

The Regional Municipality of Durham COUNCIL INFORMATION PACKAGE June 8, 2018

Information Reports

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2018-INFO-99	Commissioner of Planning and Economic Development – re: 2017 Annual Building Activity Review
2018-INFO-100	Regional Clerk/Director of Legislative Services – re: 2018 Municipal Elections Compliance Audit Committee - Update

Early Release Reports

There are no Early Release Reports

Staff Correspondence

There is no Staff Correspondence

Durham Municipalities Correspondence

There are no Durham Municipalities Correspondence

Other Municipalities Correspondence/Resolutions

There are no Other Municipalities Correspondence/Resolutions

Miscellaneous Correspondence

There are no Miscellaneous Correspondence

Advisory Committee Minutes

There are no Advisory Committee Minutes

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. 2304



The Regional Municipality of Durham Information Report

From:Acting Commissioner of FinanceReport:#2018-INFO-96Date:June 8, 2017

Subject:

Indexing of Regional Development Charges

Recommendation:

Receive for information

Report:

1. Purpose

1.1 The purpose of this report is to advise Committee and Council of the annual indexing of Regional development charges.

2. Background

- 2.1 Regional Development Charge By-laws #16-2013, #17-2013, #18-2013, #19-2013, and #81-2017, contain a provision that the Region's prevailing Regional Residential and Non-residential Development Charges and Carruthers Creek and Seaton Water Supply and Sanitary Sewerage Area Specific Development Charges be adjusted annually, without amendment to those by-laws, as of the 1st day of July in accordance with the Statistics Canada Quarterly, Construction Price Statistics, catalogue number 62-007, for the most recently available annual period ending March 31.
- 2.2 Regional By-law #86-2001 as amended (GO Transit Service Development Charge By-law) has a similar provision as the By-laws above, however the annual adjustment is limited to a maximum of 3 per cent, as per section 18 of the by-law.
- 2.3 However, the annual indexing on July 1, 2018 will not apply to the following bylaws:
 - a. Regional Transit DC By-law (#81-2017) as it was renewed and approved by Regional Council in December 2017 (effective January 1, 2018) and the first indexing is not to occur until July 1, 2019;

- b. Regional Development Charge By-laws #16-2013 and Carruthers Creek Sanitary Sewerage Area Specific Development Charge By-law #17-2013 as these by-laws are being renewed as of July 1, 2018 and the first indexing will not occur until July 1, 2019; and
- c. The Carruthers Creek Water Supply Area Specific Development Charge Bylaw #18-2013 as it is not being renewed since all commitments under the front-ending agreement have been completed.
- 2.4 Therefore, the annual indexing on July 1, 2018 will be applied to the following two development charge by-laws:
 - a. Seaton Water Supply and Sanitary Sewerage Area Specific Development Charges By-law #19-2013; and
 - b. GO Transit Service Development Charge By-law #86-2001.
- 2.5 Annual indexing for the known inflationary price increases related to capital projects ensures that the Region continues to recover growth related costs through its development charges at prevailing cost levels required to fund capital investments in water, sewer, roads and other services.

3. July 1, 2018 Indexing of Regional Development Charges

- 3.1 Indexing of the Seaton Water Supply and Sanitary Sewerage Area Specific Development Charges and the GO Transit Service Development Charge is required on July 1, 2018 using the most recently available 12 month period ending March 31, of the Statistics Canada Non-residential Building Construction Price Index.
- 3.2 The Statistics Canada Non-residential Building Construction Price Index for the period of March, 2017 to March, 2018, as released on May 23, 2018 indicates an inflationary increase of 3.3 per cent.

4. Regional GO Transit Development Charges

4.1 Although the annual increase is 3.3 per cent based on the indexing noted above, the GO Transit charge is limited to a maximum 3 per cent increase as required in the by-law. This will increase the GO Transit Development Charge rate for a fully serviced single / semi-detached residential unit by \$21 (see Attachment 1).

5. Seaton Area Specific Development Charges

- 5.1 The Seaton Area Specific Development Charge By-law (By-law #19-2013) was approved by Regional Council on April 24, 2013 and came into force on the date the Seaton Front Ending Agreement was executed (i.e. November 26, 2015).
- 5.2 Attachments 3 and 4 provide the current Seaton Water Supply and Sanitary Sewerage Residential and Non-residential Area Specific Development Charges and the new rates with the 3.3 per cent indexing.

- 5.3 The Seaton Front Ending Agreement also requires an early payment of the Attributions Development Charge to ensure the Region recovers its capital costs by the end of Phase 1 development of Seaton. These rates are also indexed annually on July 1. With the 3.3 per cent indexing, the early payment amounts increase as follows:
 - a. From \$1.76 per square foot to \$1.82 per square foot for Non-institutional development;
 - b. From \$0.33 per square foot to \$0.34 per square foot for Institutional development; and
 - c. From \$166,593 per net hectare to \$172,091 per net hectare for development on the employment lands.

6. Conclusion

6.1 The Region's development charges are being indexed, in accordance with the Regional By-laws, to reflect the increase in construction costs to provide municipal services involved such as water, sewer and roads.

7. Attachments

Attachment #1:	Residential Development Charges
Attachment #2:	Non-residential Development Charges
Attachment #3:	Seaton Residential Area Specific Development Charges
Attachment #4:	Seaton Non-residential Area Specific Development Charges

Respectfully submitted,

Original Signed by M.E. Simpson M.E. Simpson, CPA, CMA, MA Acting Commissioner of Finance

RESIDENTIAL DEVELOPMENT CHARGES effective July 1, 2017 PER DWELLING UNIT					
SERVICE CATEGORY	Single / Semi Detached \$	Medium Density Multiples \$	Two Bedroom Apartment and Larger \$	One Bedroom Apartment and Smaller \$	
Regional Roads	8,590	6,902	4,990	3,252	
GO Transit	702	622	441	262	
Regional Transit	1,143	919	664	431	
Regional Police Services	656	526	380	248	
Long Term Care	32	24	18	11	
Paramedic Services	150	121	87	57	
Health and Social Services	102	82	58	38	
Development Related Studies	25	20	15	9	
Water Supply	7,873	6,325	4,573	2,980	
Sanitary Sewerage	9,087	7,301	5,279	3,440	
Total (All Services)	\$ 28,360	\$ 22,842	\$ 16,505	\$ 10,728	

REGION OF DURHAM

RESIDENTIAL DEVELOPMENT CHARGES effective July 1, 2018 ⁽¹⁾ PER DWELLING UNIT						
SERVICE CATEGORY	Single / Semi Detached \$	Medium Density Multiples \$	Two Bedroom Apartment and Larger \$	One Bedroom Apartment and Smaller \$		
Regional Roads	9,250	7,432	5,373	3,502		
GO Transit ⁽²⁾	723	641	454	270		
Regional Transit ⁽³⁾	1,143	919	664	431		
Regional Police Services	715	575	416	271		
Long Term Care	19	15	11	7		
Paramedic Services	170	137	99	64		
Health and Social Services	123	99	72	47		
Housing Services	387	311	225	147		
Development Related Studies	19	15	11	7		
Water Supply	9,420	7,569	5,472	3,566		
Sanitary Sewerage	9,170	7,368	5,327	3,472		
Total (All Services)	\$ 31,139	\$ 25,081	\$ 18,124	\$ 11,784		
Dollar Increase	\$ 2,779	\$ 2,239	\$ 1,619	\$ 1,056		

Notes

1. Includes rates as recommended in the new DC By-law for Roads, Police, Long Term Care, Paramedic Services, Health and Social Services, Housing Services, Development Related Studies, Water Supply and Sanitary Sewerage

2. Includes indexing of GO Transit by 3.0 per cent

3. Regional Transit charge unchanged, first indexing to occur on July 1, 2019.

REGION OF DURHAM

COMMERCIAL DEVELOPMENT CHARGES Per Square Foot of Gross Floor Area					
SERVICE CATEGORY	Effective July 1, 2017	Effective July 1, 2018 ⁽¹⁾⁽²⁾			
	\$	\$			
Regional Roads	6.04	8.54			
Water Supply	2.03	3.51			
Sanitary Sewerage	5.67	5.88			
Regional Transit	0.54	0.54			
Total (All Services)	\$ 14.28	\$ 18.47			

INDUSTRIAL DEVELOPMENT CHARGES Per Square Foot of Gross Floor Area				
SERVICE CATEGORY	Effective July 1, 2017	Effective July 1, 2018 ⁽¹⁾⁽²⁾		
	\$	\$		
Regional Roads	3.62	3.24		
Water Supply	2.41	2.80		
Sanitary Sewerage	5.04	3.38		
Regional Transit 0.54 0.54				
Total (All Services)	\$ 11.61	\$ 9.96		

INSTITUTIONAL DEVELOPMENT CHARGES Per Square Foot of Gross Floor Area					
SERVICE CATEGORY	Effective July 1, 2017	Effective July 1, 2018 ⁽¹⁾⁽²⁾			
	\$	\$			
Regional Roads	6.37	7.18			
Water Supply	0.77	0.86			
Sanitary Sewerage	1.58	1.05			
Regional Transit	0.54	0.54			
Total (All Services)	\$ 9.26	\$ 9.63			

<u>Notes:</u> 1. Includes rates as recommended in the new DC By-law for Roads, Water Supply and Sanitary Sewerage

2. Regional Transit charge unchanged, first indexing to occur on July 1, 2019.

REGION OF DURHAM

SEATON RESIDENTIAL AREA SPECIFIC DEVELOPMENT CHARGES						
Effective July 1, 2017						
Single / Semi Medium Density						
	Detached	Multiples	Apartments			
Service Category	\$	\$	\$			
Sanitary Sewerage						
Seaton Landowners Constructed DCs	2,576	2,043	1,176			
Regional Seaton-Specific DCs	1,394	1,106	638			
Regional Attributions DCs	2,203	1,747	1,007			
Subtotal - Sanitary Sewerage	6,173	4,896	2,821			
Water Supply						
Seaton Landowners Constructed DCs	2,749	2,182	1,257			
Regional Seaton-Specific DCs	4,128	3,275	1,886			
Regional Attributions DCs	3,582	2,841	1,636			
Subtotal - Water Supply	10,459	8,298	4,779			
Total Development Charges	\$ 16,632	\$ 13,194	\$ 7,600			

SEATON RESIDENTIAL AREA SPECIFIC DEVELOPMENT CHARGES Effective July 1, 2018 with 3.3% Indexing					
	Single / Semi Detached	Medium Density Multiples	Apartments		
Service Category	\$	\$	\$		
Sanitary Sewerage					
Seaton Landowners Constructed DCs	2,661	2,110	1,215		
Regional Seaton-Specific DCs	1,440	1,142	659		
Regional Attributions DCs	2,276	1,805	1,040		
Subtotal - Sanitary Sewerage	6,377	5,057	2,914		
Water Supply					
Seaton Landowners Constructed DCs	2,840	2,254	1,298		
Regional Seaton-Specific DCs	4,264	3,383	1,948		
Regional Attributions DCs	3,700	2,935	1,690		
Subtotal - Water Supply	10,804	8,572	4,936		
Total Development Charges	\$ 17,181	<u>\$ 13,629</u>	\$ 7,850		

ATTACHMENT 4

REGION OF DURHAM

SEATON NON-RESIDENTIAL AREA SPECIFIC DEVELOPMENT CHARGES

Institutional Development Charges				
\$ Per Square Foot of Gross	Floor Area			
	Effective	Effective		
	July 1, 2017	July 1, 2018 ⁽¹⁾		
Service Category	\$	\$		
Sanitary Sewerage				
Seaton Landowners Constructed DCs	0.28	0.29		
Regional Seaton-Specific DCs	0.15	0.15		
Regional Attributions DCs	0.57	0.59		
Subtotal - Sanitary Sewerage	1.00	1.03		
Water Supply				
Seaton Landowners Constructed DCs	0.09	0.09		
Regional Seaton-Specific DCs	0.15	0.15		
Regional Attributions DCs	0.40	0.41		
Subtotal - Water Supply	0.64	0.65		
Total Development Charges	<u>\$ 1.64</u>	<u>\$ 1.68</u>		

Non-Institutional Development Charges				
\$ Per Square Foot of Gross	Floor Area			
	Effective Effectiv			
	July 1, 2017	July 1, 2018 ⁽¹⁾		
Service Category	\$	\$		
Sanitary Sewerage				
Seaton Landowners Constructed DCs	0.80	0.83		
Regional Seaton-Specific DCs	0.44	0.45		
Regional Attributions DCs	1.63	1.68		
Subtotal - Sanitary Sewerage	2.87	2.96		
Water Supply				
Seaton Landowners Constructed DCs	0.29	0.30		
Regional Seaton-Specific DCs	0.44	0.45		
Regional Attributions DCs	1.12	1.16		
Subtotal - Water Supply	1.85	1.91		
Total Development Charges	<u>\$ 4.72</u>	\$ 4.87		

Prestige Employment Land Area Development Charges \$ Per Net Hectare				
	Effective July 1, 2017	Effective July 1, 2018 ⁽¹⁾		
Service Category	\$	\$		
Sanitary Sewerage				
Seaton Landowners Constructed DCs	39,282	40,578		
Regional Seaton-Specific DCs	21,245	21,946		
Regional Attributions DCs	79,627	82,255		
Subtotal - Sanitary Sewerage	140,154	144,779		
Water Supply				
Seaton Landowners Constructed DCs	14,015	14,477		
Regional Seaton-Specific DCs	20,983	21,675		
Regional Attributions DCs	54,802	56,610		
Subtotal - Water Supply	89,800	92,762		
Total Development Charges	\$ 229,954	\$ 237,541		

Note:

(1) With 3.3% indexing

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2564



The Regional Municipality of Durham Information Report

From:Commissioner of Planning and Economic DevelopmentReport:#2018-INFO-97Date:June 8, 2018

Subject:

Durham Tourism E-Newsletter- June 2018

Recommendation:

Receive for information

Report:

1. Purpose

1.1 The Durham Tourism e-newsletter is a monthly snapshot of the tourism initiatives and activities across the Region of Durham. It serves as an environmentallyconscious, cost-effective marketing tool to promote economic development and tourism activity in Durham Region.

2. Background

- 2.1 The Durham Tourism e-newsletter was distributed to 8,761 subscribers in June 2018 with a 33% open rate. It is also posted on the Region's website and distributed via social media channels through the Corporate Communications office.
 - View the <u>Durham Tourism e-newsletter</u> online at <u>http://myemail.constantcontact.com/Discover-Durham-this-June.html?soid=1101562300271&aid=8YLx6G01knk</u>
- 2.2 The Durham Tourism e-newsletter is produced in cooperation with Corporate Communications.

Respectfully submitted,

Original signed by

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



The Regional Municipality of Durham Information Report

From:	Commissioner of Corporate Services and Commissioner & Medical
	Officer of Health
Report:	#2018-INFO-98
Date:	June 8, 2018

Subject:

Update to #2017-INFO-124 on Mental Health and PTSD Supports for Region of Durham Paramedic Services (RDPS) – Launch of Partnership with Wounded Warriors Canada

Recommendation:

Receive for information

Report:

1. Purpose

1.1 To update Regional Council on the launch of a new Mental Health and PTSD support for Regional First Responder employees – a joint RDPS/Durham Regional Police Service (DRPS) partnership with Wounded Warriors Canada (WWC).

2. Background

- 2.1 The Mission of WWC is to honour and support Canada's ill and injured Canadian Armed Forces members, Veterans, First Responders and their families. Its guiding ethos is 'Honour the Fallen, Help the Living'.
- 2.2 WWC has a legacy of care and compassion as the nation's leading, wholly independent, Veteran's charity focusing on mental health. Its innovative and wide-ranging programming is changing the lives of ill and injured Veterans and their families, and it has expanded its circle of care to include First Responders and their families. While WWC's programs and services are primarily for those who are already diagnosed with PTSD or an operational stress injury, programs and services are also open to other First Responders to support prevention.
- 2.3 WWC's programs and services are made possible as a result of the compassionate trust and support of Canadians and Canadian businesses through private donations and volunteer fundraising. WWC is, and has always been, a privately funded grassroots organization that receives no public financing.

- 2.4 WWC offers and delivers a national slate of mental health programs and services that are adaptive, innovative and evidence-informed and that have been developed with a team of clinical advisors. These include programs and services for individual First Responders (Trauma Resiliency Program, Peer Support Family Assistance Fund) and for individual First Responders and their families (Couples Overcoming PTSD Everyday (COPE), PTSD Service Dog Program, Tribute to Your Service Events and Couples-Based PTSD Equine Therapy which is held at Durham's own WindReach Farm).
- 2.5 The support of corporate partners helps WWC ensure that its life-changing and family saving programs and services, benefiting ill and injured Canadian Armed Forces members, Veterans, First Responders and their families, are available each year.
- 2.6 In December 2017, one of Durham Region's paramedics, who is also a member of the CUPE 1764 Executive and has been part of the joint RDPS management/union/Corporate Services – Human Resources (CS-HR) dialogue regarding PTSD Prevention and Support, met with WWC and identified it as a worthwhile potential resource for PTSD management. After that meeting, he suggested exploring a partnership with this organization as a complement to the Region's PTSD Prevention and Support efforts.
- 2.7 Paramedic representatives from the CUPE 1764 Executive initiated a meeting with the Directors of WWC and invited RDPS management and CS-HR representatives to attend the meeting which took place on February 28, 2018. WWC Directors shared the scope of services available to First Responders and their families through their organization, outlined what is involved in a corporate partnership and indicated they were having similar discussions with DRPS.
- 2.8 All Region of Durham representatives who attended the meeting agreed that it would be valuable to add WWC to the Region's list of PTSD Support resources.
- 2.9 With endorsement and support from the Commissioner of Corporate Services and the Commissioner & Medical Officer of Health, Regional representatives reached out to DRPS representatives to discuss and confirm mutual interest in forming a joint partnership with WWC. The terms of this joint partnership are outlined in the attached Memorandum of Understanding (MOU).
- 2.10 Other organizations that have partnered with WWC include the Royal Newfoundland Constabulary, Toronto Beyond the Blue (an independent, non-profit organization dedicated to serving spouses and families of Toronto police officers/civilian members) and the Alberta Paramedic Association.

3. **Overview of Joint Partnership**

3.1 As indicated in the attached MOU, the partnership between WWC, RDPS and DRPS contributes to the Region's broader corporate, social and community goals – for RDPS, that includes "contributing to exceptional quality of life for our community by delivering a quality paramedic system that is responsive to client need, maintains and improves the health of our community and builds resilient, safe communities".

- 3.2 This multi-party partnership also demonstrates and enhances the joint commitment to support the health and wellbeing of the Region's uniformed service members and their families in their time of need.
- 3.3 The aim of the partnership is to make DRPS and RDPS members aware of the mental health programs and services offered through WWC and to facilitate access to its services and programs. As partners, DRPS and RDPS are obligated to communicate the available WWC programs and services to their First Responders and share with them opportunities to participate in such programs and services as appropriate. WWC also asks their partners to disseminate information on their fundraising efforts and opportunities in case any of DRPS or RDPS employees, individually or as a group, are interested in volunteering to participate in any of these fundraising efforts (for example, the annual Highway of Heroes Bike Ride).
- 3.4 The partnership does not require the Region to contribute financially to WWC. There is no cost for First Responders to participate in programs it offers. There is a cost if RDPS requests one of the WWC programs to be offered specifically for a group of paramedics (for example, if an in-house session was requested for several members that were on a waitlist for one of the WWC programs). In this case, RDPS would cover the cost of that specific program offering, as it would for any other such education and support resource that is brought in-house. There is the possibility RDPS would also share the cost of the program with DRPS if a joint in-house program offering was arranged.

4. Launch of the WWC, DRPS, RDPS Partnership

4.1 WWC normally does a formal announcement launching its corporate partnerships, including a launch event and media release. The launch event for the DRPS/RDPS/WWC partnership was held on Thursday, June 7, 2018, at Regional Headquarters.

5. Conclusion

- 5.1 In light of recent inquiries, reports and delegations to Council related to Paramedic Mental Health and PTSD prevention and support, this update is being brought to Regional Council's attention. Regional staff will continue to research, explore and implement evidence-based mental health and PTSD management resources and best practices.
- 5.2 Having a joint partnership involving WWC, DRPS and RDPS contributes directly to the Region's Community Strategic Plan goals related to Population Health & Quality of Life and Organizational Health & Service Excellence through leadership and co-operation. This partnership is documented in the attached MOU.
- 5.3 Any questions regarding this report may be directed to Troy Cheseboro, Director/Chief RDPS, 905-665-6313 or Dara Barry, Director, Organization and Employee Services, CS-HR, 906-668-4113 extension 2006.

6. Attachments

Attachment #1: Memorandum of Understanding

Respectfully submitted,

Original signed by

Don Beaton, BCom, M.P.A. Commissioner of Corporate Services

Original signed by

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

MEMORANDUM OF UNDERSTANDING

Between:

Wounded Warriors Canada

and

Durham Regional Police Service

and

Region of Durham Paramedic Services

The purpose of this Memorandum of Understanding (MOU) is to formalize the partnership between the Durham Regional Police Service (DRPS), Region of Durham Paramedic Services (RDPS) and Wounded Warriors Canada (WWC) with respect to the expectations, commitments and responsibilities of the respective parties.

The Durham Regional Police Service is focused on providing the safest community for people to live, work and play. In partnership with the community, the DRPS addresses the root causes of crime, fear and anti-social behaviour in Durham Region. The Region of Durham Paramedic Services contributes to exceptional quality of life for our community by delivering a quality paramedic system that is responsive to client need, maintains and improves the health of our community and builds resilient, safe communities. Wounded Warriors Canada is a national mental health charity that funds the development and delivery of innovative programs to assist military members, veterans, first responders and their families. WWC is nationally headquartered in Whitby.

Responsibilities and Expectations

- A. Under this agreement, Wounded Warriors Canada acknowledges the following three points:
 - WWC will make DRPS and RDPS aware of their available mental health programs and services in an effort to provide an additional layer of mental health service support for DPRS and RDPS members and their families.
 - WWC will support the issuance of a joint news release outlining the partnership and post notice of the partnership on the WWC website and social media channels.
 - Where applicable, WWC will work collaboratively with DPRS and RDPS to support their efforts to advance the health and wellness of their members.

- B. Under this agreement, Durham Regional Police Service and Region of Durham Paramedic Services jointly acknowledge the following five points:
 - Work with WWC to identify and refer members of the DRPS and RDPS who would benefit from participation in WWC programming.
 - Issuance of a joint news release outlining the partnership between DRPS, RDPS and WWC and post notice of the partnership in their available publications (social media, website, etc).
 - Work with WWC to identify potential fundraising opportunities to support the provision of WWC programming benefiting DPRS and RDPS members.
 - Where applicable, DRPS and RDPS will work collaboratively with WWC to support its mission to honour and support Canada's ill and injured First Responders and their families.
 - Provide WWC with the DRPS and RDPS logos to feature on the "First Responder Partners" section of the WWC website.

Termination

This Agreement may be terminated in whole or in part by either party with 30 days' notice.

Dated at <u>Whitby</u> this _____ day of _____, 2018.

SIGNED

Original signed by

Scott Maxwell, Executive Director Wounded Warriors Canada

Original signed by

Paul Martin, Chief Durham Regional Police

Original signed by

Troy Cheseboro, Chief Region of Durham Paramedic Services If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2564



The Regional Municipality of Durham Information Report

From:Commissioner of Planning and Economic DevelopmentReport:#2018-INFO-99Date:June 8, 2018

Subject:

2017 Annual Building Activity Review, File: D03-02

Recommendation:

Receive for information

Report:

1. Purpose

1.1 This report summarizes the key findings of the 2017 Annual Building Activity Review. This annual report includes building permit and construction activity for Durham Region and the Greater Toronto and Hamilton Area (GTHA) for 2017, with comparisons to 2016.

2. Background

- 2.1 The Planning and Economic Development Department conducts on-going monitoring activities to assess the effectiveness of the Durham Regional Official Plan (ROP) and other Regional policies. These monitoring activities assist in identifying emerging issues and trends.
- 2.2 Building activity is monitored as an indicator of Regional housing and employment activity, the level of local investment, and economic performance. This report provides a comprehensive analysis of construction activity including residential building activity from the start of the process (i.e. issuance of building permit), to the construction and ultimate sale of new residential units into the market, and an analysis of non-residential construction activity. The report concludes with a comparison of Durham's building activity with other Greater Toronto and Hamilton

Area (GTHA) municipalities.

2.3 The 2017 Annual Building Activity Report (Attachment 1) presents key findings in both the residential and non-residential sectors along with trends, forecasts, and housing market information. Attachment 2 to this report provides the background data and analysis used to produce the annual report.

3. Key Highlights

The following summarizes key highlights from the 2017 Annual Building Activity Review:

Durham

- The total value of building permits issued in Durham increased by 20.3% from \$1.63 billion in 2016, to \$1.96 billion in 2017.
- Residential building permit value increased by 8.7% from \$1.3 billion in 2016, to \$1.4 billion in 2017.
- The total number of permits issued for new residential units in Durham increased 16.2% from 3,845 units in 2016, to 4,468 units in 2017, surpassing the 2017 forecast of 4,400 units.
- A total of 62% of new residential units in Durham were in multiple residential forms including row houses and apartments.
- In Durham there was a 46.3% increase in the number of housing starts from 3,111 in 2016 to 4,550 in 2017. At the same time, completions increased by 45.3% from 2,405 to 3,494; and absorptions increased by 88.8% from 1,550 to 2,926.
- The average cost of a new single-detached dwelling in Durham Region increased 14.2% from \$548,268 in 2016 to \$626,256 in 2017.
- The average price of a resale dwelling (all dwelling types) in Durham increased 17.6% from \$533,828 in 2016, to \$628,005 in 2017.
- The value of non-residential building permit values increased by 61.1% from \$361.6 million 2016, to \$582.6 million in 2017.
- Major non-residential construction projects initiated in 2017 included:

- an addition to a government building in Whitby (\$89.2 million);
- a new operations centre in Pickering (\$44 million);
- a new 7 storey retirement home in Whitby (\$37 million);
- an expansion of the Audley Recreation Centre in Ajax (\$30 million);
- a new soccer facility in Whitby (\$18.6 million);
- a new school in Ajax (\$12.6 million)
- a new addition to a commercial building in Ajax (\$12 million);
- two new schools in Oshawa (\$10.4 million, and \$10.5 million)
- an addition to a shopping mall in Pickering (\$8.8 million)
- a new addition to a retirement residence in Uxbridge (\$7.5 million);
- a new postal distribution centre in Oshawa (\$6.7 million);
- a new addition to a high school in Oshawa (\$6.3 million);
- a new transformer station in Oshawa (\$6 million); and
- a new 4 storey commercial building in Oshawa (\$5.7 million).

4. Greater Toronto and Hamilton Area

- The total value of building permits issued (residential and non-residential) in the GTHA increased by 13.5% from \$19.4 billion in 2016, to \$22 billion in 2017.
- In 2017 there were 38,572 building permits issued for new residential units in the GTHA, compared to 41,378 units in 2016.
- The total value of residential building permits in the GTHA declined by 3.5% from \$13.5 billion in 2016 to \$13 billion in 2017.
- The value of non-residential building permits issued in the GTHA increased from \$6.7 billion in 2016, to \$9 billion in in 2017.

5. Conclusion

- 5.1 In 2017, Durham's residential sector experienced an increase in the value of building permits (+8.7%) as well as an increase in the number of permits for new residential units (+16.2%).
- 5.2 Non-residential building permits also increased significantly (+61.1%) compared to 2016, particularly in the governmental and industrial sectors.
- 5.3 CMHC notes that "after the boost in residential construction for 2017, housing starts are projected to decline by 2019", and that, "sales of existing homes are

expected to decline relative to the record level of above 535,000 MLS sales registered in 2016"1. Downside risks to the housing market in Durham and markets adjacent to the GTHA could be mitigated by a "healthy labour market and high levels of in-migration"2.

5.4 A copy of this report will be forwarded to the area municipalities for information.

6. Attachments

Attachment #1: 2017 Annual Building Activity Review

Attachment #2: Background Data and Analysis

Respectfully submitted,

Original signed by

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



2017 Annual Building Activity Review

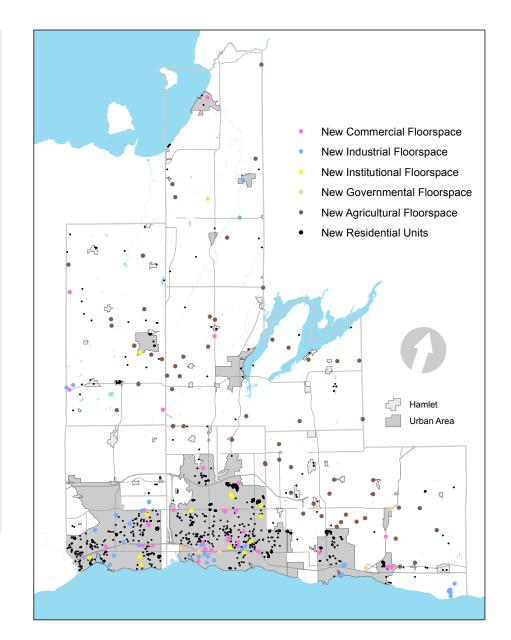
Planning and Economic Development Department

In 2017, Durham's residential sector experienced an increase in the value of building permits (+8.7%) as well as an increase in the number of permits for new residential units (+16.2%).

Non-residential building permits also increased significantly (+61.1%) compared to 2016.

The Planning and Economic Development Department conducts on-going monitoring activities to assess the effectiveness of the Durham Regional Official Plan and other Regional policies.

Building activity is also an indicator of regional housing and employment activity, the level of local investment and economic performance.





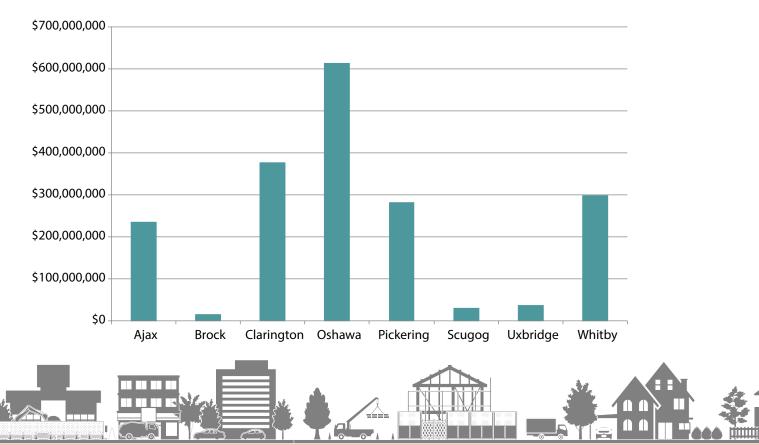
2017 Highlights







Total value of permits issued in 2017 by municipality

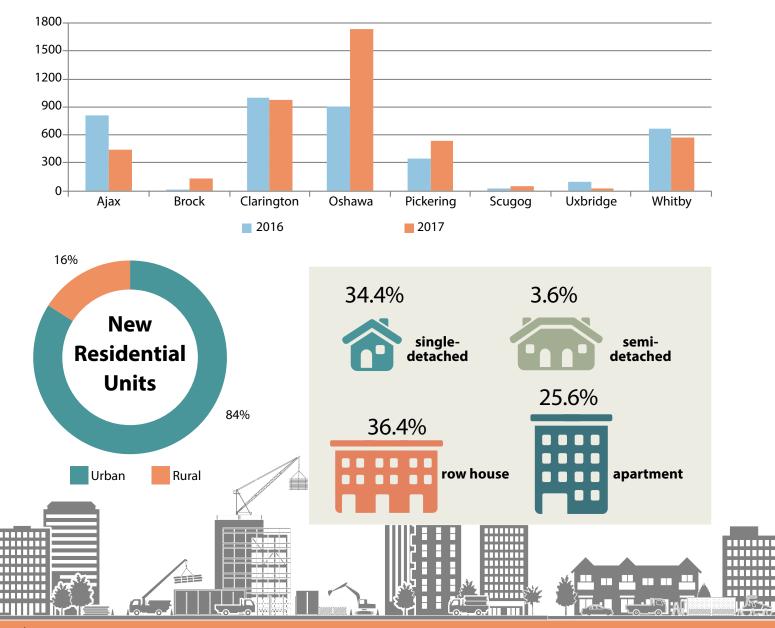


Residential



\$1.4 billion of **residential investment in Durham** last year.

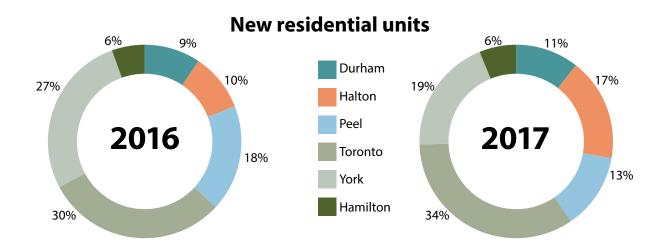
Number of permits for new residential units



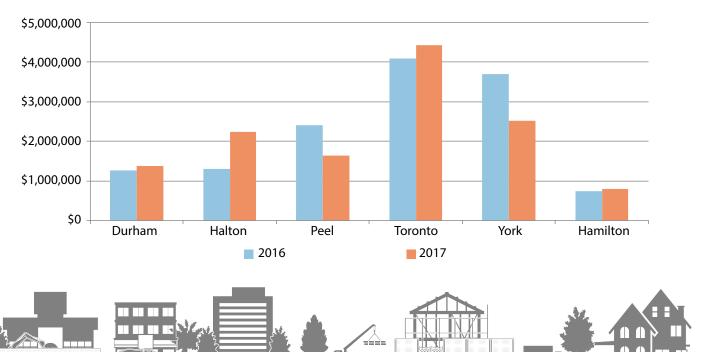
4 2017 Annual Building Activity Review | Planning and Economic Development Department

GTHA

How does Durham compare to the GTHA? In the **GTHA**, **residential permits** valued at **\$12.2 billion** were issued.



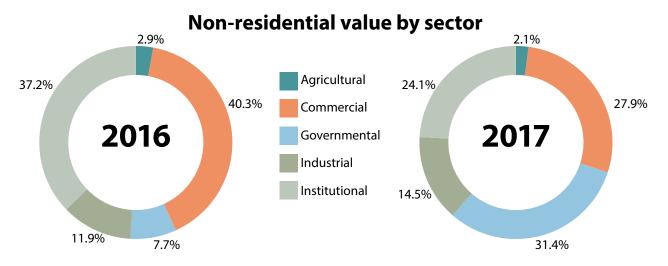
Residential permit value in the GTHA



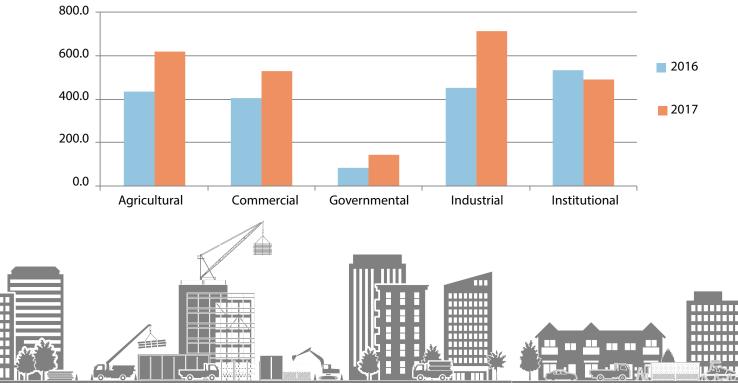
Non-Residential



\$583 million of **non-residential investment in Durham** last year.

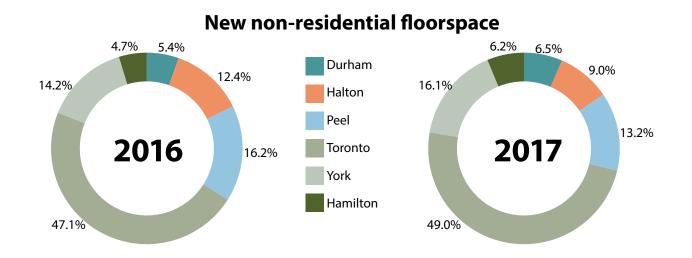




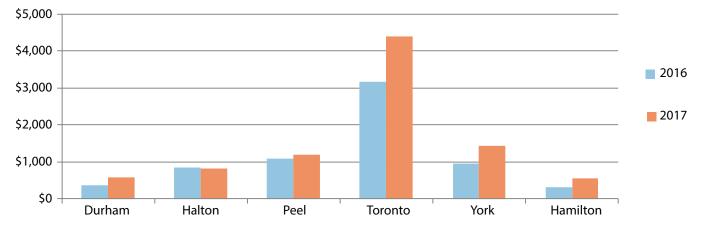


GTHA

How does Durham compare to the GTHA? **\$9 billion** of **investment** in the **GTHA**

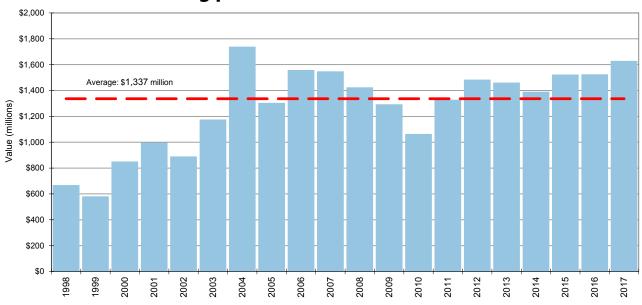


Non-residential building permit value (\$ millions)



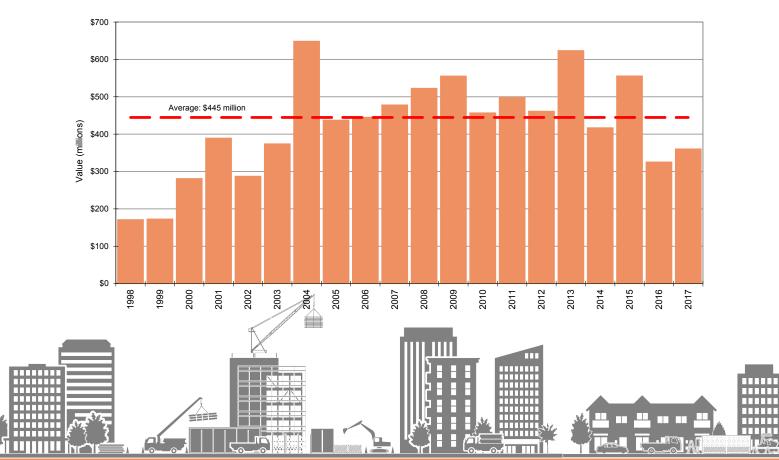


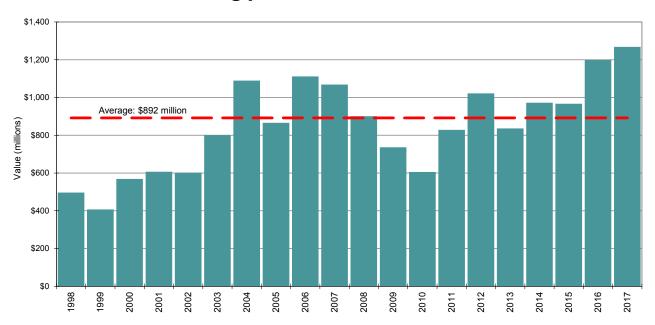




Total building permit value in Durham, 1998 to 2017

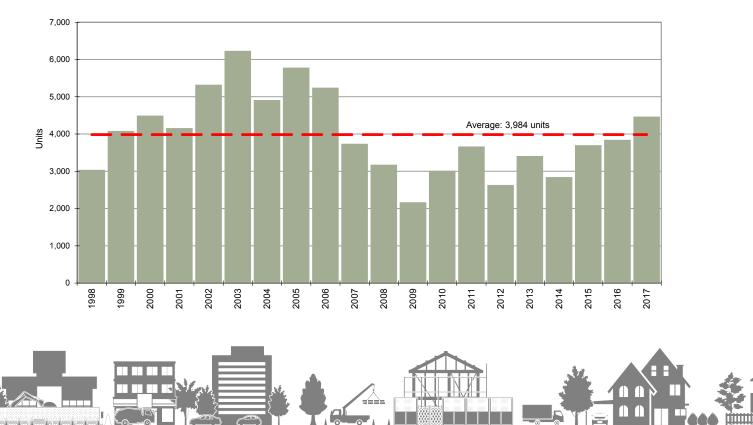






Residential building permit value in Durham, 1998 to 2017

New residential units approved for construction, 1998 to 2017



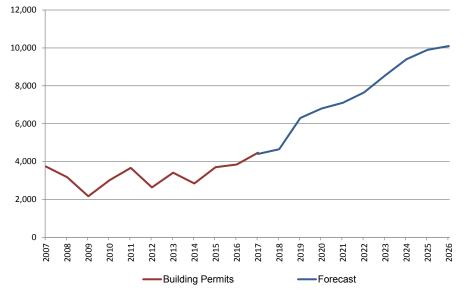




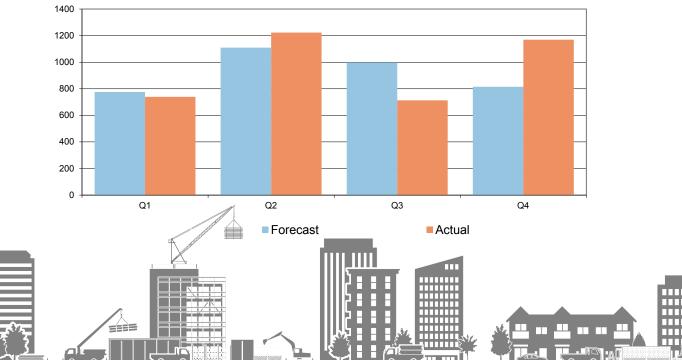
4,650 building permits

for new residential units expected in 2018

New residential units

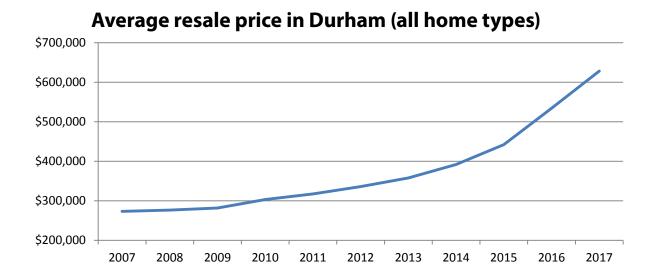


2017 building permit forecast and actual

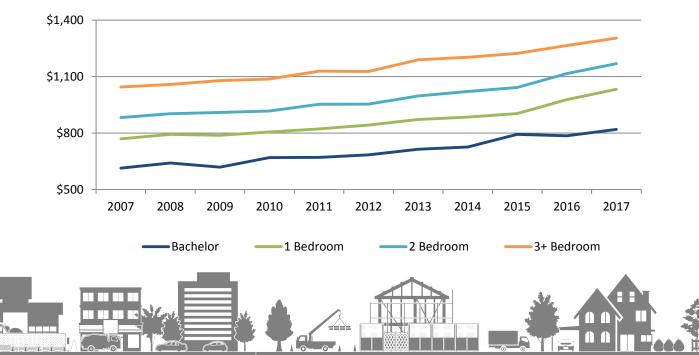


Housing Market





Average rents in Durham by type



2017 Annual Building Activity Review | Planning & Economic Development Department | 11





The Regional Municipality Of Durham Planning & Economic Development Department 605 Rossland Rd. E., Whitby, ON L1N 6A3 905-668-7711 or 1-800-372-1102 www.durham.ca

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2564

Building Permit Activity in Durham – January to December

Municipality	2016	2016 %	2017	2017 %	% change
Ajax	\$236.6	14.5	\$245.5	12.5	3.8
Brock	\$16.2	1.0	\$71.1	3.6	340.2
Clarington	\$340.5	20.9	\$378.1	19.3	11.0
Oshawa	\$455.0	27.9	\$614.3	31.3	35.0
Pickering	\$206.1	12.6	\$283.3	14.5	37.5
Scugog	\$18.0	1.1	\$30.6	1.6	69.8
Uxbridge	\$78.2	4.8	\$38.8	2.0	-50.4
Whitby	\$279.1	17.1	\$299.0	15.2	7.1
Total	\$1,629.6	100%	\$1,960.7	100%	20.3%

Table 1Total value of building permits by area municipality (\$ millions)

Table 2Total value of building permits by type (\$ millions)

Permit type	2016	2016 %	2017	2017 %	% change
Residential	\$1,268.1	77.8	\$1,378.1	70.3	8.7
Non-Residential	\$361.6	22.2	\$582.6	29.7	61.1

Municipality	2016	2016 %	2017	2017 %	% change
Ajax	\$188.6	14.9	\$149.7	10.9	-20.6
Brock	\$10.0	0.8	\$65.4	4.7	552.9
Clarington	\$319.5	25.2	\$329.4	23.9	3.1
Oshawa	\$332.3	26.2	\$483.6	35.1	45.5
Pickering	\$170.8	13.5	\$189.0	13.7	10.6
Scugog	\$13.2	1.0	\$28.0	2.0	112.5
Uxbridge	\$53.1	4.2	\$23.6	1.7	-55.6
Whitby	\$180.6	14.2	\$109.4	7.9	-39.4
Total	\$1,268.1	100%	\$1,378.1	100%	8.7%

Table 3Value of residential permits by area municipality (\$ millions)

Table 4Total value of residential permits by construction type (\$ millions)

Construction type	2016	2016 %	2017	2017 %	% change
New residential units	\$1,184.6	93.4	\$1,254.1	91.0	5.9
Renovations, additions and improvements	\$83.5	6.6	\$123.9	9.0	48.4

Table 5Permits issued for new residential units by unit type (# of units)

Unit type	2016	2016 %	2017	2017 %	% change
Single	1,689	43.9	1,538	34.4	-8.9
Semi	92	2.4	161	3.6	75.0
Town	970	25.2	1,625	36.4	67.5
Apartment	1,094	28.5	1,144	25.6	4.6
Total	3,845	100%	4,468	100%	16.2%

Table 6 Permits issued for new residential units by area municipality (# of units)

Municipality	2016 #	2016 %	2017 #	2017 %	% change
Ajax	805	20.9	438	9.8	-45.6
Brock	14	0.4	132	3.0	842.9
Clarington	994	25.9	976	21.8	-1.8
Oshawa	903	23.5	1,736	38.9	92.2
Pickering	347	9.0	540	12.1	55.6
Scugog	21	0.5	48	1.1	128.6
Uxbridge	93	2.4	27	0.6	-71.0
Whitby	668	17.4	571	12.8	-14.5
Total	3,845	100%	4,468	100%	16.2%

Table 7Permits issued for new residential units by urban/rural area (# of units)

Area	2016	2016 %	2017	2017 %	% change
Urban	3,704	96.3	3,751	84.0	1.3
Rural	141	3.7	717	16.0	408.5
Total	3,845	100%	4,468	100%	16.2%

Table 8Value of non-residential building permits by sector (\$ millions)

Sector	2016	2016 %	2017	2017 %	% change
Commercial	\$145.8	40.3	\$162.6	27.9	11.5
Industrial	\$42.9	11.9	\$84.6	14.5	97.3
Agricultural	\$10.5	2.9	\$12.4	2.1	18.1
Institutional	\$134.6	37.2	\$140.3	24.1	4.2
Governmental	\$27.8	7.7	\$182.7	31.4	558.4
Total	\$361.6	100%	\$582.6	100%	61.1%

Municipality 2016 % 2017 % 2016 2017 % change 13.3 \$48.0 \$95.7 16.4 99.6 Ajax \$6.1 \$5.7 Brock 1.7 1.0 -6.7 \$21.0 \$48.7 Clarington 5.8 8.4 131.7 \$122.7 \$130.8 Oshawa 33.9 22.4 6.6 9.7 \$35.2 \$94.3 Pickering 16.2 167.7 1.3 \$4.8 \$2.6 0.4 -46.4 Scugog \$25.2 \$15.2 Uxbridge 7.0 2.6 -39.6 Whitby \$98.5 27.2 \$189.5 32.5 92.4 \$361.6 100% \$582.6 100% Total 61.1%

Table 9Value of non-residential building permits by area municipality (\$ millions)

Table 10
Non-residential floor space by sector (thousand sq. ft.)

Sector	2016	2016 %	2017	2017 %	% change
Commercial	405.8	21.2	526.2	21.2	29.7
Industrial	451.2	23.6	710.6	28.6	57.5
Agricultural	435.7	22.8	618.6	24.9	42.0
Institutional	534.0	27.9	490.2	19.7	-8.2
Governmental	85.5	4.5	142.0	5.7	66.1
Total	1,912.2	100%	2,487.7	100%	30.1%

Municipality	2016	2016 %	2017	2017 %	% change
Ajax	246.7	12.9	362.1	14.6	46.8
Brock	111.3	5.8	174.2	7.0	56.5
Clarington	262.2	13.7	401.1	16.1	53.0
Oshawa	281.2	14.7	304.1	12.2	8.1
Pickering	96.3	5.0	298.7	12.0	210.2
Scugog	131.2	6.9	106.3	4.3	-19.0
Uxbridge	233.7	12.2	329.3	13.2	40.9
Whitby	549.6	28.7	512.0	20.6	-6.9
Total	1,912.2	100%	2,487.7	100%	30.1%

Table 11Non-residential floor space by municipality (thousand sq. ft.)

Table 12
Total value of building permits issued (\$ millions)

Municipality	2016	2017	% change	2016 %	2017 %
GTHA	19,404.5	100.0	22,017.9	100.0	13.5
Durham	1,629.6	8.4	1,960.7	8.9	20.3
Halton	2,142.7	11.0	3,052.4	13.9	42.5
Peel	3,495.2	18.0	2,838.7	12.9	-18.8
Toronto	7,255.7	37.4	8,835.4	40.1	21.8
York	3,825.1	19.7	3,966.5	18.0	3.7
Hamilton	1,056.2	5.4	1,364.1	6.2	29.2

Table 13
Total value of residential building permits issued (\$ millions)

Municipality	2016	2017	% change	2016 %	2017 %
GTHA	13,507.8	100.0	13,035.3	100.0	-3.5
Durham	1,268.1	9.4	1,378.1	10.6	8.7
Halton	1,310.2	9.7	2,242.0	17.2	71.1
Peel	2,404.9	17.8	1,650.9	12.7	-31.4
Toronto	4,090.3	30.3	4,437.6	34.0	8.5
York	3,694.6	27.4	2,522.9	19.4	-31.7
Hamilton	739.7	5.5	803.8	6.2	8.7

Table 14New residential units in the Greater Toronto and Hamilton Area (GTHA)by type (# of units)

Municipality	Туре	2016	2017	% change	2016 %	2017 %
GTHA	Total	41,378	100.0	38,572	100.0	-6.8
GTHA	Single	12,056	29.1	9,614	24.9	-20.3
GTHA	Semi	1,132	2.7	1,187	3.1	4.9
GTHA	Town	7,858	19.0	9,321	24.2	18.6
GTHA	Apartment	20,332	49.1	18,450	47.8	-9.3
Durham	Total	3, 845	9.3	4,468	11.6	16.2
Durham	Single	1,689	14.0	1,538	16.0	-8.9
Durham	Semi	92	8.1	161	13.6	75.0
Durham	Town	970	12.3	1,625	17.4	67.5
Durham	Apartment	1,094	5.4	1,144	6.2	4.6
Halton	Total	3,961	9.6	5,948	15.4	50.2
Halton	Single	1,120	9.3	2,032	21.1	81.4
Halton	Semi	190	16.8	252	21.2	32.6
Halton	Town	800	10.2	1,849	19.8	131.1
Halton	Apartment	1,851	9.1	1,815	9.8	-1.9

Municipality	Туре	2016	2017	% change	2016 %	2017 %
Peel	Total	6,786	16.4	4,715	12.2	-30.5
Peel	Single	2,731	22.7	1,609	16.7	-41.1
Peel	Semi	332	29.3	294	24.8	-11.4
Peel	Town	1,453	18.5	849	9.1	-41.6
Peel	Apartment	2,270	11.2	1,963	10.6	-13.5
Toronto	Total	13,571	32.8	15,091	39.1	11.2
Toronto	Single	1,317	10.9	1,283	13.3	-2.6
Toronto	Semi	78	6.9	111	9.4	42.3
Toronto	Town	1,038	13.2	1,896	20.3	82.7
Toronto	Apartment	11,138	54.8	11,801	64.0	6.0
York	Total	10,926	26.4	5,934	15.4	-45.7
York	Single	4,259	35.3	2,590	26.9	-39.2
York	Semi	338	29.9	230	19.4	-32.0
York	Town	2,598	33.1	2,112	22.7	-18.7
York	Apartment	3,731	18.4	1,002	5.4	-73.1
Hamilton	Total	2,289	5.5	2,416	6.3	5.5
Hamilton	Single	940	7.8	562	5.8	-40.2
Hamilton	Semi	102	0.8	139	11.7	36.3
Hamilton	Town	999	8.3	990	10.6	-0.9
Hamilton	Apartment	248	2.1	725	3.9	192.3

Municipality	2016	2016%	2017	2017 %	% change
GTHA	6,719.5	100.0	8,982.6	100.0	33.7
Durham	361.6	5.4	582.6	6.5	61.1
Halton	832.5	12.4	810.4	9.0	-2.7
Peel	1,090.3	16.2	1,187.9	13.2	8.9
Toronto	3,165.3	47.1	4,397.8	49.0	38.9
York	953.3	14.2	1,443.6	16.1	51.4
Hamilton	316.5	4.7%	560.4	6.2%	77.1%

Table 15Total value of non-residential building permits issued (\$ millions)

Table 16
Housing supply (# of units)

Key Indicator	2016	2017	% change
Total Supply*	5,083	5,314	4.5
Starts	3,111	4,550	46.3
Completions	2,405	3,494	45.3
Absorbed **	1,550	2,926	88.8

Table 17Total supply by unit type (# of units)

By unit type	2016	2016 %	2017	2017 %	% change
Single	1,737	34.2	1,767	33.3	1.7
Semi	76	1.5	126	2.4	65.8
Row/Town	1,173	23.1	1,421	26.7	21.1
Apartment	2,097	41.3	2,000	37.6	-4.6
Total Supply	5,083	100%	5,314	100%	4.5%

* Total supply refers to the total number of unoccupied units within the Region that are not legally owned.

** An absorbed unit is a housing unit that has been sold and completed. Housing absorptions are a leading indicator, reflecting housing market demand.

Source: Canada Mortgage & Housing Corporation (CMHC), Local Housing Market Tables, 2016/17

Municipality	2016	2016 %	2017	2017 %	% change
Ajax	773	15.2	585	11.0	-24.3
Brock	81	1.6	160	3.0	97.5
Clarington	1,207	23.7	1,232	23.2	2.1
Oshawa	1,551	30.5	1,789	33.7	15.3
Pickering	494	9.7	797	15.0	61.3
Scugog	38	0.7	55	1.0	44.7
Uxbridge	151	3.0	81	1.5	-46.4
Whitby	788	15.5	615	11.6	-22.0
Total	5,083	100%	5,314	100%	4.5%

Table 18Total supply by area municipality (# of units)

Table 19Absorptions by unit type (# of units)

By unit type	2016	2016 %	2017	2017 %	% change
Single	1,132	73.0	1,474	50.4	30.2
Semi	32	2.1	96	3.3	200.0
Row/Town	295	19.0	840	28.7	184.7
Apartment	91	5.9	516	17.6	467.0
Total Supply	1,550	100%	2,926	100%	88.8

Source: Canada Mortgage & Housing Corporation (CMHC), Local Housing Market Tables, 2016/17

Municipality	2016	2016 %	2017	2017 %	% change
Ajax	154	9.9	377	12.9	144.8
Brock	8	0.5	52	1.8	550.0
Clarington	481	31.0	652	22.3	35.6
Oshawa	535	34.5	658	22.5	23.0
Pickering	123	7.9	474	16.2	285.4
Scugog	14	0.9	11	0.4	-21.4
Uxbridge	43	2.8	99	3.4	130.2
Whitby	192	12.4	603	20.6	214.1
Total	1,550	100%	2,926	100%	88.8%

Table 20 Absorptions by area municipality (# of units)

Table 21
Average interest rates (%)

Conventional Mortgage Rates	2016	2017	% change
1 Year Term	3.15	3.16	0.2
3 Year Term	3.46	3.49	0.7
5 Year Term	4.76	4.78	0.4
Bank Rate (%):	0.93	0.96	2.8

Sources: Bank of Canada website: http://www.bankofcanada.ca/rates/ CMHC, Housing Now - Greater Toronto Area, June 2016/17 Toronto Real Estate Board - Market Watch, January - June 2016/17

Table 22 Average cost of a new single detached dwelling

Municipality	2016	2017	% change
Ajax	\$633,762	\$672,956	6.2
Brock *			
Clarington	\$517,743	\$536,039	3.5
Oshawa	\$508,941	\$585,041	15.0
Pickering	\$689,383	\$851,520	23.5
Scugog *			
Uxbridge	\$477,943	\$422,906	-11.5
Whitby	\$604,549	\$793,000	31.2
Durham Region	\$548,268	\$626,256	14.2
City of Toronto	\$1,976,205	\$1,846,322	-6.6
York Region	\$1,058,989	\$1,255,448	18.6
Peel Region	\$745,457	\$728,633	-2.3
Halton Region	\$976,877	\$1,282,893	31.3
Hamilton	\$552,712	\$622,853	12.7%

* Data can be suppressed where sales are relatively low due to privacy concerns.

Table 23
Resale housing market in Durham

Key Indicator	2016	2017	% change
Number of Sales	12,654	11,136	-12.0
Number of New Listings	15,623	21,160	35.4
Average Price (all dwelling types)	\$533,828	\$628,005	17.6%

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2012



The Regional Municipality of Durham Information Report

From:	Regional Clerk/Director of Legislative Services
Report:	#2018-INFO-100
Date:	June 8, 2018

Subject:

2018 Municipal Elections Compliance Audit Committee - Update

Recommendation:

Receive for information

Report:

1. Purpose

1.1 The purpose of this report is to provide an update on the 2018 Municipal Elections Compliance Audit Committee.

2. Background

- 2.1 At its meeting held on February 14, 2018 Regional Council approved the recommendations in Report #2018-COW-22 delegating authority to the Regional Clerk to:
 - Establish and approve the 2018 Compliance Audit Committee's terms of reference and administrative policies and procedures;
 - Establish membership criteria and qualifications required to ensure a competent Compliance Audit Committee can be formed, consistent with the *Municipal Elections Act, 1996*; and
 - Recruit and appoint a roster of individuals eligible to be Compliance Audit Committee members.
- 2.2 The approved recommendations in Report #2018-COW-22 also indicated that the Compliance Audit Committee would be deemed to be established as required under Section 88.37 of the *Municipal Elections Act, 1996*, once the Regional Clerk approves the Committee's Terms of Reference and the roster of eligible members to sit on the Compliance Audit Committee.

3. Recruitment and Selection

- 3.1 The Regional Clerk, along with the Clerks from the municipalities of Oshawa, Pickering and Whitby, and the Durham District School Board, formed a partnership in order to recruit and appoint a roster of eligible members for their respective Compliance Audit Committees.
- 3.2 In an effort to recruit individuals with a background in accounting, auditing, law, election administration, and/or public administration; advertisements were placed in the Ontario Reports (targeting lawyers), Workopolis (targeting the Chartered Professional Accountants of Ontario) and with the Society of Ontario Adjudicators and Regulators (SOAR). Advertisements were also placed on the Region's website, in the local papers and on the participating area municipality's websites.
- 3.3 Applications were received from many qualified individuals. Individuals were "shortlisted" based on the criteria in the application, and then brief telephone screening interviews were conducted by the Clerks of Oshawa, Pickering, the Deputy Clerk of Whitby and the Regional Clerk and Legislative Officer of Durham, in order to narrow down the selection to a roster of twelve (12) eligible committee members. The roster has been approved by the Regional Clerk and a list of the roster members is included as Attachment #1 to this report.

4. Terms of Reference

4.1 The Terms of Reference for the Committee were developed in conjunction with the participating municipalities/school board and have been approved by the Regional Clerk. The Terms of Reference are included as Attachment #2 to this report.

5. Next Steps

- 5.1 Training for the Committee members is tentatively scheduled to take place on March 21, 2019 in order to coincide with the primary financial filing deadline of March 29, 2019.
- 5.2 Information regarding the Committee including the roster and the terms of reference will be added to the Region's elections webpage in the near future. Information on how to file a request for a compliance audit will be added to the website closer to the primary financial filing deadline.
- 5.3 A Committee of three will be constituted by the appropriate municipality/school board when an application for a compliance audit or a report from the Clerk indicating that a contributor has exceeded the contribution limits, has been received.

6. Committee Deemed to be Established

6.1 As indicated in Report #2018-COW-22, since the Regional Clerk has approved the Committee's Terms of Reference and the roster of eligible members, the

Committee is now deemed to be established under Section 88.37 of the *Municipal Elections Act, 1996*.

7. Attachments

Attachment #1: Roster of Eligible Members for the Compliance Audit Committee

Attachment #2: Terms of Reference for the Compliance Audit Committee

Respectfully submitted,

Original signed by:

Ralph Walton Regional Clerk/Director of Legislative Services

Attachment #1 Report #2018-INFO-100

2018 Municipal Election Compliance Audit Committee Roster

- 1. Paul Jones
- 2. Howard Smith
- 3. Gary Valcour
- 4. Richard Austin
- 5. Peter Robinson
- 6. David Boghosian
- 7. Gurlal Kler
- 8. Chris Rous
- 9. Ron Kanter
- 10. David Michael Wade
- 11. Aileen Ashman
- 12. Joseph Wyger

2018 Municipal Election Region of Durham Compliance Audit Committee Terms of Reference

1. Name:

a) The name of the Committee is the "2018 Municipal Election Compliance Audit Committee" ("the Committee").

2. Definitions:

- a) Clerk means the Clerk of the Region of Durham appointed in accordance with Section 228 of the Municipal Act, 2001.
- b) Participating Bodies means the City of Oshawa, City of Pickering, Durham District School Board, Regional Municipality of Durham and the Town of Whitby.

3. Mandate:

- a) The Committee is established pursuant to the requirements of section 88.37 of the Municipal Elections Act, 1996, S.O., 1996, c. 32, as amended ("the Act") for the Region of Durham.
- b) The powers and functions of the Committee are set out in Section 88.33 to 88.37 of the Act.

4. Term of Committee:

a) The term of appointment for the Committee shall be for four (4) years, commencing on December 1, 2018 and concluding on November 14, 2022, or until such time the applicable Committee has disposed of any remaining matters in accordance with the Act.

5. Composition:

- a) When a compliance audit application from an elector or a report from the Clerk where a candidate has contravened any of the contribution limits under section 88.9 of the Act is received, the Committee comprised of three (3) members shall meet and consider the application and/or report in accordance with the Act.
- b) Members forming the Committee shall be selected by the Clerk from a roster of qualified individuals, who have been jointly recruited by the clerks and secretaries of the Participating Bodies.
- c) The following persons are ineligible for appointment:

- Employees or officers of any lower-tier municipality in the Region of Durham, of the Regional Municipality of Durham, or of a School Board having jurisdiction in the Region of Durham;
- A member of council or of a local board of any lower-tier municipality in the Region of Durham, the Regional Municipality of Durham, or a School Board having jurisdiction in the Region of Durham
- Any persons who are candidates in an election of any lower-tier municipality in the Region of Durham, the Regional Municipality of Durham, or a School Board having jurisdiction in the Region of Durham; or
- Any persons who are registered third parties in the election of any lowertier municipality in the Region of Durham, the Regional Municipality of Durham, or a School Board having jurisdiction in the Region of Durham.
- d) All Committee Members must agree in writing that they will not work or volunteer for, or contribute to, any candidate or registered third party in any capacity in an election of a lower-tier municipality in the Region of Durham, the Regional Municipality of Durham, or a School Board having jurisdiction in the Region of Durham.
- e) If upon being made aware that a Member or individual on the roster has participated or contributed to a campaign or registered third party, the Clerk shall remove the individual from the roster or rescind the Member's appointment to the Committee.

6. Conduct of Members:

- a) Members of the Committee shall conduct themselves in accordance with the Region's by-laws, policies and any other applicable legislation.
- b) Members shall not use their position on the Committee for any personal or political gain.

7. Remuneration:

- a) Remuneration will be as follows:
 - \$400.00 retainer fee (costs will be shared equally by the Participating Bodies) for those individuals on the roster. The retainer shall cover attendance at a mandatory training session and review of periodic updates or information supplied by the clerk or secretary of a Participating Body. Payment of the retainer does not denote membership on a Compliance Audit Committee and covers the four (4) year term; and,
 - \$350.00 per meeting, plus mileage in accordance with the rate normally paid to employees of the Region of Durham. The per meeting rate shall cover review of background or agenda materials as required in preparation for a meeting.

8. Membership Selection:

- a) At a minimum, the recruitment of persons to be included on the roster of individuals shall be advertised in a local newspaper having general circulation and on the websites of the Participating Bodies. Other recruitment measures may be initiated by the clerks and secretary of the Participating Bodies.
- b) All applicants will be required to complete an application and may be subject to further screening and an interview. The selection process will be determined by the clerks and secretary of the Participating Bodies.
- c) Applicants must have the ability to understand and apply the election campaign finance provisions of the Act and must remain impartial in order to fulfill their responsibilities.
- d) Preference will be given to candidates that have applicable experience related to compliance audit activities, accounting, law, investigative or adjudicative processes, municipal administration and/or academics. In addition, experience serving on a corporate board, committee or adjudicative body; and demonstrated communication, analytical and decision-making skills is desirable.

9. Meetings:

a) Meetings will occur as needed and shall be conducted in accordance with the Compliance Audit Committee Rules of Procedure established by the Clerk.

10. Chair:

a) At the first meeting of a Compliance Audit Committee, the members shall appoint one member to act as Chair for the duration of the Committee's term.

11. Role of Clerk, Secretary:

a) The Clerk will act as the main contact between the Committee, compliance audit applicant, candidate and registered third party. In accordance with section 88.37 (6) of the Act, the Clerk shall carry out any duties required under the Act to implement the Committee's decisions.

Approved by,

Original signed by:

Ralph Walton Regional Clerk/Director of Legislative Services June 7, 2018