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The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, March 26, 2025

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 Butt
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 Neal
Councillor Nicholson*
Councillor Pickles
Councillor Roy*
Councillor Schummer*
Councillor Shahid
Councillor Woo
Councillor Wotten
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 Cook and Yamada.

Councillor Yamada was absent on federal election business.

Councillor Butt attended as the alternate for the City of Pickering.

3. Declarations of Pecuniary Interest

Councillor Jubb made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 9.5 (Number 6) Motion regarding Free Transit for veterans of the Canadian Armed Forces, Reservist, or full-time members of the Canadian Armed Forces. He indicated that he is a veteran.

Councillor Chapman made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 9.5 (Number 6), Motion regarding Free Transit for veterans of the Canadian Armed Forces, Reservist, or full-time members of the Canadian Armed Forces. He indicated that he and his wife are veterans.

Regional Chair Henry made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 9.5 (Number 6), Motion regarding Free Transit for veterans of the Canadian Armed Forces, Reservist, or full-time members of the Canadian Armed Forces. He indicated that his daughter and son-in-law are active full-time members of the Canadian Armed Forces.

Councillor Collier made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 9.6 (Number 6), Motion regarding Free Transit for veterans of the Canadian Armed Forces, Reservist, or full-time members of the Canadian Armed Forces. He indicated that he is a veteran, and his daughter is an active full-time member of the Canadian Armed Forces.

Councillor Garrod made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 9.5 (Number 6), Motion regarding Free Transit for veterans of the Canadian Armed Forces, Reservist, or full-time members of the Canadian Armed Forces. He indicated that his son-in-law is an active full-time member of the Canadian Armed Forces.

4. Adoption of Minutes

Moved by Councillor Shahid, Seconded by Councillor Marimpietri,
(36) That the minutes of the Regular Regional Council meeting held on
February 26, 2025 be adopted.

CARRIED

5. Presentations

- 5.1 Tracy Greig, Chief Executive Officer, Durham Region Non-Profit Housing Corporation and Ginger Teoh, Director Tenant & Housing Services, Durham Region Non-Profit Housing Corporation re: Complex Tenant Challenges Pilot

Tracy Greig, Chief Executive Officer, Durham Region Non-Profit Housing Corporation, and Ginger Teoh, Director Tenant & Housing Services, Durham Region Non-Profit Housing Corporation, provided a PowerPoint presentation with regards to Complex Tenant Challenges Pilot – A Success Story.

Highlights of the presentation included:

- Complex Tenant Challenges Pilot
- A Tenant Story
- Complex Tenant Challenges
- Initial Data
- Complex Tenant Challenges Pilot
- The Specialist Team
- Goals & Methods
- Outcomes
- Next Steps
- Key Message

T. Greig responded to questions from members of Council.

5.2 Erin Valant, Director, Housing Services Division, and Alyssa Skan, Manager, Housing Services Division re: Durham Regional Local Housing Corporation - Continued Growth, Continued Need

Erin Valant, Director, Housing Services Division, and Alyssa Skan, Manager, Housing Services Division, provided a PowerPoint presentation with regards to Durham Regional Local Housing Corporation – Continued Growth, Continued Need.

Highlights of the presentation included:

- Durham Regional Local Housing Corporation
- History of the Housing Program Coordinator
- Day in the Life
- Challenges
- Community Partnerships & Collaboration
- Collaboration
- 155 King St. East
- Lakeview Harbourside
- Community Volunteer Income Tax Program
- Future Planning
- Supporting the Community Housing Sector

E. Valant and A. Skan responded to questions from members of Council.

6. Delegations

6.1 Vijay Jain, Founder & President, Vishwa Jain Sangathan Canada (Virtual Attendance) re: Request to amend prior motion presented to Regional Council on February 26, 2025 to ban the Nazi Swastika to remove the word "Swastika" from the motion and replace it with Hakenkreuz, or hooked cross or Nazi symbol of hatred

Vijay Jain, Founder & President, Vishwa Jain Sangathan Canada attended virtually regarding a request for council to amend their motion from February 26, 2025 to ban the Nazi Swastika to remove the word "Swastika" from the motion and replace it with Hakenkreuz, or hooked cross or Nazi symbol of hatred.

Highlights of his presentation included:

- Swastika is Sacred
- Reference Motion
- Corrections Made – Examples
- Requests

Moved by Councillor Shahid, Seconded by Councillor Anderson,
(37) That the delegation be granted a 2-minute extension.
CARRIED

V. Jain's presentation continued as follows:

- Swastika – Extensively Used in Jain and Hindu Prayers
- Swastika – Is there Relationship to Nazi/Anti-Semitism?
- Impact of Using Swastika word in Hate Context or Associating Swastika with Nazi

V. Jain responded to questions from members of Council.

Moved by Councillor Shahid, Seconded by Councillor Kerr,
(38) That the order of the agenda be altered to consider Correspondence Item CC 05 at this time.
CARRIED

7. Communications

CC 05 Memorandum dated March 26, 2025 from Elaine Baxter-Trahair, Chief Administrative Officer re: Removing the term 'swastika' from initiatives relating to hate and hate symbols

Moved by Councillor Foster, Seconded by Councillor Woo,
(39) That the Memorandum dated March 26, 2025 from Elaine Baxter-Trahair, Chief Administrative Officer re: Removing the term 'swastika' from initiatives relating to hate and hate symbols be referred to the consideration of Item #1 of the Finance & Administration Committee Report to Council.
CARRIED

Moved by Councillor Marimpietri, Seconded by Councillor Wotten,
(40) That the order of the agenda be altered to consider Item #1 of the Finance & Administration Committee Report to Council at this time.
CARRIED

9. Committee Reports and any related Notice of Motions

9.1 Report of the Finance and Administration Committee

1. Motion to amend prior motion presented to Regional Council on February 26, 2025, re: Banning the Nazi Swastika in Canada, to remove references to "Swastika" from the motion and replace them with "Nazi symbols of hate"
[CARRIED]

- A) That subject to a 2/3rds majority vote, the resolution with respect to Banning the Nazi Swastika in Canada, adopted at the February 26, 2025 Regional Council meeting, be reconsidered; and
- B) That subject to Part A) being approved, that the resolution be amended to replace all references to Nazi swastika(s) with the words “Nazi symbols of hate”, and make any necessary associated grammatical revisions.

Moved by Councillor Chapman, Seconded by Councillor McDougall,
(41) That the recommendations contained in Item 1 of Report #1 of the Finance and Administration Committee be adopted.

PART A) WAS CARRIED (A 2/3rds VOTE WAS ATTAINED)

PART B) WAS CARRIED ON A RECORDED VOTE

Part A) of the main motion (41) of Councillors Chapman and McDougall was then put to a vote and CARRIED ON A 2/3rds VOTE.

Part B) of the main motion (41) of Councillors Chapman and McDougall was then put to a vote and CARRIED UNANIMOUSLY ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Butt	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Crawford	
Councillor Dies	
Councillor Foster	
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
Regional Chair Henry

Members Absent: Councillor Garrod
Councillor Yamada

Declarations of Interest: None

Moved by Councillor Woo, Seconded by Councillor Foster,
(42) That the Rules of Procedure be suspended in order to allow Richard
Ward to appear as a delegation.

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

Yes

Councillor Anderson
Councillor Brenner
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Leahy
Councillor Mulcahy
Councillor Neal
Councillor Roy
Councillor Schummer
Councillor Woo
Councillor Wotten

No

Councillor Ashe
Councillor Barton
Councillor Butt
Councillor Carter
Councillor Chapman
Councillor Crawford
Councillor Jubb
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Nicholson
Councillor Pickles
Councillor Shahid
Regional Chair Henry

Members Absent: Councillor Collier
Councillor Yamada

Declarations of Interest: None

7. Communications

CC 02 Memorandum dated March 26, 2025 from Alexander Harras, Director of
Legislative Services & Regional Clerk re: Amendment to Procedural By-law 2024-
032

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(43) That the Memorandum dated March 26, 2025 from Alexander Harras, Director of Legislative Services and Regional Clerk, regarding the Amendment to Procedural By-law #2024-032 be received for information.
CARRIED

CC 03 Memorandum dated March 26, 2025 from Brian Bridgeman, Commissioner of Community Growth & Economic Development re: Request to the Province of Ontario: Expedite Release of the Regulations for the Transportation for the Future Act

Moved by Councillor Foster, Seconded by Councillor Carter,
(44) WHEREAS residents, workers, and businesses in the Region of Durham rely on regional transportation to connect with one another, commute to and from work, and reach new customers;

AND WHEREAS current economic uncertainty reinforces the need to invest in our communities, invest in public infrastructure, build more homes, and strengthen the connections between residents, workers and businesses in the region;

AND WHEREAS the Region of Durham identifies the GO Lakeshore East Extension as a priority project that can drive economic development, transform and connect our communities and help achieve a more sustainable future;

AND WHEREAS the Province of Ontario committed to build and fund the GO Lakeshore East Extension in the 2022 provincial budget;

AND WHEREAS the Region of Durham and the Province of Ontario have worked collaboratively together on an innovative approach to transit-oriented community development;

AND WHEREAS the Province of Ontario introduced and passed the GO Transit Station Funding Act, 2023, to enable more GO stations, spur more housing and mixed-use communities around transit, and help make it more convenient to travel across the Greater Toronto Area and surrounding regions;

AND WHEREAS the Region of Durham estimates that the GO Transit Station Funding Act, 2023 will enable up to 16,000 new homes across four new transit-oriented communities in the next 30 years, providing much needed housing options in the Region of Durham;

AND WHEREAS the Region of Durham wishes to expeditiously pass a transit station charge by-law under the GO Transit Station Funding Act, 2023 to support the funding of the four new GO stations along the GO Lakeshore East Extension;

AND WHEREAS there are current development applications in the City of Oshawa and Municipality of Clarington that are within the area of future GO stations where a transit station charge would apply.

NOW THEREFORE BE IT RESOLVED: THAT the Council of the Regional Municipality of Durham hereby requests that the Province of Ontario expedite the release of regulations under the GO Transit Station Funding Act, 2023 to enable the Region of Durham to proceed with a background study and pass a Transit Station Charge By-law to support the funding of four new GO stations and Transit-Oriented Communities along the GO Lakeshore East Extension to Bowmanville.

AND THAT a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Minister of Transportation, the Minister of Infrastructure, all local Durham MPPs, and all Durham local area municipalities.

CARRIED UNANIMOUSLY ON THE
FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Butt	
Councillor Carter	
Councillor Chapman	
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
Regional Chair Henry

Members Absent: Councillor Collier
Councillor Yamada

Declarations of Interest: None

CC 04 Correspondence from The Regional Municipality of York re: Expression of Interest Bid for 2030 Commonwealth Games

Moved by Councillor McDougall, Seconded by Councillor Crawford,
(45) That the Motion attached to the correspondence from the Regional Municipality of York regarding Expression of Interest Bid for 2030 Commonwealth Games be endorsed and that staff be directed to express non-binding support for the Expression of Interest.

CARRIED

CC 05 Memorandum dated March 26, 2025 from Elaine Baxter-Trahair, Chief Administrative Officer re: Removing the term 'swastika' from initiatives relating to hate and hate symbols

This item was considered earlier in the meeting (see page 5 of these minutes).

Moved by Councillor Foster, Seconded by Councillor Butt,
(46) That Council recess for 15 minutes.

CARRIED

Council recessed at 11:10 AM and reconvened at 11:35 AM

The Clerk conducted a roll call following the recess and all members of Council were present with the exception of Councillors Collier, Leahy and Yamada.

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. Motion to amend prior motion presented to Regional Council on February 26, 2025, re: Banning the Nazi Swastika in Canada, to remove references to "Swastika" from the motion and replace them with "Nazi symbols of hate" [CARRIED EARLIER IN THE MEETING (SEE MOTIONS (41) AND (42) ON PAGES 5 TO 7)]

2. Appointment of New Members to the Durham Region Accessibility Advisory Committee (AAC) ([2025-A-1](#))

[CARRIED]

That the following persons be appointed to the Durham Region Accessibility Advisory Committee:

- i. Julia Stevenson – Community member living with a disability
 - ii. Mubina Jaffer - Community member caregiver to a person with a disability
 - iii. Laura Saumur – Community member living with a disability.
3. Correspondence from the Town of Ajax re: Resolution passed at their Council meeting held on February 18, 2025 with regards to Impacts of the International Student Program Changes to Local Post Secondary Programs [CARRIED]
That the Correspondence from the Town of Ajax, regarding the Resolution passed at their Council meeting held on February 18, 2025 with regards to Impacts of the International Student Program Changes to Local Post Secondary Programs, be endorsed.
4. The Remuneration and Expenses in 2024 of Members of Regional Council and Regional Council Appointees to Local Boards, as Required by Section 284(1) of the Municipal Act, 2001, S.O. 2001, c. 25 (2025-F-1)

[CARRIED]

That Report #2025-F-1 of the Commissioner of Finance be received for information.

5. Approval for the Purchase of Nine Leased Buses – Durham Region Transit (2025-F-2)
[CARRIED]

- A) That an unbudgeted capital project for the purchase of nine diesel buses at a total cost not to exceed \$540,000 be approved with financing to be provided from a reallocation of provincial gas tax funding in the Mini Van Replacement project (H2211) that has been cancelled;
- B) That staff be authorized to award a sole source agreement with Damera Bus Sales Canada Corp. for the purchase of the nine diesel buses that Durham Region Transit (DRT) currently leases; and
- C) That the Commissioner of Finance be authorized to execute the necessary agreements.

6. 2024/2025 Annual Risk Management and Insurance Update (2025-F-3)
[CARRIED]

That Report #2025-F-3 of the Commissioner of Finance be received for information.

Moved by Councillor Ashe, Seconded by Councillor Garrod,

- (47) That the recommendations contained in Items 2 to 6 inclusive of Report #1 of the Finance and Administration Committee be adopted.

CARRIED

9.2 Report of the Health and Social Services Committee

1. Amending By-laws 18-98 and 19-98 to Update Fees for Health Protection Regional Activities and Ontario Building Code Activities (2025-MOH-1)
[CARRIED]

- A) That a by-law, generally in the form included as Attachment #1 to Report #2025-MOH-1 of the Commissioner and Medical Officer of Health, that amends Regional By-law 18-98 (as last amended by By-law 16-2022), which establishes a tariff of fees on applications for and issuance of permits under the Building Code Act, 1992, effective April 1, 2025, be approved; and
- B) That a by-law, generally in the form included as Attachment #2 to Report #2025-MOH-1, that amends Regional By-law 19-98 (as last amended by By-law 17-2022), which establishes a tariff of fees and charges for certain services provided by the Health Department, under the Planning Act, effective April 1, 2025, be approved.

2. Update to Fees for Region of Durham Paramedic Services Special Events Coverage (2025-MOH-2)
[CARRIED]

That the current fees for special events coverage by Region of Durham Paramedic Services be increased to \$205.50 per hour (3 hour minimum), representing a 3.75 per cent increase from the current rate, to be effective April 1, 2025.

3. Correspondence from Susan Cassel, City Clerk, City of Pickering, re: Program of All-Inclusive Care for the Elderly (PACE)
[CARRIED]

That Correspondence from Susan Cassel, City Clerk, City of Pickering, regarding Program of All-Inclusive Care for the Elderly (PACE), be endorsed.

4. Durham Region Encampment Strategy (2025-SS-2)
[CARRIED]

That the Durham Region Encampment Strategy, as included in Attachment #1 to Report #2025-SS-2 of the Commissioner of Social Services, be endorsed.

Moved by Councillor Roy, Seconded by Councillor Dies,

- (48) That the recommendations contained in Items 1 to 4 inclusive of Report #1 of the Health and Social Services Committee be adopted.

CARRIED

9.3 **Report of the Community Growth and Economic Development Committee**

1. Smart Mobility Durham 2024 Annual Report and 2025 Workplan (2025-CG-4)
[CARRIED]

- A) That Report #2025-CG-4 of the Commissioner of Community Growth and Economic Development, including the Smart Mobility Durham's 2024 Annual Report as outlined in Attachment 1, be received;
- B) That Smart Mobility Durham's 2025 Workplan be approved, as outlined in Attachment 2 to Report #2025-CG-4; and
- C) That a copy of Report #2025-CG-4 be forwarded to the Durham Active Transportation Committee and the Area Municipalities.

2. Durham Environment and Climate Advisory Committee (DECAC) Youth Membership Appointment (2025-CG-5)
[CARRIED]

- A) That Chazz DeAbreu be appointed to the Durham Environment and Climate Advisory Committee as its Youth Member and that they be so advised; and
- B) That a copy of Report #2025-CG-5 of the Commissioner of Community Growth and Economic Development be forwarded to the Durham Environment and Climate Advisory Committee and Pickering High School.

Moved by Councillor Chapman, Seconded by Councillor Pickles,

- (49) That the recommendations contained in Items 1 and 2 of Report #2 of the Community Growth and Economic Development Committee be adopted.
CARRIED

9.4 **Report of the Works Committee**

1. Update on the Automated Cart-Based Garbage Collection Pilot Project and Future Waste Collection Contract Delivery (2025-WR-2)
[CARRIED]

- A) That Report #2025-WR-2 of the Commissioner of Works, “Automated Cart-Based Garbage Collection Pilot Project Results and Future Waste Collection Contract Delivery”, be received for information;
- B) That Regional Council approve the transition of Durham Region’s future residential curbside waste management collection contracts for garbage and organics from manual collection to automated collection;
- C) That Regional Council direct staff to amend By-law #2024-009, A By-law to Regulate the Provision of Waste Management Services Under the Jurisdiction of the Regional Municipality of Durham, effective April 1, 2028, to reflect an automated residential curbside waste collection program;
- D) That the costs resulting from the procurement for automated cart-based waste collection services be included in 2028 and future Waste Management Business Plans and Budgets;
- E) That staff develop a process for recovering the future cost of carts issued to new homes and the cost to replace broken carts subject to the satisfaction of the Commissioner of Finance and the Commissioner of Works; and

- F) That staff be requested to investigate and report back on the feasibility and costs of continuing the current pilot program in the Town of Ajax and the Township of Scugog locations, as well as what the costs would be to expand the pilot program to the rest of the Region's waste collection areas within the existing contractual framework(s).
2. The Regional Municipality of Durham's Drinking Water Systems 2024 Summary Report (2025-W-5)
[CARRIED]
- A) That the 2024 Summary Report for the Regional Municipality of Durham Drinking Water Systems be received for information;
- B) That receipt of Report #2025-W-5 of the Commissioner of Works be confirmed by resolution of Regional Council; and
- C) That a copy of this resolution be forwarded to the Ontario Ministry of the Environment, Conservation and Parks' York-Durham District Office to indicate that the conditions of Schedule 22 of Ontario Regulation 170/03 have been fulfilled.

3. Confidential Report of the Commissioner of Works – Proposed or Pending Acquisition of Land for Regional Corporation Purposes as it relates to Property in the Township of Brock (2025-W-6)
[CARRIED]

That the recommendations contained in Confidential Report #2025-W-6 of the Commissioner of Works be adopted.

Moved by Councillor Barton, Seconded by Councillor Marimpietri,
(50) That the recommendations contained in Items 1 to 3 inclusive of Report #3 of the Works Committee be adopted.

CARRIED

9.5 Report of the Committee of the Whole

1. Motion regarding Tariff Response Recommendations
[CARRIED AS AMENDED ON A RECORDED VOTE] [SEE MOTIONS (51) AND (52) ON PAGES 26 TO 28]

Whereas on February 26, 2025, Council approved the following:

Therefore be it resolved:

- A) That Durham staff be directed to strike a working group to take on a strategic review of procurement and to work with other municipal partners where appropriate, including looking at whether some project timing should be reassessed; and
- B) That review will be directed to achieve three aims:
- To ensure Durham's procurement is resilient to the financial, supply chain and other risks associated with the changing Canada-US trade relationship;
 - To align Durham's procurement to take advantage of opportunities arising from reduction of interprovincial trade barriers, support for local businesses and development of new strategic trading partners; and
 - To inform and support Economic Development in a mission to assist local businesses in adapting and aligning to a renewed focus on strengthening Canadian business, with a view to increasing the amount of Canadian and local businesses who are competing and winning in Durham's procurement activities.

And Whereas Regional staff have already begun to focus on local and Canadian procurement opportunities where possible under the existing Regional purchasing by-law and to research alternatives;

Now therefore be it resolved that Council provide the following direction to staff on a Made in Durham response to trade tariffs:

1. The Commissioner of Finance be directed to adopt procurement strategies that prioritize Canadian and other non-U.S. goods and services over those of the U.S. where feasible;
2. That these Buy Canadian strategies be consistent with provincial and municipal procurement policies and aim to protect the maximum number of local jobs, Canadian jobs and Canadian-owned companies, in that order of priority, in order to support the medium and long-term growth of Canadian suppliers as well as develop longer term alternatives to U.S. suppliers to ensure competition and a diverse supply chain;

3. These procurement strategies be aligned with any federal or provincial legislation or direction to municipalities to support a unified, cross-Canada approach that effectively leverages the considerable buying power of Canadian municipalities to support a broader trade and economic strategy;
 4. Regional procurement be assessed to determine what U.S.-sourced goods and services are relied on, and to develop alternative procurement strategies;
 5. That staff be directed to investigate amendments to the Purchasing By-law to allow alternative thresholds for bidding opportunities to maximize bidding opportunities for local and Canadian vendors;
 6. That the Commissioner of Finance be delegated authority to approve contract extensions in situations where negotiating an extension is favourable to obtaining bids during this time of uncertainty, or where supply or pricing is likely to be impacted;
 7. That the Commissioner of Finance be delegated authority to approve additional financing specifically related to tariffs and retaliatory issues where current contracts or bids come in over budget or require an increase that would otherwise require Council approval under the Budget Management Policy; and
 8. That any amendments to the Region's Purchasing By-law necessary to implement this Made in Durham Approach, including the above directions, be brought to Regional Council for endorsement.
2. Housing and Homelessness Service and Financing Strategy (2025 – 2034)
(2025-COW-14)
[CARRIED]
- A) That the 10-year Housing and Homelessness Service and Financing Strategy ("the Strategy"), including Regional investment in housing and homelessness service enhancements, new affordable housing development and renewal initiatives, and Durham Regional Local Housing Corporation (DRLHC) asset management and retrofit activities be approved in principle subject to investment approvals through the Region's annual business planning and budget process;
 - B) That the Strategy be reviewed every four years or earlier as may be necessary in consideration of new or updated information that may impact project delivery, financing and timelines;

- C) That an annual incremental increase on the overall Regional property tax levy of approximately 0.75 per cent, each year over the 2026 - 2034 timeframe, be endorsed as necessary, subject to annual approvals through the Region's annual business planning and budget process to implement the Strategy;
- D) That staff continue to advocate for sustained, incremental, and additional funding from the provincial and federal governments to support the funding gaps identified in the Strategy;
- E) That the 2025 capital program and financing, as outlined in Attachment #2 to Report #2025-COW-14 of the Commissioners of Finance and Social Services, in the amount of \$271,213,492 be approved;
- F) That up to \$111,919,416 in debenture financing as outlined below be approved, for the following projects, subject to confirmation of other funding sources:
 - i) \$25,203,994 for housing redevelopment in the City of Oshawa, (this is subject to approval of Confidential Report #2025-COW-11 and excludes the debenture financing sought through Confidential Report #2025-COW-11);
 - ii) \$7,269,856 for the redevelopment of the Broader Hill housing complex in Oshawa;
 - iii) \$5,448,798 for the redevelopment of 409 Centre Street in Whitby;
 - iv) \$69,996,768 for the redevelopment of 419 - 451 Christine Crescent in Oshawa; and
 - v) \$4,000,000 for deep energy retrofits and asset management work at 315 Colborne St West in Whitby;
- G) That the Commissioner of Finance/Regional Treasurer be authorized to execute all necessary agreements associated with the debenture financing;
- H) That the 2026 to 2034 capital forecast, as outlined in Attachment #3 to Report #2025-COW-14, in the amount of \$1,934,459,343 be received for information purposes only and be subject to future approvals; and
- I) That Durham Region Council directs Works, Social Services and Community Growth and Economic Development staff to explore higher and better uses for Region-owned lands including, but not limited to, affordable housing and recreational facilities, while retaining their original purposes.

3. Authorization to Enter into an Agreement with Brooklin Northeast Developments CR Inc. for the Construction of a Zone 4 Feedermain on Thickson Road (Regional Road 26) Required to Service Brooklin Pressure Zone 4 in the Town of Whitby ([2025-COW-10](#))

[CARRIED]

- A) That the Regional Municipality of Durham (Region) be authorized to enter into an Agreement with Brooklin Northeast Developments CR Inc. (Brooklin Northeast) for a Zone 4 feedermain from Thickson Road Zone 4 Water Pumping Station to the future Bergamot Street, in the Town of Whitby (the “Works”) with the following terms:
- i) Brooklin Northeast will finance upfront 100 per cent of the design and construction costs of the Works, estimated at \$5,984,700;
 - ii) Brooklin Northeast will tender, award, and construct the necessary Works, subject to Regional inspection and Regional approval of all contract change orders which, in aggregate, exceed 10 per cent of the tendered cost;
 - iii) Brooklin Northeast will post security in the form of a letter of credit, satisfactory to the Commissioner of Finance, in the amount of 100 per cent of the estimated value of the design and construction costs of the Works;
 - iv) Brooklin Northeast will receive residential water supply development charge credits up to an amount equal to the residential share (92.6 per cent) of the design and construction costs of the Works, estimated at \$5,541,800 (at the rates in effect at the time of development) for lands within the Brooklin Zone 4 area that are serviced by the Works;
 - v) Development charge credits earned will be indexed in accordance with Statistics Canada’s Building Construction Price Index (the prescribed series used to index the Regional Development Charge Rates);
 - vi) The Region will pay Brooklin Northeast the non-residential share (7.4 per cent) of the design and construction costs of the Works, estimated at \$442,900, upon acceptance by the Region of the completion of the Works, from the 2025 Water Supply Budget:

2025 Water Supply Budget

Item #128 Zone 4 feedermain from Thickson Rd. Zone 4 Water Pumping Station to Zone 4 Myrtle Rd. Reservoir with connection to Zone 4 Water Pumping Station at

Duffs Rd. Reservoir and Zone 5 feedermain from Duffs Reservoir to Brawley Rd., Whitby

Commercial Development Charges \$173,600

Industrial Development Charges \$227,400

2025 Water User Revenue ¹ \$41,900

Total **\$442,900**

Note:

¹ \$41,900 in water user revenue related to the shortfall in institutional development charges

- B) That an allowance of 15 per cent of the costs of the construction of the Works to address engineering and other soft costs incurred by Brooklin Northeast, included in the estimated cost of the Works, will be paid by the Region:
- C) That the Regional Chair and Regional Clerk be authorized to execute the above-noted Agreement in a form satisfactory to the Regional Solicitor.

4. Authorization to Enter into an Agreement with the Southeast Courtice Landowner Group for the Construction of a Zone 2 Feedermain and a Sub Trunk Sanitary Sewer Required to Service the Southeast Courtice Secondary Plan Area in the Municipality of Clarington (2025-COW-12)
[CARRIED]

- A) That the Regional Municipality of Durham (Region) be authorized to enter into an Agreement with the Southeast Courtice Landowners Group for the construction of a Zone 2 feedermain and sub-trunk sanitary sewer (the "Works") with the following terms:
 - i) The Southeast Courtice Landowners Group will finance upfront 100 per cent of the design and construction costs of the Works estimated at \$17,842,900 (\$9,601,500 for the feedermain and \$8,241,400 for the sub-trunk sewer);
 - ii) The Southeast Courtice Landowners Group will tender, award, and construct the necessary Works, subject to Regional inspection and approval of all contract change orders which, in aggregate, exceed 10 per cent of the tendered cost;

- iii) The Southeast Courtice Landowners Group will post security in the form of a letter of credit, satisfactory to the Commissioner of Finance, in the amount of 100 per cent of the estimated value of the design and construction costs of the Works;
- iv) The Southeast Courtice Landowners Group will receive residential water supply development charge credits up to an amount equal to the residential share (92.6 per cent) of the design and construction costs of the water supply Works, estimated at \$8,891,000 and residential sanitary sewerage development charge credits up to an amount equal to the residential share (83.3 per cent) of the design and construction costs of the sanitary sewer Works, estimated at \$6,865,100 (at the rates in effect at the time of development), for lands within the areas that are serviced by the Works;
- v) Development charge credits earned will be indexed in accordance with Statistics Canada's Building Construction Price Index (the prescribed series used to index the Regional Development Charge Rates);
- vi) The Region will pay to the Southeast Courtice Landowners Group the non-residential share (7.4 per cent for water supply and 16.7 per cent for sanitary sewerage) of the design and construction costs of the Works, estimated at \$710,500 for Water Supply and \$1,376,300 for Sanitary Sewerage upon acceptance by the Region of the completion of the Works, from the 2025 Business Plans and Budgets:

Water Supply

2025 Water Supply System Capital Budget

Item #148 Zone 2 feedermain on Bloor St. from Prestonvale Rd. to Hancock Rd., Courtice

Commercial Development Charges	\$278,400
Industrial Development Charges	\$364,900
2025 Water User Revenue ¹	<u>\$67,200</u>
Total	<u>\$710,500</u>

Note:

¹ \$67,200 in water user revenue related to the shortfall in institutional development charges

Sanitary Sewerage

Prior Years' Sanitary Sewerage System Capital Budget

Item #86: Sub-trunk sanitary sewer on easement along the north side of CPR from Trulls Rd. to Courtice Rd. and on Courtice Rd. from the north side of CPR to Bloor St., Courtice

Commercial Development Charges	\$412,800
Industrial Development Charges	\$223,600
2025 Sewer User Revenue ¹	<u>\$739,900</u>
Total	<u>\$1,376,300</u>

Note:

¹ \$739,900 in Sewer user revenue related to the shortfall in non-residential development charges

Total Non-Residential Share **\$2,086,800**

- vii) An allowance of 15 per cent of the costs of the construction of the Works to address engineering and other soft costs incurred by the Southeast Courtice Landowners Group, included in the estimated cost of the Works, will be paid by the Region;
 - viii) All financial commitments will be based on actual costs;
 - ix) Such other terms as deemed appropriate by the Commissioner of Works; and
- B) That the Regional Chair and Regional Clerk be authorized to execute the above-noted Agreement in a form satisfactory to the Regional Solicitor.
5. Recommendations for Eligible Projects Under the At Home Incentive Program for Affordable Housing (2025-COW-13)
[CARRIED]
- A) That the following applications for affordable rental housing projects be approved under the At Home Incentive Program (AHIP):

- i) Muslim Welfare Canada to build 55 units of affordable seniors rental housing at 1589-1603 Highway #2 East in Courtice, Municipality of Clarington (Attachment #1 to Report #2025-COW-13);
 - ii) Borelia Cooperative Homes Inc. to build 16 units of affordable rental housing at 10 Borelia Crescent in Port Perry, Township of Scugog (Attachment #2 to Report #2025-COW-13); and
 - ii) 1465 King Street Inc. to build 70 units of affordable rental housing at 1465 Highway #2 in Courtice, Municipality of Clarington (Attachment #3 to Report #2025-COW-13);
- B) That the Region provide up-front capital funding to support the development and construction of affordable rental housing projects in the total amount of \$13,250,000 broken down as follows:
 - i) \$5,750,000 to Muslim Welfare Canada;
 - ii) \$2,688,000 to Borelia Cooperative Homes Inc.; and
 - iii) \$4,812,000 to 1465 King Street Inc.;
- C) That the up-front capital funding be provided from the At Home Incentive Program Reserve Fund (AHIPRF) and advanced based on the following key construction milestones:
 - i) 50 per cent at the signing of the Municipal Capital Housing Facilities and Contribution Agreement and registration of security;
 - ii) 40 per cent at confirmation of fully enclosed building;
 - iii) 10 per cent at confirmation of occupancy;
- D) That the up-front capital funding provided by the Region be conditional upon each proponent listed in Recommendation A) providing written confirmation of funding by third-party financiers (if applicable) prior to execution of the Municipal Capital Housing Facilities and Contribution Agreement;
- E) That the Region enter into a Municipal Capital Housing Facilities and Contribution Agreement with the above-mentioned parties to:
 - i) maintain affordable rents for the specified affordability period;

- ii) continue to use the eligibility requirements for tenants to enable the use of capital grants for eligible purpose-built affordable rental housing projects; and
- iii) provide accountability and reporting requirements, including proforma construction accounting of their projects on a quarterly basis, given the heightened current economic challenges that these projects may face; and

F) That the Regional Solicitor be directed to prepare the necessary by-laws.

6. Motion regarding Free Transit for veterans of the Canadian Armed Forces, Reservist, or full-time members of the Canadian Armed Forces
[CARRIED ON A RECORDED VOTE]

Whereas Metrolinx, the operator of GO transit, announced that it is providing free service to GO passengers who are veterans of the Canadian Armed Forces, Reservist, or full-time members of the Canadian Armed Forces; and

Whereas we owe a debt of gratitude to those who serve our country in the Canadian Armed Forces in past conflicts and in the current defence of our country; and

Whereas the integrated fares between Metrolinx and local municipal transit systems has meant that there is seamless travel between GTHA transit authorities; and

Whereas it is the intent of Durham Regional Council to recognize the contribution of those that have served in our Canadian Armed Forces; and

Whereas making transportation a seamless opportunity for past and current members of the Canadian Armed Forces is a desired outcome;

Now Therefore Be It Resolved That:

1. Durham Regional Council requests that the Transit Executive Committee consider the concept of allowing past and current members of the Canadian Armed Forces to ride for free on Durham Regional Transit subject to approval of the updated Fare Strategy in 2025, and consideration for the 2026 Budget; and
2. This resolution be forwarded to the Transit Executive Committee for consideration at their next meeting.

7. Motion to Request the Province to Temporarily Remove Tolls on Highway 407 in Durham Region
[CARRIED]

Whereas Highway 407 from Brock Road (Regional Road 1) in Pickering to Highway 35/115 is provincially owned and tolls are set by the Province; and

Whereas planned Regional road construction work to widen Winchester Road (Regional Road 3) from Anderson Street to Baldwin Street (Regional Highway 12) will necessitate reducing Winchester Road to one lane of traffic in one direction over an expected two construction seasons impacting travel times for residents and businesses; and

Whereas the temporary removal of tolls on Highway 407 during Winchester Road construction work would improve overall travel times and alleviate the traffic impacts on surrounding Regional and local municipal roads; and

Whereas at a media appearance on October 25, 2024 Premier Ford indicated that he had requested that the Minister of Transportation review reducing or eliminating tolls on the provincially-owned portion of the highway, being Highway 407 East; and

Whereas the Progressive Conservative Party of Ontario was re-elected on February 27, 2025, receiving a strong mandate for their 2025 Protect Ontario Plan which indicates that the Provincial government will remove all tolls on Highway 407 East; and

Whereas Winchester Road from Anderson Street to Baldwin Street will be once again reduced to one lane of traffic in one direction beginning in April 2025; and

Whereas the Council of the Region of Durham has previously advocated for the removal of tolls on Highway 407 East through Council Resolution in 2024 in order to boost economic development, improve travel times, and alleviate traffic impacts in Durham Region;

Now Therefore Be It Resolved That:

1. That the Council of the Region of Durham hereby requests that the Provincial government expedite the removal of all tolls on the entirety of Highway 407 East, in accordance with the 2025 Protect Ontario Plan, starting April of 2025 to align with the resumption of construction that will reduce traffic capacity on Winchester Road; and

2. That the Regional Chair be requested on behalf of Council, to author a letter including this motion to the Premier of Ontario, the Minister of Transportation, all Durham Region MPPs, all Durham municipalities, the City of Kawartha Lakes, the Township of Cavan Monaghan, the City of Peterborough, the Ontario Trucking Association, and the Ontario Federation of Agriculture.

8. Confidential Report of the Commissioners of Works, Finance and Social Services – Proposed or Pending Acquisition or Disposition of Land for Regional Corporation Purposes as it relates to the Acquisition of Property in the City of Oshawa (2025-COW-11)

[CARRIED]

That the recommendations contained in Confidential Report #2025-COW-11 of the Commissioners of Works, Finance and Social Services, be adopted.

Moved by Councillor Foster, Seconded by Councillor Wotten,

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

CARRIED AS AMENDED ON A RECORDED
VOTE (SEE FOLLOWING MOTION)

Moved by Councillor Foster, Seconded by Councillor Dies,

- (52) That the foregoing motion (51) of Councillors Foster and Wotten to adopt the recommendations contained in Item 1 of Report #3 of the Committee of the Whole be amended by adding the following:

9. That in order to offset increased construction costs imposed by international tariffs and to support the development of safe, affordable homes for low- and middle-income families, the Federal Government be requested to allocate a portion of the revenues generated from tariffs toward the construction of public affordable housing projects across Canada in an amount equivalent to the increased costs to build public affordable housing projects arising from tariffs;

10. That the Federal Government be requested to introduce tax credits specifically designed to support staycations, incentivizing Canadians to travel and spend within their own country. This initiative would promote local tourism, stimulate regional economies, and create new opportunities for businesses in sectors such as hospitality, leisure, and retail, all while contributing to a more sustainable domestic tourism model in the face of changing global travel trends; and

11. That this resolution be circulated to: Nate Erskine-Smith, Minister of Housing, Infrastructure and Communities; François-Philippe Champagne, Minister of Finance; Peter Bethlenfalvy, Minister of Finance; Rob Flack, Minister of Municipal Affairs and Housing; Graydon Smith, Associate Minister of Municipal Affairs and Housing; Vic Fedeli, Minister of Economic Development, Job Creation and Trade; Stan Cho, Minister of Tourism, Culture and Gaming; Durham MPs; and Durham MPPs.

CARRIED

The main motion (52) of Councillors Foster and Wotten was then put to a vote and CARRIED AS AMENDED UNANIMOUSLY ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Butt	
Councillor Carter	
Councillor Chapman	
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	
Regional Chair Henry	

Members Absent: Councillor Collier
Councillor Jubb
Councillor Schummer
Councillor Yamada

Declarations of Interest: None

Moved by Councillor Foster, Seconded by Councillor Wotten,
(53) That the recommendations contained in Items 2 to 5 of Report #3 of the
Committee of the Whole be adopted.

CARRIED

Moved by Councillor Foster, Seconded by Councillor Wotten,
(54) That the recommendations contained in Item 6 of Report #3 of the
Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Butt	
Councillor Carter	
Councillor Crawford	
Councillor Dies	
Councillor Foster	
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	

Members Absent: Councillor Collier
Councillor Yamada

Declarations of Interest: Councillor Chapman
Councillor Garrod
Councillor Jubb
Regional Chair Henry

Moved by Councillor Foster, Seconded by Councillor Wotten,
(55) That the recommendations contained in Item 7 and 8 of Report #3 of the
Committee of the Whole be adopted.

CARRIED

10. Departmental Reports & Other Resolutions

10.1 Industrial Development Charge Deferral Program (2025-COW-16)

[CARRIED UNANIMOUSLY ON A RECORDED VOTE]

Moved by Councillor Crawford, Seconded by Councillor Foster,

(56) A) That the Council-approved Industrial Development Charge Deferral
Program be implemented subject to the following conditions:

- a. the applicable development charges owed under the Region's Residential and Non-residential Development Charges By-law No. 42-2023 and Transit Development Charges By-law No. 39-2022 for industrial developments to be paid in instalments over five years at the option of the applicant;
 - b. an initial payment due at occupancy;
 - c. deferral payments are subject to an interest rate of 2.6 per cent beginning at occupancy;
 - d. default provisions if deferral payments become overdue;
 - e. applicants electing to use the deferral program must enter into a deferral agreement with the Region; and,
 - f. other such terms and conditions as deemed appropriate by the Commissioner of Finance;
- B) That the Industrial Development Charge Deferral Program be available to building permit applications for industrial developments submitted on or after February 1, 2025;
- C) That Regional staff submit a report to Regional Council prior to March 31, 2026, with a review of the Industrial Development Charge Deferral Program to-date; and
- D) That the Commissioner of Finance be authorized to enter into deferral agreements for purposes of the Industrial Development Charge Deferral Program, subject to the conditions set out in Recommendation A) and any additional conditions deemed appropriate by the Commissioner of Finance, to the satisfaction of the Regional Solicitor

CARRIED UNANIMOUSLY ON THE
FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Butt	
Councillor Carter	
Councillor Chapman	
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	
Regional Chair Henry	

Members Absent: Councillor Collier
Councillor Yamada

Declarations of Interest: None

- 10.2 Confidential Report of the Commissioners of Finance and Community Growth & Economic Development – a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Region with respect to negotiations regarding post-secondary investment attraction (2025-COW-15)
-
- [CARRIED AS AMENDED] [SEE MOTIONS (57) TO (61) ON PAGES 30 TO 34]

Moved by Councillor Crawford, Seconded by Councillor Foster,
(57) That the recommendations contained in Confidential Report #2025-COW-15 of the Commissioners of Finance and Community Growth & Economic Development be adopted.

CARRIED AS AMENDED
(SEE FOLLOWING MOTIONS)

Moved by Councillor Carter, Seconded by Councillor Chapman,
(58) That the meeting be closed to the public in order to consider Confidential Report #2025-COW-15 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Region with respect to negotiations regarding post-secondary investment attraction.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Butt	
Councillor Carter	
Councillor Chapman	
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	
Regional Chair Henry	

Members Absent: Councillor Collier
Councillor Yamada

Declarations of Interest: None

Moved by Councillor Carter, Seconded by Councillor Butt,
(59) That Council recess for ten minutes.
CARRIED

Council recessed at 12:30 PM and reconvened at 12:40 PM.

[Refer to the Closed Meeting minutes of March 26, 2025]

Council rose from the Closed Meeting and resumed open session at 1:24 PM.

Chair Henry advised that during the closed session there were no motions made or directions given and an amendment to the Confidential Report was discussed.

Moved by Councillor Carter, Seconded by Councillor Chapman,
(61) That the main motion (57) of Councillors Crawford and Foster to adopt the recommendations contained in Confidential Report #2025-COW-15 of the Commissioners of Finance and Community Growth & Economic Development be amended as per the discussions in closed session.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Barton
Councillor Brenner
Councillor Butt
Councillor Carter
Councillor Chapman
Councillor Crawford
Councillor Dies
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Shahid

No

Councillor Ashe
Councillor Foster

Councillor Woo
Councillor Wotten
Regional Chair Henry

Members Absent: Councillor Collier
Councillor Roy
Councillor Schummer
Councillor Yamada

Declarations of Interest: None

The main motion (57) of Councillors Crawford and Foster to adopt the recommendations contained in Confidential Report #2025-COW-15 was then put to a vote and CARRIED AS AMENDED UNANIMOUSLY ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	None
Councillor Ashe	
Councillor Barton	
Councillor Brenner	
Councillor Butt	
Councillor Carter	
Councillor Chapman	
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 Shahid	
Councillor Woo	
Councillor Wotten	
Regional Chair Henry	

Members Absent: Councillor Collier
Councillor Roy
Councillor Schummer
Councillor Yamada

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

2025-011 Being a by-law to amend By-law 18-98 to impose fees for services provided by the Health Department under the Building Code Act, 1992, S.O. 1992, c.23.

This by-law implements the recommendations contained in Item #1 of the 1st Report of the Health & Social Services Committee presented to Regional Council on March 26, 2025.

2025-012 Being a by-law to amend By-law 19-98 to impose fees for services provided by the Health Department of The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #1 of the 1st Report of the Health & Social Services Committee presented to Regional Council on March 26, 2025.

2025-013 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 Council Correspondence CC 02, Item #7.1 presented to Regional Council on March 26, 2025

Moved by Councillor Barton, Seconded by Councillor Brenner,
(62) That By-law Numbers 2025-011 to 2025-013 inclusive be passed.
CARRIED

15. Confirming By-law

2025-014 Being a by-law to confirm the proceedings of the Council of The
Regional Municipality of Durham at its meeting on the 26th day of
March, 2025.

Moved by Councillor Barton, Seconded by Councillor Brenner,
(63) That By-law Number 2025-014 being a by-law to confirm the proceedings
of the Council of the Regional Municipality of Durham at their meeting
held on March 26, 2025 be passed.
CARRIED

16. Adjournment

Moved by Councillor Butt, Seconded by Councillor Neal,
(64) That the meeting be adjourned.
CARRIED

The meeting adjourned at 1:32 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Alexander Harras, Regional Clerk