

The Regional Municipality of Durham COUNCIL INFORMATION PACKAGE July 23, 2021

Information Reports

2021-INFO-80 Commissioner of Planning and Economic Development – re: Monitoring of Land Division Committee Decisions of the July 12, 2021 meeting and Consent Decisions made by the Commissioner of Planning and Economic Development

Early Release Reports

There are no Early Release Reports

Staff Correspondence

1. Memorandum from Dr. R. Kyle, Commissioner and Medical Officer of Health – re: Health Information Update – July 18, 2021

Durham Municipalities Correspondence

There are no Durham Municipalities Correspondence

Other Municipalities Correspondence/Resolutions

- City of Woodstock re: Resolution passed at their Council meeting held on July 15, 2021, calling on the Honourable Doug Ford, Premier of Ontario to bring together the Ministry of the Attorney General, the Ministry of Health, the Ministry of Municipal Affairs and Housing, and the Ministry of Children, Community and Social Services to immediately work together to address the affordable housing, homelessness, and addictions crisis
- 2. Township of Georgian Bay re: Resolution passed at their Council meeting held on July 12, 2021, regarding the Truth and Reconciliation Commission of Canada
- 3. **Township of Georgian Bay** re: Resolution passed at their Council meeting held on July 12, 2021, in support of the Town of Fort Erie resolution regarding capital gains tax on primary residence.

- 4. Township of Georgian Bay re: Resolution passed at their Council meeting held on July 12, 2021, in support of the Town of Halton Hills resolution regarding the elimination of LPAT
- 5. Municipality of Shuniah re: Resolution passed at their Council meeting held on July 14, 2021, in support of the City of St. Catherine's resolution regarding Lyme Disease Awareness Month
- 6. **Town of Plympton-Wyoming** re: Resolution passed at their Council meeting held on July 14, 2021, in support of the Town of Cochrane's motion requesting that the Federal and Provincial Governments move to have the PSA test for men included in the national health care system

Miscellaneous Correspondence

1. Lake Simcoe Region Conservation Authority (LSRCA) – re: Board of Directors Short Agenda for meeting being held on Friday, July 23, 2021

Advisory / Other Committee Minutes

There are no Advisory / Other Committee Minutes

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

Notice regarding collection, use and disclosure of personal information:

Written information (either paper or electronic) that you send to Durham Regional Council or Committees, including home address, phone numbers and email addresses, will become part of the public record. If you have any questions about the collection of information, please contact the Regional Clerk/Director of Legislative 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 Development
Report:	#2021-INFO-80
Date:	July 23, 2021

Subject:

Monitoring of Land Division Committee Decisions of the July 12, 2021 meeting and Consent Decisions made by the Commissioner of Planning and Economic Development

Recommendation:

Receive for information

Report:

1. Purpose

- 1.1 This report summarizes the decisions on consent applications made by the Commissioner of Planning and Economic Development pursuant to By-law 29-2020 and decisions made by the Regional Land Division Committee at its meeting of July 12, 2021 (see Attachment #1). The applications approved by the Commissioner are deemed to be non-controversial in that no comments or concerns were raised during the circulation process. All approved applications conform to the Durham Regional Official Plan. For the applications approved by the Land Division Committee, no appeals to the Ontario Land Tribunal are recommended.
- 1.2 A copy of this report will be forwarded to the Land Division Committee for its information.

2. Previous Reports and Decisions

2.1 This is a monthly report which tracks Land Division application activity.

3. Relationship to Strategic Plan

- 3.1 This report aligns with/addresses the following strategic goals and priorities in the Durham Region Strategic Plan:
 - a. Service Excellence To provide exceptional value to Durham taxpayers through responsive, effective, and fiscally sustainable service delivery.

4. Attachments

Attachment #1: Monitoring Chart from the July 12, 2021 Meeting and Consent Decisions Made by the Commissioner of Planning and Economic Development

Respectfully submitted,

Original signed by

Brian Bridgeman, MCIP, RPP Commissioner of Planning and Economic Development

Z
GIO
RE

and Consent Decisions made by the Commissioner of Planning and Economic Monitoring of Land Division Committee Decisions for the Meeting Date of Monday, July 12, 2021 Development

Appeal Deadline: Tuesday, August 10, 2021

			Appear Deaminer Lacedary, Dagast 10, 101	r raceday,	
LD File Number	Owner	Location	Nature of Application	Regional Official Plan	LDC Decision
LD 069/2021	Anthony DeSpoja Antonella Venditti	Part of Lot 22, Conc. 1 Township of Brock	Consent to sever a new vacant 708.7 m2 lot, retaining a vacant 709.2 m2 land.	Conforms	Approved by Commissioner
LD 070/2021	David Hanson	Part lot of 13, Conc. 6 Township of Brock	Consent to sever a new vacant 635.4 m2 residential lot, retaining a 6,064.6 m2 residential parcel of land with an existing dwelling to remain.	Conforms	Approved by Commissioner
LD 072/2021	Shannon, Tammy	Part lot 18, Conc. 2 Town of Whitby	Consent to sever a 726 m2 residential parcel of land, retaining a 726 m2 of residential parcel of land with an existing dwelling to be demolished.	Conforms	Approved by Committee
LD 073/2021	Weber, Winifred & Anton	Part lot 27, Conc. 1 City of Pickering	Consent to sever a vacant 1,052.87 m2 residential parcel of land, retaining a 995.46 m2 residential parcel of land with an existing dwelling to remain.	Conforms	Approved by Committee

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LD 074/2021	Filbert Chibonson, Njokwo Jean Lekelefac, Ankhakem Petra	Part lot 17, Conc. 2 City of Oshawa	Consent to sever a vacant 591.91 m2 residential parcel of land, retaining a 1,183.82 m2 residential parcel of land with an existing dwelling to be demolished.	Conforms	Approved by Committee
LD 075/2021	Filbert, Chibonson Njokwo Jean Lekelefac, Ankhakem Petra	Part lot 17, Conc. 2 City of Oshawa	Consent to sever a vacant 591.91 m2 residential parcel of land, retaining a 591.91 m2 residential parcel of land an existing dwelling to be demolished.	Conforms	Approved by Committee
LD 076/2021	Habitat for Humanity Durham Inc.	Part of lot 7, Conc.1 City of Oshawa	Consent to grant a 95.36 m2 access easement in favour of the property to the north, retaining a 5,950.68 m2 residential parcel of land.	Conforms	Approved by Commissioner
LD 077/2021	Durham Region Local Housing Corporation	Part of lot 7, Conc. 1 City of Oshawa	Consent to grant a 400.74 m2 access easement in favour of the lands to the south, retaining a 5,637.27 m2 residential parcel of land.	Conforms	Approved by Commissioner
LD 078/2021	Joseph Mayer	Part of lot 32, Conc.2	Consent to grant blanket reciprocal easements in favour of the property to the west and south.	Conforms	Approved by Committee
LD 079/2021	MKS Holdings Limited (Whitby Toyota)	Part of lot 32, Conc.2	Consent to grant blanket reciprocal easements in favour of the property to the east and north.		

Interoffice Memorandum

Health Department	Subject:	Health Information Update – July 18, 2021
	From:	Dr. Robert Kyle
RÉGION	То:	Health & Social Services Committee
DURHAM	Date:	July 23, 2021

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

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

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

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

Respectfully submitted,

Original signed by

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

"Service Excellence for our Communities

UPDATES FOR HEALTH & SOCIAL SERVICES COMMITTEE July 18, 2021

Health Department Media Releases/Publications

tinyurl.com/zkpsrk55h

• Health Department reminds residents to avoid wild animals to help prevent exposure to rabies (Jul 8)

tinyurl.com/ufryw8an

• Durham Region Weekly Beach Report (Jul 8)

tinyurl.com/ybv86me2

• Durham Region Weekly Beach Report (Jul 15)

GOVERNMENT OF CANADA

Environment and Climate Change Canada tinyurl.com/fhamjsn8

• Government of Canada confirms ambitious new greenhouse gas emissions reduction target (Jul 12)

Health Canada

tinyurl.com/2h34ra8p

• Government of Canada funds three new projects to encourage COVID-19 vaccination in Canada (Jul 5)

Indigenous Services Canada

tinyurl.com/yn4a33yb

• Government of Canada COVID-19 Update for Indigenous Peoples and communities, week of June 21 (Jul 5)

Prime Minister's Office

tinyurl.com/n872jde7

• Prime Minister Justin Trudeau convenes the Incident Response Group to discuss wildfires and extreme weather across the country (Jul 14)

tinyurl.com/y9af565j

 Prime Minister Justin Trudeau holds 33rd call with premiers on COVID-19 progress (Jul 15)

Public Health Agency of Canada

tinyurl.com/uv8m7h8f

• Statement from the Chief Public Health Officer of Canada on July 6, 2021

tinyurl.com/3e6p9k43

• Statement from the Chief Public Health Officer of Canada on July 7, 2021

tinyurl.com/239rd9ed

• Statement from the Chief Public Health Officer of Canada on July 9, 2021

tinyurl.com/75xpvhm9

 Panel delivers final report on independent review of Global Public Health Intelligence Network (Jul 12)

tinyurl.com/24mtzkfd

 Government of Canada funds five new projects to encourage COVID-19 vaccination in Canada (Jul 12)

tinyurl.com/y9wet2bp

• Statement from the Chief Public Health Officer of Canada on July 13, 2021

tinyurl.com/24w2v5hp

• Statement from the Chief Public Health Officer of Canada on July 14, 2021

tinyurl.com/25vhdmxk

• Statement from the Deputy Chief Public Health Officer of Canada on July 16, 2021

Transport Canada

tinyurl.com/29demmkt

• Minister of Transport announces precautionary measures to address safety concerns resulting from extreme weather and wildfire risks (Jul 11)

tinyurl.com/43k5swz7

• Government of Canada aims to restart cruise ship season in Canada (Jul 15)

GOVERNMENT OF ONTARIO

Ministry of the Attorney General

tinyurl.com/kpv7ffmy

• Ontario Creating a Safe, Legal and Competitive Online Gaming Market (Jul 6)

Ministry of Children, Community and Social Services

tinyurl.com/79kz4nmm

• Ontario Easing Restrictions in Congregate Care Settings (Jul 15)

Ministry of Health

tinyurl.com/292zf5e7

 Ontario Expanding Support for Addictions Treatment Throughout the Province (Jul 7)

tinyurl.com/y2b8dr9k

• Over Half of Ontario Adults Now Vaccinated with Second Doses (Jul 8)

Ministry of Infrastructure

tinyurl.com/xcyua328

• Historic Investment Plan Ensures Access to High-Speed Internet for All (Jul 16)

Ministry of Labour, Training and Skills Development

tinyurl.com/tayp8raz

• Ontario Keeping Workers Safe As Province Reopens (Jul 15)

OTHER ORGANIZATIONS

C.D. Howe Institute

tinyurl.com/k5bxueww

• Assessing the Legal Hurtles to Vaccine Passports (Jul 13)

Centre for Addiction and Mental Health

tinyurl.com/ppcyuwky

• New WHO study links moderate alcohol use with higher cancer risks (Jul 14)

Electrical Safety Authority

tinyurl.com/ynet4xz6

 As the Province Opens Up, ESA offers Tips to Safely Open Your Businesses (Jul 13)

Financial Accountability Office of Ontario tinyurl.com/267pcm94

• Ontario's Financial Accountability Officer releases 2020-21 Annual Report (Jul 14)

Lakeridge Health

tinyurl.com/5fswmaak

 Lakeridge Health Launches Public Consultation on Site Selection Criteria for a Proposed Hospital in Durham Region (Jul 16)

Mental Health Commission of Canada

tinyurl.com/kn5hax3c

 Mental Health Commission of Canada partners on \$2 million investment to address research gaps in relationship between cannabis and mental health (Jul 14)

Office of the Information and Privacy Commissioner/Ontario tinyurl.com/h87x2278

• Information and Privacy Commissioner statement on the expansion of closedcircuit television systems in Ontario (Jul 16)

Ontario Hospital Association

tinyurl.com/s4cr9umr

• Push for COVID-19 Vaccinations Must Continue to Prevent Fourth Wave (Jul 9)

Ontario Medical Association

tinyurl.com/2ccpsudf

• Reducing wait times for tests, treatments and procedures is No. 1 health-care priority for Ontarians – Ontario Medical Association Survey (Jul 14)

tinyurl.com/4mppp3e5

 Ontario's doctors call for all health-care workers to have COVID-19 vaccination (Jul 16)

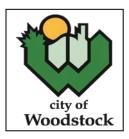
Parachute

tinyurl.com/fhc63mbz

• Injuries divert essential hospital resources and cost Canadian residents \$29.4 billion annually (Jul 5)

<u>Registered Nurses' Association of Ontario</u> tinyurl.com/rpvnkr87

• RNAO launches #FullyVaccinated social media campaign and calls for mandatory vaccination for health-care workers (Jul 15)



Corporate Services Department Legislative Services Division					
Date & Time Received:	July 21, 2021 8:24 am				
Original To:	CIP				
Copies To:					
Take Appropriate Action File					
Notes/Comments:					

Office of the City Clerk Woodstock City Hall P.O. Box1539 500 Dundas Street Woodstock, ON N4S 0A7 Telephone (519) 539-1291

July 16, 2021

The Honourable Doug Ford Premier of Ontario Legislative Building Queen's Park Toronto ON M7A 1A1

Via email premier@ontario.ca

At the regular meeting of Woodstock City Council held on July 15, 2021, the following resolution was passed:

"WHEREAS the current affordable housing crisis in Canada and the quality of life implications caused by addiction, drug and opioid use, and mental health issues are impacting communities in Canada and around the world;

AND WHEREAS citizens in many communities are alarmed by the increase in homelessness, needles discarded in public spaces, visible signs of illegal activities, and are disillusioned with the justice system response;

AND WHEREAS policing and the justice system is not the solution to homelessness and addiction or an effective use of public funds;

AND WHEREAS Public health initiatives and programs aimed at addiction are provided by multiple Ministries and agencies and are clearly inadequate and new long-term solutions are required;

AND WHEREAS many of the programs and attempts from different agencies, government organizations, and Ministry service providers have created a disjointed delivery system;

NOW THEREFORE BE IT RESOLVED that Woodstock City Council calls on the Honourable Doug Ford, Premier of Ontario to bring together the Ministry of the Attorney General, the Ministry of Health, the Ministry of Municipal Affairs and Housing, and the Ministry of Children, Community and Social Services to immediately work together on both short and long term solutions, complete with funding, to take proper responsibility and action to address the affordable housing, homelessness, and addictions crisis;

AND FURTHER that this resolution be circulated to the Honourable Ernie Hardeman, Oxford MPP; the Association of Municipalities Ontario; and all Ontario municipalities."

Yours Truly,

Alysha Dyjach, Deputy City Clerk

Cc via email:

- The Ministry of the Attorney General <u>attorneygeneral@ontario.ca</u>
- The Honourable Christine Elliott Minister of Health christine.elliott@ontario.ca
- The Honourable Steve Clark Minister of Municipal Affairs and Housing steve.clark@pc.ola.org
- The Honourable Merrilee Fullerton Minister of Children, Community and Social Services – <u>MinisterMCCSS@ontario.ca</u>
- The Honourable Ernie Hardeman, Oxford MPP <u>ernie.hardemanco@pc.ola.org</u>
- Association of Municipalities Ontario <u>amo@amo.on.ca</u>
- All Ontario Municipalities

Alipha Dyjach

	ervices Department Services Division					
Date & Time Received:	July 21, 2021 8:26 am					
Original To:	CIP					C-194-2021
Copies To:	-	THE TOWN	SHIP O	F GEORGIAN	BAY	
Take Appropriate Ac	tion File		Cou	ncil		
Notes/Comments:					DATE:	12 July 2021
		YEA	NAY			
Council	lor Bochek			MOVED BY:	Bochek	
Council	lor Cooper					
Council	lor Douglas			SECONDED	Wiancko	
Council	lor Hazelton			BY:		
Council	lor Jarvis					
Council	lor Wiancko					
Mayor ł	Koetsier					
DEFERR	ED	CARRIED	Х	DEFEATED	REFERR	RED

WHEREAS only 10 items in the Truth and Reconciliation Commission of Canada: Calls to Action have been completed since its creation;

BE IT RESOLVED THAT Council fully supports, and requests, the implementation of the remaining 84 Calls to Action; and

THAT this resolution be sent to all Ontario municipalities, local MPs and MPPs, the Premier of Ontario and the Prime Minister of Canada.

Peter Koetsier Mayor

	ervices Department Services Division					
Date & Time Received:	July 21, 2021 8:30 am					
Original To:	CIP					C-202-2021
Copies To:		<u>THE TOWN</u>	ISHIP O	F GEORGIAN	BAY	
Take Appropriate Ac	tion File		Cou	ncil		
Notes/Comments:					DATE:	12 July 2021
		YEA	NAY			
Councill	or Bochek			MOVED BY:	Jarvis	
Councill	or Cooper					
Councill	or Douglas			SECONDED	Cooper	
Councill	or Hazelton		. <u> </u>	BY:		
Councill	or Jarvis					
Councill	or Wiancko		. <u> </u>			
Mayor k	Koetsier		· · · · · · · · · · · · · · · · · · ·			
DEFERR	ED	CARRIED	_X	DEFEATED	REFERF	RED

BE IT RESOLVED THAT Council support the Town of Fort Erie Resolution dated May 31, 2021 regarding capital gains tax on primary residence; and

THAT this resolution be circulated to The Right Honourable Justin Trudeau, The Honourable Doug Ford, the District of Muskoka and area municipalities.

Peter Koetsier Mayor

	ervices Department Services Division					
Date & Time Received:	July 21, 2021 8:29 am					C-203-2021
Original To:	CIP				5.4.1/	0 205 2021
Copies To:		THE TOWN		F GEORGIAN	BAY	
Take Appropriate Ac	tion File		Cou	ncil		
Notes/Comments:					DATE:	12 July 2021
		YEA	NAY			
Councill	or Bochek			MOVED BY:	Jarvis	
Councill	or Cooper					
Councill	or Douglas			SECONDED	Douglas	
Councill	or Hazelton			BY:		
Councill	or Jarvis					
Councill	or Wiancko					
Mayor k	Coetsier					
DEFERRE	ED	CARRIED	_X	DEFEATED	REFERF	RED

BE IT RESOLVED THAT Council support the Town of Halton Hills Resolution 2021-0115 regarding the elimination of LPAT; and

THAT this resolution be circulated to The Honourable Doug Ford, Minister of Municipal Affairs and Housing, the District of Muskoka and area municipalities, and the OLT.

Peter Koetsier Mayor



Corporate Services Department Legislative Services Division Date & http://www.ada.2024					
July 21, 2021					
8:51 am					
CIP					
Take Appropriate Action File					

MUNICIPALITY OF SHUNIAH

420 Leslie Avenue, Thunder Bay, Ontario P7A 1X8 Phone: (807) 683-4545 Fax: (807) 683-6982 www.shuniah.org

July 20, 2021

The Honourable Doug Ford Premier of Ontario Legislative Building, Queen's Park Toronto, ON M7A 1A1 premier@ontario.ca

Dear Premier Ford,

RE: Support Resolution – Lyme Disease Awareness Month

Please be advised that, at its meeting on July 14, 2021, the Council of the Municipality of Shuniah resolved as follows:

That Council hereby supports the resolution from the City of St. Catherine's regarding the Lyme Disease Awareness Month, dated June 11, 2021.

A copy of the above noted resolution is enclosed for your reference and consideration. We kindly request your support and endorsement for the Lyme Disease Awareness Month.

Yours truly,

Bellany

Kerry Bellamy Clerk

Cc: The Honourable Christine Elliott, Minister of Health Association of Municipalities of Ontario (AMO) Local MPP's Thunder Bay District Health Unit All Ontario Municipalities



COUNCIL RESOLUTION

Resolution No.: 245 - 21

Date: Jul 14, 2021

Moved By:	Megan	Chomut	
Seconded By:	Don	Smith	

THAT Council hereby supports the attached resolution from the City of St. Catherines regarding the Lyme Disease Awareness Month, dated June 11, 2021; and

WHEREAS May is Lyme Disease National Awareness Month; and

WHEREAS Ontario Health does not cover treatment and testing for all strains of Lyme Disease; and

WHEREAS Lyme Disease is a crippling disease if not diagnosed and treated appropriately;

THEREFORE BE IT RESOLVED the Municipality supports the resolution of the City of St. Catherines call on the Ontario government to expand testing to all strains of Lyme Disease and improve the level of treatment and care for those diagnosed with this crippling disease; and

BE IT FURTHER RESOLVED the Premier of Ontario, Ontario Ministry of Health, local MPPs, Thunder Bay District Health Unit, the Association of Municipalities of Ontario and all Ontario municipalities be sent correspondence of Council's decision.

Carried	Defeated		Deferred	
			Wondux	andre
	Municipality of Shuniah, 4	420 Leslie Avenue, Thunder	Bay, Ontario, P7A 1X8	Signature



Corporate Services Department Legislative Services Division	
Date & Time	July 21, 2021
Received:	9:59 am
Original To:	CIP
Copies To:	
Take Appropriate Action Eile	
Notes/Comments:	

The Honourable Justin Trudeau Prime Minister of Canada Office of the Prime Minister 80 Wellington Street Ottawa, ON K1A 0A2

June 21st 2021

Re: Motion to Include the PSA Test for Men into the Medical Care

Please be advised that on July 14th 2021 the Town of Plympton-Wyoming Council passed the following motion to support the Town of Cochrane's motion (attached) requesting that the Federal and Provincial Governments move to have the PSA Test for men included in the national health care system and that it be made available for all Canadian men at no charge.

Motion 6

Moved by Mike Vasey, Seconded by Gary Atkinson that Council support item 'm' of correspondence from The Town of Cochrane regarding a motion to Include the PSA Test for Men into the Medical Care.

Motion Carried.

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email at <u>ekwarciak@plympton-wyoming.ca</u>.

Sincerely,

atheres Erin Kwarciak

Clerk Town of Plympton-Wyoming

Cc: (via e-mail) Hon. Doug Ford Premier of Ontario, Hon. Patty Hajdu, Minister of Health (Canada) Hon. Christine Elliott, Deputy Premier and Minister of Health (Ontario) All Municipalities All First Nation Communities



"Via Email: justin.trudeau@parl.gc.ca

June 24th, 2021

The Honourable Justin Trudeau Prime Minister of Canada Office of the Prime Minister 80 Wellington Street Ottawa, ON K1A 0A2

Dear Prime Minister Trudeau:

Re: Motion to Include the PSA Test for Men into the Medical Care

This will serve to advise you that Council, at its regular meeting held Tuesday, June 22nd, 2021, passed the following resolution:

"Resolution No. 182-2021 Moved By: Robert Hutchinson Seconded By: Daniel Belisle

WHEREAS the male population has been made to pay for prostrate blood test and whereas 11 Canadian men will die of prostrate cancer every day and

WHEREAS 1.5 million Canadian men are not seeking the early detection PSA testing and

WHEREAS prostrate cancer is the most common cancer in men and

WHEREAS when detected early the survival rate is close to 100% and detected late 3 of 4 men will be lost and

WHEREAS men who wish to have this test done have to pay \$33.00 for the test



THEREFORE I Robert Hutchinson move that both the Federal and Provincial Governments move to have this test included in the national health care system and that it be made available for all Canadian men at no charge and further that the Government make every effort to have this become a reality sooner than later as stated above every day that goes by another 11 men will die of this avoidable disease and

FURTHERMORE that this motion be distributed to Right Honourable Justin Trudeau Prime Minister of Canada, Honourable Doug Ford Premier of Ontario, Minister of Health (Canada) Honourable Patty Hajdu, Deputy Premier and Minister of Health (Ontario) Honourable Christine Elliott, all municipalities, and all First Nation Communities.

Carried"

Your attention to this matter is greatly appreciated!

Yours Truly,

THE CORPORATION OF THE TOWN OF COCHRANE

excer

Alice Mercier Clerk

/am

c.c.: Hon. Doug Ford Premier of Ontario, Hon. Patty Hajdu, Minister of Health (Canada) Hon. Christine Elliott, Deputy Premier and Minister of Health (Ontario) All Municipalities All First Nation Communities



Corporate Services Department Legislative Services Division	
Date & Time	July 21, 2021
Received:	10:12 am
Original To:	CIP
Copies To:	
Take Appropriate Action	
Notes/Comments:	

Board of Directors

Meeting No. BOD-08-21

Friday, July 23, 2021

9:00 a.m.

Agenda

Meeting Location:

To be held virtually by Zoom Minutes and agendas are available at <u>www.LSRCA.on.ca</u>

Upcoming Events

Board of Directors' Meeting

Friday, September 24th at 9:00 a.m. To be held virtually by Zoom

A full listing of events can be found at <u>www.LSRCA.on.ca</u>



I. Acknowledgement of Indigenous Territory

II. Declarations of Pecuniary Interest and Conflicts of Interest

III. Approval of Agenda

Pages 1 - 5

Recommended: That the content of the Agenda for the July 23, 2021 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors' Meeting

Pages 6 - 15

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-07-21, held on Friday, June 25, 2021.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-07-21, held on Friday, June 25, 2021 be approved as circulated.

V. Announcements

VI. Presentations

a) Second Quarter 2021 Financial Report and Year-End Forecast

Pages 16 - 25

General Manager, Corporate and Financial Services/CFO, Mark Critch, will provide a presentation on the Authority's Second Quarter 2021 Financial Report and Year-End Forecast. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: **That** the presentation by General Manager, Corporate and Financial Services/CFO, Mark Critch, regarding the Authority's Second Quarter 2021 Financial Report and Year-End Forecast be received for information.

Included in the agenda is Staff Report No. 37-21-BOD regarding the Authority's Second Quarter 2021 Financial Report and Forecast.

Recommended: That Staff Report No. 37-21-BOD regarding the Second Quarter Financial Report and Year-End Forecast for the period ending June 30, 2021 be received.



b) Project Update: Implementation of Climate Change Adaptation and Mitigation Strategies

Pages 26 - 29

Climate Change Specialist, Fabio Tonto, will provide an update on the Authority's Climate Change Initiatives. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: **That** the presentation by Climate Change Specialist, Fabio Tonto, regarding the Authority's Climate Change Initiatives be received for information.

Included in the agenda is Staff Report No. 38-21-BOD regarding the Authority's Climate Change Initiatives.

Recommended: That Staff Report No. 38-21-BOD regarding the Authority's initial work to implement the Climate Change Adaptation and Mitigation Strategies be received for information.

VII. Hearings

There are no Hearings scheduled for this meeting.

VIII. Deputations

There are no Deputations scheduled for this meeting.

IX. Determination of Items Requiring Separate Discussion

(Reference Pages 4 and 5 of the agenda)

X. Adoption of Items Not Requiring Separate Discussion

XI. Consideration of Items Requiring Separate Discussion

XII. Closed Session

The Board will move to Closed Session to deal with confidential legal and human resources matters.

Recommended: That the Board move to Closed Session to deal with confidential matters; and

Further that the Chief Administrative Officer, members of the Executive Leadership Team, the Event and Marketing Specialist and the Coordinator BOD/CAO remain in the meeting for the discussion on Item a); and



Further that the Chief Administrative Officer, members of the Executive Leadership Team, and the Coordinator BOD/CAO remain in the meeting for the discussion on Items b) and c).

The Board will rise from Closed Session and report findings.

Recommended: That the Board rise from Closed Session and report findings.

a) 2021 Conservation Awards Recipients

Recommended: That Confidential Staff Report No. 42-21-BOD regarding the 2021 Conservation Awards recipients be approved.

b) Confidential Legal Matter

Recommended: That Confidential Staff Report No. 43-21-BOD regarding a confidential legal matter be received for information.

c) Confidential Legal Matter

Recommended: That Confidential Staff Report No. 44-21-BOD regarding a confidential legal matter be received for information.

XIII. Other Business

Next Meeting

The next meeting of the Board of Directors will be held at @ 9:00 a.m. on Friday, July 23, 2021. This meeting will be held via Zoom, access details to be provided prior to the meeting.

XIV. Adjournment

Agenda Items

1. Correspondence

There are no Correspondence items for this meeting.

Recommended: That no Correspondence items be received.



2. Monitoring Report – Planning and Development Applications for the Period January 1 through June 30, 2021

Pages 30 - 38

Recommended: That Staff Report No. 39-21-BOD regarding monitoring of planning and development applications for the period January 1 through June 30, 2021 be received for information.

3. Lake Simcoe Region Conservation Authority Offsetting Policies Housekeeping Updates

Pages 39 - 95

Recommended: That Staff Report No. 40-21-BOD regarding the Housekeeping Updates to the Lake Simcoe Region Conservation Authority Offsetting Policies be received; and

Further that the updated Lake Simcoe Region Conservation Authority Ecological Offsetting Policy, as attached, be approved; and

Further that the updated Lake Simcoe Region Phosphorus Offsetting Policy, as attached, be approved; and

Further that the updated Lake Simcoe Region Protection Plan Water Balance Recharge Policy, as attached, be approved.

4. Project Update: Tamarac Park - Stormwater Management Pond Retrofit

Pages 96 - 98

Recommended: That Staff Report No. 41-21-BOD regarding the Lake Simcoe Region Conservation Authority's efforts with the York Region Phosphorus Removal Demonstration Project Partnership: Tamarac Park - Stormwater Management Pond Retrofit be received; and

Further that the Board of Directors authorize the Purchase Order increase to \$1,621,087, to ensure compliance with the Authority's Purchasing Policy and associated signing authority provisions.