



The Regional Municipality of Durham

COUNCIL INFORMATION PACKAGE

February 2, 2018

Information Reports

- [2018-INFO-17](#) Commissioner of Planning & Economic Development – re: Economic Development E-Newsletter – Q4 December 2017
- [2018-INFO-18](#) Commissioner of Works – re: Emergency Repair Work by Contractors over \$125,000 in 2017
- [2018-INFO-19](#) Commissioner of Works – re: Impact of Chinese National Sword Import Policy Change for Mixed Paper and Other Recyclables
- [2018-INFO-20](#) Commissioner of Planning & Economic Development – re: Investment Attraction Statistics – Fourth Quarter: October 1, 2017 to December 31, 2017
- [2018-INFO-21](#) Commissioner of Planning & Economic Development – re: Monitoring of Land Division Committee Decisions of the December 11, 2017 and January 15, 2018 Meetings

Early Release Reports

There are no Early Release Reports

Staff Correspondence

1. [Memorandum from Dr. R. Kyle, Commissioner and Medical Officer of Health](#) – Funding Approval for the Enhanced Provision of the Needle Exchange Program Initiative

Durham Municipalities Correspondence

There is no Durham Municipalities Correspondence

Other Municipalities Correspondence/Resolutions

There is no Other Municipalities Correspondence/Resolutions

Miscellaneous Correspondence

1. [AECOM](#) – re: Notice of Submission, Design and Construction Report, Replacement of the Brock Street Bridge at Highway 401 and Improvements to Highway 401 from west of Harwood Avenue to west of Stevenson Road
2. [Julie Liard](#), Durham Region Resident submitting correspondence regarding electric vehicle charging stations

Advisory Committee Minutes

1. Accessibility Advisory Committee (AAC) minutes – [January 23, 2018](#)
2. Durham Region Roundtable on Climate Change (DRRCC) minutes – [January 12, 2018](#)

Members of Council – Please advise the Regional Clerk at clerks@durham.ca by 9:00 AM on the Monday one week prior to the next regular Committee of the Whole meeting, if you wish to add an item from this CIP to the Committee of the Whole agenda.



The Regional Municipality of Durham Information Report

From: Commissioner of Planning and Economic Development
Report: #2018-INFO-17
Date: February 2, 2018

Subject:

Economic Development E-Newsletter – Q4 December 2017

Recommendation:

Receive for information

Report:

1. Purpose

1.1 The Economic Development e-newsletter is a quarterly snapshot of the Division's initiatives and activities. It serves as an environmentally-conscious, cost-effective tool to relay information regarding the latest news on economic development activity and initiatives to Council and the public.

2. Background

2.1 The Durham Economic Development e-newsletter was distributed to 1,085 subscribers in January 2018 with a 38.6% open rate. It is also distributed via social media channels through the Corporate Communications office.

- View the [Economic Development e-newsletter](http://myemail.constantcontact.com/Economic-Development-News.html?soid=1101562300271&aid=ydVAjpbepI) online at <http://myemail.constantcontact.com/Economic-Development-News.html?soid=1101562300271&aid=ydVAjpbepI>

2.2 The Economic Development e-newsletter is produced in cooperation with Corporate Communications.

Respectfully submitted,

Original signed by

B.E. Bridgeman, MCIP, RPP
Commissioner of Planning and
Economic Development

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 3540.



The Regional Municipality of Durham Information Report

From: Commissioner of Works
Report: #2018-INFO-18
Date: February 2, 2018

Subject:

Emergency Repair Work by Contractors over \$125,000 in 2017

Recommendation:

Receive for information.

Report:

1. Purpose

- 1.1 The purpose of this report is to provide information regarding an emergency repair undertaken by the Works Department in 2017 that exceeded \$125,000. Dollar amounts followed by an asterisk (*) are before applicable taxes.

2. Contracts Issued

- 2.1 The following emergency repair work was completed through a time and material contract by the Construction Division of the Works Department using the established registry of pre-selected contractors as approved by Regional Municipality of Durham (Region) Council.

Sanitary Trunk Sewer Repair – Q347-2014 A-094 Lord Elgin Park - Ajax

- 2.2 Eagleson Construction was retained to repair a 750 millimetre (mm) trunk sanitary sewer main break in Lord Elgin Park, in the Town of Ajax (Ajax). The damage was extensive and a significant length of the trunk sanitary sewer in the park had to be replaced. Specialized equipment including a pumping system was deployed in order to divert sanitary sewage flow and maintain service. Water use restrictions were necessary to reduce the flow into the sanitary sewer system due to the anticipated heavy rainfall. Water restrictions helped reduce backup and mitigate any environmental impact. Lord Elgin Park was closed to the public and all access points to the park were restricted with fencing.

- 2.3 The hydrogen sulphide monitoring device and carbon filter systems designed to eliminate odours from maintenance access holes were installed directly in one maintenance access hole. The positive pressure generated inside the trunk sanitary sewer moves contaminated air through the filter. Each filter contains catalytic activated carbon which absorbs hydrogen sulphide and other contaminants.
- 2.4 The above work was completed over the period of May 2, 2017 to October 5, 2017.
- 2.5 The total cost of the emergency repair was \$1,110,564* due to the complexity of the repair, the high levels of hydrogen sulphate and specialized equipment used in the repair and extensive restoration.

Lord Elgin Park Trunk Sanitary Sewer Break

	Total Cost
<u>Eagleson Construction</u>	(\$)*
Q-347-2014 A-094 – Trunk Sanitary Sewer Repair	814,997
Q-347-2014 A-101 - Restoration	<u>128,908</u>
Total Eagleson Construction	943,905
<u>Bry Ron Contracting Limited</u>	
Q-347-2014 A-111 - Asphalt Pathway Restoration	<u>15,734</u>
Total Bry Ron Contracting Limited	15,734
<u>Pro Lawn Landscaping Ltd.</u>	
Lord Elgin Park Sodding	143,244
Additional Restoration (Repair fencing, stump removal)	<u>2,431</u>
Total Pro Lawn Landscaping Ltd.	145,675
<u>Continental Carbon Group</u>	
Sweet Street Manhole Odour Control Module and Carbon Refills	<u>5,250</u>
Total Continental Carbon Group	<u>5,250</u>
Total Repair Cost	<u>1,110,564</u>

- 2.6 In addition to the repair work undertaken, the temporary addition of chemicals and continual trunk sanitary sewer monitoring was required by staff in Plant Operations to control hydrogen sulphide levels within the sanitary collection system.

<u>Additional Operating Costs:</u>	<u>Total Cost</u> <u>(\$)*</u>
a. Selog: Pumping Station Programming	4,900
b. Terratec Environmental Ltd.: Haulage	27,723
c. Detection Instruments Corporation: Odour Monitoring Logging	8,883
d. Eco-Safe Solutions: Composite Maintenance Hole Covers	1,415
e. Evoqua Water Technologies: Chemicals and Tank	<u>98,600</u>
Total Additional Operating Costs	<u>141,521</u>

3. Financial Implications

- 3.1 Section 11.0 of the Region's Purchasing By-law 68-2000 (Amended) authorizes staff to make emergency purchases under certain circumstances. In accordance with the By-law, an immediate purchase can be expedited to prevent serious delays in the work of any department, which might involve danger to life, damage to property, or the provision of an essential service.
- 3.2 In accordance with the provisions of the by-law, emergency purchases that exceed \$125,000 are reported to the Committee of the Whole setting out the nature of the emergency and the necessity of the action taken by staff.
- 3.3 The Finance Department issued the necessary purchase orders for work under the Emergency provisions of the by-law.
- 3.4 Funding in the amount \$1,252,085* for this emergency work (\$1,110,564* in Capital repairs and \$141,521* in related operating costs) was provided from the 2017 Sanitary Sewerage Budget.

4. Conclusion

- 4.1 The Regional Municipality of Durham staff proceeded with the emergency work detailed in this report by selecting a contractor from the approved Registry of Regional Infrastructure Construction Contractors. This process ensures timely completion of the work in order to resolve the emergency situation.
- 4.2 In addition, service providers who have dealt with emergency sanitary sewage pumping station operations were used.

4.3 This report has been reviewed by the Finance Department.

Respectfully submitted,

Original signed by

Susan Siopis, P.Eng.
Commissioner of Works

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 3540.



The Regional Municipality of Durham Information Report

From: Commissioner of Works
Report: #2018-INFO-19
Date: February 2, 2018

Subject:

Impact of Chinese National Sword Import Policy Change for Mixed Paper and Other Recyclables

Recommendation:

Receive for information.

Report:

1. Purpose

1.1 This report provides an update on China's 'National Sword 2017' campaign to cut the illegal smuggling of 'foreign waste' and other products, and, at the same time, strictly enforce a policy of not accepting shipments of certain recyclables if they exceed set contamination limits.

2. Background

2.1 In recent years, Chinese processors paid the highest price for recycled newsprint. This has attracted brokers that purchase from the Regional Municipality of Durham (Region), and most other municipalities, and focus paper shipments to China causing the closure of many North American and European end-market mills.

2.2 In July 2017, the Chinese government's National Sword Campaign banned certain waste materials from being imported and imposed a strict new limit of 0.3 per cent contamination for all remaining recyclables imported into China.

2.3 The import of recyclable material that was overly contaminated had previously been the subject of Chinese government intervention. In 2013, China implemented a program known as Operation Green Fence, which was an aggressive inspection effort to lower the amount of contaminated recyclables and waste being sent to China.

- 2.4 The new 'National Sword' standard for recyclable materials is not attainable for a majority of North American material recovery facilities using existing technology, and has virtually impacted all newsprint exports to China from North America. Although the new contamination limits are imposed on an assortment of recyclable materials marketed to China, the Region is only affected by the limits placed by China on newsprint because the Region's plastics, aluminum, steel and glass are currently marketed to North American markets.

3. Discussion

- 3.1 The impact of this change to the Region's diversion program is significant as newsprint currently accounts for over 50 per cent of the material processed at the Region's Material Recovery Facility (MRF). The MRF recovers approximately 500 tonnes of newsprint weekly, representing 24,000 tonnes annually. This situation is not unique to the Region, as the new contamination limit on recycled newsprint exported to China impacts all material recovery facilities across North America and Europe. The amount of waste newsprint generated in Canada is a fraction of that generated in the US and Europe also destined to China.
- 3.2 The potential loss of newsprint markets impacts operating costs. Prior to the changes in Chinese recycling quality standards, newsprint was generating approximately \$40 per metric tonne in revenues.
- 3.3 In 2017, the Region budgeted approximately \$1.0 million in newsprint revenues. To date, actual revenues have kept on pace with the budget.
- 3.4 The Region's paper revenue may decline in 2018 as the negative impacts on newsprint revenue from the 'National Sword' campaign are just beginning to emerge. An estimation of the decline is not possible at this time.
- 3.5 The Regional Municipality of York (York) staff recently advised their Council that the following contingencies have been developed for newsprint generated from York's Blue Box Program: 1) Move as much as possible - even if there is a cost involved; 2) Store material as space permits without creating a fire hazard, and; 3) Ship material to contracted energy from waste facilities (excluding the Durham York Energy Facility).
- 3.6 Regional staff is also taking steps to minimize negative impacts of China's new policy, including having its MRF contractor reassign staffing to maximize removal of contamination from newsprint. Although the Region produces clean paper, the stringent 0.3 per cent contamination rate established under the China 'National Sword' standards are virtually impossible to meet for any municipal processor of Ontario's Blue Box materials.

- 3.7 Canada Fibers Inc., the Region's contractor for marketing newsprint (and the only firm that has bid on our newsprint material) has a processing facility in Oshawa where they are able to undertake a secondary clean up of the material, at their cost, to attempt to meet the new stringent Chinese import standards.
- 3.8 The Region will be working with Canada Fibers Inc. to ensure continued movement of paper to end markets, at the lowest net costs, to ensure minimal disruption of Blue Box service.
- 3.9 It is expected that the revenue generated from newsprint may decline through 2018 and, depending on other "cleaner" and competing waste newsprint feed stocks from other sources around the world, there may be a net cost to move newsprint to end markets. This is not new; in 1988, a series of events caused by over-supply, mills on strike, and mill closures resulted in many municipalities paying to move materials to end markets.
- 3.10 More recently, in 2008, the significant global market downturn resulted in the loss of some key end markets for recyclable materials and caused significant problems to move materials to end markets and declining revenues for recyclable materials.
- 3.11 In 2018, Regional staff is projecting growth in revenues for steel, aluminum and cardboard. This revenue growth may offset any declining revenues in newsprint.

4. Conclusion

- 4.1 The potential impact of this change to the Region's diversion program is significant as newsprint currently accounts for over 50 per cent of the material processed at Durham Region's Material Recovery Facility. It is expected that the revenue generated from newsprint may decline through 2018 but may be offset by growth of revenues in steel, aluminum and cardboard.
- 4.2 At this time, Blue Box collection and processing operations have not been disrupted by the Chinese policy change.
- 4.3 Staff will continue to monitor this developing situation and work with other municipalities and our contractors, to identify alternative marketing opportunities and help minimize any negative service impacts to the Region.

Respectfully submitted,

Original signed by

Susan Siopis, P.Eng.
Commissioner of Works



The Regional Municipality of Durham Information Report

From: Commissioner of Planning and Economic Development
Report: #2018-INFO-20
Date: February 2, 2018

Subject:

Investment Attraction Statistics – Fourth Quarter: October 1, 2017 to December 31, 2017

Recommendation:

Receive for information

Report:

1. Purpose

1.1 The purpose of this report is to summarize the investment attraction activity handled by the Economic Development and Tourism Division in the fourth quarter of 2017.

2. Background

2.1 The Economic Development and Tourism Division's investment attraction activities are focused on four areas: (i) Generate and source leads for potential new investment, including FDI missions, and hosting investor tours and delegations; (ii) Respond to investment inquiries; (iii) Promote the Region among the real estate and development community; and (iv) Cultivate relationships with Toronto Global, as well as the Federal and Provincial Governments to promote investment attraction to Durham.

2.2 In the fourth quarter of 2017, the Investment Attraction team handled eighteen investment leads, ten of these leads came directly to the Region or through the Region's global investment missions. Eight of these investment leads came through outside agencies. Details of these leads can be found in Appendix 1 of this report.

2.3 The inquiries came from a number of different sectors, the largest coming from

Manufacturing (9); Consumer Goods Producer (3); Agriculture (2); Professional Services (2); Technology Information (1); Other (1)

- 2.4 Seventeen investment leads from Q4 are currently “Open” and still considering their investment plans. One investment lead is “Closed”.
- 2.5 The Investment Attraction team has categorized potential investors based on level of commitment and planned investment time horizon. See Attachment #1 for an overview of the Durham Region Economic Development Sales Funnel, which includes a definition of the categories ‘Lead’, ‘Prospect’, ‘Opportunity’, and ‘Active Investor’.
- 2.6 Two investment missions were undertaken by Regional Economic Development staff in Q4, to the United States and Germany. Details of these missions can be found in Appendix 2 of this report.
- 2.7 In Q4, Economic Development and Tourism staff hosted two investors, one from Brazil and one from Canada. As a result, one company is intending to become a Spark client and the other plans to open a gaming studio in Durham by end of Q1 2018. Details of these investor visits can be found in Appendix 3 of this report.
- 2.8 Economic Development and Tourism staff also hosted one in-bound delegation. Details of this delegation can be found in Appendix 4 of this report.

3. Conclusion

- 3.1 In the fourth quarter of 2017, the Investment Attraction team responded to eighteen investment inquiries, undertook two investment missions, hosted two company visits, and hosted one in-bound delegation.
- 3.2 The Investment Attraction team, in cooperation with the Durham Economic Development Partnership, is continuing to deliver its 2018 work plan to promote the Region in international markets as a municipality that is “open for business”.

4. Attachments

Attachment #1: Durham Region Economic Development Sales Funnel

Respectfully submitted,

Original signed by

B.E. Bridgeman, MCIP, RPP
Commissioner of Planning and
Economic Development

Appendix 1: Investment Leads (Q4 2017)

Lead	Project Name	Date of Inquiry	Source	Category	Project Description
1.	Automotive Product Manufacturer	04/Oct/17	Direct	Prospect	The company is a specialized automotive product manufacturer serving over 100 countries around the world. Its products range from automotive to construction and solar glass. Due to high demand for the company's products in Canada, they are currently looking to expand and build a new facility in Ontario.
2.	Offshore Company	05/Oct/17	Cushman & Wakefield	Lead	Seeking to set up a manufacturing operation in Durham in the first or second quarter of 2018.
3.	LED Factory	10/Oct/17	VIP Can	Lead	Their client is interested in opening a LED manufacturing facility in the Toronto Region. The investor has expressed interest in Durham Region.

Lead	Project Name	Date of Inquiry	Source	Category	Project Description
4.	Consumer Food Production Facility	11/Oct/17	Direct	Prospect	The company is interested in expanding their food manufacturing operations by establishing a new facility. They have identified Durham as a location of interest.
5.	CBRE Distribution Centre	17/Oct/17	CBRE	Lead	They are seeking 15-60 acres of vacant land to build a distribution centre.
6.	Medical Diagnostic Tech Manufacturer	01/Nov/17	Direct	Prospect	A large global company interested in opening a specialized medical diagnostic product manufacturing facility in Durham Region; \$127M capital project.
7.	Metal Manufacturers	08/Nov/17	Direct - Fabtech Trade-show	Prospect	Manufactures custom stampings, thrust bearings, and assemblies. They are considering an expansion in approximately 18 months. They are considering Ontario for a Canadian location.

Lead	Project Name	Date of Inquiry	Source	Category	Project Description
8.	Robotic Systems Manufacturer	07/Nov/17	Direct - Fabtech Trade-show	Prospect	Manufacture and supply welding robot systems. Already exporting to Canada and envision opening an office in the medium/long run in Canada to support their operations.
9.	Aluminum Manufacturing	10/Nov/17	Direct	Prospect	The company is based in the Middle East and manufacturers aluminium containers, aluminium rolls, etc. They are interested in establishing a warehouse in Canada.
10.	CBRE Office Inquiry	16/Nov/17	CBRE	Lead	Their client is looking to open a warehouse with office space and have identified Durham as a location of interest.
11.	Indoor Stacked Farming Technology	22/Nov/17	Direct	Lead	Provider of indoor vertical farming technology & services. They are interested in expanding into the Canadian/Toronto Region market.

Lead	Project Name	Date of Inquiry	Source	Category	Project Description
12.	Food Accelerator	22/Nov/17	Direct	Lead	Partners with early stage companies from across the food supply chain and provides assistance through capital and mentorship. Interested in expanding into the Canadian market through their growing start-up companies.
13.	Walkway Systems Manufacturer	26/Nov/17	Germany Mission	Prospect	Develop and produce made-to-measure platform and walkway systems. Interested in partnering with a company in Durham to provide value-added wood fabrication services.
14.	Leak Testing & Automation	28/Nov/17	Germany Mission	Prospect	Provide precision machine components, automation solutions, and leak testing equipment. Interested in learning more about Durham.

Lead	Project Name	Date of Inquiry	Source	Category	Project Description
15.	Gaming Studio	28/Nov/17	Durham Entrepreneurship Eco-system Forum	Active Investor	An individual is looking to set up a sporting video gaming space. They have already visited 5 sites in Durham and have shown serious interest in 2 properties. They are looking to lease a space by early 2018.
16.	Battery Manufacturer	18/Dec/17	Toronto Global	Lead	The company has 2 manufacturing locations: China and the U.S. The company is considering moving some facilities to Canada since the majority of their customers are here. Worked collaboratively with Toronto Global to put together information on talent pool, salaries, real estate costs and available space in Durham.
17.	Plant Protein Company	11/Dec/17	Toronto Global	Lead	Extracts and markets high value plant proteins from vegetable leaves and/or plant material. Interested in expanding into the Canadian

Lead	Project Name	Date of Inquiry	Source	Category	Project Description
					market.
18.	Aquaculture R&D Lab	22/Dec/17	Toronto Global	Lead	European company interested in opening an aquaculture R&D lab in Canada. They are looking to connect with an existing company in Durham that specializes in aquaculture.

Appendix 2: Investment Missions (Q4 2017)

	Mission	Purpose	Partner	Leads	Prospects
1.	Fabtech Tradeshow, Chicago, US	Investment	OMCA	19	2
2.	Germany Mission	Investment	UOIT & Cleeve Technology	13	2

Appendix 3: Investor Visits (Q4 2017)

	Company	Month	Outline Program	Outcome
1.	Project Management Software	November	Provided a tour of Spark Centre and information on their services.	The company is highly interested in becoming a Spark client and purchasing office space.

	Company	Month	Outline Program	Outcome
2.	Gaming Studio	December	Visited properties of interest in Durham.	They intend to finalize a site by Q1 2018.

Appendix 4: In-Bound Delegations (Q4 2017)

	Company	Month	Outline Program	Outcome
1.	Wuxi Delegation	November	Wuxi delegation met with Regional Chair, Spark Centre and Oshawa Mayor to strengthen business ties between Wuxi and Durham Region	Potential for future collaboration between Wuxi and Durham Region.

Durham Region Economic Development Sales Funnel

Durham Region's Sales Funnel will have 7 categories, and potential investors will be categorized based on whether they meet criteria in 3 areas: their level of commitment to Durham Region above other options; the level of commitment of their executive team to making an investment; and their planned timeline associated with the investment.

Category	Commitment to Durham	Executive Team Commitment	Time Horizon & Communication
1. Target	Identified as a company that may potentially invest, but no contact or discussion yet		
2. Lead	Indicated an interest in expanding to/within North America; Durham is a possibility	Little to no investment business planning completed	Investment time horizon is ≤ 5 years
	If we have not heard back in ≥ 12 months, Prospects/Opportunities will be bumped down to Lead.		
3. Prospect	Seriously considering Durham, among other possibilities	Business plan in development, but no executive team approval (or unknown)	Investment time horizon is ≥ 2 years. We have been providing information.
	If we have not heard back in 4month to 12month, Opportunities will be bumped down to Prospect.		
4. Opportunity	Durham is a primary choice to invest	Business planning advanced; and Either: Executive team approval of investment business plan;	OR <2 year investment horizon
	Must maintain contact with Durham at least once every <4month to reaffirm interest.		
5. Active Investor	In the process of investing in Durham	Business Plan approved, and in active negotiation to purchase or lease property, or in zoning/OP application stage	≤ 3 month investment horizon We are assisting on logistics
6. WIN	Investment has been successfully made in Durham		
7. Lost	Discontinued due to no reasonably foreseeable future investment potential		



The Regional Municipality of Durham Information Report

From: Commissioner of Planning and Economic Development
Report: #2018-INFO-21
Date: February 2, 2018

Subject:

Monitoring of Land Division Committee Decisions of the December 11, 2017 and January 15, 2018 Meetings

Recommendation:

Receive for information

Report:

1. Background

1.1 The Regional Land Division Committee (LDC) was created by Regional Council on December 19, 1973 to make independent decisions on the disposition of consent applications (e.g. severance, right-of-way, lot line adjustment) that have been submitted to the Region for approval under the Planning Act. The Committee consists of eight lay-citizen members (one representing each area municipality), that are appointed by Council for a four year term. The Chair of the LDC is selected from among the appointed members. The current Chair is Jane Hurst, the City of Oshawa's representative. The LDC meets monthly and considers approximately 150 consent applications per year.

2. Overview

2.1 Attachments 1 and 2 summarize decisions made by the Land Division Committee at its meetings of December 11, 2017 and January 15, 2018. The approved applications conform to the Durham Regional Official Plan. No appeals are recommended.

3. Distribution

3.1 A copy of this report will be forwarded to the Land Division Committee.

4. Attachments

Attachment #1: Monitoring Chart for the December 11, 2017 Meeting

Attachment #2: Monitoring Chart for the January 15, 2018 Meeting

Respectfully submitted,

Original signed by

B.E. Bridgeman, MCIP, RPP
Commissioner of Planning and
Economic Development



Monitoring of Land Division Committee Decisions for the Meeting Date of Monday, December 11, 2017

Appeal Deadline: Tuesday, January 09, 2018

LD File Number	Owner	Location	Nature of Application	Regional Official Plan	LDC Decision
LD 106/2011	Prentice, Donald Prentice, Gail	Part lot 30, Conc. 6 Twp. of Uxbridge (former Uxbridge)	Consent to sever a 368.14 m ² residential lot with an existing dwelling, while retaining a 1,011.83 m ² residential lot with an existing dwelling. Properties inadvertently merged.	Does not conform	Denied unanimously
LD 178/2017	Jhaveri, Hitesh	Part lot 23, Conc. 6 Town of Whitby (former Whitby)	Consent to sever a 371.2 m ² vacant residential parcel of land, retaining a 371.2 m ² residential parcel of land with an existing dwelling to be demolished.	Does not conform	Denied unanimously
LD 182/2017	Koukidis, Tom Koukidis, Constantin	Part lot 28, Conc. 2 Town of Whitby (former Whitby)	Consent to sever a vacant 724.8 m ² residential lot, retaining a vacant 724.8 m ² residential lot with an existing dwelling to be demolished.	Conforms	Approved unanimously
LD 183/2017	Adams, Jason	Part lot 12, Conc. 1 Municipality of Clarington	Consent to grant a 241 m ² access easement in favour of the commercial property to the west, retaining an existing 745 m ² commercial property.	Conforms	Approved unanimously
LD 184/2017	Pacitto, Tony	Part lot 3, Conc. 1 City of Oshawa	Consent to add a vacant 2,117.63 m ² residential parcel of land to the residential lot to the south, retaining a 4,185.53 m ² commercial parcel of land.	Conforms	Approved unanimously

LD File Number	Owner	Location	Nature of Application	Regional Official Plan	LDC Decision
LD 185/2017	Miceli, Melissa	Part lot 14, Conc. 1 City of Oshawa (former Whitby East)	Consent to grant a 2.6 HA blanket servicing easement in favour of the surrounding commercial lot to the west, south and east, while retaining the 2.6 HA commercial lot.	Conforms	Approved unanimously
LD 186/2017	Miceli, Melissa	Part lot 14, Conc. 1 City of Oshawa (former Whitby East)	Consent to grant a 3.77 HA blanket servicing easement in favour of the existing commercial lot while retaining the 3.77 HA commercial lot.	Conforms	Approved unanimously
LD 189/2017	Gyaltsan, Tenzin	Part lot 28, Conc. 1 Municipality of Clarington	Consent to sever a vacant 4,394.6 m2 residential parcel of land, retaining an 11,796 m2 commercial lot. Application includes easement in favour of the retained parcel.	Conforms	Approved unanimously
LD 190/2017	Gyaltsan, Tenzin	Part lot 28, Conc. 1 Municipality of Clarington	Consent to grant a 1,184.9 m2 access and servicing easement in favour of the property to the south, retaining a 11,796.1 m2 commercial lot.	Conforms	Approved unanimously
LD 191/2017	Vannettan, Eric Vannettan, Rachel	Part lot 13, Conc. 4 Twp. of Scugog	Consent to sever a 1.44 HA rural residential parcel of land with an existing dwelling, retaining a 98.56 HA agricultural parcel of land to be consolidated with the farm parcel to the east.	Conforms	Approved unanimously
LD 192/2017	KS 1602 Tricont Inc.	Part lot 20, Conc. BFC Town of Whitby (former Whitby)	Consent to sever a vacant 68,795 m2 industrial lot, retaining a 76,957 m2 industrial lot with an existing building.	Conforms	Approved unanimously

LD File Number	Owner	Location	Nature of Application	Regional Official Plan	LDC Decision
LD 193/2017	Kwok, K.	Part lot 8, Conc. 3 City of Oshawa	Consent to sever a 2,492 m2 commercial lot with an existing building, retaining a 32,882 m2 commercial property with a variety of buildings. Application includes easement.	Conforms	Approved unanimously
LD 194/2017	Kwok, K.	Part lot 8, Conc. 3 City of Oshawa	Consent to sever a 3,088 m2 commercial lot with an existing building, retaining a 32,882 m2 commercial property with a variety of buildings. Application includes easement.	Conforms	Approved unanimously
LD 195/2017	Kwok, K.	Part lot 8, Conc. 3 City of Oshawa	Consent to sever a 26,061 m2 commercial lot with an existing building, retaining a 32,882 m2 commercial property with a variety of buildings. Application includes easement.	Conforms	Approved unanimously
LD 196/2017	Kwok, K.	Part lot 8, Conc. 3 City of Oshawa	Consent to grant reciprocal blanket access and servicing easements in favour of the commercial properties to the west, retaining a 32,822 m2 commercial property with a variety of buildings.	Conforms	Approved unanimously



Monitoring of Land Division Committee Decisions for the Meeting Date of Monday, January 15, 2018

Appeal Deadline: Tuesday, February 13, 2018

LD File Number	Owner	Location	Nature of Application	Regional Official Plan	LDC Decision
LD 096/2017	Fu, Bin	Part lot 11, Conc. 2 Town of Ajax	Consent to sever a 475.2 m ² residential parcel of land, retaining a 1,327.2 m ² residential parcel of land with an existing dwelling to be demolished.	Conforms	Approved unanimously
LD 097/2017	Fu, Bin	Part lot 11, Conc. 2 Town of Ajax	Consent to sever a 545.7 m ² residential parcel of land, retaining a 781.5 m ² residential parcel of land with an existing dwelling to be demolished.	Conforms	Approved unanimously
LD 165/2017	Vanhaverbeke, Theresa	Part lot 28, Conc. 2 Municipality of Clarington	Consent to grant a 158.7 m ² access easement in favour of the property to the east, retaining a 3,151.9 m ² commercial parcel of land.	Conforms	Approved unanimously
LD 166/2017	Stephenson, Nancy	Part lot 28, Conc. 2 Municipality of Clarington	Consent to grant a 192.4 m ² access easement in favour of the property to the west, retaining a 3,169.3 m ² commercial parcel of land.	Conforms	Approved unanimously
LD 169/2017	Srisangar, Jeramy	Part lot 31, Conc. 2 City of Pickering (former Pickering)	Consent to sever a vacant 0.493 HA residential parcel of land for future development, retaining a 0.163 HA residential parcel of land with an existing dwelling.	Conforms	Approved unanimously

LD File Number	Owner	Location	Nature of Application	Regional Official Plan	LDC Decision
LD 001/2018	Lucyk, Marie	Part lot 17, Conc. 6 Twp. of Scugog (former Scugog Island)	Consent to sever a vacant 449.3 m2 residential parcel of land, retaining a 1,258.6m2 residential parcel of land with an existing dwelling.	Conforms	Approved unanimously
LD 002/2018	Lucyk, Marie	Part lot 17, Conc. 6 Twp. of Scugog (former Scugog Island)	Consent to sever a vacant 452.8 m2 residential parcel of land with an existing dwelling to be moved, retaining a 805.8 m2 residential parcel of land with an existing dwelling.	Conforms	Approved unanimously
LD 005/2018	Kumaravel, Saththyabama	Part lot 31, Conc. Range 2 City of Pickering	Consent to sever an 852.37 m2 residential lot with an existing dwelling, retaining a vacant 2,014.6 m2 residential parcel of land, Application includes a servicing easement for the retained lands.	Conforms	Approved unanimously
LD 006/2018	Pinnacle Custom Homes Inc.	Part lot 31, Conc. Range 3 City of Pickering	Consent to sever a 1,351.48 m2 residential lot, retaining a 1,351.48 m2 residential lot. Existing dwelling to be demolished.	Conforms	Approved unanimously
LD 007/2018	Bradley, James	Part lot 31, Conc. Range 2 City of Pickering	Consent to sever a 796.9 m2 residential lot with an existing dwelling, retaining a vacant 2,006.9 m2 residential parcel of land.	Conforms	Approved unanimously
LD 008/2018	Lakewinds Farm Limited	Part lot 15, Conc. 1 Twp. of Brock (former Thorah)	Consent to sever a rural 1.07 HA residential lot with an existing surplus farm dwelling, retaining a 36.55 HA agricultural parcel of land with an existing barn.	Conforms	Approved unanimously
LD 010/2018	Iqbal, Wajid	Part lot 17, Conc. 1 City of Pickering	Consent to sever a vacant 611.9 m2 residential parcel of land, retaining a vacant 326.8 m2 residential parcel of land for future development.	Conforms	Approved unanimously

LD File Number	Owner	Location	Nature of Application	Regional Official Plan	LDC Decision
LD 011/2018	Scott, Garrett	Part lot 10, Conc. B.F.C. City of Oshawa	Consent to sever a 418.82 m2 residential parcel of land with an existing dwelling, retaining a 538.87 m2 residential parcel of land with an existing dwelling.	Conforms	Approved unanimously
LD 012/2018	Cahill, Kevin Cahill, Kimberly	Part lot 32, Conc. Range 3 City of Pickering	Consent to grant a 67.5 m2 access easement in favour of the residential lot to the west, while retaining a 2,263.5 m2 residential lot with an existing dwelling.	Conforms	Approved unanimously



Interoffice Memorandum

The Regional
Municipality of Durham
Health Department

605 ROSSLAND RD. E.
LEVEL 2
PO BOX 623
WHITBY, ON L1N 6A3
CANADA

905-668-7711
1-800-372-1102

durham.ca

Dr. Robert Kyle
Commissioner & Medical
Officer of Health

Date: February 2, 2018

To: Committee of the Whole

From: Dr. Robert Kyle

Subject: Funding Approval for the Enhanced Provision of the
Needle Exchange Program Initiative

The Durham Region Health Department (DRHD) receives 100% funding from the Ministry of Health and Long-Term Care (MOHLTC) for the Needle Exchange Program Initiative for the purchase of needles and syringes, and their associated disposal costs. In Durham Region, this funding is used to fund Project X-Change, operated through the John Howard Society of Durham Region.

MOHLTC will provide DRHD with up to \$16,500 in additional base funding and up to \$41,904 in one-time funding for the 2017-18 funding year to support the purchase of needles and syringes, and their associated disposal costs for DRHD's Needle Exchange/Syringe Program. An Amending Agreement, sent to DRHD on January 26, 2018, must be signed by all parties for MOHLTC to begin to flow the funds. The Commissioner of Finance has approved receipt of the additional funds.

Respectfully submitted,

Original signed by

R.J. Kyle, BSc, MD, MHSc, CCFP, FRCPC, FACPM
Commissioner & Medical Officer of Health

January 24, 2018

Ralph Walton
Regional Clerk/Director of Legislative Services
Regional Clerk
Region of Durham
Regional Headquarters - Main Floor
605 Rossland Road East, P.O. Box 623
Whitby, ON L1N 6A3

Dear Mr. Walton:

**Re: Notice of Submission, Design and Construction Report
Replacement of the Brock Street Bridge at Highway 401 and Improvements to
Highway 401 from west of Harwood Avenue to west of Stevenson Road
G.W.P. 2410-13-00**

C.S. - 12/27/17

Original
To: CIP
Copy
To: S. Slovic ✓
B. Bridgeman ✓
C.C. S.O.C. File
Take Appr. Action

The Ontario Ministry of Transportation (MTO) retained AECOM Canada Limited (AECOM) to complete the Class Environmental Assessment (EA) and detail design for the replacement of the Brock Street bridge at Highway 401 and improvements to Highway 401 from west of Harwood Avenue to west of Stevenson Road, in the Town of Ajax, the Town of Whitby and the City of Oshawa and within the Regional Municipality of Durham.

The location of the Brock Street bridge and limits of the study are shown on the enclosed notice.

The recommended plan includes:

- Replacement of the Brock Street Bridge (Site #22-151);
- Reconfiguration of the Brock Street interchange including adjustments to the Eastbound on and off ramps, and the Westbound on-ramp, west of Brock Street;
- Widening of Highway 401 to include auxiliary lanes, one in each direction, between Highway 412 and Brock street;
- Extension of full illumination along Highway 401 to east of Brock Street;
- Extension of MTO's Advanced Traffic Management System (ATMS) from Highway 412 to Brock Street;
- Pavement rehabilitation of Brock Street, Brock Street interchange, and Highway 401 from west of Harwood Avenue to Salem Road and from west of Brock Street to west of Stevenson Road;
- Replacement of the existing noise wall on the north side of Highway 401, from Brock Street to west of Henry Street;
- Extension of the existing noise wall on the north side of Highway 401 from its current terminus on the east side of Lynde Creek, across Lynde Creek and to just east of Highway 412; Rehabilitation of the Tributary to Lynde Creek culvert; and
- Adjustments to the local multi-use path system and local road network include reconstruction of the cul-de-sac on King Street and reconstruction of Miller Street between Byron Street and Centre Street.

Periodic night time lane reductions on Highway 401 and two (2) weekend overnight closures of Highway 401 will also be required. Construction is anticipated to take three (3) construction seasons and is planned to start in Spring 2018.

The project is being undertaken as part of MTO's plans for the Highway 401 corridor from Salem Road in Ajax, to Brock Street in Whitby as documented in the "*Highway 401 Class Environmental Assessment and Preliminary Design Study from Salem Road, Ajax to Brock Street Whitby Transportation Environmental Study Report*" (June, 2013). The project is also being undertaken as part of MTO's plans for the Highway 401 corridor from Brock Street in Whitby, to Courtice Road in Clarington as documented in the "*Highway 401 Rehabilitation and Long-Term Widening Needs from Brock Road to Courtice Road Environmental Assessment and Preliminary Design Study Transportation Environmental Study Report*" (November 2015).

The project has followed the approved planning process for Group 'B' projects under the *Class Environmental Assessment for Provincial Transportation Facilities* (MTO Class EA) (2000) with opportunities for the public and interested parties to discuss the project with the project team throughout.

A Design and Construction Report (DCR) has been prepared to document the detail design, proposed detours, potential environmental impacts and associated mitigation measures, as well as the consultation undertaken. Consistent with the MTO Class EA, the DCR is not subject to a Part II Order ("bump up") request.

The purpose of this letter is to inform you that the DCR is being placed on the public record and made available for a thirty (30) day review period at the locations listed in the enclosed Notice and beginning January 26, 2018 and ending February 26, 2018. Interested stakeholders are encouraged to review the DCR and provide comments by **February 26, 2018**.

Your input and comments are key aspects of the EA Study. If you require further information or have any questions regarding the project, please feel free to contact the undersigned at (905) 668-4021 or jon.newman@aecom.com. You may also contact the MTO Project Manager, Amit Sharma, via the contact information provided in the enclosed Notice.

Sincerely,
AECOM Canada Ltd.



Jon Newman, P.Eng.
Project Manager

Encl: Notice of Submission, Design and Construction Report (DCR)

CC: A. Sharma, MTO
L.Sarris, MTO
E. Docherty, AECOM

**NOTICE OF SUBMISSION
DESIGN AND CONSTRUCTION REPORT**

**Replacement of the Brock Street Bridge at Highway 401 and Improvements to Highway 401 from west of Harwood Avenue to west of Stevenson Road
G.W.P. 2410-13-00**

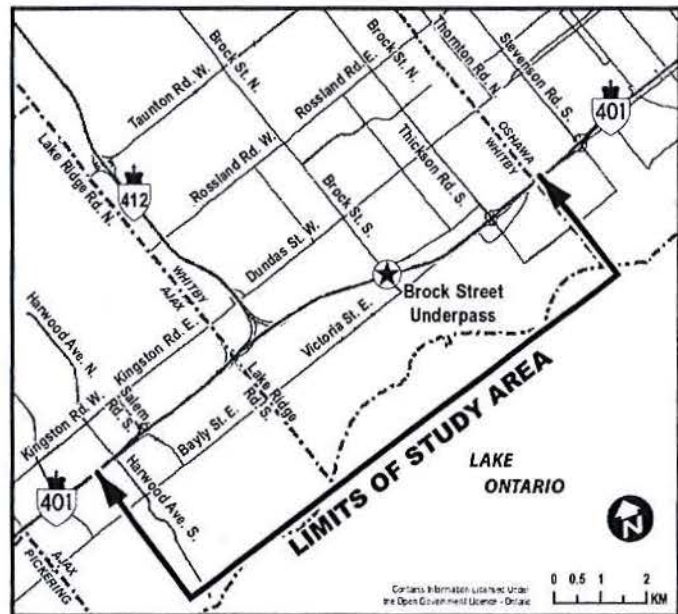
THE PROJECT

The Ontario Ministry of Transportation (MTO) retained AECOM Canada Limited (AECOM) to complete the Class Environmental Assessment (EA) and Detail Design for the replacement of the Brock Street bridge at Highway 401 and improvements to Highway 401 from west of Harwood Avenue to west of Stevenson Road, in the Town of Ajax, the Town of Whitby and the City of Oshawa and within the Regional Municipality of Durham.

THE RECOMMENDED PLAN

The recommended plan includes:

- Replacement of the Brock Street Bridge (Site #22-151);
- Reconfiguration of the Brock Street interchange including adjustments to the Eastbound on and off ramps, and the Westbound on-ramp, west of Brock Street;
- Widening of Highway 401 to include auxiliary lanes, one in each direction, between Highway 412 and Brock street;
- Extension of full illumination along Highway 401 to east of Brock Street;
- Extension of MTO's Advanced Traffic Management System (ATMS) from Highway 412 to Brock Street;
- Pavement rehabilitation of Brock Street, Brock Street interchange, and Highway 401 from west of Harwood Avenue to Salem Road and from west of Brock Street to west of Stevenson Road;



- Replacement of the existing noise wall on the north side of Highway 401, from Brock Street to west of Henry Street;
- Extension of the existing noise wall on the north side of Highway 401 from its current terminus on the east side of Lynde Creek, across Lynde Creek and to just east of Highway 412;
- Rehabilitation of the Tributary to Lynde Creek culvert; and
- Adjustments to the local multi-use path system and local road network include reconstruction of the cul-de-sac on King Street and reconstruction of Miller Street between Byron Street and Centre Street.

Periodic night time lane reductions on Highway 401 and two (2) weekend overnight closures of Highway 401 will also be required. Construction is anticipated to take three (3) construction seasons and is planned to start in 2018.

The location of the Brock Street bridge and the limits of the project are shown on the above Study Area map.

THE PROCESS

The project has followed the approved planning process for a Group 'B' project under the *Class Environmental Assessment for Provincial Transportation Facilities* (2000) with opportunities for the public and interested parties to discuss the project with the project team throughout.

The project is being undertaken as part of MTO's plans for the Highway 401 corridor from Salem Road in Ajax, to Brock Street in Whitby as documented in the "*Highway 401 Class Environmental Assessment and Preliminary Design Study from Salem Road, Ajax to Brock Street Whitby Transportation Environmental Study*

Afreen Raza

From: noreply@www.durham.ca
Sent: January-29-18 10:19 AM
To: Clerks
Subject: Electric vehicle charging stations

I have just purchased an electric vehicle and I am now proud to be doing my part to help reduce the creation of greenhouse gases.

I am also pleased to hear that the Ontario government is providing funding for new charging stations at workplaces. There are several provincial and municipal buildings/facilities who have yet to get on board with providing support for the owners of electric vehicles. (I can't find one in the region) As a step to help promote the usage of electric vehicles, I think it would be a great idea that such buildings at least allow the owners of electric vehicles to plug in to the various 110 V plugs available until the facility has installed a level 2 charging station.

The government currently has programs in place to support this

Ontario Making it Easier to Charge Electric Vehicles Ontario Making it Easier to Charge Electric Vehicles Ontario is making it easier to use electric vehicles to get to and from work by assisting employers, commercial building owners and managers to install charging stations at their workplaces. T...

I would appreciate if Durham Regional council could look into this

Origin: <https://www.durham.ca/en/regional-government/council-members.aspx>

This email was sent to you by Julie Liard <#####> through <https://www.durham.ca>.

C.S. - LEGISLATIVE SERVICES	
Original	
To:	CIP
Copy	
To:	B. Kelly (sent via email)
C.C. S.C.C. File	
Take Appr. Action	

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

The Regional Municipality of Durham

MINUTES

ACCESSIBILITY ADVISORY COMMITTEE

Tuesday, January 23, 2018

A meeting of the Accessibility Advisory Committee was held on Tuesday, January 23, 2018 in Meeting Room 1-A, Regional Headquarters Building, 605 Rossland Road East, Whitby at 1:00 PM.

Present: M. Sutherland, Oshawa, Chair
S. Sones, Whitby, Vice-Chair
M. Bell, DMHS, attended the meeting at 1:13 PM
C. Boose, Ajax
D. Campbell, Whitby
Councillor J. Drumm left the meeting at 2:29 PM
A. O'Bumsawin, Clarington
M. Roche, Oshawa

Absent: R. Atkinson, Whitby
S. Barrie, Clarington

Staff

Present: A. Gibson, Director of Corporate Policy and Strategic Initiatives
R. Halko, Supervisor, GIS, Corporate Services – Information Technology, left the meeting at 1:52 PM
J. Traer, Accessibility Coordinator, Office of the Chief Administrative Officer
N. Prasad, Committee Clerk, Corporate Services – Legislative Services

1. **Declarations of Interest**

Councillor Drumm made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to any items pertaining to Durham Region Transit. He indicated that his son is employed by Durham Region Transit.

2. **Election of Chair and Vice-Chair**

A. Gibson called for nominations for the position of Chair of the Accessibility Advisory Committee.

Moved by Councillor M. Roche, Seconded by S. Sones,
That M. Sutherland be nominated for the position of Chair of the Accessibility Advisory Committee.

Moved by M. Roche, Seconded by Councillor Drumm,
That nominations be closed.

CARRIED

A. Gibson asked if M. Sutherland wished to stand. M. Sutherland indicated she would stand.

M. Sutherland was acclaimed as the Chair of the Accessibility Advisory Committee.

A. Gibson called for nominations for the position of Vice-Chair of the Accessibility Advisory Committee.

Moved by M. Sutherland, Seconded by M. Roche,
That S. Sones be nominated for the position of Vice-Chair of the Accessibility Advisory Committee.

Moved by A. O'Bumsawin, Seconded by M. Roche,
That nominations be closed.

CARRIED

A. Gibson asked if S. Sones wished to stand. S. Sones indicated she would stand.

S. Sones was acclaimed as the Vice-Chair of the Accessibility Advisory Committee.

At this point in the meeting, A. Gibson introduced C. Boose and D. Campbell, new Accessibility Advisory Committee members to the Committee and requested that everyone introduce themselves. Both C. Boose and D. Campbell provided the Committee with an overview of their backgrounds.

M. Sutherland, Chair, assumed the Chair for the remainder of the meeting.

3. Adoption of Minutes

Moved by Councillor Drumm, Seconded by A. O'Bumsawin,
That the minutes of the November 28, 2017 Accessibility Advisory Committee meeting be adopted.

CARRIED

4. Presentations

A) R. Halko, Supervisor, GIS, Corporate Services – Information Technology, regarding the Improvement of the Public Map on the new Regional Website

M. Sutherland introduced R. Halko. She stated that R. Halko and his team are striving to be leaders in the GIS community by providing the latest capabilities in GIS technology as well as expanding the open data initiative at the Region of Durham. She further stated that public maps like the 'yourDurham' map are an important service that is maintained by his team.

R. Halko advised that staff has improved the public maps on the regional website and has been working towards improving the scalability, flexibility, and mobile-friendly and user-friendly aspects of the maps. He provided a live demonstration of the yourDurham map and its features as it is on the Durham Region website.

M. Sutherland vacated the chair from 1:32 PM to 1:41 PM. S. Sones assumed the chair in her absence.

Committee input with respect to the yourDurham map was provided with regards to font size; use of colour; keyboard shortcuts; search features and capabilities; and toggle features.

The Committee recessed at 1:52 PM and reconvened at 2:02 PM.

5. Correspondence

There were no items of correspondence to consider.

6. Information Items

A) Education Sub-Committee Update

J. Traer inquired whether anyone was interested in sitting on the Education Sub-Committee. D. Campbell and A. O'Bumsawin volunteered. J. Traer also requested that members forward any suggestions for future presentations to her.

B) Update on the Transit Advisory Committee (TAC)

There was no update on the Transit Advisory Committee.

C) Update from the Accessibility Coordinator

- J. Traer provided a recap of the 2017 National Awareness Week presentations and stated that she is open to ideas and suggestions for the 2018 National Awareness Week. D. Campbell, A. O'Bumsawin and M. Sutherland volunteered to be on the sub-committee.
- J. Traer provided an overview of the Site-Survey Sub-Committee. C. Boose, A. O'Bumsawin, M. Roche, S. Sones and M. Sutherland volunteered to be on the sub-committee.
- C. Boose and M. Sutherland volunteered to be on the Communications sub-committee.

- J. Traer advised that a number of municipalities are looking at adopting the Dynamic Symbol of Access. She inquired whether the Committee would be interested in receiving a presentation from The Forward Movement organization and the committee agreed that a presentation would be helpful in learning the advantages and/or disadvantages of adopting the symbol.
- J. Traer advised that there will be a new federal accessibility legislation that may be introduced by spring 2018. She stated that the new legislation will bring about real change for Canadians with disabilities and provided a booklet entitled, "Accessible Canada" for anyone interested in further information regarding the legislation.
- J. Traer advised that an accessibility compliance report was completed and submitted to the Accessibility Directorate of Ontario in November 2017. She stated that the compliance report confirms that the Region has met their current accessibility requirements under the *Accessibility for Ontarians with Disabilities Act (AODA)*.
- J. Traer advised that the Region has an accessible web publishing policy that addresses AODA compliance, roles of staff, web content and the process for exceptions. A. Gibson advised that there may be some documents that are not accessible on the Region's website but that staff is working on making those documents accessible.
- J. Traer advised that there was an Accessibility Co-ordinator's meeting on January 18, 2018 at the Pickering Soccer Club. She advised that there were discussions regarding incorporating accessibility into voting processes. She advised that there was a demonstration of Blind Soccer and had the opportunity to try it.
- J. Traer advised that Bell Let's Talk day is January 31, 2018 and requested that M. Bell speak to the campaign. M. Bell stressed the importance of the campaign as it helps to reduce the stigmas related to mental illness.
- J. Traer advised that Lakeridge Health staff has requested that the community participate in providing feedback on their master plan to make local hospital services more accessible. She advised that she will provide the committee with a package which will be reviewed at the February meeting and then sent to Lakeridge Health.
- J. Traer advised that some local supermarkets are now offering online grocery orders. She advised that the service is free if picked up at the store.

D) 2018 AAC Meeting Schedule

A copy of the 2018 Accessibility Advisory Committee Meeting Schedule was provided as Attachment #2 to the Agenda and received for information.

7. Discussion Items

A) Accessibility Advisory Committee 2018 Workplan

A copy of the 2018 Accessibility Advisory Committee Workplan was provided as Attachment #3 to the Agenda and received for information.

8. Reports

There were no Reports to consider.

9. Other Business

A) Durham Region Transit Specialized Services

A. O'Bumsawin advised of an issue with DRT's Specialized Service. He advised that he and friends booked DRT Specialized Service 7 days in advance of an event in December 2017 however, only 2 people were able to get a ride on the day of the event due to the lack of resources. He advised that customer service returned his call a month after his complaint. Discussion ensued and he was advised to register to speak as a delegation at the next Transit Advisory Committee meeting.

B) Whitby Taxi Service

A. O'Bumsawin stated that there are two taxi companies in Whitby and would like to explore the possibility of asking the Town to review their by-law to allow additional taxi services.

C) Snow Removal on Roads

A. O'Bumsawin inquired about snow removal on sidewalks and road corners. He was advised that snow removal of sidewalks falls under municipal services.

10. Date of Next Meeting

The next regularly scheduled meeting of the Accessibility Advisory Committee will be held on Tuesday, February 27, 2018 in Meeting Room 1-A, Regional Headquarters Building, 605 Rossland Road East, Whitby, at 1:00 PM.

11. Adjourment

Moved by A. O'Bumsawin, Seconded by S. Sones,
That the meeting be adjourned.
CARRIED

The meeting adjourned at 3:05 PM

M. Sutherland, Chair
Accessibility Advisory Committee

N. Prasad, Committee Clerk

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

The Regional Municipality of Durham

MINUTES

DURHAM REGION ROUNDTABLE ON CLIMATE CHANGE

January 12, 2018

A regular meeting of the Durham Region Roundtable on Climate Change was held on Friday, January 12, 2018 in Boardroom LL-C, Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby at 1:01 PM.

Present: Councillor Ashe, Finance & Administration Committee
Councillor Ballinger, Works Committee
G.H. Cubitt, Chief Administrative Officer
C. Desbiens, Citizen Member
Councillor Gleed, Health and Social Services Committee
T. Hall, Citizen Member
D. Hoornweg, Citizen Member
C. Mee, Citizen Member
J. Kinniburgh, Citizen Member
K. Shadwick, Citizen Member
J. Solly, Citizen Member
Z. Vonkalckreuth, Citizen Member
M. Vroegh, Citizen Member, Vice-Chair

Absent: Regional Chair Anderson
R. Gauder, Citizen Member, Chair
H. Manns, Citizen Member
Councillor Mitchell, Planning & Economic Development Committee
B. Neil, Citizen Member
R. Plaza, Citizen Member

Staff

Present: B. Bridgeman, Commissioner of Planning & Economic Development
A. Gibson, Director of Corporate Policy and Strategic Initiatives, Office of the CAO
D. Hoge, Program Coordinator, Climate Change, Office of the CAO
B. Kelly, Manager of Sustainability, Office of the CAO
C. Leitch, Principal Planner, Transportation Planning, Planning and Economic Development Department, Region of Durham
S. Penak, Committee Clerk, Corporate Services – Legislative Services
D. Robertson, Project Manager, Transportation Infrastructure, Works Department, Region of Durham

1. Adoption of Minutes

Moved by J. Solly, Seconded by D. Hoornweg,
That the minutes of the regular Durham Region Roundtable on
Climate Change meeting held on December 8, 2017, be adopted.
DEFERRED

This item was deferred until the February 9, 2018 Durham Region
Roundtable on Climate Change meeting in order for staff to confirm the
wording of the amendment to the 2018 workplan.

2. Declarations of Interest

There were no declarations of interest.

3. Election of Chair and Vice-Chair

G. H. Cubitt called for nominations for the position of Chair of the Durham
Region Roundtable on Climate Change.

Moved by Councillor Ashe, Seconded by Councillor Ballinger,
That Richard Gauder be nominated for the position of Chair of the
Durham Region Roundtable on Climate Change.

Moved by Councillor Gleed, Seconded by D. Hoornweg,
That nominations be closed.
CARRIED

G. H. Cubitt stated that R. Gauder confirmed via email correspondence that
he would stand. R. Gauder was acclaimed as the Chair of the Durham
Region Roundtable on Climate Change.

G. H. Cubitt called for nominations for the position of Vice-Chair of the
Durham Region Roundtable on Climate Change.

Moved by Councillor Ashe, Seconded by Councillor Ballinger,
That Martin Vroegh be nominated for the position of Vice-Chair of
the Durham Region Roundtable on Climate Change.

Moved by Councillor Gleed, Seconded by D. Hoornweg,
That nominations be closed.
CARRIED

G. H. Cubitt asked if M. Vroegh wished to stand. M. Vroegh indicated he
would stand. M. Vroegh was acclaimed as the Vice-Chair of the Durham
Region Roundtable on Climate Change.

M. Vroegh, Vice-Chair assumed the position of Chair in the absence of R. Gauder.

B. Kelly introduced Doran Hoge as the temporary Program Coordinator, Climate Change.

4. Durham Transportation Master Plan, 2017

A) Doug Robertson, Project Manager, Transportation Infrastructure, Works Department, Region of Durham and Chris Leitch, Principal Planner, Transportation Planning, Planning and Economic Development Department, Region of Durham re: Durham Transportation Master Plan, 2017

D. Robertson and C. Leitch provided a presentation titled Durham Transportation Master Plan (TMP) 2017. A copy of the presentation was provided to the Committee prior to the meeting.

Highlights from the presentation included:

- Transportation Master Plan Overview
- Study Process
- Durham Growth Forecasts
- Travel Demand Forecasts
- Energy Use and Greenhouse Gas Emissions
- Guiding Principles
- Strategic Directions
 - Strengthen the bond between land use and transportation
 - Elevate the role of integrated public transit including Rapid Transit
 - Make walking and cycling more practical and attractive
 - Optimize road infrastructure and operation
 - Promote sustainable travel choices
 - Invest strategically in the transportation system
 - Improve goods movement to support economic development
- The TMP and Climate Change – General Strategies
- The TMP and Climate Change – Specific Actions
- Key Outcomes by 2031
- TMP Results

D. Robertson and C. Leitch advised that the TMP is a strategic planning document that focuses on all modes of transportation, including walking, cycling, public transit, cars and goods movement. They advised that there has been an increase in transit trips but also the same increase in auto trips. They stated that the large increase in trips is those that have stayed within Durham.

D. Robertson explained the goals that define the transportation vision for Durham Region which include healthy communities, economic prosperity, and environmental protection. He stated these can be achieved by a focus on the users, connectivity, collaboration and leadership, and innovation.

D. Robertson advised that many TMP Recommended Actions aim to reduce auto-dependence and transportation greenhouse gas emissions, and that the following three actions relate directly to the mandate of the Durham Region Roundtable on Climate Change Committee:

- 68) In Consultation with the Ministry of the Environment and Climate Change, adopt a regional approach for air quality assessments as opposed to conducting assessments on an individual project basis;
- 69) Apply best practices for designing and adapting transportation infrastructure to better respond to climate extremes and climate change and mitigate storm water run-off; and
- 78) Develop an Electric Vehicle Strategy for the Region, in cooperation with industry, including consideration of potential partnership and funding opportunities from provincial or other agency programs.

D. Robertson and C. Leitch responded to questions of the Committee regarding current traffic measures in the Hamlets; autonomous driving and associated challenges; the effect companies such as Uber will have on public transit; ride sharing in Durham; development of transit employment nodes; and virtual work place policies.

B. Bridgeman noted that the Region's Official Plan works in tandem with the TMP and that the Official Plan review is about to begin. He stated the Region's review of the Official Plan will encompass the province's new Growth Plan for the Greater Golden Horseshoe which came out in May 2017. He also stated that this document is focused even more so on intensification than the previous document which includes raising density targets in the Greenfields.

5. Other Business

A) Monthly Meeting Themes

B. Kelly informed the Committee that the Durham Region Roundtable on Climate Change meetings going forward will each focus on a particular theme with presentations geared to that theme. He stated that February's meeting will be focused on heat issues; urban heat island effects; and development of policy suggestions.

B) Durham Climate Change Symposium

B. Kelly formally invited Durham Region Roundtable on Climate Change members to the Durham Climate Change Symposium on February 9, 2018. He stated it is being held at the Scugog Community Recreation Centre in Port Perry and hosted jointly by the Durham Agricultural Advisory Committee, the Durham Environmental Advisory Committee and the Durham Region Roundtable on Climate Change. Interested individuals are asked to respond by February 2, 2018 to deac@durham.ca.

6. Date of Next Meeting

The next regular meeting of the Durham Region Roundtable on Climate Change will be held on Friday, February 9, 2018 starting at 1:00 PM in Room LL-C, Regional Headquarters Building, 605 Rossland Road East, Whitby.

7. Adjournment

Moved by D. Hoornweg, Seconded by Councillor Ballinger,
That the meeting be adjourned.

CARRIED

The meeting adjourned at 2:06 PM.

M. Vroegh, Vice-Chair, Durham
Region Roundtable on Climate
Change

S. Penak, Committee Clerk