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The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, December 20, 2023

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:

The Region of Durham exists on lands that the Michi Saagiig Anishinaabeg inhabited for thousands of years prior to European colonization. These lands are the traditional and treaty territories of the Nations covered under the Williams Treaties, including the Mississaugas of Scugog Island First Nation, Alderville First Nation, Hiawatha First Nation, Curve Lake First Nation, and the Chippewa Nations of Georgina Island, Beausoleil and Rama.

We honour, recognize, and respect Indigenous Peoples as rights holders and stewards of the lands and waters on which we have the privilege to live. In our efforts towards reconciliation, we continue to build and strengthen relationships with First Nations, as well as the large Métis communities and growing Inuit communities here in Durham. We commit to learning from Indigenous values and knowledge, building opportunities for collaboration, and recognizing that we are all connected.

Chair Henry offered condolences on behalf of Council on the passing of Councillor Collier's mother.

2. Roll Call

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook*
Councillor Crawford
Councillor Dies

Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy*
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy attended the meeting at 9:34 AM
Councillor Neal*
Councillor Nicholson
Councillor Pickles
Councillor Roy*
Councillor Schummer*
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada* attended the meeting at 9:49 AM
Regional Chair Henry

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

All members of Council were in attendance with the exception of Councillors Mulcahy and Yamada.

3. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest made. Later in the meeting, Councillor Carter made a declaration of pecuniary interest under the Municipal Conflict of Interest Act with respect to Item 11.1 Notice of Motion regarding core funding for services for adults with Autism Spectrum Disorder. He indicated that his wife is part of the care team at Autism Home Base.

4. Adoption of Minutes

Moved by Councillor Lee, Seconded by Councillor Brenner,
(229) That the minutes of the following meetings be adopted:

- Regular Regional Council meeting held on November 29, 2023;
- Closed Regional Council meeting held on November 29, 2023.

CARRIED

5. Presentations

- 5.1 Christmas Video Presentation of Children from Various Regional Early Learning Child Centres Singing for Council
-

A video was displayed showing children from various Regional Early Learning Child Centres singing holiday songs for Council.

5.2 Shaun Collier, Board Chair, DRPS and Peter Moreira, Chief of Police, DRPS re: Durham Regional Police Services Board - Quarterly Update to Council

Councillor Collier, Chair of the Durham Regional Police Services Board (DRPSB), provided introductory remarks and outlined priorities for the Board from a governance perspective including recruiting two new Deputy Chiefs and finalizing the DRPS strategic plan for 2024.

Chief Moreira, Durham Regional Police Service (DRPS), appeared before Council to provide a quarterly update. Highlights of the presentation included:

- A video regarding locating a missing person who was suffering from Alzheimer's, highlighting the outcomes of the investments that have been made in DRPS
- Growing Demand and the Changing Nature of Harm
 - Changing Nature of Harm
 - Violent Crime
 - 2023 Record Year - 4398 Impaired Calls
 - Artificial Intelligence
 - The Good News
 - The Cost of those Results
 - 2024 Budget

Chief Moreira responded to questions from members of Council.

6. Delegations

Public Meeting Regarding Passing of a By-law, re: the 2024 Water and Sewer User Rates and Other Related Fees and Charges

The public was given Notice via the public notice section of the on-line newspapers, the Region's website and social media that Regional Council today is intending to review and adopt or amend the 2024 Water Supply System and Sanitary Sewerage System Business Plans and Budgets including related fees and charges and the 2024 Water Supply and Sanitary Sewer User Rates.

Regional Chair Henry advised that no members of the public have registered to speak on this matter, and in the interests 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. He asked a second and third time. Being none, he advised that the portion of the public meeting with regard to the passing of a By-law regarding the 2024 Water and Sewer User rates and Other Related Fee and Charges is closed.

Moved by Councillor Marimpietri, Seconded by Councillor Lee,
(230) That Council recess for 15 minutes.
CARRIED

Council recessed at 10:51 AM and reconvened at 11:06 AM.

A roll call was conducted following the recess and all members of Council were present.

7. Communications

CC 54 Memorandum dated December 20, 2023 from Barb Goodwin, Commissioner of Corporate Services re: Administrative Updates to Regional Council's Remuneration By-law

Moved by Councillor Chapman, Seconded by Councillor Anderson,
(231) That Council Correspondence CC 54 being the Memorandum dated December 20, 2023 from Barb Goodwin, Commissioner of Corporate Services regarding Administrative Updates to Regional Council's Remuneration By-law be received for information.
CARRIED

CC 55 Memorandum dated December 13, 2023 from Shaun Collier, Board Chair, DRPS re: Regional Finance and Administration Committee Questions - December 12, 2023

Moved by Councillor Collier, Seconded by Councillor Barton,
(232) That Council Correspondence CC 55 being the Memorandum dated December 13, 2023 from Shaun Collier, Board Chair, DRPS regarding Regional Finance and Administration Committee Questions – December 12, 2023 be referred to the consideration of Report #2023-F-35.
CARRIED

CC 56 Memorandum dated December 20, 2023 from Adnan Naeem, Solicitor re: By-law to declare surplus and transfer Part 10 on 40R-31099 in the City of Pickering

Moved by Councillor Barton, Seconded by Councillor Shahid,
(233) That Council Correspondence CC 56 being the Memorandum dated December 20, 2023 from Adnan Naeem, Solicitor re: By-law to declare surplus and transfer Part 10 on 40R-31099 in the City of Pickering be received for information.
CARRIED

CC 57 Correspondence from Stop Sprawl Durham re: Water Supply and Sanitary Sewerage Systems Business Plans and Budget

Moved by Councillor Lee, Seconded by Councillor Anderson,
(234) That Council Correspondence CC 57 Correspondence from Stop Sprawl
Durham re: Water Supply and Sanitary Sewerage Systems Business
Plans and Budget be referred to the consideration of Report #2023-F-36.
CARRIED

8. Reports related to Delegations/Presentations

There were no reports related to Delegations/Presentations.

9. Committee Reports and any related Notice of Motions

9.1 Report of the Finance and Administration Committee

1. 2023/2024 Annual Risk Management and Insurance Update (2023-F-32)
[CARRIED]

That staff be directed to continue to pursue effective strategies to mitigate risk and maximize opportunities with the Durham Municipal Insurance Pool to ensure that the Region's assets are adequately protected and to ensure the financial stability of the Region.

2. 2024 Interim Regional Property Tax Levy (2023-F-33)
[CARRIED]
 - A) That a 2024 interim regional property tax levy be imposed on the lower-tier municipalities for all property tax classes;
 - B) That the amount due from each lower-tier municipality is estimated to be equivalent to 50% of their respective share of the regional property taxes collected in 2023;
 - C) That the 2024 interim regional property tax levy be paid by the lower-tier municipalities seven calendar days subsequent to the instalment due dates established by each lower-tier municipality for the collection of their respective interim municipal property taxes;
 - D) That the 2024 Regional supplementary property taxes be paid by the lower-tier municipalities seven calendar days subsequent to the instalment due dates established by each lower-tier municipality for the collection of their respective supplementary municipal property taxes;
 - E) That 25 per cent of the previous year's Regional payments-in-lieu of taxation, railway and utility lands and payments related to universities/colleges and public hospitals be remitted by the lower-tier municipalities by March 31, 2024;

- F) That an interest rate equivalent to the prevailing prime interest rate shall be charged for late payments of the amounts described in Recommendations A) to E) of Report #2023-F-33 of the Commissioner of Finance;
 - G) That the Regional Clerk be requested to advise the lower-tier municipalities of the imposition of the 2024 interim regional property tax levy for all property tax classes and the due dates for remittance to the Region; and,
 - H) That approval be granted for the requisite by-law.
3. Temporary Borrowing By-Law for 2024 (2023-F-34)
[CARRIED]
- A) That the Regional Chair and the Treasurer be authorized in 2024 to borrow funds not to exceed \$500 million to meet current expenditures and liabilities until such time as the general tax revenues and other revenues of the Region are received; and
 - B) That approval be granted for the requisite by-law(s).
4. 2024 Property Tax Budget Revised Guideline (2023-F-35)
[CARRIED AS AMENDED ON A RECORDED VOTE] [PARTS A), B) AND C) TO O) WERE DIVIDED AND VOTED ON SEPARATELY] [SEE MOTIONS (237), (238) AND (241) ON PAGES 15, 16, AND 18 TO 20]
- A) That the following detailed direction and guidelines for the 2024 Business Plans and Budget for Regional Departments, Conservation Authorities and other Outside Agencies (excluding Durham Regional Police Services Board) be approved:
 - i. The 2024 Property Tax Guideline not exceed an overall property tax impact of **5.0 per cent** compared to the 2023 approved budget which includes a minimum of 0.50 per cent dedicated to fund anticipated property tax impacts resulting from Provincial Bill 23, More Homes Built Faster Act, 2022, and the guideline increases for Conservation Authorities as detailed in recommendation A (ii);
 - ii. The 2024 Operating Budget for each Conservation Authority not exceed an increase of 2.5 per cent, plus or minus any current value assessment adjustments, and the 2024 Special Benefitting Programs Budget for each Conservation Authority not exceed an increase of 1.5 per cent, plus or minus any current value assessment adjustments, compared to the 2023 approved budget;

- B) That the following detailed direction and guideline for the 2024 Business Plans and Budget for the Durham Regional Police Services Board be approved:
 - i. **That the 2024 Business Plans and Budget for the Durham Regional Police Services Board not exceed \$267.966 million, an increase of 8.26 per cent (\$20.434 million) compared to the 2023 Durham Regional Police Services Board Budget or a 2.50 per cent overall increase to the Regional property tax levy;**
- C) That the requested funding by Oak Valley Hospital for the Uxbridge Hospital redevelopment under the Region's Community Investment Grant Program be approved up to a maximum of \$10.0 million subject to the execution of a funding agreement with terms satisfactory to the Commissioner of Finance that include milestone payments and performance deliverables;
- D) That Regional Council provide a letter of support to Community Care Durham for their Health and Wellness Centre project;
- E) That a moratorium be placed on the acceptance of any funding submissions/requests under the Region's Community Investment Grant Program until the current Council approved funding commitments have been fully funded from within the current annual funding envelope - which is to be **2029** at the earliest, subject to future budget approvals, and further that staff be directed to review the Region's Community Investment Grant policy and bring forward recommended changes for Council's consideration that reflect the service delivery challenges facing the Region and the alignment of provincial and municipal funding;
- F) That the 2024 budget reflect Council approved priorities including the base pressures, legislative impacts, ten-year service plans for transit and paramedics, climate change initiatives, housing and homelessness, GO East extension matters, and organizational effectiveness as the priority focus for the 2024 budget year;
- G) That the preliminary timetable for the 2024 Regional Business Plans and Budget be approved as outlined in Attachment #4 to Report #2023-F-35 of the Commissioner of Finance, which includes the following key dates:
 - i. December 20, 2023 – final Regional Council approval of the 2024 Water Supply and Sanitary Sewerage Business Plans and Budget;

- ii. March 19, 2024 – Finance and Administration Committee consideration of the staff report recommending adoption of the proposed 2024 Property Tax Supported Business Plans and Budget;
 - iii. March 27, 2024 – final Regional Council approval of the entirety of the 2024 Property Tax Supported Business Plans and Budget;
- H) That Council support AMO's call for a Social and Economic Prosperity Review and the Federation of Canadian Municipalities call for a new framework for raising municipal revenue;
- I) That Council support the CAO's initiative on rotating service delivery reviews by Department and/or division with funding for the reviews to be provided from the Operating Impact Reserve Fund;
- J) That Council request the Ministry of Long-term Care further increase the construction subsidies to be applied to all Long-Term Care projects currently approved in order to reduce debt incurred by the Region impacting future tax levy increases;
- K) That Council request the federal government expedite the implementation of the permanent public transit funding, a new sustainable transit funding model scheduled to be implemented in 2026 – 2027;
- L) That Council advocate for additional 100% funding from the Ministry of Health for ongoing public health costs associated with COVID vaccines, increased inspections resulting from COVID and recovery of critical public health services;
- M) That Council advocate for continued sustainable funding for housing and homelessness supports from both the federal and provincial governments;
- N) That a copy of Report #2023-F-35 of the Commissioner of Finance be forwarded to the Durham Regional Police Services Board, Durham Region Transit Commission, Conservation Authorities, Durham Regional Local Housing Corporation, and other Outside Agencies to guide the development of detailed 2024 Business Plans and Budget; and

- O) That the requested funding by Lakeridge Health for the Bowmanville Hospital Expansion, under the Region's Community Investment Grant Program, previously approved at \$37.5 million be increased by \$17.7 million to a new maximum of \$55.2 million subject to the execution of a funding agreement with terms satisfactory to the Commissioner of Finance that include milestone payments and performance deliverables; and that final payment be satisfactory to the Commissioner of Finance.**
- 5. 2024 Business Plans and Budget and Nine-Year Capital Forecast for the Consolidated Water Supply and Sanitary Sewerage Systems (2023-F-36)
[CARRIED]
 - A) That the 2024 Business Plans and Budget for the Water Supply System, with a total gross expenditure of \$231.33 million (net user rate supported expenditure of \$135.23 million) and related financing as set out below, be approved:

	2023 Gross Budget (\$ 000's)	2024 Gross Budget (\$ 000's)	Variance Incr/(Decr) (\$ 000's)
<u>EXPENDITURES</u>			
Operations:			
Watermain Cleaning and Repairs	3,481	3,678	197
Valves and Hydrants	3,129	3,118	(11)
Water Connections	4,405	4,715	310
Water Meter Repair and Testing	590	601	11
Depot Operations	7,181	8,360	1,179
Water Supply Plants - Plants East	3,498	3,539	41
Water Supply Plants - Plants Central	15,492	15,938	446
Water Supply Plants - Plants North	3,316	3,582	266
Sun Valley Co-Operative Water System	30	35	5
Engineering and Staff Support	8,804	8,970	166
Facilities Management	8,535	8,833	298
Administration	370	412	42
Headquarters Shared Costs	1,203	1,376	173
Utility Finance	3,620	3,774	154
Share of Regional Corporate Costs	13,495	18,537	5,042
Subtotal Operations	77,149	85,468	8,319
Capital/Debt Charges:			
TCA Capital	23,320	8,700	(14,620)
Construction of Municipal Services	120,878	134,305	13,427
Debt Charges	1,312	2,860	1,548
Subtotal Capital/Debt Charges	145,510	145,865	355
TOTAL EXPENDITURES	222,659	231,333	8,674
<u>FINANCING</u>			
Contributions from Reserve Funds:			
Residential Development Charges - Growth Related Capital	68,205	40,431	(27,774)
Residential Development Charges - Debt Charges	-	622	622
Commercial Development Charges - Growth Related Capital	2,462	1,552	(910)
Commercial Development Charges - Debt Charges	-	19	19
Industrial Development Charges - Growth Related Capital	-	2,545	2,545
Industrial Development Charges - Debt Charges	415	441	26
Institutional Development Charges - Debt Charges	22	26	4
Seaton Development Charges - Growth Related Capital	-	3,978	3,978
Seaton Development Charges - Debt Charges	-	56	56
Water Rate Stabilization Reserve Fund	3,644	15,183	11,539
Asset Management Reserve Fund	5,763	15,774	10,011
Servicing of Employment Lands	-	-	-
Capital Project Reserve	-	420	420
Equipment Replacement Reserve	40	40	-
Fees and Service Charges	3,521	3,529	8
Financing From Others:			
Region of York - Construction of Municipal Services	-	188	188
Contribution from Developers	-	11,200	11,200
Debenture Proceeds:			
Depot Rationalization - Ajax Depot Expansion	1,667	-	(1,667)
Depot Rationalization - New Oshawa/Whitby Depot	12,667	-	(12,667)
Depot Rationalization - New Sunderland Depot	1,333	-	(1,333)
Financing From Non-User Revenue Sources	99,739	96,004	(3,735)
User Revenues Financing (includes \$101 in 2024 frontage charges)	122,920	135,329	12,409
TOTAL FINANCING	222,659	231,333	8,674

- B) That the Nine-Year Capital Forecast for 2025 to 2033 inclusive, in the amount of \$2.27 billion, including project debenture financing of \$417.87 million, as detailed in the Water Supply System Capital Budget, be received for information;
- C) That the 2024 Business Plans and Budgets for the Sanitary Sewerage System with a total gross expenditure of \$365.44 million (net user rate supported expenditure of \$135.52 million) and related financing as set out below, be approved:

	2023 Gross Budget (\$ 000's)	2024 Gross Budget (\$ 000's)	Variance Incr/(Decr) (\$ 000's)
<u>EXPENDITURES</u>			
Operations:			
Cleaning, Repairs and Maintenance Holes	2,208	2,274	66
Sewer Connections	3,388	3,401	13
Depot Operations	3,612	4,234	622
WPCPs and Pumping Stations	26,393	27,171	778
Duffin Creek WPCP	46,580	50,271	3,691
Regional Environmental Laboratory	3,053	3,055	2
Engineering and Staff Support	8,439	8,763	324
Facilities Management	10,243	10,571	328
Administration	373	415	42
Headquarters Shared Costs	1,203	1,376	173
Utility Finance	3,620	3,774	154
Share of Regional Corporate Costs	16,767	21,984	5,217
Subtotal Operations	125,879	137,289	11,410
Capital/Debt Charges:			
Duffin Creek WPCP - TCA Capital	2,007	3,076	1,069
Regional Environmental Lab - TCA Capital	703	491	(212)
TCA Capital	18,484	7,192	(11,292)
Construction of Municipal Services	126,309	204,399	78,090
Debt Charges	12,094	12,988	894
Subtotal Capital/Debt Charges	159,597	228,146	68,549
TOTAL EXPENDITURES	285,476	365,435	79,959
<u>FINANCING</u>			
Contributions from Reserve Funds:			
Residential Development Charges - Growth Related Capital	36,203	38,203	2,000
Residential Development Charges - Debt Charges	7,758	8,316	558
Commercial Development Charges - Growth Related Capital	2,609	4,041	1,432
Commercial Development Charges - Debt Charges	815	731	(84)
Industrial Development Charges - Growth Related Capital	1,874	1,396	(478)
Industrial Development Charges - Debt Charges	509	566	57
Institutional Development Charges - Debt Charges	7	18	11
Seaton Development Charges - Growth Related Capital	-	3,978	3,978
Seaton Development Charges - Debt Charges	-	56	56
Sanitary Sewer Rate Stabilization Reserve Fund	442	8,439	7,997
Asset Management Reserve Fund	11,107	9,507	(1,600)
Servicing of Employment Lands	-	934	934
Capital Project Reserve	-	465	465
Equipment Replacement Reserve	40	40	-
Regional Environmental Lab Equipment Replacement Reserve	475	400	(75)
Fees and Service Charges	7,639	8,050	411
Financing From Others:			
Region of York - TCA	1,692	2,395	703
Region of York - Construction of Municipal Services	38,999	57,544	18,545
Region of York - Operating	35,821	38,897	3,076
Region of York - Environmental Lab Operations	349	46	(303)
Debenture Proceeds:			
Depot Rationalization - Ajax Depot Expansion	1,667	5,250	3,583
Depot Rationalization - New Oshawa/Whitby Depot	12,667	-	(12,667)
Depot Rationalization - New Sunderland Depot	1,333	-	(1,333)
West Whitby Sub Trunk - Dundas Street Whitby	-	11,943	11,943
Sanitary Sewer Kingston Road Pickering	-	9,163	9,163
Sanitary Sewer Kingston Road Pickering	-	4,332	4,332
Uxbridge Water Pollution Control Plan Optimization Study	-	4,769	4,769
Newcastle Water Pollution Control Plant	-	10,412	10,412
Financing From Non-User Revenue Sources	162,006	229,891	37,683
User Revenues Financing (includes \$26 in 2024 frontage charges)	123,470	135,544	12,074
TOTAL FINANCING	285,476	365,435	79,959

- D) That the Nine-Year Capital Forecast for 2025 to 2033 inclusive, in the amount of \$2.711 billion, including project debenture financing of \$290.63 million, as detailed in the Sanitary Sewerage System Capital Budget, be received for information;
- E) That capital project approval be granted for expenditures and financing for the 2024 capital projects detailed in the 2024 Capital Project Appendices within the 2024 Consolidated Water Supply and Sanitary Sewerage Systems Business Plans and Budget, where contract awards are compliant with the Region's Budget Management Policy;
- F) That the Growth Related Water Infrastructure Reserve Fund and the Growth Related Sanitary Sewerage Infrastructure Reserve Fund be established to finance the shortfall in development charge receipts from the mandatory phase-in, freezing, exemptions and discounts introduced through Bill 23, More Homes Built Faster Act, 2022, Bill 134 Affordable Homes and Good Jobs Act, 2023 and related legislation, and that for 2023, any water supply or sanitary sewerage surplus up to the maximum amount of the estimated 2023 water supply or sanitary sewerage development charge shortfall be allocated to the Growth Related Water Infrastructure Reserve Fund and the Growth Related Sewer Infrastructure Reserve Fund;
- G) That the necessary By-laws for the establishment of the recommended Growth Related Water Infrastructure Reserve Fund and the Growth Related Sanitary Sewerage Infrastructure Reserve Fund be presented to Regional Council;
- H) That \$1,658,000 from the Water Treatment Plant / Rate Stabilization Reserve Fund and \$871,000 from the Sanitary Sewer Treatment Plant / Rate Stabilization Reserve Fund be transferred to the Equipment reserve to support the ongoing sustainability of the reserve for fleet equipment replacement;
- I) That the necessary By-laws with respect to the 2024 Business Plans and Budget for the Consolidated Water Supply and Sanitary Sewerage Systems be presented to Regional Council; and
- J) That the Region continue to advocate directly and jointly with our municipal partners and associations for senior government funding for shortfalls in development charge funding resulting from Bill 23, More Homes Built Faster Act, 2022, Bill 134 Affordable Homes and Good Jobs Act, 2023 and related legislation as well as for the unplanned and accelerated infrastructure needs to meet the Provincial housing targets.

6. Recommended 2024 Water and Sanitary Sewer User Rates (2023-F-37)
[CARRIED ON A RECORDED VOTE]

- A) That the 2024 Regional Water Rates increase by 7.3 per cent (including 2.5 per cent for Bill 23 and Bill 134 impacts) and the Sanitary Sewer User Rates increase by 7.4 per cent (including 2.5 per cent for Bill 23 and Bill 134 impacts) from the 2023 approved user rate levels, effective January 1, 2024 (a combined increase of 7.4 per cent, including 2.5 per cent for Bill 23 and Bill 134 impacts, for an average residential customer), as set out in Attachment #1 and Attachment #2 of Report #2023-F-37 of the Commissioner of Finance respectively;
- B) That the 2024 Raw Water rates for the Whitby raw water customer be increased by 7.3 per cent as set out in Attachment #1 of Report #2023-F-37, effective January 1, 2024;
- C) That the 2024 water charges for the Sun Valley Heights Homeowners Co-operative Water System be as set out in Attachment #3 of Report #2023-F-37, effective January 1, 2024;
- D) That the 2024 Regional Water and Sanitary Sewer Systems Miscellaneous Fees and Charges be as set out in Attachment #4 of Report #2023-F-37, effective January 1, 2024
- E) That the 2024 fee schedule for laboratory services at the Regional Environmental Laboratory located at the Duffin Creek Water Pollution Control Plant be as set out in Attachment #5 of Report #2023-F-37, effective January 1, 2024; and
- F) That the Regional Solicitor be instructed to prepare the necessary by-laws to implement the foregoing recommendations.

7. Confidential Report of the Commissioner of Corporate Services - Labour Relations/Employee Negotiations with respect to Ontario Nurses Association ("ONA"), Local 51 (2023-A-19)
[CARRIED]

That the recommendations contained in Confidential Report #2023-A-19 of the Commissioner of Corporate Services be adopted.

Moved by Councillor Ashe, Seconded by Councillor Leahy,

- (235) That the recommendations contained in Items 1 to 3, 5 and 7 of Report #9 of the Finance and Administration Committee be adopted.

CARRIED

Moved by Councillor Ashe, Seconded by Councillor Leahy,
(236) That the recommendations contained in Item 4 of Report #9 of the
Finance and Administration Committee be adopted.

CARRIED AS AMENDED ON A
RECORDED VOTE
LATER IN THE MEETING
(See Following Motions)

Moved by Councillor Woo, Seconded by Councillor Foster,
(237) That the main motion (236) of Councillors Ashe and Leahy to adopt the
recommendations contained in Item 4 of Report #9 of the Finance and
Administration Committee be amended as follows:

That the following be added as a new Part O):

- O) That the requested funding by Lakeridge Health for the Bowmanville
Hospital Expansion, under the Region's Community Investment Grant
Program, previously approved at \$37.5 million be increased by \$17.7
million to a new maximum of \$55.2 million subject to the execution of a
funding agreement with terms satisfactory to the Commissioner of
Finance that include milestone payments and performance deliverables;
and that final payment be satisfactory to the Commissioner of Finance.

AND

That Part E) be amended by deleting the words: "which is to be 2027 at the
earliest" and replacing them with the words: "which is to be 2029 at the earliest".

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri

No

Councillor Cook
Councillor Jubb
Councillor Schummer

Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: None

Declarations of Interest: None

Moved by Councillor Collier, Seconded by Councillor Woo,
(238) That the main motion (236) of Councillors Ashe and Leahy to adopt the recommendations contained in Item 4 of Report #9 of the Finance and Administration Committee be amended in Part B) i) to read as follows:

B) i) That the 2024 Business Plans and Budget for the Durham Regional Police Services Board not exceed \$267.966 million, an increase of 8.26 per cent (\$20.434 million) compared to the 2023 Durham Regional Police Services Board Budget or a 2.50 per cent overall increase to the Regional property tax levy.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri

No

Councillor Schummer

Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Anderson

Declarations of Interest: None

Moved by Councillor Shahid, Seconded by Councillor Mulcahy,
(239) That Council recess for lunch.
CARRIED

Council recessed at 12:56 PM and reconvened at 1:21 PM.

A roll call was conducted following the recess and all members of Council were present.

Moved by Councillor Nicholson, Seconded by Councillor Lee,
(240) That the main motion (236) of Councillors Ashe and Leahy to adopt the recommendations contained in Item 4 of Report #9 of the Finance and Administration Committee be amended in Part A) i) so that the 2024 Property Tax Guideline not exceed an overall property tax impact of **4.5** per cent compared to the 2023 approved budget.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Brenner
Councillor Chapman
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor Mulcahy
Councillor Neal
Councillor Nicholson

No

Councillor Barton
Councillor Carter
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor McDougall
Councillor Pickles
Councillor Roy
Councillor Schummer

Councillor Shahid
Councillor Yamada

Councillor Woo
Councillor Wotten
Regional Chair Henry

Members Absent: None

Declarations of Interest: None

Moved by Councillor Ashe, Seconded by Councillor Marimpietri,
(241) That the main motion (236) of Councillors Ashe and Leahy to adopt the recommendations contained in Item 4 of Report #9 of the Finance and Administration Committee be divided in order to allow voting on Parts A), B) and C) to O) separately.
CARRIED

Moved by Councillor Ashe, Seconded by Councillor Anderson
(242) That a vote on the matter be now taken for Part A).
CARRIED on a 2/3RDS VOTE

Part A) was then put to a vote and CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten
Regional Chair Henry

No

Councillor Anderson
Councillor Brenner
Councillor Leahy
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Schummer
Councillor Yamada

Members Absent: Councillor Jubb

Declarations of Interest: None

Moved by Councillor Ashe, Seconded by Councillor Barton,
(243) That a vote on the matter be now taken for Part B).
CARRIED on a 2/3RDS VOTE

Part B) was then put to a vote and CARRIED AS AMENDED ON THE
FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Neal
Councillor Ashe	Councillor Schummer
Councillor Barton	Councillor Shahid
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Cook	
Councillor Crawford	
Councillor Dies	
Councillor Foster	
Councillor Garrod	
Councillor Kerr	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	
Councillor McDougall	
Councillor Mulcahy	
Councillor Nicholson	
Councillor Pickles	
Councillor Roy	
Councillor Woo	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Jubb

Declarations of Interest: None

Parts C) to O) were then put to a vote and CARRIED AS AMENDED ON
THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Schummer
Councillor Ashe	
Councillor Barton	
Councillor Brenner	

Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Jubb

Declarations of Interest: None

Moved by Councillor Ashe, Seconded by Councillor Leahy,
(244) That the recommendations contained in Item 6 of Report #9 of the
Finance and Administration Committee be adopted.

CARRIED ON A RECORDED VOTE
LATER IN THE MEETING
(See Following Motions)

Moved by Councillor Nicholson, Seconded by Councillor Marimpietri,
(245) That the main motion (244) of Councillors Ashe and Leahy to adopt the
recommendations contained in Item 6 of Report #9 of the Finance and
Administration Committee be amended in Part A) to read as follows:

- A) That the 2024 Regional Water Rates increase by 4.3 per cent (including 2.5 per cent for Bill 23 and Bill 134 impacts) and the Sanitary Sewer User Rates increase by 4.4 per cent (including 2.5 per cent for Bill 23 and Bill 134 impacts) from the 2023 approved user rate levels, effective January 1, 2024 (a combined increase of 4.4 per cent, including 2.5 per cent for Bill 23 and Bill 134 impacts, for an average residential customer) as amended from as set out in Attachment #1 and Attachment #2 of Report 2023-F-37 respectively, and further that the respective 3 per cent reductions from the original amounts submitted be funded by additional contributions from the Water Rate Stabilization Reserve Fund and the Sanitary Sewer Rate Stabilization Fund; and

That the appropriate schedules on previously approved Report #2023-F-36 be updated to reflect these changes.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE (TIE VOTE DEEMED IN THE
NEGATIVE):

Yes

Councillor Brenner
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Jubb
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor Neal
Councillor Nicholson
Councillor Schummer
Councillor Shahid
Councillor Wotten
Councillor Yamada

No

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Collier
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Leahy
Councillor McDougall
Councillor Pickles
Councillor Roy
Councillor Woo
Regional Chair Henry

Members Absent: Councillor Mulcahy

Declarations of Interest: None

Moved by Councillor Chapman, Seconded by Councillor Collier,
(246) That a vote on the matter be now taken.

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

Yes

Councillor Ashe

No

Councillor Anderson

Councillor Barton	Councillor Brenner
Councillor Carter	Councillor Crawford
Councillor Chapman	Councillor Jubb
Councillor Collier	Councillor Leahy
Councillor Cook	Councillor Marimpietri
Councillor Dies	Councillor Neal
Councillor Foster	Councillor Nicholson
Councillor Garrod	Councillor Schummer
Councillor Kerr	Councillor Shahid
Councillor Lee	
Councillor McDougall	
Councillor Pickles	
Councillor Roy	
Councillor Woo	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Mulcahy

Declarations of Interest: None

Moved by Councillor Ashe, Seconded by Councillor Shahid,
(247) That a vote on the matter be now taken.

CARRIED ON THE FOLLOWING RECORDED
VOTE (A 2/3rds VOTE WAS ATTAINED)

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Jubb
Councillor Ashe	Councillor Leahy
Councillor Barton	Councillor Marimpietri
Councillor Brenner	Councillor Neal
Councillor Carter	Councillor Nicholson
Councillor Chapman	Councillor Schummer
Councillor Collier	Councillor Yamada
Councillor Cook	
Councillor Crawford	
Councillor Dies	
Councillor Foster	
Councillor Garrod	
Councillor Kerr	
Councillor Lee	
Councillor McDougall	
Councillor Pickles	
Councillor Roy	
Councillor Shahid	

Councillor Woo
Councillor Wotten
Regional Chair Henry

Members Absent: Councillor Mulcahy

Declarations of Interest: None

The main motion (244) of Councillors Ashe and Leahy was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Ashe	Councillor Anderson
Councillor Barton	Councillor Cook
Councillor Brenner	Councillor Crawford
Councillor Carter	Councillor Jubb
Councillor Chapman	Councillor Kerr
Councillor Collier	Councillor Marimpietri
Councillor Dies	Councillor Neal
Councillor Foster	Councillor Nicholson
Councillor Garrod	Councillor Schummer
Councillor Leahy	Councillor Shahid
Councillor Lee	Councillor Wotten
Councillor McDougall	Councillor Yamada
Councillor Pickles	
Councillor Roy	
Councillor Woo	
Regional Chair Henry	

Members Absent: Councillor Mulcahy

Declarations of Interest: None

9.2 **Report of the Health and Social Services Committee**

1. Durham's Early Learning and Child Care Service Plan 2023-2027
(2023-SS-14)
[CARRIED]

That Regional Council endorse and approve the Early Learning and Child Care Service Plan 2023-2027.

2. Motion re: Restoring Durham Region's Reaching Home Allocation
[CARRIED]

Whereas Durham Region, like other municipalities across Canada, is experiencing a homelessness crisis with homelessness in Durham increasing by 67 per cent from 2022;

And whereas the needs of unsheltered residents continue to outpace available supports;

And whereas Durham Region received notice that its funding allocation under the federal Reaching Home is decreasing by approximately 80 per cent by 2027-2028;

And whereas Reaching Home funding supports local agencies experiencing increasing demands and pressures including those delivering housing stability programs, respite beds and other emergency shelter operations;

And whereas the Reaching Home funding reduction will impact our community's most vulnerable residents.

Now therefore be it resolved that the Chair write a letter on behalf of Council to the Minister of Housing, Infrastructure and Communities requesting an urgent revision to Durham Region's Reaching Home allocation to ensure that a minimum there is no reduction in the period of 2024-25 to 2027-28 from the \$4,956,923 funding amount committed in 2023-2024;

That staff be directed to include a request that Reaching Home be scaled up and made a permanent program be included in all federal 2024 budget consultation materials; and

That a copy of this motion and supporting letter be circulated to the Prime Minister, Federal Minister of Finance, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, the Ontario Municipal Social Services Association, Mayors and Regional Chairs of Ontario, Leader of the Official Opposition Parties, the local MPs and MPPs, and the local area municipalities in Durham Region.

3. Approval of Unbudgeted Capital Projects and Related Financing at the Regional Municipality of Durham's Long-Term Care Homes and Directly Operated Early Learning and Child Care Centres (2023-SS-13)

[CARRIED]

- A) That the following unbudgeted capital projects related to the Region's Long-Term Care Homes and Directly Operated Early Learning and Child Care Centres in the estimated amount of \$1,744,000 be approved:

(\$)

Long Term Care Homes

Building Upgrades – AODA Compliance	1,006,000
Network Path Diversity Upgrades	350,000
Security System Upgrades	170,000

Directly Operated Early Learning and Child Care

Storm Sewer Catch Basin and Repaving at Ajax ELCC	118,000
Closed Circuit Television Installation	100,000

TOTAL **1,744,000:**

- B) That, in accordance with Section 14.2 of the Region's Budget Management Policy, financing of the unbudgeted capital projects listed in Recommendation A) in the estimated amount of \$1,744,000 related to the Region's Long-Term Care Homes and Directly Operated Early Learning and Child Care Centres be provided from an anticipated surplus of \$2 million in the Children's Services division.

Moved by Councillor Roy, Seconded by Councillor Dies,
(248) That the recommendations contained in Items 1 and 3 inclusive of Report #8 of the Health and Social Services Committee be adopted.
CARRIED

Moved by Councillor Roy, Seconded by Councillor Dies,
(249) That the recommendations contained in Item 2 of Report #8 of the Health and Social Services Committee be adopted.
CARRIED

9.3 Report of the Works Committee

1. Pilot Curbside Giveaway Event Summary and Recommendation
(2023-WR-8)

[CARRIED]

- A) That the Regional Municipality of Durham implements a Curbside Giveaway Event twice per year in the Spring and Fall; and
- B) That Regional staff work with the City of Oshawa and the Town of Whitby to include them in these events if approved by their respective Councils.

2. Organics Management Plan – Multi-Residential Enhanced Green Bin Program (2023-WR-9)
-
- [CARRIED]

- A) That staff be authorized to implement a Multi-Residential Green Bin Collection Program for multi-residential buildings already receiving Regional waste collection services;
 - B) That the Commissioner of Works be authorized to enter into a Shared Services Agreement with the Town of Whitby and the City of Oshawa outlining the framework under which the Regional Municipality of Durham may operate a region-wide Multi-Residential Green Bin Collection Program, including within the Town of Whitby and the City of Oshawa, subject to the satisfaction of the Commissioner of Finance and the Regional Solicitor;
 - C) That the Commissioner of Works be authorized to amend By-Law #46-2011, a By-Law to Regulate the Provision of Waste Management Services Under the Jurisdiction of the Regional Municipality of Durham to reflect the necessary program changes;
 - D) That the estimated annual gross program cost of \$1.9 million (\$0.95 million in 2025), with costs of approximately 50.6 per cent and 16.0 per cent based on the number of units, be recovered from the City of Oshawa and the Town of Whitby respectively;
 - E) That the net cost to the Region be included in the 2025 and future Waste Management Business Plans and Budgets; and
 - F) That a copy of Report #2023-WR-9 of the Acting Commissioner of Works be distributed to the local area municipalities and the Ontario Ministry of the Environment, Conservation and Parks York-Durham District Office for information.
3. Expropriation of Lands Required for the Wentworth Street (Regional Road 60) Reconstruction Project from Cedar Street to Farewell Street (Regional Road 56) in the City of Oshawa (2023-W-51)
-
- [CARRIED]
- A) That authority be granted to Regional Municipality of Durham staff to initiate expropriation proceedings where necessary with respect to the property requirements related to the Wentworth Street (Regional Road 60) Reconstruction Project between Cedar Street and Farewell Street (Regional Road 56) in the City of Oshawa, as generally depicted in Attachments #1 to #4 (Maps 1 to 4) of Report #2023-W-51 of the Acting Commissioner of Works and as such other property requirements as may be determined and identified by Regional staff for the Wentworth Street (Regional Road 60) Reconstruction Project;

- B) That authority be granted to the Regional Clerk and Regional Chair to execute any notices and forms as may be statutorily mandated by the Expropriations Act, R.S.O. 1990, c. E.26 to give effect to Recommendation C) in Report #2023-W-51, including the Notices of Application of Approval to Expropriate;
 - C) That authority be granted to Regional staff to serve and publish Notices of Application for Approval to Expropriate the property requirements as described in Recommendation A) of Report #2023-W-51 and to forward to the Ontario Land Tribunal any requests for hearing received to attend the hearings to present the Region's position, and to present the Ontario Land Tribunal's recommendations to Regional Council for consideration;
 - D) That all agreements successfully negotiated and reports required for amicable property acquisitions and all agreements and reports required for settlements pursuant to the Expropriations Act, R.S.O. 1990, c. E. 26 related to the Wentworth Street (Regional Road 60) Reconstruction Project approved in accordance with the Delegation of Authority By-law 04-2023 or by Regional Council, be deemed confidential for any reporting requirements to Regional Council pursuant to section 239 (2)(c) of the Municipal Act, 2001, S.O. 2001, c. 25, as it relates to a proposed or pending acquisition or disposition of land for Regional corporate purposes, and only be released publicly by the Commissioner of Works once all claims for compensation have been resolved on a full and final basis; **and**
 - E) **That staff work to advance the design, property acquisition, and utility relocations associated with the Wentworth Street and Nelson Street intersection reconstruction and signalization with the goal of completing the intersection works in the first phase of the Wentworth Street reconstruction project (i.e., as part of the road segment between Nelson Street and Farewell Street).**
4. The Feasibility of a Traffic Control Signal Installation at the Intersection of Winchester Road East and St. Thomas Street in the Town of Whitby
[CARRIED]

That staff examine the feasibility of a traffic control signal installation at the intersection of Winchester Road East and St. Thomas Street in the Town of Whitby, in consultation with Town of Whitby staff, as part of the Region's planned Winchester Road East reconstruction project.

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

CARRIED

10. Departmental Reports & Other Resolutions

There were no departmental reports or other resolutions.

11. Notice of Motions

At this point in the meeting, Councillor Carter made a declaration of pecuniary interest under the Municipal Conflict of Interest Act with respect to Item 11.1 Notice of Motion regarding core funding for services for adults with Autism Spectrum Disorder. He indicated that his wife is part of the care team at Autism Home Base.

- 11.1 Notice of Motion to Request the Government of Ontario to provide core funding for organizations providing programs, care, and services for adults with Autism Spectrum Disorder as part of the 2024 Provincial Budget
-
- [CARRIED UNANIMOUSLY ON A RECORDED VOTE]

Moved by Councillor Lee, Seconded by Councillor Foster,
(251) Whereas the bulk of government funded programs for individuals with Autism Spectrum Disorder (ASD) end at age 18 in Ontario;

And Whereas families supporting a loved one with ASD are often forced to make the difficult decision between expensive private day programs and leaving the workforce to provide care;

And Whereas getting out of the home and connecting with others can alleviate social isolation, improve mental and physical health, and lead to an overall better quality of life;

And Whereas Autism Home Base, based in Bowmanville and with weekly drop-ins at McLean Community Centre in Ajax, provides supports and services to 191 Durham Region families, or more than 450 participants, five days a week;

And Whereas by supporting programs for adults with ASD, the Government of Ontario can achieve its goal of keeping patients healthy in their communities and out of hospitals, as noted in the Ministry of Health's 2022-2023 Strategic Plan;

And Whereas Ajax Council supported a motion on November 27, 2023, requesting that the province provide core funding for organizations that offer programs, care and services for adults with ASD;

NOW THEREFORE BE IT RESOLVED THAT:

Durham Regional Council formally requests that the Government of Ontario provide core funding for organizations providing programs, care, and services for adults with ASD, including Autism Home Base, as part of the 2024 Provincial Budget; and

A copy of this resolution be forwarded to Premier Doug Ford, Minister Health Sylvia Jones, Minister Finance Peter Bethlenfalvy, Minister Mental Health and Addictions Michael Tibollo, all Durham Region MPPs, all lower tier Durham municipalities, local school boards, the Association of Municipalities of Ontario, and Autism Ontario.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Chapman	
Councillor Collier	
Councillor Cook	
Councillor Crawford	
Councillor Dies	
Councillor Foster	
Councillor Garrod	
Councillor Jubb	
Councillor Kerr	
Councillor Lee	
Councillor Marimpietri	
Councillor McDougall	
Councillor Neal	
Councillor Nicholson	
Councillor Pickles	
Councillor Schummer	
Councillor Shahid	
Councillor Woo	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Leahy
Councillor Mulcahy
Councillor Roy

Declarations of Interest: Councillor Carter

12. Unfinished Business

There was no unfinished business to be considered.

13. Announcements

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

Chair Henry acknowledged Christopher Norris and Lorraine Huinink who are leaving the Region. He recognized them for the great work they have done.

14. By-laws

70-2023 Being a by-law to provide for the determining, fixing and paying of annual, other remuneration and benefits to the Chair, members of the Regional Council and to each Chair of the other Standing Committees, Transit Executive Committee and members of the Police Services Board.

This by-law implements the recommendations contained in Council Correspondence 54, Item #7.1 presented to Regional Council on December 20, 2023.

71-2023 Being a by-law to establish 2024 lower-tier municipal payment due dates and requisition, on an interim basis, from the lower-tier municipalities before the adoption of the 2024 Regional estimates, a Page 2 of 58 sum equal to fifty percent of the taxes requisitioned for Regional purposes made by the Regional Council against the lower-tier municipalities for all property classes in the year 2023.

This by-law implements the recommendations contained in Item #2 of the 9th Report of the Finance & Administration Committee presented to Regional Council on December 20, 2023.

72-2023 Being a by-law to authorize the Chair and Treasurer of The Regional Municipality of Durham to borrow from time to time by way of promissory notes, such sum or sums at any one time not exceeding the total amount of \$500,000,000 to meet current expenditures including liabilities of The Regional Municipality of Durham for the year 2024.

This by-law implements the recommendations contained in Item #3 of the 9th Report of the Finance & Administration Committee presented to Regional Council on December 20, 2023.

- 73-2023 Being a by-law to approve and adopt the 2024 Business Plans and Budgets for Water purposes in the amount of \$231,333,326.

This by-law implements the recommendations contained in Item #5 of the 9th Report of the Finance & Administration Committee presented to Regional Council on December 20, 2023.

- 74-2023 Being a by-law to approve and adopt the 2024 Business Plans and Budgets for Sanitary Sewage purposes in the amount of \$365,435,053.

This by-law implements the recommendations contained in Item #5 of the 9th Report of the Finance & Administration Committee presented to Regional Council on December 20, 2023.

- 75-2023 Being a by-law to amend the by-law respecting the Water Supply System in the Regional Municipality of Durham and the establishment of water rates and water charges and being By-law No. 89-2003 of The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #6 of the 9th Report of the Finance & Administration Committee presented to Regional Council on December 20, 2023.

- 76-2023 Being a by-law to amend the by-law respecting the Water Pollution Control System and the Storm Sewer System in the Regional Municipality of Durham and the establishment of sewer surcharge rates Page 3 of 58 and sewer charges and being By-law No. 90-2003 of The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #6 of the 9th Report of the Finance & Administration Committee presented to Regional Council on December 20, 2023.

- 77-2023 Being a by-law to declare surplus and transfer certain lands as it pertains to Peter Matthews Drive (Regional Road 28), legally described as Part 10 on 40R-31099, the City of Pickering (the "Lands").

This by-law implements the recommendations contained Council Correspondence 56, Item #7.3 presented to Regional Council on December 20, 2023.

Moved by Councillor Ashe, Seconded by Councillor Barton,
(252) That By-law Numbers 70-2023 to 74-2023 and 76-2023 and 77-2023 be passed.

CARRIED

Moved by Councillor Ashe, Seconded by Councillor Barton,
(253) That By-law Number 75-2023 be passed.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Lee
Councillor McDougall
Councillor Pickles
Councillor Woo
Regional Chair Henry

No

Councillor Cook
Councillor Crawford
Councillor Jubb
Councillor Marimpietri
Councillor Neal
Councillor Nicholson
Councillor Schummer
Councillor Shahid
Councillor Wotten

Members Absent: Councillor Collier
Councillor Leahy
Councillor Mulcahy
Councillor Roy
Councillor Yamada

Declarations of Interest: None

15. Confirming By-law

78-2023 Being a by-law to confirm the proceedings of the Council of The
Regional Municipality of Durham at its meeting on the 20th day of
December, 2023

Moved by Councillor Ashe, Seconded by Councillor Barton,
(254) That By-law Number 78-2023 being a by-law to confirm the proceedings
of the Council of the Regional Municipality of Durham at their meeting
held on December 20, 2023 be passed.

CARRIED

16. Adjournment

Moved by Councillor Wotten, Seconded by Councillor Woo,
(255) That the meeting be adjourned.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Schummer
Councillor Shahid
Councillor Wotten
Regional Chair Henry

No

Councillor Foster
Councillor Lee
Councillor Woo

Members Absent: Councillor Collier
Councillor Leahy
Councillor Roy
Councillor Yamada

Declarations of Interest: None

The meeting adjourned at 3:31 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Alexander Harras, Regional Clerk