

The Regional Municipality of Durham COUNCIL INFORMATION PACKAGE August 10, 2018

Information Reports

2018-INFO-112	Acting Commissioner of Finance – re: 2017 Annual Investment Report
2018-INFO-113	Commissioner of Works – re: Durham York Energy Centre Ambient Air Monitoring Program: Total Suspended Particulate Exceedances
2018-INFO-114	Commissioner of Planning and Economic Development – re: Agriculture and Rural Affairs E-Newsletter – June 2018
2018-INFO-115	Commissioner of Planning and Economic Development – re: Investment Attraction Statistics – Second Quarter: April 1, 2018 to June 30, 2018

Early Release Reports

2018-COW-**

Commissioner of Planning and Economic Development – re: Application to amend the Durham Regional Official Plan, submitted by Clark Consulting Services on behalf of Mike Kennedy, to permit the severance of a dwelling rendered surplus as a result of the consolidation of non-abutting farm parcels in the Township of Uxbridge, File: OPA-2018-003

Early release reports will be considered at the September 5, 2018 Committee of the Whole meeting.

Staff Correspondence

There is no Staff Correspondence

Durham Municipalities Correspondence

There are no Durham Municipalities Correspondence

Other Municipalities Correspondence/Resolutions

- City of Hamilton re: Resolution passed at their Council meeting held on June 13, 2018, regarding support of the City of Quinte West's resolution regarding their request that a 6-month grace period be enacted once the cannabis legislation passes to ensure that municipal law enforcement officers and the OPP are adequately trained to enforce the legislation
- 2. City of Toronto re: Resolution passed at their Council meeting held on July 23, 24, 25, 26, 27 and 30, 2018, regarding immediate steps to address gun violence and asking Ontario municipalities to support this request for their communities
- 3. York Region re: Resolution passed at their Council meeting held on May 17, 2018, regarding Meeting Growth Plan Infrastructure Demands and Financial Sustainability: 2018 Update

Miscellaneous Correspondence

 Ministry of the Environment, Conservation and Parks – re: Application for Approval of Waste Disposal Sites, Amendment to ECA #A680029 – WDS Simtor Environmental Ltd.

Advisory Committee Minutes

There are no Advisory Committee Minutes

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



The Regional Municipality of Durham Information Report

From: Acting Commissioner of Finance

Report: #2018-INFO-112 Date: #2018-INFO-112

Subject:

2017 Annual Investment Report

Recommendation:

Receive for information

Report:

1. Purpose

- 1.1 In accordance with the *Municipal Act, 2001, Ontario Regulation 438/97*, and the Region's "Statement of Investment Policy and Goals", the Treasurer is required to report annually on the Region's investment portfolio following the end of each fiscal year, generally to report on performance of the portfolio and its conformity with investment policies and goals.
- 1.2 This report summarizes the performance for the investment portfolio for 2017 and provides the required statement of the Treasurer.

- 2.1 The Region's Statement of Investment Policy and Goals sets a low risk tolerance level and the overall investing approach emphasizes security of principal while maintaining liquidity. The policy permits investment in a variety of securities that meet the high credit ratings thresholds established in the policy.
- 2.2 This conservative approach to investing shields the Region from losses associated with periods of economic decline and ensures that sufficient funds are available to meet financial obligations as they come due.
- 2.3 The investment landscape continues to be characterized by relatively low returns as central banks are still maintaining relatively low interest rates. The performance of the Region's investment portfolio is reflective of the continued low interest rates available in the investment marketplace in 2017.

3. Performance of the Investment Portfolio

Investment Returns

- 3.1 The approved Statement of Investment Policy and Goals specifically recognizes the Region's role as custodian of taxpayer's money, with safeguarding of funds being of paramount importance. The policy also recognizes that trade-offs among investment objectives will occur in order to emphasize security of principal, provide overall liquidity, and, at the same time, maximize investment returns. While investment return is an important measure of the performance of the portfolio, it is a measure that reflects the investment objectives as well as market conditions.
- 3.2 The continued low interest rate environment in 2017 resulted in investment returns that are lower than those obtained in the prior year. As well, a number of longer term investments matured in 2017 and were reinvested in shorter term instruments with a lower interest rate. For 2017, the return on the portfolio averaged 1.81% (2016 1.94%).
- 3.3 Treasury bills (T-Bills) are used as a benchmark since they normally yield higher returns than typical savings accounts and term deposits while still preserving a low risk tolerance. T-bills are the most liquid component of the domestic money market. The Region's average rate of return of 1.81% compared favourably to the average yield on one year Government of Canada T-Bills of 1.00% for 2017.
- 3.4 The rate of return for the short term investments averaged 1.96% (2016 2.05%) for investments with a remaining term of less than 6 months and 2.15% (2016 1.90%) for investments with remaining terms of 6 months to 1 year. The rate of return for investments with remaining terms greater than 1 year up to 5 years averaged 2.24% (2016 2.31%). There were no investments with remaining terms greater than 5 years up to 10 years for 2017. The rate of return for investments with remaining terms greater than 10 years up to 20 years averaged 4.34% (no change from last year).

Investment Terms

- 3.5 The Statement of Investment Policy and Goals also provides guidelines for the stratification of the Region's portfolio over investment terms ranging from less than six months up to twenty years.
- 3.6 At year end, 65% (2016 53%) of the value of the portfolio was invested in securities maturing in one year or less, 34% (2016 44%) of the portfolio was maturing within one to five years and the remaining 1% (2016 1%) had maturities due in the ten to twenty year range.
- 3.7 The liquidity guideline ensures ready access to cash in order to meet the financial obligations of the Region as they come due and suggests a minimum of 50% of the Region's investments should have a term of one year or less. The value of the investment portfolio was well above this minimum target at the end of 2017, in part due to the lack of securities with longer maturities and suitable rates of return that were available for purchase in light of anticipated rising interest rates.

- 3.8 Investment of a portion of the portfolio over the longer terms permitted under the policy recognizes that the full value of the investment portfolio is not required in order to satisfy current obligations of the Region.
- 3.9 An additional term-related objective of the policy is to hold all investments until maturity, unless cash flow is required for operational purposes. In 2017, all investments were held until maturity.

Investment Portfolio Composition

- 3.10 The Investment Policy provides general guidelines for the minimum and maximum investment targets by type of financial instrument and by issuers, as well as minimum credit ratings for products. The portfolio composition at any one point in time tends to reflect the availability of secure investments at rates of return that exceed those being received on surplus operating cash balances.
- 3.11 Although it is permissible under the policy to invest in securities with higher risk, the decision to invest in lower risk investments has shielded the Region from investment losses. The composition of the Region's investment portfolio reflects the low risk tolerance and conservative investment approach to ensure the security of principal. The composition of the investment portfolio at year end by type of financial institution or instrument is shown in the following table:

Investment Portfolio Composition

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	Guid						
Financial Institution / Instrument	Target Minimum %	Target Maximum %	Actual at Dec 31/17 %				
Government of Canada (incl. T-bills)	25	100	0				
Provincial Governments	15	50	4				
Large Urban Municipal Debentures	0	25	7				
Schedule 1 Banks (notes, bonds and high interest accounts)	0	50	89				

3.12 For the past several years, Canadian T-bill interest rates have been very low. As the result of this, investing in bank paper and high interest savings account have continued to be the main investment vehicles for the Region.

3.13 The Investment Policy also permits the Region to invest in its own debt issuances, with the requirement to report such investments in each annual investment report. The following table shows the Region of Durham debentures held in the investment portfolio as at December 31, 2017:

Investment in Own Debt Issues

Broker	Coupon Rate	Maturity Amount	Issue Date	Purchase Date	Maturity Date
RBC	4.588%	\$7,904,738*	Oct. 6/05	Feb. 14/11	Oct. 6/28
RBC	4.15%	\$1,538,000	Oct. 16/13	Oct. 16/13	Oct. 16/29
RBC	4.20%	\$1,602,000	Oct. 16/13	Oct. 16/13	Oct. 16/30
RBC	4.25%	\$1,669,000	Oct. 16/13	Oct. 16/13	Oct. 16/31
RBC	4.30%	\$1,740,000	Oct. 16/13	Oct. 16/13	Oct. 16/32
RBC	4.30%	\$1,814,000	Oct. 16/13	Oct. 16/13	Oct. 16/33

^{*}Amortizing bond – amount will reduce over the term

4. Compliance with Investment Policies and Goals

- 4.1 Internal controls established by Finance Department staff are an integral component in ensuring that all investment transactions are made in accordance with the Region's Statement of Investment Policies and Goals.
- 4.2 The controls include those outlined in the policy as well as the ethics and conflict of interest guidelines. In addition, the Region's investments are reviewed annually by the external auditors.

5. Conclusion

- 5.1 The Region continues to invest in a diversified basket of high credit rated securities that meet the minimum credit rating criteria defined in the policy and deliver a suitable rate of return. Durham Region's investment portfolio composition is in compliance with the Council approved Statement of Investment Policy and Goals.
- 5.2 In my opinion, all investment transactions for 2017 continue to conform to the Region's investment policies and goals as adopted by Regional Council, reflecting a low risk tolerance and overall conservative investing approach to emphasize the security of principal, while maintaining ample liquidity.

Respectfully submitted,

Original signed by Mary E. Simpson

Mary E. Simpson, CPA, CMA, MA Acting Commissioner of Finance If you require this information in an accessible format, please contact 1-800-372-1102 ext. 3540.



The Regional Municipality of Durham Information Report

From: Commissioner of Works

Report: #2018-INFO-113 Date: #2018-INFO-113

Subject:

Durham York Energy Centre Ambient Air Monitoring Program: Total Suspended Particulate Exceedances

Recommendation:

Receive for information

Report:

1. Purpose

1.1 The purpose of this report is to update Regional Municipality of Durham (Region) Council on the Durham York Energy Centre (DYEC) Ambient Air Monitoring Program, Total Suspended Particulate (TSP) matter exceedances and reporting.

- 2.1 As part of the requirements of the Environmental Assessment (EA) Notice to Proceed, three ambient air monitoring stations (the regulated stations) were installed upwind (Courtice Water Pollution Control Plant (WPCP)), downwind (Rundle Road), and at the fence line of the Durham York Energy Centre (DYEC). A fourth, voluntary downwind (Crago) monitoring station was installed at Regional Council direction.
- 2.2 The Council Information Package (CIP) Report #2018-INFO-101 outlined the circumstances surrounding an ambient air TSP exceedance at the Rundle Road monitoring station on May 2, 2018. This event was attributed to the construction activity in the adjacent property.

3. Total Suspended Particulate Matter Exceedance Reporting

- 3.1 The Ministry of Environment, Conservation and Parks (MOECP) was notified of the May 2, 2018 TSP exceedance and was informed that continuing TSP exceedances were to be expected with the ongoing construction activities. The Region was advised that under these circumstances the future TSP exceedances at the Rundle Road monitoring station could be reported in the quarterly reports.
- 3.2 The sampling results are compared to the Ontario Ambient Air Quality Standard (AAQS) of 120 micrograms per cubic metre (µg/m³). The second quarter ambient air report is currently being finalized and the following TSP exceedances were identified:
 - a. May 2, 2018, TSP 204 μ g/m³
 - b. May 14,2018,TSP 135 μ g/m³
 - c. June 1, 2018, TSP 137 µg/m³
 - d. June 19, 2018, TSP 163 μ g/m³
- 3.3 The potential human health risks associated with TSP are with fine particulate matter (PM_{2.5}). For each of the dates listed above, the measured daily average PM_{2.5} concentration at the Rundle Road Station was below the Ontario ambient air quality criterion of 30 μg/m³ for a 24 hour period. Therefore, PM_{2.5} concentrations measured on these dates represented a negligible human health risk.
- 3.4 Future reporting on any total suspended particulate exceedances will be through the quarterly ambient air monitoring reports.

Respectfully submitted,

Original	signed	by
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S. Siopis, P.Eng. Commissioner of Works



The Regional Municipality of Durham Information Report

From: Commissioner of Planning and Economic Development

Report: #2018-INFO-114 Date: August 10, 2018

Subject:

Agriculture and Rural Affairs E-Newsletter – June 2018

Recommendation:

Receive for information

Report:

1. Purpose

1.1 The Agriculture and Rural Affairs e-newsletter is a bi-monthly snapshot of the initiatives, activities and partnerships within the agricultural and rural areas across the Region of Durham. It serves as an environmentally-conscious, cost effective tool to relay information regarding the latest agricultural and rural economic development activities in Durham Region.

- 2.1 The Agriculture and Rural Affairs e-newsletter was distributed to 403 subscribers in June 2018 with a 43% open rate. It is also on the Region's website, and distributed via social media channels though the Corporate Communications office.
 - View the <u>Agriculture and Rural Affairs e-newsletter</u> online at http://myemail.constantcontact.com/Agriculture-and-Rural-Affairs-Newsletter--Good-things-grow-in-Ontario-and-Durham-Region-leads-theway.html?soid=1101562300271&aid=M2eWlyp8sKo
- 2.2 The Agriculture and Rural Affairs 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 Planning and Economic Development

Report: #2018-INFO-115 Date: August 10, 2018

Subject:

Investment Attraction Statistics – Second Quarter: April 1, 2018 to June 30, 2018

Recommendation:

Receive for information

Report:

1. Purpose

1.1 The purpose of this report is to summarize the investment attraction activity handled by the Economic Development and Tourism Division in the second quarter of 2018.

- 2.1 The Economic Development and Tourism Division's investment attraction activities are focused on four areas: (i) Generate and source leads for potential new investment, including FDI missions, and hosting of investor tours and delegations; (ii) Respond to investment inquiries; (iii) Promote the Region among the real estate and development community; and (iv) Cultivate relationships with Toronto Global as well as the Federal and Provincial Governments to promote investment attraction to Durham.
- 2.2 In the second quarter of 2018, the Investment Attraction team handled sixty-three investment leads, fifty-seven of these leads came directly to the Region or through the Region's global investment missions. Six of these investment leads came through outside agencies. Details of these leads can be found in Appendix 1 of this report.

- 2.3 The inquiries came from several different sectors, representing Manufacturing (31); Life Sciences (12); Innovative Technology (8); Professional Services (5); Other (4); Agri-Business (2); and Energy (1).
- 2.4 All of the investment leads from Q2 are currently "Open" and are still considering their investment plans.
- 2.5 The Investment Attraction team has categorized potential investors based on level of commitment and planned investment time horizon. See Attachment #1 for an overview of the Durham Region Economic Development Sales Funnel, which includes a definition of the categories 'Lead', 'Prospect', 'Opportunity', and 'Active Investor'.
- 2.6 Six investment missions were undertaken by Regional Economic Development staff in Q2 to the following countries: United States, Germany and China. Details of these missions can be found in Appendix 2 of this report.
- 2.7 In Q2, Economic Development and Tourism staff hosted three potential investors. Details of these investor visits can be found in Appendix 3 of this report.
- 2.8 Economic Development and Tourism staff organized one in-bound delegation.

 Details of this delegation can be found in Appendix 4 of this report.

3. Conclusion

- 3.1 In the second quarter of 2018, the Investment Attraction Team responded to sixtythree investment inquiries, undertook six investment missions, hosted three investor visits, and planned and delivered one full-day tour for a large in-bound delegation.
- 3.2 The Investment Attraction team, in cooperation with the Durham Economic Development Partnership (DEDP), is continuing to deliver its 2018 work plan to promote the Region in international markets as a municipality that is "open for business".

4. Attachments

Attachment #1: Durham Region Economic Development Sales Funnel

Respectfully submitted,

Original signed by

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

Appendix 1: Investment Leads (Q2 2018)

	Project Name	Date of Inquiry	Source	Category	Project Description
1.	Un-serviced Land Inquiry	Apr 4/18	CBRE	Lead	Client interested in purchasing unserviced land and servicing it to make it ready to sell to a user.
2.	Office Space Inquiry	Apr 6/18	Cushman & Wakefiel d	Lead	Client interested in leasing 20,000-30,000 sq. ft. of office space.
3.	Engineering and Services Company	Apr 10/18	SAE	Lead	Global partner to the automotive industry. Provide design, engineering, testing and homologation services. Plans to open an office in Quebec fell through last year. Now interested in Ontario.
4.	Die Casting Manufacturer	Apr 10/18	SAE	Prospect	Manufacture die casting and metal injection molding. Currently have a facility in a neighbouring region which they are outgrowing. Looking for new facility in close proximity.

	Project Name	Date of Inquiry	Source	Category	Project Description
5.	Engineering Services Company	Apr 11/18	SAE	Prospect	Services focused on product development, cost optimization, manufacturing and aftermarket. Canada is one of their main markets and is interested in opening an office to support clients.
6.	Testing Company	Apr 17/18	Analytica	Prospect	Customer focused solutions for analytic laboratories. Interested in opening satellite facility and working lab in Canada.
7.	Device and product supplier	Apr 18/18	Analytica	Prospect	Sell devices and products to analytical labs. Interested in opening a sales office in Canada before establishing a facility.
8.	Microfluid manufacturer	Apr 18/18	Analytica	Prospect	Microfluid manufacturer supplying medicine, pharma and bio-tech from Spain. Planning (short to mid) to set up a base in North America.

	Project Name	Date of Inquiry	Source	Category	Project Description
9.	Analytical Instrumentation Provider	Apr 19/18	Analytica	Opportunity	Provider of analytical instrumentation primarily within the food and beverage industries. Interested in opening chemical laboratory in Ontario.
10.	APPI Interface Equipment Manufacturer	Apr 19/18	Analytica	Prospect	Manufacture APPI Interface equipment; Interested in establishing sales office in Canada to support customers.
11.	Chemical Reagent Manufacturer	Apr 19/18	Analytica	Opportunity	Producer of chemical reagents for toxicological analytics. Looking to establish Canadian office to reach North American market.
12.	Metals Testing Company	Apr 19/18	Analytica	Opportunity	Manufactures and markets precious metal products for mining and analytical industries. Interested in opening 10-person office in either Ontario or the U.S.

	Project Name	Date of Inquiry	Source	Category	Project Description
13.	White Label Manufacturer	Apr 19/18	Analytica	Prospect	White label manufacturer of lab and analytical devices. Interested in opening possible sales office in Canada.
14.	Molecular Diagnostics Product Manufacturer	Apr 19/18	Analytica	Prospect	Designs medical devices and systems. Interested in establishing North American sales office in Central/East Canada.
15.	Analytical Device Manufacturer	Apr 19/18	Analytica	Opportunity	Analytical device manufacturer that is highly interested in hiring sales person to support Canadian distributor.
16.	Engineering Services Provider	Apr 19/18	Analytica	Lead	Global service provider in engineering services outsourcing for the Life Science and diagnostics industry. Interested in opening potential office in Canada.

	Project Name	Date of Inquiry	Source	Category	Project Description
17.	Domestic Appliances Manufacturer	Apr 19/18	Analytica	Lead	Manufacturer of high- end domestic appliances and commercial equipment. Interested in growing physical presence in North America.
18.	Biotechnology Company	Apr 19/18	Analytica	Lead	Develops and distributes scientific measuring instruments and robotic systems based on the patented FluidFM technology. Interested in entering North American market via distributor.
19.	Advanced Laboratory Analytical Instruments	Apr 19/18	Analytica	Lead	Develops advanced laboratory analytical instruments and associated support systems. Currently only operating in Europe with long term plan to enter North America.

	Project Name	Date of Inquiry	Source	Category	Project Description
20.	Laboratory Equipment Supplier	Apr 19/18	Analytica	Lead	Supplier of solutions and instrumentation for characterization of polymers. Current partner in US with plans to enter Canada.
21.	Manufacturer of Scientific Instruments	Apr 19/18	Analytica	Lead	Manufacturer of scientific instruments for molecular and materials research. Currently operate an office in Toronto but are interested in expanding further.
22.	Manufacturer of Analytical Instruments	Apr 19/18	Analytica	Lead	Manufactures and markets a range of scientific instruments. Interested in identifying new distributor in Canada.
23.	Independent Contract Laboratory	Apr 19/18	Analytica	Lead	Identifies and structures organic compounds used in the food and pharma industries. Mid term plan to expand to Canada.

	Project Name	Date of Inquiry	Source	Category	Project Description
24.	German Mechanical Engineering Firm	Apr 23/18	Hannover	Lead	The company is interested in opening a facility focused on R&D and assembly work. Expected 10 employees to start with long term goal of 100.
25.	German Engineering Service Provider	Apr 24/18	Hannover	Prospect	Interested in identifying Canadian partner to establish an R&D project in Ontario through the Canada-Germany 2+2 program offered through NRC-IRAP.
26.	Data Intelligence	Apr 24/18	Hannover	Lead	The company has developed a data intelligence platform. They are interested in entering North American market.
27.	Lift Chain Manufacturer	Apr 25/18	Hannover	Lead	The company manufactures electric lift systems. Currently distributes to Canada and have expressed interest in expanding further.

	Project Name	Date of Inquiry	Source	Category	Project Description
28.	Power Transmission Manufacturer	Apr 25/18	Hannover	Lead	A global manufacturer of power transmission and motion control devices. Interested in expanding their presence in Ontario.
29.	Automotive Parts Manufacturer	Apr 25/18	Hannover	Lead	Large international automotive parts manufacturer interested in entering North American market.
30.	Modular Enclosure Suppliers	Apr 25/18	Hannover	Lead	Large company looking to identify distributors in Canada with midterm goal of establishing sales office.
31.	Interface Provider	Apr 25/18	Hannover	Lead	Leading providers of interfaces that link ERP systems. Interested in entering North American market in 2019.
32.	Compressor Technology Start- Up	Apr 25/18	Hannover	Lead	Company is interested in relocating their facility in Edinburgh and highly considering North America.

	Project Name	Date of Inquiry	Source	Category	Project Description
33.	Shelving Systems Manufacturer	Apr 25/18	Hannover	Lead	The company designs, manufactures and markets shelving systems. Interested in entering North American market.
34.	Control Switch Manufacturers	Apr 25/18	Hannover	Lead	Manufactures control switches for cranes. Currently have customer in North America but would like to expand further.
35.	Cannabis Brewery	Apr 27/18	Direct	Prospect	Toronto-based company produces cannabis-infused non-alcoholic beer. They are looking to open a brewery outside of Toronto, with the addition of a recreational cannabis lab.
36.	Indoor Vertical Farming	May 28/18	Direct	Lead	Grower and packager of salads using indoor/vertical farming techniques. The company is interested in expanding into the Toronto Region.

	Project Name	Date of Inquiry	Source	Category	Project Description
37.	Industrial Space	May 29/18	Direct	Lead	Industrial space for an equipment rental facility. Interested in identifying suitable space by Q3 2019.
38.	R&D Centre	June 11/18	Toronto Global	Prospect	Space for an office and laboratory. The company would employ 300 people within 5 years.
39.	Office Space for Government of Canada Agency	June 13/18	Direct	Active Investor	Durham Regional staff proposed ideal office space options that meet the team's needs for a 10-15 person office
40.	Paper Recycling Plant	June 13/18	Direct	Opportunity	Chinese company interested in investing \$2-3M to open a paper recycling plant in the Toronto Region.
41.	Filter-Making Machinery	June 25/18	China	Prospect	The company sells to over 40 countries and is considering establishing a factory in Canada. Expectations to hire 40-50 people.

	Project Name	Date of Inquiry	Source	Category	Project Description
42.	Large-scale Geothermal System Engineer/integrat or	June 25/18	China	Prospect	Provides integrated engineered solutions in renewable energy. Interested in opening a geothermal system assembly facility in Canada.
43.	Equipment Welder	June 25/18	China	Lead	The company uses laser technology to cut and weld equipment. They are interested in entering Canada's large market.
44.	Heating/Cooling Control System	June 25/18	China	Lead	The company has developed an intelligent control system for home heating/cooling. Interested in opening sales office in Canada.
45.	LED Traffic Signs	June 26/18	China	Lead	The company has developed surface-LED traffic signs and is interested in establishing sales office in Canada.

	Project Name	Date of Inquiry	Source	Category	Project Description
46.	Automated Parking System		China	Lead	The company has developed an automated/intelligence parking system. Interested in entering Canadian market through sales office.
47.	Muffler Manufacturer		China	Lead	Company manufactures mufflers for the automotive industry. They are interested in expanding into new industries in Canada.
48.	Additive Manufacturing Service Provider	June 28/18	MatX	Prospect	Market leader in additive manufacturing. Interested in entering North American market with establishment of a factory.
49.	Automotive Equipment Supplier	June 28/18	MatX	Prospect	Company designs interior and exterior parts for cars. They are interested in expanding into the North American market.

	Project Name	Date of Inquiry	Source	Category	Project Description
50.	Novel Advanced Materials	June 28/18	MatX	Lead	Life science developer of novel advanced materials. Interested in entering North American market.
51.	Carbon and Ceramic Solutions Manufacturer	June 28/18	MatX	Lead	Global leader in development and manufacturing of carbon and ceramic solutions. Interested in learning more about business in Canada.
52.	Metal 3D Printer Manufacturers	June 28/18	MatX	Lead	Manufacturer of metal 3D printing machines. Currently operates sales office in US but would be interested in establishing one in Canada.

	Project Name	Date of Inquiry	Source	Category	Project Description
53.	Coating Manufacturer	June 28/18	MatX	Lead	Develops and manufactures decorative and functional coatings that are applied to carrier foils. Currently operate sales office in Mississauga but interested in establishing another office.
54.	3D Printer Designer	June 28/18	MatX	Lead	The company designs innovative 3D printers. Expressed interest in learning more about Canadian market.
55.	Nanomaterials Manufacturer	June 28/18	MatX	Lead	The company manufactures cross-section materials with a chemical-technical background. They are looking to identify a distributor in North America.

	Project Name	Date of Inquiry	Source	Category	Project Description
56.	Industrial 3D Printer Manufacturer	June 28/18	MatX	Lead	The company designs and manufactures industrial 3D printers. They are expressed interest in entering the North American market.
57.	Industrial Designs for Additive Manufacturing	June 28/18	MatX	Lead	The company provides design, engineering and contract manufacturing services. Long term plan to expand into Canada.
58.	Processor for Biomass	June 28/18	MatX	Lead	The company has developed a revolutionary process for utilization of 2G biomass. Interested in partnering with industry in Canada to undertake biomass project.
59.	Automation & Testing Technology Manufacturer	June 29/18	Automati ca	Prospect	The large company is interested in significantly expanding their Ontario operations.

	Project Name	Date of Inquiry	Source	Category	Project Description
60.	Turnkey System Manufacturer	June 29/18	Automati ca	Lead	World-class leader in turnkey systems and base machines. Interested in expanding into North American market.
61.	Virtual Digital Lab	June 29/18	Toronto Global	Prospect	EU company interested in setting up a virtual digital lab in Toronto Region to support products in cybersecurity, robotics, AI and AR/VR space.
62.	Austrian Assembly Facility	June 29/18	Toronto Global	Prospect	The company is interested in establishing an assembly facility in North America for their advanced valve production. Expected to hire 10-25 people to start.

	Project Name	Date of Inquiry	Source	Category	Project Description
63.	German Logistics Service	June 29/18	Toronto Global	Lead	The company provides automated data analysis for intra and inter logistics processes. Interested in entering the North American market.

Appendix 2: Investment Missions (Q2 2018)

	Mission	Purpose	Partner	Targets / Meetings	Leads / Prospects / Opportunities
1.	SAE Tradeshow - Detroit	Investment	None	12	3
2.	Analytica Tradeshow – Munich, Germany	Investment	None	25	18
3.	Hannover Messe	Investment	OMCA	39	11
4.	China Mission	Investment	Spark Centre	8	7
5.	Pegasus Nuremberg Mission - MatX	Investment	Pegasus Partners	12	11
6.	Automatica	Investment	OMCA	16	2

Appendix 3: Investor Visits (Q2 2018)

	Company	Month	Outline Program	Outcome
1.	Chinese Paper Recycling Plant	June	Chinese investor interested in opening a paper recycling plant in Durham. Toured Canada Fibres in Oshawa to gain an understanding of urban waste recycling and develop potential partnership.	Discussion regarding investment ongoing
2.	Clean-Tech Start-Up	June	Co-founders presented business proposal for a road energy harvesting device that generates electricity from passing vehicles.	Connected company to incubator programs in the Region.
3	Government of Canada Agency	June	Durham Regional staff met representatives from agency to discuss relocation of their 10-15 person office from Scarborough to Durham Region. Regional staff provided site visits of suitable properties.	Representatives from agency are currently presenting visited real estate options in Durham to key management staff.

Appendix 4: In-Bound Delegations (Q2 2018)

	Company	Month	Outline Program	Outcome
1.	Toronto Global/Ontario Investment Office FAM Tour	June	Provided a tour of the Region's assets, including innovative businesses in our key sectors, incubators, R&D centres, post-secondary institutions, real estate opportunities, and new investments.	The tour provided an overview of the Region to staff at Toronto Global, Province, Federal Government, and OCE which showcased opportunities to potential investors in international markets.

Attachment #1: Durham Region Economic Development Sales Funnel

1. Target

Identified as a company that may potentially invest, but no contact or discussion yet

2. Lead

Commitment to Durham	Executive Team	Time Horizon &
	Commitment	Communication
Indicated an interest in	Little to no investment	Investment time horizon
expanding to/within North	business planning completed	is ≤5 years
America; Durham is a		
possibility		

3. Prospect

Commitment to Durham	Executive Team	Time Horizon &
	Commitment	Communication
Seriously considering	Business plan in	Investment time horizon
Durham, among other	development, but no	is ≥2 years. We have
possibilities	executive team approval (or	been providing
	unknown)	information.

If we have not heard back in ≥12 months, Prospects/Opportunities will be bumped down to Lead.

4. Opportunity

Commitment to Durham	Executive Team	Time Horizon &
	Commitment	Communication
Durham is a primary choice	Business planning	<2 year investment
to invest	advanced; and	horizon
	either: executive team	
	approval of investment	
	business plan; or	

Must maintain contact with Durham at least once every <4 month to reaffirm interest. If we have not heard back in 4 to 12 months, Opportunities will be bumped down to Prospect.

5. Active Investor

Commitment to Durham	Executive Team	Time Horizon &
	Commitment	Communication
In the process of investing in	Business Plan approved,	≤3 month investment
Durham	and in active negotiation to	horizon
	purchase or lease property,	We are assisting on
	or in zoning/OP application	logistics
	stage	

6. Win

Investment has been successfully made in Durham

7. Closed-Lost

Discontinued due to no reasonably foreseeable future investment potential

EARLY RELEASE OF REPORT



The Regional Municipality of Durham Report

To: Committee of the Whole

From: Commissioner of Planning and Economic Development

Report: #2018-COW-**

Date: September 5, 2018

Subject:

Public Meeting Report

Application to amend the Durham Regional Official Plan, submitted by Clark Consulting Services on behalf of Mike Kennedy, to permit the severance of a dwelling rendered surplus as a result of the consolidation of non-abutting farm parcels in the Township of Uxbridge, File: OPA-2018-003.

Recommendation:

That the Committee of the Whole recommends to Regional Council:

- A) That Commissioner's Report #2018-COW-** be received for information; and
- B) That all submissions received be referred to the Planning Division for consideration.

Report:

1. Purpose

- 1.1 On June 27, 2018, Clark Consulting Services on behalf of Mike Kennedy submitted an application to amend the Durham Regional Official Plan (ROP) to permit the severance of a dwelling rendered surplus as a result of the consolidation of non-abutting farm parcels in the Township of Uxbridge.
- 1.2 A "Notice of Complete Application and Public Meeting" regarding the application has been advertised in The Uxbridge Times Journal newspaper. Notice of this meeting

has also been mailed to those who own land within 120 metres (400 feet) of the subject site. The report was made available to the public prior to the meeting.

2. Background

- 2.1 The subject site is municipally known as 11129 Concession Road 6 and is located on the east side of Concession Road 6, north of Weirs Road, south of Leaskdale Road and west of Regional Road 1 (refer to Attachment 1). The property is legally described as Part of Lot 16, Concession 6, geographic Township of Scott, in the Township of Uxbridge.
- 2.2 The subject site is generally rectangular in shape, and has access to Concession Road 6. It is approximately 30.7 hectares (75.86 acres) in size, of which approximately 25 hectares (61.78 acres) is being used for cultivation. The subject property contains some wooded areas, mainly hedgerows. A residential dwelling with an accessory structure is located at the western part of the site.
- 2.3 Surrounding land uses include:
 - North agricultural lands;
 - East agricultural lands;
 - South agricultural lands; and
 - West Concession Road 6, agricultural lands with a stream and other associated natural features.
- 2.4 The proposed amendment to the ROP would facilitate the severance of a 0.92 hectare (2.27 acre) parcel with an existing dwelling, retaining a vacant 29.78 hectare (73.59 acre) farm parcel with horse stables and a riding arena.

3. Reports Submitted in Support of the Application

3.1 A Planning Justification/Agricultural Assessment Report, prepared by Clark Consulting Services dated May 29, 2018, has been submitted in support of the application. The report concludes that the proposed amendment meets the objectives and requirements of the Provincial Policy Statement, the Greenbelt Plan, the ROP, and the Township of Uxbridge Official Plan. The consultant has indicated that associated applications for Zoning By-law Amendment and Land Division are forthcoming. The report also concludes the proposed severance will comply with the Minimum Distance Separation requirements. The applicant's consultant advises that

the dwelling is not required by a farm employee and is surplus to the farm operation.

3.2 An Inventory of Land Holdings for Mike Kennedy prepared by Clark Consulting Services was also submitted in support of the application. The inventory includes two properties owned by Mike Kennedy comprising approximately 73 hectares (180 acres). Both properties are located in the Township of Uxbridge (refer to Attachment 2). There are two dwellings located on the farm properties. One is occupied by the Kennedy family and the second dwelling is located on the property which is the subject of this application and is not required as housing for the farm operation.

4. Provincial Policies

4.1 The subject site is located within the Protected Countryside of the Greenbelt Plan.

Both the Greenbelt Plan and the Provincial Policy Statement permit the severance of a residence surplus to a farming operation as a result of farm consolidation, provided that the planning authority ensures that a residential dwelling is not permitted on the proposed retained farm lot created by the severance.

5. Durham Regional Official Plan

- 5.1 The subject site is designated "Prime Agricultural Areas" in the ROP with portions of the site containing Key Natural Heritage and/or Hydrologic Features (KNHHF). Severance applications for agricultural uses are considered in accordance with the relevant policies of Sub-Section 9A of the ROP.
- 5.2 Policy 9.A.2.10 of the ROP permits the severance of a farm dwelling rendered surplus as a result of a farmer acquiring a non-abutting farm, provided that:
 - a) the dwelling is not needed for a farm employee;
 - b) the farm parcel is a size which is viable for farm operations;
 - c) for sites within the Protected Countryside of the Greenbelt Plan Area, the dwelling was in existence as of December 16, 2004; and
 - d) the farm parcel is zoned to prohibit any further severances or the establishment of any residential dwelling.

6. Consultation

6.1 The subject application has been circulated to a variety of commenting agencies including: the Ministry of Municipal Affairs; the Township of Uxbridge; Durham

Region Health Department, and the Durham Agricultural Advisory Committee.

7. Public Participation

- 7.1 Anyone who attends the Region's public meeting may present an oral submission and/or provide a written submission to the Committee of the Whole on the proposed amendment. Also, any person may make written submissions at any time before Regional Council makes a decision.
- 7.2 If a person or public body does not make oral submissions at a public meeting or make written submissions to the Region of Durham before the proposed official plan amendment is adopted, the person or public body:
 - a. is not entitled to appeal the decision of the Region of Durham to the Local Area Planning Tribunal (LPAT) (formerly the Ontario Municipal Board); and
 - b. may not be added as a party to the hearing of an appeal before the LPAT, as appropriate, unless in the opinion of the Tribunal, there are reasonable grounds to add the person or public body as a party.
- 7.3 Anyone who wants to be notified of Regional Council's decision on the proposed ROP Amendment must submit a written request to:

Brian Bridgeman, MCIP, RPP
Commissioner of Planning and Economic Development
Planning and Economic Development Department
Regional Municipality of Durham
Durham Region Headquarters
605 Rossland Road East
Whitby, ON L1N 6A3

8. Future Regional Council Decision

- 8.1 The Committee of the Whole will consider the proposed ROP Amendment at a future meeting and will make a recommendation to Regional Council. Council's decision will be final unless appealed.
- 8.2 All persons who make oral submissions, or have requested notification in writing, will be given notice of the future meeting of the Committee of the Whole and Regional Council at which the subject application will be considered.

9. Attachments

Attachment #1: Location Sketch

Attachment #2: Other Agricultural Lands owned by Mike Kennedy

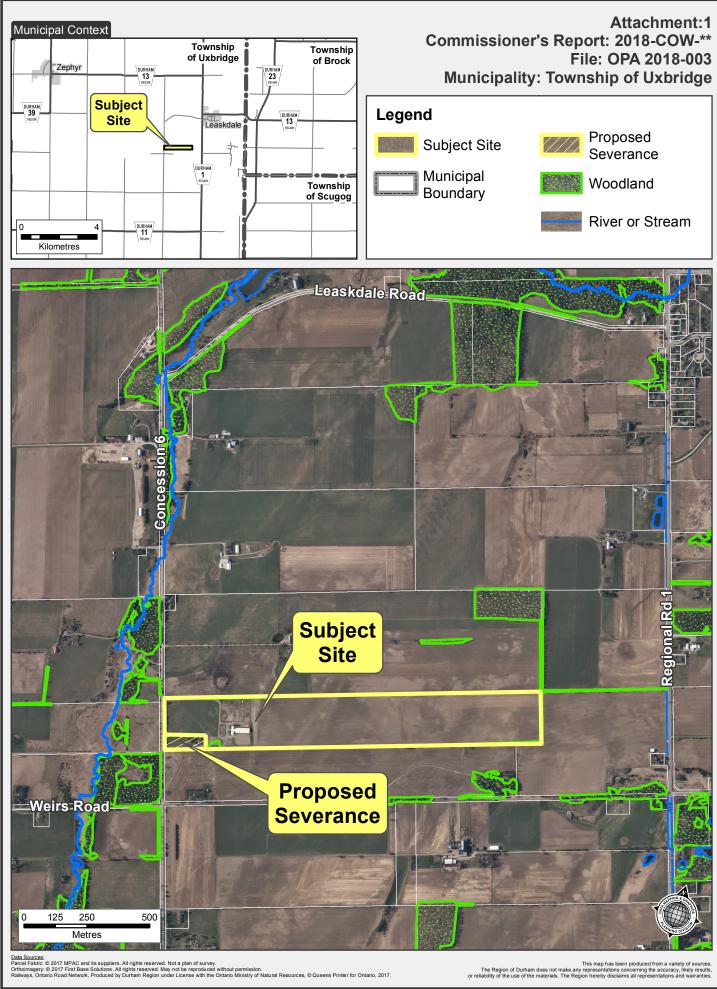
Respectfully submitted,

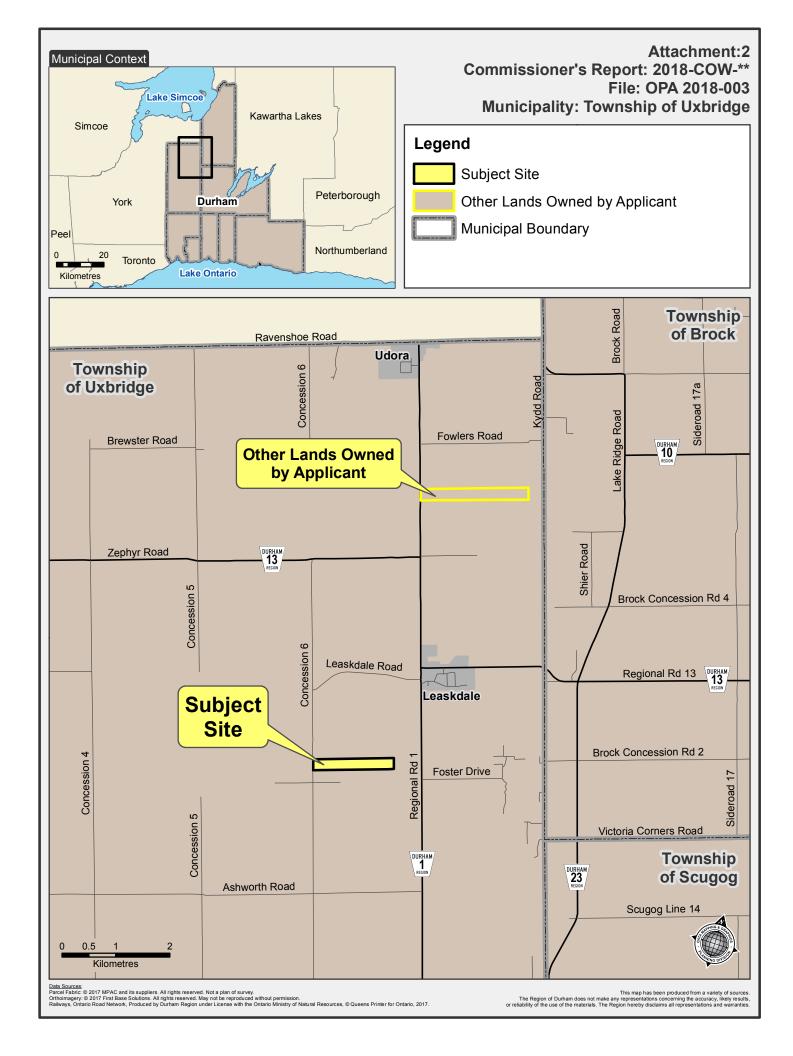
Original signed by

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

Recommended for Presentation to Committee

G.H. Cubitt, MSW Chief Administrative Officer





Afreen Raza

From:

info

Sent:

August-01-18 9:22 AM

To:

Clerks

Subject: Attachments: FW: Hamilton City Council - June 13, 2018

Follow up Item 5.7 - Cannabis Grace Period.pdf

From: Vernem, Christine < Christine. Vernem@hamilton.ca>

Sent: August-01-18 8:40 AM

To: Vernem, Christine < Christine. Vernem@hamilton.ca>

Subject: Hamilton City Council - June 13, 2018

Good morning Municipal Clerks,

Please find attached a copy of correspondence from the City of Hamilton which was sent to the City of Quinte West endorsing their resolution respecting a Cannabis Grace Period Request.

Regards,

Christine Vernem Legislative Secretary Clerks Office

Phone: 905-546-2424, Ext. 2053

Vision:

The Legislative Division is Dedicated to Excellence in the Provision of Service to the Community, Corporation & Council with Integrity, Accuracy and Transparency.

Mission:

The Legislative Division aims to strengthen and promote local government by facilitating the proceedings of City Council and its Committees, fulfilling the requirements of various Provincial statutes and educating the public to make it understandable and accessible.

Criginal
To: C P
CopyChain O' Connor
To: Garry Culo Ht
Du R. Kale
Chief Ramoutin

Take Appr. Action

C.S. - LEGISLATAVE SE



OFFICE OF THE MAYOR CITY OF HAMILTON

July 30, 2018

Mayor Jim Harrison City of Quinte West P.O. Box 490 Trenton, ON K8V 5R6

Dear Mayor Harrison,

Re: Resolution - Cannabis Grace Period Request

At its meeting of June 13, 2018 City Council endorsed your resolution of May 22, 2018 respecting a Cannabis Grace Period as follows:

"That the Council of the City of Quinte West requests that once the cannabis legislation is passed that a six month grace period be enacted to ensure that municipal law enforcement officers and the Ontario Provincial Police are adequately trained to enforce the said legislation;

And further that this resolution be circulated to the local MP, MPP, AMO, and other municipalities."

Yours truly,

Mayor Fred Eisenberger

cc MPP Sandy Shaw

MPP Andrea Horwath

MPP Monique Taylor

MPP Paul Miller

MPP Donna Skelly

MP Filomena Tassi

MP David Sweet

MP David Christopherson

MP Bob Bratina

MP Scott Duvall

The Association of Municipalities of Ontario

All Ontario Municipalities

File C18-012 (5.7)

Afreen Raza

From:

info

Sent:

August-02-18 8:57 AM

To:

Clerks

Subject:

FW: New Business Item 44.14 -Immediate Steps to Address Gun Violence

Attachments:

CC44.14 (Municipalities).docx; CC44.14.htm

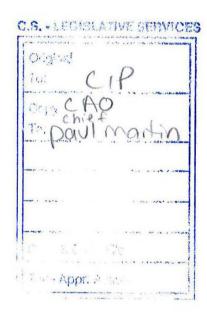
From: Sherron Blackwood < Sherron. Blackwood@toronto.ca>

Sent: August-02-18 8:45 AM

To: 'ezt@ezt.ca' <ezt@ezt.ca>; 'karmstrong@norwich.ca' <karmstrong@norwich.ca>; 'mgreb@swox.org' <mgreb@swox.org>; 'admin@zorra.on.ca' <admin@zorra.on.ca>; 'questions@cambridge.ca' <questions@cambridge.ca>; 'christine.tarling@kitchener.ca' <christine.tarling@kitchener.ca>; 'sgreatrix@waterloo.ca' <sgreatrix@waterloo.ca>; 'kfletcher@regionofwaterloo.ca' <kfletcher@regionofwaterloo.ca>; 'info@northdumfries.ca' <info@northdumfries.ca>; 'clerk@wellesley.ca' <clerk@wellesley.ca>; 'info@wilmot.ca' <info@wilmot.ca>; 'woolwich.mail@woolwich.ca' <woolwich.mail@woolwich.ca>; 'service@oshawa.ca' <service@oshawa.ca>; 'clerks@pickering.ca' <clerks@pickering.ca>; 'clerks@clarington.net' <clerks@clarington.net>; info <info@durham.ca>; 'contactus@ajax.ca' <contactus@ajax.ca>; 'info@whitby.ca' <info@whitby.ca>; 'brock@townshipofbrock.ca' <brook@townshipofbrock.ca' <mail@scugog.ca>

Subject: New Business Item 44.14 -Immediate Steps to Address Gun Violence

Please see the attached.





City Clerk's Office

Ulli S. Watkiss City Clerk

.....

MarilynToft Council Secretariat Support City Hall, 12th Floor, West 100 Queen Street West Toronto, Ontario M5H 2N2

Secretariat

Tel: 416-392-7032 Fax: 416-392-2980 e-mail: Marilyn.Toft@toronto.ca web: www.toronto.ca

In reply please quote: Ref.: 18-CC44.14

August 1, 2018

ALL MUNICIPALITIES IN ONTARIO:

Subject:

New Business Item 44.14

Immediate Steps to Address Gun Violence

City Council on July 23, 24, 25, 26, 27 and 30, 2018, adopted this Item as amended, and among other things, has requested the Chief Coroner for Ontario to hold an inquest into gun violence related deaths in Toronto to make useful recommendations directed to the avoidance of further deaths due to gun violence.

Toronto City Council has also circulated this resolution to Ontario municipalities asking that they support this request for their communities.

for City Clerk

M. Toft/sb

Attachment

Sent to:

Chief Coroner, Province of Ontario

Medical Officer of Health

President and Chief Executive Officer, Toronto Community Housing Corporation Chair, Toronto Police Services Board

All Municipalities in Ontario

All Interested Parties

C.

City Manager



Regional Chair Ken Seiling
Chair, Mayors and Regional Chairs of Ontario (MARCO)
Region of Waterloo
150 Frederick St., 1st Floor
Kitchener, ON N2G 4J3

Dear Regional Chair Seiling:

Re: Meeting Growth Plan Infrastructure Demands and Financial Sustainability: 2018 Update

Regional Council, at its meeting held on May 17, 2018, adopted the following recommendations of Committee of the Whole regarding "Meeting Growth Plan Infrastructure Demands and Financial Sustainability: 2018 Update":

- 1. Council endorse the principle that the infrastructure required to meet Provincial Growth Plan directions requires that the revenue-raising powers currently only available to the City of Toronto be extended to York Region.
- 2. The Chairman, once again, appeal to the Province regarding the continued need for City of Toronto Act, 2006 revenue-raising powers.
- 3. The Regional Clerk circulate this report to:
 - (a) The local municipalities
 - (b) The Association of Municipalities of Ontario (AMO), Mayors and Regional Chairs of Ontario (MARCO), the Large Urban Mayors Caucus of Ontario (LUMCO), and the Municipal Finance Officers' Association of Ontario (MFOA)
 - (c) The Minister of Finance and the Minister of Municipal Affairs
 - (d) The local Members of Provincial Parliament
 - (e) The Building Industry and Land Development Association (BILD)
 - (f) All upper and single tier municipalities covered by the Provincial Growth Plan

A copy of Clause 7 of Committee of the Whole Report No. 9 is enclosed for your information.

Please contact Edward Hankins, Director, Treasury Office, at 1-877-464-9675 ext. 71644 if you have any questions with respect to this matter.

Sincerely,

Christopher Raynor Regional Clerk

/C.Martin Attachments Ministry of the Environment, Conservation and Parks Client Services and Permissions Branch 1st Floor 135 St Clair Ave W Toronto ON M4V 1P5 Fax: (416) 314-8452 Telephone: (416) 212-3697

Ministère de l'Environnement, de la Protection de la nature et des Parcs Direction des services à la clientèle et des permissions 135 av St Clair O Toronto ON M4V 1P5 Télécopieur : (416) 314-8452 Téléphone : (416) 212-3697



July 31, 2018

Clerk, Town of Whitby 575 Rossland Road East Whitby, ON L1N 2M8

and

Clerk, The Regional Municipality of Durham 605 Rossland Road East Whitby, Ontario L1N 6A3

Dear Sir/Madam:

Re: Application for Approval of Waste Disposal Sites Amendment to ECA # A680029 - WDS Simtor Environmental Ltd. Whitby Town, Regional Municipality of Durham Reference Number 0348-B2DRRE

This proposal is to amend Environmental Compliance Approval (Waste Disposal Site) No. A680029 issued to Simtor Environmental Ltd. The processing facility is on a 1.8 hectare site and is located at 113 Warren Road, Whitby, Ontario. The waste transferred/processed is solid non-hazardous industrial, commercial and institutional (IC&I) wastes and construction and demolition wastes (C&D) up to an annual maximum of 880 tonnes per day. The proposed amendment is to include the following:

- The receipt and processing of an annual maximum of 880 tonnes per day (321,200 tonnes/year) of construction and demolition type waste from residential, C&D and IC&I sources.
- A maximum residual waste storage quantity of 500 tonnes at any one time.
- The transfer of residual waste from the facility shall not exceed 400 tonnes on any day.
- The residual waste and recyclable material from the facility shall be limited to 124,480 tonnes per year.
- Maximum outdoor storage of 700 tonnes of unprocessed wood material in two storage piles (350 tonnes in each pile).

- Outdoor storage of metal in bins, brick, concrete, rubble, gravel pile, tires in a bin, paper, wood and cardboard in a bin, and mixed C&D material in a bin.
- A maximum total amount of unprocessed, processed and residual waste to be stored on-Site of 3,000 tonnes of waste at any given time.
- The facility serves the Province of Ontario and operating hours of 12:00 AM to 11:59 PM Monday to Sunday inclusive, 365 days per year.

Additional details relating to the application can be found at the Environmental Bill of Rights Environmental Registry at http://www.ebr.gov.on.ca/ERS-WEB-External/

It is requested that the Town of Whitby and Regional Municipality of Durham make comments with respect to the application including a confirmation of whether the property is appropriately zoned for the proposed use. Please ensure the report is signed and dated by the Commissioner of Planning or the Commissioner of Works, or their respective equivalent. Please respond to the attention of D. Gable, P. Eng., Supervisor/Part V Director, Waste Approvals, Environmental Approvals Branch, Ministry of the Environment and Climate Change at the above address within six weeks of the date of this letter. If no response is received by this date, we will assume that you have no objections to the issuance of the Environmental Compliance Approval.

Should you require further details of the site's operation, including copies of the Site Plan drawings that were included with the application, please contact, Gordon Kerr, President, Simtor Environmental Ltd. at (905)665-6988.

As you are aware, the Director has the discretion under section 20.15(1), Part II.1 of the Environmental Protection Act (EPA) to hold a public hearing regarding applications for Environmental Compliance Approvals. Municipalities or affected members of the public have the right to request that the Director consider calling a hearing with respect to any application submitted under Part V of the EPA. Any submissions in this regard must be accompanied by valid reasons and supporting technical justification.

Please make reference to the file number 0348-B2DRRE and indicate "Municipal Comments" in the subject line of all related correspondence.

If you have any questions regarding the above, please contact me at the above phone number.

Yours truly,

Sara Sideris

Application Assessment Officer

c: District Manager, MOECC York-Durham Jessica Hanschell, Golder Associates Ltd.