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The Regional Municipality of Durham

Regional Council Minutes

Wednesday, September 24, 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.

Regional Chair Henry assumed the Chair.

1. Traditional Territory Acknowledgment and National Anthem

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

Electronic participation was offered for this meeting.

* indicates individuals who participated electronically.

Members

Present: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier* left the meeting at 9:38 AM
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb

Councillor Kerr
Councillor Leahy
Councillor Sterling Lee
Councillor Steve Lee*
Councillor Marimpietri* left the meeting at 12:36 PM
Councillor McDougall attended the meeting at 9:35 AM
Councillor Mulcahy
Councillor Neal*
Councillor Nicholson*
Councillor Pickles
Councillor Shahid
Councillor Woo attended the meeting at 9:34 AM
Councillor Yamada
Regional Chair Henry

Members

Absent: Councillor Roy
Councillor Wotten

Staff Present: S. Austin, E. Baxter-Trahair, A. Burgess, S. Danos-Papaconstantinou, J. Dixon, A. Evans*, L. Fleury, T. Fraser, S. Gill, C. Goodchild*, B. Goodwin, A. Harras, A. Hector-Alexander, B. Holmes, K. Hornburg* M. Hubble, J. Hunt, R. Inacio, R. Jagannathan, J. Kilgour, R.J. Kyle, L. Livery*, K. McDermott, G. Muller*, L. O'Dell*, A. Pezzetta*, N. Pincombe and E. Valant*

Councillor Steve Lee attended as the alternate for the Town of Whitby.

Regional Chair Henry advised that two new publications have been distributed to each member of Council: The Relocation Guide created by the Greater Oshawa Chamber of Commerce and Open Skies developed by Regional staff as Durham Tourism's new discovery guide.

Regional Chair Henry also advised that Elaine Gardner, Social Services Department, has been awarded the King Charles III Coronation Medal and extended congratulations on behalf of Regional Council.

3. Declarations of Pecuniary Interest

Regional Chair Henry made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 10.1, Report #2025-DRT-14: Consideration of Free Transit Fares for Canadian Armed Forces Members. He indicated that his daughter and son-in-law are active full-time members of the Canadian Armed Forces.

Councillor Garrod made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 10.1, Report #2025-DRT-14: Consideration of Free Transit Fares for Canadian Armed Forces Members. He indicated that his son-in-law is an active full-time member of the Canadian Armed Forces.

Councillor Cook made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 10.1, Report #2025-DRT-14: Consideration of Free Transit Fares for Canadian Armed Forces Members. She indicated that her husband is a veteran of the Canadian Armed Forces.

Councillor Jubb made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 10.1, Report #2025-DRT-14: Consideration of Free Transit Fares for Canadian Armed Forces Members. He indicated that he is a veteran of the Canadian Armed Forces.

Councillor Chapman made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 10.1, Report #2025-DRT-14: Consideration of Free Transit Fares for Canadian Armed Forces Members. He indicated that he and his wife are veterans of the Canadian Armed Forces.

Councillor Collier made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 10.1, Report #2025-DRT-14: Consideration of Free Transit Fares for Canadian Armed Forces Members. He indicated that he is a veteran, and his daughter is an active full-time member of the Canadian Armed Forces.

4. Adoption of Minutes

Motion #115

Moved by Councillor Chapman, Seconded by Councillor Foster,
That the minutes of the following meetings be adopted:

- Special Committee of the Whole meeting held on June 18, 2025;
- Regional Council meeting held on June 25, 2025; and
- Regular Committee of the Whole meeting held on September 10, 2025.

Carried

5. Presentations

- 5.1 Mike Hubble, Director – Environmental Services
Re: Celebrating Environmental Services Competitive Success
-

Regional Chair Henry advised that the Durham Sludgehammers competed in the 2025 Operations Challenge at the Water Environment Association of Ontario Conference held in London, Ontario in April 2025. Regional Chair Henry introduced members of the Durham Sludgehammers Team, including Andy Griffin (Coach), Adam Hubers (Captain), Kirk Gonsalves, Matt Moffat and Kevin Round.

Mike Hubble, Director – Environmental Services, shared a short video of the Durham Sludgehammers.

M. Hubble advised that the Sludgehammers compete annually against other Ontario operators to earn the right to represent Ontario at an Operations Challenge held in the United States (U.S.). M. Hubble also advised that teams from around the world compete in the U.S. and in 2021, the Durham Sludgehammers won in Ontario and placed 18th in their division in the U.S.; in 2022, the Durham Sludgehammers won in Ontario and placed seventh in their division in the U.S.; in 2023, the Durham Sludgehammers won in Ontario and placed first in their division in the U.S.; and in 2024 and 2025 the Durham Sludgehammers won in Ontario but were unable to compete in the U.S.

M. Hubble further advised that as a result of winning their division in the U.S., the Durham Sludgehammers have now earned the right to compete in the highest division which is reserved for the top ten teams in the world. M. Hubble also advised that the Durham Sludgehammers were invited to the International Water Association Operations Challenge held every two years and placed first overall. M. Hubble concluded by outlining the benefits to Durham Region of competing in the Operations Challenges and the support provided to the Durham Sludgehammers from within the Region.

Staff responded to questions from Council members.

5.2 Janet Nolan, Supervisor – Service Durham and Clare Kumar, Regional Director – Canada, Hidden Disabilities Sunflower
Re: Launch of the Hidden Disabilities Sunflower Program – Service Durham

Barb Goodwin, Commissioner of Corporate Services, introduced Janet Nolan, Supervisor – Service Durham and Clare Kumar, Regional Director – Canada Hidden Disabilities Sunflower Program. B. Goodwin advised that the Hidden Disabilities Sunflower Program is a globally recognized initiative designed to make our services more inclusive and supportive for individuals with non-visible disabilities. B. Goodwin also advised that the sunflower program is a way to signal that someone may need extra assistance, patience or understanding, and by adopting this program, Durham Region joins a growing network of organizations that are breaking down barriers and building more accessible communities.

Janet Nolan and Clare Kumar provided a PowerPoint presentation regarding the Launch of the Hidden Disabilities Sunflower Program – Service Durham.

Highlights of the presentation included:

- The Need for Support
- Making the Invisible Visible
- What is the Hidden Disabilities Sunflower?
- Roles in the Program

- Global Recognition and Adoption
- Program Benefits
- Program Milestones
- Next Steps
- Questions?

Motion #116

Moved by Councillor Shahid, Seconded by Councillor Cook,
That the Committee recess for 15 minutes.

Carried

The Committee recessed at 10:08 AM and reconvened at 10:24 AM

A roll call was conducted following the recess and all members of Council were present with the exception of Councillors Collier, Kerr, Steve Lee and Wotten.

- 5.3 Simon Gill, Director of Economic Development and Tourism, Maylene Broderick, Manager, Business Development & Investment, Jessica Rhynas, Economic Development Specialist, and Alona Topolnisky, Creative Marketing Specialist
Re: Hannover Messe 2025 Final Outcomes and Metrics Report
-

Simon Gill, Director of Economic Development and Tourism, Maylene Broderick, Manager, Business Development & Investment, Jessica Rhynas, Economic Development Specialist, and Alona Topolnisky, Creative Marketing Specialist, provided a PowerPoint presentation regarding Hannover Messe 2025 Final Outcomes and Metrics Report.

Highlights of the presentation included:

- Hannover Messe
- Invest Durham Partners at Hannover Messe 2025 (HM25)
- Invest Durham Delegation at HM25
- Staff Delegation Leads at HM25
- Hall Floor Plan – Canadian Pavilions
- Marketing
- Project Arrow
- International Key Messages
- Marketing Campaign Highlights
- Logistical Preparation and Investment Attraction
- HM25 Working Group
- Pre-Qualified Meetings
- Budget and Metrics
 - Budget and Expenditures
 - Metrics Summary
- #HM25 Outcomes
- Questions

Staff responded to questions from Council members.

6. Delegations

There were no delegations.

7. Communications

CC 15 Memorandum dated September 24, 2025 from Alexander Harras, Director of Legislative Services & Regional Clerk, re: Resolution to Adopt Resolution regarding Elect Respect Campaign

Motion #117

Moved by Councillor Chapman, Seconded by Councillor Brenner,

Whereas democracy is healthy when everyone is able to participate fully and safely and contribute to the well-being of their community;

And Whereas we are witnessing the dissolution of democratic discourse and respectful debate across all levels of government and in neighbouring jurisdictions;

And Whereas Ontario's municipally elected officials are dealing with increasingly hostile, unsafe work environments facing threats and harassment;

And Whereas social media platforms have exacerbated disrespectful dialogue, negative commentary, and toxic engagement which disincentivizes individuals, especially women and candidates from diverse backgrounds from running for office;

And Whereas better decisions are made when democracy is respectful and constructive and the voices of diverse genders, identities, ethnicities, races, sexual orientation, ages and abilities are heard and represented around municipal council tables;

And Whereas the Association of Municipalities of Ontario's Healthy Democracy Project has identified concerning trends with fewer people voting in local elections and running for municipal office;

And Whereas in 2024, female elected representatives from across Halton formed a group called H.E.R. (Halton Elected Representatives) which pledged to speak out against harassment and negativity in politics and call on elected officials to uphold the highest standards of conduct;

And Whereas H.E.R. Halton has launched a campaign called Elect Respect to promote the importance of healthy democracy and safe, inclusive, respectful work environments for all elected officials that encourages individuals to participate in the political process;

And Whereas on June 5, 2025, the Canadian Association of Feminist Parliamentarians launched a non-partisan “Parliamentary Civility Pledge” to encourage all parliamentarians to commit to end workplace harassment and increase civility on Parliament Hill, modelled after the pledge developed in Halton by representatives of H.E.R.

Now Therefore Be It Resolved:

That Durham Region Council supports the Elect Respect pledge and commits to:

- Treat others with respect in all spaces—public, private, and online,
- Reject and call out harassment, abuse, and personal attacks,
- Focus debate on ideas and policies, not personal attacks,
- Help build a supportive culture where people of all backgrounds feel safe to run for and hold office,
- Call on relevant authorities to ensure the protection of elected officials who face abuse or threats, and
- Model integrity and respect by holding one another to the highest standards of conduct;

And That Durham Region Council calls on elected officials, organizations and community members to support the Elect Respect campaign and sign the online pledge at electrespect.ca;

And That a copy of this resolution be sent to the Association of Municipalities of Ontario, Ontario’s Big City Mayors, the Federation of Canadian Municipalities, the Office of the Mayor of Burlington, relevant MPs and MPPs, Regional Police, the Ontario Provincial Police and the Royal Canadian Mounted Police.

Carried Unanimously on the following Recorded Vote:

Yes: Councillor Anderson
 Councillor Ashe
 Councillor Barton
 Councillor Brenner
 Councillor Carter
 Councillor Chapman
 Councillor Cook
 Councillor Crawford
 Councillor Dies
 Councillor Foster

Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Sterling Lee
Councillor Steve Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Shahid
Councillor Woo
Councillor Yamada
Regional Chair Henry

No: None

Members

Absent: Councillor Collier
Councillor Wotten

Declaration

of Interest: None

CC 16 Memorandum dated September 24, 2025 from Adnan Naeem, Solicitor, re: Bylaw to transfer jurisdiction over part of the highway known as Victoria Street East from The Corporation of the Town of Whitby to The Regional Municipality of Durham

Motion #118

Moved by Councillor Chapman, Seconded by Councillor Shahid,
That Memorandum dated September 24, 2025 from Adnan Naeem, Solicitor, regarding Bylaw to transfer jurisdiction over part of the highway known as Victoria Street East from The Corporation of the Town of Whitby to The Regional Municipality of Durham, be received for information.

Carried

CC 17 Confidential Memorandum from Kelly McDermott, Deputy Regional Solicitor and Director of Legal Services (Solicitors and Prosecution), re: closed matter regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and related to labour relations/employee negotiations with respect to Canadian Union of Public Employees (“CUPE”), Local 132

Motion #119

Moved by Councillor Carter, Seconded by Councillor Kerr,
That the Confidential Memorandum from Kelly McDermott, Deputy
Regional Solicitor and Director of Legal Services (Solicitors and
Prosecution), regarding closed matter regarding advice that is subject to
solicitor-client privilege, including communications necessary for that
purpose, and related to labour relations/employee negotiations with
respect to Canadian Union of Public Employees ("CUPE"), Local 132, be
received for information.

Carried

8. Reports related to Delegations/Presentations

- 8.1 Hannover Messe 2025 Final Outcomes and Metrics Report
([2025-EDT-13](#))
-

[Carried]

Motion #120

Moved by Councillor Chapman, Seconded by Councillor Pickles,
That Report #2025-EDT-13 of the Commissioner of Community Growth
and Economic Development be received with thanks to staff (the
Hannover Messe 2025 team).

Carried Unanimously on the following Recorded Vote:

Yes:

- Councillor Anderson
- Councillor Ashe
- Councillor Barton
- Councillor Brenner
- Councillor Carter
- Councillor Chapman
- Councillor Cook
- Councillor Crawford
- Councillor Dies
- Councillor Foster
- Councillor Garrod
- Councillor Jubb
- Councillor Kerr
- Councillor Leahy
- Councillor Sterling Lee
- Councillor Steve Lee
- Councillor Marimpietri
- Councillor McDougall
- Councillor Mulcahy
- Councillor Neal
- Councillor Nicholson
- Councillor Pickles

Councillor Shahid
Councillor Woo
Councillor Yamada
Regional Chair Henry

No: None

Members

Absent: Councillor Collier
Councillor Wotten

Declaration
of Interest: None

9. Committee Reports and any related Notice of Motions

9.1 Report of the Finance and Administration Committee

1. Durham Region's 2025-2030 Diversity, Equity and Inclusion Strategy ([2025-A-7](#))

[Carried]

- A) That the 2025-2030 Diversity, Equity and Inclusion Strategy included as Attachment #1 to Report #2025-A-7 of the Chief Administrative Officer be approved as presented; and
- B) That staff from the Region's DEI division be directed to develop an Implementation Plan for the 2025-2030 Diversity, Equity and Inclusion Strategy and provide progress updates to Council on an annual basis.

2. The Regional Municipality of Durham 2024 Accessibility Plan ([2025-A-8](#))

[Carried]

That the Regional Municipality of Durham 2024 Accessibility Report be received for information.

3. Durham Region Anti-Racism Taskforce Membership Appointments ([2025-A-9](#))

[Carried]

- A) That the following individuals be appointed as community members to the Durham Region Anti-Racism Taskforce:
 - i) Joseph Koona Nyemb
 - ii) Kayla Smith

- iii) Samantha Almeida-Schroen
- iv) Stephanie Byfield

B) That the following individuals be appointed as representatives from industry association and public institutions to the Durham Region Anti-Racism Taskforce:

- i) Ariela Kong
- ii) Matisse Hamel-Nelis
- iii) Tanya Morris

4. Policy on the Use of Council Chambers
([2025-A-10](#))

[Carried]

A) That the Policy on the Use of Council Chambers included as Attachment #1 to Report #2025-A-10 of the Commissioner of Corporate Services, be approved; and

B) That the Regional Clerk, in consultation with the Chief Administrative Officer, be authorized to make any future amendments to the policy.

5. Indexing of Regional Development Charges
([2025-F-14](#))

[Carried]

A) That the pending 3.8 per cent indexing of the Regional development charges (DCs) in By-law Nos. 42-2023 (Regional Residential and Non-residential DCs) and 39-2022 (Regional Transit DC) that is scheduled to take effect on November 1, 2025 be waived with the annual indexing to next occur as scheduled on July 1, 2026; and

B) That By-laws to amend By-laws Nos. 42-2023 and 39-2022, generally in the form included as Attachment #1 and Attachment #2 to Report #2024-F-14 of the Commissioner of Finance, to waive annual indexing until July 1, 2026 as provided in Recommendation A) of Report #2025-F-14, be approved.

6. Request for Regional Financial Assistance under the Regional Revitalization Program by Independent Project Managers on behalf of Central Clear View Developments Inc. (the "Owner"), for the Development of Vacant Lands at 39 Athol Street West in the City of Oshawa
([2025-F-15](#))

[Carried]

A) That the application submitted by the City of Oshawa, on behalf of Independent Project Managers (IPM) and Central Clear View Developments Inc. (CCVD), under the Regional Revitalization Program (RRP), requesting Regional financial assistance for the development of a purpose-built rental apartment building with a business centre located at 39 Athol Street West in the City of Oshawa be approved, subject to the following conditions:

i) The Region to provide up to \$3,500,000 for the development, with funding provided from the Regional Revitalization Reserve Fund and transferred to the City of Oshawa for distribution to Central Clear View Developments Inc. (CCVD), in accordance with the timing and flow of funds under the RRP:

Full building permit issued to CCVD 50%

Framing inspection (or equivalent structural completion), passed by the area municipal building inspection authority 40%

Occupancy permit received from the area municipal building authority or passed preoccupancy inspection of those municipalities which do not issue an occupancy permit; 10%

ii) The City of Oshawa executes the necessary agreements with CCVD for the provision of financial assistance by the City;

iii) CCVD must pay all applicable Regional Development Charges due at building permit issuance;

iv) All costs associated with works for the development of the lands will be borne by the developer, in keeping with Regional policies;

v) Satisfaction of any performance criteria outlined in agreements between the City of Oshawa and CCVD in regard to incentives (financial or other) provided under the City's Urban Growth Centre Community Improvement Plan and applicable City By-laws;

vi) The City of Oshawa enter into an agreement with the Region that outlines the terms and conditions for Regional financial assistance to ensure accountability for Regional funding; and,

vii) The City of Oshawa agrees to annual post-project reviews and audits for five years after substantial occupancy of the development of lands, in conjunction with the Region, to provide accountability and ensure effective utilization of Regional resources; and

- B) That as per the RRP, the increased property tax revenue generated from the increased current value assessment of the development project located at 39 Athol Street West in the City of Oshawa be used to replenish the Regional Revitalization Reserve Fund for approximately five years after substantial occupancy.

7. Reallocation of Previously Approved Debenture Financing from the Oshawa/Whitby Depot Project to the Whitby/Oshawa Depot Campus Project at the existing Scugog Depot location
(2025-F-16)
-

[Carried]

That the \$38,950,000 in debenture financing previously approved for the Oshawa/Whitby Depot Project be reallocated to the new Whitby/Oshawa Depot Campus project at the existing Scugog Depot site, given the change in location for the expansion project.

8. Confidential Report of the Commissioner of Corporate Services – Labour Relations/Employee Negotiations with respect to Canadian Union of Public Employees ("CUPE"), Local 132
(2025-A-11)
-

[Withdrawn]

Confidential Report #2025-A-11 of the Commissioner of Corporate Services has been withdrawn.

Motion #121

Moved by Councillor Ashe, Seconded by Councillor Garrod,

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

Carried

9.2 Report of the Health and Social Services Committee

1. Hardware Support for ESO Platforms
(2025-MOH-5)
-

[Carried]

That the Region of Durham Paramedic Services (RDPS) be authorized to negotiate and award a sole source agreement to HGlobal for up to five (5) years, the only authorized service agent for ESO products and a Canadian based firm, for hardware support of ESO products including iMedic hardware as well as iPads and iPhones using Ministry of Health (MOH) Computer Aided Dispatch (CAD) technologies.

2. Region of Durham Paramedic Services (RDPS) – Extension of the Standardization of Stryker Canada ULC Equipment, Parts, and Accessories ([2025-MOH-6](#))
-

[Carried]

That the existing standardization in place for the Stryker Power PRO XT powered ambulance cot, and Stair-PRO stair chair be extended for Region of Durham Paramedic Services (RDPS) for a duration of seven (7) years, to align with the expected lifecycle of the equipment.

Motion #122

Moved by Councillor Dies, Seconded by Councillor Brenner,

That the recommendations contained in Items 1 and 2 of Report #4 of the Health and Social Services Committee be adopted.

Carried

9.3 Report of the Community Growth and Economic Development Committee

1. Letter of Support for funding application to FCM Growing Canada's Community Canopies (GCCC) grant program ([2025-CG-9](#))
-

[Carried]

That Durham Region provides a letter of support for Local Enhancement and Appreciation of Forests' (LEAF) funding application to the Federation of Canadian Municipalities' Growing Canada's Community Canopies grant program.

2. Durham Agricultural Advisory Committee
Resolution regarding Duffins Rouge Agricultural Preserve Easements
-

[Carried]

That Council be advised of the Durham Agricultural Advisory Committee's support of the Duffins Rouge Agricultural Preserve (DRAP) easements being transferred from the City of Pickering to the Ontario Farmland Trust.

Motion #123

Moved by Councillor Chapman, Seconded by Councillor Pickles,

That the recommendations contained in Items 1 and 2 of Report #4 of the Community Growth and Economic Development Committee be adopted.

Carried

9.4 Report of the Works Committee

1. Responsibility Agreement with the Hamilton Oshawa Port Authority (HOPA) for the Ownership, Operation and Maintenance of Private Sanitary Sewage Forcemains on Farewell Street (Regional Road 56), in the City of Oshawa ([2025-W-25](#))
-

[Carried]

- A) That the Regional Municipality of Durham enter into a responsibility agreement with Hamilton-Oshawa Port Authority for the ownership, operation and maintenance of two private sanitary sewage forcemains on Farewell Street, in the City of Oshawa, with all costs to be borne by the owner; and
 - B) That the Regional Chair and Clerk be authorized to execute the required documents.
2. Declaration of Lands as Surplus and Closure of a Portion of Harmony Road (Regional Road 33), in the City of Oshawa and Approval to Transfer Lands to 825901 Ontario Limited; 821015 Ontario Limited; and 821017 Ontario Limited ([2025-W-26](#))
-

[Carried]

- A) That a portion of Harmony Road (Regional Road 33) legally described as Part of Lot 5, Concession 4, City of Oshawa being Part 1 on Registered Plan 40R-32998 (the Lands) be declared as surplus to Regional Municipality of Durham requirements;
- B) That the Regional Municipality of Durham pass a by-law, generally in the form included in Attachment #2 of Report #2025-W-26 of the Commissioner of Works, to stop-up and close the portion of Harmony Road (Regional Road 33) (the Lands) as a public highway;
- C) That the requirements of Section 3 and 4 of Regional Municipality of Durham By-Law #52-95 be waived to facilitate the land transfer from the Regional Municipality of Durham to 825901 Ontario Limited, 821015 Ontario Limited, and 821017 Ontario Limited;
- D) That Regional staff be authorized to transfer the Lands (409m²), having an estimated fair market value of \$172,000, to 825901 Ontario Limited, 821015 Ontario Limited, and 821017 Ontario Limited, for a nominal amount. In exchange, 825901 Ontario Limited, 821015 Ontario Limited, and 821017 Ontario Limited will provide lands of equivalent size and value to the Regional Municipality of Durham (24m²) and the City of Oshawa (385m²), at a nominal value;

- E) That authority be granted to the Regional Clerk and Regional Chair to execute any notices and forms associated with this partial road closure; and
 - F) That the Commissioner of Works be authorized to execute all documents associated with the transaction, including but not limited to Agreement of Purchase and Sales.
3. Declaration of Surplus Lands known as Durham Forest Tracts in the Township of Uxbridge
([2025-W-27](#))
-

[Carried]

- A) That the seven Region owned properties, including six Durham Forest Tracts (see “Attachment #4 of Report #2025-W-27 of the Commissioner of Works– Region Owned Lands”), located in the Township of Uxbridge, and legally described below as i) to vii), be declared as surplus to Regional requirements
 - i) Part of Lot 15, Concession 4, as in UX14446, Uxbridge, identified with the PIN 26826-0049;
 - ii) Part of Lots 24 and 25, Concession 3, Uxbridge, as in UX14204 and UX14320, subject to an easement in gross over Part Lot 25, Concession 3, Uxbridge, Part 6 Plan 40R-28016 as in DR1217208; Township of Uxbridge, identified with the PIN 26833-0039;
 - iii) Lots 11 and 12, Concession 7, Uxbridge; Part Lot 13, Concession 7, Uxbridge as in UX11625; Part Lot 14, Concession 7, Uxbridge as in UX11627 and UX11630; Part Lot 15, Concession 7, Uxbridge as in UX11602; Part Lots 11 and 12, Concession 8 and Road Allowance Between Concessions 7 and 8 as closed by By-law UX585 between Lot 13, Concession 8 and Road Allowance between Lots 10 and 11 Concession 8 (aka Houston Rd) Uxbridge as in UX15835; Road Allowance between Lots 11 and 12 Concession 8, Uxbridge as in UX2003; Road Allowance between Concessions 7 and 8, Uxbridge, lying South of the Westerly production of the Northern limit of Lot 11 Concession 8, being Road Allowance between Concessions 7 and 8, Uxbridge; Part Lot 12, Concession 8, Uxbridge, as in CO87045; Part Lot 13, Concession 8, Uxbridge as in UX14924; Uxbridge AND Part Lot 16, Concession 7, Uxbridge as in UX14537; Uxbridge; identified with the PINs 26822-0045 and 26839-0038;
 - iv) Part of Lot 21, Concession 6, Uxbridge, as in UX13674, Uxbridge; identified with the PIN 26838-0175;

- v) Part of Lot 16, Concession 6, as in UX14342, except Part 1 Plan 40R-9778; subject to CO60671, Uxbridge, identified with the PIN 26836-0077 (LT);
 - vi) Part of Lot 25, Concession 7, Uxbridge, as in UX13898, Except Part 1, 40R-3500; Uxbridge identified with the PIN 26840-0003;
 - vii) Part of Lot 11, Concession 6, Uxbridge, as in UX11771, Uxbridge; identified with the PIN 26393-0016;
- B) That the requirements in Sections #3, #4 and #5 of the Regional Municipality of Durham By-law #52-95 establishing the procedures, including the giving of notice to the public governing the sale of the real property be waived;
- C) That Regional staff be permitted to convey the lands described above in Recommendation A) i) to iv) of Report #2025-W-27 to His Majesty the King in Right of Ontario as represented by the Minister of Environment, Conservation and Parks (The "Province") with the conditions described herein, for incorporation into the Uxbridge Urban Provincial Park (UUPP), at nominal value;
- D) That the lands as identified in Recommendation C) of Report #2025-W-27 be transferred to the Province, containing the following conditions to be captured in an Agreement of Purchase and Sale to be executed by the Commissioner of Works:
- i) The contribution of the lands and their inclusion in the UUPP must achieve a net ecological, economic, and community benefit for the local area municipalities, including additional investment, advertisement, and sustained maintenance by the Province;
 - ii) Consideration is to be the nominal sum;
 - iii) Ministry of Environment, Conservation and Parks (MECP) is responsible for all legal, survey and other costs related to the land conveyance, as well as any and all future costs associated with maintenance and/or ownership of the lands;
 - iv) Prior to the Lands being transferred to the Province, and managed by MECP, the Region will sever approximately 25 acres from the Main Forest Tract. These lands will be retained for future municipal infrastructure. See Attachment #6 of Report #2025-W-27 for the approximate location of the lands to be retained;

- v) The Province shall continue to grant access for Durham District School Board to the compound within the Main Tract of the Durham Region Forest space, at nominal rent, for their continued use towards educational purposes;
 - vi) The Province will fully indemnify the Region from any and all claims from injuries, damages or costs of any nature resulting in any way, either directly or indirectly, from this conveyance and future use of the lands;
 - vii) Land will be transferred on an “as is, where is” basis, with no representations or warranties;
 - viii) The park Management Plan must be approved by Regional staff;
 - ix) The Province acknowledges and agrees in writing that the Region’s contribution to the Urban Park will be recognized by the installation of a permanent monument identified by the Region’s name acknowledging the contribution at each forest tract, identifying the lands that were transferred;
 - x) In the event MECP proposes to sell, pledge or transfer to a third party any acquired lands or any interest in the acquired lands, the Region shall have the Right of First Refusal to purchase such interest on the same terms and conditions as the offer to purchase received by the Province, for nominal sum. Registration of a right of first refusal is to be registered on title at the time of transfer of the Lands from the Region to the Province;
 - xi) In the event that the Lands are transferred back to the Region, all costs associated with the transfer will be borne by the Province;
 - xii) Any additional reasonable terms and conditions as deemed appropriate by Region staff or its solicitor as may be required for an Agreement of Purchase and Sale including but not limited to the Region reserving rights or retaining ownership of portions of the lands as identified in Recommendation A) i) to iv) of Report #2025-W-27 that may be required for current and future infrastructure needs;
- E) That Regional staff be permitted to convey the lands described above in Recommendation A) v) to vii) of Report #2025-W-27, to the Township of Uxbridge with the conditions described in Recommendation F) of Report #2025-W-27, at a nominal value;

- F) That the Lands as identified in Recommendation E) of Report #2025-W-27 be transferred to the Township of Uxbridge under the following conditions as part of an Agreement of Purchase and Sale to be executed by the Commissioner of Works:
- i) Consideration is to be for nominal sum;
 - ii) The Township of Uxbridge is responsible for all legal, survey and other costs related to the land conveyance;
 - iii) That prior to the conveyance of the Trail Lands (identified in Attachment #5 of Report #2025-W-27) to the Township of Uxbridge that the Township identify to the Region the land needed for the trail connection via a draft Reference Plan;
 - iv) Upon completion of the trail connection, the Township of Uxbridge agrees to transfer the balance of the Trail Lands, surplus to Uxbridge's needs, and declare it surplus and transfer to the Province for inclusion in the UUPP;
 - v) The Township of Uxbridge agrees to minimize the area of land required to facilitate the trail connection, thereby ensuring the maximum amount of land is eventually transferred to the Province for inclusion in the UUPP;
 - vi) The Township of Uxbridge agrees that the future use of the Dog Park Lands (identified in Attachment #5 of Report #2025-W-27) will be for a public dog park or other public uses;
 - vii) The Township of Uxbridge agrees that the Regional Forest West Tract (identified in Attachment #5 of Report #2025-W-27) will be used to facilitate a land swap with LaFarge Canada Inc. for their lands identified with PINs 263930014 and 263930015. The Township of Uxbridge further agrees that should any benefit, financial or otherwise be obtained as a result of the swap, that said benefits be conveyed to the Regional Municipality of Durham;
 - viii) In the event the Township of Uxbridge proposes to sell, pledge or transfer to a third party any acquired lands or any interest in the acquired lands, the Region shall have the Right of First Refusal to purchase such interest on the same terms and conditions as the offer to purchase received by the Township of Uxbridge, for nominal sum. Registration of a right of first refusal is to be registered on title at the time of transfer of the Lands from the Region to the Township of Uxbridge;

- ix) That the proposed Agreement of Purchase and Sale and the proposed conditions as described in Recommendation F) of Report #2025-W-27 be adopted by the Township of Uxbridge Council prior to any transfer of the identified lands;
- G) That the Commissioner of Works be authorized to execute all documents associated with the transactions along with the Agreements of Purchase and Sale as described in Recommendations D) and F) of Report #2025-W-27;
- H) That Regional Council receive and adopt the Township of Uxbridge Council resolution 2025-05 dated July 14, 2025, included as Attachment #7 of Report #2025-W-27 and authorize Regional staff to incorporate the conditions as contained therein as maybe be relevant to include in the Agreement of Purchase and Sale as described in Recommendation F) of Report #2025-W-27; and
- I) That a copy of Report #2025-W-27 and the accompanying Regional Council direction be provided to the Township of Uxbridge and to Majesty the King in right of Ontario as represented by the Minister of the Environment, Conservation and Parks.

Motion #124

Moved by Councillor Barton, Seconded by Councillor Marimpietri,
That the recommendations contained in Items 1 to 3 inclusive of Report #7 of the Works Committee be adopted.

Carried

9.5 Report of the Committee of the Whole

1. Motion regarding Release of Ontario Civilian Police Commission Investigation into Durham Regional Police Service (DRPS)
-

[Carried]

Whereas the Ontario Civilian Police Commission (OCPC) launched a formal investigation in 2019 into allegations of misconduct, harassment, and abuse of power within the Durham Regional Police Service (DRPS);

And Whereas the investigation has incurred significant costs and spanned more than five years, with implications for public trust, police accountability, and governance;

And Whereas it appears that the findings of the OCPC investigation will not be released to the public, despite the nature of the allegations and the public interest in transparency and accountability;

And Whereas the lack of disclosure potentially undermines the principles of civilian oversight and confidence in both the Durham Regional Police Service and the institutions responsible for its governance;

And Whereas the OCPC is being dissolved under the new Community Safety and Policing Act, raising further concerns about the preservation and accessibility of the investigation's findings;

Therefore Be It Resolved That the Council of the Regional Municipality of Durham urge the relevant authorities and bodies to release the findings and recommendations of the OCPC investigation;

And That the Province be urged to ensure that the transition to the new policing oversight framework does not result in the loss of critical information that affects public confidence and institutional integrity;

And That this motion be circulated to:

- The Premier of Ontario;
- The Solicitor General;
- The Attorney General;
- All Durham Region MPPs; and
- The Durham Regional Police Services Board.

2. Report Motion regarding Mental Health & Addictions Urgent Care & Emergency Department

[Carried]

Whereas a 24/7 Mental Health & Addictions (MHA) Urgent Care & Emergency Department is needed in Durham Region to address a critical system gap to ensure the right care in the right place by providing immediate, specialized support for individuals in crisis and assist to reduce the pressures on emergency departments and first responders; and

Whereas Lakeridge Health has a ready-to-announce Ontario Health endorsed project proposal to deliver a transformational approach to high-quality urgent and emergency mental health & addictions care through the establishment of a MHA Urgent Care Clinic, an MHA Emergency Department and an After-Care team, along with a MHA hub at Lakeridge Health Oshawa supported by spokes in high priority neighbourhoods, all of which are complementary and supportive of the HART Hub initiative; and

Whereas Lakeridge Health Oshawa has space for and a commitment to this proposal, but requires a \$30 million initial capital investment; and

Whereas the Region of Durham and the City of Oshawa are committed to seeing this project materialize as evidenced by the many delegations made to the Provincial Government requesting approval and funding support; and

Whereas through discussions with other Ontario Municipalities that have been successful in obtaining the required funding it was learned the Provincial Government is more responsive to communities who are willing to make a funding commitment to such a project;

Therefore Be It Resolved that the Region of Durham commit to a contribution of up to \$2.25 million for this project in the 2026 budget subject to approval and financing by the Ministry of Health; and

That the Commissioner of Finance determine the source of the funding; and

That a copy of this resolution be sent to the Premier, the Minister of Health, the Associate Minister of Mental Health and Addictions, the Minister of Finance, Lakeridge Health and all Durham Region MPPs.

3. Authorization to Enter into a Funding and Development Charge Credit Agreement with Brooklin South Landowners Group for the Construction of Zone 3 Feedermain on Conlin Road from Anderson Street to Thicksen Road, Anderson Street from Conlin Road to Mid-Block Arterial and on Mid-Block Arterial from Anderson Street to Garden Street, in the Town of Whitby ([2025-COW-30](#))

[Carried]

- A) That the Regional Municipality of Durham be authorized to enter into a Funding and Development Charge Credit Agreement with Brooklin South Landowners Group for the construction of a Zone 3 feedermain (the "Works") with the following terms:
 - i) Brooklin South Landowners Group will finance upfront 100 per cent of the design and construction costs of the Works estimated at \$10,384,900;
 - ii) Brooklin South Landowners Group will tender, award, and construct the necessary Works, subject to terms and conditions to ensure competitive pricing, along with Regional inspection and approval of all contract change orders which, in aggregate, exceed 10 per cent of the tendered cost;
 - iii) Brooklin South Landowners Group will post security in the form of a letter of credit or surety bond, 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 South 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 \$9,616,400 (at the rates in effect at the time of development), for lands within the Zone 3 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 to Brooklin South Landowners Group the industrial share (3.8 per cent), the commercial share (2.9 per cent), and the institutional share (0.7 per cent) of the design and construction costs of the Works, estimated at \$768,500, upon acceptance by the Region of the completion of the works from the Water Supply Budget:

2025 Water Supply Budget

Zone 3 feedermain on Mid-Block Arterial and Anderson St. from west of Lynde Creek to Conlin Rd., Whitby (Project ID: D2202)

Commercial Development Charge Reserve Fund	\$301,200
2025 Water User Revenue ¹	<u>\$467,300</u>
Total	<u>\$768,500</u>

Note:

1. \$467,300 in water user revenue related to the shortfall in industrial and institutional development charges

- vii) The Region will pay 15 per cent of the costs of the construction of the Works to address engineering and other soft costs incurred by Brooklin South Landowners Group, included in the estimated cost of the works;
 - 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.

4. Tender Award and Additional Financing for Regional Municipality of Durham Contract #D2025-47 for Reconstruction of Bowmanville Avenue (Regional Road 57) from Highway 401 to King Street West (Regional Highway 2) in the Municipality of Clarington
(2025-COW-32)

[Carried]

- A) That the lowest compliant bid of Kapp Infrastructure Inc., in the amount of \$44,378,332, be awarded for Regional Municipality of Durham Contract #D2025-47 Reconstruction of Bowmanville Avenue (Regional Road 57) from Highway 401 to King Street West (Regional Highway 2) in the Municipality of Clarington, resulting in a total project cost of \$57,942,518;
- B) That the previously approved project budget of \$52,039,723 for Regional Municipality of Durham Contract #D2025-47 be increased by \$5,902,795 to a revised total project budget of \$57,942,518;
- C) That the additional financing of \$5,902,795 be provided from the following sources:

	Residential DC	Commercial DC	Institutional DCs	Industrial DCs	Road Capital Reserve	User Revenue	Other Financing	Total
Project Description	\$	\$	\$	\$	\$	\$	\$	\$
Roads Fund 20000								
Reg. Rd. 57 - Baseline to Hwy 2 (Project R1721)	17,227,294	2,507,781	1,269,317	1,882,248	4,598,360	-	-	27,485,000
Ontario Municipal Housing Infrastructure Program - HECS Stream Funding	-	-	-	-	-	-	20,000,000	20,000,000
Municipality of Clarington Cost Share	-	-	-	-	-	-	2,334,329	2,334,329
Total Approved Roads Financing	17,227,294	2,507,781	1,269,317	1,882,248				49,819,329
Proposed Roads Fund 20000 Reallocations	-	-	-	-	-	-	-	-
Brock St. - Rossland to	1,570,827	231,004	-	-	853,387	-	-	2,655,218

	Residential DC	Commercial DC	Institutional DCs	Industrial DCs	Road Capital Reserve	User Revenue	Other Financing	Total
Project Description	\$	\$	\$	\$	\$	\$	\$	\$
Taunton (Project R0419)								
Harmony Rd. - Rossland to Taunton (Project R0716)	867,002	136,207	-	195,667	175,983 ¹	-	-	1,374,860
Contingencies - Development Related (Project M1830)	585,740	86,138	-	-	253,207 ¹	-	-	925,085
Brock Rd/7th Concession Intersection (Project R1902)	307,673	35,163	-	26,372	-	-	-	369,207
King St & Lambs Rd Intersection (Project R1922)	308,664	35,276	-	52,914	-	-	-	396,854
Reg. Rd. 3/Enfield Intersection (Project R2202)	110,605	20,675	-	-	-	-	-	131,281
Contingencies - Development Related (Project M2130)	-	13,045	-	37,245	-	-	-	50,290
Total Reallocations	3,750,511	557,508	-	312,198	1,282,578	-	-	5,902,795
Revised Total Roads Financing (Project R1721)	20,977,805	3,065,289	1,269,317	2,194,446	5,880,938	0	22,334,329	55,722,124
Water Supply Fund 21000								
Reg. Rd. 57 - Baseline to Hwy 2 (Project R1721)	-	-	-	-	-	1,060,000	-	1,060,000
Zone 1 Feedermain on Baseline Rd from Bowmanville Ave. to Liberty St. (Project D1807)	66,004	2,048	-	1,425	-	5,524	-	75,000
Total Approved Water Supply Financing	66,004	2,048	-	1,425	-	1,065,524	-	1,135,000
Sanitary Sewer Fund 22000								

	Residential DC	Commercial DC	Institutional DCs	Industrial DCs	Road Capital Reserve	User Revenue	Other Financing	Total
Project Description	\$	\$	\$	\$	\$	\$	\$	\$
Reg. Rd. 57 - Baseline to Hwy 2 (Project R1721)	801,021	49,928	-	-	-	234,445	-	1,085,394
Total Approved Sanitary Sewer Financing	801,021	49,928	-	-	-	234,445	-	1,085,394
Total Approved Project Costs (R1721/D1807)	18,094,319	2,559,757	1,269,317	1,883,673	4,598,360	1,299,969	22,334,329	52,039,723
Total Revised Project Total	21,844,829	3,117,265	1,269,317	2,195,871	5,880,938	1,299,969	22,334,329	57,942,518

¹ Shortfalls of \$354,778 in Institutional Development Charges and \$93,262 in Industrial Development Charges to be financed by surplus in Road Capital Reserve in the above projects.

- D) That a copy of Report #2025-COW-32 of the Commissioner of Works be submitted to the Ministry of Infrastructure in compliance with the Housing-Enabled Core Services Transfer Payment Agreement, which requires a resolution or by-law recognizing the tender award.

Motion #125

Moved by Councillor Carter, Seconded by Councillor Sterling Lee,

That the recommendations contained in Items 1 to 4 inclusive of Report #8 of the Committee of the Whole be adopted.

Carried Unanimously on the following Recorded Vote:

Yes:

- Councillor Anderson
- Councillor Ashe
- Councillor Barton
- Councillor Brenner
- Councillor Carter
- Councillor Chapman
- Councillor Cook
- Councillor Crawford
- Councillor Dies
- Councillor Foster
- Councillor Garrod
- Councillor Jubb
- Councillor Kerr
- Councillor Leahy

Councillor Sterling Lee
Councillor Steve Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Pickles
Councillor Shahid
Councillor Woo
Councillor Yamada
Regional Chair Henry

No: None

Members

Absent: Councillor Collier
Councillor Wotten

Declaration

of Interest: None

Motion #126

Moved by Councillor Yamada, Seconded by Councillor Woo,
That the Committee recess for 30 minutes.

Carried

The Committee recessed at 11:43 AM and reconvened at 12:16 PM

A roll call was conducted following the recess and all members of Council were present with the exception of Councillors Collier, Jubb, McDougall, Pickles and Wotten.

10. Departmental Reports & Other Resolutions

10.1 Consideration of Free Transit Fares for Canadian Armed Forces Members ([2025-DRT-14](#))

[Carried]

Motion #127

Moved by Councillor Sterling Lee, Seconded by Councillor Mulcahy,
A) That Durham Region Transit implement free fares for Canadian Armed Forces (CAF) members during Remembrance Week annually; and

- B) That free fare during Remembrance Week annually, apply to current CAF members in uniform and veterans wearing their medals.

Carried Unanimously on the following Recorded Vote:

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Kerr
Councillor Leahy
Councillor Sterling Lee
Councillor Steve Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Pickles
Councillor Shahid
Councillor Woo
Councillor Yamada

No: None

Members

Absent: Councillor Collier
Councillor Nicholson
Councillor Wotten

Declaration

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

10.2 Request for Municipal Ice Storm Assistance (MISA)
([2025-F-17](#))

[Carried]

Motion #128

Moved by Councillor Foster, Seconded by Councillor Pickles,

Whereas the Regional Municipality of Durham Region has eligible costs directly linked to the March 2025 ice storm, the Council of the Municipality of Durham hereby requests assistance under the Municipal Ice Storm Assistance (MISA) program and advises that the Commissioner of Finance and Treasurer, Nancy Taylor or their delegate, has delegated authority to attest to the accuracy of the application package.

Carried

10.3 Headquarters Main (West) Entrance Modifications Project Update
([2025-W-29](#))

[Carried]

Motion #129

Moved by Councillor Leahy, Seconded by Councillor Shahid,

That Report #2025-W-29 of the Commissioner of Works be received for information.

Carried on the following Recorded Vote:

Yes: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Sterling Lee
Councillor Steve Lee
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Pickles
Councillor Shahid
Councillor Woo
Councillor Yamada
Regional Chair Henry

No: Councillor Nicholson

Members

Absent: Councillor Collier
Councillor Marimpietri
Councillor Wotten

Declaration

of Interest: None

10.4 Motion to Seek a Value for Money Audit of Renovations at Durham Region
Headquarters

[Motion Defeated]

Motion #130

Moved by Councillor Leahy, Seconded by Councillor Yamada,

Whereas concerns by residents of Durham Region have been widely reported in the news media regarding the costs associated with the procurement and installation of the revolving door and side door system; and

Whereas the door replacement project is part of a larger renewal and renovation of the Durham Region Headquarters; and

Whereas Durham Region staff have committed to providing a full accounting of budgeted and actual expenditures for the renovations of the Durham Region Headquarters; and

Whereas Durham Regional Council is committed to financial transparency and good governance; and

Whereas it is common practice to audit projects on a value for money basis known as Value for Money Audit; and

Whereas a Value for Money Audit assesses an organization's activities to determine if its resources are used in an economical, efficient, and effective manner to achieve its objectives; and

Whereas a performance-focused audit goes beyond traditional financial compliance, evaluating how well resources are acquired, protected, and utilized to deliver goods and services, ensuring taxpayers and stakeholders receive the best possible return on investment; and

Whereas the Value for Money Audit provides recommendations for improvement and promotes accountability;

Now Therefore Be It Resolved that Regional Council direct the CAO to engage the services of an Independent Auditor to provide a Value for Money Audit of the Durham Regional Headquarters renewal project.

Motion Defeated on a Recorded Vote Later in the Meeting

Motion #131

Moved by Councillor Chapman, Seconded by Councillor Ashe,

That a vote on the matter be now taken.

Carried on a 2/3rds Vote

The main Motion #130 of Councillors Leahy and Yamada was then put to a vote and Defeated on the following Recorded Vote:

Yes: Councillor Anderson
Councillor Jubb
Councillor Leahy
Councillor Sterling Lee
Councillor Neal
Councillor Nicholson
Councillor Yamada

No: Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Kerr
Councillor Steve Lee
Councillor McDougall
Councillor Mulcahy
Councillor Pickles
Councillor Shahid
Councillor Woo
Regional Chair Henry

Members

Absent: Councillor Collier
Councillor Marimpietri
Councillor Wotten

Declaration

of Interest: None

10.5 Motion regarding Detailed Accounting of Hannover Messe 2025 Trade Mission

[Motion Defeated]

Motion #132

Moved by Councillor Yamada, Seconded by Councillor Nicholson,
Whereas the creation of economic opportunities for people of diverse backgrounds, identities, abilities, lifestyles and life stages; that aims to create an inclusive prosperous future for everyone is an important aspect of our economic development department in Durham Region; and

Whereas staff report 2025-EDT-13 outlines the Hannover Messe 2025 final outcomes, metrics and budget; and

Whereas the Hannover Messe 2025 Trade Fair had an approved budget of \$590,000; and

Whereas the final budget for the Hannover Messe 2025 Trade Fair came in at \$414,000 and did not include the \$93,000 from cost sharing with partners; and

Whereas taxpayers continue to look for greater accountability and transparency in they way governments spend money;

Therefore, Be It Resolved that Economic Development staff provide a detailed line by line accounting of the \$414,000 spent on the 2025 Hannover Messe trade mission.

Motion Defeated on a Recorded Vote Later in the Meeting

Motion #133

Moved by Councillor Chapman, Seconded by Councillor Ashe,
That a vote on the matter be now taken.

Carried on the Following Recorded Vote (A 2/3rds Vote Was Attained)

Yes:

- Councillor Ashe
- Councillor Barton
- Councillor Carter
- Councillor Chapman
- Councillor Cook
- Councillor Crawford
- Councillor Foster
- Councillor Garrod
- Councillor Jubb
- Councillor Kerr
- Councillor Sterling Lee
- Councillor Steve Lee
- Councillor McDougall
- Councillor Pickles

Councillor Shahid
Councillor Yamada
Regional Chair Henry

No: Councillor Anderson
Councillor Brenner
Councillor Dies
Councillor Leahy
Councillor Mulcahy
Councillor Neal
Councillor Nicholson
Councillor Woo

Members

Absent: Councillor Collier
Councillor Marimpietri
Councillor Wotten

Declaration
of Interest: None

The main Motion #132 of Councillors Leahy and Yamada was then put to a vote and Defeated on the following Recorded Vote:

Yes: Councillor Leahy
Councillor Neal
Councillor Nicholson
Councillor Yamada

No: Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Sterling Lee
Councillor Steve Lee
Councillor McDougall
Councillor Mulcahy
Councillor Pickles

Councillor Shahid
Councillor Woo
Regional Chair Henry

Members

Absent: Councillor Collier
Councillor Marimpietri
Councillor Wotten

Declaration
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

2025-031 Being a by-law to stop up and close as a public highway, that portion of Harmony Road (Regional Road 33) legally described as Part of Lot 5, Concession 4, City of Oshawa being Part 1 on Registered Plan 40R-32998 (the "Lands").

This by-law implements the recommendations contained in Item #2 of the 7th Report of the Works Committee presented to Regional Council on September 24, 2025.

2025-032 Being a by-law to amend by-law number 39-2022 regarding development charges for transit services.

This by-law implements the recommendations contained in Item #5 of the 4th Report of the Finance & Administration Committee presented to Regional Council on September 24, 2025.

- 2025-033 Being a by-law to amend by-law number 42-2023 regarding the imposition of development charges.

This by-law implements the recommendations contained in Item #5 of the 4th Report of the Finance & Administration Committee presented to Regional Council on September 24, 2025.

- 2025-034 Being a by-law to transfer jurisdiction over part of the highway known as Victoria Street East from The Corporation of the Town of Whitby to The Regional Municipality of Durham according to sections 52 and 53 of the Municipal Act, 2001, S.O. 2001, c. 25 and for connected purposes.

This by-law implements the recommendations contained in Item 7.2, Council Correspondence CC 16 presented to Regional Council on September 24, 2025.

Motion #134

Moved by Councillor Ashe, Seconded by Councillor Barton,
That By-law Numbers 2025-031 to 2025-034 inclusive be passed.

Carried

15. Confirming By-law

- 2025-035 Being a by-law to confirm the proceedings of the Council of The Regional Municipality of Durham at its meeting on the 24th day of September, 2025.

Motion #135

Moved by Councillor Ashe, Seconded by Councillor Barton,
That By-law Number 2025-035 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on September 24, 2025 be passed.

Carried

16. Adjournment

Motion #136

Moved by Councillor Steve Lee, Seconded by Councillor Sterling Lee,
That the meeting be adjourned.

Carried

The meeting adjourned at 1:04 PM

Respectfully submitted,

John Henry
Regional Chair & CEO

Alexander Harras
Regional Clerk