



The Regional Municipality of Durham

COUNCIL INFORMATION PACKAGE

June 30, 2017

Information Reports

There are no Information Reports

Early Release Reports

There are no Early Release Reports

Staff Correspondence

There is no Staff Correspondence

Durham Municipalities Correspondence

1. [City of Oshawa](#) – Motion passed at the Council meeting held on June 12, 2017, re: EBR Registry Number 013-0299, Excess Soil Management Regulatory Proposal Comments from the Corporation of the City of Oshawa

Other Municipalities Correspondence/Resolutions

1. [Township of Lake of Bays](#) – Resolution passed at their Council meeting held on June 20, 2017, re: Resolution of Support Requesting the Tax-Exempt Portion of Remuneration Paid to Local Officials be Reinstated
2. [Municipality of West Nipissing](#) – Resolution passed at their Council meeting held on June 20, 2017, re: Resolution of Support Requesting the Minister of Municipal Affairs to Reconsider Proposed Changes Under Bill 86 re: Out of Court Payments

Miscellaneous Correspondence

1. [Ganaraska Region Conservation Authority](#) – re: emailing Regional Council unapproved minutes of the June 15, 2017 meeting of the Full Authority of the Ganaraska Region Conservation Authority
2. [Stanley Chan, Senior Project Engineer, Ministry of Transportation Planning, and Design](#) – re: Detailed Design Study, Pavement Rehabilitation from Queen Street to 0.3 km South of the Highway 7/12 and 7A split within MOT's arterial highway Town of Whitby and Township of Scugog, Region of Durham, Notice of Study Commencement
3. [Office of the Ombudsman of Ontario](#) – 2016, 2017 Annual Report

Advisory Committee Minutes

1. Durham Nuclear Health Committee (DNHC) – [June 16, 2017](#)

Action Items from Council (For Information Only)

[Action Items](#) from Committee of the Whole and Regional Council meetings

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



Development Services Department
Engineering Services

Original
To: CIP ✓
Copy B Bridgeman
To: S Sispis
G. Corbett
C.C. S.C.C. File
Take Appr. Action

June 23, 2017

Sanjay Coelho, Senior Policy Analyst
Ministry of the Environment and Climate Change
Climate Change and Environment Policy Division
Land and Water Policy Branch
40 St. Clair Avenue West, 10th Floor
Toronto, ON M4V 1M2

EBR REGISTRY NUMBER 013-0299 EXCESS SOIL MANAGEMENT REGULATORY PROPOSAL COMMENTS FROM THE CORPORATION OF THE CITY OF OSHAWA. OUR FILE: A-2312 (001)

In response to the above noted posting of the Ministry of the Environment and Climate Change (M.O.E.C.C.) advising of a proposed new Regulation, posted to the Environmental Registry, Council at its meeting on June 12, 2017 referred the matter to staff for a direct response and passed the following motion:

“Whereas the Ministry of the Environment and Climate Change (M.O.E.C.C.) is now engaging Ontarians on an Excess Soil Regulatory Proposal that proposes a new regulation and key complementary regulatory amendments related to the management of excess soil in order to protect human health and the environment from inappropriate relocation of excess soil; and,

Whereas M.O.E.C.C. is seeking input from the public on the Excess Soil Regulatory proposal through the Environmental Registry by June 23, 2017; and,

Whereas this consultation process allows Ontario residents and/or stakeholders to formally participate in environmentally significant Ontario government decisions; and,

Whereas it is important for the City to participate in this process given the City’s experience in dealing with excess soil relocation issues including large fill sites; and
Therefore, be it resolved:

1. That staff be authorized to provide comments directly to Ministry of the Environment and Climate Change on the Excess Soil Management Regulatory Proposal in order to meet the June 23, 2017 deadline for comments; and,
2. That the City staff comments also be forwarded to all Council members, the Central Lake Ontario Conservation Authority, the Region of Durham, all local area municipalities in the Region of Durham and the Association of Municipalities of Ontario.”

Accordingly, staff has prepared the following comments with respect to the proposed new Regulation on behalf of the City of Oshawa for the Ministry's consideration.

General Comments

The City of Oshawa has considerable experience in dealing with excess fill and site alteration related matters, especially in the northern portion of our jurisdiction since the City's Site Alteration By-Law has come into effect in 2006.

Generally, the lands that receive excess fill are in rural areas such as agricultural lands.

City Staff would like to see that the new Regulation provides us with more authority not only to help manage the excess soil issues within our municipality, but also deal with the issues such as, quality of life issues for our residents, (hours of operation, length of time a site can be used as a fill site, truck traffic, road impact, noise, dust, etc.), quality of the fill (e.g. contaminated soil), the financial implications to the City, etc.

Proposed New Regulation

Our comments below follow the report structure of the Proposal Excess Soil Regulatory Package.

Designation of Excess Soil as Waste and Determining When Excess Soil Ceases to be Waste

- No reference is made in the proposed new Regulation indicating that the excess soil has to be clean for the scenario where the excess soil originates from an infrastructure project and is deposited at the project area of an infrastructure project that belongs to the same proponent. It is important that this requirement need to be articulated in the proposed Regulation when determining whether the excess soil can be designated as waste or not.
- To avoid disputes in the future, the definition of Excess Soil should be revised to include "topsoil".
- Further clarification should be given in the proposed Regulation to help someone to determine that a receiving site (which is not governed by a site specific instrument or by-law) is not being used solely or primarily for the purpose of depositing excess soil. One example comes to mind is an existing large abandoned mining pit located in the Conservation Authority Regulated areas. This needs to be clarified.
- The proposed new Regulation calls for the excess soil not to be designated as a waste if it is used within 90 days after transferred to a receiving site, which is not part of an infrastructure project. However, the definition of the infrastructure project provided in this Regulatory package does not clearly define whether the construction of new development (eg. Subdivision, Site Plan, etc.) is included or not. This needs to be clarified in the proposed Regulation as it is quite normal for a stockpile of soil sitting idly untouched on a development site for more than 90 days before being used.

Excess Soil Management Plan (ESMP) Requirement

- While we understand that the Ministry would like to shift more responsibility of the excess soil management to the source site owner, we have concerns that the suggested quantitative trigger volume of 1000 m³ (100 truckloads) in the proposed Regulation is set too large to be effective as this requirement can be easily circumvented by phasing the construction activities in a project area.
- To close the potential loophole, the proposed Regulation should consider using a smaller amount for the quantitative trigger volume or alternatively, clarify that the total amount of excess soil for the entire source site should be considered when one is determining whether an ESMP is required or not.
- Given the fact that the 1000 m³ is an arbitrary benchmark figure, we recommend that the local municipalities must be given the authority to ask for the proof/documents indicating that the excess soil going to a receiving site is not contaminated.

Exemptions

- We have difficulty in understanding why the volume of excess soil, say 100 m³, has anything to do with the decision of having an ESMP or not if the excess soil is sent directly to a waste disposal site. This needs to be clarified.
- If the proposed Regulation is really meant to protect the environment, we do not find that it is justifiable to give special exemption status to Crown land without even finding out whether the excess soil is contaminated or not. This needs to be considered further in the process of finalizing the proposed Regulation.
- We have concerns to waive the requirement of preparing for an ESMP if excess soil transfers between infrastructure projects where the proponent of those projects is the same. We would like to advise that this may cause contaminated soil to be transferred inadvertently from one site to another and could have serious impact to our environment if the definition of the infrastructure does in fact include the construction of new development.

Building Restriction and Applicable Law under the Building Code

- The proposed quantitative trigger volume of 1000 m³ should be revisited as suggested above.
- In addition to the above, the proposed Regulation should also be revised to allow for the issuance of building permit if it is certified by a qualified person (QP) that the excess soil is clean or does not originate from any part of the project area potentially affected by any potentially contaminating activity (PCA) and the quantity of the excess soil involved also meet the quantitative trigger volume.

Project Area

- Clarification should be made in the definition of Project Area to identify whether two properties owned or controlled by the same proponent but separated by a road can be considered as a Project Area or not. If not, clarification in this regard is requested.

Definition of Qualified Person (QP)

- To ensure transparency and avoid perceived in objectivity, we recommend that the definition of QP for this proposed new Regulation should be revised to clearly define that the QP responsible for the preparation of ESMP, the QP responsible for the project at the source site, and the QP responsible for the receiving site cannot be the same person.

Excess Soil Characterization

- To avoid complications resulting from the use of available excess soil information in the future by the owner of the receiving site and the local approval authority to determine the suitability of the soil for the receiving site, the proposed Regulation should be revised to allow for such a use. It is the obligation of the proponent to provide the information upon request.
- We recommend that there should be a provision in this section to clearly specify that the soil would have to be properly sampled and analyzed to ensure that it will be properly handled by the source site owner. This will help ensure any contaminated soil would go to licensed waste disposal sites instead of going to, for example, agricultural and/or rural residential areas including the Oak Ridges Moraine and Greenbelt areas.
- Schedule B – It is unclear as to why a phase one environmental site assessment is not required if the volume of the excess soil involved is less than 1000 m³. Clarification in this regard is requested.

Receiving Sites Identification and Rules

- We find that this area of the proposed Regulation is not sufficient as M.O.E.C.C. totally relies on a site-specific instrument or by-law to determine the appropriateness of a site to receive the excess soil. This being the case, we can foresee that there will be tremendous pressure on the local municipalities to approve the receiving sites without having the time to properly assess the whole matter.
- This area of the proposed Regulation should be strengthened by providing provisions, which would allow local municipalities to ask for the relevant studies, such as, a Hydrogeological Study (including impact on wells), a Soil Assessment Study, Environmental Impact Study (including assessment on natural heritage areas, floodplain, wildlife and environmentally sensitive areas), a Noise/Dust Mitigation Study, a Fill Control Plan, Archeological Study, and a Road/Traffic Impact Study (including the hauling routes) to help staff determine the suitability of a site to receive the excess soil and not causing any significant impact to the environment and the surrounding lands at no cost to the local municipalities.
- This area of the proposed Regulation should also be expanded to include provisions to give authority to the local municipalities to manage the quality of life issues in the areas of the hours of operation, the duration of the excess soil transfer activities, truck traffic, road impact, noise, dust, etc.
- The proposed Regulation should recognize that some of the studies required may take a considerable amount of time to prepare, and there should be provisions in the new Regulation to speak to giving sufficient time required to find a suitable receiving site for a proponent of a project.
- The proposed Regulation should ensure that the planned function of the Oak Ridges Moraine Area Greenbelt areas and Prime Agricultural areas are protected from the adverse impacts of land filling. For example, Prime Agricultural areas should not be taken out of the agricultural

inventory due to land filling. Large commercial land filling should be prohibited in all these areas.

Hauling Records

- For completeness, the excess soil hauling record should not only contain information in respect of the hauling routes taken by the contractor, but also the required approvals obtained from municipalities, if any.

Registration of Information on the Environmental Site Registry

- We do not find that it is reasonable to ask a municipality to register to the Environmental Site Registry when dealing with the excess soil resulted from maintenance of stormwater management facilities regardless of the volume of the soil. The reason being is that if the soil sediment is contaminated, it would be subject to an ECA process for the disposal of the soil; whereas if the soil is clean, it would normally be reused by the municipality within its own jurisdiction.

Temporary Excess Soil Storage Sites (TESSS)

- The proposed new Regulation should be revised to speak to the need of satisfying all the requirements of the applicable local municipal by-laws for the storage of the excess soil on a TESSS and ensuring that the deposited soil does not cause any adverse impact to the surrounding lands and the environment in general.
- The proposed new Regulation should also be revised to allow the local municipality in which the TESSS are located to request for any relevant studies and/or information from the property owner at its discretion and at no cost to the municipality allowing staff to carry out a comprehensive assessment on the site to determine its suitability for use as TESSS.
- The proposed new Regulation should contain directions for dealing with TESSS should the receiving sites for the excess soil being stored at the TESSS are no longer available and also granting authority to the local municipality to stop the operation.
- The item b)iii in the proposed new Regulation stipulating the requirements for record keeping of the excess soil does not seem to be correct. This needs to be revised.
- The proposed new Regulation should be revised to expand on the list of the quality of life issues to include such matters as the hours of operation, truck traffic and site access (driveway), noise, dust, etc.

Operational Requirements for Excess Soil Processing Sites Including Soil Banks

- Given that the Excess Soil Processing Sites could stay for a long period of time, we recommend that the proposed new Regulation should grant the local municipalities the approval authority for establishing such facilities in their respective jurisdictions and asking for any relevant studies and/or information from the property owner at no cost to the municipalities so that staff can carry out a comprehensive assessment on the sites to ensure that the Excess Soil Processing Sites will have no adverse impact to the surrounding lands and property owners, including the environment in general.
- Similar to TESSS, the list of the quality of life issues should be expanded to cover the hour of operation, truck traffic and site access (driveway) etc.

Circumstances When Hauling Excess Soil is Exempt from ECA Requirements

- We can appreciate why the proposed Regulation does not require the waste haulers to obtain ECAs when they transport excess soil to TESSS or receiving sites. However, given that there is a quantitative trigger volume suggested in the proposed Regulation that a proponent of a project can circumvent the requirement of preparing for an ESMP, we do not think that it would be a good idea for M.O.E.C.C. to remove the ECA requirement for hauling the excess soil fallen in that category unless we are absolutely clear that the soil is clean.

Transition

- It does not seem to be fair for the Ministry to impose any extra activities/requirements for the proponent of the project to do and/or address if the project is already well underway. There may have huge financial implications to the proponent of a project if the new requirements of the proposed Regulation are needed to be met. This section of the proposed Regulation should be reconsidered.
- Based on the rationale provided above, it is recommended that the proponent of an existing project should be exempt from any of the requirements of the proposed Regulation and should obtain a Grandfathering status.
- If M.O.E.C.C. does in fact insist of imposing the additional new requirements for an existing project after the passing of the proposed Regulation, we do not support that the Ministry downloading the responsibilities to the local municipalities for implementation.

Environmental Site Registry and Excess Soil

- The proposed Excess Soil Regulatory Package has suggested that the Province may choose to delegate the Operation of Excess Soil-related aspect of Environmental Site Registry to the Third Party. However, we would like to advise that the City of Oshawa is not in support of the idea as it may have financial and/or staff resource related implications to the lower tier of municipalities if it is adopted and the responsibility of operating such a registry is downloaded to the local municipalities.
- If for whatever reason that the Ministry chooses to download any responsibilities relating to the new Regulation to the local municipalities, we feel that it would be fair for the new Regulation to recognize the burden that the new Regulation has put on the local municipalities and provide adequate funding to the same for all the additional duties.

Additional Comments

- It is our observation that this Regulatory proposal tends to be more focused on the source sites and light on the receiving sites. To ensure that the new Regulation would be effective to help manage the excess soil in the future, it is strongly recommended that M.O.E.C.C. should put more emphasis on the receiving sites in the Regulation by providing tools and authority to the local municipalities to regulate the receiving sites.
- To provide for more sustainable excess soil management, amendments to the existing Municipal Act and/or Conservation Authorities Act must also be considered to help strengthen the authority of the local municipalities for managing the receiving sites within their respective jurisdictions.

- Given that the purpose of the new Regulation is to 1) Protect human health and the environment from inappropriate relocation of excess soil, and 2) Enhance opportunities for the beneficial reuse of excess soil and reduce the greenhouse gas emissions associated with the movement of excess soil, we recommend that some forms of monetary compensation to the local municipalities of the respective receiving sites must be considered. The money is to compensate the damages (such as road damages and creek erosion, just to name a few) that a local municipality will have to face in the future as it is likely that the municipality of a receiving site will experience some degree of negative impact to its community at the end of the day no matter whether the preventative measures are in place or not. To encourage the excess soil to stay in the municipality where the soil is originated, it is recommended that the proposed Regulation should have provisions to allow the municipality to provide credit to such fee.
- In addition to the above, the Regulation should allow municipalities to charge fees related to any work the City must do to administer the new Regulation and to charge fees related to the impact on the City, such as on City roads which are used as haulage routes.
- This new Regulation must have provisions to speak to Remedies and Penalties in the event of contravention of the Regulation by the proponent of a project. The size of the fine must driveway be commensurate to the magnitude of the project.

Your time and consideration of these comments is greatly appreciated. Should you have any questions or require clarification with respect to the items mentioned above, please do not hesitate to contact either myself at 905 436-3311 extension 2372 (PLee@oshawa.ca) or Harshad Patel, Water Resources Engineer at 905-436-3311 extension 2206 (HPatel@oshawa.ca).



Patrick Lee, M. Sc., P. Eng.,
Acting Director, Engineering Services

Copy: Paul D. Ralph
All Council Members
Chris Jones, CLOCA
Regional Clerk, Regional Municipality of Durham
Clerk, Township of Uxbridge
Clerk, Town of Ajax
Clerk, Municipality of Clarington
Clerk, City of Pickering
Clerk, Township of Scugog
Clerk, Township of Brock
Clerk, Town of Whitby
Association of Municipalities of Ontario



COMPRISING - THE FORMER TOWNSHIPS OF FRANKLIN, MCLEAN, RIDGUT, SINCLAIR AND FINLAYSON

Township of Lake of Bays

RR#1, 1012 DWIGHT BEACH RD., DWIGHT
MUSKOKA, ONTARIO P0A 1H0

PHONE: (705) 635-2272
FAX: (705) 635-2132

June 21st, 2017

Via email: premier@ontario.ca

The Honourable Kathleen Wynne
Premier of Ontario
Legislative Building - Room 281
Queen's Park
Toronto, Ontario M7A 1A1

Dear Premier Wynne:

Re: Resolution of Support Requesting the Tax-Exempt Portion of Remuneration Paid to Local Officials be Reinstated

Please be advised that the Council of the Corporation of the Township of Lake of Bays at its meeting held on June 20, 2017 passed the following resolution:

"Resolution #6(a)/06/20/17

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays supports Resolution #2017-174 passed by the Municipality of East Ferris requesting that the tax-exempt portion of remuneration paid to local officials be reinstated;

AND FURTHER THAT this resolution be circulated to Premier Kathleen Wynne, MP Tony Clement, MPP Norm Miller, Municipality of East Ferris and MP Cheryl Gallant.

Carried"

Thank you for your attention to this matter.

Sincerely,

Carrie Sykes, *Dipl. M.A., CMO*
Director of Corporate Services/Clerk

Encl. Resolution #2017-174 Municipality of East Ferris and Letter MP Cheryl Gallant

cc: MP Parry Sound-Muskoka, Tony Clement
MPP Parry Sound-Muskoka, Norm Miller
MP Renfrew - Nipissing - Pembroke, Cheryl Gallant
Municipality of East Ferris, Monica L. Hawkins, Clerk
All Ontario municipalities

MUNICIPALITÉ · EAST FERRIS · MUNICIPALITY



390 HIGHWAY 94, CORBEIL, ONTARIO P0H 1K0
TEL.: (705) 752-2740 FAX.: (705) 752-2452
Email: municipality@eastferris.ca

**REGULAR COUNCIL MEETING
HELD
May 23rd, 2017**

No. 2017-174

Moved by Councillor Champagne

Seconded by Councillor Rochefort

THAT Council for the Municipality of East Ferris supports the letter from Cheryl Gallant, Member of Parliament regarding the Trudeau Liberals removing the tax-exempt portion of remuneration paid to local officials from their 2017 Federal Deficit Budget;

AND FURTHER that copies of this resolution be forwarded to Premier of Ontario, Kathleen Wynne, Local MP, Anthony Rota and Ontario municipalities.

Carried Mayor Vrebosch

CERTIFIED to be a true copy of
Resolution No. 2017-174 passed by the
Council of the Municipality of East Ferris
on the 23rd, day of May, 2017.

Monica L. Hawkins, AMCT
Clerk



**CHERYL
GALLANT**

MUNICIPALITY OF EAST FERRIS
MAY 02 2017
RECEIVED

YOUR MEMBER of PARLIAMENT
RENFREW-NIPISSING-PEMBROKE
www.cherylgallant.com

April 12th, 2017

Clerk-Treasurer
East Ferris Township
390 Highway 94
Corbeil, Ontario, POH 1K0

Dear Clerk-Treasurer,

As you may be aware, the 2017 Federal Deficit Budget raises personal taxes by targeting all municipal politicians, school board trustees, and elected members of municipal utilities boards, commissions, and corporations.

On Page 208 of the budget, the Trudeau Liberals removed the tax-exempt portion of remuneration paid to local officials.

Introduced in 1947 under the federal *Income Tax Act*, the purpose of the one-third tax-free expense allowance was to provide "an allowance for expenses incidental to the discharge of the person's duties as an elected officer."

Unlike some elected officials in cities who receive office budgets, car and expense allowances as well as six-digit salaries, this is not the case with most municipal politicians I know, with a majority of our councillors receiving a base salary of less than \$20,000.

As it was described to me by a local Mayor about this tax grab:

"Most municipal Council members in rural areas are already very poorly compensated for the work they do in their communities. As Mayor my hourly compensation is well below minimum wage. I make far less than any other municipal staff person working similar hours on behalf of the municipality. It is extremely difficult to attract good candidates into municipal politics now. Removing the 1/3 tax exemption on Council remuneration without compensating for that loss will make it nigh on impossible."

It is the expectation of debt-obsessed Ottawa that remuneration will be "grossed-up" (increasing the salary to offset the increased tax payment) so as not to impact the take-home pay received by a mayor and councillors. This in turn will boost individual tax bills for elected officials as well as costs to ratepayers, who are already struggling with increasing property taxes.

Rather than curbing the abuse of taxpayer money this tax grab claims to stop, by eliminating the tax-free provision, Municipalities will no longer be required to review their remuneration by law at a public meeting once during their four-year term.

Municipalities will now be forced to divert funds which would be spent on roads, bridges or clean water to reimbursing elected officials. This, along with the increased borrowing costs associated with the federal government's infrastructure bank scheme, will place increased pressure to raise property taxes, making home ownership more unaffordable.

This tax grab is an unfair burden on Canadian Municipalities and local ratepayers. The Trudeau Liberals need to be told their spending problem cannot be solved on the backs of home owners struggling to make ends meet.

Sincerely,

Cheryl Gallant, M.P.
Renfrew—Nipissing—Pembroke
CG:sf

Cheryl Gallant, M.P.
Constituency Office
84 Isabella St.
Pembroke, ON, K8A 3G3
(Tel) 613-732-4404
(Fax) 613-732-4697





The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2017 / 239

JUNE 20, 2017

Moved by / Proposé par: /
[Handwritten signature]

Seconded by / Appuyé par: /
[Handwritten signature]

WHEREAS the Council for the Municipality of West Nipissing received resolution no. 17-198, attached hereto, from the Municipality of Killarney, requesting that the Minister of Municipal Affairs reconsider the proposed changes under Bill 68 pertaining to out of court payments;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports Municipality of Killarney, in their request to the Minister of Municipal Affairs to reconsider the proposed changes under Bill 68 pertaining to out of court payments;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, Minister of Municipal Affairs, local MPP's, FONOM, AMO and all Ontario Municipalities.

C.S. - LEGISLATIVE SERVICES

Original	To: CIP ✓
Copy	To: B. Walton J. Hunt
C.C. S.C.C. File	
Take Appr. /	

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: *[Handwritten signature]*
 Defeated: *[Handwritten signature]*
 Deferred or tabled: _____



Municipality of Killarney

May 18th, 2017.

MAIL & EMAIL: minister.mma@ontario.ca

The Honourable Bill Mauro,
Minister of Municipal Affairs,
777 Bay Street – 17th Floor,
Toronto, Ontario.
M5G 2E5

Dear Sir:

RE: Changes Under Consideration to the Municipal Act, 2001
Re: End to Payments Out of Court for Municipalities

It is our understanding that Bill 68 – Modernizing Ontario's Municipal Legislation Act is proposing changes to the tax registration proceedings which would end payments out of court for municipalities. The proposed amendment to Section 380 (8) and (9) would see out of court payments revert back to the Crown.

The Municipality of Killarney at their Regular Meeting of Council held May 17th, 2017 passed Resolution No. 17-198 as this proposed change will have a significant impact on small municipalities.

The Council for the Municipality of Killarney hereby appeals to you Honourable Minister, to reconsider this proposed change for the reasons outlined in the attached resolution.

Your consideration of this request is respectfully submitted.

Sincerely,

THE MUNICIPALITY OF KILLARNEY

Mrs. Candy K. Beauvais,
Clerk-Treasurer.

cc: Hon. Kathleen Wynne; Premier of Ontario
Local MPP's, FONOM, AMO, OSUM,
Ontario Municipalities

Main Office:
32 Commissioner Street
Killarney, Ontario
P0M 2A0

Tel: 705-287-2424
Fax: 705-287-2660

E-mail:
inquiries@municipalityofkillarney.ca

Public Works Department:
1096 Hwy 637
Killarney, Ontario
P0M 2A0

Tel: 705-287-1040
Fax: 705-287-1141

website:
www.municipalityofkillarney.ca



*The Corporation of the Municipality of Killarney
32 Commissioner Street
Killarney, Ontario
P0M 2A0*

MOVED BY: Pierre Paquette

SECONDED BY: Nancy Wirtz

RESOLUTION NO. 17-198

BE IT RESOLVED THAT the Municipality of Killarney appeal to the Minister of Municipal Affairs to reconsider the proposed change to the Municipal Act, 2001 as a result of Bill 68 regarding tax registration procedures which would end payments out of court for municipalities. The proposed amendment to Section 380 (8) and (9) would see out of court payments revert back to the Crown;

FURTHER THAT tax sale proceedings involve a significant amount of staff time which is an expense to a municipality and it is only fair that municipalities continue to be eligible for these payments out of court;

FURTHER THAT tax sale revenues assist municipalities with various expenditures which to some extent alleviate the burden of the reduction of revenues of various Provincial grants/programs and the continual "downloading" upon small municipalities.

FURTHER THAT this resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs, our local MPP's, FONOM, AMO, Ontario Small Urban Municipalities as well as all Ontario municipalities.

CARRIED

I, Candy K. Beauvais, Clerk Treasurer of the Municipality of Killarney do certify the foregoing to be a true copy of Resolution #17-198 passed in a Regular Council Meeting of The Corporation of the Municipality of Killarney on the 17th day of May, 2017.


**Candy K. Beauvais
Clerk Treasurer**



West Nipissing Ovest

Joie de vivre

The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ovest
101-225, rue Holditch Street, Sturgeon Falls, ON P2B 1T1

P/T (705) 753-2250 (1-800-263-5359)

F/TC (705) 753-3950

June 26, 2017

The Honourable Bill Mauro
Minister of Municipal Affairs
777 Bay Street – 17th Floor
Toronto, ON
M5G 2E5

SENT VIA E-MAIL

Dear Honourable Premier:

SUBJECT: RECONSIDER PROPOSED CHANGES UNDER BILL 86 re: OUT OF COURT PAYMENTS

At its regular meeting held on June 20th, 2017, Council for the Municipality of West Nipissing passed resolution **2017/239**, attached hereto, supporting a request from the Municipality of Killarney, requesting that the Minister of Municipal Affairs reconsider the proposed changes under Bill 68 pertaining to out of court payments.

We trust the enclosed is self-explanatory and we anticipate receiving positive feedback in this important matter.

Respectfully,

Deputy Clerk / Assistant to the
Chief Administrative Officer

\Encl.

cc: Premier of Ontario
MPP Temiskaming-Cochrane
MP Nickel Belt
FONOM
AMO
Ontario Municipalities

From: Julie Verge <jverge@grca.on.ca>
Sent: June-21-17 2:47 PM
To: ksurerus@hamiltontownship.ca; earthurs@cavanmonaghan.net;
 rtaylor@city.kawarthalakes.on.ca; Clerks; tkorotki@ahwtp.ca; lbrace@cobourg.ca;
 clerks@clarington.net
Subject: GRCA - Full Authority Minutes for Distribution
Attachments: FA June 15, 2017.pdf

Good Afternoon:

Attached please find the unapproved minutes, of the June 2017 meeting of the Full Authority of the Ganaraska Region Conservation Authority, for distribution to council members.

Thank you.

Julie

Julie Verge
 Corporate Services Assistant



Ganaraska Region Conservation Authority
 2216 County Road 28
 Port Hope, ON L1A 3V8
 905.885.8173 x. 221 / 905.885.9824 (fax)

jverge@grca.on.ca / www.grca.on.ca



Nature Nuts Summer Camp Registrations are now open!

"Clean Water Healthy Lands for Healthy Communities"



C.S. - LEGISLATIVE SERVICES

Original To: CIP
Copy To: B. Brudema V. Brudema
C.C. S.C.C. File
Take Appr. Action

attached

GANARASKA REGION CONSERVATION AUTHORITY

2017-07-07 09:01:06

MINUTES OF THE FULL AUTHORITY

June 15, 2017

FA 04/17

1. Welcome and Call to Order

The Chair called the Full Authority meeting to order at 7:15 p.m.

MEMBERS PRESENT: Forrest Rowden, Chair - Town of Cobourg
Wendy Partner, Vice-Chair - Municipality of Clarington
Raymond Benns - Township of Alnwick/Haldimand
Mark Lovshin - Township of Hamilton
John Fallis - Township of Cavan Monaghan
Brian Darling - Town of Cobourg
Louise Ferrie-Blecher - Municipality of Port Hope
Jeff Lees - Municipality of Port Hope
Willie Woo - Municipality of Clarington

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Mark Peacock, Director, Watershed Services
Greg Wells, Manager, Planning & Regulations
Lawrence Powell, Madawaska Forestry Inc.
Pam Lancaster, Stewardship Technician
Steve McMullen, Forest Recreation Technician
Amy Griffiths, Marketing and Communications Officer
George Elgear, General Superintendent
Members of the public

ABSENT WITH REGRETS: Heather Stauble - City of Kawartha Lakes

ALSO ABSENT:

A moment of silence was held to remember Bob Penwell and Ross Winters who recently passed away.

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

FA 23/17

MOVED BY: Mark Lovshin

SECONDED BY: John Fallis

THAT the Full Authority approve the minutes of the May 18, 2017 meeting.
CARRIED.

4. Adoption of the Agenda

FA 24/17

MOVED BY: Wendy Partner
SECONDED BY: Louise Ferrie-Blecher

THAT the Full Authority adopt the agenda as presented.
CARRIED.

5. Delegations

None

6. Presentations

a) Draft Ganaraska Forest Management Plan

Lawrence (Larry) Powell, Madawaska Forestry Inc. presented the draft Ganaraska Forest Management Plan (FMP) to the Board of Directors. The presentation included an overview of the guiding documents that were referred to when developing the plan, addressed high conservation value forest definition and the values of the Ganaraska Forest. He described the importance of the multi-use recreation as part of the Ganaraska Forest and the consultation carried out with the stakeholders groups in 2016-2017. He also spoke about the condition of the Forest and the fact that the current harvesting practices and amounts are within acceptable range. Mr. Powell completed his presentation by reviewing the harvesting guidelines and finances from timber operations.

The board members asked questions in regards to the benefit of carbon trading, enforcement concerns, how to deal with small stock units during the tendering process and controlled burns.

FA 25/17

MOVED BY: Brian Darling
SECONDED BY: Willie Woo

THAT the Full Authority receive the draft Ganaraska Forest Management Plan for information and;

THAT draft Ganaraska Forest Management Plan be forwarded to the Ministry of Natural Resources and Forestry as part of the required submission for the ten year renewal application of the Managed Forest Tax Incentive Program.

CARRIED.

b) Clean Water - Healthy Land 2017 Program Update

Pam Lancaster, stewardship technician, presented an update on the 2017 Clean Water - Healthy Land program.

FA 26/17

MOVED BY: Jeff Lees
SECONDED BY: John Fallis

THAT the Full Authority receive the Clean Water - Healthy Land 2017 Program Update presentation for information.

CARRIED.

7. Business Arising from Minutes

None

8. Correspondence

None

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

FA 27/17

MOVED BY: Mark Lovshin

SECONDED BY: Willie Woo

THAT the Full Authority receive the permits for information.

CARRIED.

Permit Application require Full Authority discussion:

None

10. Committee Reports:

None

11. New Business:

b) Punk Rock Produce Proposal

FA 28/17

MOVED BY: Wendy Partner

SECONDED BY: John Fallis

THAT the Full Authority receive the Punk Rock Produce staff report for information.

CARRIED.

12. Other Business

None

13. In Camera

None

Ray Bennis, passed on condolences on behalf of Lower Trent Region Conservation Authority.

14. Adjourn

The meeting adjourned at 8:35 p.m. on a motion by Wendy Partner.

2017-06-16 10:18

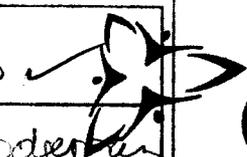
Ministry of Transportation
Planning and Design Section
Toronto/Durham
Central Region - Engineering

4th Floor, Bldg. D
159 Sir William Hearst Avenue
Downsview, ON M3M 0B7
Tel: (416) 235-4900
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Ministère des Transports
Section de planification et de conception
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Original
To: CTP
Ingénierie
Copy B. Broderick
To: S. Sirois
C.C. S.C.C. File
Take Appr. Action



Ontario

June 16th, 2017

Dear Sir/Madam:

**Re: Detail Design Study
Pavement Rehabilitation from Queen Street to 0.3 km South of the Highway
7/12 and 7A split within MTO's arterial highway
Town of Whitby and Township of Scugog, Region of Durham
Notice of Study Commencement, G.W.P. 2389-15-00**

The Ministry of Transportation (MTO) is undertaking the detail design study for the pavement rehabilitation of Highway 7/12 from Queen Street to 0.3 km south of the Highway 7/12 and 7A split within MTO's arterial highway in the Town of Whitby and Township of Scugog, Region of Durham. Please refer to the attached Figure 1 - Key Plan for the location of the study area.

The work will include pavement rehabilitation and minor electrical upgrades that will extend the service life of the pavement and improve our traffic signal systems. Temporary lane closures is required during construction where advanced signing will be placed to inform motorists of closures and detours during construction, as required. Night work may be required during construction, which is tentatively scheduled for 2018.

This project is being conducted under the MTO Class Environmental Assessment for Provincial Transportation Facilities (amended 2000) as a Group 'C' Project. Based on a review of the project and its impacts, it has been determined that there will be no significant adverse environmental effects associated with this project. An Environmental Screening Document (ESD) will be prepared to document the design process. There will be no "bump-up" opportunity through this process.

The purpose of this letter is to inform you of this project. Should you have any comments or concerns regarding this project, please contact one of the following representatives on the following page:

Stanley Chan, P.Eng, PMP
Senior Project Engineer
Ministry of Transportation
Planning and Design, Toronto/Durham
Building 'D', 4th Floor
159 Sir William Hearst Avenue
Downsview, Ontario M3M 0B7
Phone: (416) 235-4900
Fax: (416) 235-3576
E-mail: Stanley.Chan2@ontario.ca

Jad Murtada
Environmental Planner
Ministry of Transportation
Environmental Section
Building 'D', 3rd Floor
159 Sir William Hearst Avenue
Downsview, Ontario M3M 0B7
Phone: (416) 235-4943
Fax: (416) 235-4940
E-mail: Jad.Murtada@ontario.ca

Sincerely,

Stanley Chan, P.Eng, PMP
Senior Project Engineer

cc: Jad Murtada, MTO Environmental Planner

Figure 1 - Key Plan



DURHAM NUCLEAR HEALTH COMMITTEE (DNHC) MINUTES

Location Durham Regional Headquarters
605 Rossland Road East, Whitby
Meeting Room LL-C

Date June 16, 2017

Time 1:00 PM

Host Durham Region Health Department (DRHD)

Members

Dr. Robert Kyle, DRHD (Chair)
Ms. Mary-Anne Pietrusiak, DRHD (Presenter)
Mr. Ken Gorman, DRHD
Mr. Raphael McCalla, Ontario Power Generation (OPG) (Presenter)
Dr. John Hicks, Public Member
Ms. Janice Dusek, Public Member
Mr. Marc Landry, Public Member
Mr. Hardev Bains, Public Member
Dr. David Gorman, Public Member
Dr. Barry Neil, Public Member

Presenters/Observers

Mr. Brian Devitt (Secretary)
Ms. Carrie-Anne Atkins, OPG (Presenter)
Mr. Chris Johnston, OPG (Presenter)
Ms. Pamela Khan, DRHD
Ms. Amy Burke, Municipality of Clarington
Ms. Carol Chan, Haliburton, Kawartha, Pine Ridge Dist. Health Unit
Ms. Gail Cockburn, Durham Nuclear Awareness (DNA)
Ms. Renee Cotton, DNA
Ms. Lydia Skirko, Whitby Resident
Dr. Robert Dixon, Ajax Resident
Dr. Paul-Andre Larose, Oshawa Resident
Mr. A.J. Kehoe, Durham Region Resident

Regrets

Dr. Lubna Nazneen, Alternate Public Member
Ms. Veena Lalman, Public Member
Dr. Tony Waker, UOIT
Mr. Loc Nguyen, OPG

Robert Kyle opened the meeting and welcomed everyone.

1. Approval of Agenda

The Revised Agenda was adopted.

2. Approval of Minutes

The Minutes of April 21, 2017 were adopted as written.

3. Correspondence

3.1 Robert Kyle's office received the Minutes of the Pickering Nuclear Generating Station Community Advisory Council meetings held on February 21st and April 18, 2017.

3.2 Robert Kyle's office received a newsletter from the Port Hope Area Initiative Management Office concerning the Port Granby Project dated May 2017.

3.3 Robert Kyle's office sent out a DRHD news release to remind residents and businesses near Pickering and Darlington NGSs to obtain their supply of KI tablets dated May 8, 2017.

3.4 Robert Kyle's office received a news release dated May 15, 2017 from the Province of Ontario requesting feedback on their proposed changes to the Provincial Nuclear Emergency Response Plan by July 14, 2017.

3.5 Robert Kyle's office received a copy of the letter from AJ Kehoe directed to Regional Council listing his concerns about the DNHC meetings and the current review of the DNHC Terms of Reference dated May 18, 2017.

3.6 Robert Kyle's office received the news release from OPG dated May 24, 2017 concerning the conclusions of the International Atomic Energy Agency's Operational Safety Review Team (OSART) of their 19 day visit to the Pickering NGS in September 2016.

4. Presentations

4.1 Progress report by OPG concerning the Results of the International Atomic Energy Agency (IAEA) Operation Safety Review Team (OSART) Report at Pickering NGS

Chris Johnston, Director, Work Management, OPG, provided a progress report on OSART missions review of Pickering NGS's facility operational performance against the IAEA Safety Standards and proven good international practices. The overview highlights of Chris' presentation included:

- The Pickering NGS review took place from September 19 to October 6, 2016.

- The review covered 13 areas.
- The 18 member OSART team was comprised of experts and observers from 12 countries with a collective experience of approximately 390 years working in the nuclear industry.

Chris summarized the official OSART results that included:

- There were 21 issues reported and 10 were recommendations and 11 were suggestions.
- In addition, 8 international good practices were identified.
- In response to the report, OPG immediately put in place action plans to further enhance areas identified during the mission.

Chris reviewed the most significant recommendations that included:

- Enhance the practice for identification and reporting of deficiencies.
- Continue to aggressively pursue targets that support continuous improvement.
- Improve the work control processes.

Chris mentioned some of the positive feedback that OPG received that included:

- Safety is communicated and reinforced as the highest priority in the work place.
- Cross-functional team work is strong and embodies the nuclear safety traits.
- The use of the minimum coordination of staff program is effective in ensuring the requirements of the Operating Licence are met.

Chris also mentioned the notable proven good international practices that included:

- Using the Severe Accident Simulator application for multi-unit severe accident management.
- Making valuable use of the long-term aging management assessments of equipment and the transition to decommissioning requirements.
- Establishing longstanding relationships community partners to improve environmental stewardship awareness.

In summary, Chris listed the next steps planned that included:

- OPG has requested the IAEA to schedule a follow-up mission in approximately 18 months.
- The Executive Summary of the OSART report is posted on the IAEA's website.
- The OSART final report is posted on the OPG website at [http://www.opg.com/generating-power/nuclear/stations/pickering-nuclear/Documents/Pickering OSART Report 2016.pdf](http://www.opg.com/generating-power/nuclear/stations/pickering-nuclear/Documents/Pickering_OSART_Report_2016.pdf).

- Chris offered to provide a follow-up report to the DNHC Secretary about the operation of the Severe Accident Simulator for multi-unit severe accident management.

Chris Johnston or his associates will update the DNHC on the OSART follow-up mission in approximately 18 months. The slides Chris used in his presentation are available for review at the DNHC website at durham.ca/dnhc.

4.2 Progress Report by OPG concerning the Results of the 2016 Environmental Monitoring Program (EMP)

Raphael McCalla, Director, Nuclear Environmental Programs, OPG, provided a detailed presentation of the environmental monitoring program for the 2016 EMPs.

Raphael indicated the Key Objectives of EMP were to:

- Demonstrate, independent of effluent monitoring, the effectiveness of containment and effluent control.
- Demonstrate compliance with limits on the concentration/intensity of contaminants/physical stressors in the environment.
- Provide data to assess the level of risk on human health and the environment and/or to confirm predictions made by environmental risk assessments.

Raphael reported that the results of 10 Non-Radiological Emissions to air and water for both Darlington and Pickering NGSs were in compliance for 2015 and met all Ontario Ministry of the Environment and Climate Change limits.

Raphael reported that the results of the 9 Radiological Site Emissions to air and water for both Darlington and Pickering were below 2% of Derived Release Limits (DRLs).

The highlights of the 2016 EMP results were:

- 979 laboratory analyses performed for 2016 calculations.
- Monitoring results in the environment reflect station emissions trends.
- Tritium in drinking water was measured at local water supply plants (WSPs) and the tritium concentrations results remained at a small fraction of the Ontario Drinking Water Standards of 7000 Bq/l and well below OPG's voluntary commitment of 100 Bq/l.
- In 2016, the actual tritium concentrations at 3 Durham Region WSPs were:
 - Ajax – 5.2 Bq/L
 - Oshawa – 6.9 Bq/L
 - Bowmanville – 4.5 Bq/L
- In 2016, OPG conducted one supplementary study on tritium concentrations in Hydro Marsh water in support of the Pickering Nuclear EMP. The study confirmed that tritium concentrations in Hydro Marsh are

not statistically different from those of nearby Frenchman's Bay. Therefore, for environmental risk assessment purposes, it is not necessary to consider Hydro Marsh as a separate assessment location from Frenchman's Bay.

- Other Monitoring Programs conducted were:
 - Thermal monitoring of discharge water and its potential to affect spawning fish.
 - Impingement and Entrainment systems to protect fish during the intake of cooling water.
 - Groundwater monitoring results for 2016 at Darlington and Pickering NGSs.

Raphael indicated that the main contributors to the 2016 public dose were carbon-14, tritium and noble gases for Darlington NGS and tritium and noble gases for Pickering NGS. A summary of the key results included:

- The 2016 public dose for Darlington NGS was 0.6 microsieverts and very comparable to the 2015 public dose. This is approximately 0.1% of the annual Canadian Nuclear Safety Commission (CNSC) legal limit and the estimated annual background radiation level at Darlington NGS.
- The 2016 public dose for the Pickering NGS was 1.5 microsieverts and very comparable to the 2015 dose. This is approximately 0.2% of the annual CNSC legal limit and 0.1% of the estimated annual background radiation level at Pickering NGS.
- The estimated annual background radiation for both Darlington and Pickering NGSs is approximately 1400 microsieverts.

The EMP monitoring results and estimated public dose calculations are reported to the CNSC annually.

Raphael indicated that in 2017 OPG will conduct supplementary studies as part of the 2017 EMPs. The studies will include direct gamma and skyshine dose from the Pickering Waste Management Facility measured on Lake Ontario. This study was last performed in 2000 and it will be repeated to more accurately reflect the current dose to offset receptors. In addition, reviews and updates of the DRLs and environmental risk assessments of Darlington and Pickering will be conducted.

Raphael summarized his presentation with the following highlights:

- Darlington and Pickering NGSs radiological emissions were all below 2% of their respective DRLs.
- Annual doses resulting from Darlington and Pickering operations were 0.6 and 1.5 microsieverts and 0.1% and 0.2% of the CNSC regulatory limit.
- Dose calculations and the annual EMP report were reviewed and verified by an independent third party.

- The 2016 EMP report was submitted to the CNSC by April 30, 2017 and will be available on opg.com on June 20, 2017.
- A follow-up report will be provided to the DNHC Secretary concerning several technical issues that were discussed but needed further investigation.

Raphael McCalla or his associates will update the DNHC next year with 2017 EMP results. More information can be accessed at the OPG website at opg.com. The slides Raphael used in his presentation are available for review on the DNHC website at durham.ca/dnhc.

4.3 Progress Report by DRHD concerning the Health Neighbourhoods and Cancer at a Glance

Mary-Anne Pietrusiak, Epidemiologist, DRHD, provided a detailed epidemiological update on the health of Durham Region residents with the focus on cancer incidence and health neighbourhoods.

Mary-Anne reviewed the past epidemiological presentations to the DNHC that included:

- Reports on Radiation and Health in 1996 and 2007 with health data in the context of Darlington and Pickering NGSs.
- Study by Cancer Care Ontario in 2012 estimating cancer risk in relation to ambient tritium concentrations from routine operation of the Pickering NGS.

Mary-Anne provided a detailed report on cancer incidence (new cancers) in Durham Region with trends from 1998 to 2012 and data that compares Durham Region and Ontario for 2010 to 2012. The highlights of her presentation on cancer incidence included:

- 50% of Ontarians will develop cancer in their lifetime.
- 25% of Ontarians will die from cancer.
- In Durham Region, the most common cancers for males from 2010 to 2012 were:
 - 24% prostate cancer
 - 13% lung cancer
 - 12% colorectal cancer
- In Durham Region, the most common cancers for women from 2010 to 2012 were:
 - 26% breast cancer
 - 14% lung cancer
 - 10% colorectal cancer

Mary-Anne reported that from 1998 to 2012 in Ontario and some significant trends were noted:

- Cancer incidence is decreasing in males and increasing in females.

- Lung cancer is decreasing in males but increasing in females.
- Lung cancer mortality is higher than breast cancer mortality in females and the gap is widening over time.
- Thyroid cancer is increasing in males and females and the rapid increase is also noted worldwide and it seems to be due to improved detection technology.

Mary-Anne listed proactive things what we can do to prevent some types of cancer that included:

- Eating a diet rich in vegetables and fruit
- Being physically active
- Not smoking
- Reducing alcohol consumption
- Maintaining a healthy weight
- Vaccinating against infections
- Avoiding exposure to solar/UV radiation
- Reducing exposure to carcinogens in the workplace
- Screening for breast, cervical and colorectal cancers.

Mary-Anne provided a second presentation on the Health Neighbourhoods Project comprising 50 neighbourhoods in Durham Region. The average population of each neighbourhood was 12,000 but they varied from 8,300 to 17,800. Smaller population neighbourhoods were in the northern rural areas of Durham Region. The highlights of the Health Neighbourhoods Project included:

- 82 health related indicators were identified to better understand the patterns of health in our communities.
- The ultimate goals of the Project are to support strong, safe and equitable neighbourhoods that improve the health and well-being of all residents across Durham Region.
- Of the 50 neighbourhoods in the Project, 7 were examined and identified as Priority Neighbourhoods by the DRHD that require focus to build on health and well-being.
- The Priority Neighbourhoods have the lowest income levels of the 50 neighbourhoods but they also have many positive attributes, community assets, resources and strengths.
- The Priority Neighbourhoods are:
 - Downtown Ajax
 - Downtown Whitby
 - Lakeview Oshawa
 - Gibb West Oshawa
 - Downtown Oshawa
 - Central Park Oshawa
 - Beatrice North Oshawa

- Building on partnerships and working collaboratively with the people in these communities could be a driving force for change.
- Priority Neighbourhoods have 15% of Durham Region's population but account for the following:
 - 34% of children under 6 years of age in low-income households
 - 28% of seniors living alone
 - 23% of female lone parent families
 - 46% of renters or about 17,000 households
 - 23% of households with shelter cost of at least 30% of their income
 - 31% of households living in a dwelling needing major repairs
 - 36% of all births to mothers aged 23 or younger
 - 28% of all teen pregnancies
 - 23% of chlamydia cases in young females
 - 41% of hepatitis C cases
 - 29% of ambulance calls to residences
- The 82 health related indicators are divided into the following categories:
 - 20 demographics indicators were considered such as population age groups, low income rate education, seniors living alone recent immigrants, shelter costs greater than 30% of income, movers in past year.
 - 10 early childhood development indicators were considered such as school readiness showing percentage of senior kindergarten students vulnerable in 5 different domains including physical health, social competence, language and cognitive development
 - 52 health indicators were considered such as life expectancy, self-rated health, preterm birth, breastfeeding, teen pregnancy, smoking, obesity, emergency department visits for various injuries, cancer screening, diabetes, asthma, hepatitis C and residence ambulance calls.

Mary-Anne provided the following conclusions:

- Durham Region has a variety of statistics and reports that can inform us about our health status including Cancer at a Glance and Health Neighbourhoods.
- All DRHD reports can be accessed at durham.ca/healthstats.
- The DRHD uses the information to plan and evaluate its programs.
- Our community partners also make good-use of the data.
- The DRHD is continuing to build the information and is looking for new opportunities to provide information that is useful, understandable and accessible.

Mary-Anne Pietrusiak or her associates will continue to provide the results of DRHD epidemiological studies that may benefit the DNHC. The slides Mary-Anne used in her presentation are available for review on the DNHC website at durham.ca/dnhc.

5. Communications

5.1 Community Issues at Pickering Nuclear

Carrie-Anne Atkins, Manager, Corporate Relations and Communications, OPG, provided an update on Community Issues at Pickering Nuclear and the highlights were:

- Pickering Units 1, 4, 5, 6, 7 and 8 are operating at or close to full power.
- Pickering Unit 5 is in a planned maintenance outage.
- Pickering is currently planning for 'Tuesdays on the Trail' program involving many community partners to be held in July and August.

Carrie-Anne Atkins, Manager, Corporate Relations and Communications, Pickering Nuclear, OPG, can be reached at (905) 839-1151 extension 7919 or by e-mail at carrie-anne.atkins@opg.com for more information.

5.2 Community Issues at Darlington Nuclear

Carrie-Anne Atkins, Manager, Corporate Relations and Communications, OPG, provided an update on the Community Issues at Darlington Nuclear and the highlights were:

- Darlington Units 3 and 4 are operating at close to full power.
- Darlington Unit 1 is in a planned maintenance outage and Unit 2 is undergoing refurbishment.
- Darlington is currently planning for 'Tuesdays on the Trail' program involving many community partners to be held in July and August.

Jennifer Knox, Manager, Corporate Relations and Communications, Darlington Nuclear, OPG, can be reached at (905) 697-7443 or by e-mail at jennifer.knox@opg.com for more information.

5.3 Corporate Community Issues for OPG

Carrie-Anne Atkins, Manager, Corporate Relations and Communications, OPG, provided an update on corporate community issues and the highlights were:

- On June 9th, Darlington hosted the Ontario Chamber of Commerce and provided presentations on the Darlington Refurbishment Project, Pickering Nuclear and the Deep Geological Depository Project at the Bruce Nuclear site followed by a station tour.
- On June 12th, Pickering hosted the President of the Treasury Board the Honourable Liz Sandals, MMP (Guelph) for an information session and followed by a station tour.

6. Other Business

6.1 Topics Inventory Update

Robert Kyle indicated the Topics Inventory will be revised to include the presentations made today.

6.2 Future Topics for the DNHC to Consider

Robert Kyle indicated the theme of the next DNHC meeting scheduled for September 15, 2017 will be *Progress reports by OPG concerning Environmental Issues at Pickering and Darlington NGSs* that may include:

- Progress report by OPG concerning the Results of the 2016 Groundwater Monitoring Program at Pickering and Darlington NGSs.
- Progress reports by OPG concerning the proposed Continuous Operation of the Pickering NGS until 2024.
- Progress report by UOIT concerning their Faculty of Energy Systems and Nuclear Science.

6.3 DNHC Terms of Reference Update

Robert Kyle provided a copy of the recently approved Revised DNHC Terms of Reference dated June 14, 2017.

Robert explained that the DNHC's proposed changes to the previous Terms of Reference, dated April 2015, were approved at the June 14th meeting of Regional Council and the next major review will be in June 2020. The June 14, 2017 Terms of Reference are available for review on the DNHC website at durham.ca/dnhc

7. Next Meeting

Location University of Ontario Institute of Technology (UOIT)
2000 Simcoe Street North, City of Oshawa
Meeting Room 1058 in the Energy Research Building

Date September 15, 2017

Time 12:00 PM Lunch served
1:00 PM Meeting begins

Host UOIT

8. Adjournment 4:05 PM.

Action Items Committee of the Whole and Regional Council

Meeting Date	Request	Assigned Department(s)	Anticipated Response Date
September 7, 2016 Committee of the Whole	Staff was requested to provide information on the possibility of an educational campaign designed to encourage people to sign up for subsidized housing at the next Committee of the Whole meeting. (Region of Durham's Program Delivery and Fiscal Plan for the 2016 Social Infrastructure Fund Program) (2016-COW-19)	Social Services / Economic Development	October 5, 2016
September 7, 2016 Committee of the Whole	Section 7 of Attachment #1 to Report #2016-COW-31, Draft Procedural By-law, as it relates to Appointment of Committees was referred back to staff to review the appointment process.	Legislative Services	First Quarter 2017
October 5, 2016 Committee of the Whole	That Correspondence (CC 65) from the Municipality of Clarington regarding the Durham York Energy Centre Stack Test Results be referred to staff for a report to Committee of the Whole	Works	
December 7, 2016 Committee of the Whole	Staff advised that an update on a policy regarding Public Art would be available by the Spring 2017.	Works	Spring 2017
January 11, 2017 Committee of the Whole	Inquiry regarding when the road rationalization plan would be considered by Council. Staff advised a report would be brought forward in June.	Works	June 2017

Meeting Date	Request	Assigned Department(s)	Anticipated Response Date
January 18, 2017	In light of the proposed campaign self-contribution limits under Bill 68 and the recent ban on corporate donations which will require candidates for the elected position of Durham Regional Chair to raise the majority of their campaign funds from individual donors, staff be directed to prepare a report examining the potential costs and benefits of a contribution rebate program for the Region of Durham.	Legislative Services	Fall 2017
March 1, 2017 Committee of the Whole	Staff was directed to invite the staff of Durham Region and Covanta to present on the Durham York Energy Facility at a future meeting of the Council of the Municipality of Clarington.	Works	
March 1, 2017 Committee of the Whole	Staff was requested to advise Council on the number of Access Pass riders that use Specialized transit services.	Finance/DRT	March 8, 2017
March 1, 2017 Committee of the Whole	A request for a report/policy regarding sharing documents with Council members.	Corporate Services - Administration	Prior to July 2017

Meeting Date	Request	Assigned Department(s)	Anticipated Response Date
<p>May 3, 2017 Committee of the Whole</p>	<p>Discussion ensued with respect to whether data is collected on how many beds are created through this funding; and, if staff could conduct an analysis of the Denise House funding allocation to determine whether an increase is warranted. H. Drouin advised staff would investigate this and bring forward this information in a future report.</p>	<p>Social Services</p>	
<p>May 3, 2017 Committee of the Whole</p>	<p>Discussion ensued with respect to whether staff track the job loss vacancies in Durham Region, in particular the retail market. K. Weiss advised that staff will follow-up with the local area municipalities and will report back on this matter.</p>	<p>Economic Development & Tourism</p>	