "no-urban-expansion" scenarios as part of the MCR processes in their respective communities;

Now therefore be it resolved that:

1. Durham Regional Council supports no urban expansion onto farmland for residential purposes in Durham Region's MCR process (up to 2051);
2. Durham Regional Council strongly recommends that the Carruthers Creek Headwaters be put in the Greenbelt and not considered for urban expansion under Durham Region's MCR due to the ecological sensitivity of the area and significant flood and erosion risks posed to Ajax; and
3. This motion be circulated to the Hon. Steve Clark, Minister of Municipal Affairs and Housing, the Hon. David Piccini, Minister of Environment Conservation and Parks, and all Durham area MPPs and municipalities.

10.2 Internet Providers and Extent of Coverage

Councillors Smith and Grant gave Notice that the following motion will be presented at the May 25, 2022 meeting, or subsequent meeting of Regional Council:

Whereas reliable, consistent and affordable internet service is an important factor in the success of most Durham businesses, students, families and organizations;

And Whereas some areas of the Region of Durham have either no known internet coverage or unreliable, sporadic internet service;

Now therefore be it resolved that the Region of Durham generate for public information a list of internet providers, including the services offered, the extent of their coverage and areas served, and prices.

Other Business

May 25, 2022

12.1 June Bike Month

(Note: The following motion was passed at the March 31, 2022 Durham Active Transportation Committee meeting but was inadvertently left out of the May 3, 2022 Planning and Economic Development Committee Agenda for approval and subsequent approval at Regional Council.)

Recommendations to Council:

Whereas June is Bike Month;

And whereas Durham Regional Planning Staff have organized numerous bike friendly activities annually for over a decade to educate residents about cycling safety, promote the benefits of cycling, and encourage residents to bike more by participating in Bike Month throughout the month of June;

And whereas the Durham Active Transportation Committee fully supports the Region's planned Bike Month activities;

Now therefore be it resolved that the Durham Active Transportation Committee request Regional Council's support of the planned Regional Bike Month activities, and proclaim the month of June as Bike Month in the Region of Durham.

12.2 Vaccination Policy for Members of Regional Council (2022-A-15)

Recommendation to Council:

That subject to a 2/3rds majority vote, the remaining section of the motion as adopted by Council on September 29, 2021 be rescinded in its entirety:

"That all members of Regional Council be required to be fully vaccinated and provide proof of vaccination to Council Services by October 20, 2021, such requirements subject to exemption for certain medical conditions and other protected grounds to ensure compliance with the Ontario Human Rights Code, and that non-compliance would result in the denial of the member to access a Regional facility."

(See attached Report on pages 58-59)



The Regional Municipality of Durham Report

To: Regional Council
From: Commissioner of Corporate Services
Report: #2022-A-15
Date: May 25, 2022

Subject:

Vaccination Policy for Members of Regional Council

Recommendation:

That subject to a 2/3rds majority vote, the remaining section of the motion as adopted by Council on September 29, 2021 be rescinded in its entirety:

“That all members of Regional Council be required to be fully vaccinated and provide proof of vaccination to Council Services by October 20, 2021, such requirements subject to exemption for certain medical conditions and other protected grounds to ensure compliance with the Ontario Human Rights Code, and that non-compliance would result in the denial of the member to access a Regional facility.”

Report:

1. Purpose

1.1 The purpose of this report is to provide legal advice from the Regional Solicitor on the current vaccination policy for sitting members of Regional Council.

2. Background

2.1 Please see confidential Attachment #1.

3. Conclusion

3.1 That Regional Council proceed in accordance with the Recommendations set out above.

4. Attachments

Attachment #1: The **Confidential** attachment to this report contains advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding the vaccination policy for Regional Councillors as sitting members of Regional Council.

Respectfully submitted,

Original signed by

Don Beaton, BCom, M.P.A.
Commissioner of Corporate Services

Recommended for Presentation to Council

Original signed by

Elaine C. Baxter-Trahair
Chief Administrative Officer