



# The Regional Municipality of Durham

## COUNCIL INFORMATION PACKAGE

### February 8, 2019

#### **Information Reports**

- [2019-INFO-6](#) Commissioner of Works – re: Real Property Acquisitions in 2018 Where the Purchase Price Did Not Exceed \$50,000
- [2019-INFO-7](#) Commissioner Works – re: Use of Delegated Authority During the 2018 Recess of Regional Council

#### **Early Release Reports**

There are no Early Release Reports

#### **Staff Correspondence**

1. [Memorandum from Dr. R. Kyle, Commissioner and Medical Officer of Health](#) – re: Health Information Update – February 1, 2019

#### **Durham Municipalities Correspondence**

1. [Municipality of Clarington](#) – re: Resolution passed at their Council meeting held on February 4, 2019, regarding GO Rail Services Extension to Bowmanville

#### **Other Municipalities Correspondence/Resolutions**

1. [City of Burlington](#) – re: Resolution passed at their Council meeting held on January 28, 2019, regarding Bill 66 – An Act to restore Ontario's competitiveness by amending or repealing certain Acts

#### **Miscellaneous Correspondence**

There are no Miscellaneous Correspondence

#### **Advisory Committee Minutes**

1. Durham Agricultural Advisory Committee (DAAC) minutes – [January 15, 2018](#)

Members of Council – Please advise the Regional Clerk at [clerks@durham.ca](mailto:clerks@durham.ca), if you wish to pull an item from this CIP and include on the next regular agenda of the appropriate Standing Committee. Items will be added to the agenda if the Regional Clerk is advised by Wednesday noon the week prior to the meeting, otherwise the item will be included on the agenda for the next regularly scheduled meeting of the applicable Committee.

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



## The Regional Municipality of Durham Information Report

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From: Commissioner of Works  
Report: [#2019-INFO-6](#)  
Date: February 8, 2019

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**Subject:**

Real Property Acquisitions in 2018 Where the Purchase Price Did Not Exceed \$50,000

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**Recommendation:**

Receive for information.

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**Report:**

**1. Purpose**

1.1 This report provides a summary of real property interests acquired in 2018 where the purchase price did not exceed \$50,000.

**2. Discussion**

2.1 Works Committee Report #2001-W-140 (Attachment #1) was approved by Regional Council on December 5, 2001, and recommended that:

- a. The Commissioner of Works or their designate be authorized to approve the acquisition of real property interests, where the purchase price does not exceed \$50,000, provided that the works for which the real property interest is required has been approved by Regional Council and funds have been approved for the land acquisition; and
- b. The Commissioner of Works report annually to Regional Council on the real property interests acquired under this authority.

- 2.2 By-law #82-2001 (Attachment #2) was passed by Regional Council as a result of the recommendations in Report #2001-W-140 (Attachment #1).
- 2.3 The attached schedule reflects the properties acquired in 2018 by means of this delegated authority under By-law #82-2001 (Attachment #2), with acquisition values ranging from \$2 to \$50,000 (Attachment #3).

**3. Conclusion**

- 3.1 The attached summary (Attachment #3) reflects the real property interests acquired in 2018 for \$50,000 or less, in accordance with the authority provided under By-law #82-2001 (Attachment #2) as approved by Regional Council on December 5, 2001.
- 3.2 For additional information, please contact Jeremy Harness, Manager, Financial Services and Corporate Real Estate at 905-668-7711, extension 3475.

**4. Attachments**

- Attachment #1: Works Committee Report #2001-W-140
- Attachment #2: By-law #82-2001
- Attachment #3: Property Acquisitions by Means of By-law #82-2001

Respectfully submitted,

**Original signed by:**

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Susan Siopis, P.Eng.  
Commissioner of Works



**Regional Municipality of Durham**  
**To: The Works Committee**  
**From: Commissioner of Works**  
**Report: 2001-W-140**  
**Date: November 21, 2001**

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**SUBJECT:**

Acquisition of Property

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**RECOMMENDATIONS:**

- a) THAT the Commissioner of Works or his designate be authorized to approve the acquisition of real property interests, where the purchase price does not exceed Fifty Thousand Dollars (\$50,000.00) provided that the works for which the real property interest is required has been approved by Council and funds have been approved for the land acquisition;
  - b) THAT the Regional Chair and Clerk or their designates be authorized to execute any documents approved under this authority;
  - c) THAT the Regional Solicitor prepare the necessary by-law to give effect to this authority; and
  - d) THAT the Commissioner of Works report annually to Council on the real property interests acquired under this authority.
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**REPORT:**

**Purpose**

This report is to obtain authority from Regional Council for the Commissioner of Works or his designate to authorize the acquisition of real property interests and authority to arrange for the execution of any agreements and supporting documents approved under this authority where the purchase price does not exceed Fifty Thousand Dollars (\$50,000.00).

**Background**

Works Department staff in the Real Estate Division, negotiate acquisitions of real property interests on behalf of the Region. For the most part, lands are required for road widening and permanent easements for the installation of watermains and sewers. Temporary interests in land are also required for construction purposes.

Currently, all acquisitions including those for a nominal sum, are submitted to Council for approval.

### **Analysis and Options**

The current procedures for submitting each agreement to Council can result in significant delays in completing the transaction and acquiring property. At times, Vendors are required to make their offer irrevocable for a period of up to three (3) months in order to ensure the offers are still open when considered by Council. This delay may result in increased costs.

A standard form of agreement is used for the acquisition of real property interests. This provides that the vendor convey clear title to the Region, contains standard conditions and warranties and provides for the Region to pay reasonable legal and consulting fees.

This report recommends that the Commissioner of Works be authorized to approve agreements where the purchase price does not exceed Fifty Thousand Dollars (\$50,000.00), provided that the works for which the real property interest is required has been approved by Council and funds have been approved for the land acquisition.

All acquisitions in excess of Fifty Thousand Dollars (\$50,000.00) would be submitted to Council in the usual course.


### **Financial Implications**

Negotiations for the acquisition of real property interests may be affected by the length of time between commencing negotiations and concluding the agreement. We believe that by adopting the recommendations in this report, the process can be improved and cost savings achieved.

### **Conclusion**

Presently, all agreements for real property acquisitions are submitted to Council for approval. In many cases, the value of the real property interest is nominal and the majority of agreements are negotiated for less than Fifty Thousand Dollars (\$50,000.00). In all cases, a standard form of agreement of purchase is used. It is recommended that the Commissioner of Works or his designate be authorized to approve and authorize the execution of all agreements for the acquisition of real property interest, where the expenditure of funds does not exceed Fifty Thousand Dollars (\$50,000.00), together with any supporting costs required to complete the transaction.

The Regional Solicitor, Clerk and Commissioner of Finance have reviewed this report and are in agreement with the recommendations.

  
J.F. McCorkell, P. Eng.  
Commissioner of Works

Recommended for Presentation to Committee

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G.H. Cubitt, M.S.W.  
Chief Administrative Officer

RE2/ps

BY-LAW NUMBER 82-2001  
of  
THE REGIONAL MUNICIPALITY OF DURHAM

being a by-law to authorize the Commissioner of Works or his designate to approve the acquisition of real property interests, where the purchase price does not exceed Fifty Thousand dollars (\$50,000.00).

NOW, THEREFORE, BE IT ENACTED AND IT IS HEREBY ENACTED as a by-law of the Regional Municipality of Durham by the Council thereof as follows:

1. The Commissioner of Works or his designate is hereby authorized to approve the acquisition of real property interests, where the purchase price does not exceed Fifty Thousand dollars (\$50,000.00), provided that:
  - a) The works for which the real property interest are required have been approved by Regional Council, and
  - b) The funds have been approved to acquire such real property interests.
  
2. This by-law shall come into force and take effect on the day of its passage.

BY-LAW passed a first time this 5th day of December, 2001.

BY-LAW passed a second time this 5th day of December, 2001.

BY-LAW passed a third time and finally passed this 5th day of December, 2001.



**Attachment #3 to Report #2019-INFO-6**

<b>Property Owner</b>	<b>Compensation</b>	<b>Acquisition Type</b>	<b>Project Description</b>	<b>Legal Description</b>	<b>Municipal Location/Address</b>
Lee-Ching Hung & Wen-Jin Cherng	\$6,975.00	Fee Simple	Road rehabilitation along Regional Road 8 and Regional Road 2	Part Lot 18, Concession 6, Township of Scugog. 40R-29876	459 Bigelow Street, Township of Scugog
Douglas & Mary Brown	\$2,069.00	Fee Simple	Rehabilitation and improvements to Highway 2 related to Bus Rapid Transit	Part Lot 11, Concession 1, Township of Ajax	2 Ritchie Avenue, Town of Ajax
1070697 Ontario Inc.	\$30,000.00	Fee Simple	Rehabilitation and improvements to Highway 2 related to Bus Rapid Transit	Part Lot 22, Concession 1, City of Pickering. 40R-25778	1398 Kingston Road, City of Pickering
Steven McKay - Estate of Veolynda & Gordon McKay	\$1,365.00	Fee Simple	Regional Road 23 and Regional Road 12 roundabout	Part Lot 1, Concession 12, Township of Brock. 40R-7694	East side of Lake Ridge Road, north of Regional Road 12, Township of Brock
Mark & Michelle Travers	\$7,018.00	Fee Simple	Regional Road 57 reconstruction at Concession Road 4 and Concession Road 3	Part Lot 14, Concession 4, Darlington as in D4702954, Clarington.	2452 Concession Road 4, Municipality of Clarington
Gary Marshall Phayre	\$16,976.00	Fee Simple	Regional Road 57 reconstruction at Concession Road 4 and Concession Road 3	Part Lot 15, Concession 2, Clarington	2918 Regional Road 57, Municipality of Clarington
Watpool Farms Ltd. - Thomas Watpool	\$20,996.00	Fee Simple	Road roundabout at Regional Road 23 and Regional Road 12 / York Regional Road 21	Part Lot 1, Concession 11, Brock as in D305639 except Hwy PI 604, Township of Brock	Southeast corner of Regional Road 23 and Regional Road 12, Township of Brock
William and Jacqueline Dallas	\$7,840.00	Fee Simple	Regional Road 57 reconstruction at Concession Road 4 and Concession Road 3	Part of Lot 15, Concession 3. Part 3 on 40R-29821.	2435 Concession 4, Municipality of Clarington

**Attachment #3 to Report #2019-INFO-6**

<b>Property Owner</b>	<b>Compensation</b>	<b>Acquisition Type</b>	<b>Project Description</b>	<b>Legal Description</b>	<b>Municipal Location/Address</b>
William and Jacqueline Dallas	\$2,180.00	Easement	Construction, installation, operation and maintenance of the culvert or other such infrastructure and all appurtenances	Part of Lot 15, Concession 3. Part 1 on 40R-29822	2435 Concession 4, Municipality of Clarington
Kathleen Elizabeth Kumpula	\$22,890.00	Fee Simple	Roundabout at Regional Road 23 and Regional Road 12 / York Regional Road 21	Part Lot 25, Concession 5, Georgina, Parts 1 & 2 on 65R-37510. Georgina.	26 Pefferlaw Road, Township of Georgina
GaRegional Roadet James Bandstra	\$31,552.00	Fee Simple	Regional Road 57 Reconstruction at Concession Road 4 and Concession Road 3	Part Lot 15, Concession 4. Darlington, Part 1 on 40R-29821. Clarington, Ontario	2448 Concession Road 4, Municipality of Clarington
Atlantic Packaging Holdings Inc.	\$35,312.00	Easement	Storm water outlet and vegetated swale to Corbett Creek	Part Lot 21, Parts 1, 2, 3 & 4 on 40R-29946. Town of Whitby	1900 Thickson Road South, Town of Whitby
Pino, Enrico & Carlo Catulli	\$8,970.00	Fee Simple	Regional Road 57 reconstruction at Concession Road 4 and Concession Road 3	Part Lot 14, Concession 3, Darlington. Part 4 on 40R-29821. Clarington, Ontario	2465 Concession Road 4, Municipality of Clarington
Pino, Enrico & Carlo Catulli	\$480.00	Easement	Regional Road 57 reconstruction at Concession Road 4 and Concession Road 3	Part of Lot 4, Concession 3, Municipality of Durham. Part 2 on 40R-29822.	2465 Concession Road 4, Municipality of Clarington

Attachment #3 to Report #2019-INFO-6

Property Owner	Compensation	Acquisition Type	Project Description	Legal Description	Municipal Location/Address
Dianna Lynn Arnott & Glenn William Rooney	\$47,194.00	Fee Simple	Regional Road 33 road rehabilitation	Part of Lot 4, Concession 4, designated as Part 5 & 6 on 40R-29984. City of Oshawa.	1709 Harmony Road North, City of Oshawa
Audrey & George Edward Day	\$42,362.00	Fee Simple	Regional Road 33 road rehabilitation	Part of Lot 4, Concession 4, designated as Parts 1 & 2 on 40R-29984. City of Oshawa.	1761 Harmony Road North, City of Oshawa
Ministry of Transportation	\$18,600.00	Fee Simple	Rehabilitation and improvements to Highway 2 related to Bus Rapid Transit	Part Lot 22, Concession 1, Part 2 on 40R-29778. Geographic Township of Pickering.	Lot 22, Concession 1, City of Pickering
Ministry of Transportation	\$1,500.00	Fee Simple	Victoria Street widening	Part of Lot 24, Concession 1, Geographic Township of Whitby. Part 15 of 40R-14006	Victoria Street east of South Blair Street, Town of Whitby
Amber Construction Ltd. - Raf-Tar Construction	\$11,000.00	Fee Simple	Regional Road 46 road rehabilitation	Part of Lot 24, Registered Plan 173, Town of Whitby. Part 1 on Plan 40R-30049.	848 Brock Street, Town of Whitby
Whitby Hydro Electric Corporation	\$2.00	Fee Simple	Victoria Street sidewalk reconstruction	Part of Lot 27, Broken Front Concession, Town of Whitby. Part 3 on 40R-10885.	Victoria Street West, Town of Whitby

**Attachment #3 to Report #2019-INFO-6**

<b>Property Owner</b>	<b>Compensation</b>	<b>Acquisition Type</b>	<b>Project Description</b>	<b>Legal Description</b>	<b>Municipal Location/Address</b>
Stephen & Irene Hawkins	\$16,000.00	Fee Simple	Regional Road 13 road rehabilitation and improvements	Part of Lot 2, Concession 2, Brock. Described as Part 1 on 40R-28668. Township of Brock	S150 Regional Road 13, Township of Brock
Everlight Investments Inc.	\$4,200.00	Easement	Durham Region Transit bus shelter	Part Lot 82, East Whitby. Part 1 on 40R-30098, City of Oshawa.	23 W. Taunton Road, City of Oshawa
Mr. Wenyi Wang 2198136 Ontario Inc.	\$8,350.00	Fee Simple	Rehabilitation and improvements to Highway 2 related to Bus Rapid Transit	Part of Lot 27, Range 3, Concession Broken Front, City of Pickering. Part 1 on 40R-30243.	875 Kingston Road, City of Pickering
Mallpaks Developments Limited	\$2,500.00	Fee Simple	Rehabilitation and improvements to Highway 2 related to Bus Rapid Transit	Part Lot 23, Concession 1, City of Pickering. Parts 5, 6, 7, 8, & 9 on 40R-30190.	1243 Kingston Road, City of Pickering
Township of Scugog	\$2.00	Fee Simple	Lands for the repair and maintenance of the sanitary sewer system	Part of Lot 17, Concession 7, Township of Reach. Parts 1 & 2 on 40R-29086.	1623 Reach Street, Township of Scugog
City of Oshawa	\$2.00	Easement	Existing sanitary sewer and watermain along Fox Street	Part 2 on Registered Plan 256 designated as Parts 1 & 2 on 40R-30259, City of Oshawa	Fox Street, City of Oshawa
City of Oshawa	\$2.00	Easement	Existing water and sewer infrastructure along Cromwell Avenue	Registered Plan 259 designated as Parts 1 & 2 on 40R-30259, City of Oshawa	Cromwell Avenue at Bloor Street / Park Road, City of Oshawa

Attachment #3 to Report #2019-INFO-6

Property Owner	Compensation	Acquisition Type	Project Description	Legal Description	Municipal Location/Address
City of Oshawa	\$2.00	Easement	Bloor Street feedermain	Parts 2, 4, 6, 10, 12 & 13 on 40R-29626.	Vacant land south of Highway 401 north of Bloor Street, west of Simcoe Street, City of Oshawa
City of Oshawa	\$2.00	Easement	Existing sanitary sewer and watermain along Fox Street	Part 2 on 40R-30005, City of Oshawa.	North side of Champlain Avenue, east of the Canadian National Railway (CNR) railroad tracks, City of Oshawa
1747369 Ontario Ltd.	\$5,600.00	Easement	Victoria Street realignment from South Blair Street to Thickson Road	Part of Lot 24, Concession 1, Part 15 on 40R-14006, Town of Whitby.	601 Victoria Street East, Town of Whitby

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



# The Regional Municipality of Durham Information Report

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From: Commissioner of Works  
Report: [#2019-INFO-7](#)  
Date: February 8, 2019

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**Subject:**

Use of Delegated Authority During the 2018 Recess of Regional Council

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**Recommendation:**

Receive for information.

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**Report:**

**1. Purpose**

1.1 This report provides details related to the use of delegated authorities during the 2018 Regional Municipality of Durham (Region) Council recess period for the municipal elections in accordance with the Region's Budget Management Policy.

**2. Background**

2.1 Section 16.0 of the Region's Budget Management Policy details the delegation of authority during a recess of Regional Council. In accordance with the requirements of this section, a report providing the details of the use of this delegated authority is to be presented to Regional Council. Dollar amounts followed by an asterisk (\*) are before applicable taxes.

2.2 Sections of authority utilized during the 2018 Regional Council election recess period include:

- a. Section 16.1 of the Region's Budget Management Policy, authorizing the Treasurer to recommend project financing to the Regional Chair and Chair or Vice Chair of the applicable Standing Committee for approval during a recess of Regional Council.

- b. Section 16.2 of the Region's Budget Management Policy, authorizing the Regional Chair or Chief Administrative Officer (CAO), and the Chair or Vice Chair of the applicable Standing Committee to approve the acquisition of unbudgeted capital over \$25,000 during a recess of Regional Council.
- c. Section 16.4 of the Region's Budget Management Policy, which states that in order to facilitate the awarding of Request for Proposals and approval of sole source negotiations over \$125,000, the Commissioner of Finance is authorized to act on behalf of Regional Council, subject to the agreement of the applicable Department Head and CAO and the availability of sufficient funding, and, that the Commissioner of Finance be authorized to execute any resultant Agreements for the goods and services required.
- d. Section 16.5 of the Region's Budget Management Policy, which states that in order to facilitate the negotiation and approval of leases considered to be material (i.e. extension beyond the term of Council and/or annual payments of \$150,000 or greater) the Commissioner of Finance is authorized to act on behalf of Regional Council, subject to the agreement of the applicable Department Head and CAO and the availability of sufficient funding and the Commissioner of Finance be authorized to execute any resultant leases required.
- e. Section 16.6 of the Region's Budget Management Policy, authorizing the Commissioner of Works to approve the acquisition of real property interests exceeding the \$50,000 threshold, subject to the approval of the appropriate funding by the Commissioner of Finance.

**3. Requests for Additional Project Financing as per Section 16.1**

Additional Financing Required for the Watermain Replacement on Lanark Drive, Harcourt Drive and Durham Street, in the City of Oshawa (Projects O1603, O1604, O1605)

- 3.1 This project includes the construction of a new watermain, installation of water services and new valves and hydrants. The approved budget for this project was \$1,710,000, including the design and construction work.

3.2 Bid submissions were reviewed for Tender D2018-052 and based on the results of the tender process, the lowest compliant bid was submitted by Sam Rabito Construction Ltd. in the amount of \$1,373,000\*. To award this contract, additional project financing of \$70,000 was required due to unit prices for the 150 millimetre diameter polyvinyl chloride watermain pipe and trench restoration items on Harcourt Drive being priced significantly higher than the estimated unit price

3.3 The additional financing was provided from the following source:

2018 Water Supply Capital Budget  
Item #17C, Town of Whitby Road Program (Project W1899) \$70,000

Additional Financing Required for the Courtice Water Pollution Control Plant Digester Cleanout, in the Municipality of Clarington (Item #168, non-TCA)

3.4 This project includes the removal of the contents of Digester #2, dewatering and safe transport of the removed contents to an approved off-site facility, cleaning of the inside of Digester #2 and restoration of the work area at the Courtice Water Pollution Control Plant.

3.5 The approved budget of \$250,000 was exceeded due to the difficulty in estimating the unit weight of the contents to be removed from the digester.

3.6 Bid submissions were reviewed and based on the results of the Tender T-1073-2018, the lowest compliant bid was submitted by Entec Waste Management Inc., in the amount of \$680,500\*. The bid documents specified that quantities were not guaranteed. Based on reduced quantities determined when the digester was brought down for cleanout, the cost to complete this work was reduced to \$450,000.

3.7 The additional financing in the amount of \$200,000 was provided as follows:

2018 Sanitary Sewerage Capital Budget  
Item #11B – Town of Ajax Road Program (Project A1899) \$200,000

Additional Financing Required for the Road Rehabilitation of Regional Road 8, in the Township of Uxbridge (Project R1802)

3.8 This project includes the road rehabilitation work from Mill Run Gate to four kilometres west of Concession 4 along Regional Road 8.

3.9 During tendering, the scope of work was increased to expand the planned construction limits to utilize gas tax financing remaining from Regional Contract D2018-014 (Project R1829) resulting from savings in that project.



3.10 Bid submissions were reviewed for Tender D2018-062 and based on the results of the tender process, the lowest compliant bidder was Brennan Paving and Construction Ltd. in the amount of \$1,076,870\*. Additional project financing of \$350,000 was required due to the change in project scope.

3.11 The additional financing in the amount of \$350,000 was provided as follows:

2018 General Tax Capital Budget – Available Federal Gas Tax Funding	
Liberty Street North (Project R1829)	\$350,000

Additional Financing Required for Reactor #1 Repairs at Duffin Creek Water Pollution Control Plant (WPCP), in the City of Pickering (2018 TCA Item #190)

3.12 During planned inspections of Reactor #1 and #2, multiple deficiencies were identified that required attention to keep the reactors operational. The repairs have allowed Reactor #1 to remain operational until the planned replacement of Reactors #1 and #2 which is expected to begin in 2020.

3.13 The additional financing in the amount of \$228,782 was provided as follows:

2015 Sanitary Sewerage Capital Budget	
Item #68 – Incineration Building Platforms – Duffin Creek WPCP	\$102,681
Item #64 – Turbine #2 Rebuild, Duffin Creek WPCP	\$126,101

3.14 Based on the historical utilization for operational maintenance costs, the repair costs will be shared between the Regions of Durham and York, with Durham's share being \$59,941.

Additional Financing Required for Athol Street Watermain and Sanitary Sewer Replacement, in the City of Oshawa (Project O1710)

3.15 The project includes the construction of a new watermain, sanitary sewer and on-street cycling lanes along Athol Street. The City of Oshawa has contributed funding to this project for the construction of the on-street cycling lanes.

3.16 Bid submissions were reviewed for Tender D2018-056 and based on the results of the tender process, the lowest compliant bidder was Kapp Infrastructure Inc. in the amount of \$983,308\*. As the approved project budget totalled \$938,086, additional project financing of \$471,932 was required to award this project.

3.17 The additional financing in the amount of \$471,932 was provided as follows:

2018 Water Supply Capital Budget

Item #17C - Town of Whitby Road Program (Project W1899)	\$309,213
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2018 Sanitary Sewerage Capital Budget

Item #11 – Allowance for Unknown Requirements (Project M1803)	\$93,531
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City of Oshawa	\$69,188
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#### **4. Request for Unbudgeted Capital over \$25,000 as per Section 16.2**

1.1. Unbudgeted Capital Request for Sanitary Sewer Rehabilitation in the Town of Whitby and Municipality of Clarington

4.1 Scheduled closed-circuit television inspections of the sanitary sewer on Green Street, in the Town of Whitby and on Southway Drive, in the Municipality of Clarington showed multiple cracks in both sanitary sewers requiring rehabilitation.

4.2 Staff recommended rehabilitation measures to maintain and extend the service life of the deficient sewers. The unbudgeted capital work was estimated to cost \$150,000 with financing provided from a reallocation of funds within the 2018 Sanitary Sewerage Capital budget as follows:

2018 Sanitary Sewerage Capital Budget

Item #14 – Works to rectify identified system deficiencies independent of road programs in various locations (Project M1899)	\$150,000
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Unbudgeted Capital Request for the Replacement of the Waterproofing on Liquid Treatment Train #2 at the Corbett Creek WPCP, in the Town of Whitby

- 4.3 Process piping and appurtenances at the Corbett Creek WPCP are contained within underground tunnels to allow plant operations staff efficient access to the works for maintenance and repair activities. The waterproofing on the walls of the tunnel related to liquid treatment train #2 had reached the end of its useful life and separated from the surface of the concrete.
- 4.4 Failure of the waterproofing could compromise the structural integrity of the concrete walls. Staff recommended that the waterproofing on the walls of the tunnel related to liquid train #2 be replaced as soon as possible.
- 4.5 The estimated cost of this work was \$150,000 with financing reallocated from within the Sanitary Sewerage Capital budget as follows:

2018 Sanitary Sewerage Capital Budget

Item #11F – Township of Scugog Road Program (Project S1899)      \$50,000

Item #11i – Allowance for Unknown Requirements in Conjunction  
with Area Municipality Road Programs in Various Locations  
(Project M1803)

\$100,000

Unbudgeted Capital Request for the Replacement of the Chlorine Lines in the Raw Water Intakes at the Oshawa Water Supply Plant (WSP), in the City of Oshawa

- 4.6 Raw water is supplied to the Oshawa WSP via two intake pipes (east and west) that extend into Lake Ontario. Each intake has a crib located at the end of the pipe that prevents large objects from entering the intake. In addition, a low dose of chlorine is injected into the crib to prevent mussels from colonizing on the inside of the intakes. The chlorine is pumped to each crib from the plant via a small diameter pipe installed within each intake.
- 4.7 A routine inspection of the intake cribs in August 2018 identified that zebra mussels had begun to colonize within the west intake. Further investigation determined that there was break in the chlorine supply pipe approximately 575 metres from shore.

- 4.8 Due to the chlorine supply pipe break, the west intake has been taken out of service during the winter low demand period and will be replaced prior to the summer. As the east intake chlorine supply pipe is of the same age and material, staff recommend that the chlorine supply pipes in both the west and east intakes be replaced at an estimated cost of \$600,000 with financing reallocated from within the Water Supply Capital budget as follows:

2018 Water Supply Capital Budget

Item 17F – Township of Scugog Road Program (Project S1899) \$125,000

Items 17i – Allowance for Unknown Requirements  
in Conjunction with Area Municipality Road Programs  
in Various Locations (Project M1803) \$289,695

Item 21 – Works to Rectify Identified System Deficiencies  
Independent of Road Programs in Various Locations  
(Project M1899) \$98,500

Item 188 – Allowance for Unknown Requirements (Project M1809) \$86,805

Unbudgeted Capital Request for the Replacement of a Variable Frequency Drive  
at the Harmony Creek WPCP, in the City of Oshawa

- 4.9 Variable Frequency Drives (VFD) control the operating speed of the return activated sludge pumps at the Harmony Creek WPCP. One of the VFDs had reached the end of its useful life and was showing signs of progressive failure.
- 4.10 Staff were concerned that the VFD could completely fail without notice, causing the loss of the return activated sludge pump and compromising the operation of the plant.
- 4.11 The estimated cost to replace the VFD is \$130,000 with financing reallocated from within Sanitary Sewerage Capital budget as follows:

2018 Sanitary Sewerage Capital Budget

Item #11D – City of Oshawa Road Program (Project O1899) \$30,000

Item #127 – Unknown Allowances (Project M1809) \$100,000

**5. Request for Award of Request for Proposals and Sole Source Negotiations as per Section 16.4**

Engineering Services Agreement for Detailed Design of Regional Road 57, in the Municipality of Clarington (Project R1721)

- 5.1 RFP-1030-2018 for consulting engineering services for the detailed design of widening of Regional Road 57 and associated improvements from Baseline Road to Regional Highway 2 was released on May 30, 2018.
- 5.2 Based on the results of the evaluation process, RFP-1030-2018 was awarded to R.V. Anderson Associates Ltd. at an upset limit not to exceed \$572,287\* including disbursements.
- 5.3 Financing for the engineering services contract was provided from within the approved project budget.

Engineering Services Agreement to provide Consulting Services for the Design of Phase 2 Facilities for Clarington Police Complex, in the Municipality of Clarington (Project G1405)

- 5.4 RFP-1047-2018 for consulting engineering services to produce an overall masterplan and provide full architectural and engineering services for the Durham Regional Police Service Regional Support Centre and Centre for Investigative Excellence facilities located at 2192 Bloor Street was released on June 15, 2018.
- 5.5 Based on the results of the evaluation process, RFP-1047-2018 was awarded to RPL Architects in joint venture with Parkin Architects Limited at an upset limit not to exceed \$3,456,000\* including disbursements.
- 5.6 Financing for the engineering services was provided from within the approved project budget.

Engineering Services Agreement for the Preliminary and Detailed Design for the Zone 3 Feedermain and Garrard Road Pumping Station, in the Town of Whitby and City of Oshawa (Projects D1804 and D1602)

- 5.7 RFP-1029-2018 for consulting engineering services for the preliminary and detailed design for the Zone 3 Feedermain on Conlin Road and the Garrard Road Pumping Station, in the Town of Whitby and City of Oshawa was released on August 21, 2018.

- 5.8 Based on the results of the evaluation process, RFP-1029-2018 was awarded to AECOM Canada Ltd. at an upset limit not to exceed \$1,136,246\* including disbursements.
- 5.9 Financing for the engineering services agreement was provided from the approved project budgets.

Engineering Services Agreement to Undertake a Class Environmental Assessment (EA) for the Water Street Sanitary Sewage Pumping Station, in the Township of Scugog (Project D1304)

- 5.10 RFP-1020-2018 for consulting engineering services to undertake a Class EA to plan for additional capacity for the Water Street Sanitary Sewage Pumping Station was released on September 6, 2018.
- 5.11 Based on the results of the evaluation process, RFP-1020-2018 was awarded to CH2M HILL Canada Ltd. (Jacobs) at an upset limit not to exceed \$276,201\* including disbursements.
- 5.12 Financing for the engineering services agreement was provided from the approved project budgets.

Sole Source Approval for the Supply of SternPAC (polyaluminum chloride) for the Bowmanville and Newcastle WSP, in the Municipality of Clarington

- 5.13 SternPAC has been used for more than 20 years at both the Bowmanville and Newcastle WSPs as part of the water treatment process. SternPAC is a proprietary formulated chemical that aids in the coagulation of impurities, which facilitates their removal by filtration to satisfy regulatory compliance and is specifically outlined in the Operations Manuals for both the Bowmanville and Newcastle WSPs.
- 5.14 Kemira Water Solutions Canada Inc. currently provides SternPAC for the Bowmanville and Newcastle WSPs. With both plants scheduled for expansion and an assessment of coagulants as part of that review, it was recommended that the plants continue to utilize SternPAC, requiring negotiation of a sole source contract with Kemira Water Solutions Canada Inc.
- 5.15 An agreement was negotiated for a period of five years, beginning in September 2018, with an estimated annual cost of \$25,000\*, with financing provided from the annual Water Supply Operating budget for each Water Supply Plant.

Award of Request for Proposal for the Provision of Winter Grounds Maintenance Services at Various Regional Properties

- 5.16 RFP-285-2018 for the provision of winter maintenance services at various Regional facilities and Durham Region Transit Bus Stop locations was issued on July 31, 2018.
- 5.17 Based on the results of the evaluation process, RFP-285-2018 was awarded to RTJ Property Services Inc. for a term of two years with the option to extend the contract for up to one additional one-year term, in the estimated annual amount of \$5,429,298\*.
- 5.18 Funding for winter maintenance services at various Regional facilities (\$2.62 million), Durham Region Local Housing Corporation (\$0.95 million) and Durham Region Transit Bus Stop locations (\$1.86 million) totaling \$5,429,298\* is included in the operating budgets for the various locations serviced under this RFP.

Approval for Extension to Standing Agreement for Salt Brine Services for Maintenance Operations Depots

- 5.19 Standing Agreement #C002386 is an existing contract with Road Maintenance Equipment and Services (RMES) for the supply, delivery and filling of dissolved sodium chloride brine into designated storage tanks at the Works Maintenance Operations depots during the winter season.
- 5.20 The contract expired on October 31, 2018 and staff recommended that the existing contract be extended for one additional season to allow for necessary delivery of this product during the 2018/2019 winter season while a new competitive tender is prepared to be issued in early 2019 during better market conditions.
- 5.21 RMES agreed to extend the existing contract for the 2018/2019 season under the same terms and conditions. Financing for the extension of this contract in the amount of \$140,000\* is included in the annual operating budgets for Winter Maintenance at each of the Works Department Maintenance Depots.

Approval to Accept Negotiated Amendments to Standing Agreement for Recycling of Old News Print

- 5.22 Standing Agreement #C002373 with Canada Fibers Ltd. (CFL) required a contract amendment to ensure that the Region could continue to have an end market for recycling of old news print.

- 5.23 The contract had been a revenue generating contract, but due to the significant decline in the paper market, CFL is no longer generating revenues upon which the paper contract is based. CFL indicated they would not continue with the contract unless the Region agrees to pay CFL for the services.
- 5.24 The existing contract had optional contract extensions of five (5) six-month terms ending March 31, 2020. CFL is the only end market available to the Region and requested the renegotiation of the current contract as they are no longer able to secure an end market for the Region's old news print.
- 5.25 The renegotiated contract includes the addition of two more years on the overall contract term (based on six-month terms) ending in 2022. As part of the terms, CFL guarantees that materials are not being sent to landfill or disposal; agreement on moisture content and the acceptance of a maximum floor rate of -\$25.00 per metric tonne tied to the paper market index of OBM High #54 (Mixed Paper).
- 5.26 The financial impact in 2018 was estimated at \$332,000 with Industry funding for Blue Box covering 50 per cent of the cost and the Region responsible for 50 per cent (\$165,000). The estimated cost in 2019 is \$575,000 with the Region responsible for 50 per cent (\$287,500). Financing for these costs will be provided from the 2018 and subsequent Solid Waste Management Operating budgets.

**6. Request for Approval of Lease Negotiations as per Section 16.5**

Approval of Offer to Extend Lease between the Region of Durham and Durham Aviation Services Ltd. for the Durham Regional Police Service Helicopter Hangar and Office Space, in the City of Oshawa

- 6.1 The Durham Regional Police Service (DRPS) has leased a hangar and office space with Durham Aviation Services Ltd. at the Oshawa Executive Airport for the DRPS helicopter since December 2003.



6.2 The leasing arrangement for hangar and office space has been extended for an additional five-year term ending December 16, 2023. The gross lease rate in the first year will be \$28,652\*, followed by \$29,225\* in years two and three, and \$29,809\* in years four and five. The previous lease rate for the space was \$28,090\*.

6.3 Financing for this lease extension will be provided from the approved 2018 and subsequent Durham Regional Police Service Operating budgets for this facility.

Approval of Offer to Lease between the Region of Durham and 14<sup>th</sup> Light Corp for a Durham Region Transit Crew Room, in the City of Oshawa

6.4 Durham Region Transit (DRT) requested that a new location be secured in downtown Oshawa for staff to use as a crew room. The shared space in the current Oshawa Terminal was deemed insufficient for further use by DRT.

6.5 Suitable space was found at 22 King Street West, Unit #101. A five-year gross lease agreement was negotiated with 14<sup>th</sup> Light Corp. The lease commenced December 1, 2018 and ends November 30, 2023. The gross lease rate in the first year will be \$18,888\*, followed by \$19,644\* in years two and three, and \$20,430\* in years four and five.

6.6 Financing for this lease will be provided from the approved 2018 and subsequent Durham Region Transit Operating budgets.

Approval of an Assumption and Assignment of Lease for a Telecommunication Tower for the NextGen Radio System for DRPS

6.7 DRPS and Corporate Services – Legal Services negotiated the purchase of a telecommunication tower from TM Mobile Inc. for the NextGen Radio System. The tower is in the Township of Georgina on property owned by Margarete Brown, who leased the required property to TM Mobile.

6.8 An assumption and assignment of the current lease between Margarete Brown and TM Mobile was required for the Region to take ownership of the telecommunication tower. The term of the lease extends to September 2025 with a current annual payment of \$10,908\*. The annual rate is subject to a CPI adjustment with property taxes paid separately (\$1,681 in 2018).

6.9 Financing for this assumption and assignment of lease will be provided from the approved 2018 and subsequent Durham Regional Police Service Operating budgets.

**7. Request for Approval of the Acquisition of Real Property Interests exceeding the \$50,000 Threshold as per Section 16.6**

Approval for Land Acquisition Required for Buffer Zone Area Surrounding the Oshawa Landfill Site, in the City of Oshawa (Project G0702)

- 7.1 The lands located at 1721 Simcoe Street North are required to provide a buffer zone to allow for separation between the waste footprint at the Oshawa Landfill site and adjacent property to allow for attenuation of contaminants and access to implement remedial measures, if required, in accordance with Ontario Regulation 232/98, Section 7.
- 7.2 The Region negotiated with the owners of the property (Provincial Council for Ontario: Boy Scouts of Canada) to sell 3.646 hectares (9.01 acres) for a total price of \$150,000 to provide the required buffer lands, with financing provided from the approved project budget.

**8. Financial Implications**

- 8.1 The following schedule summarizes reallocations of financing approved during the 2019 recess of Council:

Project	Original Project Budget	Revised Project Cost	Total Increase
<b>Additional Project Financing Under Section 16.1:</b>			
<ul style="list-style-type: none"> <li>• Sam Rabito Construction Ltd. – Watermain Replacement, Oshawa (O1603, O1604, O1605)</li> </ul>	\$1,710,000	\$1,780,000	\$70,000
<ul style="list-style-type: none"> <li>• Entec Waste Management Inc. – Courtice Water Pollution Control Plant Digester Cleanout Municipality of Clarington</li> </ul>	\$250,000	\$450,000	\$200,000
<ul style="list-style-type: none"> <li>• Brennan Paving and Construction Ltd. – Regional Road 8 Rehabilitation, Uxbridge (R1802)</li> </ul>	\$1,100,000	\$1,450,000	\$350,000
<ul style="list-style-type: none"> <li>• Reactor Repairs at Duffin Creek WPCP</li> </ul>	\$150,000	\$378,872	\$228,782
<ul style="list-style-type: none"> <li>• KAPP Infrastructure Inc. – Athol Street Watermain and Sanitary Sewer replacement and cycling lanes, Oshawa (O1710)</li> </ul>	\$938,086	\$1,140,018	\$471,932
<b>Unbudgeted Capital over \$25,000 Under Section 16.2:</b>			
<ul style="list-style-type: none"> <li>• Sanitary Sewer Repairs in the Town of Whitby and Municipality of Clarington</li> </ul>	\$0	\$150,000	\$150,000
<ul style="list-style-type: none"> <li>• Replacement of Waterproofing at Corbett Creek Water Pollution Control Plant, Whitby</li> </ul>	\$0	\$150,000	\$150,000
<ul style="list-style-type: none"> <li>• Replacement of Chlorine Lines at Oshawa Water Supply Plant, Oshawa</li> </ul>	\$0	\$600,000	\$600,000
<ul style="list-style-type: none"> <li>• Replacement of a Variable Frequency Drive at Harmony Creek Water Pollution Control Plant, Oshawa</li> </ul>	\$0	\$130,000	\$130,000

8.2 The following schedule summarizes awards made during the recess of Council as follows:

Item	Upset Limit*/ Total Cost
<b>RFP and Sole Source Awards Under Section 16.4:</b>	
<ul style="list-style-type: none"> <li>RFP-1030-2018 R.V. Anderson Associates Ltd. Engineering Services for Detailed Design of Regional Road 57 (R1721) Clarington</li> </ul>	\$572,287
<ul style="list-style-type: none"> <li>RFP-1047-2018 RPL Architects in joint venture with Parkin Architects Limited Clarington Police Complex Phase 2 (G1405)</li> </ul>	\$3,456,000
<ul style="list-style-type: none"> <li>RFP -1029-2018 AECOM Canada Ltd. Engineering Services for Zone 3 Feedermain and Pumping Station (D1804 and D1602) Whitby and Oshawa</li> </ul>	\$1,136,246
<ul style="list-style-type: none"> <li>RFP-1020-2018 CH2M HILL Canada Ltd. (Jacobs) Engineering Services for Class Environmental Assessment for Water Street SSPS (D1304) Scugog</li> </ul>	\$276,201
<ul style="list-style-type: none"> <li>Sole Source Award to Kemira Water Solutions Canada Inc. for the supply of SternPAC at the Bowmanville and Newcastle WSPs (five-year term - \$25,000* per annum)</li> </ul>	\$125,000
<ul style="list-style-type: none"> <li>RFP-285-2018 RTJ Property Services Inc. Winter Maintenance Services (two-year term, option to extend one additional year - \$5,429,298* per annum)</li> </ul>	\$5,429,298
<ul style="list-style-type: none"> <li>Standing Agreement #C002386 Road Maintenance Equipment and Services Supply and Delivery of Salt Brine to Maintenance Operations Depots</li> </ul>	\$140,000
<ul style="list-style-type: none"> <li>Standing Agreement #C002373 Canada Fibers Ltd. for Recycling of Old News Print</li> </ul>	\$452,500
<b>Lease Agreements Under Section 16.5:</b>	
<ul style="list-style-type: none"> <li>Offer to Extend Lease between the Region of Durham and Durham Aviation Services Ltd. for the Durham Regional Police Service Helicopter Hangar and Office Space. The amount is a gross lease; therefore, all costs are included (five - year term - \$28,652* in year one). The amount is a gross lease; therefore, all costs are included (five -year term - \$28,652* in year one)</li> </ul>	\$146,720
<ul style="list-style-type: none"> <li>14<sup>th</sup> Light Corp. for lease agreement with DRT for staff crew room. The amount is a gross lease; therefore, all costs are included (five-year term - \$18,888* in year one)</li> </ul>	\$99,036
<ul style="list-style-type: none"> <li>Margarete Brown for assumption and assignment of lease for telecommunications tower. Annual lease amount is subject to CPI. (lease ends September 2025 - \$10,908* in year one)</li> </ul>	\$76,356
<b>Property Acquisitions Under Section 16.6:</b>	
<ul style="list-style-type: none"> <li>Provincial Council for Ontario: Boy Scouts of Canada 1721 Simcoe Street North for Landfill Buffer Zone (G0702) Oshawa</li> </ul>	\$150,000

**9. Conclusion**

- 9.1 In accordance with the Regional Municipality's Budget Management Policy, Committee of the Whole and Regional Council are to be advised of delegated authority exercised during a recess of Council.
- 9.2 This report has been reviewed by the Finance Department.
- 9.3 For additional information, please contact Jeremy Harness, Manager, Financial Services and Corporate Real Estate at 905-668-7711, extension 3475.

Respectfully submitted,

**Original signed by:**

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Susan Siopis, P.Eng.  
Commissioner of Works



# Interoffice Memorandum

**Date:** February 8, 2019

**To:** Health & Social Services Committee

**From:** Dr. Robert Kyle

**Subject:** Health Information Update – February 1, 2019

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Health  
Department

Please find attached the latest links to health information from the Health Department and other key sources that you may find of interest. Links may need to be copied and pasted directly in your web browser to open, including the link below.

You may also wish to browse the online Health Department Reference Manual available at [Board of Health Manual](#), which is continually updated.

Boards of health are required to “superintend, provide or ensure the provision of the health programs and services required by the [Health Protection and Promotion] Act and the regulations to the persons who reside in the health unit served by the board” (section 4, clause a, HPPA). In addition, medical officers of health are required to “[report] directly to the board of health on issues relating to public health concerns and to public health programs and services under this or any other Act” (sub-section 67.(1), HPPA).

Accordingly, the Health Information Update is a component of the Health Department’s ‘Accountability Framework’, which also may include program and other reports, Health Plans, Quality Enhancement Plans, Durham Health Check-Ups, Performance Reports, business plans and budgets; provincial performance indicators and targets, monitoring, compliance audits and assessments; RDPS certification; and accreditation by Accreditation Canada.

Respectfully submitted,

Original signed by

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

*“Service Excellence  
for our Communities*

A stylized graphic of a hand or a flame in shades of blue, positioned behind the text.

**UPDATES FOR HEALTH & SOCIAL SERVICES COMMITTEE**  
**February 1, 2019**

**Health Department Media Releases/Publications**

<https://goo.gl/1na6KF>

- Health Department celebrates National Non-Smoking Week Jan. 20-26 (Jan 17)

<https://goo.gl/L3JAKQ>

- Health Department launches free, in-school vision screening program for senior kindergarten students (Jan 18)

<https://goo.gl/Xh9gZK>

- Health Department reminds residents and businesses to get free supply of KI pills (Jan 21)

<https://goo.gl/8Dnndm>

- What's Up Doc? Vol 11 No 4 Jan 2019 (Jan 30)

<https://goo.gl/5CPKjW>

- Should I give Tdap-IPV or DTaP-IPV-Hib to my school aged patient? (Feb 1)

**GOVERNMENT OF CANADA**

**Canadian Food Inspection Agency**

<https://goo.gl/ZuQt4P>

- New regulations on food safety come into force today (Jan 15)

**Employment and Social Development Canada**

<https://goo.gl/7BTcMq>

- New benefits are providing more support to the middle class and those working hard to join it (Jan 15)

**Environment and Climate Change Canada**

<https://goo.gl/hLaCsR>

- Government of Canada responds to Ontario Court decision on accepted interveners for upcoming carbon pollution pricing case (Jan 16)

**Health Canada**

<https://goo.gl/oA9vap>

- Minister of Health launches new approach for Canada's Food Guide (Jan 22)

<https://goo.gl/UVLuPe>

- Health Canada Encourages Young Adults to Break It Off with Cigarettes (Jan 23)

<https://goo.gl/1HSMvi>

- Bilateral Agreement between the Government of Canada and the Government of Ontario under the Emergency Treatment Fund (Jan 23)

## **GOVERNMENT OF ONTARIO**

### **Office of the Premier**

<https://goo.gl/ZoQcFB>

- Ontario's Government for the People Delivering on Promise to Restore Trust and Accountability (Jan 21)

### **Ontario Ministry of Education**

<https://goo.gl/dqpf7F>

- Ontario Making Life Easier for Parents and Families (Jan 30)

<https://goo.gl/RhGgLS>

- Statement by Education Minister on Full-Day Kindergarten (Feb 1)

### **Ontario Ministry of Finance**

<https://goo.gl/wMXBVS>

- Ontario Helping with Recreational Cannabis Costs (Jan 23)

### **Ontario Ministry of Health and Long-Term Care**

<https://goo.gl/NWCWmM>

- Ontario Signs Two Health Funding Agreements with Health Canada (Jan 23)

<https://goo.gl/NRZee4>

- Ontario Names World Renown Expert to Lead Review On Occupational Cancer (Jan 25)

<https://goo.gl/wWXf3P>

- Statement from Christine Elliott Deputy Premier and Minister of Health and Long-Term Care (Jan 31)

### **Ontario Ministry of Labour**

<https://goo.gl/KGmseb>

- Ontario's Health and Safety Training Heading to the 21<sup>st</sup> Century (Jan 31)

### **Ontario Ministry of Municipal Affairs and Housing**

<https://goo.gl/v8pXkd>

- Ontario to Help Increase Housing Supply, Attract Investment and Protect Jobs in the Greater Golden Horseshoe (Jan 15)

<https://goo.gl/NMwuYF>

- Special Advisors Appointed to Begin Regional Government Review (Jan 15)

<https://goo.gl/uhEET2>

- Ontario Concludes Consultation to Help Create More Housing (Jan 31)

### **Ontario Ministry of Training, Colleges and Universities**

<https://goo.gl/BxrYPa>

- Government for the People to Lower Student Tuition Burden by 10 per cent (Jan 17)



## **OTHER ORGANIZATIONS**

### **Association of Local Public Health Agencies**

<https://goo.gl/gS2YP7>

- Bill 66, *Restoring Ontario's Competitiveness Act, 2018* Letter (Jan 16)

<https://goo.gl/WCaU4k>

- alPHa Pre-Budget Submission (Jan 25)

<https://goo.gl/qr1RF2>

- alPHa Public Health Resource Paper (Jan 25)

<https://goo.gl/RPVAPH>

- alPHa Alcohol Strategy Letter (Jan 31)

### **Financial Accountability Office of Ontario**

<https://goo.gl/wb1HPJ>

- FAO releases report assessing income growth, distribution and mobility in Ontario (Jan 31)

### **Institute for Clinical Evaluative Sciences**

<https://goo.gl/ZU9VfX>

- Injection of opioids linked to significant increase in bacterial heart infections (Jan 28)

### **Ontario Power Generation**

<https://goo.gl/X3jXdL>

- OPG and Durham College Nurture Skilled Trades (Jan 25)

### **Premier's Council on Improving Healthcare and Ending Hallway Medicine**

<https://goo.gl/QvNYP2>

- Premier's Council on Improving Healthcare and Ending Hallway Medicine Releases First Report (Jan 31)

### **Public Health Ontario**

<https://goo.gl/Z7i1V8>

- PHO Connections (Jan 25)



If this information is required in an alternate format, please contact the Accessibility Co-ordinator at 905-623-3379 ext. 2131

February 5, 2019

The Honourable Doug Ford  
Premier of Ontario  
Via Email: doug.ford@pc.ola.org

Dear Premier:

**Re:** GO Rail Services Extension to Bowmanville

**File Number:** PG.25.06

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At a meeting held on February 4, 2019, the Council of the Municipality of Clarington approved the following Resolution #GG-012-19:

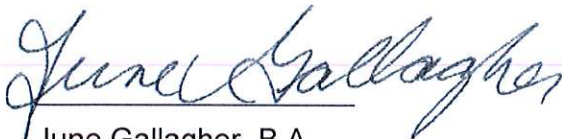
That the following resolution of the Region of Durham, regarding GO Rail Services Extension to Bowmanville, be endorsed by the Municipality of Clarington:

Therefore be it resolved:

1. That the Region of Durham Council requests the Provincial government and Metrolinx to confirm the commitment to extend GO Rail service north of Highway 401 through Oshawa to Bowmanville by 2024 and proactively resolve all pending negotiations with CN and CP rail, understanding that this project has substantial economic and environmental benefits, will spur significant public and private investment, will create much needed job opportunities for the community both for the short and long term, has widespread community support - including from the residents, business community, development industry, Durham's post-secondary institutions, commuters, youth, and the agricultural community - and is embedded in the land use, transportation and transit plans of Oshawa, Clarington and the Region of Durham;
2. That the Region of Durham Council further requests Metrolinx to keep the Region apprised of the status of the aforementioned negotiations and the progress of the overall undertaking on a regular basis;
3. That Town of Whitby, City of Oshawa, Municipality of Clarington, County of Northumberland, Municipality of Port Hope, Town of Cobourg, County of Peterborough and City of Peterborough be forwarded a copy of this resolution and based on their support of the GO Rail Service Extension to Bowmanville that they also request that the Province and Metrolinx stand by the commitment to complete this project by 2024;

4. That Region of Durham staff be authorized to engage the other stakeholders such as area municipal Councils, boards of trade, and the local development and business community by providing them a copy of this resolution and requesting that they join their municipal partners in calling upon the Province and Metrolinx to stand by the commitment to extend GO Rail service through Oshawa to Bowmanville by 2024; and
5. That copies of this resolution be forwarded to the Honourable Doug Ford, Premier of the Province of Ontario; the Honourable Jeff Yurek, Minister of Transportation; Durham MPPs; Durham MPs; the Durham area municipalities; David Piccini, MPP, Northumberland Peterborough South; the Chair, and the President and Chief Executive Officer of Metrolinx.

Yours truly,



June Gallagher, B.A.  
Deputy Clerk

JG/lp

- c. The Honourable Jeff Yurek, Minister of Transportation  
Peter Bethlenfalvy, MPP Pickering-Uxbridge  
Lorne Coe, MPP Whitby  
Jennifer French, MPP Oshawa  
Lindsey Park, MPP Durham  
David Piccini, MPP Northumberland-Peterborough South  
Rod Phillips, MPP Ajax  
Laurie Scott, MPP Haliburton/Kawartha Lakes/Brock  
Vijay, Thanigasalam, MPP Scarborough-Rouge Park  
Celina Caesar-Chavannes, MP Whitby  
Dr. Colin Carrie, MP Oshawa  
Mark Holland, MP Ajax  
Jennifer O'Connell, MP Pickering/Uxbridge  
Erin O'Toole, MP Durham  
Kim Rudd, MP Northumberland-Peterborough South  
Jamie Schmale, MP Haliburton/Kawartha Lakes/Brock  
Donald Wright, Chair of the Board of Metrolinx  
Phil Verster, President & Chief Executive Officer, Metrolinx  
L. Fawn, Clerk, County of Peterborough  
J. Kennedy, Clerk, City of Peterborough  
B. Gilmer, Clerk, Municipality of Port Hope  
B. Larmer, Clerk, Town of Cobourg  
Ralph Walton, Regional Clerk/Director of Legislative Services, Region of Durham  
Andrew Brouwer, City Clerk, City of Oshawa  
S. Cassell, Clerk, City of Pickering

**CORPORATION OF THE MUNICIPALITY OF CLARINGTON**

Thomas Gettinby, Town Clerk, Township of Brock  
Chris Harris, Town Clerk, Town of Whitby  
Debbie Leroux, Director of Legislative Services/Clerk, Township of Uxbridge  
JP Newman, Director of Corporate Services/Clerk, Township of Scugog  
Nicole Cooper, Town Clerk, Town of Ajax





905-335-7702  
905-335-7675  
[angela.morgan@burlington.ca](mailto:angela.morgan@burlington.ca)

January 29, 2019

Honourable Steve Clark  
Ministry of Municipal Affairs and Housing  
[steve.clark@pc.ola.org](mailto:steve.clark@pc.ola.org)

Honourable Rod Phillips  
Ministry of the Environment, Conservation and Parks  
[minister.mecp@ontario.ca](mailto:minister.mecp@ontario.ca)

**SUBJECT:** Bill 66 - An Act to restore Ontario's competitiveness by amending or repealing certain Acts

Please be advised that at its meeting held Monday, January 28, 2019, the Council of the City of Burlington approved the following recommendation:

Whereas, the Government of Ontario has introduced Bill 66, an Act to restore Ontario's competitiveness by amending or repealing certain Acts; and

Whereas, Schedule 10 of the proposed legislation would have amended the Planning Act to allow municipalities to pass "open-for-business planning by-laws"; and

Whereas, the Bill would have allowed such by-laws to override important planning, water, agricultural and environmental protections contained in the Clean Water Act, 2006, the Greenbelt Act, 2005, the Places to Grow Act, 2005, and other provincial legislation; and

Whereas, no notice or public hearing would have been required prior to the passing of such a by-law nor were there to be any appeal rights thereafter; and

Whereas, the Greenbelt is an integral component of land use planning that complements the Growth Plan to encourage smart planning, the reduction of sprawl, protection of natural and hydrological features and agricultural lands; and

Whereas, Burlington's land mass is 50% rural, and the Greenbelt protects 1.8 million acres of farmland, local food supplies, the headwaters of our rivers and important forests and wildlife habitat; and

Whereas, a permanent Greenbelt is an important part of the planning for sustainable communities; and

Whereas, Burlington presently has 509 acres (206 hectares) of vacant employment land supply within the urban boundary ready to be used for business, without the need to weaken the protections provided by the Greenbelt or effectively remove land from it; and

Whereas, protections like those included in the Clean Water Act are critical to the health of Burlington residents; and

Whereas the government has said it will now remove Section 10 from Bill 66; and

Whereas, nevertheless, Burlington City Council wishes to declare our commitment to protecting the Greenbelt, opposing urban boundary expansion, and protecting access to clean water;

Therefore, be it resolved,

That Schedule 10 in Bill 66 does not represent how the City of Burlington and its residents want to do business; and

That the City of Burlington opposes provisions in Schedule 10 of Bill 66, that amend, repeal or override the Clean Water Act, 2006, the Greenbelt Act, 2005 and other important legislation in the public interest and applauds their removal from the Bill; and

That notwithstanding the announced changes to Bill 66, the City of Burlington will not exercise any powers granted to it in this or any future sections or schedules to pass such planning by-laws where they are contrary to the City's Official Plan; and

That the approval of a Bill 66 by-law clearly requires that the integrity of the Greenbelt and source water protection be achieved; and

That this resolution be distributed to: the leaders of all parties represented in the Legislature; the Minister of Municipal Affairs and Housing; the Minister of the Environment, Conservation and Parks; all Greater Golden Horseshoe municipalities, Halton MPPs, Environmental Defense, the

Association of Municipalities of Ontario, the Ontario Federation of  
Agriculture, and the Friends of the Greenbelt Foundation.

If you have any questions, please contact me at extension 7702 or the e-mail  
address above.

Sincerely,

A handwritten signature in black ink, appearing to read 'Amorgan', written in a cursive style.

Angela Morgan  
City Clerk

Cc: Halton MPPs  
All Greater Golden Horseshoe Municipalities  
Environmental Defense  
Association of Municipalities of Ontario  
Ontario Federation of Agriculture  
Friends of the Greenbelt Foundation

## The Regional Municipality of Durham

### MINUTES

#### DURHAM AGRICULTURAL ADVISORY COMMITTEE

January 15, 2019

A regular meeting of the Durham Agricultural Advisory Committee was held on Tuesday, January 15, 2019 in Boardroom 1-B, Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby at 7:30 PM

Present: Z. Cohoon, Federation of Agriculture, Chair  
J. Henderson, Oshawa  
G. Hight, Regional Councillor  
B. Howsam, Member at Large  
K. Kemp, Scugog  
K. Kennedy, Member at Large  
F. Puterbough, Member at Large, Vice-Chair  
D. Risebrough, Member at Large  
H. Schillings, Whitby  
B. Smith, Uxbridge  
G. Taylor, Pickering  
T. Watpool, Brock, Vice-Chair

Absent: I. Bacon, Member at Large  
D. Bath-Hadden, Regional Councillor  
E. Bowman, Clarington  
B. Winter, Ajax

#### Staff

Present: K. Kilbourne, Senior Planner, Department of Planning and Economic Development  
N. Rutherford, Manager, Agriculture and Rural Affairs, Department of Planning and Economic Development left the meeting at 9:07 PM  
N. Prasad, Committee Clerk, Corporate Services – Legislative Services

#### 1. Election of Officers for 2019

K. Kilbourne called for nominations for the position of Chair of the Durham Agricultural Advisory Committee.

Moved by T. Watpool, Seconded by D. Risebrough,  
That Z. Cohoon be nominated for the position of Chair of the Durham Agricultural Advisory Committee.

Moved by K. Kemp, Seconded by B. Smith,  
That nominations be closed.

CARRIED



K. Kilbourne asked if Z. Cohoon wished to stand. Z. Cohoon indicated he would stand.

Z. Cohoon was acclaimed as the Chair of the Durham Agricultural Advisory Committee.

K. Kilbourne called for nominations for the two Vice-Chair positions of the Durham Agricultural Advisory Committee.

Moved by Councillor K. Kemp, Seconded by B. Smith,  
That T. Watpool be nominated for the position of Vice-Chair of the Durham Agricultural Advisory Committee.

Moved by Councillor K. Kennedy, Seconded by K. Kemp,  
That F. Puterbough be nominated for the position of Vice-Chair of the Durham Agricultural Advisory Committee.

Moved by K. Kemp, Seconded by T. Watpool,  
That nominations be closed.

CARRIED

K. Kilbourne asked if T. Watpool and F. Puterbough wished to stand. T. Watpool and F. Puterbough indicated they would stand.

T. Watpool and F. Puterbough were acclaimed as the first and second Vice-Chairs, respectively, of the Durham Agricultural Advisory Committee.

Z. Cohoon, Chair, assumed the Chair for the remainder of the meeting.

## **2. Adoption of Minutes**

Moved by F. Puterbough, Seconded by B. Smith,  
That the minutes of the Durham Agricultural Advisory Committee meeting held on December 11, 2018 be adopted.

CARRIED

## **3. Declarations of Interest**

There were no declarations of interest.

## **4. Presentations**

### **A) Kristy Kilbourne, Senior Planner, Durham Region Municipal Comprehensive Review, Agriculture and Rural Policy and Mapping Update**

K. Kilbourne provided a PowerPoint Presentation regarding Envision Durham: Agriculture/Rural Policy and Mapping. She stated that Envision Durham, 2041 is a municipal comprehensive review of the Durham Regional Official Plan.

Highlights of the presentation included:

- The Envision Durham Framework
- Work to Date – Agriculture/Rural Policy and Mapping Update
- Regional Agricultural/Rural System
  - Prime Agricultural Areas
  - Major Open Space Areas
  - Oak Ridges Moraine Lands
  - Rural Settlement Areas
  - Regional Nodes
  - Aggregate Resource Extraction Areas
  - Specific Policy Areas
- Overview of Trends – Rural/Agricultural
- Provincial Plan Conformity
  - 2014 Provincial Policy Statement
  - 2017 Growth Plan, Greenbelt Plan, Oak Ridges Moraine Conservation Plan
  - Guidance Documents
  - Updates to Minimum Distance Separation (2017)
- Refinements to Prime Agricultural/Major Open Space Areas Policies and Mapping based on updated Provincial Policy and the Provincial Agricultural System
- Updates to Rural Lot Creation Policies
- Consideration for updated Minimum Distance Separation Formulae and Guidelines
- Updates to Rural Settlement Areas policy and mapping
- Proposed Approach to Refining the Agricultural System
- Agri-food Network
- Next Steps: Agriculture/Rural Timeline

K. Kilbourne stated that the Envision Framework consists of the following seven internal staff teams: Growth Management; Housing; Agriculture/Rural; Environment/Greenlands; Climate Change and Sustainability; Transportation; and Engagement.

K. Kilbourne reviewed the work that has been done to date and provided an overview of the following trends that have impacted the Region's agricultural/rural areas since the last comprehensive review, including:

- Modernization and diversification of farming;
- Introduction of Provincial Plans;
- Clean Water Act – Source Protection;
- Urban boundary expansions/Rapid urbanization;
- Urban agriculture;
- Renewable energy;
- Establishment of Rouge National Urban Park; and
- Changes in Specific Policy Areas.

K. Kilbourne provided the following questions to DAAC for their consideration and input:

- Are there any trends that have been missed that should be reviewed and considered in the agricultural/rural context?
- Are there specific policies warranted in the Regional Official Plan for certain types of uses?

K. Kilbourne advised that the Discussion Paper is expected to be released in March 2019 and will be seeking DAAC's input.

Discussion ensued with regards to the Greenbelt Plan; clarification on how compatibility will be addressed; homes built on properties close to farms; incorporation of a 'right to farm' clause; creation of an education pamphlet for new rural residents; consideration of maximum residential house sizes; importance of community education and outreach; application of MDS as it relates to urban area boundary expansions; and agricultural assessments along the Highway 407 corridor.

## 5. Discussion Items

### A) DAAC Membership (2019-2022) – K. Kilbourne

K. Kilbourne stated that letters were sent to all municipal councils requesting they nominate municipal representatives for the Region's advisory committees from the list of applicants. As there were no applicants for the Municipality of Clarington, Clarington council has forwarded the request for nomination to the Agricultural Advisory Committee of Clarington for their input. She advised that the Region expects to receive area municipal nominations by the end of January.

### B) Rural and Agricultural Economic Development Update – N. Rutherford

N. Rutherford, Manager, Agriculture and Rural Affairs, provided the following update:

- With regards to the update of the Region's Agricultural Strategy, there will be two workshops tailored to the north municipalities. She also advised that a consultant has been hired to assist with the consultation process.
- With regards to the Durham Region Local Food Business Retention and Expansion Project, the consultant is analyzing the data from the responses received. She advised that the leadership team has reviewed the first draft and is in the process of finalizing the report and recommendations for the action plan.
- Durham Farm Connections will be hosting their annual Grade 3 Event on April 2 to 4, 2019 at the Luther Vipond Memorial Arena in Brooklin.

- Durham Farm Fresh hosted their Harvest Table event at Nature's Bounty Farm in fall of 2018. She stated that the event was followed by questions related to by-law enforcement. She stated that as a result, there will be a workshop on March 19, 2019 to discuss farm business events and guidelines.
- She encouraged members to follow the Durham Region Agriculture & Rural Affairs Twitter account.

C) Draft Agricultural Sector Climate Change Strategy – K. Kilbourne

A copy of the draft Regional Agricultural Climate Change Adaptation Strategy was provided as Attachment #2 to the Agenda. K. Kilbourne advised that staff is looking for feedback on the draft strategy as part of the second round of consultation. She advised that feedback will be incorporated into the final draft Regional Agricultural Climate Change Adaptation Strategy which will be presented to the Durham Region Roundtable on Climate Change and for Regional Council endorsement later this spring. She advised that comments and feedback are due by January 31, 2019.

D) Draft Durham Region Broadband Strategy – K. Kilbourne

A copy of the draft Durham Region Broadband Strategy was provided as Attachment #3 to the Agenda. K. Kilbourne inquired whether there were feedback and comments from the committee. It was stated there is a need for better broadband infrastructure throughout the agricultural community.

E) 2019 DAAC Farm Tour

K. Kilbourne advised that the potential date of September 12, 2019 for the 2019 Farm Tour has to be confirmed by Legislative Services staff. A sub-committee consisting of D. Risebrough, K. Kemp, F. Puterbough, T. Watpool, B. Smith and Z. Cohoon was formed to begin discussions regarding the 2019 Farm Tour.

F) Feedback on Municipal Fire Regulations

K. Kilbourne advised that she has contacted Chief Speed of Whitby Fire and Emergency Services regarding efficient ways to reach out to local fire chiefs with regards to consistency around issuance of burn permits and variances in charges and regulations across area municipalities. She stated that the sub-committee will be advised once a response is received.

**6. Information Items**

A) Notice of Final Decision with respect to Regional Official Plan Amendment #172

A copy of the Notice of Final Decision with regards to Regional Official Plan Amendment #172 was provided as Attachment #4 to the Agenda and received.

B) #2019-P-\*\* Decision Meeting Report Application to Amend the Durham Regional Official Plan, Mike Kennedy, Township of Uxbridge, File OPA 2018-003

A copy of Report #2019-P-\*\*, Decision Meeting Report regarding Application to Amend the Durham Regional Official Plan, Mike Kennedy, Township of Uxbridge, File OPA 2018-003 was provided as Attachment #5 to the Agenda and received.

**7. Other Business**

A) Nutrient Management General Regulation Amendment Proposal

A copy of the Nutrient Management General Regulation Amendment Proposal was provided to members subsequent to the Agenda being provided. Discussion ensued with regards to the committee not being able to provide feedback as a committee within the commenting period of January 8 to February 22, 2019. K. Kilbourne advised that members were welcome to provide individual comments if they choose to, in order to meet the commenting deadline.

B) Bill 66, Restoring Ontario's Competitiveness Act, 2018

K. Kilbourne provided a copy of Report #2019-COW-6 regarding Durham's Response to Bill 66, Restoring Ontario's Competitiveness Act, 2018, of the Chief Administrative Officer, as the Committee requested further information on the Province's proposed Bill 66 at the December meeting. She advised that the report will be considered at the January 16<sup>th</sup> Committee of the Whole meeting.

C) Proposed Amendment to the Growth Plan for the Greater Golden Horseshoe, 2017

K. Kilbourne advised that the Province is seeking feedback on a proposed Amendment to the Growth Plan for the Greater Golden Horseshoe, 2017 to address policies seen as potential barriers to the development of housing, job creation and business attraction. She advised that further information will be provided at the February meeting.

D) Passing of Z. Cohoon's Father

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The Committee expressed their condolences to Z. Cohoon on the passing of his father, Dr. Bill Cohoon.

**8. Date of Next Meeting**

The next regular meeting of the Durham Agricultural Advisory Committee will be held on Tuesday, February 12, 2019 starting at 7:30 PM in Boardroom 1-B, Level 1, 605 Rossland Road East, Whitby.

**9. Adjournment**

Moved by F. Puterbough, Seconded by K. Kennedy,  
That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:29 PM

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Z. Cohoon, Chair, Durham  
Agricultural Advisory Committee

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N. Prasad, Committee Clerk