

SECTION 1

MINUTES

THE REGIONAL COUNCIL OF DURHAM

Wednesday, March 21, 2018

The Council of The Regional Municipality of Durham met in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM

Councillor Rowett assumed the Chair in the absence of the Regional Chair

Roll Call: Morning Session 9:30 AM to 12:26 PM

All members of Council were present with the exception of Councillors McLean, McQuaid-England, John Neal, and Regional Chair Anderson
Councillor McLean attended the meeting at 11:08 AM
Councillor McQuaid-England attended the meeting at 9:37 AM

Afternoon Session 1:15 PM to 2:31 PM

All members of Council were present with the exception of Councillors John Neal and Regional Chair Anderson
Councillor Drumm left the meeting at 2:18 PM
Councillor McLean left the meeting at 2:28 PM

Declarations of Interest

1. Councillor Drumm made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to the following three items:
 - i) Minutes of the March 9, 2018 Special Regional Council Meeting.
 - ii) Minutes of the March 7, 2018 Committee of the Whole Meeting, Report # 2018-COW-48: Confidential Report from the Director of Legal Services – Corporate Services Department – Litigation/Potential Litigation, including matters before Administrative Tribunals, affecting the Regional Corporation, and advice that is subject to solicitor-client privilege with respect to the transit unfunded liabilities litigation between the Region of Durham and the City of Oshawa.He indicated that his son is employed by Durham Region Transit.
2. Councillor Joe Neal made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to Item 5 of the Fourth Report of the Committee of the Whole, Report #2018-COW-33: Issuance of an Encroachment Agreement on Simcoe Street North (Regional Road 2), in the City of Oshawa.
He indicated that the matter relates to his law practice.

Announcements

Various announcements were made relating to the activities and events within the area municipalities including:

- Canada Water Week is a celebration of water and is being celebrated in Durham Region from March 18 to 24, 2018.
- International Day for the Elimination of Racial Discrimination is being held on March 21, 2018. The 2018 Theme: Promoting tolerance, inclusion, unity and respect for diversity in the context of combating racial discrimination.
- World Down Syndrome Day – Dinner and Dance is being held on March 24, 2018.
- The Durham Region Plowmen’s Association will be hosting a celebration and fundraiser will be held on April 7, 2018. Eric Ferguson, named Canadian Plowing Championship.
- Girls Take Flight Oshawa to introduce girls and women to aviation is being held on April 21, 2018.

Presentation

1. Certificate of Recognition

Jenni Demanuele, Director of Business Services, David Nagy, Manager, Design, Construction and Asset Management, and Leo Coe, Superintendent, Facilities Maintenance, were presented the Certificates of Recognition from Captain Matthew Davies on behalf of the Canadian Forces Liason Services recognizing deserving civilian employers and educators who have demonstrated exceptional support for the Reservist employees. Susan Siopis, Commissioner of Works accepted the award on behalf of Jenni Demanuele.

Adoption of Minutes

Moved by Councillor Henry, Seconded by Councillor Sanders,

(53) That the following minutes of the following meetings be adopted:

- Regular Regional Council meeting held on February 14, 2018;
- Closed Regional Council meeting held on February 14, 2018;
- Regular Committee of the Whole meeting held on March 7, 2018;
- Closed Committee of the Whole meeting held on March 7, 2018; and
- Special Regional Council meeting held on March 9, 2018.

CARRIED

Correspondence Requiring Motion for Direction

CC 05 Ms. June Gallagher, Deputy Clerk, Municipality of Clarington, writing to The Honourable Kathleen O. Wynne, Premier of Ontario, regarding the Council of the Municipality of Clarington approving the following Resolution #GG-143-18 at a meeting held on March 19, 2018:

Whereas the quarter horse racing industry is an important part of the rural economy of Clarington and Durham Region;

And whereas the only quarter horse racetrack in Ontario is located at Ajax Downs;

And whereas the viability of Ajax Downs depends on keeping the slots at the Ajax Casino;

Now therefore be it resolved:

That the Municipality of Clarington supports keeping the slots at Ajax Casino to ensure the continued viability of Ajax Downs and the quarter horse racing industry in Clarington and Durham Region; and

That this motion be forwarded to MPP's for Durham, the Minister of Agriculture, the Premier of Ontario, the Alcohol and Gaming Commission of Ontario, area municipalities, and the Region of Durham. (Our File: D02).

Moved by Councillor Parish, Seconded by Councillor Jordan,
(54) That consideration of Council Correspondence CC 05 be deferred to after the delegation from Mr. Broadstock.

CARRIED

Delegations

1. Mr. Dave Nodwell, Deputy Chief, Planning and Program Development, Office of the Fire Marshal and Emergency Management, regarding the 2017 Provincial Nuclear Emergency Response Plan Master Plan Update

Mr. Nodwell provided a PowerPoint presentation on the 2017 Provincial Nuclear Emergency Response Plan (PNERP) Master Plan, 2017 overview and status update of the Pickering Nuclear Generating Station (NGS) and Darlington Nuclear Generating Station (NGS) Implementing Plans.

Highlights from the presentation included:

- Provincial Nuclear Emergency Response Plan (PNERP) Master Plan Development
- Commitment to Future Public Consultations
- New Emergency Planning Zones
- New Contingency Planning Zone (CPZ)
- New Contingency Planning Zone Requirements.

Moved by Councillor McQuaid-England, Seconded by Councillor Jordan,
(55) That D. Nodwell be granted a one-time two minute extension in order to finish his delegation.

CARRIED

- Next Steps to include:
 - Pickering NGS IP: in the approval process now. The goal is to be published by June 26, 2018.

- Darlington NGS IP: OFMEM is currently working on updating the IP to align with the 2017 PNERP Master Plan. The goal is to have complete with stakeholder consultation by Fall 2018.
- Technical Study: MCSCS is in the procurement phase for contracting an independent vendor to conduct a technical study.
- CNSC Hearings: OFMEM is participating in the Part 1 and Part 2 hearings for Pickering NGS.
- Evacuation Planning: MTO is in the procurement phase for a vendor to develop UTMPs for all facilities in Ontario and Fermi 2.
- EPREV: OFMEM is working with Durham and other nuclear stakeholders to prepare for the IAEA EPREV Mission in 2019.

Mr. Nodwell responded to questions of Regional Council.

A copy of his presentation was submitted to the Legislative Services Division prior to the meeting and will be retained by the Legislative Services Division.

2. Ms. Stephanie Mayell, Reverend Canon Christopher (Kit) Greaves, and Reverend Augusto Nunez, Durham Region Migrant Worker Network, regarding the Durham Region Migrant Worker Network's Annual Update

Ms. Mayell, Reverend Greaves, and Reverend Nunez provided a PowerPoint presentation on the Durham Region Migrant Worker Network annual update.

Highlights from their presentation included:

- Background: Seasonal Agricultural Workers in the Region of Durham
- Social Determinants of Migrant Agricultural Worker Health in Canada
- Practical Barriers to Accessing Health Care
- My Findings: Stress
 - 5 Categories of Common Stressors:
 - Family
 - Work Environments
 - Living Conditions
 - Racism and Lack of Social Connectedness
 - Injury and illness
- My Findings: Resilience and Buffering Variables
 - Resilience
 - Associated with personal spirituality, religious dedication and community connectedness
 - Pride as Jamaicans, and their history in the program, provide workers "strength"
 - Social Support
 - Churches are a leading source of social and emotional support for migrant workers in Ontario
 - Community-based support networks run events and aim to provide ongoing services

- The availability and accessibility of social supports and services in Ontario varies by region.
- The Durham Region Migrant Workers Network (DRMWN)
- Conclusions and Recommendations

Ms. Mayell, Reverend Greaves, and Reverend Nunez responded to questions of Regional Council.

A copy of their presentation was submitted to the Legislative Services Division prior to the meeting and will be retained by the Legislative Services Division.

3. Mr. Bob Broadstock, President, Quarter Racing Owners of Ontario Inc., regarding reaffirming Durham Region's support of the existing co-location of gaming and racetrack establishments

Mr. Broadstock advised that he appeared before Council in 2012 when the Ontario Lottery and Gaming (OLG) slots were being cancelled and thanked members of Council for their support. He stressed the importance of the Ajax Downs site to remain active as many jobs will be lost including farm work. He added that the Ontario Quarter Horse Racing Industry Development Program is a multi-year strategy to build a strong sustainable Quarter Horse racing and breeding industry in Ontario. The incentives and program have been developed as part of the Ontario Quarter Horse Development Program and are targeted to meet the identified goals and objectives of the plan. The three key components are: breeding program; racing program; and industry development.

Mr. Broadstock stated that Ajax Downs is a great place for entertainment with Quarter Horse Racing along with 800 OLG slots and off-track betting. He added that live races are held between May to October each year. He advised that they have been in business for 50 years and have been exclusively devoted to the sport of Quarter Horse racing. Ajax Downs was formerly called "Picov Downs" and the name was changed in 2006 with the establishment of a new slots facility and construction of a full 6 oval racetrack which was completed in 2009.

Mr. Broadstock advised that they hold many events to support local charities such as the Windreach farms, the Humane Society, Farmer's Market, Heart and Stroke Foundation, and local hospitals. He requested Regional Council's continued support for their gaming and racetrack establishment.

Mr. Broadstock responded to questions of Regional Council.

Moved by Councillor McLean, Seconded by Councillor Pidwerbecki,
(56) That Council recess for lunch.

CARRIED

Council recessed at 12:26 PM and reconvened at 1:15 PM.

Correspondence Requiring Motion for Direction

CC 05 Ms. June Gallagher, Deputy Clerk, Municipality of Clarington, writing to The Honourable Kathleen O. Wynne, Premier of Ontario, regarding the Council of the Municipality of Clarington approving the following Resolution #GG-143-18 at a meeting held on March 19, 2018:

Whereas the quarter horse racing industry is an important part of the rural economy of Clarington and Durham Region;

And whereas the only quarter horse racetrack in Ontario is located at Ajax Downs;

And whereas the viability of Ajax Downs depends on keeping the slots at the Ajax Casino;

Now therefore be it resolved:

That the Municipality of Clarington supports keeping the slots at Ajax Casino to ensure the continued viability of Ajax Downs and the quarter horse racing industry in Clarington and Durham Region; and

That this motion be forwarded to MPP's for Durham, the Minister of Agriculture, the Premier of Ontario, the Alcohol and Gaming Commission of Ontario, area municipalities, and the Region of Durham. (Our File: D02).

Moved by Councillor Joe Neal, Seconded by Councillor Jordan,
(57) That Council Correspondence CC 05 be endorsed.

MOTION TABLED LATER IN THE MEETING
(See Following Motion)

Moved by Councillor Smith, Seconded by Councillor McLean,
(58) That the foregoing motion (57) of Councillors Joe Neal and Jordan be tabled to the next Regional Council meeting scheduled for April 11, 2018.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Aker
Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Chapman
Councillor Drew
Councillor Drumm
Councillor Gleed
Councillor Grant
Councillor Henry

No

Councillor Collier
Councillor Foster
Councillor Jordan
Councillor McQuaid-England
Councillor Joe Neal
Councillor Woo

Councillor McLean
Councillor Mitchell
Councillor O'Connor
Councillor Parish
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Smith
Acting Regional Chair Rowett

Members Absent: Councillor John Neal
Regional Chair Anderson

Declarations of Interest: None

4. Ms. Linda Gasser, Whitby resident, regarding Roles and Responsibilities of Head of Council and Acting Chairs

Ms. Gasser provided a PowerPoint presentation on the Roles and Responsibilities of Head of Council and Acting Chairs.

Highlights from her presentation included:

- Regional Chair responsibilities
- Acting Chairs By-law #71-2017
 - Are all Acting Chairs trained and prepared to respond under Emergency Management and Civil Protection Act?
 - Does Council plan to address the roles and responsibilities of Chair of the Durham Police Services Board?
- Response from Durham Nuclear Health Committee Chair (Dr. Kyle) on if Acting Chairs are trained/prepared to respond to a nuclear emergency (April 11, 2017);
- Response from Durham Emergency Management Office's (DEMO) on if Acting Chairs are trained/prepared to respond to a nuclear emergency (March 30, 2017);
- Durham Region Police Services Board Membership and Responsibilities;

Moved by Councillor Henry, Seconded by Councillor Sanders,

(59) That L. Gasser be granted a one-time two minute extension in order to finish her delegation.

CARRIED

- Municipal Act, Section 224 – Role of Council;
- Municipal Act, Section 226 – How Relevant?;
- Everyone must be able to determine who is Head of Council at all times;

- Public relies on political representatives to make decisions in the public interest.

Ms. Gasser responded to questions of Regional Council.

A copy of her presentation was submitted to the Legislative Services Division prior to the meeting and will be retained by the Legislative Services Division.

Motion

1. Absence from Council Meetings

Moved by Councillor Henry, Seconded by Councillor Ryan,

(60) Whereas Section 259 (1) of the Municipal Act, 2001, provides that the office of a member of council of a municipality becomes vacant if the member, in part, is absent from the meetings of council for three successive months without being authorized to do so by a resolution of council;

Now therefor be it resolved that Durham Regional Council authorizes Regional Chairman Anderson to be so absent;

And be it further resolved that Durham Regional Council authorizes Regional Chairman Anderson to be absent should a further resolution be required under Section 259 (1) for an ongoing absence.

CARRIED UNANIMOUSLY ON A
RECORDED VOTE LATER IN THE MEETING
(See Following Motion)

Moved by Councillor McLean, Seconded by Councillor Pickles,

(61) That Council dispense with the reading of the Notice of Motion (60) of Councillors Henry and Ryan.

CARRIED

The foregoing Notice of Motion (60) of Councillors Henry and Ryan was then put to a vote and CARRIED UNANIMOUSLY ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Aker	None
Councillor Ashe	
Councillor Ballinger	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Drew	
Councillor Drumm	
Councillor Foster	

Councillor Gleed
Councillor Grant
Councillor Henry
Councillor Jordan
Councillor McLean
Councillor McQuaid-England
Councillor Mitchell
Councillor Joe Neal
Councillor O'Connor
Councillor Parish
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Smith
Councillor Woo
Acting Regional Chair Rowett

Members Absent: Councillor John Neal
Regional Chair Anderson

Declarations of Interest: None

Committee Reports

Fourth Report of the Committee of the Whole

Moved by Councillor Chapman, Seconded by Councillor Grant,
(62) That the recommendations contained in the Fourth Report of the Committee of the Whole be adopted, save and except Items 2, 3 and 4.
CARRIED

Planning & Economic Development

1. Durham Trail Coordinating Committee (DTCC) Membership Appointment,
File: 01-40 ([2018-COW-35](#))

[CARRIED]

 - A) That the appointment of Mr. Phil Smith, as Area Municipal Citizen Volunteer from the Township of Uxbridge, be confirmed;
 - B) That Mr. Smith be advised of his appointment; and
 - C) That a copy of Report #2018-COW-35 of the Commissioner of Planning and Economic Development be forwarded to the Township of Uxbridge and Durham Trail Coordinating Committee.

2. Proposed Methodology for Land Needs Assessment for the Greater Golden Horseshoe, File D12-01-20, Environmental Bill of Rights Registry #013-2016 ([2018-COW-44](#))
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[CARRIED]

That Report #2018-COW-44 of the Commissioner of Planning and Economic Development, be endorsed and submitted to the Ministry of Municipal Affairs – Ontario Growth Secretariat as Durham Region’s response to Environmental Bill of Rights Registry No. 013-2016 regarding the Proposed Methodology for Land Needs Assessment for the Greater Golden Horseshoe, including the following key comments and recommendations:

- A) That the Province release any further guidance material for assessments or studies related to the Land Needs Methodology immediately to allow municipalities to align their municipal comprehensive review processes;
- B) That the land area and population density of rural settlement areas (undelineated Built-up Areas) not be factored into the designated Greenfield areas calculation, but rather form part of the rural areas calculation;
- C) That the Province provide clarification on the process, timing and required supporting documentation for municipalities that may wish to request an alternative density target;
- D) That the Province allow flexibility in the land needs assessment to enable housing unit mix to be considered through the Methodology;
- E) That the assumption related to turnover of housing stock owned by seniors aged 65+ in the Community Area Land need component of the land needs assessment be reconsidered;
- F) That the Province re-examine the rigidity of the requirement to consider employment land conversions prior to settlement area boundary expansions to accommodate additional Community Area Land need;
- G) That the Province consider undertaking further research and analysis regarding future employment trends for the benefit of all Greater Golden Horseshoe municipalities when undertaking their Employment Strategies;
- H) That the Province provide a commitment for the timely review and response of submitted material related to land needs assessments, in order for municipalities to comply with the province’s timelines to achieve conformity with Provincial Plans; and

- I) That a copy of Report #2018-COW-44 of the Commissioner of Planning and Economic Development be forwarded to Durham's area municipalities.

- 3. Durham Region 2019 Ontario Parasport Games – Ontario Transfer Payment Agreement (2018-COW-47)
[CARRIED]

That the Regional Chair and Regional Clerk be authorized to execute the Ontario Transfer Payment Agreement (TPA) between the Minister of Tourism, Culture and Sport (MTCS) and The Regional Municipality of Durham for the Durham Region 2019 Ontario Parasport Games.

The recommendations contained in Item 1 of the Planning & Economic Development Section of the Fourth Report of the Committee of the Whole were adopted through motion (62).

Moved by Councillor Chapman, Seconded by Councillor Grant,

- (63) That the recommendations contained in Item 2 of the Planning & Economic Development Section of the Fourth Report of the Committee of the Whole be adopted.

CARRIED

Moved by Councillor Chapman, Seconded by Councillor Grant,

- (64) That the recommendations contained in Item 3 of the Planning & Economic Development Section of the Fourth Report of the Committee of the Whole be adopted.

CARRIED

Works

- 4. Approval to Award a Negotiated Sole Source Contract Extension with Miller Waste Systems for the Curbside Collection of Non-Hazardous Waste, Recyclables and Organic Waste from Residences and Multi-Residential Buildings in the Townships of Brock, Scugog and Uxbridge and the Municipality of Clarington (2018-COW-43)
[CARRIED ON A RECORDED VOTE] [See page 14]

- A) That a sole source negotiated two year extension to Regional Contract C001801 be awarded to Miller Waste Systems for the Curbside Collection of Non-Hazardous Waste, Recyclables and Organic Waste from residences and multi-residential buildings in the Townships of Brock, Scugog, Uxbridge and the Municipality of Clarington at an estimated annual cost of \$9,140,000*; and
- B) That the Commissioner of Finance be authorized to execute the necessary amendments to the existing contract.
(* before applicable taxes)

5. Issuance of an Encroachment Agreement on Simcoe Street North (Regional Road 2), in the City of Oshawa (2018-COW-33)
[CARRIED]
- A) That the Encroachment Agreement negotiated with Dr. P.G. Riordan Building Limited permitting the encroachment of an existing pylon sign located at 973 Simcoe Street North, City of Oshawa extending 3.55 metres (11.64 feet) within the Simcoe Street (Regional Road 2) road allowance be approved; and
 - B) That the Regional Chair and Clerk be authorized to execute all documents associated with this agreement.
6. The Regional Municipality of Durham's Drinking Water Systems Annual 2017 Summary Report (2018-COW-34)
[CARRIED]
- A) That the 2017 Summary Report for the Regional Municipality of Durham Drinking Water Systems be received for information;
 - B) That receipt of this report be confirmed by resolution of Regional Council; and
 - C) That a copy of this resolution will be forwarded to the Ontario Ministry of the Environment and Climate Change's York-Durham District Office to indicate the conditions of Schedule 22 of Ontario Regulation 170/03 have been fulfilled.
7. Amendments to Regional Traffic and Parking By-laws (2018-COW-37)
[CARRIED]
- A) That Corporate Services – Legal Services be directed to prepare an amending by-law to amend By-Laws 46-2017, 77-2017 and 44-2006, generally in the form included as Attachment #1 to Report #2018-COW-37 of the Commissioner of Works, for presentation to Regional Council for passage; and
 - B) That staff be authorized to take all steps required and necessary to give effect to the amendments contemplated to By-Law #44-2006 as indicated in the form included as Attachment #1 to Report #2018-COW-37.
8. Participation in the National Sciences and Engineering Research Council, Industrial Research Chair in Addressing Emerging Challenges in Drinking Water Treatment and Supply, at the University of Waterloo, Waterloo Ontario (2018-COW-40)
[CARRIED]

- A) That the Regional Municipality of Durham renew the partnership agreement for continued participation as a municipal partner of the National Sciences and Engineering Research Council, Industrial Research Chair, in Advancing Treatment and Reducing Risk in Water Treatment, at the University of Waterloo at a cost of \$15,000 annually from 2018 to 2022 (\$75,000 in total);
- B) That financing in the amount of \$75,000 be provided from within the annual Water Supply System Operating Budgets from 2018 to 2022; and
- C) That the Regional Chair and Clerk be authorized to execute the partnership agreement.

9. Approval for Sole Source Procurement for the Supply of Equipment and Materials to be Specified within Proposed Regional Municipality of Durham Contract D2018-046, for the Upgrade of the Disinfection System at the Newcastle Water Supply Plant, in the Municipality of Clarington ([2018-COW-41](#))
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[CARRIED]

That approval be granted to specify Trojan Technologies as the sole manufacturer and supplier of Ultra-Violet Disinfection equipment and materials for the upgrade of the disinfection system at the Newcastle Water Supply Plant, within the proposed Regional Municipality of Durham Contract D2018-046 (estimated value of \$350,000*).

(* including disbursements and before applicable taxes

10. Approval for Unbudgeted Capital to Undertake Detailed Design of Watermain Replacement Along Kingston Road (Highway 2) As Part of the Bus Rapid Transit Program from Delta Boulevard to Merritton Road and from Dixie Road to Liverpool Road, in the City of Pickering ([2018-COW-42](#))
-

[CARRIED]

- A) That approval be granted for unbudgeted capital work in the amount of \$130,000 to undertake detailed design of watermain replacement along Kingston Road (Highway 2) as part of the Bus Rapid Transit Program from Delta Boulevard to Merritton Road and from Dixie Road to Liverpool Road in the City of Pickering; and
- B) That financing in the amount of \$130,000 for the detailed design of the proposed replacement of the watermain be provided as follows:

2018 Water Supply System Capital Budget

Item #17C – Town of Whitby Road Program (W1899)

User Revenue	<u>\$130,000.</u>
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The recommendations contained in Items 5 to 10 of the Works Section of the Fourth Report of the Committee of the Whole were adopted through motion (62).

Moved by Councillor Chapman, Seconded by Councillor Grant,
(65) That the recommendations contained in Item 4 of the Works Section of the Fourth Report of the Committee of the Whole be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Aker
Councillor Ashe
Councillor Ballinger
Councillor Carter
Councillor Chapman
Councillor Drew
Councillor Drumm
Councillor Foster
Councillor Gleed
Councillor Grant
Councillor Henry
Councillor Jordan
Councillor McLean
Councillor McQuaid-England
Councillor Mitchell
Councillor O'Connor
Councillor Pickles
Councillor Pidwerbecki
Councillor Roy
Councillor Ryan
Councillor Sanders
Councillor Smith
Acting Regional Chair Rowett

No

Councillor Collier
Councillor Joe Neal
Councillor Parish
Councillor Woo

Members Absent: Councillor John Neal
Regional Chair Anderson

Declarations of Interest: None

Finance & Administration

11. Region of Durham's Revised Program Delivery and Fiscal Plan for the Social Infrastructure Fund Program – Year 3 (2018-COW-45)

[CARRIED]

- A) That with respect to the Federal-Provincial Social Infrastructure Fund – Investment in Affordable Housing Program (SIF-IAH) – Year 3 Rental Housing Component:
 - i) A Request For Proposal utilizing \$2,648,300 in 100 per cent federal-provincial capital funding under Year 3 of the Rental Housing Component of the SIF-IAH be issued to solicit eligible development proposals for the construction of approximately 16 to 20 affordable housing rental units;
 - ii) Municipal property taxes for approved projects be adjusted using the residential property tax rate for approved projects over the twenty-year affordability period of the program;
 - iii) Regional development charges, normally due at the time of building permit, be deferred from building permit issuance to occupancy permit issuance for any successful proposal awarded under the SIF-IAH Program – Year 3 Rental Housing Component;
 - B) That no Regional administration costs be recovered from the Region’s allocation of Year 3 SIF-IAH funding in order to maximize the funding available for the development of new affordable rental housing units; and
 - C) That the Regional Chair and Regional Clerk be authorized to enter into an amending agreement with Habitat for Humanity Durham for the shared administration of the Home Ownership Component of the SIF-IAH and with eligible purchasers for down payment assistance of up to \$25,000 per household for four units to a maximum of \$100,000, in a manner consistent with the funds made available to the previous homeowners under the Investment in Affordable Housing programs.
12. The Remuneration and Expenses in 2017 of Members of Regional Council and Regional Council Appointees to Local Boards, as Required by Section 284(1) of the Municipal Act, 2001, S.O. 2001, c. 25 (2018-COW-46)
[CARRIED]
- That Report #2018-COW-46 of the Commissioner of Finance be received for information.
13. Delegation of Authority to initiate acceptance into the Apple and Google Developer Programs (2018-COW-38)
[CARRIED]
- A) That the Corporate Services – Information Technology division through the Chief Information Officer be authorized to accept, via online submission form, the Terms of Service required to participate in Apple Developer Program and Google Developer Program;

- B) That the Corporate Services – Information Technology division through the Chief Information Officer be authorized to execute, via online submission form, all legal agreements and amendments required to participate in Apple Developer Program and Google Play Developer Program subject to a review and acceptance of the terms by the Director of Legal Services;
 - C) That Corporate Services – Information Technology division be authorized to develop, manage and support, Durham Region mobile application submissions to the Apple Store via Apple Developer Program and Google Play via Google Play Developer Program;
 - D) That the annual fees required to participate in Apple Developer Program and Google Play Developer Program be funded through the operational accounts for Corporate Services – Information Technology; and
 - E) That Corporate Services – Information Technology division through the Chief Information Officer be authorized to accept additional software developer programs that would be utilized by the Region of Durham, with support from Corporate Services – Legal Services.
14. First Meeting of Regional Council following the 2018 Municipal Elections (2018-COW-39)
[CARRIED]
- A) That the Regional Clerk be directed to prepare a by-law to provide for the First Meeting of Regional Council to be held on Wednesday, December 5, 2018 at 10:00 A.M. in the Council Chambers, Regional Headquarters Building, Whitby; and
 - B) That a copy of Report #2018-COW-39 of the Commissioner of Corporate Services be forwarded to the Clerks of the Area Municipalities for their information.

The recommendations contained in Items 11 to 14 inclusive of the Finance & Administration Section of the Fourth Report of the Committee of the Whole were adopted through motion (62).

Unfinished Business

- 1. Confidential Direction Memorandum from Councillor O'Connor, Chair, Transit Ad Hoc Committee, regarding a recommendation from the Transit Ad Hoc Committee with respect to the transit unfunded liabilities litigation between the Region of Durham and the City of Oshawa
[CARRIED ON A RECORDED VOTE]

Moved by Councillor Joe Neal, Seconded by Councillor McQuaid-England,
(66) That the meeting be closed to the public in order to discuss a matter that is subject to litigation/potential litigation, including matters before Administrative Tribunals, affecting the Regional Corporation, and advice that is subject to solicitor-client privilege with respect to the transit unfunded liabilities litigation between the Region of Durham and the City of Oshawa.

CARRIED

[Refer to the Closed Council meeting minutes of March 21, 2018.]

Moved by Councillor Smith, Seconded by Councillor Henry,
(67) That Council rise from the Closed meeting and report.

CARRIED

Acting Chair Rowett advised that during the closed meeting session there was an exchange of information between Council and staff pertaining to transit unfunded liabilities litigation between the Region of Durham and the City of Oshawa as it relates to Item 1 of Unfinished Business.

Moved by Councillor Drew, Seconded by Councillor Mitchell,
(68) That the recommendation from the Council appointed Transit Ad Hoc Committee regarding an Offer to Settle with respect to the transit unfunded liabilities litigation between the Region and the City of Oshawa be adopted.

CARRIED UNANIMOUSLY ON THE
FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Aker	None
Councillor Ashe	
Councillor Ballinger	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Drew	
Councillor Foster	
Councillor Gleed	
Councillor Grant	
Councillor Henry	
Councillor Jordan	
Councillor McLean	
Councillor McQuaid-England	
Councillor Mitchell	
Councillor Joe Neal	
Councillor O'Connor	
Councillor Parish	
Councillor Pickles	
Councillor Pidwerbecki	
Councillor Roy	

Councillor Ryan
Councillor Sanders
Councillor Smith
Councillor Woo
Acting Regional Chair Rowett

Members Absent: Councillor Drumm
Councillor John Neal
Regional Chair Anderson

Declarations of Interest: None

By-laws

12-2018 Being a by-law to hold the first meeting of Regional Council after the regular election.

This by-law implements the recommendations contained in Item #14 of the 4th Report of the Committee of the Whole presented to Regional Council on March 21, 2018.

13-2018 Being a by-law to amend By-laws 46-2017, 77-2017 and 44-2006 which regulate traffic and parking on roads under the jurisdiction of The Regional Municipality of Durham.

This by-law implements the recommendations contained in Item #7 of the 4th Report of the Committee of the Whole presented to Regional Council on March 21, 2018.

14-2018 Being a by-law to stop up and close as a public highway and to convey, that portion of Elsa Storry Avenue (formerly described as Brock Road) legally described as Part of Lots 18 & 19, Concession 5 and Part of the Road Allowance between Lots 18 & 19, Concession 5, described as 12, 13, 14, 15 and 16 on Registered Plan 40R29608, City of Pickering (the "Lands").

This by-law implements the recommendations contained in Item #25 of the 10th Report of the Committee of the Whole presented to Regional Council on December 13, 2017.

Moved by Councillor Aker, Seconded by Councillor Ashe,
(69) That By-law Numbers 12-2018 to 14-2018 inclusive be passed.

CARRIED

Confirming By-law

15-2018 Being a by-law to confirm the proceedings of Regional Council at their meeting held on March 21, 2018.

Moved by Councillor Aker, Seconded by Councillor Ashe,
(70) That By-law Number 15-2018 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on March 21, 2018 be passed.

CARRIED

Adjournment

Moved by Councillor Chapman, Seconded by Councillor Henry,
(71) That the meeting be adjourned.

CARRIED

The meeting adjourned at 2:31 PM

Acting Regional Chair Rowett

Ralph Walton, Regional Clerk