



The Regional Municipality of Durham

COUNCIL INFORMATION PACKAGE

October 7, 2016

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

There is no Durham Municipalities Correspondence

Other Municipalities Correspondence/Resolutions (For Information Only)

There is no Other Municipalities Correspondence/Resolutions

Miscellaneous Correspondence (For Information Only)

1. [Ganaraska Conservation Authority](#) writing to Debi Wilcox, Regional Clerk, requesting that the unapproved minutes of their September 15, 2016 meeting be distributed to Council members.

Advisory Committee Minutes (For Information Only)

1. Energy From Waste – Waste Management Advisory Committee (EFW-WMAC) minutes – [September 21, 2016](#)

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.



**Ganaraska Region
Conservation Authority**

2216 County Road 28
Port Hope, ON L1A 3V8

Phone: 905-885-8173
Fax: 905-885-9824
www.grca.on.ca

MEMBER OF
CONSERVATION ONTARIO

SEP 30 '16 4:00:42

C.S. - LEGISLATIVE SERVICES

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

September 27, 2016

Ms. Debi Wilcox
Regional Clerk / Director of Legislative Services
The Regional Municipality of Durham
Clerk's Department
605 Rossland Road East, P.O. Box 623
Whitby, ON L1N 6A3

Dear Ms. Wilcox:

Please distribute the enclosed unapproved minutes of the September meeting of the Full Authority of the Ganaraska Region Conservation Authority to your council members as correspondence.

Thank you for your assistance in this matter.

Yours truly,

Linda J. Laliberte, CPA, CGA
CAO/Secretary-Treasurer

Encl.

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE FULL AUTHORITY

September 15, 2016

FA 05/16

1. Welcome and Call to Order

The Chair called the Full Authority meeting to order at 7:18 p.m.

MEMBERS PRESENT: Forrest Rowden, Chair - Town of Cobourg
Wendy Partner, Vice-Chair - Municipality of Clarington
Mark Lovshin - Township of Hamilton
Brian Darling, Town of Cobourg
Jeff Lees - Municipality of Port Hope
Heather Stauble - City of Kawartha Lakes

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Mark Peacock, Director, Watershed Services
Greg Wells, Manager, Planning and Regulations
Ian Jeffrey, GIS/Remote Sensing Specialist
Steve McMullen, Forest Recreation Technician
Cameron Abrams, President, Port Hope Kinsmen

ABSENT WITH REGRETS: Louise Ferrie-Blecher - Municipality of Port Hope
John Fallis - Township of Cavan Monaghan
Willie Woo - Municipality of Clarington

ALSO ABSENT: Raymond Bennis - Township of Alnwick/Haldimand

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

FA 25/16

MOVED BY: Mark Lovshin

SECONDED BY: Jeff Lees

**THAT the Full Authority approve the minutes of the June 16, 2016 meeting.
CARRIED.**

4. Adoption of the Agenda

Wendy Partner brought forward two items.

Under 12 a) Forest fees concern brought forward by John Windatt

Under 13 a) Closing of the Wilcox Road parking lot as requested by adjacent landowner.

This will be in camera as it is a legal issue.

Heather Stauble brought forward an item.

Under 12 b) An update on the environmental review tribunal regarding the Settlers

Landing wind farm and updates on two other wind farm projects.

FA 26/16

MOVED BY: Brian Darling

SECONDED BY: Heather Stauble

THAT the Full Authority adopt the agenda as presented.

CARRIED.

5. Delegations

None

6. Presentations

a) Port Hope Kinsmen Club President, Cameron Abrams, presented a cheque to the Conservation Authority for \$500.00. Cameron explained that the donation was as a result of a successful native plant sale held this past summer. The sale was a joint project of the GRCA and the Kinsmen Club. He further stated that the club was very happy with the sale and said that it was a great learning experience.

b) GRCA Mapping and Flood Plain Management Research

Mark Peacock and Ian Jeffrey presented an update on two of the research projects regarding mapping and flood plain management for the Province of Ontario.

Members of the Board asked questions in regard to how the results of the projects will be articulated to the public.

FA 27/16

MOVED BY: Heather Stauble

SECONDED BY: Wendy Partner

THAT the Full Authority receive presentation on Flood Plain Mapping and Flood Plain Program Research for information purposes.

CARRIED.

7. Business Arising from Minutes

None

8. Correspondence

None

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

FA 28/16

MOVED BY: Mark Lovshin

SECONDED BY: Jeff Lees

THAT the Full Authority receive the permits for information.

CARRIED.

Permit Application require Full Authority discussion:

None

10. Committee Reports:

None

11. New Business:

a) 2017 Budget Criteria

FA 29/16

MOVED BY: Wendy Partner

SECONDED BY: Heather Stauble

THAT the Full Authority direct staff to prepare the preliminary budget based on the criteria contained in the staff report prepared September 15, 2016 as reviewed by the Board of Directors.

CARRIED.

12. Other Business

a) Forest fees concern brought forward by John Windatt

John Windatt, a Clarington resident, brought concerns forward to Wendy Partner in regards to the fees charged for hiking in the Ganaraska Forest. Steve McMullen, Forest Recreation Technician, explained the fee structure and permit fees for hiking in the Ganaraska Forest.

The Board discussed the fact that the fees have been vetted through the Recreational Users Committee.

FA 30/16

MOVED BY: Wendy Partner

SECONDED BY: Heather Stauble

THAT the Full Authority direct staff to send a letter to Mr. John Windatt explaining the fee structure and the fact that it had gone through much review by the Ganaraska Recreational Users Committee.

CARRIED.

b) Heather Stauble reported on three wind turbine projects: Snowy Ridges, Sumac Ridge and Settlers Landing.

13. In Camera

a) Closure of Wilcox Road Parking Lot update

FA 31/16

MOVED BY: Wendy Partner

SECONDED BY: Brian Darling

THAT the Full Authority move in camera.

CARRIED.

FA 32/16

MOVED BY: Wendy Partner

SECONDED BY: Mark Lovshin

THAT the Full Authority move out of camera.

CARRIED.

14. Adjourn

The meeting adjourned at 8:50 p.m. on a motion by Jeff Lees.

CHAIR

CAO/SECRETARY-TREASURER

The Regional Municipality of Durham

Minutes

Energy From Waste – Waste Management Advisory Committee

Wednesday, September 21, 2016

A meeting of the Energy From Waste – Waste Management Advisory Committee was held on Wednesday, September 21, 2016 in the Lower Level Boardroom (LL-C), Regional Headquarters, 605 Rossland Road East, Whitby, at 7:00 PM.

Present: G. Rocoski, Oshawa, Chair
P. Ankrett, Scugog, Vice-Chair
T. Baker, Pickering
W. Bracken, Clarington
A. Burrows, Ajax
E. Collis, Clarington
J. Hicks, Clarington
P. Nelson, Brock
J. Vinson, Clarington

Non-Voting Members

Present: A. Burke, Senior Planner, Special Projects, Municipality of Clarington
Councillor Cooke, Local Councillor, Clarington
P. Dunn, Senior Environmental Officer, York Durham District Office, Ministry of the Environment and Climate Change
K. Gorman, Director, Environmental Health, Health Department, Durham Region
M. Januszkiewicz, Director of Waste Management, Works Department, Durham Region
F. Langmaid, Manager of Special Projects, Planning Department, Clarington, attended the meeting at 7:30 PM
Councillor Joe Neal, Regional Councillor, Clarington
S. Thomas, Issues Project Coordinator, York Durham District Office, Ministry of the Environment and Climate Change

Staff

Present: G. Anello, Manager, Waste Planning and Technical Services, Works Department, Durham Region
J. Baron, Business Manager, Covanta Durham York Renewable Energy
L. Brasowski, Director, Environmental Engineering, Covanta Durham York Renewable Energy
C. Bartlett, Manager, Waste Operations, Works Department, Durham Region
M. Neild, Facility Manager, Covanta Durham York Renewable Energy

S. Siopis, Director of Transportation and Field Services, Works
Department

D. James, Committee Clerk, Corporate Services – Legislative
Services, Durham Region

1. Declarations of Interest

There were no declarations of interest.

2. Adoption of Minutes

Moved by P. Nelson,

That the minutes of the EFW-WMAC meeting held on
Wednesday, June 1, 2016 be adopted.

CARRIED

3. Announcements

M. Januszkiewicz advised that Cliff Curtis, Commissioner of Works
will be retiring at the end of September and that Sue Siopis, Director
of Transportation and Field Services, Works Department will be
appointed the new Commissioner of Works.

4. Presentations

A) Abatement Plan Update

i) Owner's Role

G. Anello advised that on August 5th the Ministry of the
Environment and Climate Change accepted that the Phase I
activities of Covanta's Abatement Plan has been completed and
the start-up of Boiler #1 could commence. The Abatement Plan
documents were posted on the project website.

G. Anello stated that Phase II of the Abatement Plan has
commenced with Boiler #1 back on-line. G. Anello noted that
HDR, the Region's consultant, and Airzone, the third party
reviewer, are on-site at the Durham York Energy Centre this
week as the diagnostic source testing of the Abatement Plan
has begun.

He noted that a report that will include the findings from Airzone
will be forthcoming to a future meeting of the Committee of the
Whole.

G. Anello responded to questions from the Committee.

ii) Covanta's Role

L. Brasowski advised that through Phase I of the Abatement Plan it has been concluded that a variety of small issues caused the dioxin exceedances. L. Brasowski noted that Covanta has identified protocols and developed procedures to alleviate the potential for these issues to occur in the future. He advised that Covanta has moved into Phase II of the Abatement Plan and has established a diagnostic source test program. He further advised that the test program will be completed over a two week period and that it commenced on September 19th.

L. Brasowski informed the Committee that once the test results are received and Covanta has demonstrated they are in compliance, the Compliance Source Testing will commence. He noted that the Compliance Source Testing is estimated to be conducted during the weeks of October 24th and October 31st. He stated that the Ministry of the Environment and Climate Change will be kept apprised on a weekly basis.

L. Brasowski responded to questions from the Committee.

iii) Ministry of the Environment and Climate Change's Role and Responsibilities

P. Dunn, Senior Environmental Officer, York Durham District Office, Ministry of the Environment and Climate Change (MOECC), provided a PowerPoint presentation on the Ministry of the Environment and Climate Change's Role and Responsibilities. A copy of his presentation was provided as a handout.

P. Dunn identified the ministerial regulatory and emission monitoring requirements and highlighted the compliance history of the Durham York Energy Centre to date. He advised the Committee of the MOECC's role with respect to the Abatement Plan and identified the steps the MOECC will undertake during the different phases identified in the Abatement Plan.

P. Dunn responded to questions from the Committee.

5. Delegations

There were no delegations to be heard.

6. Correspondence

There were no items of correspondence to be considered.

7. Administrative Matters

There were no administrative matters to be considered.

8. Other Business

A) Update on the Anaerobic Digestion Request for Proposal

G. Anello advised that the anaerobic digestion contract has been awarded to GHD. He noted that the Phase 1 technical reviews have begun; and, that Phase 2 will include the development of a business case that will include at least two technologies. G. Anello stated that a report on Anaerobic Digestion is tentatively slated to go to the Committee of the Whole on December 7th and Regional Council on December 14th. He further advised that Phase 3 will include the issuing of an RFP and RFQ.

B) Update from EFW-WMAC Members Regarding Members' Participation in Compost Give-Away Community Events to Date

Positive feedback was received from the Committee members that attended the various Spring Compost Giveaway events held throughout the Region.

C) Update on Upcoming Community Events and Waste Fair

G. Anello informed the Committee that a Waste Fair will be held on October 1st in the Township of Uxbridge. He encouraged the Committee members to attend.

9. Next Meeting

The next regularly scheduled meeting of the EFW-WMAC will be Wednesday, November 16, 2016 in the Lower Level Boardroom (LL-C), at 7:00 PM, Regional Headquarters, 605 Rossland Road East, Whitby.

10. Adjournment

Moved by E. Collis,
That the meeting be adjourned.
CARRIED

The meeting adjourned at 9:33 PM.

G. Rocoski, Chair, Energy
From Waste – Waste
Management Advisory
Committee

D. James, Committee Clerk

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 requested to provide a report outlining how the \$100,000 in additional child poverty funds is being allocated.	Social Services	October 5, 2016
September 7, 2016 Committee of the Whole	Business Case for Projects Managed Directly by the Region – Increasing the number of projects which are managed directly by the Region, whether through employees or contracted staff – referred to the 2017 budget process.	Works	2017 Budget Process
September 7, 2016 Committee of the Whole	It was requested that a copy of Ms. Gasser's delegation questions be referred to staff and that a report be presented to the Committee of the Whole with answers to Ms. Gasser's concerns.	Works	October 5, 2016
September 7, 2016 Committee of the Whole	Staff was requested to provide a report on the correspondence from the City of Pickering with respect to the Notice of Motion adopted at their Council meeting held on June 27, 2016, re: residential tax relief to eligible low income seniors and low income disabled persons (Pulled from August 19, 2016 Council Information Package)	Finance / Social Services	
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	