

# The Regional Municipality of Durham COUNCIL INFORMATION PACKAGE October 6, 2017

#### **Information Reports**

2017-INFO-100	Commissioner of Works – re: Acquisitions of Real Property Interests and Lease Extensions during the 2017 Summer Recess of Regional Council
2017-INFO-101	Commissioner of Works – re: Use of Delegated Authority during the 2017 Summer Recess of Regional Council
2017-INFO-102	Commissioner of Works – re: Emergency Repair of the Diesel Generator at the Oshawa Water Supply Plant, in the City of Oshawa
2017-INFO-103	Commissioner of Works – re: Emergency Replacement of Two Variable Frequency Drives for the Liverpool Sanitary Sewage Pumping Station, in the City of Pickering
2017-INFO-104	Commissioner of Social Services – re: Children's Services Division 2 <sup>nd</sup> Quarter Statistical Report
2017-INFO-105	Commissioner of Planning and Economic Development – re: Monitoring of Land Division Committee Decisions of the July 17, 2017 and August 14, 2017 Meetings

#### **Early Release Reports**

There are no Early Release Reports

#### **Staff Correspondence**

- 1. Memorandum from Dr. R. Kyle, Commissioner and Medical Officer of Health re: Bill 160 Strengthening Quality and Accountability for Patients Act, 2017
- 2. Memorandum from R. Anderson, Regional Chair and CEO re: Implementation of Cannabis Legislation
- 3. Memorandum from W. Leonard, Director, Director, Emergency Management re: Nuclear Public Alerting System (Sirens and Mass Notification) Fall Testing

#### **Durham Municipalities Correspondence**

- Township of Scugog re: Resolution passed at their Council meeting held on September 25, 2017, regarding Protecting the Automotive Sector during upcoming North American Free Trade Agreement negotiations
- 2. Township of Uxbridge re: Resolution passed at their Council meeting held on September 25, 2017, regarding Protecting the Automotive Sector during upcoming North American Free Trade Agreement negotiations
- 3. Township of Uxbridge re: Resolution passed at their Council meeting held on September 25, 2017, regarding Durham Region's response to the proposed Regional Natural Heritage System and Agricultural System

#### Other Municipalities Correspondence/Resolutions

 Municipality of East Ferris – Resolution passed at their Council meeting held on September 26, 2017, regarding endorsement of the letter prepared by the East Ferris Economic Development Committee to forward to Anthony Rota, MP

#### **Miscellaneous Correspondence**

- AECOM re: Notice of Study Commencement regarding 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, Environmental Assessment and Detail Design Study
- Metrolinx Metrolinx Draft 2041 Regional Transportation Plan Public Consultations. Please note the Durham Region Consultation on Tuesday, October 10, 2017 at the Ajax Community Centre, 75 Centennial Road, Ajax
- 3. Dr. C. Carrie, M.P., Oshawa re: Response to a letter sent from R. Walton, Regional Clerk/Director of Legislative Services regarding the upcoming North American Free Trade Agreement negotiations
- 4. Laurie Swami, President and CEO, Nuclear Waste Management Organization re: Response to a letter from R. Anderson, Regional Chair and CEO regarding the Nuclear Waste Management Organization's (NWMO) planning timelines for Canada's deep geological repository for used nuclear fuel and the transportation of used fuel from interim storage facilities

#### **Advisory Committee Minutes**

There are no Advisory Committee Minutes

#### **Action Items from Council** (For Information Only)

Action Items from Committee of the Whole and Regional Council meetings

Members of Council – Please advise the Regional Clerk at <u>clerks@durham.ca</u> 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.

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: #2017-INFO-100 Date: October 6, 2017

#### Subject:

Acquisitions of Real Property Interests and Lease Extensions During the 2017 Summer Recess of Regional Council

#### Recommendation:

Receive for information.

#### Report:

#### 1. Purpose

1.1 This report provides details on the property acquisitions which concluded during the 2017 Regional Municipality of Durham (Region) Council summer recess period which exceeded \$50,000.

#### 2. Background

2.1 Section 16 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 real property interests acquired and leases entered into, or extended, during the recess period is to be presented to the Committee of the Whole and Regional Council within 30 days after the recess period.

#### 3. Land Acquisition During Council Recess

3.1 Section 16.6 of the Budget Management Policy authorizes 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.

## Clarington Police Complex Phase 2 Project – 2192 Bloor Street, Municipality of Clarington

- 3.2 The lands located at 2192 Bloor Street are required to facilitate the construction of Phase 2 of the Clarington Police Complex, which is to include the construction of an approximate 78,000 square foot Centre of Investigative Excellence and 86,000 square foot warehouse.
- 3.3 The subject lot is five (5) acres and improved with a single family dwelling, detached garage and a four stall horse stable.
- 3.4 When negotiations began, the property was designated as Major Open Space within the Regional Official Plan and Green Space within the Municipality of Clarington Official Plan. The Highest and Best Use was for continuation of the single-family residential use with no potential of additional development.
- 3.5 A third party appraisal was completed in September 2016, which estimated Fair Market Value to be \$725,000 for the property. The appraiser also estimated an equivalent reinstatement amount of \$50,000 for specific difficulties which the owner may find in relocating to a similar property.
- 3.6 The property owner did not accept this valuation, and there were exchanges of information and discussions which continued while the Notice of Intent to Expropriate was served. A subsequent Hearing of Necessity was requested by the owner.
- 3.7 On November 1, 2016, the Municipality of Clarington approved Official Plan Amendment 107. As part of this amendment, it was proposed that the Maple Grove Hamlet boundary be extended to encompass the subject property. With the preparation of the necessary justification reports, the owner of the subject property would be permitted to retain the house and outbuildings on 1.67 acres and subdivide the remainder of the property into two 1.67 acre lots subject to providing the required reports to the Region.
- 3.8 Due to the imminence of this boundary expansion, the Highest and Best Use of the land has changed, and therefore, the value of the property.
- 3.9 Based on the amendment, the value of the house and outbuildings on 1.67 acres would now be estimated at \$650,000. The Region must also compensate for disturbance/inconvenience as per Section 18 of the Expropriations Act, as a principle residence has been taken, at a cost of \$32,500. The value of the two lots, after accounting for time and costs, is conservatively estimated at \$364,200, plus the Region also has to compensate for moving costs which were estimated at \$2,500. Total compensation was revised to \$1,049,200.

3.10 An offer was made to the property owner in an effort to avoid the costs of hearing the matter before the Ontario Municipal Board. Further negotiations resulted in a negotiated agreement for \$1,110,000, which has been executed by the property owner. The agreement provides a closing date of December 31, 2017, with the ability to close early or to extend the closing to no later than March 31, 2018, allowing the current homeowner some flexibility in relocating.

## Gibb Street/Olive Avenue Widening and Connection Project – 184 Olive Avenue, City of Oshawa

- 3.11 The lands located at 184 Olive Avenue are required to facilitate the widening and connection of Gibb Street and Olive Avenue.
- 3.12 The subject property is located on the north side of Olive Avenue, between Simcoe Street South and Drew Street. The property has a frontage of 15.24 metres (50 feet) and a depth of 32.6 metres (107 feet). The property is improved with a single family detached bungalow constructed in 1969.
- 3.13 The subject property was valued using a third party appraisal which resulted in a negotiated agreement of \$325,000\*.

#### 4. Financial Implications

## Clarington Police Complex Phase 2 Project – 2192 Bloor Street, Municipality of Clarington

4.1 Financing for this property purchase will be provided from the issuance of debentures as outlined in Report #2015-F-75.

## Gibb Street/Olive Avenue Widening and Connection Project – 184 Olive Avenue, City of Oshawa

4.2 Financing for this property purchase is available within the approved project budget (Project R0116).

#### 5. **Conclusion**

5.1 The land purchases for the Clarington Police Complex Phase 2 and Gibb Street/Olive Avenue Widening and Connection Projects described within this report were completed during the 2017 Regional Council summer recess.

5.2 This report has been reviewed by the Finance Department.

#### 6. Attachments

Attachment #1: Map – Property of Interest, Clarington Police Complex Phase 2

Project, 2192 Bloor Street, Municipality of Clarington

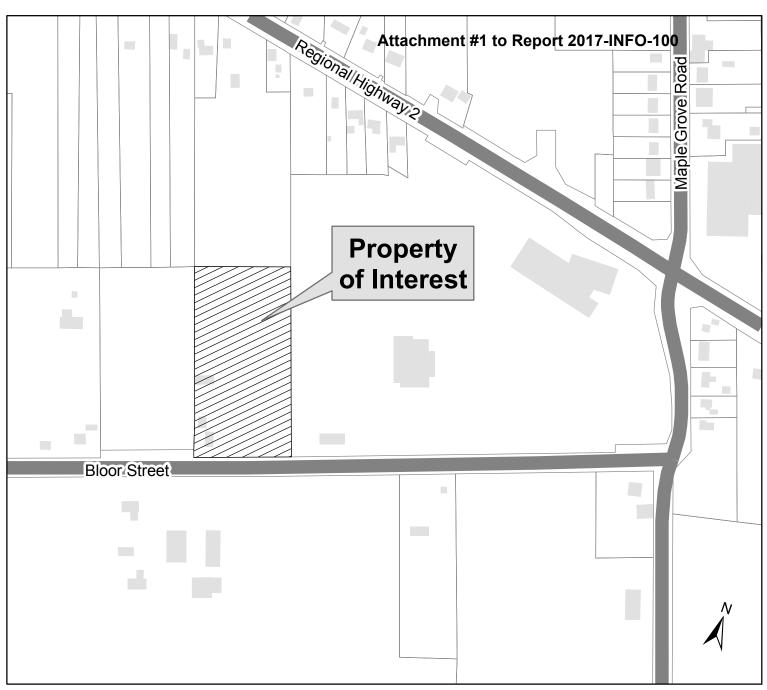
Attachment #2: Map – Property of Interest, Gibb Street/Olive Avenue Widening

and Connection Project - 184 Olive Avenue, City of Oshawa

Respectfully submitted,

#### Original signed by

Susan Siopis, P.Eng. Commissioner of Works



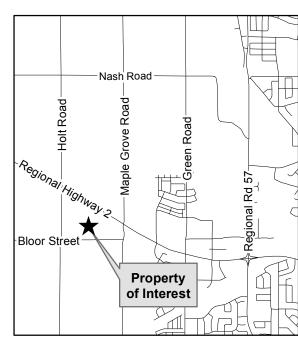


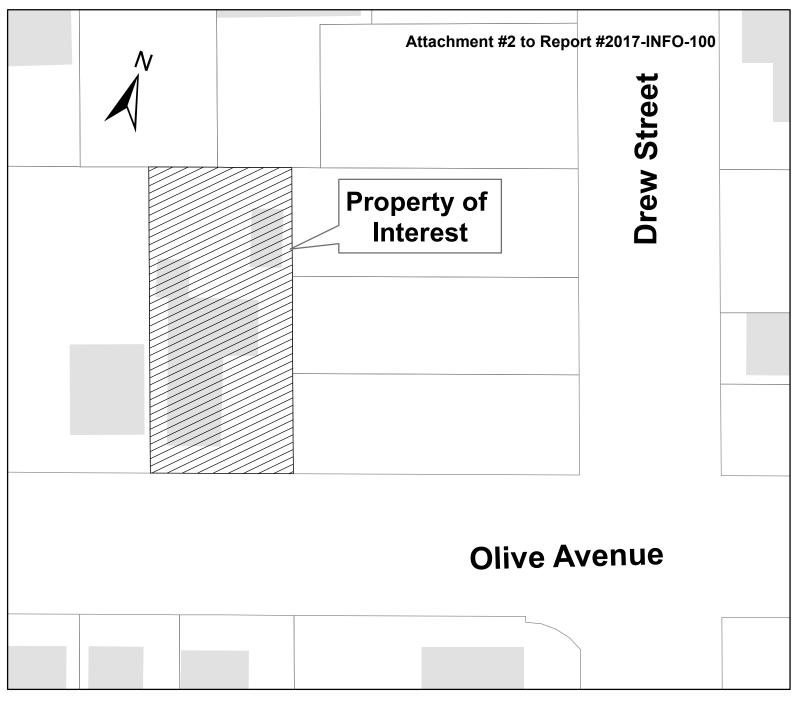
# Attachment No. 1 Property of Interest Clarington Police Complex Phase 2 2192 Bloor Street East Municipality of Clarington

2015 ORTHOPHOTOGRAPHY provided by © First Base Solutions Inc.

GIS Data: Produced by Durham Region GIS Services, 2012.

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#### Attachment #2



### **Property of Interest** Gibb/Olive Realignment 184 Olive Avenue **City of Oshawa**

2015 ORTHOPHOTOGRAPHY provided by © First Base Solutions Inc.

GIS Data: Produced by Durham Region GIS Services, 2012.

This map has been produced from a variety of sources. The Region of Durham does not make any representations concerning the accuracy, likely results, or reliability of the use of the materials. The Region hereby disclaims all representations and warranties.



Date: 9/18/2017

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## The Regional Municipality of Durham Information Report

From: Commissioner of Works

Report: #2017-INFO-101 Date: October 6, 2017

#### Subject:

Use of Delegated Authority During the 2017 Summer Recess of Regional Council

#### **Recommendation:**

Receive for information.

#### Report:

#### 1. Purpose

1.1 This report provides details related to the use of delegated authorities during the 2017 Regional Council summer recess period in accordance with the Regional Municipality of Durham's (Region) 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 awards, amendments and unbudgeted capital acquisitions made during the recess period is to be presented to the Committee of the Whole within 30 days after the recess period. Dollar amounts followed by an asterisk (\*) are before applicable taxes.
- 2.2 Sections of authority utilized during the 2017 Regional Council summer recess period include:
  - a. Section 16.1 of the Region's Budget Management Policy authorizes 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.

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- b. Section 16.4 of the Region's Budget Management Policy 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 be 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.
- c. Section 16.8 of the Region's Budget Management Policy authorizes the appropriate Department Head, the Commissioner of Finance and the Chief Administrative Officer to approve amendments to professional, consulting, engineering and/or architectural service agreements during the recess period, subject to the approval of the appropriate funding by the Commissioner of Finance in accordance with the established procedures and the provisions of the Purchasing By-Law.
- 3. Requests for Additional Project Financing as per Section 16.1

## Additional Financing Required for the Construction of a Trunk Watermain along Bloor Street, in the City of Oshawa

- 3.1 This project includes construction of a new 1050 mm trunk watermain and is part of improvements and expansion to the water supply system required to provide added system security and meet the increasing demands for new development in the Region. The work is taking place along Bloor Street from Stevenson Road to Albert Street, in the City of Oshawa
- 3.2 Bid submissions were reviewed for Contract D2017-004 and based on the results of the tender process additional financing of \$1,710,000\* was required.

## Additional Financing Required for the Road Reconstruction of Regional Road 57, in the Municipality of Clarington

- 3.3 The reconstruction and rehabilitation of Regional Road 57 from south of Concession Road 3 to north of Concession Road 4 is scheduled for construction in 2018.
- 3.4 Currently two consultants are completing detailed design for this project. CIMA Canada Inc. (CIMA) is designing the section of road from south of Concession Road 3 to north of William Fair Drive. R.V. Anderson Associates Limited (RVA) is designing the section of road from south of Concession Road 4 to north of Concession Road 4.
- 3.5 CIMA has requested additional work outside of the original scope of work in the amount of \$14,000\* for additional detailed design work necessary to avoid utility relocations and additional grading adjustments.

- 3.6 The original upset limit of \$59,998\* has been increased by \$14,000\*, resulting in a revised upset limit of \$73,998\* including disbursements.
- 3.7 RVA has requested additional work outside of the original scope of work in the amount of \$34,905\* for additional detailed design work related to a structural culvert extension to facilitate a wider road platform at the intersection of Regional Road 57 and Concession 4.
- 3.8 The original upset limit of \$59,983\* has been increased by \$34,905\*, resulting in a revised upset limit of \$94,888\* including disbursements.
- 3.9 To accommodate the road construction, which includes straightening the horizontal alignment, approximately 25 hydro poles and several Bell and Rogers utility pedestals require relocation. Current cost estimates for the relocations of these utilities has resulted in an approximate \$300,000\* shortfall in the budget.
- 3.10 Overall, an additional \$350,000 in project financing is required for this project to address the increases in the engineering services agreements and for utility relocations.

## Additional Financing Required for the Blackstock Landfill Mining Project, in the Township of Scugog

- 3.11 This project involves the removal of potential recyclables (metal and plastics) and the removal of existing transfer station infrastructure, in addition to the excavation, screening, and transportation of residual waste previously landfilled to the Durham York Energy Centre (DYEC) for energy recovery. The site will then be re-graded back to original contours.
- 3.12 The Region applied for and received a grant in the amount of \$350,000 from the Green Municipal Fund for the Blackstock Landfill Reclamation project.
- 3.13 Bid submissions were reviewed for Tender T-1072-2017 and based on the results of the tender process additional financing of \$365,556\* was required.
- 4. Request for Sole Source Approval as per Section 16.4

## Sole Source Approval to Holmes & Brakel for Furniture Supply to new Social Services location at 200 John Street, in the City of Oshawa

4.1 Tekinon furniture has been adopted as the standard systems furniture for the Region since the construction of Regional Headquarters in 2005. Holmes & Brakel have been the distributor of the Tekinon furniture to the Region for the same time frame as they have been the only supplier to bid on any competitive offerings to date.

- 4.2 As part of the relocation of Income Support staff from 505 Wentworth Street to 200 John Street, Social Services requested that new furniture be purchased to facilitate a more efficient layout in the new office and an easier transition from their current location. Cost of the new furniture was \$269,344\* and was financed from within approved budgets for this relocation.
- 5. Request for Award of Request For Proposals as per Section 16.4

**Engineering Services Agreement for the Creation of Baseline Hydraulic Wastewater Models for the Region of Durham** 

- 5.1 RFP-1038-2017 for consulting engineering services for the Creation of Baseline Hydraulic Wastewater Models was released on April 21, 2017.
- 5.2 At the conclusion of the evaluation process, RFP-1038-2017 was awarded to GM BluePlan Engineering Limited at an upset limit not to exceed \$277,503\* including disbursements.

**Engineering Services Agreement for the Upgrade of Water and Wastewater Diesel Generators within the Region of Durham** 

- 5.3 RFP-1064-2017 for engineering services for the inspection, project management, Design, Tendering, and Construction Administration to Upgrade Water and Wastewater Diesel Generators within the Region of Durham was released on March 15, 2017.
- 5.4 At the conclusion of the evaluation process, RFP-1064-2017 was awarded to GM BluePlan Engineering Limited at an upset limit not to exceed \$2,989,574\* including disbursements.
- 6. Amendments to Professional, Consulting, Engineering and Architectural Service Agreements

Additional Engineering Services Awarded to CH2M Hill Canada Limited for the Oshawa Water Supply Plant Project, in the City of Oshawa

- 6.1 The Region retained CH2M Hill Canada Limited (CH2M) as the consultant to undertake the detailed design, tender preparation, and contract administration for the upgrades and modifications to Plant 1 of the Oshawa Water Supply Plant. This work included bringing Plant 1 back into service and providing an additional 27 megalitres per day of potable water to improve water supply security to the Oshawa, Whitby, Ajax and Pickering water supply system.
- 6.2 The Region applied and received Federal and Provincial funding under the Clean Water and Wastewater Fund (CWWF) to expand the scope of work for this project to address numerous deficiencies outside of the original scope of work.

6.3 The original upset limit of \$150,000\* has been increased by \$484,000\*, resulting in a revised upset limit of \$634,000\* including disbursements.

#### Additional Engineering Services Awarded to R.V. Anderson Associates Limited for the Harmony Creek Water Pollution Control Plant Project, in the City of Oshawa

- 6.4 The Region retained R.V. Anderson Associates Limited (RVA) as the consultant to undertake the detailed design and tender preparation for the critical remedial works required at the Harmony Creek Water Pollution Control Plant.
- 6.5 Additional work outside of the original scope of work has been identified related to the need to pre-purchase equipment and a requested change in the design of the administration building at the plant.
- The original upset limit of \$2,736,311\* has been increased by \$199,206\*, resulting in a revised upset limit of \$2,935,517\* including disbursements.

# Additional Engineering Services Awarded to KIHL Construction Management Ltd. for Construction Inspection Services on Regional Highway 2 at Westney Road, in the Town of Ajax

- 6.7 The Region retained KIHL Construction Management Ltd. (KIHL) as the consultant to provide construction management services for construction of the Highway 2 Bus Rapid Transit project at Westney Road.
- 6.8 Additional work outside of the original scope of work has been identified due to an extended project schedule resulting from poor weather conditions, unexpected utility conflicts and an increased amount of work during the winter months not originally planned for.
- 6.9 The original upset limit of \$131,000\* has been increased by \$81,750\*, resulting in a revised upset limit of \$212,750\* including disbursements.

## Additional Engineering Services Awarded to IBI Group for the Transportation Master Plan Update Study

- 6.10 The Region retained IBI Group (IBI) in April 2014 to provide engineering services for the Transportation Master Plan Update Study.
- 6.11 Additional work outside of the original scope of work has been agreed to related to travel demand forecasting, multiple revisions to cycling network mapping and cycling projects, project work specific to recommended 2031 Regional roads expansion projects, arterial corridor guidelines updates and additional effort to prepare the final Transportation Master Plan document in accessible format.
- 6.12 The original upset limit of \$774,875\* has been increased by \$111,105\*, resulting in a revised upset limit of \$885,980\* including disbursements.

#### 7. Financial Implications

## Additional Financing Required for the Construction of a Trunk Watermain along Bloor Street, in the City of Oshawa (Projects O0403 and R1799)

7.1 Additional financing for Contract D2017-004 for construction of the trunk watermain along Bloor Street in the amount of \$1,710,000\* was provided as follows:

#### Water Supply Capital Budget

Bloor Street from Thornton Road to Stevenson Road \$1,600,000 (Project O0404)

#### 2017 Roads Capital Budget

Item #104 – Road Resurfacing/Rehabilitation Other Locations (Project R1799)

#### **Total Additional Financing**

\$1,710,000

110,000

## Additional Financing Required for the Road Reconstruction of Regional Road 57, in the Municipality of Clarington (Project R1520)

7.2 Additional financing for the reconstruction of Regional Road 57 in the amount of \$350,000\* was provided as follows:

#### 2017 Roads Capital Budget

Total Additional Financing	<u>\$350,000</u>
Item #122 - Culvert Repairs Program (Project 1707)	<u>150,000</u>
Item #121 – Expansion Joint Replacement Program (Project R1706)	60,000
Item #119 - Structure Investigation Program (Project R1704)	90,000
Item #117 – Contingencies – Non-Development Related (Project M1731)	\$50,000

## Additional Financing Required for the Blackstock Landfill Mining Project, in the Township of Blackstock (Project G1508)

7.3 Additional financing for Tender T-1072-2017 for the Blackstock Landill Mining Project, in the amount of \$365,556\* was provided as follows:

Green Municipal Fund

Application Number: GMF 15213 \$350,000

Solid Waste Management Capital Budget

Oshawa Landfill Remediation Project (Project G0702) <u>15,556</u>

**Total Additional Financing** 

**\$365,556** 

Sole Source Approval to Holmes & Brakel for Furniture Supply to new Social Services location at 200 John Street, in the City of Oshawa (Project G1609)

7.4 Financing for the Sole Source Approval to Holmes & Brakel for new furniture for Income Support at 200 John Street in the amount of \$296,344\* was provided from the approved budgets.

**Engineering Services Agreement for the Creation of Baseline Hydraulic Wastewater Models for the Region of Durham (Project D1421)** 

7.5 Financing for the award of RFP-1038-2017 for engineering services in the amount of \$277,503\* was provided from the approved project budget.

Engineering Services Agreement for the Upgrade of Water and Wastewater Diesel Generators within the Region of Durham (Project D1613)

7.6 Financing for the award of RFP-1064-2017 for engineering services in the amount of \$2,989,574\* was provided from the approved project budget.

Additional Engineering Services Awarded to CH2M Hill Canada Limited for the Oshawa Water Supply Plant Project, in the City of Oshawa (Project O1516)

7.7 Financing for the additional engineering services awarded to CH2M in the amount of \$484,000\* was provided from the approved project budget.

Additional Engineering Services Awarded to R.V. Anderson Associates Limited for the Harmony Creek Water Pollution Control Plant Project, in the City of Oshawa (Project D1523)

7.8 Financing for the additional engineering services awarded to RVA in the amount of \$199,206\* was provided from the approved project budget.

Additional Engineering Services Awarded to KIHL Construction Management Ltd. for Construction Inspection Services on Regional Highway 2 at Westney Road, in the Town of Ajax (Project H1033)

7.9 Financing for the additional engineering services awarded to KIHL in the amount of \$81,750\* was provided from the approved project budget.

Additional Engineering Services Awarded to IBI Group for the Transportation Master Plan Update Study (Project R1009)

7.10 Financing for the additional engineering services awarded to IBI in the amount of \$111,105\* was provided from the approved project budget.

#### 8. Conclusion

- 8.1 In accordance with the Region's Budget Management Policy, Committee of the Whole and Regional Council are to be advised of the award and amendment of professional, consulting, engineering and/or architectural services agreements, project financing, request for award of RFPs and sole source negotiations. Overall, contracts and amendments totalling \$6,865,038\* were awarded during the 2017 summer recess period.
- 8.2 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: #2017-INFO-102 Date: October 6, 2017

#### Subject:

Emergency Repair of the Diesel Generator at the Oshawa Water Supply Plant, in the City of Oshawa

#### **Recommendation:**

Receive for information.

#### Report:

#### 1. Purpose

1.1 As per the requirements of the Regional Municipality of Durham's (Region) Purchasing By-law 68-2000 (Amended), this report provides information regarding the emergency repair of the diesel generator at the Oshawa Water Supply Plant (WSP), in the City of Oshawa (Oshawa) at a total cost of \$48,944\*. Dollar amounts followed by an asterisk (\*) are before applicable taxes.

#### 2. Background

- 2.1 During routine maintenance of the diesel generator at the Oshawa WSP, a crack was discovered in the cylinder head that could lead to a critical failure. In order to ensure emergency standby power was available to maintain water treatment processes in the Oshawa WSP, a portable temporary diesel generator was connected while waiting for parts to repair the permanent diesel generator.
- 2.2 Power Station Standby Generator Services provided the portable temporary diesel generator at a cost of \$24,973\*. Parts for the repairs to the permanent diesel generator were supplied by Wajax Power Systems at a cost \$23,971\*.

2.3 Repairs to the permanent diesel generator were completed on July 28, 2017.

#### 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 Section 11.0, 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 Financing in the amount of \$48,944\* was provided from the extraordinary maintenance account in the 2017 Water Supply Plant Operations Budget, Plants Administration Program.

#### 4. Conclusion

- 4.1 Emergency repairs required to the diesel generator were critical for emergency standby power availability to maintain proper water treatment at the Oshawa Water Supply Plant.
- 4.2 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: #2017-INFO-103 Date: 0ctober 6, 2017

#### Subject:

Emergency Replacement of Two Variable Frequency Drives for the Liverpool Sanitary Sewage Pumping Station in the City of Pickering

#### Recommendation:

Receive for information.

#### Report:

#### 1. Purpose

1.1 As per the requirements of the Regional Municipality of Durham's (Region) Purchasing By-law 68-2000 (Amended), this report provides information regarding the emergency replacement of two Variable Frequency Drives (VFDs) at the Liverpool Sanitary Sewage Pumping Station (SSPS), in the City of Pickering (Pickering), at a total cost of \$112,412\*. Dollar amounts followed by an asterisk (\*) are before applicable taxes.

#### 2. Background

- 2.1 Liverpool SSPS was constructed in 1978. Since that time, two replacement pumps have been installed (pumps #2 and #3).
- 2.2 In 1999, new VFDs were installed for operational improvements on pumps # 2 and # 3. It was identified in 2016 that these VFDs would require replacement in 2017 due to progressive failures occurring with both units. Asset management funding was provided in the 2017 Works Sanitary Sewerage System Capital Budget for their replacement.
- 2.3 On March 16, 2017, one unit completely failed to operate. A decision was made to declare an emergency to facilitate the replacement of the two VFDs immediately to ensure adequate sanitary sewage pumping capacity was available in Pickering.

#### 3. Financial Implications

- 3.1 The Region's Purchasing By-law 68-2000 (Amended), Section 11.0 authorizes staff to make emergency purchases under certain conditions. In accordance with Section 11.0, 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 The financing of this emergency purchase in the amount of \$112,412\* was provided from the approved 2017 Sewerage Capital Budget, Item #104 Liverpool Road Sanitary Sewage Pumping Station Variable Frequency Drive Replacement (Program D1713). The project was financed through user revenues of \$340,000.

#### 4. Conclusion

- 4.1 Emergency replacement of two Variable Frequency Drives at the Liverpool Sanitary Sewage Pumping station were required to maintain essential services.
- 4.2 This report has been reviewed by the Finance Department.

Respectfully submitted,

#### Original signed by

Susan Siopis, P.Eng. Commissioner of Works



## The Regional Municipality of Durham Information Report

From: Commissioner of Social Services

Report: #2017-INFO-104 Date: October 6, 2017

#### Subject:

Children's Services Division 2nd Quarter Statistical Report

#### Recommendation:

Receive for information

#### Report:

#### 1. Fee Subsidy

- 1.1 The Children's Services Division Statistics for the 2nd quarter (April, May and June 2017) identify there were a total of 3677 children receiving child care fee subsidy as of June 30, 2017.
- 1.2 The waitlist for fee subsidy has remained the same this quarter at 2949 children. This number includes 430 children that do not currently require child care at this time. The waiting time for a placement has decreased from last year when it was 15 months or longer and currently the wait time is just under 12 months. The additional 100% provincial funding we received in June will assist in managing the waiting time for subsidy.

#### 2. Durham Behaviour Management Services

- 2.1 As of June 30, 2017, there were 551 clients on Durham Behaviour Management Services active client list accessing various types and levels of service. All clients of the program have the opportunity to access a variety of service options, such as interim consultation, intensive/comprehensive consultation, workshops and/or phone/email contact with senior consultation while waiting for consultation.
- 2.2 This program is funded by two different financial streams. The majority of the funding is from the Ministry of Education for Special Needs Resourcing which assists children and families and staff in the licensed child care system. The program also receives a small amount of funding from the Ministry of Children and Youth Services to provide supports for children with developmental needs who

primarily receive services in their homes. The Ministry of Education has provided direction that the Special Needs Resourcing funding must be used to support the licensed child care sector. Typically child care operators who call are able to access initial service within a week.

- 2.3 However, there are currently 174 families not connected to licensed child care that have been waiting 9 12 months for ongoing consultation or for intensive consultation services. This group will have received some initial service and is able to access workshops and drop in groups. The program is currently reviewing its processes to ensure it is operating within the scope of the Ministry of Education guidelines so that families have access to the appropriate types of services they require.
- 2.4 As mentioned, in addition to the initial consultation service the program offers a number of community workshops and drop in sessions to provide a measure of interim support to families waiting for services and to build the skill and capacity for educators working with children in Durham Region. During the period April 1 June 30, 2017, 29 sessions were provided to a total of 694 individuals.

#### 3. Attachments

Attachment #1: Fee Subsidy statistics – April to June 2017

Attachment #2: Behaviour Management Services statistics – April to June 2017

Respectfully submitted,

Original signed by

Dr. Hugh Drouin Commissioner of Social Services

## **Children Services Division 2nd Quarter Statistics**

#### **City of Ajax**

Months	Number of Active Sites	Number of Subsidized Children Placed		
April	47	1051		
May	47	1024		
June	47	1061		

The total number of children on the wait list in Ajax at the end of this quarter is 1022.

#### **Brock Township**

Months	Number of Active Sites	Number of Subsidized Children Placed
April	4	76
May	4	71
June	4	79

The total number of children on the wait list in Brock at the end of this quarter is 22.

#### **Municipality of Clarington**

Months	Number of Active Sites	Number of Subsidized Children Placed
April	32	264
May	32	256
June	32	275

The total number of children on the wait list in Clarington at the end of this quarter is 217.

#### **City of Oshawa**

Months	Number of Active Sites	Number of Subsidized Children Placed
April	44	814
May	44	780
June	45	833

The total number of children on the wait list in Oshawa at the end of this quarter is 705.

#### **City of Pickering**

Months	Number of Active Sites	Number of Subsidized Children Placed
April	38	618
May	38	613
June	39	653

The total number of children on the wait list in Oshawa at the end of this quarter is 395.

#### **Township of Scugog**

Months	Number of Active Sites	Number of Subsidized Children Placed
April	10	40
May	10	37
June	10	39

The total number of children on the wait list in Scugog at the end of this quarter is 34.

#### **Township of Uxbridge**

Months	Number of Active Sites	Number of Subsidized Children Placed
April	10	40
May	10	39
June	10	38

The total number of children on the wait list in Uxbridge at the end of this quarter is 24.

#### **Town of Whitby**

Months	Number of Active Sites	Number of Subsidized Children Placed
April	58	680
May	58	670
June	58	699

The total number of children on the wait list in Whitby at the end of this quarter is 453.

#### **2nd Quarter totals**

Months	Number of Active Sites	Number of Subsidized Children Placed
April	243	3583
May	243	3490
June	245	3677

The total number of children on the wait list at the end of this quarter is 2949. This total includes 77 children waiting to move to Durham Region.



### **Durham Behaviour Management Services 2nd Quarter Report**

The graphic below reflects referrals, active cases receiving behaviour consultation, and closures by geographic area for the Developmental and Special Needs Resourcing programs from April 1 – June 30, 2017.

#### Referrals

Month	Ajax	Brock	Clarington	Oshawa	Pickering	Scugog	Uxbridge	Whitby	Total
April	18	0	3	16	5	2	1	7	52
May	10	0	4	20	8	1	6	11	60
June	12	0	10	18	11	2	0	5	58
Totals	40	0	17	54	24	5	7	23	170

#### **Active**

Month	Ajax	Brock	Clarington	Oshawa	Pickering	Scugog	Uxbridge	Whitby	Total
April	123	8	77	189	63	9	11	100	580
May	119	6	75	177	63	10	13	101	564
June	116	5	72	172	61	9	15	101	551

#### **Closures**

Month	Ajax	Brock	Clarington	Oshawa	Pickering	Scugog	Uxbridge	Whitby	Total
April	10	0	2	11	3	0	2	7	35
May	12	2	8	18	7	2	1	8	58
June	10	1	4	14	5	1	0	5	40
Total	32	3	14	43	15	3	3	20	133

Original signed by

Melissa Beaucaire Manager, Durham Behaviour Management Services



## The Regional Municipality of Durham Information Report

From: Commissioner of Planning and Economic Development

Report: #2017-INFO-105 Date: October 3, 2017

#### Subject:

Monitoring of Land Division Committee Decisions of the July 17, 2017 and August 14, 2017 Meetings

#### Recommendation:

Receive for information

#### Report:

#### 1. Overview

1.1 Attachments 1 and 2 summarize decisions made by the Land Division Committee at its meetings of July 17, 2017 and August 14, 2017. The approved applications conform to the Durham Regional Official Plan. No appeals are recommended.

#### 2. Distribution

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

#### 3. Attachments

Attachment #1: Monitoring Chart for the July 17, 2017 Meeting Attachment #2: Monitoring Chart for the August 14, 2017 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, July 17, 2017

Appeal Deadline: Tuesday, August 15, 2017

LD File				Regional	LDC
Number	Owner	Location	Nature of Application	Official Plan	Decision
LD 055/2014	Rondeau, Shawn Rondeau, Shawn	Part lot 17, Conc. 5 Municipality of Clarington (former Darlington)	Consent to sever a vacant 0.53 hectare agricultural parcel of land, retaining a 0.52 hectare agricultural parcel of land.	Conforms	Approved unanimously
LD 056/2014	Rondeau, Shawn Rondeau, Shawn	Part lot 17, Conc. 5 Municipality of Clarington (former Darlington)	Consent to sever a vacant 0.46 hectare agricultural parcel of land, retaining a 0.44 hectare agricultural parcel of land.	Conforms	Approved unanimously
LD 103/2016	Her Majesty the Queen in Right of Ontario c/o Infrastructure Ontario	Part lot 33, Conc. 2 City of Pickering	Consent to sever a vacant 1.260 hectare residential parcel of land, retaining a vacant 1.59 hectare residential parcel of land.	Conforms	Approved unanimously
LD 057/2017	Grandy, Samuel	Part lot 16, Conc. 6 City of Oshawa	Consent to sever a vacant 11.721 hectare parcel of land, retaining a vacant 32.95 hectare parcel of land.	Conforms	Approved unanimously
LD 090/2017	Mekhail, Mina MGM Dream Homes Ltd.	Part lot 26, Conc. 1 Municipality of Clarington (former Clarke)	Consent to add a vacant 315.6 square metre residential parcel of land to the property to the east, retaining a vacant 594.8 square metre residential parcel of land.	Conforms	Approved unanimously
LD 091/2017	Mekhail, Mina MGM Dream Homes Ltd.	Part lot 26, Conc. 1 Municipality of Clarington (former Clarke)	Consent to sever a vacant 601 square metre residential parcel of land, retaining a 601 square metre residential parcel of land with an existing dwelling to be demolished.	Conforms	Approved unanimously

LD File				Regional	LDC
Number	Owner	Location	Nature of Application	Official Plan	Decision
LD 092/2017	Warriner, Michael	Part lot 3, Conc. 4 Twp. of Brock (former Brock)	Consent to add a 1.34 hectare agricultural parcel of land with an existing dwelling to be consolidated with the farm property to the north, retaining a 56.74 hecatre non farm related, rural residential lot with an existing dwelling.	Conforms	Approved unanimously
LD 094/2017	Baird, Derek	Part lot 11, Conc. 1 Municipality of Clarington (former Darlington)	Consent to sever a 500.24 square metre residential parcel of land, retaining a 504.53 square metre residential parcel of land with an existing dwelling to be demolished.	Conforms	Approved unanimously
LD 095/2017	Bark, Mary Armstrong, Paula	Part lot 17, Conc. 10 Twp. of Scugog (former Cartwright)	Consent to add a 0.147 hectare non farm related rural residential parcel of land to the property to the south, retaining a vacant 53.63 hectare agricultural parcel of land.	Conforms	Approved unanimously
LD 100/2017	Her Majesty the Queen in Right of Ontario c/o Infrastructure Ontario	Part lot 33, Conc. 2 City of Pickering	Consent to sever a vacant 5,123.7 square metre residential parcel of land, retaining a vacant 1.263 hectare residential parcel of land.	Conforms	Approved unanimously
LD 101/2017	Gallo, Cesare	Part lot 34, Conc. 1 City of Pickering	Consent to sever a 926 square metre lot with an existing dwelling, retaining a 929 square metre lot with an existing dwelling. Lots inadvertently merged.	Conforms	Approved unanimously
LD 102/2017	Carkner, Deborah	Part lot 31, Conc. BF City of Pickering	Consent to sever a vacant 835.9 square metre residential parcel of land, retaining a 2,875.1 square metre residential parcel of land with an existing dwelling to remain.	Conforms	Approved unanimously

LD File				Regional	LDC
Number	Owner	Location	Nature of Application	Official Plan	Decision
LD 103/2017	Carkner, Deborah	Part lot 31, Conc. BF City of Pickering	Consent to sever a vacant 835.9 square metre residential parcel of land, retaining a 2,039.2 square metre residential parcel of land with an existing dwelling to remain.	Conforms	Approved unanimously
LD 104/2017	Roche, John Cusimano, Jo-Anne	Part lot 32, Conc. BF City of Pickering	Consent to sever a 927 square metre residential parcel of land, retaining a 927 square metre residential parcel of land with an existing dwelling.	Conforms	Approved unanimously
LD 105/2017	Sloley, Thom Sloley, Maureen	Part lot 23, Conc. 6 Town of Whitby	Consent to add a vacant 338.36 square metre residential parcel of land to the property to the east, retaining a 822.5 square metre residential parcel of land with an existing dwelling to remain.	Conforms	Approved unanimously
LD 106/2017	Desveaux, Yvette Holliday, Paul	Part lot 23, Conc. 6 Town of Whitby	Consent to sever a vacant 676.7 square metre residential parcel of land, retaining a 821.5 square metre residential parcel of land with an existing dwelling to remain.	Conforms	Approved unanimously
LD 107/2017	Agraso, Ricardo Agraso, Anna	Part lot 32, Conc. BF City of Pickering	Consent to sever a vacant 597.4 square metre residential parcel of land, retaining a 2,122.6 square metre residential parcel of land with an existing dwelling.	Conforms	Approved unanimously
LD 108/2017	Agraso, Ricardo Agraso, Anna	Part lot 32, Conc. BF City of Pickering	Consent to sever a vacant 330.5 square metre residential parcel of land, retaining a 1,792.1 square metre residential parcel of land with an existing dwelling.	Conforms	Approved unanimously

LD File				Regional	LDC
Number	Owner	Location	Nature of Application	Official Plan	Decision
LD 109/2017	Agraso, Ricardo	Part lot 32, Conc. BF City of Pickering	Consent to sever a vacant 642.5 square metre residential parcel of land, retaining a 1,963.9 square metre residential parcel of land with an existing dwelling.	Conforms	Approved unanimously
LD 110/2017	Agraso, Ricardo	Part lot 32, Conc. BF City of Pickering	Consent to add a vacant 317.2 square metre residential parcel of land to the property to the north, retaining a 1,662.0 square metre residential parcel of land with an existing dwelling on the parcel.	Conforms	Approved unanimously
LD 111/2017	Agraso, Ricardo Agraso, Anna	Part lot 32, Conc. BF City of Pickering	Consent to sever a vacant 77.8 square metre residential parcel of land, retaining a vacant 457.0 square metre residential parcel of land.	Conforms	Approved unanimously
LD 112/2017	Agraso, Ricardo	Part lot 32, Conc. BF City of Pickering	Consent to sever a vacant 45.9 square metre residential parcel of land, retaining a vacant 454.3 square metre residential parcel of land.	Conforms	Approved unanimously



## Monitoring of Land Division Committee Decisions for the Meeting Date of Monday, August 14, 2017

Appeal Deadline: Tuesday, September 12, 2017

LD File Number	Owner	Location	Nature of Application	Regional Official Plan	LDC Decision
LD 081/2015	Mahoney, Gerald	Part lot 8, Conc. BF Municipality of Clarington (former Clarke)	Consent to sever a vacant 23.86 hectare agricultural parcel of land, retaining a 1.22 hectare farm related rural residential parcel of land with an existing dwelling.	Conforms	Approved unanimously
LD 113/2017	deBoo, Lee deBoo, Candice	Part lot 11, Conc. 1 Municipality of Clarington (former Darlington)	Consent to sever a 705.5 square metre residential lot with a shed to be moved, retaining a 766.4 square metre residential lot with an existing dwelling to remain.	Conforms	Approved unanimously
LD 114/2017	Kerry, Glen	Part lot 2, Conc. 6 Twp. of Scugog (former Reach)	Consent to sever a 0.442 hectare surplus farm dwelling, retaining a 38.94 hectare agricultural parcel of land to be consolidated with the property to the west.	Conforms	Approved unanimously
LD 115/2017	Lyne, Thomas James, Joanne	Part lot 30, Conc. BF City of Pickering	Consent to sever a 929.03 square metre residential parcel of land, retaining a 929.03 square metre residential parcel of land with an existing dwelling to be demolished.	Conforms	Approved unanimously
LD 118/2017	Hoy, K. Ryan	Part lot 33, Conc. 3 Municipality of Clarington (former Darlington)	Consent to sever a 1,217.26 square metre residential parcel of land, retaining a 1,216.66 square metre residential parcel of land with an existing dwelling to be demolished.	Conforms	Approved unanimously

LD File				Regional	LDC
Number	Owner	Location	Nature of Application	Official Plan	Decision
LD 121/2017	Mohammed, Shakir	Part lot 6, Conc. 1 Town of Ajax	Consent to sever a vacant 418.63 square metre residential parcel of land, retaining a vacant 1,468.14 square metre residential parcel of land for future development.	Conforms	Approved unanimously
LD 122/2017	Mohammed, Shakir	Part lot 6, Conc. 1 Town of Ajax	Consent to sever a vacant 347.49 square metre residential parcel of land, retaining a vacant 1,120.65 square metre residential parcel of land for future development.	Conforms	Approved unanimously
LD 123/2017	Mohammed, Shakir	Part lot 6, Conc. 1 Town of Ajax	Consent to sever a vacant 348.37 square metre residential parcel of land, retaining a vacant 772.28 square metre residential parcel of land for future development.	Conforms	Approved unanimously
LD 124/2017	Mohammed, Shakir	Part lot 6, Conc. 1 Town of Ajax	Consent to sever a vacant 349.23 square metre residential parcel of land, retaining a vacant 423.05 square metre residential parcel of land for future development.	Conforms	Approved unanimously



## **Interoffice Memorandum**

Date: October 6, 2017

To: Committee of the Whole

From: Dr. Robert Kyle

Health Department Subject: Bill 160 - Strengthening Quality and Accountability for

Patients Act. 2017

On September 27, 2017, the Ministry of Health and Long-Term Care (MOHLTC) introduced Bill 160, the <u>Strengthening Quality and Accountability for Patients Act, 2017</u>, which would, if passed, introduce changes to ten statutes including the *Ambulance Act* and the *Health Protection and Promotion Act* (HPPA).

Proposed changes to the *Ambulance Act* allow for establishment of directives which would give paramedics the flexibility to deliver alternative care options at the scene to patients that may not require transport by ambulance, and redirect low acuity patients to non-hospital facilities. Changes also allow the Minister to issue exemptions from any provision in the Act or the regulations for the purpose of pilot projects. This could enable the province to establish pilots for firefighters certified as paramedics to respond to low acuity calls and refer patients and provide symptom relief to high acuity calls, as previously communicated by the province in June 2017.

Proposed changes to the HPPA allow for the regulation of recreational water facilities, including splash pads and wading pools, and personal services settings, such as barber shops, nail salons, and tattoo parlours. Additional changes include updates to the: dismissal process for associate medical officers of health; approvals required for appointment of an acting medical officer of health; definition of "immunization agents" to ensure it is more comprehensive; list of health care providers that must report adverse events to the local medical officer of health following immunization; and, terms used throughout the HPPA.

The MOHLTC has committed to consulting on the upcoming changes to relevant regulations of the HPPA. The Durham Region Health Department will monitor and respond to opportunities to provide input to regulatory changes.

Respectfully submitted,



Original signed by

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

24,73410.0



September 29, 2017

The Regional Municipality of Durham

Office of the Regional Chair

605 ROSSLAND ROAD EAST PO BOX 623 WHITBY, ON L1N 6A3 CANADA

905-668-7711 1-800-372-1102 Fax: 905-668-1567 roger.anderson@durham.ca

durham.ca

Roger M. Anderson Regional Chair and CEO The Right Honourable Justin Trudeau The Honourable Kathleen Wynne Prime Minister of Canada House of Commons Ottawa, Ontario K1A 0A6

Premier of Ontario Queen's Park Legislative Building Toronto, Ontario M7A 1A1

Dear Prime Minister Trudeau and Premier Wynne:

RE: Implementation of Cannabis Legislation

On behalf of Durham Regional Council, I am writing to request that the Governments of Canada and Ontario delay the implementation of the sale of marijuana until the Durham Regional Police Service and our eight area municipalities have an opportunity to understand and prepare for the impacts of the new legislation on their processes.

As a regional municipality with responsibility for both public health and police services. Durham Region staff and elected officials continue to participate in discussions at a number of tables on this issue. We have conferred with our federal and provincial counterparts at the Federation of Canadian Municipalities and Association of Municipalities of Ontario and engaged with MP Bill Blair during his roundtable discussion process. We also made substantial submissions in response to both Toward the Legalization, Regulation and Restriction of Access to Marijuana, and the Consultation Paper: Cannabis Legalization in Ontario.

While we welcome Ontario's efforts to take a prudent, measured approach to implementation, too many questions remain unanswered. For example:

New land use planning and zoning by-laws will need to be enacted to control the location of licensed dispensaries. However, municipalities have not yet been consulted about the location of dedicated retail stores. Similarly, a significant

If this information is required in an accessible format, please contact the Accessibility Co-ordinator at 1-800-372-1102 ext. 2009.

increase in the number of illegal storefronts is anticipated, but there has been no indication that any funding will be available to enforce the prompt closure of these premises.

- Marijuana use within multi-residential units has not been addressed. Evidence shows that second-hand smoke can disperse through cracks and ventilation systems in a building. A comprehensive framework was recommended to support landlords and property managers to prohibit consumption of smoked cannabis in tenant units and shared spaces.
- The differing federal and provincial rules around the minimum age restrictions for purchase and possession and how these will be enforced have not been addressed.
- To be effective, the regulations must be coupled with rigorous enforcement and penalties for violations. Smaller municipalities simply do not have the by-law enforcement capacity needed to enforce the new rules.
- More reliable technologies for roadside testing must be developed to detect impairment due to cannabis use. Our current ability to test is limited. This comes with an associated cost to develop guidelines and administer training in the use of new technologies.
- The costs associated with training and equipment are not fully understood and may be prohibitive. There has been no meaningful discussion to date about how municipalities might share in the federal excise tax collected, or construct their own licensing regimes as a source of revenue generation to offset costs associated with the federal and provincial plans. Simply put, legalization should not download unsustainable financial or operational burdens to municipalities.

These are a select few of the concerns relating to the lack of clear rules, necessary equipment, training, or financial resources available to properly enforce the new regulated system.

The legalization of marijuana should reflect best available evidence and expert advice from various sectors including law enforcement, social services, mental health and addictions. At this time, we do not feel that the necessary comprehensive framework of education, prevention and enforcement can be put in place prior to July 2018.

At this time, we respectfully request that the implementation be delayed as we work in partnership to address these key outstanding challenges.

Yours truly,

Roger Anderson

Regional Chair and CEO

c: The Honourable Ralph Goodale, Minister of Public Safety and Emergency Preparedness

The Honourable Yasir Naqvi, Attorney General of Ontario

Dr. Colin Carrie, MP - Oshawa

Ms. Celina Caesar-Chavannes, MP – Whitby

Mr. Mark Holland, MP - Ajax

Ms. Jennifer O'Connell, MP - Pickering/Uxbridge

The Honourable Erin O'Toole, MP – Durham

Ms. Kim Rudd, MP - Northumberland/Peterborough South

Mr. Jamie Schmale, MP - Haliburton/Kawartha Lakes/Brock

Mr. Granville Anderson, MPP - Durham

Mr. Lorne Coe, MPP - Whitby/Oshawa

Mr. Joe Dickson, MPP - Ajax/Pickering

Ms. Jennifer French, MPP - Oshawa

The Honourable Tracy MacCharles, MPP -

Pickering/Scarboroug East

Ms. Laurie Scott, MPP – Haliburton/Kawartha Lakes/Brock

Chief Paul Martin, Chief of Durham Regional Police Service

Mr. Garry H. Cubitt, Chief Administrative Officer

Dr. Robert J. Kyle, Commissioner and Medical Officer of Health

Mr. Ralph Walton, Regional Clerk/Director of Legislative Services



The Regional Municipality of Durham

605 ROSSLAND RD. E. PO BOX 623 WHITBY, ON L1N 6A3 CANADA 905-430-2792 Fax: 905-430-8635

Warren Leonard, M.Sc., CEM Director -Emergency Management October 6, 2017

To Regional Chair Anderson and Members of Regional Council

Re: Nuclear Public Alerting System (Sirens and Mass Notification)
Fall Testing

The Region of Durham Emergency Management Office will be carrying out its annual fall testing of the Nuclear Public Alerting System as part of the maintenance program and to raise public awareness.

Testing of the automated <u>emergency mass telephone</u> dialling for indoor notification will take place on Tuesday, <u>October 25<sup>th</sup></u>, during regular business hours (i.e. between the hours of 9am and 5pm). <u>Sirens</u> installed in the 3km area of the Darlington and Pickering Nuclear Generating Stations will be activated on Wednesday, <u>October 26<sup>th</sup></u>, also during regular business hours. Sirens will sound for up to one minute (FYI, sirens would sound for at least three minutes in the event of an actual nuclear emergency). This is only a test; no action is required by anyone who may hear the sirens on that date.

I am attaching, for your information, a copy of the Public Notice to be published in the October 19<sup>th</sup> edition of the Metroland newspaper(s). A Public Service Announcement will be also distributed through our Corporate Communications Office to all local media outlets – newspaper, radio, television – on October 10<sup>th</sup>.

In the month leading up to the testing, information will be posted on the Region's website, and Twitter and Facebook accounts, in an effort to increase public awareness. We encourage staff from your respective organizations to monitor these accounts, and repost information to your own sites as appropriate.

Please feel free to distribute this information as you deem appropriate.

If you have any questions, please do not hesitate to contact me. Thank you for your support.

Yours truly,

Original Signed By

Warren Leonard, M.Sc., CEM Director, Emergency Management

cc. Garry Cubitt, C.A.O.

"Service Excellence for our Communities"





September 28, 2017

Mr. Ralph Walton Regional Clerk/Director of Legislative Services Region of Durham

Email: clerks@durham.ca

Re: Protecting the Automotive Sector During Upcoming North American Free Trade Agreement Negotiations

Dear Mr. Walton:

At the last regular Council meeting of the Township of Scugog held September 25, 2017, your correspondence (No. 225-17) regarding the above captioned matter was discussed.

I wish to advise that the following resolution was passed:

"THAT Correspondence Item 10.3.2 be received and endorsed; and

THAT a letter of support be provided to the Region of Durham, Prime Minister Justin Trudeau, Premier Kathleen Wynne, Minister of Foreign Affairs and Durham Region MP's."

Should you require anything further in this regard, please do not hesitate to contact the undersigned.

Best regards,

John Paul Newman Director of Corporate Services/Clerk

c: Please see attached list

.../2

c: Prime Minister Justin Trudeau

Premier Kathleen Wynne

The Honourable Chrystia Freeland, Minister of Foreign Affairs

Jennifer O'Connell, MP (Pickering/Uxbridge)

Mark Holland, MP (Ajax)

Celina Caesar-Chavannes, MP (Whitby)

Dr. Colin Carrie, MP (Oshawa)

Erin O'Toole, MP (Durham)

Jamie Schmale, MP (Haliburton/Kawartha Lakes/Brock)

Kim Rudd, MP (Northumberland-Peterborough South)

Tracy MacCharles, MPP (Pickering/Scarborough East)

Joe Dickson, MPP (Ajax/Pickering)

Lorne Coe, MPP (Whitby/Oshawa)

Jennifer French, MPP (Oshawa)

Granville Anderson, MPP (Durham)

Laurie Scott, MPP (Haliburton/Kawartha Lakes/Brock)



Town Hall
51 Toronto Street South
P.O. Box 190
Uxbridge, ON 190 1T1

Telephone (905) 852-9181 Facsimile (905) 852-9674 Web www.town.uxbridge.on.ca

# SENT VIA REGIONAL COURIER

September 28, 2017

Region of Durham Clerk's Department 605 Rossland Road East

RE: PROTECTING THE AUTOMOTIVE SECTOR DURING UPCOMING NORTH AMERICAN FREE TRADE AGREEMENT NEGOTIATIONS

**TOWNSHIP FILE: A-16 RRG** 

Please be advised that during the regular meeting of the Council of September 25<sup>th</sup>, 2017 the following motion was carried;

THAT the Council of the Township of Uxbridge support the Region of Durham's Resolution that the Federal government make the protection and growth of Canada's automotive sector a key priority in the upcoming NAFTA negotiations.

I trust you will find the above satisfactory.

Yours truly,

Catalina Blumenberg
Deputy Clerk

/slr

CC: Federation of Canadian Municipalities

MP

**General Motors** 

Unifor

C.S. - LEGISLATIVE SERVICES

Original To:
Copy To:
C.C. S.C.C. File
Take Appr. Action



Town Hall
51 Toronto Street South
P.O. Box 190
Uxbridge, ON L9D 1T1
Telephone (905) 852-9181
Facsimile (905) 852-9674

Web www.town.uxbridge.on.ca

# SENT VIA REGIONAL COURIER

September 28, 2017

Region of Durham Clerk's Department 605 Rossland Road East Whitby, Ontario

RE: DURHAM REGION'S RESPONSE TO THE PROPOSED REGIONAL NATURAL HERITAGE SYSTEM AND AGRICULTURAL SYSTEM TOWNSHIP FILE: A-16 RGG

Please be advised that during the regular meeting of the Council of September 25<sup>th</sup>, 2017 the following motion was carried;

THAT the Council of the Township of Uxbridge support the Region of Durham's response to the proposed Regional Natural Heritage System and Agricultural System.

I trust you will find the above satisfactory.

Yours truly,

Catalina Blumenberg Deputy Clerk

/slr

CC: Ministry of Natural Resources & Forestry

Original
To:
Copy
To:

C.C. S.C.C. File
Take Appr. Action

# MUNICIPALITÉ · EAST FERRIS · MUNICIPALITY

390 Hwy. 94 CORBEIL, ONTARIO P0H 1K0



TEL.: 705-752-2740 FAX: 705-752-2452 email: municipality@eastferris.ca

September 28th, 2017

Anthony Rota Member of Parliament 375 Main Street West NORTH BAY, ON P1B 2T9

Dear Mr. Rota:

On behalf of Municipality of East Ferris small business owners, we would like to convey concerns expressed following the proposed tax rules that were released on July 18, 2017. We request that you meet with the Minister of Finance on their behalf to ask for an extension of the consultation period. This delay will allow for a more intensive review of the proposals, as a deeper study of the approach is necessary to recognize how the changes will negatively impact our Small and Medium Enterprises (SME) and family business community.

According to Statistics Canada, there are 1.17 million employers in Canada and of these, 98 per cent are considered small businesses. These small businesses are the backbone of our economy and employ over 90 per cent of working Canadians. In East Ferris our businesses are owned by hard-working individuals who have taken risks, worked long hours away from their families and have created many employment opportunities for their employees. The proposed tax changes jeopardize the viability of their small businesses. The changes target their ability to save and protect their company against potential - and often inevitable economic downturn and, in turn, protect their employees' jobs. They inhibit how an entrepreneur chooses to compensate family members and plan for succession of the family business to their next generation. The entrepreneurial spirit requires the fortitude to risk everything that you have, and running a small business is not without significant risk. Overall, the rules are clearly viewed as a punishment to small business owners and an expropriation of the earnings of their savings. Small business owners generate jobs and wealth, without their entrepreneurial spirit and willingness to risk, the economy would be stagnant. The proposed rules are not closing loopholes - they fundamentally change the taxation of small businesses.

We would respectfully request that you share these concerns with the Minister of Finance and seek his support in having them reviewed and addressed.

Respectfully,

Bill Vrebosch,-

Mayor

cc: Ontario Municipalities

**AMO** 

**ROMA** 

**OGRA** 

**FONOM** 

North Bay Chamber of Commerce

# MUNICIPALITÉ · EAST FERRIS · MUNICIPALITY



390 HIGHWAY 94, CORBEIL, ONTARIO P0H 1K0 TEL.: (705) 752-2740 FAX.: (705) 752-2452

Email: municipality@eastferris.ca

## **REGULAR COUNCIL MEETING**

HELD September 26<sup>th</sup>, 2017

No. 2017-332

Moved by Councillor Rochefort

Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris endorses the letter prepared by the East Ferris Economic Development Committee to forward to Anthony Rota, M.P.;

AND FURTHER that this letter be circulated to Ontario Municipalities, AMO, ROMA, OGRA, FONOM and the North Bay Chamber of Commerce.

Carried Mayor Vrebosch

CERTIFIED to be a true copy of Resolution No. 2017-332 passed by the Council of the Municipality of East Ferris on the 26<sup>th</sup> day of September, 2017.

Monica I Hawkins AMCT

Clerk

# **Maria Flammia**

From:

Nicole Lippa-Gasparro < Nicole.Lippa-Gasparro@metrolinx.com>

Sent:

September-29-17 4:48 PM

Subject:

Metrolinx Draft 2041 Regional Transportation Plan - Public Consultations



# **ENGAGE**



Have your say on the future of transportation.

We are pleased to announce that the Draft 2041 Regional Transportation Plan, which outlines how people and goods will move across our great region, has been posted for public consultation.

Curious about what's in the Draft 2041 Plan?

You can review and comment on the plan at <a href="https://www.metrolinx.com/theplan">www.metrolinx.com/theplan</a> and join us for one of our roundtable discussions, where you can share your views on the future of regional mobility.

C.S. - LEGISL

Original At Metrolinx, we're working to connect you to the things that matter most. In collaboration with our partners from across the region, we're creating new connections that will improve our collective quality of life.

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## **Public Roundtable Meetings**

All meetings are 6:30 to 9:00 p.m.

(Doors open at 6:30 p.m. We will begin at 7:00 p.m.)

To register visit Metrolinx.com/roundtables

#### **PEEL Region**

Thursday, October 5 Living Arts Centre, 4141 Living Arts Drive, Mississauga

#### **DURHAM Region**

Tuesday, October 10 Ajax Community Centre, 75 Centennial Road, Ajax

#### **HALTON Region**

Monday, October 16 Halton Regional Centre, 1151 Bronte Street, Oakville

#### **TORONTO**

Wednesday, November 1 Metro Toronto Convention Centre, 222 Bremner Blvd

#### **HAMILTON**

Kind regards, Nicole

Nicole Lippa-Gasparro

Manager, Communications and Public Engagement Communications and Public Affairs Metrolinx I 97 Front Street West I Toronto 1 Ontario I M5J 1E6

T:416-202-3402 C: 416-312-2123



Monday, November 6 Hamilton Central Library, 55 York Boulevard, Hamilton

**YORK Region** 

Wednesday, November 8 Newmarket Community Centre and Lions Hall, 200 Doug Duncan Drive, Newmarket

This e-mail is intended only for the person or entity to which it is addressed. If you received this in error, please contact the sender and delete all copies of the e-mail together with any attachments.

AECOM
300 Water Street
Whitby, ON, Canada L1N 9J2
www.aecom.com

905 668 9363 tel 905 668 0221 fax

September 26, 2017

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:



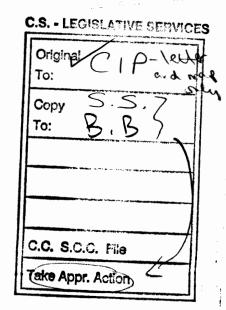
Replacement of the Brock Street Bridge at Highway 401 and Improvements to Highway 401, from west of Harwood Avenue to west of Stevenson Road Environmental Assessment and Detail Design Study

AECOM has been retained by the Ontario Ministry of Transportation to undertake a Detail Design and Class Environmental Assessment Study for the replacement of the Brock Street Bridge at Highway 401, and improvements to the 401 from west of Harwood Avenue to east of Stevenson Road in Durham Region. The location of the Bridge and the Study Area limits are shown on the enclosed Notice of Study Commencement.

This Study builds upon the "Highway 401 Class Environmental Assessment and Preliminary Design Study from Salem Road, Ajax to Brock Street, Whitby Transportation Environmental Study Report" (June 2013), and 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).

This Detail Design Study includes the following activities:

- Replacement of the Brock Street bridge;
- 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 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;
- Rehabilitation of the Tributary to Lynde Creek culvert; and



# NOTICE OF STUDY COMMENCEMENT

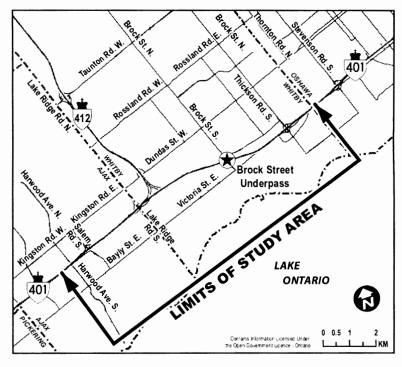
Detail Design for the Replacement of the Brock Street Bridge at Highway 401 and Improvements to Highway 401 from west of Harwood Avenue to west of Stevenson Road Durham Region / W.O. # 09-20009

#### THE PROJECT

The Ontario **Ministry of Transportation (MTO)** has retained **AECOM Canada Limited (AECOM)** to complete the Detail Design Study for the replacement of the Brock Street bridge at Highway 401 and improvements to Highway 401, from west of Harwood Avenue to east of Stevenson Road.

The Study includes:

- · Replacement of the Brock Street bridge;
- 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 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;
- Rehabilitation of the Tributary to Lynde Creek culvert; and
- Adjustments to the local multi-use path system and local road network including a new cul-de-sac on King Street and reconstruction of Miller Street between Byron Street and Centre Street.



Preliminary design of the Study was previously 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) and 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 location of the Brock Street Underpass and limits of the Study Area are shown on the above map.

Construction will take approximately three years and is anticipated to begin in 2018.

#### THE PROCESS

The Study is following the approved planning process for Group 'B' projects under the Class Environmental Assessment for Provincial Transportation Facilities (2000) with opportunities for the public and interested parties to discuss the study with the study team throughout

Upon completion of this Study, a Design and Construction Report (DCR) will be placed on the public record to document the study process, the design, staging and traffic management measures for the recommended improvements and the consultation undertaken throughout the study. The release of the DCR for review will be the subject of a future public notice.

#### COMMENTS

The Study Team are interested in hearing any comments regarding the project. If you wish to obtain additional information, comment on the study, or have your name added to the Study mailing list, please contact:

Mr. Jon Newman, P.Eng.
Senior Project Manager
AECOM
300 Water Street
Whitby, ON L1N 9J2
tel: 905-668-4021, ext. 2228
e-mail: ion.newman@aecom.com

Mr. Amit Sharma, P.Eng.

e-mail: amit.sharma@ontario.ca

Senior Project Engineer MTO Planning and Design – Toronto/Durham 4th Floor, 159 Sir William Hearst Avenue Toronto, ON M3M 0B7 tel: 416-235-5349

If you have any accessibility requirements in order to participate in this project, please contact one of the Study Team members listed above. Comments are being collected to provide and obtain information, and to identify concerns in accordance with the *Ontario Environmental Assessment Act*. This material will be maintained on file for use during the Study and may be included in Study documentation. Information collected will be used in accordance with the *Freedom of Information and Protection of Privacy Act*. With the exception of personal information, all comments will become part of the public record.



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#### Ottawa

Room 410 Justice Building Ottawa, Ont, K1A 0A6 Tel: (613) 996-4756 Fax: (613) 992-1357 Carrie.C@parl.gc.ca

# Constituency

57 Simcoe St. South Suite 2B Oshawa, Ont, L1H 4G4 Tel: (905) 440-4868 Fax: (905) 440-4872 www.colincarriemp.ca



**Dr. Colin Carrie**Member of Parliament
Député de Oshawa

### Ottawa

Pièce 410 Édifice de la Justice Ottawa (Ont) K1A 0A6 Tél: (613) 996-4756 Téléc: (613) 992-1357 Carrie.C@parl.gc.ca

# Circonscription

57, rue Simcoe sud Suite 2B Oshawa (Ont) L1H 4G4 Tél: (905) 440-4868 Téléc: (905) 440-4872 www.colincarriemp.ca Ralph Walton
Regional Clerk/Director of Legislative Services
The Regional Municipality of Durham
605 Rossland Road East
Whitby, ON
L1N 6A3

#### Dear Director Walton:

Thank you for the letter you sent to my office regarding the upcoming North American Free Trade Agreement negotiations (NAFTA) and the importance of protecting our manufacturing sector.

I commend Regional Council on taking steps to ensure that our community's interests are well known as Canada heads into these negotiations. Council recognizes that 1-in-5 Canadian jobs are created as a result of free trade agreements and that it is critical these jobs are protected.

I am pleased to report that I have already been hard at work making Oshawa's interests known in Ottawa. As a long-time Member of the All-Party Auto Caucus and a founding Member of the Conservative Auto Caucus I have been working with colleagues from across Canada to extol the virtues of Canadian manufacturing. I, along with my Conservative colleagues, will continue to assist the government by promoting the merits of free trade when meeting with U.S. lawmakers and international diplomats.

Once again, I thank you for reaching out to me on this very serious issue. I appreciate the role that Regional Council plays in our community and I look forward to continuing this dialogue as the negotiations move forward.

Sincerely

Dr. Colin Carrie, M.P.
Oshawa

C.S LEGISLATIVE SERVICE	ES
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NUCLEAR WASTE - SOCIÉTÉ DE GESTION. DES DÉCHETS NUCLÉAIRES

September 27, 2017

ORGANIZATION

Roger Anderson Office of the Regional Chair 605 Rossland Road East, PO Box 623 Whitby, ON L1N 6A3

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Dear Mr. Anderson,

Thank you for sending me a copy of your letter to Ms. Levert at the Canadian Nuclear Safety Commission. I would like to respond to your comments regarding the Nuclear Waste Management Organization's (NWMO) planning timelines for Canada's deep geological repository for used nuclear fuel and the transportation of used fuel from interim storage facilities.

Since 2010, the NWMO has been implementing Canada's approved plan for the long-term management of used nuclear fuel. This includes being engaged in a multi-year, community-driven process to identify a site where Canada's used nuclear fuel can be safely contained and isolated in a deep geological repository. It is designed to ensure, above all, that the site selected is safe, secure, and has an informed and willing host.

In June of 2016, the NWMO updated its project cost estimate, which included a change to our financial planning in-service date from 2035 to 2043. The progress we've accomplished so far as part of our site selection process has helped inform this more specific and realistic timeframe to begin operations.

The NWMO is committed to keeping people informed about our work. As such we have published the latest information about our plans and associated timelines in multiple documents, including quarterly newsletters, annual implementation plans, and our most recent Triennial Report (March 2017). This information is sent to everyone on our mailing list - both by email and through Canada Post - at the same time that the documents are made available on our website.

Beginning in late July of 2016, we distributed Implementing Adaptive Phased Management 2017 to 2021 - Draft for Public Review for public feedback. This included the updated information about our in-service timeline. Also in July 2016, NWMO News - Volume 14, Issue 2 contained a story about our updated project cost estimate, including new in-service planning assumptions. Our Triennial Report for 2014 to 2016 was published March 30, 2017 and also noted the updated in-service date.

Most recently, Dr. Mahrez Ben Belfadhel, the NWMO's vice-president of Site Selection, presented an update on June 7 of this year to the Durham Regional Council. That update also included information about our latest planning assumptions about project timelines.

We are committed to ensuring we communicate openly about our approach, processes and decision-making, and while you are on our mailing list I appreciate your bringing these comments to my attention. We will look for opportunities to continue to improve our communication going forward.

Sincerely

Vaurie Swami

President and CEO

cc. Mr. Glenn Jager, President OPG Nuclear and Chief Nuclear Officer, Ontario Power Generation Ms. Laurie Swami, President and CEO, Nuclear Waste Management Organization Mayor Adrian Foster, President, Canadian Association of Nuclear Host Communities Mayor David Ryan, City of Pickering Mr. Garry H. Cubitt, Chief Administrative Officer Ms. Ralph Walton, Regional Clerk

# Action Items Committee of the Whole and Regional Council

Meeting Date	Request	Assigned Department(s)	Anticipated Response Date
September 7, 2016 Committee of the Whole	Staff was requested to provide information on the possibility of an educational campaign designed to encourage people to sign up for subsidized housing at the next Committee of the Whole meeting. (Region of Durham's Program Delivery and Fiscal Plan for the 2016 Social Infrastructure Fund Program) (2016-COW-19)	Social Services / Economic Development	October 5, 2016
September 7, 2016 Committee of the Whole	Section 7 of Attachment #1 to Report #2016-COW-31, Draft Procedural By-law, as it relates to Appointment of Committees was referred back to staff to review the appointment process.	Legislative Services	First Quarter 2017
October 5, 2016 Committee of the Whole	That Correspondence (CC 65) from the Municipality of Clarington regarding the Durham York Energy Centre Stack Test Results be referred to staff for a report to Committee of the Whole	Works	
December 7, 2016 Committee of the Whole	Staff advised that an update on a policy regarding Public Art would be available by the Spring 2017.	Works	Spring 2017
January 11, 2017 Committee of the Whole	Inquiry regarding when the road rationalization plan would be considered by Council. Staff advised a report would be brought forward in June.	Works	June 2017

Meeting Date	Request	Assigned Department(s)	Anticipated Response Date
January 18, 2017 Council	In light of the proposed campaign self-contribution limits under Bill 68 and the recent ban on corporate donations which will require candidates for the elected position of Durham Regional Chair to raise the majority of their campaign funds from individual donors, staff be directed to prepare a report examining the potential costs and benefits of a contribution rebate program for the Region of Durham.	Legislative Services	October 4, 2017 COW Agenda Item
March 1, 2017 Committee of the Whole	Staff was directed to invite the staff of Durham Region and Covanta to present on the Durham York Energy Facility at a future meeting of the Council of the Municipality of Clarington.	Works	
March 1, 2017 Committee of the Whole	Staff was requested to advise Council on the number of Access Pass riders that use Specialized transit services.	Finance/DRT	March 8, 2017
March 1, 2017 Committee of the Whole	A request for a report/policy regarding sharing documents with Council members.	Corporate Services - Administration	Prior to July 2017

Meeting Date	Request	Assigned Department(s)	Anticipated Response Date
May 3, 2017 Committee of the Whole	Discussion ensued with respect to whether data is collected on how many beds are created through this funding; and, if staff could conduct an analysis of the Denise House funding allocation to determine whether an increase is warranted. H. Drouin advised staff would investigate this and bring forward this information in a future report.	Social Services	
May 3, 2017 Committee of the Whole	Discussion ensued with respect to whether staff track the job loss vacancies in Durham Region, in particular the retail market. K. Weiss advised that staff will follow-up with the local area municipalities and will report back on this matter.	Economic Development & Tourism	
June 14, 2017 Council	That staff be authorized to distribute the Draft Transportation Master Plan to the area municipalities and other stakeholders for their review and comment and report back to Regional staff by the end of September 2017.	Works	
June 14, 2017 Council	That the concerns raised from the John Howard Society of Durham Region be referred to Social Services staff to provide assistance or advice to the John Howard Society and that a report be brought back to Council in September, 2017.	Social Services	September 2017
September 6, 2017 Committee of the Whole	Staff was asked to provide Council the schedule for the upcoming consultations meetings with the local business community and stakeholder regarding the Vacant Unit Rebate and Vacant/Excess Land Property Tax Policy	Finance	

Meeting Date	Request	Assigned Department(s)	Anticipated Response Date
September 6, 2017 Committee of the Whole	Staff was asked to prepare a report providing a comparison of Regional staffing levels over the last 5 years with respect to staffing levels required to meet Regional growth. R.J. Clapp advised staff will bring back a report to be considered at the next Committee of the Whole meeting with the budget guidelines.	Corporate Services – Administration/ Finance	October 4, 2017
September 6, 2017 Committee of the Whole *Also see January 18, 2017*	Councillor Parish referenced a motion made at the January 8, 2017 Regional Council meeting regarding a Contribution Rebate Program as detailed below: "In light of the proposed campaign self-contribution limits under Bill 68 and the recent ban on corporate donations which will require candidates for the elected position of Durham Regional Chair to raise the majority of their campaign funds from individual donors, staff be directed to prepare a report examining the potential costs and benefits of a contribution rebate program for the Region of Durham."  D. Beaton advised that staff would bring a report back at the November Committee of the Whole meeting.	Legislative Services	October 4, 2017 COW Agenda Item
September 6, 2017 Committee of the Whole	The following motion was moved by Councillor Parish and Councillor Collier:  That the delegation of Greg Milosh regarding cost payment for unused sick days be referred to staff for a report to be brought back to Committee of the Whole by December 31, 2017.	Finance	By Dec 31/17

Meeting Date	Request	Assigned Department(s)	Anticipated Response Date
September 6, 2017 Committee of the Whole	The following motion was moved by Councillor O'Connor and Councillor Ryan:  That the Commissioner of Finance review the reporting requirements for over-expenditures that will utilize the contingency provisions of a project and report back on potential modifications to the October Committee of the Whole.	Finance	October 4, 2017