

SECTION 1

The Regional Municipality of Durham

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, May 2, 2018

A meeting of the Committee of the Whole was held on Wednesday, May 2, 2018 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:01 AM.

Present: Morning Session 9:01 AM to 11:57 PM

All members of the Committee of the Whole were present with the exception of Councillors Aker, Drumm, Grant, McQuaid-England, and Ryan

Councillor Grant attended the meeting at 9:41 AM

Councillor McQuaid-England attended the meeting at 10:09 AM

Councillor Ryan attended the meeting at 9:12 AM

Afternoon Session 1:01 PM to 3:45 PM

All members of the Committee of the Whole were present with the exception of Councillors Aker and Drumm

Councillor Foster left the meeting at 3:42 PM on municipal business

Councillor Henry left the meeting at 3:42 PM on municipal business

Councillor Jordan left the meeting at 1:54 PM on personal business

Councillor McQuaid-England left the meeting at 2:51 PM

Staff

Present: B. Anderson, G. Anello, G.H. Cubitt, C. Bartlett, D. Beaton, B. Bridgeman, T. Cheseboro, J. Demanuele, H. Drouin, A. Gibson, C. Goodchild, J. Hunt, R. Inacio, R. Jagannathan, M. Januskiewicz, R.J. Kyle, R. Lambert, W. Leonard, J. Moir, G. Muller, S. Munns, V. Patterson, S. Penak, N. Prasad, S. Rashad, M. Seppala, M. Simpson, S. Siopis, C. Tennisco, R. Walton, and K. Weiss

1. Declarations of Interest

Later in the meeting, Councillor Woo made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 7.4 B) Report #2018-COW-91: Durham's Early Learning and Child Care Service Plan 2018-2022. He indicated that a family member is employed in the Social Services Department. [Refer to Item 7.4 on page 24 of these minutes.]

2. Statutory Public Meetings

There were no Statutory Public Meetings required.

3. Delegations

3.1 Linda Gasser, Whitby Resident, re: Information Report #2018-INFO-45 [Item 5.1 A)], Organics Management Methods

L. Gasser, Whitby Resident, provided a PowerPoint presentation with regards to Information Report #2018-INFO-45, Organics Management Methods and Report #2018-COW-98, Organics Management Request for Information Update (Item 3.1).

L. Gasser stated that Report #2018-INFO-45 reflects a staff preference for Mixed Waste Pre-sort and Anaerobic Digestion. She stated that there has not been any discussion at Council regarding the implications of Mixed Waste Pre-sort on all waste programs including the impacts of plastic contamination and that the Information Report should not replace the Information Session staff will be providing to Council. She also stated that anaerobic digestion is more complex and costly and Mixed Waste Pre-sort adds challenges.

With regards to Report #2018-COW-98, L. Gasser stated that the detailed analysis of the Request for Information responses will be presented to Committee and Council in June 2018, before the Ontario election which could result in changes to the current programs. She stated that the waste composition studies should be made available with the release of the report, and that Council should request that the Information Session be provided before the report is presented and ensure that it is open to the public.

L. Gasser referenced the GHD Background Tech Options Report of June 21, 2017 as well as the Kelleher 2013 Pre-Feasibility Study. She stated that a full range of organics options has not yet been analyzed and urged the committee to decide on objectives and guiding principles for a sustainable and flexible organics management strategy.

L. Gasser responded to questions of the committee.

3.2 Linda Gasser, Whitby Resident, re: Organics Management Request for Information Update (2018-COW-98) [Item 5.2 A)]

L. Gasser's delegation was provided in conjunction with her delegation regarding Information Report #2018-INFO-45, Organics Management Methods (see Item 3.1).

4. Presentations

4.1 Brad Anderson, Principal Planner, re: Durham Region Broadband Strategy (2018-INFO-55) [Item 8.1 C)]

B. Anderson, Principal Planner, provided a PowerPoint Presentation with regards to Report #2018-INFO-55, the Durham Region Broadband Strategy.

Highlights of the presentation included:

- Context
- Broadband Strategy
- Consultation
- Findings: User Needs
- Findings: GAP Analysis
- GAP: Service Extensions
- What could the Region's role be?
- Regional Role Option 1: Do Nothing
- Option 2: Supportive Role
- Option 3: Direct Roles
- Project Timeline

B. Anderson stated that the Broadband Strategy was initiated in August 2017 and that consultation with internal departments and external stakeholders was conducted during the fall of 2017. He advised that Phase 1 of the Strategy identifies needs and issues while Phase 2 will define a regional role and an implementation plan.

B. Anderson provided the following 3 options for the Region:

- Option 1: Do Nothing
 - Leave the provision of broadband services solely to the private sector
 - Allow market forces to determine where and when broadband infrastructure upgrades occur
- Option 2: Supportive Role
 - Broadband Working Group
 - Streamline processes and permitting
 - Maintain a broadband information database
 - Dedicate staff
 - Promote communications and information sharing
 - Policies to support Broadband
- Option 3: Direct Roles
 - Provide Funding
 - Act as an Anchor Tenant
 - Owning and operating a Municipal Network

B. Anderson stated that with Phase 1 being complete, staff is receiving feedback and comments will be taken into consideration as part as Phase 2, which will focus on evaluating and scoping the various roles and actions for the Region, developing an implementation plan, finalizing connectivity goals, and delivery of the final Broadband Strategy in the fall on 2018.

B. Anderson responded to questions of the committee with regards to the most probable option for the Region; financial commitments to projects; timelines; potential partnerships; best practices for developers; telecommunication towers; potential funding; and the use of conduits and hydro poles.

4.2 Gary Muller, Director of Planning re: "Envision Durham". The Municipal Comprehensive Review of the Durham Regional Official Plan (2018-COW-93) [Item 8.2 C]

G. Muller, Director of Planning, provided a PowerPoint presentation regarding "Envision Durham, 2041": The Municipal Comprehensive Review of the Durham Regional Official Plan. He stated that under the Planning Act, there is a requirement to review the Regional Official Plan every five years. He stated that since the last Regional Official Plan review in 2013, there have been a number of significant Provincial policy initiatives the Regional Official Plan must conform to the amended Provincial plans by 2022.

Highlights of the presentation included:

- Why a Municipal Comprehensive Review?
- Land Needs Assessment
- Employment Strategy
- Housing Strategy Implementation
- Transportation Master Plan Implementation
- Agricultural and Rural Policies
- Environment and Sustainability
- Community Consultation
- Next Steps

G. Muller stated that by 2041, the region is forecasted to have a population of 1.19 million residents and 430,000 jobs. As a result, there is the need to: continue to position the Region as an attractive place to live, work, play, grow and invest; address housing affordability; respond to the realities of climate change; plan for growth to support great places and spaces for thriving communities; plan for the needs of an aging and diverse population; provide effective transportation and mobility options; and protect environmentally sensitive areas.

G. Muller stated that Envision Durham will focus on:

- Growth management;
- Increased intensification;
- Plan for increased densities in Designated Greenfield Areas;
- Land needs assessment;
- Employment Strategy;
- Recommendations of the Affordable and Seniors Housing Task Force;
- Identify Transportation Demand Management (TDM) measures;
- Look at Agricultural and Rural policies;
- Incorporate the Agricultural System mapping;
- Review rural lot creation and surplus farm dwellings;
- Update the Natural Heritage System mapping;
- Look to incorporating Climate Change initiatives; and
- Look to the Region's Community Climate Change Local Action Plan and Climate Change Adaption Plan.

G. Muller responded to questions with regards to specific components of the intensification process; clarification as to why the Transportation Master Plan is being dealt with separately; how potential changes in provincial policy and legislation will be dealt with; budgetary impacts due to potential provincial changes and how committee members will be updated of this; where the population forecasts come from; the budget for consultants on the project and why the need for an outside consultant. Councillor Joe Neal requested that he be provided with a copy of the last population forecast, specific to Durham for 2018.

G. Muller also responded to questions regarding making streets more safe for cyclists and pedestrians; sustainability of rural northern municipalities; whether there is room for amendments to the plan due to potential changes in political leaders; whether there are ways to help those municipalities restricted in their growth due to the Greenbelt and Oak Ridges Moraine; urban expansion; and whether staff is looking at a review of the road network.

Councillor Henry requested that staff provide actual statistics to assist hospitals and health care providers to better support residents.

5. Works

Councillor Pidwerbecki assumed the chair for the Works section of the Committee of the Whole.

Waste

5.1 Communications

- A) Information Report #2018-INFO-45: Organics Management

Discussion ensued with respect to organics management in Ontario, including the need for a complete analysis of the available Federal Gas Tax funding before moving forward on this matter.

Discussion also ensued with respect to the Province's Food and Organic Waste Framework. Staff provided clarification on whether the blue box and green bin programs will continue; details on a secondary pre-sort to capture food waste in black garbage bags; the integrated waste management system used in Europe; whether or not Keurig coffee pods are accepted in the blue box; and, the Request for Information process and information obtained from that process.

In response to a question from the Committee, staff advised that black plastic (e.g. take-out food containers) is not accepted in the blue box. Staff was requested to update the website with this information.

Moved by Councillor Collier, Seconded by Councillor Ballinger,
That Information Report #2018-INFO-45 of the
Commissioner of Works be received for information.
CARRIED

5.2 Reports

A) Organics Management Request for Information Assessment ([2018-COW-98](#))

Staff responded to questions with respect to the financial and business case analysis that needs to be undertaken. Staff advised that a report on this matter will be provided at the June 6, 2018 Committee of the Whole meeting. It was requested that information on how a phased approach will meet the established targets; and how much the Region's overall Greenhouse Gas emissions would be reduced with this system also be included in the report.

Staff responded to further questions regarding the criteria used to determine the selection of a business partner; by-product/end-product opportunities for Durham Region; if the Region can enter into more than one business partnership; if the Region enters into a business partnership, does it bind the Region to the project; any provincial and/or federal funding opportunities or incentives that the Region can apply for to go towards this project; if the Region proceeds with an organic management plan, how much capacity will be created at the Durham York Energy Centre (DYEC); if this will affect the Region's contract with Covanta by reducing the amount we are able to send to the DYEC; and, the targets set for the IC&I sectors regarding food and organic waste diversion.

Discussion ensued with respect to a fair wage policy as it relates to the employees of the companies that the Region may partner with. A motion on this matter was brought forward later in the meeting. [Refer to Item D) of Other Business on pages 13 and 14 of these minutes.]

Discussion also ensued regarding the Food and Organic Waste Framework released by the Province. An update was requested on extended producer responsibility and staff advised a report would be forthcoming with information on this matter. It was requested that the report also provide comment on the banning of some single use plastics (e.g. straws) from the blue box.

Moved by Councillor Henry, Seconded by Councillor Foster,
That we recommend to Council:

That Report #2018-COW-98 of the Commissioner of Works be received for information.

CARRIED

Works

5.3 Communications

There were no communications to consider.

5.4 Reports

- A) Extension of Lease Agreement between the Regional Municipality of Durham and the Central Lake Ontario Conservation Authority for the use of the former Darlington Landfill Site (2018-COW-76)

Moved by Councillor Henry, Seconded by Councillor Grant,
That we recommend to Council:

- A) That the Extension of Lease Agreement between the Regional Municipality of Durham and the Central Lake Ontario Conservation Authority be approved for a five year term commencing September 1, 2018 and ending August 31, 2023 for a nominal sum, with the Region having the option to terminate the lease at any time with six months prior written notice; and
- B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.

CARRIED

- B) Declaration of Lands as Surplus Located at 175 Hunt Street in the Town of Ajax and Approval to Transfer the Surplus Land to the Town of Ajax (2018-COW-80)
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Moved by Councillor Henry, Seconded by Councillor Grant,
That we recommend to Council:

- A) That property, identified as Part 1 of Plan 40R-30014 in the Regional Municipality of Durham, Town of Ajax be declared surplus to Regional needs;
- B) That Regional staff be granted authority to transfer the lands described in Recommendation A) to the Town of Ajax for a nominal sum; and
- C) That authority be granted to the Regional Clerk and Regional Chair to execute any documents necessary to complete the conveyance to the Town of Ajax.

CARRIED

- C) Approval to Negotiate and Award a Three Year Sole Source Agreement for Analytical Services with Maxxam for the York-Durham Regional Environmental Laboratory located at the Duffin Creek Water Pollution Control Plant, in the City of Pickering (2018-COW-82)
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Moved by Councillor Henry, Seconded by Councillor Grant,
That we recommend to Council:

- A) That a sole source agreement for analytical testing services be negotiated with Maxxam (A Bureau Veritas Group Company) for a three year term commencing June 2018 and ending May 2021 at an estimated total cost of \$225,000* (\$75,000 per annum) for the York-Durham Regional Environmental Laboratory, located at the Duffin Creek Water Pollution Control Plant, in the City of Pickering;
- B) That financing for the sole source of sub-contracting to Maxxam is available from the annual operating budget for the York-Durham Regional Environmental Laboratory included as part of the annual Sanitary Sewerage System Operating Budget; and

- C) That the Commissioner of Finance be authorized to execute the necessary documents related to this sole source agreement.

(*before applicable taxes)

CARRIED

- D) Approval to Negotiate and Award the Sole Source Purchase for a Liquid Chromatograph Coupled to A Hybrid Triple Quadrupole/Linear Ion Trap Mass Spectrometer for the York-Durham Regional Environmental Laboratory, Located at the Duffin Creek Water Pollution Control Plant, in the City of Pickering (2018-COW-83)

Moved by Councillor Henry, Seconded by Councillor Grant,
That we recommend to Council:

- A) That approval be granted to negotiate with AB SCIEX LP for an enhanced Liquid Chromatograph coupled to a Hybrid Triple Quadrupole/Linear Ion Trap Mass Spectrometer instrument, with an estimated total cost of \$400,000*, for the analysis of disinfection by-products and pesticides as required by the Safe Drinking Water Act of Ontario; the unit is for the York-Durham Regional Environmental Laboratory, located at the Duffin Creek Water Pollution Control Plant, in the City of Pickering;
- B) That the Regional Municipality of Durham's share of the cost for the sole source equipment purchase from AB SCIEX LP be provided from the 2018 Sanitary Sewerage System Tangible Capital Asset budget for the York-Durham Regional Environmental Laboratory. The Regional Municipality of Durham and the Regional Municipality of York will share costs equally; and
- C) That the Commissioner of Finance be authorized to execute the necessary documents related to this sole source purchase. (*before applicable taxes)

CARRIED

- E) Authorization to Execute Agreements for the Provision of Laboratory Consumables and Gases/Bulk Liquid Argon for the York-Durham Regional Environmental Laboratory located at the Duffin Water Pollution Control Plant, in the City of Pickering (2018-COW-84)

Moved by Councillor Henry, Seconded by Councillor Grant,
That we recommend to Council:

- A) That an agreement with Fisher Scientific Company be executed under the Province of Ontario's Ministry of Government and Consumer Services Vendor of Record Arrangement #OSS-00587875 for the provision of laboratory consumable supplies with an estimated annual cost of \$235,000* for an approximate two year term ending March 2020 with the option to renew for two additional one year terms. Financing for the agreement is provided from the annual Sanitary Sewerage System York-Durham Budget. The Regional Municipality of Durham and the Regional Municipality of York will share costs equally;
 - B) That an agreement with Praxair Canada Inc. be executed under the Province of Ontario's Ministry of Government and Consumer Services Vendor of Record Arrangement #OSS-00554177 for the provision of laboratory gases/bulk liquid Argon with an estimated annual cost of \$100,000* for the period August 2018 to August 2019 with the option to renew for three additional one year terms. Financing for the agreement is provided from the annual Sanitary Sewerage System York-Durham Budget with the Regional Municipality of Durham and the Regional Municipality of York sharing costs equally; and
 - C) That the Commissioner of Finance be authorized to execute the necessary documents related to these agreements.
(*before applicable taxes)
CARRIED
 - F) Report on Tenders and Additional Financing for Regional Municipality of Durham Contract T-1012-2018 for the Replacement of the Vehicle Hoist at the Works Department Maintenance Operations Depot located in the Town of Ajax ([2018-COW-85](#))
-

Moved by Councillor Henry, Seconded by Councillor Grant,
That we recommend to Council:

- A) That the low compliant bid from ONIT Construction Inc. in the amount of \$427,000*, be awarded Regional Municipality of Durham Tender T-1012-2018 for the replacement of the Vehicle Hoist at the Works Department Maintenance Operations Depot located in the Town of Ajax, resulting in a total estimated project cost of \$500,000;
- B) That the previously approved project budget of \$350,000 be increased by \$150,000 to a revised total project budget of \$500,000; and

- C) That the additional financing in the amount of \$150,000, be provided through a reallocation of funds from the following source:

Sunderland Depot Fuel System Replacement (Project F1550):

Sanitary Sewerage System Capital Budget (User Revenue)	\$ 50,000
Water Supply System Capital Budget (User Revenue)	50,000
General Tax Capital Budget (Property Tax)	<u>50,000</u>
Total Reallocated Financing	<u>\$150,000</u>

(*before applicable taxes)

CARRIED

- G) Municipal Class Environmental Assessment Reform Process (2018-COW-86)
-

S. Siopis responded to questions regarding whether an Environmental Assessment (EA) is required for changing an intersection and provided an overview of the Environmental Assessment (EA) criteria for Regional projects.

Moved by Councillor Henry, Seconded by Councillor Grant,
That we recommend to Council:

- A) That the following resolution be endorsed by Regional Council in support of the Ontario Good Roads Association and the Municipal Engineers Association's efforts to amend the Municipal Class Environmental Assessment process for Part II Orders:

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,000 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas, following its review, MOECC announced the following changes at the OGRA conference in February 2018:

- The release of a public guide related to filing a Part II Order Request (PIIOR) and the introduction of a mandatory PIIOR form;
- That MOECC would commit to service standards for the review of PIIORs – Schedule B (90 business days) and C (180 business days);
- That decisions for PIIORs related to Schedule A and A+ projects would be delegated to the Director;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada Funding;

Therefore be it resolved that the Regional Municipality of Durham requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve the MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the Municipal Class Environmental Assessment process with the processes defined under the Planning Act;

And further, that the Minister of the Environment and Climate Change amend the scope of the Municipal Class Environmental Assessment reports and studies to reduce duplication with existing public processes and decisions made under Municipal Official Plans and Provincial legislation; and

- B) That a copy of this resolution be forwarded to the Ministry of Environment and Climate Change, the Ontario Good Roads Association and the Municipal Engineers Association.

CARRIED

Other Business – Works

A) Westney Road Improvements, Town of Ajax

Councillor Collier requested an update on the timeline for when construction will be completed on Westney Road, north and south of Hwy. 2, in the Town of Ajax. S. Siopis advised staff are actively attempting to get a complete schedule from the contractor.

B) Automated Speed Enforcement

Councillor Collier questioned when a report will be coming forward regarding automated speed enforcement. S. Siopis advised that the regulations must still be enacted by the Province and a report will be brought back once that has happened.

C) Water Issues on Ontoro Boulevard/Range Road, Town of Ajax

Councillor Jordan questioned if staff have received a response back from Province on this matter. S. Siopis advised that they received correspondence from the Province however there was no new information to report. She further advised that a report is being prepared for the June Committee of the Whole agenda on possible next steps that could be taken to attempt to resolve this matter.

D) Fair Wage Policy as Part of RFP Process for Mixed Waste

Discussion ensued on this matter earlier in the meeting. Refer to Item 5.2 A) on pages 6 and 7 of these minutes.]

Detailed discussion ensued regarding implementing a fair wage policy as part of the RFP process.

Further discussion ensued regarding the Regional tender process. Councillor Foster inquired whether staff could review this process with respect the awarding of tenders to the lowest qualified bidder, and if there is an opportunity for staff to look at a performance rated program as part of the tender process.

Moved by Councillor McQuaid-England, Seconded by Councillor John Neal,
That staff be directed to consider a fair wage policy as part of the RFP process for Mixed-Waste Transfer and Pre-Sorting and Organics Processing and report back to Council through Committee of the Whole for consideration as part of the approval process.

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Collier
Councillor Foster
Councillor Henry
Councillor Jordan
Councillor McQuaid-England
Councillor John Neal
Councillor Sanders

No

Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Drew
Councillor Glead
Councillor Grant
Councillor McLean
Councillor Mitchell
Councillor Joe Neal
Councillor Parish
Councillor Pickles
Councillor Pidwerbecki
Councillor Rowett
Councillor Roy
Councillor Ryan
Councillor Smith
Councillor Woo
Regional Chair O'Connor

Members Absent: Councillor Aker
Councillor Drumm

Declarations of Interest: None

Moved by Councillor Joe Neal, Seconded by Councillor Foster,
That the Committee of the Whole recess for one hour.
CARRIED

The Committee recessed at 11:55 AM and resumed the meeting at 1:01 PM.

6. Finance & Administration

Councillor Collier, Vice-Chair, assumed the chair for the Finance & Administration section of the Committee of the Whole.

Finance

6.1 Communications

There were no communications to consider.

6.2 Reports

- A) Write-off of Arrears of Former Tenants of the Durham Regional Local Housing Corporation for the Year Ended December 31, 2017
[\(2018-COW-81\)](#)
-

Moved by Councillor Parish, Seconded by Councillor Henry,
That the write-off totalling \$41,983.47 at December 31, 2017
of outstanding arrears of twenty-five (25) former tenants of
the Durham Regional Local Housing Corporation, whose
amounts owing are less than \$10,000 each, be approved.
CARRIED

B) The 2019 Regional Business Planning and Budget Process and the
Preliminary 2019 Timetable (2018-COW-87)

Moved by Councillor Parish, Seconded by Councillor Henry,
That we recommend to Council:

A) That the preliminary 2019 Regional Business Plans and
Budgets Timetable be approved (as outlined in Attachment #1
to Report #2018-COW-87) which includes the following key
dates:

- December 19, 2018 – final Regional Council approval of the 2019 Water Supply and Sanitary Sewerage Business Plans and Budgets;
- January 30, 2019 – presentation of the Multi Year Economic and Financial Forecast, Ten Year Capital Forecast, and 2019 Property Tax Budget Guideline Report to Regional Council; and
- February 27, 2019 – final Regional Council approval of all 2019 Property Tax Funded Business Plans and Budgets;

B) That the Commissioner of Finance be authorized to initiate any changes for the 2019 Business Plans and Budgets format that may enhance and ensure that the Business Plans and Budgets continue to present business planning information in an informative and timely manner in accordance with Regional policies including:

- Integration of consistent Performance Measurement disclosure for Regional Business Plans and Budgets that directly relates program performance, goals and achievements with fiscal resources required to attain the performance targets and/or desired levels of services;

- Compliance with reporting provisions of the Municipal Act and standard municipal budgeting practices to ensure that the Region's Business Plans and Budgets meet public accountability and fiscal transparency requirements; and

C) That a copy of Report #2018-COW-87 of the Commissioner of Finance be forwarded to all Outside Boards and Agencies including the Durham Regional Police Services Board, the five Conservation Authorities, Durham Region Transit Commission and Durham Regional Local Housing Corporation.

CARRIED

C) Brock Community Health Centre Request for Capital Funding (2018-COW-88)

Moved by Councillor Parish, Seconded by Councillor Henry,
That we recommend to Council:

That Brock Community Health Centre's request for funding for their new build capital project be approved at a maximum of \$225,000 in accordance with the established funding guidelines; with the required financing to be provided from the Region's Hospital Reserve Fund; and further, that funds be released to the Brock Community Health Centre at the discretion of the Commissioner of Finance for the approved capital project subject to the accountability of final capital costs reported upon completion.

CARRIED

D) Public Transit Infrastructure Fund Phase II (2018-COW-94)

Moved by Councillor Parish, Seconded by Councillor Henry,
That we recommend to Council:

That Report #2018-COW-94 of the Commissioner of Finance be received for information.

CARRIED

E) Joint Bus Procurement Results (2018-COW-95)

Moved by Councillor Parish, Seconded by Councillor Henry,
That we recommend to Council:

- A) That the award of the 2017 Metrolinx-hosted RFP for 12-metre and 18-metre transit buses to Nova Bus be approved; and
- B) That the Commissioner of Finance be authorized to sign the related purchase agreements.

CARRIED

Other Business – Finance

A) The 2018 Development Charge By-laws Calculations and Proposed Rates

M. Simpson responded to questions regarding how staff anticipated development charge revenues, based on forecastable expected future population growth, for the upcoming Regional Development Charge By-laws calculations and proposed rates.

B) Transit Unfunded Liabilities between the Region of Durham and the City of Oshawa

M. Simpson responded to questions regarding the \$2 million received from the City of Oshawa for the outstanding transit unfunded liabilities between the Region of Durham and the City of Oshawa. She advised that all monies received from the City of Oshawa are put in a payment stream to offset future unfunded transit post-employment liabilities.

J. Hunt also responded to questions regarding the implementation of a policy that an Ad Hoc Committee of Council be struck, should the need arise, to negotiate any future settlements between the Region and a local area municipality in order to mitigate legal fees.

Administration

6.3 Communications

There were no communications to consider.

6.4 Reports

A) Community Member Appointment to the Durham Regional Police Services Board (2018-COW-77)

Councillor McLean raised concerns that Bill 175: *Safer Ontario Act, 2018*, may impact the appointment of a community member to the Police Services Board. He requested clarification on when Bill 175 is expected to be proclaimed into force; what makes a sitting member ineligible to sit as the Durham Region representative on the Board; what constitutes a qualified applicant; whether police background checks are requested from applicants as part of the Region's selection process; and requirements for mandated training for Board members and if this would be provided at the Region's expense.

Moved by Councillor Parish, Seconded by Councillor Henry,
That we recommend to Council:

- A) That the following process for the appointment of a new community member to the Durham Regional Police Services Board be adopted, which includes:
 - i) Corporate Services – Legislative Services placing advertisements for interested community members in the local newspaper(s);
 - ii) The review of all applicants by a Selection Committee comprised of the Regional Chair and the Chairs of the Standing Committees, as selected on December 5, 2018 at the first meeting of Council;
 - iii) Interviews of qualified applicants by the Selection Committee; and
 - iv) A recommendation by the Selection Committee for the consideration of Regional Council in early 2019;
- B) That the Corporate Services – Legislative Services division be authorized to take all administrative steps necessary to give effect to this process; and
- C) That the term of appointment for the current community member on the Durham Regional Police Services Board be extended to no later than the date that a new community member is appointed by Regional Council.

REFERRED BACK TO STAFF, AS
AMENDED (See Following Motions)

Moved by Councillor McLean, Seconded by Councillor Parish,
That the main motion of Councillors Parish and Henry be amended in Part A), ii) by adding the words, “or Vice-Chair in the absence of the Standing Committee Chair,” after the words, “Standing Committees”.

CARRIED

Discussion ensued with respect to whether Bill 175 may impact the appointment of a community member to the Police Services Board.

Moved by Councillor Joe Neal, Seconded by Councillor Parish,
That Report #2018-COW-77 of the Commissioner of Corporate Services, as amended, be referred back to staff and that a supplemental report be brought to the June 6, 2018 Committee of the Whole meeting to address the concerns raised at the Committee of the Whole meeting.

CARRIED

- B) Delegation of signing authority to the Regional Chair and Chief Administrative Officer for execution of Labour Relations/Employee Negotiations during Lame Duck Period (2018-COW-78)
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Moved by Councillor Parish, Seconded by Councillor Henry,
That we recommend to Council:

That the Regional Chair and Chief Administrative Officer be authorized to execute ratified negotiation agreements for potentially up to six collective bargaining units during the Lame Duck Period of Council provided that the terms of such agreements do not deviate from existing approved direction.

CARRIED

7. Health & Social Services

Councillor Pickles assumed the chair for the Health & Social Services section of the Committee of the Whole.

Health

7.1 Communications

- A) Information Report #2018-INFO-58: 2017 Performance Report
-

Discussion ensued regarding 2017 Performance Report with respect to the timelines for 100% completion of the 102 program priorities identified in the Report; the program details to address local family violence; suicide; and the wastage of MMR vaccines.

Councillor Joe Neal inquired whether staff has the statistics and results on suicide incidents. Dr. Kyle advised that staff will provide a report back to Committee.

Councillor Jordan also inquired regarding the need for the statistics and data results on family violence. Dr. Kyle advised that he will look into this and report back.

Councillor McLean asked whether staff work in conjunction or converse with the Durham Regional Police Services on various health matters. Dr. Kyle advised that staff will provide a report back to Committee.

Moved by Councillor Henry, Seconded by Councillor Joe Neal,
That Information Report #2018-INFO-58 of the
Commissioner and Medical Officer of Health be received for
information.

CARRIED

B) Information Report #2018-INFO-59: 2018 Health Plan

Moved by Councillor Henry, Seconded by Councillor Joe Neal,
That Information Report #2018-INFO-59 of the
Commissioner and Medical Officer of Health be received for
information.

CARRIED

C) Memorandum from Dr. R. Kyle, Commissioner & Medical Officer of
Health – re: Health Information Update – April 6, 2018

Moved by Councillor Henry, Seconded by Councillor Joe Neal,
That the Memorandum from the Commissioner and Medical
Officer of Health re: Health Information Update – April 6,
2018 be received for information.

CARRIED

7.2 Reports

A) The Association of Local Public Health Agencies (ALPHA) Call for
Board of Health Nominations (2018-COW-92)

Moved by Councillor Henry, Seconded by Councillor Collier,
That we recommend to Council:

A) That the nomination of Councillor David Pickles for election to
the ALPHA Board of Directors for a two-year term to represent
the Central East region be endorsed; and

B) That two members of Regional Council be identified to sponsor
the nomination and complete the nomination form.

CARRIED

B) Additional Information re: Mobile Health Unit (2018-COW-96)

Detailed discussion ensued regarding implementing a mobile health
unit and the funding and design of the program; staff services offered
by a paramedicine unit; targeted community outreach services; the 7
high priority identified neighbourhoods; services for high-risk
populations; and the limitations of staffing and liability of services
outside the administrator's mandate.

Councillor McLean questioned whether staff reports regarding dog
bites are forwarded to the local area municipalities. Dr. Kyle advised
that he will look into this matter.

Moved by Councillor Carter, Seconded by Councillor Henry,
That we recommend to Council:

That Report #2018-COW-96 of the Commissioner & Medical Officer
of Health be received for information.

CARRIED AS AMENDED LATER IN THE
MEETING ON A RECORDED VOTE
(See Following Motions)

Moved by Councillor Carter, Seconded by Councillor Henry,
That the main motion of Councillors Carter and Henry be
amended by re-lettering the main motion as Part A) and
adding the following as a new Part B):

'B) And further that:

Whereas, Report #2018-COW-96 provides for an
alternative option to mobile health services through a
community paramedicine model to support outreach
primary care services, including addiction counselling;
and,

Whereas, community paramedicine services coupled with
community outreach services aim to improve both health and
social service needs among at-risk and hard to reach
populations;

Therefore, be it resolved:

- i) That the Health and Social Services Department
develop a community paramedicine services program
supported by community outreach services- (Social
Services Personnel) for at-risk and hard to reach
populations in identified priority neighbourhoods
across Durham Region with targeted implementation
in 2018; and
- ii) That any capital and operating costs associated with
the program's implementation in 2018 be absorbed
within the approved 2018 budget.'

CARRIED AS AMENDED LATER IN
THE MEETING
(See Following Motions)

Moved by Councillor Carter, Seconded by Councillor Henry,
That the foregoing amending motion of Councillors Carter
and Henry be amended by adding the following as a new
Part B) iii);

‘iii) That staff report back to Council on a funding strategy at the June Committee of the Whole meeting.’

CARRIED

Moved by Councillor Foster, Seconded by Councillor Woo,
‘That the foregoing amending motion of Councillors Carter and Henry be amended in Part B) i) by deleting the words “in identified priority neighbourhoods”.’

CARRIED

The main motion of Councillors Carter and Henry was then put to a vote and CARRIED AS AMENDED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Collier
Councillor Foster
Councillor Gleed
Councillor Grant
Councillor Henry
Councillor McLean
Councillor McQuaid-England
Councillor Mitchell
Councillor John Neal
Councillor Parish
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Smith
Councillor Woo
Regional Chair O’Connor

No

Councillor Joe Neal

Members Absent: Councillor Aker
Councillor Drumm
Councillor Jordan
Councillor Rowett

Declarations of Interest: None

The main motion now reads as follows:

A) That Report #2018-COW-96 of the Commissioner & Medical Officer of Health be received for information;

B) And further that:

Whereas, Report #2018-COW-96 provides for an alternative option to mobile health services through a community paramedicine model to support outreach primary care services, including addiction counselling; and

Whereas, community paramedicine services coupled with community outreach services aim to improve both health and social service needs among at-risk and hard to reach populations;

Therefore, be it resolved:

- i) That the Health and Social Services Department develop a community paramedicine services program supported by community outreach services- (Social Services Personnel) for at-risk and hard to reach populations across Durham Region with targeted implementation;
- ii) That any capital and operating costs associated with the program's implementation in 2018 be absorbed within the approved budget; and
- iii) That staff report back to Council on a funding strategy at the June Committee of the Whole meeting.

Social Services

7.3 Communications

There were no communications to consider.

7.4 Reports

At this point in the meeting, Councillor Woo made a declaration of interest under the Municipal Conflict of Interest Act with respect Item 7.4 B) Report #2018-COW-91: Durham's Early Learning and Child Care Service Plan 2018-2022. He indicated that a family member is employed by the Region of Durham in the Social Services, Children Services Division.

- A) Special Needs Resourcing Collaborative Expansion Pilot (2018-COW-90)
-

Moved by Councillor Parish, Seconded by Councillor Henry,
That we recommend to Council:

- A) That approval be granted for the Children's Services Division of the Social Services Department to partner with the Infant and Child Development Program of the Health Department to conduct a pilot project for the expansion of Special Needs Resourcing;
- B) That funding in the estimated amount of \$72,550 for the pilot project for the expansion of Special Needs Resourcing be transferred from the approved 2018 Provincial Child Care Expansion subsidy allocation of the Children's Services Division of the Social Services Department to the Infant and Child Development Program of the Health Department in accordance with the Region's Budget Management Policy for reallocations of current budget provisions between Departments; and
- C) That authorization be granted to hire a temporary full-time Infant and Child Development Consultant effective June 1, 2018 at an estimated cost of \$72,550, including associated operating costs to administer the pilot project.

CARRIED

- B) Durham's Early Learning and Child Care Service Plan 2018 – 2022 (2018-COW-91)
-

Moved by Councillor Parish, Seconded by Councillor Henry,
That we recommend to Council:

That Regional Council endorse and approve the Children's Services Division Early Learning and Child Care Service Plan 2018 – 2022.

CARRIED

8. Planning & Economic Development

Councillor Ryan, Vice-Chair, assumed the chair for the Planning & Economic Development section of the Committee of the Whole.

Planning

8.1 Communications

- A) Information Report #2018-INFO-46: Golden Horseshoe Food and Farming Alliance Update
-

Moved by Councillor Henry, Seconded by Councillor Grant,
That Information Report #2018-INFO-46 of the
Commissioner of Planning and Economic Development be
received for information.

CARRIED

B) Information Report #2018-INFO-54: Carruthers Creek Watershed
Plan Update

B. Bridgeman, Commissioner of Planning and Economic Development, and G. Bowen, Watershed Specialist, of the Toronto and Region Conservation Authority (TRCA), responded to questions regarding the timelines identified in the Phase 2 Work Plan, in particular Steps 1 to 4, for the Carruthers Creek Watershed; future communications, and stakeholder and public consultation opportunities; the Whitebelt; and whether the Seaton lands will be affected.

The specifics regarding the framework plans for the development of the Carruthers Creek and Seaton lands was questioned. Councillor Parish asked that staff review the requirements specified in the Regional Official Plan Amendment (ROPA) #128. B. Bridgeman advised staff will review the requirements.

Moved by Councillor Henry, Seconded by Councillor Grant,
That we recommend to Council:

That Information Report #2018-INFO-54 of the Commissioner of Planning and Economic Development be received for information.

CARRIED AS AMENDED LATER IN THE
MEETING

(See Following Motions)

Moved by Councillor Parish, Seconded by Councillor Collier,
That the main motion of Councillors Henry and Grant be
amended by re-lettering the main motion as Part A) and
adding the following as a new Part B):

'B) That the Carruther's Creek Watershed Plan Phase 2 Communications and Consultation Strategy be updated to outline specific key milestones, and that anticipated meeting and presentation dates for Councils and staff from Durham Region, Town of Ajax, and the City of Pickering should be included.'

CARRIED

Moved by Councillor Parish, Seconded by Councillor Collier,
That the main motion of Councillors Henry and Grant be
amended by adding the following as a new Part C):

- 'C) That a copy of Report #2018-INFO-54, including Attachments 1 and 2 from the Toronto and Region Conservation Authority (TRCA), be provided to the Town of Ajax and City of Pickering for their information and comment.'

CARRIED

Moved by Councillor Parish, Seconded by Councillor Collier,
That the main motion of Councillors Henry and Grant be
amended by adding the following as a new Part D):

- 'D) That completion of the Hydrology Report and Hydrology Model Results be prioritized.'

MOTION DEFEATED

Moved by Councillor Parish, Seconded by Councillor Collier,
That the main motion of Councillors Henry and Grant be
amended by adding the following as a new Part D):

- 'D) That Steps 2 and 3 of the Phase 2 Work Plan be completed prior to finalizing the Watershed Scenarios Evaluation (Step 4).'

MOTION DEFEATED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Collier
Councillor Joe Neal
Councillor John Neal
Councillor Parish

No

Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Drew
Councillor Foster
Councillor Gleed
Councillor Grant
Councillor Henry
Councillor McLean
Councillor Mitchell
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Smith
Councillor Woo
Regional Chair O'Connor

Members Absent: Councillor Aker
Councillor Drumm
Councillor Jordan
Councillor McQuaid-England
Councillor Rowett

Declarations of Interest: None

The main motion of Councillors Henry and Grant was then put to a vote and CARRIED AS AMENDED.

The main motion now reads as follows:

- A) That Report #2018-INFO-54 of the Commissioner of Planning & Economic Development be received for information;
- B) That the Carruthers Creek Watershed Plan Phase 2 Communications and Consultation Strategy be updated to outline specific key milestones, and that anticipated meeting and presentation dates for Councils and staff from Durham Region, Town of Ajax, and the City of Pickering should be included; and
- C) That a copy of Report #2018-INFO-54, including Attachments 1 and 2 from the Toronto and Region Conservation Authority (TRCA), be provided to the Town of Ajax and City of Pickering for their information and comment.

- C) Information Report #2018-INFO-55: Durham Region Broadband Strategy

Moved by Councillor Henry, Seconded by Councillor Grant,
That Information Report #2018-INFO-55 of the
Commissioner of Planning and Economic Development be
received for information.

CARRIED

8.2 Reports

- A) Durham Environmental Advisory Committee (DEAC) Environmental Achievement Awards (2018-COW-75)

It was noted that in Attachment # 1 of Report #2108-COW-75, in the second bullet on page 291 of the Agenda, Lake Scugog is incorrectly identified as Lake Simcoe. B. Bridgeman advised this would be corrected.

Moved by Councillor Henry, Seconded by Councillor McLean,
That we recommend to Council:

- A) That the Durham Environmental Advisory Committee's nominations for the 2018 Environmental Achievement Awards be endorsed; and
- B) That a copy of Report #2018-COW-75 of the Commissioner of Planning and Economic Development be forwarded to the Durham Environmental Advisory Committee.

CARRIED

- B) Smart Commute Durham 2017-2018 Progress Report, 2018-2019 Workplan, and Service Delivery Agreement (2018-COW-79)

Moved by Councillor Henry, Seconded by Councillor McLean,
That we recommend to Council:

That the Regional Chair and Clerk be authorized to execute the Agreement with Metrolinx for the Service Delivery of the Smart Commute Program, and any extension thereof.

CARRIED

- C) "Envision Durham". The Municipal Comprehensive Review of the Durham Regional Official Plan (2018-COW-93)

Discussion and questions ensued regarding the need for further details on intensification with respect to water and sewer servicing constraints in the Downtown areas; and, the impact on future employment and development opportunities, major transit hubs and other key sites within the local area municipalities.

Moved by Councillor Henry, Seconded by Councillor McLean,
That we recommend to Council:

- A) That authorization to proceed with the Municipal Comprehensive Review of the Durham Regional Official Plan, outlined in Report #2018-COW-93 of the Commissioner of Planning and Economic Development be provided; and
- B) That a copy of Report #2018-COW-93 be forwarded to Durham's area municipalities, conservation authorities and the Ministry of Municipal Affairs.

CARRIED AS AMENDED LATER IN THE
MEETING (See Following Motion)

Moved by Councillor Parish, Seconded by Councillor Mitchell,
That the main motion of Councillors Henry and McLean be amended by re-lettering Part B) to Part C) and adding the following as a new Part B):

- 'B) That as part of the Municipal Comprehensive Review with respect to intensification, a detailed analysis be provided with respect to water and sewer servicing constraints in Downtowns, major transit hubs and other key sites for intensification, and that this analysis be provided and reported in the first phase of the review; and.'

CARRIED UNANIMOUSLY ON THE
FOLLOWING RECORDED VOTE:

Yes

No

Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Collier
Councillor Drew
Councillor Foster
Councillor Gleed
Councillor Grant
Councillor Henry
Councillor McLean
Councillor Mitchell
Councillor Joe Neal
Councillor John Neal
Councillor Parish
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Smith
Councillor Woo
Regional Chair O'Connor

Members Absent: Councillor Aker
Councillor Drumm
Councillor Jordan
Councillor McQuaid-England
Councillor Rowett

Declarations of Interest: None

The main motion of Councillors Henry and McLean was then put to a vote and CARRIED AS AMENDED.

Economic Development

8.3 Communications

- A) Correspondence dated April 12, 2018 from the City of Pickering re: Notice of Motion – Ontario Gaming GTA LP Revenue Sharing

Moved by Councillor Henry, Seconded by Councillor Gleed,
That the correspondence dated April 12, 2018 from the City of Pickering regarding Ontario Gaming GTA LP Revenue Sharing be received for information.

CARRIED

8.4 Reports

- A) Quarter Horse Racing Industry in Durham Region (2018-COW-89)

Discussion ensued regarding the resolution from the Municipality of Clarington to support the slots at Ajax and the viability of Ajax Downs and the quarter horse racing (Council Correspondence CC 05); and Mr. Broadstocks' statement that quarter horse racing could survive without the slots.

Moved by Councillor Henry, Seconded by Councillor Gleed,
That we recommend to Council:

- A) That Report #2018-COW-89 of the Commissioner of Planning and Economic Development be received for information; and
B) That a letter supporting the quarter horse industry and related businesses be sent to Mr. Bob Broadstock, President of Quarter Racing Owners of Ontario Inc. (QROOI), signed by the Regional Chair, and provided to the Durham Agricultural Advisory Committee (DAAC), for its information.

CARRIED LATER IN THE MEETING
(See Following Motion)

Moved by Councillor Joe Neal, Seconded by Councillor Parish,
That the main motion of Councillors Henry and Gleed be amended by adding the following as a new Part C) and D) respectively:

- 'C) That Clarington's resolution contained in CC 05, which supports keeping the slots at Ajax to ensure the continued viability of Ajax Downs and the quarter horse racing industry in Clarington and Durham Region, be endorsed; and

- D) That the Local MPPs and the Premier of Ontario be so advised.'

MOTION DEFEATED ON THE
FOLLOWING RECORDED VOTE:

Yes

Councillor Collier
Councillor Foster
Councillor Joe Neal
Councillor John Neal
Councillor Parish
Councillor Woo

No

Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Drew
Councillor Gleed
Councillor Grant
Councillor Henry
Councillor McLean
Councillor Mitchell
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Smith
Regional Chair O'Connor

Members Absent: Councillor Aker
Councillor Drumm
Councillor Jordan
Councillor McQuaid-England
Councillor Rowett

Declarations of Interest: None

The main motion of Councillors Henry and Gleed was then put to a vote and CARRIED.

9. Other Business

A) Special Council Meeting

Regional Chair O'Connor advised that a special meeting of Regional Council will be held on Wednesday, May 23, 2018 at 9:00 AM, in the Council Chambers at Regional Headquarters, 605 Rossland Road East, Whitby for the purposes of receiving information on organics management. The special meeting will be structured to include staff and consultant presentations that offer technical, legal, financial and procurement perspectives with time for questions and discussion from Council members. The special meeting will be open to the public, no delegations will be entertained, and the meeting is to last no longer than 2.5 hours.

Regional Chair O'Connor also advised that there may be an additional special meeting of Regional Council on July 4, 2018 or July 11, 2018.

10. Confidential Matters

There were no Confidential Matters to consider.

11. Date of Next Meeting

The next regularly scheduled Committee of the Whole meeting will be held on Wednesday, June 6, 2018 at 9:00 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

12. Adjournment

Moved by Councillor Sanders, Seconded by Councillor Ryan.
That the meeting be adjourned.

CARRIED

The meeting adjourned at 3:45 PM

Respectfully submitted,

G. L. O'Connor, Regional Chair and CEO

D. Pickles, Chair, Health & Social Services

D. Ryan, Vice-Chair, Planning & Economic Development

N. Pidwerbecki, Chair, Works

S. Collier, Vice-Chair, Finance & Administration

Committee Clerk