

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, December 18, 2024

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.

2. Roll Call

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner*
Councillor Carter
Councillor Chapman
Councillor Cook*
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb*
Councillor Kerr

Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal*
Councillor Nicholson*
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

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

All members of Council were in attendance.

3. Declarations of Pecuniary Interest

Councillor Crawford made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item #2 of Report #10 of the Committee of the Whole, Report #2024-COW-53: The 2025 Regional Business Plans and Budget for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit. She indicated that her son is employed in the Finance Department.

Councillor Woo made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item #2 of Report #10 of the Committee of the Whole, Report #2024-COW-53: The 2025 Regional Business Plans and Budget for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit. He indicated that a family member is employed in the Social Services Department.

Councillor Ashe made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item #2 of Report #10 of the Committee of the Whole, Report #2024-COW-53: The 2025 Regional Business Plans and Budget for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit. He indicated that his son is employed in the Works Department.

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

- i) Item #2 of Report #10 of the Committee of the Whole, Report #2024-COW-53: The 2025 Regional Business Plans and Budget for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit; and
- ii) Item #3 of Report #10 of the Committee of the Whole, Report #2024-COW-54: 2025 Business Plans and Budget and Nine-Year Capital Forecast for the Consolidated Water Supply and Sanitary Sewerage Systems.

He indicated that he has family members who own property in the area of the Northwood Business Park.

4. Adoption of Minutes

Moved by Councillor Carter, Seconded by Councillor Roy,
(184) That the minutes of the following meetings be adopted:

- Regular Regional Council meeting held on November 27, 2024; and
- Regular Committee of the Whole meeting held on December 11, 2024;

CARRIED

5. Presentations

5.1 Highlights of the Association of Ontario Road Supervisors (AORS) 2024 Truck Roadeo

Chair Henry advised that the Safety Truck Roadeo is an annual event where Works staff from the Region of Durham and local area municipalities demonstrate their skills in operating heavy equipment. The Roadeo is a true test of precision and expertise.

Chair Henry congratulated the following Roadeo winners:

- First place: Jack Steinsky from the Orono depot (Region staff)
- Second place: Tyler Jackson from the Scugog depot (Region staff)
- Third place: Brian Evans from the Township of Uxbridge (Township of Uxbridge staff)

A video from the event was displayed.

5.2 Christmas Presentation of Children from Whitby Early Learning and Child Care Centre Singing for Council

Children from the Whitby Early Learning and Child Care Centre appeared to sing holiday songs for Council.

6. Delegations

There were no delegations.

7. Communications

CC 23 Memorandum dated December 18, 2024 from Alexander Harras, Director of Legislative Services & Regional Clerk re: Standing Committee Appointments

Moved by Councillor Chapman, Seconded by Councillor Roy,
(185) Whereas Members of Council are appointed to Standing Committees for a two-year term, with appointments to be made at the first meeting of Council after a regular election and again in December of the second year of the four-year term of Council;

And Whereas Appendix C to the Procedural By-law provides a 'Primary Option' for the appointment of Standing Committee Members and Chairs to be conducted by resolution of Council, following a survey of the member's requesting their preferences for appointments;

And Whereas surveys have been completed by Regional Council Members indicating their preferences for Standing Committee appointments;

And Whereas the Region fosters a strong and inclusive community with an emphasis on diversity;

And Whereas the preferences of members and the diversity of members on each Standing Committee has been taken into consideration wherever possible;

Now therefore be it resolved that, the following appointments be made to the positions of Standing Committee Chairs and Standing Committee Members for the remainder of the 2022 to 2026 term of Council, effective January 1, 2025:

Planning & Economic Development	Works	Finance & Administration	Health & Social Services
Chair Bob Chapman, Oshawa	Chair Dave Barton, Uxbridge	Chair Kevin Ashe, Pickering	Chair Elizabeth Roy, Whitby
Shaun Collier, Ajax	Linda Cook, Pickering	Marilyn Crawford, Ajax	Granville Anderson, Clarington
Rick Kerr, Oshawa	Adrian Foster, Clarington	Bruce Garrod, Uxbridge	Maurice Brenner, Pickering
David Pickles, Pickering	Sterling Lee, Ajax	Chris Leahy, Whitby	Dan Carter, Oshawa
Maleeha Shahid, Whitby	Tito-Dante Marimpietri, Oshawa	Ian McDougall, Scugog	Joanne Dies, Ajax
Willie Woo, Clarington	Rhonda Mulcahy, Whitby	Walter Schummer, Brock	Michael Jubb, Brock
Wilma Wotten, Scugog	Brian Nicholson, Oshawa	Steve Yamada, Whitby	John Neal, Oshawa

CARRIED ON THE FOLLOWING RECORDED
 VOTE:

Yes

- 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

No

- Councillor Neal

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

Members Absent: None

Declarations of Interest: None

CC 24 Memorandum dated December 18, 2024 from Adnan Naeem, Solicitor, Legal Services re: By-law to designate and register certain statutory easement rights under s.91(9) of the Municipal Act, 2001, S.O. 2001, c.25

Moved by Councillor Chapman, Seconded by Councillor Foster, (186) That Council Correspondence CC 24 from Adnan Naeem, Solicitor, Legal Services regarding By-law to designate and register certain statutory easements rights under s. 91(9) of the Municipal Act, 2001 S.O. 2001, c.25 be received for information.

CARRIED

8. Reports related to Delegations/Presentations

There are 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. Additional Funding Requests for Hospice Facilities in the Municipality of Clarington and Town of Whitby under the Community Investment Grants Policy ([2024-F-21](#))

[CARRIED]

A) That an additional funding allocation of up to \$250,000 for Marigold Hospice Care (formerly the Durham Hospice – Clarington) be approved to maintain the previously approved funding commitment of 7.5 per cent of total eligible project costs for the construction of a nine-bed hospice in the Municipality of Clarington, with the required financing to be provided

from the Community Investment Grant funding and in accordance with the Durham Region Community Investment Grant policy; and

- B) That an additional funding allocation of up to \$430,800 to Hospice Whitby – Roger Anderson House (formerly the VON Durham Region Community Corporation) be approved to maintain the previously approved funding commitment of 7.5 per cent of total eligible project costs for the construction of a ten-bed hospice in the Town of Whitby with the required financing to be provided from the Community Investment Grant funding and in accordance with the Durham Region Community Investment Grant policy.

2. Confidential Report of the Commissioner of Finance – Proposed or Pending Acquisition of Land for Regional Corporation Purposes relating to Property in the City of Oshawa (2024-F-22)

[CARRIED]

That the recommendations contained in Confidential Report #2024-F-22 of the Commissioner of Finance be adopted.

- Moved by Councillor Ashe, Seconded by Councillor Leahy,
(187) That the recommendations contained in Items 1 and 2 inclusive of Report #8 of the Finance and Administration Committee be adopted.

CARRIED

9.2 Report of the Health and Social Services Committee

1. Region of Durham Paramedic Services (RDPS) – Continuation for the Standardization and Sole Source of Teleflex Medical Canada Inc. ARROW EZ-IO Intraosseous Vascular Access Equipment and Supplies (2024-MOH-5)

[CARRIED]

- A) That Teleflex Medical Canada Inc.'s ARROW EZ-IO intraosseous (IO) vascular access equipment be adopted as the standard for RDPS for a period of up to five (5) years; and
- B) That authorization be granted to award a sole source contract to Teleflex Medical Canada Inc., for up to five (5) years in the total estimated amount of \$425,000, for ARROW EZ-IO vascular access equipment and supplies, to enable paramedics to initiate IO access in critically ill and injured patients, when intravenous (IV) access is not a viable option.

- Moved by Councillor Roy, Seconded by Councillor Dies,
(188) That the recommendations contained in Item 1 of Report #9 of the Health and Social Services Committee be adopted.

CARRIED

9.3 Report of the Planning and Economic Development Committee

None.

9.4 Report of the Works Committee

1. Updated Encroachment Policy for Encroachment, Tieback and Crane Swing Agreements (2024-W-25)
[CARRIED]
 - A) That the updated Encroachment Policy (Attachment #1 to Report #2024-W-25 of the Commissioner of Works) for Encroachment, Tieback and Crane Swing Agreements be approved and adopted;
 - B) That the Commissioner of Works be delegated authority pursuant to Section 23.2(1)(c) and Section 23.2(4) of the Municipal Act, 2001 SO 2001, c. 25 to amend the Encroachment Policy from time to time as may be required, including modifications and amendments to the Encroachment, Tieback and Crane Swing Agreements in a form and content satisfactory to the Regional Solicitor; and
 - C) That the Commissioner of Works be authorized to attach the template agreements for Encroachment, Tieback and Crane Swing agreements as schedules to the Encroachment Policy once finalized in a form satisfactory to the Regional Solicitor and to execute all agreements associated with the Encroachment Policy.
2. Sole Source Procurement of Engineering Services for the Detailed Design of Intersection Improvements at Bayly Street (Regional Road 22) and Sandy Beach Road in the City of Pickering (2024-W-26)
[CARRIED]
 - A) That staff be authorized to award a sole source engineering services agreement to T.Y. Lin International Canada Inc. to undertake the detailed design of intersection improvements at Bayly Street (Regional Road 22) and Sandy Beach Road, in the City of Pickering, for an amount not to exceed \$310,000, subject to the approval of additional financing for the project in the proposed 2025 Business Plans and Budgets; and
 - B) That the Commissioner of Finance be authorized to execute the necessary documents related to the sole source agreement.
3. Additional Financing for Unbudgeted Capital Projects Declared as Emergencies (2024-W-27)
[CARRIED]

- A) That information related to unbudgeted capital work resulting from emergency events be received for information; and
- B) That additional financing for the completion of the following unbudgeted capital projects be provided from surplus funding from within the 2024 Solid Waste Management and Durham Region Transit Budgets at the discretion of the Commissioner of Finance:

Solid Waste Management

Fire Suppression System Material Recovery Facility (MRF) – Phase 2
Project ID: G2218

Previously Approved Financing

General Tax \$500,000

Additional financing first from any available 2024 Solid Waste management surplus, with any remaining amounts from any other Solid Waste Management source at the discretion of the Commissioner of Finance: \$582,545

Total Revised Capital Project \$1,082,545

Durham Region Transit

Bus Hoist Repair Durham Region Transit (DRT) East
Project ID: H2401

Proposed Financing first from any available 2024 Durham Regional Transit surplus, with any remaining amounts from any other Durham Region Transit source, as determined at the discretion of the Commissioner of Finance \$279,848

Total Financing Required \$279,848

- 4. Approval of Unbudgeted Capital Project Financing for Work at the Courtice Water Pollution Control Plant Declared as an Emergency (2024-W-28)
[CARRIED]

That unbudgeted capital financing in the amount of \$1,000,000* for the emergency transformer repair and replacement work at the Courtice Water Pollution Control Plant be approved and that the funding be provided at the discretion of the Commissioner of Finance.

(*) before applicable taxes

5. Approval of Additional Financing for Capital Work at Sunderland Municipal Well #1 Declared as an Emergency (2024-W-29)
[CARRIED]

- A) That the previously approved project budget of \$892,000 for the replacement of UV treatment units at Sunderland Municipal Well #1 be increased by \$312,189 to a revised total project budget of \$1,204,189; and
- B) That additional financing of \$312,189 be provided from the following sources:

Previously Approved Financing

Water Supply Capital Budget, Project ID: K2106

User Revenue	\$892,000
Total Previously Approved Financing	\$892,000

Additional Financing

From 2024 Completed and Closed Projects Savings, at the discretion of the Commissioner of Finance

Water Supply User Revenue	<u>\$312,189</u>
Total Revised Project Financing	<u>\$1,204,189</u>

Moved by Councillor Barton, Seconded by Councillor Marimpietri, (189) That the recommendations contained in Items 1 to 5 inclusive of Report #9 of the Works Committee be adopted.

CARRIED

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

1. Equity Audit Progress to Date
[CARRIED ON A RECORDED VOTE]

That the next Equity Audit be conducted again in five years from October 25, 2023; and that the results be presented to Regional Council.

2. Durham Green Development Program (2024-COW-49)
[CARRIED]

- A) That Regional Council endorse the Durham Green Development program as outlined in Report #2024-COW-49 of the Chief Administrative Officer and Attachment #1 to Report #2024-COW-49, and

direct staff to pursue implementation over an initial three-year period from 2025-2027 in collaboration with the development industry, energy utilities and local area municipalities, subject to securing external funding sources;

- B) That Regional Council direct staff to apply to the federal government's Codes Acceleration Fund, and other applicable funding sources, to support the implementation of the Durham Green Development program, specifically focused on securing funding for integrated community design charrette processes, and training and stakeholder engagement related to building codes and energy performance;
- C) That Regional Council direct staff to apply to the Federation of Canadian Municipalities (FCM) Community Energy Accelerator funding stream to support an assessment and prioritization of district energy and waste heat opportunities across all strategic growth areas outlined in the Regional Official Plan, in collaboration with local area municipalities and utilities; and
- D) That Report #2024-COW-49 and associated resolution(s) be forwarded to local area municipalities, the Association of Municipalities of Ontario (AMO), the Ontario Ministry of Municipal Affairs and Housing, the Ontario Ministry of Energy, Natural Resources Canada, the Durham Region Home Builders' Association, and FCM for their information.

3. Municipal Housing Facilities By-law Update 2024 (2024-COW-50)
[CARRIED]

That the Municipal Housing Facilities By-law (MHFB) #18-2022 be repealed and replaced with the by-law provided as Attachment #1 to Report #2024-COW-50 of the Commissioners of Planning and Economic Development, Finance, Social Services and the Regional Solicitor, to realign the definition of Affordable Residential Units with the new definition under the "Affordable Residential Units for the Purposes of the Development Charges Act, 1997 Bulletin".

4. Revisions to the Seaton Phase 1 Regional Infrastructure Front-Ending Agreement to Modify the Approach for Collection of Payment and Allocation of Credits Related to the Regional Water and Sewer Attribution Development Charge Prepayments for Phase 1 Prestige Employment Lands (2024-COW-51)

[CARRIED]

- A) That the Regional Municipality of Durham enter into an amending agreement to the Seaton Phase 1 Regional Infrastructure Front-Ending Agreement (Phase I RFEA) with the Seaton Landowners Group to cease collection of the Regional Water and Sewer Attribution Development

Charge Prepayments for the Phase 1 Prestige Employment Lands and permit those development charge credits earned to be utilized in Phase I, once the Region has been fully reimbursed for the total capital costs of the Water Supply and Sanitary Sewerage Attribution Works for the Phase I Prestige Employment Lands; and

- B) That the Regional Chair and Regional Clerk be authorized to execute the above-noted amending agreement to the Phase 1 RFEA in a form satisfactory to the Regional Solicitor.

Moved by Councillor Kerr, Seconded by Councillor Garrod,
(190) That the recommendations contained in Item 1 of Report #9 of the Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes

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
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No

Councillor Neal

Members Absent: None

Declarations of Interest: None

Moved by Councillor Kerr, Seconded by Councillor Garrod,
(191) That the recommendations contained in Items 2 to 4 of Report #9 of the
Committee of the Whole be adopted.

CARRIED

9.6 Report of the Special Committee of the Whole

1. 2025 Strategic Property Tax Study (2024-COW-52)

[CARRIED ON A RECORDED VOTE]

- A) That for the 2025 property taxation year, the municipal tax ratios for the following property classes and subclasses for the Regional Municipality of Durham and its local area municipalities be set as follows, consistent with the 2024 ratios and the requisite by-law be prepared, and approval be granted:

Multi-Residential	1.8665
New Multi-Residential	1.1000
Landfill	1.1000
Pipelines	1.2294
Farmland	0.2000
Managed Forests	0.2500

Commercial Broad Class

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

Occupied	1.4500
Vacant Land	1.4500
Excess Land	1.4500
On Farm	1.4500

Industrial Broad Class

(Including Large Industrial, Industrial Residual and Aggregate Extraction)

Occupied	2.0235
Vacant Land	2.0235
Excess Land	2.0235
On Farm	2.0235
Aggregate Extraction	set at provincial maximum

- B) That to achieve greater fairness and equity in the Current Value Assessment (CVA) system and property taxation policy, the Province be requested to:

- update the provincial statutory rate applicable to nuclear generating facilities;
 - institute an annual mechanism to ensure the future rate updates; and
 - redirect proxy property tax payments currently paid by the Region's two nuclear generating facilities to the Ontario Electricity Financial Corporation (OEFC) for the Ontario Hydro stranded debt to the host municipalities and the Region following retirement of the stranded debt.
2. The 2025 Regional Business Plans and Budget for Property Tax Purposes, including General Purpose, Solid Waste Management and Durham Region Transit (2024-COW-53)
[CARRIED ON A RECORDED VOTE] [PARTS A) i), C) AND W) WERE DIVIDED FROM THE REMAINDER AND VOTED ON SEPARATELY] [SEE MOTIONS 193 TO 206 ON PAGES 28 TO 37]

2025 General Purpose Property Tax Business Plans and Budget (excluding Solid Waste Management, Durham Region Transit and Durham Regional Police Service)

- A) That the 2025 Business Plans and Property Tax Budget for General Purposes (excluding Solid Waste Management, Durham Region Transit, and Durham Regional Police Service) be approved, at a total net property tax requirement of \$506,128,000 as detailed within the 2025 Regional Business Plans and Budget, which are highlighted in Report #2024-COW-53 and summarized as follows:

	2025 Tax Requirements
	(\$000s)
Regional Operations	
i) Departmental Operations - excluding Long-term Care	363,911
ii) Departmental Operations – Long-term Care	65,594
iii) Regional Roads Reserve – Growth	12,549
iv) Regional Roads – Rehabilitation Reserve Fund	29,050
v) Regional Bridges – Rehabilitation Reserve Fund	5,525
Total Regional Operations	476,629
vi) Conservation Authorities	9,909
Special Contributions:	
vii) Land Conservation and Protection Reserve Fund	163
viii) Durham Region Community Investment Grant	8,469
Total Special Contributions	8,632
SUBTOTAL	495,170
ix) Deferral for Seaton Assessment Growth	10,958
TOTAL GENERAL PROPERTY TAX PURPOSES (excluding Solid Waste Management, Durham Region Transit and Durham Regional Police Service)	506,128

- B) That the 2025 Capital Program for General Property Tax Purposes and financing (excluding Durham Region Transit, Solid Waste Management, Durham Regional Police Service and Conservation Authorities' requirements), as outlined in Attachment 5 to Report #2024-COW-53 and as further detailed within the 2025 Regional Business Plans and Budget, in the amount of \$207,914,000 be approved including up to \$13,215,000 in debenture financing;
- C) That the 2026 to 2034 Capital Forecast for General Property Tax Purposes (excluding Durham Region Transit, Solid Waste Management, Durham Regional Police Services and Conservation Authorities' requirements), as outlined in Attachment 5 to Report #2024-COW-53 and as further detailed within the 2025 Regional Business Plans and Budget in the amount of \$3,281,873,000 be received for information purposes only and be subject to future approvals;

Contributions for Regional Roads and Bridges

- D) That a 2025 contribution of \$12,549,000 to the Regional Roads Reserve – Growth be authorized to allow for financing of Road Capital Construction Projects;

- E) That a 2025 contribution of \$29,050,000 to the Regional Roads Rehabilitation Reserve Fund be authorized to assist with road rehabilitation requirements;
- F) That a 2025 contribution of \$5,525,000 to the Regional Bridges Rehabilitation Reserve Fund be authorized to assist with bridge rehabilitation requirements;

Durham Regional Local Housing Corporation

- G) That the 2025 Budget for the Durham Regional Local Housing Corporation be approved at a total net property tax requirement of \$16,527,005;

Conservation Authorities

- H) That funding totalling \$7,003,061 for 2025 Category 1 programs and services be approved for the Region’s five Conservation Authorities as summarized below:

Central Lake Ontario Conservation Authority	\$3,751,078
Kawartha Region Conservation Authority	723,838
Ganaraska Region Conservation Authority	737,390
Toronto and Region Conservation Authority	1,305,671
Lake Simcoe Region Conservation Authority*	485,084
Total Conservation Authority – Category 1 Funding	\$7,003,061

* Category 1 program and services for Lake Simcoe Region Conservation Authority includes \$165,074 in Category 1 programs and services for the Lake Simcoe Protection Plan

- I) That funding totalling \$1,236,486 for 2025 Category 2 programs and services be approved for the Region’s Conservation Authorities as summarized below:

Central Lake Ontario Conservation Authority	\$335,681
Kawartha Region Conservation Authority	148,300
Ganaraska Region Conservation Authority	193,692
Toronto and Region Conservation Authority	535,000
Lake Simcoe Region Conservation Authority*	23,813
Total Conservation Authority – Category 2 Funding	\$1,236,486

- J) That funding totalling \$693,639 for 2025 Category 3 programs and services be approved for the Region's Conservation Authorities as summarized below:

Central Lake Ontario Conservation Authority	\$648,986
Kawartha Region Conservation Authority	23,913
Lake Simcoe Region Conservation Authority*	20,740
Total Conservation Authority – Category 3 Funding	\$693,639

- K) That funding totalling \$200,000 for 2025 land management expenditures be approved for properties within Durham Region as outlined below:

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

- L) That the Oak Ridges Moraine Groundwater Program (ORMGP) initiatives be continued in 2025 at a funding level of \$180,000 for ongoing groundwater protection initiatives jointly funded with the City of Toronto, the Region of York and the Region of Peel;
- M) The special funding requests as outlined below be approved subject to the accountability of project costs incurred and project completion:
- a) Central Lake Ontario Conservation Authority for the Lynde Shore Restoration Project (Year 1 of 4) in the amount of \$100,000;
 - b) Central Lake Ontario Conservation Authority for an electrical vehicle purchase for administrative office and general staff use in the amount of \$85,000;
 - c) Kawartha Region Conservation Authority for the implementation of their Climate Change Strategy (Year 1 of 10) in the amount of \$5,447;

- d) Kawartha Region Conservation Authority for implementation of their Environmental Monitoring Strategy (Year 3 of 10) in the amount of \$9,079;
 - e) Kawartha Region Conservation Authority for the implementation of their Asset Management Plan (Year 1 of 10) in the amount of \$9,296;
 - f) Kawartha Region Conservation Authority for Watershed Planning Update in the amount of \$30,400;
 - g) Kawartha Region Conservation Authority for Forestry and Tree Planting in the amount of \$36,675; and
 - h) Lake Simcoe Region Conservation Authority for Beaver River and Whites Creek Floodplain Mapping Update (Year 1 of 2) in the amount of \$200,000;
- N) That the approval for the special funding request from the Central Lake Ontario Conservation Authority for a Sustainable Neighbourhood Action Plan Pilot Project (SNAP) in the amount of \$120,000 be delegated to the Commissioner of Finance pending final review of the project selected and its alignment with Regional responsibilities and priorities. The advancement of any funding approved for this special request will be subject to project completion and accountability of project costs incurred;
- O) That a contribution of \$163,103 to the Land Conservation and Protection Reserve Fund be authorized to assist in financing requests for funding received from the five Conservation Authorities to acquire environmentally sensitive lands within the Region, based on eligibility criteria per the approved Regional Land Acquisition Reserve Fund Policy;

Solid Waste Management 2025 Business Plan and Budget

- P) That the 2025 Business Plan and Budget for Solid Waste Management at a net property tax requirement of \$57,592,000 be approved as detailed in the 2025 Solid Waste Management Business Plan and Budget;
- Q) That the 2025 Capital Program for Solid Waste Management and financing, as outlined in Attachment 5 to Report #2024-COW-53 and as further detailed within the 2025 Regional Business Plan and Budget for Solid Waste Management, in the amount of \$7,124,000 be approved;
- R) That the 2026 to 2034 Capital Forecast for Solid Waste Management as outlined in Attachment 5 to Report #2024-COW-53 and as further detailed within the 2025 Regional Business Plans and Budget in the

amount of \$259,089,000 be received for information purposes only and be subject to future approvals;

Durham Region Transit 2025 Business Plan and Budget

- S) That the 2025 Business Plan and Budget for Durham Region Transit be approved at a total net property tax requirement of \$108,429,000, as detailed in the 2025 Durham Region Transit Business Plan and Budget;
- T) That the 2025 Capital Program for Durham Region Transit and financing, as outlined in Attachment 5 to Report #2024-COW-53 and as further detailed within the 2025 Regional Business Plans and Budget, in the gross amount of \$117,603,000 be approved, including up to \$79,056,000 in debenture financing (including \$10,926,000 in long-term financing from the Canada Infrastructure Bank) subject to federal funding approval for applicable projects;
- U) That the 2026 to 2034 Capital Forecast for Durham Region Transit as outlined in Attachment 5 to Report #2024-COW-53 and as further detailed within the 2025 Regional Business Plans and Budget in the amount of \$1,172,744,000 be received for information purposes only and be subject to future approvals;
- V) That staff report back to Transit Executive Committee and Finance and Administration Committee in advance of the 2026 Business Plan and Budget with an update to the Transit Service and Financing Strategy (2023 – 2032) to reflect funding realities;

Durham Regional Police Service 2025 Business Plan and Budget

- W) That the 2025 Business Plan and Budget for Durham Regional Police Service be approved at a total net property tax requirement of **\$313,332,000**, including both operating and capital;
- X) That staff be directed to undertake a minimum 10-year operating and capital Durham Regional Police Service, Service and Financing Strategy in partnership with the Durham Regional Police Service Board and Durham Regional Police Service staff in order to provide recommendations on a multi-year funding strategy to address operating and capital impacts of the new Community Safety and Policing Act, 2019 and the state of good repair of capital facilities recognizing the need for stability and predictability to property taxpayers, and that the Durham Regional Police Service Board, through the Chief of Police, be requested to direct Durham Regional Police Service staff to provide all necessary input and information;

- Y) That as the Province of Ontario has recently announced more than \$77 million in funding to provide municipal budget relief to address unmanageable increases in Ontario Provincial Police costs for 2025 for those municipalities who utilize OPP to provide services, that the Province be requested to provide similar relief to those municipalities with their own police services who are encountering similar cost pressures in order to meet the requirements on the new provincial Community Safety and Policing Act, 2019 and changing policing realities;
- Z) That the Province of Ontario, in their assessment of new border strategies and addressing bilateral United States/Canada issues, be requested to provide financial support for any requirements placed upon Durham Regional Police Service to meet any proposed new obligations that may be forthcoming to policing in Ontario;

Financial Management and Accountability

- AA) That the Listing of 2025 Regional Fees and Charges, as set forth in the 2025 Regional Business Plans and Budget be approved and be made available to the public and all applicable by-laws be amended accordingly;
- BB) That any 2024 property tax surplus up to the maximum amount of the estimated 2024 development charge shortfall for property tax services be allocated to the Growth Related Property Tax Infrastructure Reserve Fund;
- CC) That the remaining balances in Housing Services and Health and Social Services development charges reserve funds be transferred to the Social Housing reserve fund and the Capital Impact Stabilization reserve fund respectively and the by-laws for the reserve funds be amended;
- DD) That as a result of one-time capital gains on the sale of Regional financial investment holdings required to implement the transition to Prudent Investor status under Section 418.1 of the Municipal Act, 2001 impacting the projected 2024 operating surplus, that an estimated gain of \$55.2 million be approved to be transferred into the Social Housing Reserve Fund to support significant funding requirements for affordable housing to be incorporated into the forthcoming Housing Servicing and Financing Study in 2025;
- EE) That based upon the 2025 Regional Business Plans and Budget as recommended herein, the Commissioner of Finance be authorized to set 2025 Regional Property Tax Rates for General Purposes, Solid Waste Management, Durham Region Transit and Durham Region Police Services and approval be granted for the requisite By-laws;

- FF) That for any Regional program change or capital expenditure included within the 2025 Regional Business Plans and Budget which is proposed to be financed in whole, or in part, from Provincial/Federal subsidies, grants or related revenues, neither staffing, capital nor other related Regional expenditures can be committed until such time as adequate confirmation, to the satisfaction of the Commissioner of Finance/Treasurer, is received from the respective provincial/federal ministry to commit to the subsidy, grant or related revenues in accordance with the Regional Budget Management Policy;
- GG) That funding totalling up to \$105,600 be approved for the Pickering Auxiliary Rescue Association with the funding to be provided from within the Finance Department's 2025 Business Plan and Budget to be administered by the Finance Department in consultation with the Durham Regional Police Service, based upon services rendered;
- HH) That funding totalling up to \$52,160 be approved for COMRA Marine Rescue Association with the funding to be provided from within the Finance Department's 2025 Business Plan and Budget to be administered by the Finance Department in consultation with the Durham Regional Police Service, based upon services rendered;
- II) That The Commissioner of Finance be delegated authority, for purposes of the Region's Humanitarian response to asylum-seekers and refugees, to extend the Region's agreement with Community Development Council Durham, execute any transfer payment agreements, expend funds in accordance with the program guidelines, make any modifications to the program(s) to ensure desired outcomes are achieved, receive any federal and/or provincial funds for this response, and waive the Region's Purchasing By-law and Budget Management Policy as required for this response; and that any costs associated with the extension of this agreement not reimbursed under the federal Interim Housing Assistance Program, federal Reaching Home Program or the provincial Homelessness Prevention Program and beyond the 2025 budget provision be funded at the discretion of the Commissioner of Finance;
- JJ) That the Region continue to advocate for sustained senior government funding for growth related capital infrastructure to support the housing goals within the Region of Durham and support AMO's continued call on the Province for a comprehensive review of the municipal-provincial fiscal framework;
- KK) That the reporting of the Impact of Excluded Expenses for tangible capital asset amortization, post-employment benefits and solid waste landfill closure/post-closure expenses be adopted, per requirements

under the Ontario Regulation 284/09 of the Municipal Act, 2001 and the Public Sector Accounting Board (PSAB)

**Estimated Impact of Excluded Expenses on Accumulated Surplus
For the 2025 Business Plans and Budget (\$,000's)**

	<u>2024</u>		<u>2025</u>		<u>Total</u> \$
	<u>Total</u> \$	<u>Property Tax</u> \$	<u>Water</u> \$	<u>Sewer</u> \$	
<u>PSAS Additions to Budget</u>					
Tangible Capital Asset Amortization	170,810	101,117	31,071	36,893	169,081
Post-Employment Benefit Expense	45,448	27,032	636	785	28,453
Asset Retirement Obligation	1,564	10,553	171	89	10,813
Transfers from Reserves and Reserve Funds	298,091	103,272	30,074	19,281	152,627
Proceeds of Debt issued for Regional Purposes	155,796	92,271	18,000	49,071	159,342
Total PSAB Additions	671,709	334,245	79,952	106,119	520,316
<u>PSAS Reductions to Budget</u>					
Gross Tangible Capital Assets Acquisitions	(986,471)	(343,883)	(222,689)	(178,626)	(745,198)
Less: Tangible Capital Asset Recoveries	60,172	-	-	28,510	28,510
Net Tangible Capital Asset Acquisitions	(926,299)	(343,883)	(222,689)	(150,116)	(716,688)
Revenue - Accrual Basis	-	(3,600)	-	-	(3,600)
Debt Principal Payments	(22,086)	(22,180)	(734)	(5,028)	(27,942)
Transfers to Reserves and Reserve Funds	(183,188)	(159,930)	(14,227)	(25,198)	(199,355)
Contributed Tangible Capital Assets	(24,026)	(1,215)	(13,674)	(18,394)	(33,283)
Total PSAB Reductions	(1,155,599)	(530,808)	(251,324)	(198,736)	(980,868)
Net Impact - (Increase) to Accumulated Surplus	(483,890)	(196,563)	(171,372)	(92,617)	(460,552)

LL) That sections of this resolution be forwarded to each relevant party to inform them of their approved funding and/or Council's position on the appropriate matter.

3. 2025 Business Plans and Budget and Nine-Year Capital Forecast for the Consolidated Water Supply and Sanitary Sewerage Systems (2024-COW-54)
[CARRIED ON A RECORDED VOTE]

A) That the 2025 Business Plans and Budget for the Water Supply System, with a total gross expenditure of \$318.535 million (net user rate supported expenditure of \$147.423 million) and related financing as set out below, be approved:

	2024 Gross Budget (\$ 000's)	2025 Gross Budget (\$ 000's)	Variance Incr/(Decr) (\$ 000's)
<u>EXPENDITURES</u>			
Operations:			
Watermain Cleaning and Repairs	3,678	4,019	341
Valves and Hydrants	3,118	3,709	591
Water Connections	4,715	5,386	671
Water Meters	601	405	(196)
Depot Operations	8,360	7,798	(562)
Water Supply Plants - Plants East	3,539	4,090	551
Water Supply Plants - Plants Central	15,938	17,461	1,523
Water Supply Plants - Plants North	3,582	3,882	300
Sun Valley Co-Operative Water System	35	36	1
Engineering and Staff Support	8,970	9,898	928
Facilities Management	8,833	9,474	641
Administration	412	1,268	856
Headquarters Shared Costs	1,376	1,776	400
Utility Finance	3,774	4,454	680
Share of Regional Corporate Costs	18,537	19,331	794
Subtotal Operations	<u>85,468</u>	<u>92,987</u>	<u>7,519</u>
Capital/Debt Charges:			
TCA Capital	8,700	6,241	(2,459)
Construction of Municipal Services	134,305	216,447	82,142
Debt Charges	2,860	2,860	-
Subtotal Capital/Debt Charges	<u>145,865</u>	<u>225,548</u>	<u>79,683</u>
TOTAL EXPENDITURES	<u>231,333</u>	<u>318,535</u>	<u>87,202</u>
<u>FINANCING</u>			
Contributions from Reserve Funds:			
Residential Development Charges - Growth Related Capital	40,431	82,828	42,397
Residential Development Charges - Debt Charges	622	622	-
Commercial Development Charges - Growth Related Capital	1,552	5,067	3,515
Commercial Development Charges - Debt Charges	19	19	-
Industrial Development Charges - Growth Related Capital	2,545	7,310	4,765
Industrial Development Charges - Debt Charges	441	441	-
Institutional Development Charges - Debt Charges	26	26	-
Seaton Development Charges - Growth Related Capital	3,978	-	(3,978)
Seaton Development Charges - Debt Charges	56	56	-
Water Rate Stabilization Reserve Fund	15,183	22,459	7,276
Asset Management Reserve Fund	15,774	6,115	(9,659)
Servicing of Employment Lands	-	1,500	1,500
Capital Project Reserve	420	-	(420)
Equipment Replacement Reserve	40	-	(40)
Fees and Service Charges	3,529	3,800	271
Financing From Others:			
Region of York - Construction of Municipal Services	188	-	(188)
Contribution from Developers	11,200	-	(11,200)
Provincial Grant	-	22,755	22,755
Debenture Proceeds:			
Whitby Water Supply Plant - Upgrades and Rehabilitation Works	-	18,000	18,000
Financing From Non-User Revenue Sources	<u>96,004</u>	<u>170,998</u>	<u>74,994</u>
User Revenues Financing (includes \$115 in 2025 frontage charges)	<u>135,329</u>	<u>147,537</u>	<u>12,208</u>
TOTAL FINANCING	<u>231,333</u>	<u>318,535</u>	<u>87,202</u>

- B) That the Nine-Year Capital Forecast for 2026 to 2034 inclusive, in the amount of \$2.84 billion, including project debenture financing of \$377.48 million, as detailed in the Water Supply System Capital Budget, be received for information;
- C) That the 2025 Business Plans and Budgets for the Sanitary Sewerage System with a total gross expenditure of \$340.862 million (net user rate supported expenditure of \$145.540 million) and related financing as set out below, be approved:

	2024 Gross Budget (\$ 000's)	2025 Gross Budget (\$ 000's)	Variance Incr/(Decr) (\$ 000's)
<u>EXPENDITURES</u>			
Operations:			
Cleaning, Repairs and Maintenance Holes	2,274	2,621	347
Sewer Connections	3,401	3,676	275
Depot Operations	4,234	3,995	(239)
WPCPs and Pumping Stations	27,171	28,840	1,669
Duffin Creek WPCP	50,271	51,583	1,312
Regional Environmental Laboratory	3,055	3,161	106
Engineering and Staff Support	8,763	9,634	871
Facilities Management	10,571	11,359	788
Administration	415	1,055	640
Headquarters Shared Costs	1,376	1,603	227
Utility Finance	3,774	4,454	680
Share of Regional Corporate Costs	21,984	23,070	1,086
Subtotal Operations	<u>137,289</u>	<u>145,051</u>	<u>7,762</u>
Capital/Debt Charges:			
Duffin Creek WPCP - TCA Capital	3,076	3,400	324
Regional Environmental Lab - TCA Capital	491	315	(176)
TCA Capital	7,192	6,850	(342)
Construction of Municipal Services	204,399	168,061	(36,338)
Debt Charges	12,988	17,185	4,197
Subtotal Capital/Debt Charges	<u>228,146</u>	<u>195,811</u>	<u>(32,335)</u>
TOTAL EXPENDITURES	<u>365,435</u>	<u>340,862</u>	<u>(24,573)</u>
<u>FINANCING</u>			
Contributions from Reserve Funds:			
Residential Development Charges - Growth Related Capital	38,203	27,889	(10,314)
Residential Development Charges - Debt Charges	8,316	11,874	3,558
Commercial Development Charges - Growth Related Capital	4,041	2,179	(1,862)
Commercial Development Charges - Debt Charges	731	1,052	321
Industrial Development Charges - Growth Related Capital	1,396	2,883	1,487
Industrial Development Charges - Debt Charges	566	566	-
Institutional Development Charges - Debt Charges	18	18	-
Seaton Development Charges - Growth Related Capital	3,978	-	(3,978)
Seaton Development Charges - Debt Charges	56	56	-
Sanitary Sewer Rate Stabilization Reserve Fund	8,439	1,836	(6,603)
Asset Management Reserve Fund	9,507	11,758	2,251
Servicing of Employment Lands	934	-	(934)
Capital Project Reserve	465	5,423	4,958
Equipment Replacement Reserve	40	-	(40)
Regional Environmental Lab Equipment Replacement Reserve	400	265	(135)
Fees and Service Charges	8,050	9,108	1,058
Financing From Others:			
Region of York - TCA	2,395	2,603	208
Region of York - Construction of Municipal Services	57,544	25,907	(31,637)
Region of York - Operating	38,897	39,629	732
Region of York - Environmental Lab Operations	46	424	378
Contribution from Developers		2,250	2,250
Contribution - Other		500	500
Debenture Proceeds:			
Depot Rationalization - Ajax Depot Expansion	5,250		(5,250)
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 Plant Optimization Study	4,769		(4,769)
Newcastle Water Pollution Control Plant	10,412		(10,412)
Courtice Trunk Sanitary Sewer - Trulls Rd.- Bloor St. to Adelaide Ave.	-	49,071	49,071
Financing From Non-User Revenue Sources	<u>229,891</u>	<u>195,291</u>	<u>(34,600)</u>
User Revenues Financing (includes \$31 in 2025 frontage charges)	<u>135,544</u>	<u>145,571</u>	<u>10,027</u>
TOTAL FINANCING	<u>365,435</u>	<u>340,862</u>	<u>(24,573)</u>

- D) That the Nine-Year Capital Forecast for 2026 to 2034 inclusive, in the amount of \$2.74 billion, including project debenture financing of \$338.64 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 2025 capital projects detailed in the 2025 Capital Project Appendices within the 2025 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 for 2024, any water supply or sanitary sewerage surplus up to the maximum amount of the estimated 2024 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; and
 - G) That the necessary By-laws with respect to the 2025 Business Plans and Budget for the Consolidated Water Supply and Sanitary Sewerage Systems be presented to Regional Council.
4. Recommended 2025 Water and Sanitary Sewer User Rates (2024-COW-55)
[CARRIED ON A RECORDED VOTE]
- A) That the 2025 Regional Water User Rates increase by 6.4 per cent and the Sanitary Sewer User Rates increase by 3.7 per cent from the 2024 approved user rate levels, effective January 1, 2025 (a combined increase of 5.0 per cent for an average residential customer), as set out in Attachment #1 and Attachment #2 to Report #2024-COW-55 respectively;
 - B) That the 2025 Raw Water rates for the Whitby raw water customer be increased by 6.4 per cent as set out in Attachment #1 to Report #2024-COW-55, effective January 1, 2025;
 - C) That the 2025 water charges for the Sun Valley Heights Homeowners Co-operative Water System be as set out in Attachment #3 to Report #2024-COW-55, effective January 1, 2025;
 - D) That the 2025 Regional Water and Sanitary Sewer Systems Miscellaneous Fees and Charges be as set out in Attachment #4 to Report #2024-COW-55, effective January 1, 2025;
 - E) That the 2025 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 to Report #2024-COW-55, effective January 1, 2025;

- F) That the Regional Solicitor be instructed to prepare the necessary by-laws to implement the foregoing recommendations.

Moved by Councillor Collier, Seconded by Councillor McDougall,
(192) That the recommendations contained in Item 1 of Report #10 of the Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes

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
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Regional Chair Henry

No

Councillor Neal
Councillor Nicholson
Councillor Yamada

Members Absent: None

Declarations of Interest: None

Moved by Councillor Collier, Seconded by Councillor McDougall,
(193) That the recommendations contained in Item 2 of Report #10 of the
Committee of the Whole be adopted.

CARRIED LATER IN THE MEETING
ON A RECORDED VOTE
(See Following Motions)
PARTS A) i), C) and W) WERE DIVIDED FROM
THE REMAINDER AND VOTED ON
SEPARATELY

Moved by Councillor Carter, Seconded by Councillor Schummer,
(194) That Council recess for 10 minutes.

CARRIED

Council recessed at 11:00 AM and reconvened at 11:11 AM

The Clerk conducted a roll call following the recess and all members were
present with the exception of Councillors Foster, Marimpietri, Mulcahy and
Shahid.

Moved by Councillor Schummer, Seconded by Councillor Jubb,
(195) That the main motion (193) of Councillors Collier and McDougall to adopt
the recommendations contained in Item 2 of Report #10 of the Committee
of the Whole be amended by making available to DRPS up to \$2.136M
from the capital impact stabilization reserve and recommending to the
Police Service Board that the funds be used for one time capital costs of
new officers should such expenditures occur, and that staff review the
possible coverage of such costs as they relate to growth by applying
applicable Development Charges.

MOTION REFERRED TO STAFF
ON A RECORDED VOTE
(See Following Motion)

Moved by Councillor Kerr, Seconded by Councillor Wotten,
(196) That the amending motion (195) of Councillors Schummer and Jubb
be referred to staff to work with DRPS on a multi-year plan for
funding capital assets, to be considered during the 2026 budget
process.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner

No

Councillor Carter
Councillor Dies
Councillor Jubb
Councillor Lee

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

Members Absent: Councillor McDougall

Declarations of Interest: None

Moved by Councillor Schummer, Seconded by Councillor Jubb,
(197) That the main motion (193) of Councillors Collier and McDougall to adopt the recommendations contained in Item 2 of Report #10 of the Committee of the Whole be amended by making available to DRPS up to \$2M in funding from the operating impact stabilization reserve and recommending to the Police Service Board that the funds be used for one time training costs for DRPS officers should such expenditures occur.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

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

Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten
Regional Chair Henry

Members Absent: None

Declarations of Interest: None

Moved by Councillor Schummer, Seconded by Councillor Jubb,
(198) That the main motion (193) of Councillors Collier and McDougall to adopt the recommendations contained in Item 2 of Report #10 of the Committee of the Whole be amended by funding the increase in community provider payments (due to lost Federal funding) using operating impact stabilization reserve for \$582,000.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Jubb
Councillor Marimpietri
Councillor Neal
Councillor Schummer
Councillor Yamada

No

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 Kerr
Councillor Leahy
Councillor Lee
Councillor McDougall
Councillor Mulcahy
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten
Regional Chair Henry

Members Absent: None

Declarations of Interest: None

Moved by Councillor Schummer, Seconded by Councillor Jubb,
(199) That the main motion (193) of Councillors Collier and McDougall to adopt the recommendations contained in Item 2 of Report #10 of the Committee of the Whole be amended by using \$5 million of the capital gain from Regional finance holdings toward a rate stabilization of expenditures to offset the levy increase at the discretion of the Commissioner of Finance.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Brenner
Councillor Crawford
Councillor Jubb
Councillor Lee
Councillor Marimpietri
Councillor Neal
Councillor Schummer
Councillor Wotten
Councillor Yamada

No

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Leahy
Councillor McDougall
Councillor Mulcahy
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Regional Chair Henry

Members Absent: Councillor Kerr

Declarations of Interest: None

Moved by Councillor Schummer, Seconded by Councillor Jubb,
(200) That the main motion (193) of Councillors Collier and McDougall to adopt the recommendations contained in Item 2 of Report #10 of the Committee of the Whole be amended by removing the More Homes Built Faster provision in the 2025 budget.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Jubb
Councillor Lee
Councillor Marimpietri
Councillor Neal
Councillor Nicholson
Councillor Schummer

No

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 Kerr
Councillor Leahy
Councillor McDougall
Councillor Mulcahy
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 Pickles, Seconded by Councillor Kerr
(201) That Council recess for 45 minutes.

CARRIED

Council recessed at 12:37 PM and reconvened at 1:20 PM

The Clerk conducted a roll call following the recess. All members of Council were present with the exception of Councillors Leahy and Mulcahy.

Moved by Councillor Schummer, Seconded by Councillor Jubb,
(202) That the main motion (193) of Councillors Collier and McDougall to adopt the recommendations contained in Item 2 of Report #10 of the Committee of the Whole be amended by reviewing all of the new hires and looking for synergies between the new hires and between existing resources and fund possible synergies by using \$3M from operating impact stabilization reserve and that a report come to Council in the first quarter of 2025.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Brenner
Councillor Jubb
Councillor Marimpietri
Councillor Neal
Councillor Schummer
Councillor Yamada

No

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

Members Absent: None

Declarations of Interest: None

Moved by Councillor Schummer, Seconded by Councillor Jubb,
(203) That the main motion (193) of Councillors Collier and McDougall to adopt the recommendations contained in Item 2 of Report #10 of the Committee of the Whole be amended by reducing the 2025 contribution to Regional Road Rehabilitation Reserve Fund to 2024 levels (similar to the Regional Roads Reserve and Bridge Rehabilitation Reserve which are still at 2024 levels), by \$3 million.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

None

No

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

Members Absent: None

Declarations of Interest: None

Moved by Councillor McDougall, Seconded by Councillor Leahy,
(204) That the main motion (193) of Councillors Collier and McDougall to adopt the recommendations contained in Item 2 of Report #10 of the Committee of the whole be divided in order to allow voting on Parts A) i) Departmental Operations – excluding Long-term Care, separately from the remainder.

CARRIED

Moved by Councillor McDougall, Seconded by Councillor Lee,
(205) That the main motion (193) of Councillors Collier and McDougall to adopt the recommendations contained in Item 2 of Report #10 of the Committee of the whole be divided in order to allow voting on Part C) separately from the remainder.

CARRIED

Moved by Councillor McDougall, Seconded by Councillor Anderson,

- (206) That the main motion (193) of Councillors Collier and McDougall to adopt the recommendations contained in Item 2 of Report #10 of the Committee of the whole be divided in order to allow voting on Part W) separately from the remainder.

CARRIED

The main motion (193) of Councillors Collier and McDougall to adopt the remainder of the recommendations contained in Item 2 of Report #10 of the Committee of the Whole, excluding Parts A) i), C) and W), was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

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 Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten
Regional Chair Henry

No

Councillor Jubb
Councillor Neal
Councillor Nicholson
Councillor Schummer
Councillor Yamada

Members Absent: None

Declarations of Interest: None

Part A) i) was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE [Councillors Ashe, Crawford and Woo declared conflicts of interest on this item earlier in the meeting and did not vote on the item]:

Yes

Councillor Anderson
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Wotten
Regional Chair Henry

No

Councillor Jubb
Councillor Neal
Councillor Nicholson
Councillor Schummer
Councillor Yamada

Members Absent: None

Declarations of Interest: Councillor Ashe
Councillor Crawford
Councillor Woo

Part C) was then put to a vote and CARRIED ON THE FOLLOWING
RECORDED VOTE [Councillor Marimpietri declared a conflict of interest on
this item earlier in the meeting and did not vote on the item]:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod

No

Councillor Jubb
Councillor Nicholson
Councillor Schummer
Councillor Yamada

Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Pickles
Councillor Roy
Councillor Shahid
Councillor Woo
Councillor Wotten
Regional Chair Henry

Members Absent: None

Declarations of Interest: Councillor Marimpietri

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

Yes

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 Mulcahy
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada

No

Councillor Anderson
Councillor Ashe
Councillor McDougall
Councillor Neal
Regional Chair Henry

Members Absent: None

Declarations of Interest: None

Moved by Councillor Collier, Seconded by Councillor McDougall,
(207) That the recommendations contained in Item 3 of Report #10 of the
Committee of the Whole be adopted.

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 McDougall
Councillor Mulcahy
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Regional Chair Henry

No

Councillor Anderson
Councillor Neal
Councillor Nicholson
Councillor Yamada

Members Absent: None

Declarations of Interest: Councillor Marimpietri

Moved by Councillor Collier, Seconded by Councillor McDougall,
(208) That the recommendations contained in Item 4 of Report #10 of the
Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes

No

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

Members Absent: None

Declarations of Interest: Councillor Marimpietri

10. Departmental Reports & Other Resolutions

10.1 Proposed Name Updates for the Planning and Economic Development Department and Committee ([2024-P-17](#))

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(209) That effective January 1, 2025, the “Planning and Economic Development Committee” be renamed as the “Community Growth and Economic Development Committee” and that the necessary amendments to the Procedure By-law to reflect this change be presented to Regional Council for approval.

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes
Councillor Anderson
Councillor Ashe

No
Councillor Neal
Councillor Nicholson

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
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: None

Declarations of Interest: None

10.2 Motion Regarding Support of Ontario's Big City Mayors Solve the Crisis Campaign

Moved by Councillor Woo, Seconded by Councillor Foster,
(210) Whereas Durham Region supports OBCM's SolvethetheCrisis.ca Campaign and requests that the Provincial and Federal Governments take Action to Address the Growing Mental Health, Addictions and Homelessness Crisis in Ontario; and

Whereas there is a humanitarian crisis unfolding on the streets in our municipalities, large and small, urban and rural, across Ontario. The time for words is over, we need immediate action at all levels of government, starting with the Province of Ontario; and

Whereas the homelessness, mental health and addictions crisis continues to grow with 3432 drug related deaths in Ontario in 2023¹ and over 1400 homeless encampments across Ontario communities in 2023²; and

Whereas the province has provided additional funding and supports, such as the recent investment of \$378 million for HART Hubs that includes funding for approximately 375 beds with wraparound supports, it does not adequately address the growing crisis and the financial and social impact on municipalities and regions across the province; and

Whereas municipalities and regions are stepping up and working with community partners to put in place community-specific solutions to address this crisis, but municipalities and regions lack the expertise, capacity, or resources to address these increasingly complex health care and housing issues alone; and

Whereas this is primarily a health issue that falls under provincial jurisdiction and municipalities and regions should not be using the property tax base to fund these programs; and

Whereas there is no provincial lead focused on this crisis leading to unanswered questions that span over a dozen ministries, and a lack of support to manage the increasing needs of those who are unhoused

Therefore, be it resolved that Durham Region supports Ontario's Big City Mayors (OBCM) [SolveTheCrisis.ca](https://www.solve-the-crisis.ca) Campaign;

And calls on the provincial and federal governments to commit to immediate action to solve the humanitarian crisis that Ontario is facing as the numbers of unhoused individuals and those suffering with mental health & addictions grows exponentially;

And that the province officially makes Homelessness a Health Priority;

And that the province appoints a responsible Minister and Ministry with the appropriate funding and powers as the single point of contact to address the full spectrum of housing needs and equally as important, the mental health, addictions and wrap around supports that must be put resourced and put in place;

And that the provincial government strike a task force with broad sector representatives including municipalities, regions, healthcare, first responders, community services, the business community and the tourism industry to develop a *Made in Ontario Action Plan*;

And that this provincial task force reviews the current programs and policies developed by municipalities, regions and community partners that have proven successful in our communities, as well as programs and policies proposed by various stakeholders, to evaluate their effectiveness, ability to

be scaled up, and to ensure that a variety of solutions are available, as there is no one-size-fits-all answer, and can be implemented quickly and effectively to tackle this crisis;

And that the federal government is included in these conversations;

And that both levels of government provide adequate, sufficient and sustainable funding to ensure that municipalities have the tools and resources to support individuals suffering with mental health and addictions, including unhoused people and those from vulnerable populations that may be disproportionately impacted;

And that the Members of Durham Regional Council call on the residents of the Regional Municipality of Durham to join us in appealing to the provincial and federal governments for support by visiting SolvetheCrisis.ca and showing your support;

And further that a copy of this motion be sent to:

- The Right Honourable Justin Trudeau, Prime Minister of Canada
- The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada
- The Honourable Doug Ford, Premier of Ontario
- The Honourable Sylvia Jones, Deputy Premier and Minister of Health
- The Honourable Paul Calandra, Minister of Municipal Affairs and Housing
- The Honourable Michael Parsa, Minister of Children, Community and Social Services
- The Honourable Michael Tibollo, Associate Minister of Mental Health and Addictions
- Local MPs
- Local MPPs
- Ontario's Big City Mayors (solvethecrisis@obcm.ca and info@obcm.ca) and
- All Federal and Provincial Party leaders.

CARRIED UNANIMOUSLY ON THE
FOLLOWING RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman

No

None

Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Cook
Councillor Neal

Declarations of Interest: None

10.3 Unbudgeted Federal Funding from Infrastructure Canada for the Unsheltered Homelessness and Encampments Initiative (2024-COW-56)

Moved by Councillor Roy, Seconded by Councillor Dies,

- (211) A) That unbudgeted federal funding from Housing, Infrastructure and Communities Canada in the amount of \$6,435,180, be expended in accordance with the Contribution Agreement and as further detailed in Section 4 of Report 2024-COW-56;
- B) That the Commissioner of Finance and Chief Administrative Officer be delegated authority, for purposes of the Region's Unsheltered Homelessness and Encampments initiative, to execute any transfer payment agreements, to expend funds up to and in accordance with the program guidelines, make any modifications to the program(s) to ensure desired outcomes are achieved, receive any federal and/or provincial funds for this response, and waive the Region's Purchasing By-law and Budget Management Policy to proceed with limited tendering and/or by invitation or other procurement alternatives that satisfies the agreement requirements; and

- C) That any required by-laws be executed by the Chair and Regional Clerk.
CARRIED AS AMENDED
ON A RECORDED VOTE
(See Following Motion)

Moved by Councillor Carter, Seconded by Councillor Chapman,

- (212) That the main motion (211) of Councillors Roy and Dies be amended in Part B) by inserting the words “any other provincial or federal funding related to homelessness encampments” after the words “Encampment Initiative”, so that Part B) now reads as follows:

- B) That the Commissioner of Finance and Chief Administrative Officer be delegated authority, for purposes of the Region’s Unsheltered Homelessness and Encampments initiative and any other provincial or federal funding related to homelessness encampments, to execute any transfer payment agreements, to expend funds up to and in accordance with the program guidelines, make any modifications to the program(s) to ensure desired outcomes are achieved, receive any federal and/or provincial funds for this response, and waive the Region’s Purchasing By-law and Budget Management Policy to proceed with limited tendering and/or by invitation or other procurement alternatives that satisfies the agreement requirements; and

CARRIED

The main motion (211) of Councillors Roy and Dies was then put to a vote and CARRIED UNANIMOUSLY AS AMENDED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Crawford	
Councillor Dies	
Councillor Foster	
Councillor Garrod	
Councillor Jubb	
Councillor Kerr	
Councillor Leahy	
Councillor Lee	
Councillor Marimpietri	
Councillor McDougall	
Councillor Mulcahy	

Councillor Nicholson
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Cook
Councillor Neal

Declarations of Interest: None

11. Notice of Motions

There were no notice of motions.

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.

14. By-laws

2024-055 Being a by-law to approve and adopt the 2025 Business Plans and Budgets for Water purposes in the amount of \$318,535,436.

This by-law implements the recommendations contained in the 10th Report of the Committee of the Whole presented to Regional Council on December 18, 2024.

2024-056 Being a by-law to approve and adopt the 2025 Business Plans and Budgets for Sanitary Sewage purposes in the amount of \$340,861,510.

This by-law implements the recommendations contained in the 10th Report of the Committee of the Whole presented to Regional Council on December 18, 2024.

2024-057 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 the 10th Report of the Committee of the Whole presented to Regional Council on December 18, 2024.

2024-058 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 and sewer charges and being By-law No. 90-2003 of The Regional Municipality of Durham.

This by-law implements the recommendations contained in the 10th Report of the Committee of the Whole presented to Regional Council on December 18, 2024.

2024-059 Being a by-law to approve and adopt the 2025 Business Plans and Budgets for General Purposes including the payment of all debt of the Regional Corporation falling due excluding current and capital expenditures and debts for Water Supply and Sanitary Sewage Works, Solid Waste Management, Durham Regional Police Service and Durham Region Transit Commission.

This by-law implements the recommendations contained in the 10th Report of the Committee of the Whole presented to Regional Council on December 18, 2024.

2024-060 Being a by-law to approve and adopt the 2025 Business Plans and Budgets for the Durham Region Transit Commission.

This by-law implements the recommendations contained in the 10th Report of the Committee of the Whole presented to Regional Council on December 18, 2024.

2024-061 Being a by-law to approve and adopt the 2025 Business Plans and Budgets for Solid Waste Management.

This by-law implements the recommendations contained in the 10th Report of the Committee of the Whole presented to Regional Council on December 18, 2024.

2024-062 Being a by-law to designate and register certain statutory easement rights under s. 91(9) of the Municipal Act, 2001, S.O. 2001, c. 25.

This by-law implements the recommendations contained in Item #7.2, Council Correspondence CC 24 presented to Regional Council on December 18, 2024.

- 2024-063 Being a by-law to Amend By-law 2024-032 (Procedural By-law) to govern the proceedings of council and its committees, the conduct of its members, and the calling of meetings.

This by-law implements the recommendations contained in Departmental Reports and Other Resolutions, Item #10.1 presented to Regional Council on December 18, 2024.

- 2024-065 Being a by-law to approve and adopt the 2025 Business Plans and Budgets for Durham Regional Police Service.

This by-law implements the recommendations contained in the 10th Report of the Committee of the Whole presented to Regional Council on December 18, 2024.

- 2024-066 Being a by-law for the provision of municipal housing facilities.

This by-law implements recommendations contained in Item #3 of the 9th Report of the Committee of the Whole presented to Regional Council on December 18, 2024

Moved by Councillor Ashe, Seconded by Councillor Barton,
(213) That By-law Numbers 2024-055 to 2024-063 and By-law Numbers 2024-065 and 2024-066 be passed.

CARRIED

15. Confirming By-law

- 2024-067 Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 18th day of December, 2024.

Moved by Councillor Ashe, Seconded by Councillor Barton,
(214) That By-law Number 2024-067 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on December 18, 2024 be passed.

CARRIED

16. Adjournment

Moved by Councillor Collier, Seconded by Councillor Shahid,
(215) That the meeting be adjourned.

CARRIED

The meeting adjourned at 2:35 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Alexander Harras, Regional Clerk