



The Regional Municipality of Durham

COUNCIL INFORMATION PACKAGE

October 5, 2018

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There are no Early Release Reports

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Members of Council – Please advise the Regional Clerk at clerks@durham.ca, if you wish to pull an item from this CIP to be included on the next regular agenda of the appropriate Standing Committee, beginning with the new term of Council in December 2018.

(Note: Items will be included on the next regularly scheduled Committee meeting if the Regional Clerk is advised by Wednesday noon the week prior to the meeting)



The Regional Municipality of Durham Information Report

From: Commissioner of Planning and Economic Development
Report: [#2018-INFO-140](#)
Date: October 5, 2018

Subject:

Durham Agricultural Advisory Committee, 2018 Farm Tour, File: A01-38-02

Recommendation:

Receive for information

Report:

1. On September 13, 2018, the Durham Agricultural Advisory Committee (DAAC) hosted its 16th annual farm tour at Reesor Elevators, located at 1256 Scugog Line 6 in the Township of Scugog.
2. Approximately eighty participants representing government, public agencies, educators, local farm equipment dealers, the agricultural sector, and media attended the annual event and had the opportunity to speak with farmers and business owners. As has been the case in previous years, the tour highlighted the importance of Durham's diverse agricultural sector, as well as some of the issues and challenges faced by the industry.
3. The theme for this year's tour was "Harvesting the Sun in Durham Region", which covered a variety of topics including: crop production; the different types of crops produced locally; a display of modern farm equipment; and the handling, storage, processing, marketing and end use of consumer products. At the event, there were displays from the Durham College Centre for Food, Durham Farm Fresh, Durham Region Economic Development, Durham Region Federation of Agriculture, Kawartha Region Conservation Authority, and Ontario Ministry of Agriculture, Food, and Rural Affairs.

4. Bruce Vandenburg, Owner of Mariposa Dairy in Kawartha Lakes, delivered the keynote address during lunch. The presentation included information about the history of Mariposa Dairy and its rapid growth to become the largest goat dairy in Canada and the challenges experienced along the way related to growth of the business.
5. The event included three presentations highlighting the following topics:
 - **Crop Production and Equipment** – Local farm equipment dealers were invited to show and describe some new machinery at the event this year. The following local businesses provided equipment for display:
 - Bob Mark New Holland
 - Durham Kubota
 - Evergreen Farm & Garden Ltd.
 - Green Tractors
 - Hub International Equipment Ltd.

Bryan Smith, of Hub International Equipment Ltd., and Bruce Smith, of Green Tractors spoke to participants about modern day farm machinery, discussed and demonstrated the equipment that was on display and provided explanation on how each piece of equipment is used in farming operations.

- **Handling/Storage and Facility Tour** – Terry Reesor of the hosting facility, Reesor Elevators, and his staff gave an overview of the history of their business and the nature of the operations. Grain, namely corn, soy, and wheat, are dried and/or stored on site and come from surrounding farms. Staff provided a tour of the facility, which was constructed in 1999, and is currently undergoing construction improvements to keep up with growth.
- **Marketing/End Uses of Commodities** – Zac Cohoon, the DAAC Chair and Farmer, provided an overview to participants of some first hand experiences with growing crops; different types of consumer products/commodities that come from crops; technological innovations and advancements that are predicted to positively change how farmers produce their products, including 24-hour automated seeding; how farmers manage risk; and the pricing and marketing of products. Durham

Farm Connections contributed the use of their “All About Farming Trailer” informational display.

6. This year, in light of her upcoming retirement later this year, DAAC recognized Regional Chair Gerri-Lynn O'Connor at the Farm Tour event. As the former Regional Council representative to DAAC, Chair O'Connor was thanked for her many significant and ongoing contributions and support for Durham's agricultural community.
7. Each year, participants are asked to complete a survey that is used by DAAC to evaluate the success of the tour and to help plan for future events. This year, a hard copy survey was distributed at the Farm Tour, and a link to an electronic survey was sent to all participants. Based on the responses, most participants agreed the tour met or exceeded their expectations. Some general comments were:
 - Great day with wonderful opportunities to get a glimpse at the complexity and challenges of agricultural business;
 - I think we should consider opening this up to the public. I'm sure they would be very impressed with that the farming community is doing – very innovative;
 - Helped me to understand what farmers deal with, which will help in my stewardship work; and
 - I work in the agricultural sector but do not have a personal background in agriculture. Attending these types of events are invaluable to building personal and professional knowledge of the industry, right from the people who are most intimately connected, which is something I can apply every day in my work.
8. Participants were asked what the “Take Home” message was for them. Responses included:
 - Durham has an active and diverse agricultural sector. Coordination of approvals is important;
 - The technological increase in agriculture and the need to educate people about opportunities;
 - Knowledge about all the various components of grain farming and some of the market considerations that go into this industry;
 - Farming is more complex and expensive than ever before; and
 - There's a lot more to farming than you think.

9. DAAC is commended for its continued efforts in advancing the knowledge of the agricultural industry in Durham. The annual farm tour continues to be a valuable element of the Council approved work plan for the DAAC.
10. A copy of this report will be forwarded to the Area Municipalities, the Durham Federation of Agriculture, the Golden Horseshoe Food and Farming Alliance, and DAAC.

Respectfully submitted,

Original signed by

B.E. Bridgeman, MCIP, RPP
Commissioner of Planning and
Economic Development



The Regional Municipality of Durham Information Report

From: Commissioner of Planning and Economic Development
Report: [#2018-INFO-141](#)
Date: October 5, 2018

Subject:

Hotel Development in Durham Region

Recommendation:

Receive for information

Report:

1. Purpose

1.1 At the Committee of the Whole meeting on September 5, 2018, questions were asked about the number of hotel inquiries received, and the number of hotel projects underway in Durham Region. This report responds to those questions.

2. Status

2.1 At present, there are eight hotel projects either underway or completed within the last 12 months in Durham Region (see map attached). These projects include:

- Scugog: 1 hotel underway (Comfort Inn)
- Pickering: 2 hotels underway (operators not known)
- Ajax: 2 hotels underway (Best Western and Fairfield Inn)
- Whitby: 2 hotels underway (Hampton Inn & Suites; the operator of the other hotel project is not known)
- Clarington: 1 hotel completed (Comfort Inn)

2.2 In addition to these eight hotel projects, another 20 hotel inquiries have been received over the past 12 months. The locations of these inquiries are either not known, or cannot be disclosed, but all have been responded to by the Area

Municipal Economic Development Offices.

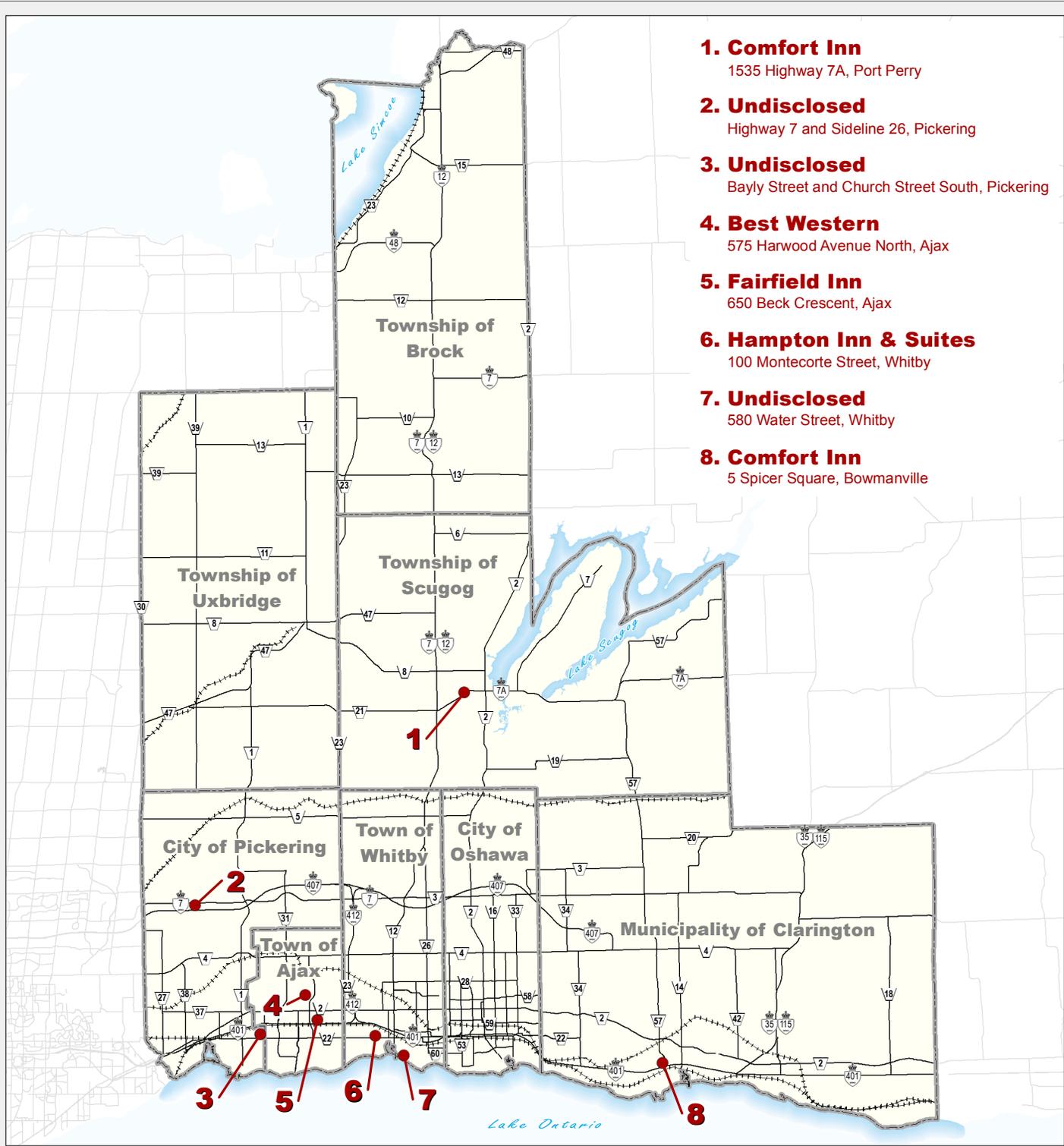
3. Conclusion

- 3.1 The significant level of interest and investment in new hotels in Durham is a good news story, and is a positive indication of the confidence the hospitality industry has in Durham's future economic development prospects.

Respectfully submitted,

Original signed by

B.E. Bridgeman, MCIP, RPP
Commissioner of Planning and
Economic Development



- 1. Comfort Inn**
1535 Highway 7A, Port Perry
- 2. Undisclosed**
Highway 7 and Sideline 26, Pickering
- 3. Undisclosed**
Bayly Street and Church Street South, Pickering
- 4. Best Western**
575 Harwood Avenue North, Ajax
- 5. Fairfield Inn**
650 Beck Crescent, Ajax
- 6. Hampton Inn & Suites**
100 Montecorte Street, Whitby
- 7. Undisclosed**
580 Water Street, Whitby
- 8. Comfort Inn**
5 Spicer Square, Bowmanville

**Hotel Projects Completed or Underway in Durham Region
October 2017 - October 2018**

Legend

- Location of Hotel Project
- Major Road
- ++++ Railway
- ▭ Municipal Boundary
- Waterbody

Data Sources: Railways, Ontario Road Network, Produced by Durham Region under License with the Ontario Ministry of Natural Resources, © Queens Printer for Ontario, 2017.



This map has been produced from a variety of sources. The Region of Durham does not make any representations concerning the accuracy, likely results, or reliability of the use of the materials.

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The Regional Municipality of Durham Information Report

From: Commissioner of Planning and Economic Development
Report: [#2018-INFO-142](#)
Date: October 5, 2018

Subject:

Monitoring of Land Division Committee Decisions of the September 10, 2018 Meeting

Recommendation:

Receive for information

Report:

1. Purpose

1.1 This report summarizes decisions made by the Land Division Committee¹ at its meeting of September 10, 2018 (see Attachment 1). The approved applications conform to the Durham Regional Official Plan. No appeals are recommended.

2. Distribution

2.1 A copy of this report will be forwarded to the Land Division Committee for its information.

3. Attachments

Attachment #1: Monitoring Chart for the September 10, 2018 Meeting

¹ The Regional Land Division Committee (LDC) was created by Regional Council on December 19, 1973 to make independent decisions on the disposition of consent applications (e.g. severance, right-of-way, lot line adjustment) that have been submitted to the Region for approval under the Planning Act. The Committee consists of eight lay-citizen members (one representing each area municipality), that are appointed by council for a four year term. The Chair of the LDC is selected from among the appointed members. The current Chair is Jane Hurst, the City of Oshawa's representative. The LDC meets monthly and considers approximately 150 consent applications per year.

Respectfully submitted,

Original signed by

B.E. Bridgeman, MCIP, RPP
Commissioner of Planning and
Economic Development



Attachment #1: Monitoring of Land Division Committee Decisions for the Meeting Date of Monday, September 10, 2018

Appeal Deadline: Tuesday, October 09, 2018

LD File Number	Owner	Location	Nature of Application	Regional Official Plan	LDC Decision
LD 088/2018	Emmanuel, Jerad	Part lot 26, Conc. 3 Town of Whitby	Consent to sever a 966 m ² residential parcel of land, retaining a 976.7 m ² residential parcel of land with an existing dwelling to be demolished.	Conforms	Approved unanimously
LD 096/2018	Tiller, Terrance Dale	Part lot Pt Lot 25, 26, Conc. 5 Municipality of Clarington (former Clarke)	Consent to sever a 0.60 ha rural residential lot with an existing dwelling, retaining a vacant 42.5 ha agricultural parcel of land. Retained lands to be consolidated with agricultural property to the west.	Conforms	Approved unanimously
LD 099/2018	Wunsche, Robert	Part lot Pt Lot 23, Conc. 1 Town of Whitby	Consent to sever a vacant 4,179 m ² industrial parcel of land, retaining a 6,391.6 m ² industrial parcel of land with an existing structure to remain.	Conforms	Approved unanimously
LD 116/2018	Demkiw, Elizabeth	Part lot 18, Conc. 2 Town of Whitby	Consent to add a vacant 3,287.1 m ² residential parcel of land to the north retaining a 1,358.8 m ² residential parcel of land with an existing dwelling to remain.	Conforms	Approved unanimously
LD 118/2018	Pallotta, Mike Pallotta, Rosa	Part lot Pt Lot 22, Conc. 13 Twp. of Scugog (former Reach)	Consent to add a 10.97 ha agricultural parcel of land to the west, retaining a 44.58 ha agricultural parcel of land with an existing dwelling to remain.	Conforms	Approved unanimously

LD File Number	Owner	Location	Nature of Application	Regional Official Plan	LDC Decision
LD 120/2018	Lajter, Janina Lajter, Ann	Part lot 4, Conc. Range 3 Town of Ajax	Consent to sever a vacant 3.607 ha industrial/ residential parcel of land, retaining a 0.671 ha residential parcel of land with an existing dwelling and 2 barns.	Conforms	Approved unanimously
LD 121/2018	Christ, Saralee	Part lot Pt Lot 9 & 10, Conc. 7 City of Pickering	Consent to add a vacant 22.487 ha agricultural parcel of land o the north, retaining a vacant 11.818 ha agricultural parcel of land to be consolidated with the agricultural property to the west.	Conforms	Approved unanimously
LD 122/2018	Sareon, Gurdip Sareon, Jasbir	Part lot 16, Conc. 3 Twp. of Uxbridge	Consent to sever a 3,300 m2 residential parcel of land with an existing dwelling and a frame barn to be removed, retaining a 3,019 m2 residential parcel of land with an existing dwelling.	Conforms	Approved unanimously



October 2, 2018

To Regional Chair and Members of Regional Council

**The Regional
Municipality of
Durham**

Office of the Chief
Administrative Officer

605 Rossland Rd. E.
Level 3
PO Box 623
Whitby, ON L1N 6A3
Canada

905-668-7711
1-800-372-1102
Fax: 905-430-8635

durham.ca

**Warren Leonard
M.Sc.**
Director

**RE: Nuclear Public Alerting System (Sirens and Mass
Notification Fall Testing)**

The Region of Durham Emergency Management Office will be carrying out the annual fall testing of the nuclear public alerting system as part of the regular maintenance program and to raise public awareness.

Testing of the 10 Kilometre automated telephone dialing system for indoor notification will take place on Monday, October 29, during regular business hours (between 9 am and 5 pm). The telephone message will notify residents that on Tuesday, October 30 (during regular business hours) sirens located in the 3 Kilometre range, will be sounded for up to one minute. This is only a test and no action is required by anyone who may hear the sirens sounding at these times.

The Region's Corporate Communications Office's media campaign will begin on October 9. The attached public service announcement will be distributed to local media outlets and will be posted on the Region's website. Leading up to the testing, information will be posted on the Region's website and social media accounts (Facebook and Twitter). Stakeholders are encouraged to monitor these accounts and repost information to your own sites as needed.

Please feel free to distribute this information as appropriate.

Thank you for your support.

Original Signed by
Warren Leonard, M.Sc.
Director

cc: Garry Cubitt, C.A.O.



The Regional Municipality of Durham

Public Service Announcement

Please include the following in your regular rotation of PSAs and upcoming events until October 30, 2018.

October 15, 2018

Region of Durham testing its nuclear public alerting system on October 29 and 30

Whitby, Ontario – The Region of Durham will carry out its annual fall test of the nuclear public alerting system on October 29 and 30. The public alerting system is designed to warn residents and businesses in the unlikely event of a nuclear emergency. It has two components: an automated telephone dialing system to notify landline phones within 10 kilometres of the nuclear generating stations, and outdoor sirens within the three-kilometre area.

When: On October 29, the automated telephone dialing system will be tested. On October 30, the outdoor sirens will be activated and will sound for up to one minute. Both tests will take place during regular daytime business hours.

Where: The automated telephone dialing system is in place for landline phones within 10 kilometres of the Darlington and Pickering Nuclear Generating Stations. This area includes portions of the Municipality of Clarington, City of Oshawa, Town of Whitby, Town of Ajax and City of Pickering. The telephone notification will appear as coming from 905-666-6291 on call display systems.

The outdoor sirens are within three kilometres of the nuclear stations.

Why: Testing the nuclear public alerting system ensures the system will work as designed in a real emergency. The tests also let people who live or work in the area become aware of and familiar with the alerts.

Note: This is only a test of the nuclear public alerting system. No action is required if you hear the sirens or receive the telephone notification.

The next test is scheduled for spring 2019.

For more information, please visit durham.ca/demo, or contact the public alerting information line at 1-866-551-5373.

- 30 -

Media inquiries:

The Regional Municipality of Durham:

Jennifer Finlayson – Manager, Communications

905-668-7711 ext. 2240 or jennifer.finlayson@durham.ca

If you require this information in an accessible format, please contact 1-800-372-1102 ext. 2842.

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www.twitter.com/regionofdurham

Clarington

If this information is required in an alternate format, please contact the Accessibility Co-ordinator at 905-623-3379 ext. 2131

September 28, 2018

The Honourable Doug Ford
Premier of Ontario
Via Email: doug.ford@pc.ola.org

Dear Premier:

Re: Affordable Accessible Housing Needs in Ontario

File Number: DV.04.02

At a meeting held on September 17, 2018, the Council of the Municipality of Clarington approved the following Resolution #GG-384-18:

That the following City of Oshawa resolution, regarding Addressing Affordable Accessible Housing Needs in Ontario, be endorsed by the Municipality of Clarington:

Whereas on May 14, 2018, Oshawa City Council held its annual special meeting to allow the public the opportunity to provide their views and/or concerns regarding accessibility issues; and,

Whereas a number of public comments received at this meeting related to the need to consider providing more accessible housing units including those that are affordable; and,

Whereas there is a need to consider such matters as providing accessible model home designs/concepts in new home sales office and to advance a discussion on providing more flexible and universal housing designs that can allow seniors and others that's have accessibility challenges over time to be able to age in place without the need to move; and,

Whereas it is important to ask the Province to consult with the building and development industry and municipalities to see if there are ways to advance the affordable accessible housing discussion to address the needs of Ontario residents including a review of the Ontario Building Code as appropriate;

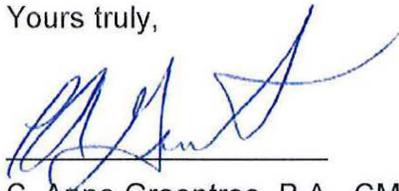
Therefore be it resolved:

That the Province of Ontario be requested to consult with the building and development industry and municipalities to determine practical and appropriate ways to address the affordable accessible housing needs in Ontario which may include a review of the Ontario Building Code; and,

That the City's Chief Building Official be requested to advance the discussion of affordable accessible housing matters related to the Ontario Building Code at the Large Municipalities Chief Building Officials Forum; and,

That a copy of this resolution be provided to the Premier of Ontario, all M.P.P.s in the Region of Durham, the Region of Durham, all local municipalities in the Region of Durham, the Association of Municipalities of Ontario, the Building Industry and Land Development Association, the City's Building Industry Liaison Team, the Ontario Association of Architects, Canada Mortgage and Housing Corporation, the Ontario Non-Profit Housing Association and the Accessibility Directorate of Ontario.

Yours truly,



C. Anne Greentree, B.A., CMO
Municipal Clerk

CAG/lp

- c. Joe Dickson, MPP Ajax-Pickering
Christine Elliott, MPP Whitby
Hon Tracy MacCharles, MPP Pickering-Scarborough East
Jerry J. Ouellette, MPP Oshawa
Lindsey Park, MPP Durham
Andrew Brouwer, City Clerk, City of Oshawa
Thomas Gettinby, Town Clerk, Township of Brock
Chris Harris, Town Clerk, Town of Whitby
Debbie Leroux, Director of Legislative Services/Clerk, Township of Uxbridge
JP Newman, Director of Corporate Services/Clerk, Township of Scugog
Debbie Shields, City Clerk, City of Pickering
Ralph Walton, Regional Clerk/Director of Legislative Services, Region of Durham
Nicole Wellsbury, Town Clerk, Town of Ajax
AMO
Canada Mortgage and Housing Corporation
The Accessibility Directorate of Ontario
The Building Industry and Land Development Association
The Building Industry Liaison Team
The Ontario Association of Architects
The Ontario Non-Profit Housing Association
T. Cannella, Director of Engineering
B. Rice, Chief Building Official

Copy:

Nicole Cooper, Town Clerk, Town of Ajax – nicole.cooper@ajax.ca

Thom Gettinby, CAO/Clerk, Township of Brock – tgettinby@townshipofbrock.ca

Anne Greentree, Municipal Clerk, Municipality of Clarington – clerks@clarington.net

Andrew Brouwer, City Clerk, City of Oshawa – clerks@oshawa.ca

Debbie Shields, City Clerk, City of Pickering – clerks@pickering.ca

John Pau Newman, Municipal Clerk, Township of Scugog – jnewman@scugog.ca

Debbie Leroux, Clerk, Township of Uxbridge – dleroux@town.uxbridge.on.ca

Lorne Coe, M.P.P. (Whitby-Oshawa)

September 21, 2018

Mr. Ralph Walton
Regional Clerk/Director, Legislative Services
The Regional Municipality of Durham
P.O. Box 623, 605 Rossland Road E.
Whitby, ON L1N 6A3

Dear Mr. Walton:

Re: York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration

C.S. - LEGISLATIVE SERVICES

Original
To: CIP
Copy
To: V. Patterson
N. Taylor
C.C. S.C.C. File
Take Appr. Action

Regional Council, at its meeting held on September 20, 2018, adopted the following recommendations, as amended, in the report dated September 18, 2018 from the Commissioner of Transportation Services regarding "York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration":

1. Council pass a resolution seeking commitment from the Board of Directors of Metrolinx to finalize a Greater Toronto and Hamilton Area wide fare integration solution by 2019, to allow for full implementation as part of the PRESTO device refresh, scheduled for 2020 or sooner.
2. The Regional Chair forward the resolution to The Honourable John Yakabuski, Minister of Transportation, with a copy to Local Members of Provincial Parliament and the Chair of Metrolinx, highlighting the urgency and the importance to have this issue addressed.
3. This Council resolution and report be circulated to the Clerks of the Regional Municipality of Durham, City of Toronto, City of Brampton, City of Mississauga, City of Milton, City of Oakville, City of Burlington, and the City of Hamilton.
4. Staff request the TTC to consider an exception to the 2009 Memorandum of Understanding signed by York Region, City of Toronto and TTC allowing service to continue to York University until fare integration is implemented.

Enclosed for your information is an extract of Minute No. 130, a copy of the resolution referred to in clause 1 and a copy of the original staff report.

Please contact Ann-Marie Carroll, General Manager at 1-877-464-9675 ext. 75677 if you have any questions with respect to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Christopher Raynor". The signature is stylized with a large, looped initial "C" and a long, sweeping horizontal stroke that extends to the right.

Christopher Raynor
Regional Clerk

/C. Clark
Attachments

Minute No. 130 as recorded in the Minutes of the meeting of the Council of The Regional Municipality of York held on September 20, 2018.

130 Report No. 1 of the Commissioner of Transportation Services - York Region Transit Cross-Boundary Travel and Greater Toronto Hamilton Fare Integration

It was moved by Regional Councillor Rosati, seconded by Regional Councillor Ferri, to amend the recommendation contained in the report dated September 18, 2018 from the Commissioner of Transportation Services to include the following clause:

4. *Staff request the TTC to consider an exception to the 2009 memorandum of Understanding signed by York Region, City of Toronto and TTC allowing service to continue to York University until fare integration is implemented.*

Carried

It was moved by Regional Councillor Heath, seconded by Regional Councillor Rosati that Council adopt the following recommendations, *as amended*, in the report dated September 18, 2018 from the Commissioner of Transportation Services:

1. Council pass a resolution seeking commitment from the Board of Directors of Metrolinx to finalize a Greater Toronto and Hamilton Area wide fare integration solution by 2019, to allow for full implementation as part of the PRESTO device refresh, scheduled for 2020 or sooner.
2. The Regional Chair forward the resolution to The Honourable John Yakabuski, Minister of Transportation, with a copy to Local Members of Provincial Parliament and the Chair of Metrolinx, highlighting the urgency and the importance to have this issue addressed.
3. This Council resolution and report be circulated to the Clerks of the Regional Municipality of Durham, City of Toronto, City of Brampton, City of Mississauga, City of Milton, City of Oakville, City of Burlington, and the City of Hamilton.
4. *Staff request the TTC to consider an exception to the 2009 Memorandum of Understanding signed by York Region, City of Toronto and TTC allowing service to continue to York University until fare integration is implemented.*

Carried

Therefore, be it resolved that:

York Region Council seeks a commitment from the Board of Directors of Metrolinx to coordinate and finalize a Greater Toronto and Hamilton Area-wide fare integration solution by the end of 2019, to allow for full implementation as part of the PRESTO device refresh scheduled for 2020, or sooner.

8831192

The Regional Municipality of York

Regional Council
September 20, 2018

Report of the
Commissioner of Transportation Services

York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration

1. Recommendations

It is recommended that:

1. Council pass a resolution seeking commitment from the Board of Directors of Metrolinx to finalize a Greater Toronto and Hamilton Area wide fare integration solution by 2019, to allow for full implementation as part of the PRESTO device refresh, scheduled for 2020 or sooner.
2. The Regional Chair forward the resolution to The Honourable John Yakabuski, Minister of Transportation, with a copy to Local Members of Provincial Parliament and the Chair of Metrolinx, highlighting the urgency and the importance to have this issue addressed.
3. This Council resolution and report be circulated to the Clerks of the Regional Municipality of Durham, City of Toronto, City of Brampton, City of Mississauga, City of Milton, City of Oakville, City of Burlington, and the City of Hamilton.

2. Purpose

This report responds to the request made by Committee of the Whole on September 6, 2018 to provide Council with a status report on cross-boundary travel and Greater Toronto and Hamilton Area (GTHA) fare integration initiative.

York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration

3. Background

63,000 daily transit trips across the GTHA require travellers to pay two fares

Eleven transit agencies deliver services across the GTHA. While bilateral fare integration exists amongst the seven 905 transit agencies, those travellers also using the Toronto Transit Commission (TTC) continue to pay two fares. Of the estimated 63,000 daily trips, approximately 25,000 trips that require the payment of double fares occur at the YRT/TTC interface.

Approximately 4,600 travellers to York University are impacted by the September 2, 2018 service change, accounting for a third of the estimated 25,000 trips crossing the York Region and Toronto boundary daily

Since 2001, YRT buses have served one specific, non-transit terminal destination south of Steeles Avenue, without requiring double fare. On September 2, 2018, this service to York University Keele Campus was redirected to Pioneer Village Bus Terminal to conform with the 2009 Memorandum of Understanding signed by York Region, City of Toronto and TTC. The terminal is located on the north side of Steeles Avenue, east of Jane Street, in the City of Vaughan. Walking distance from the terminal to the edge of the York University Keele Campus is approximately 200 metres. Overall walking distance will vary, based on where an individual needs to go on campus (see Attachment 1).

In addition, Viva orange operates across Highway 7 to the Vaughan Metropolitan Centre, where travellers can transfer onto the subway for direct service into the campus.

PRESTO is starting to facilitate seamless inter-regional transit travel throughout the GTHA

The 905 transit agencies and the TTC have made significant investments to implement PRESTO fare card technology and equipment, with the goal of seamless travel across the GTHA.

In consideration of the signed 2009 MOU, and recognizing the need for cross-boundary travel, YRT and TTC began to research a technical solution that would facilitate travel for YRT passengers travelling to and from York Region, including those travelling to and from York University, using both bus and subway service.

YRT and TTC jointly presented two solutions to PRESTO both requiring travellers to tap-on/tap-off the PRESTO system. PRESTO subsequently

York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration

determined that implementing the necessary changes to the system for either solution was cost-prohibitive at that time.

Recognizing full fare integration through PRESTO would not be in place to coincide with the subway opening in 2016, YRT pursued a stand-alone Universal Pass program specifically for York University students

YRT led discussions between TTC, Brampton Transit, GO Transit, York University Senior Administration and the York Federation of Students on developing a multi-system Universal Pass (U-Pass) program. YRT also worked with PRESTO staff to develop a potential technical solution for a U-Pass using the PRESTO fare card.

Early in 2018 York University Senior Administration and the York Federation of Students chose not to proceed with the U-Pass as they felt a student referendum would not be successful, particularly in the absence of GO Transit. GO Transit service is pay-by-distance and GO Transit does not participate in any U-Pass programs.

The U-Pass would have been a temporary solution to the cross-boundary travel issues for students, allowing unlimited travel on TTC, YRT and Brampton Transit for under \$400 per semester.

4. Analysis and Implications

All GTHA transit agencies seek to minimize additional costs while pursuing fare integration to ease traveller access

Every GTHA transit system supplements its fare revenues with other sources of funding to address the system's operating costs. At York Region, approximately 40 per cent of operating costs are recovered from fare revenues, with the remainder funded from property tax or gas tax funding.

Metrolinx has led the fare integration discussions with the GTHA transit authorities since 2014

An integrated fare strategy would require significant standardization of fare policies, concession discounts, loyalty fares and rules regarding transfers. Transit agencies have worked with Metrolinx towards a harmonized fare structure regarding concessions and definitions; however, more work is needed.

York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration

Currently, each of the GTHA transit agencies has its own fare structure. Although fare payment methods have been harmonized with PRESTO, the underlying calculation of how much a traveller should pay remains to be resolved.

There are existing co-fare arrangements between the 905 area transit agencies and GO Transit; however, no arrangement exists between the 905 transit agencies and the TTC, leading travellers to pay an additional fare when they transfer.

Municipalities operating transit services will likely be seeking a similar financial framework that would not increase the subsidies required and allow them to maintain current level of service.

The PRESTO device refresh scheduled for 2020 would be significantly enhanced by the implementation of GTHA-wide fare integration

Under the new agreement with PRESTO that Council approved in 2017, PRESTO devices and associated software are planned to be upgraded. A refresh process without a fare integration solution may be perceived negatively by GTHA transit users. Therefore, the PRESTO device refresh, scheduled for 2020, provides an opportunity for Metrolinx staff to work with all transit agencies to incorporate features that will help implement a future fare integration solution.

5. Financial Considerations

Approximately \$22.4 million in revenue is collected from York Region travellers crossing the Steeles Avenue boundary

The TTC is responsible for the operating cost of the cross-boundary bus service south of Steeles Avenue and for the entire TTC Line 1 subway extension into York Region. In turn, TTC retains 100 per cent of the TTC fare revenue collected.

YRT collects approximately \$8.2 million in fare revenue from travellers destined for York University.

Approximately 2.5 million revenue rides are provided annually to and from York University Keele Campus on YRT services. This equates to approximately \$8.2 million in fare revenue.

York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration

6. Local Municipal Impact

Citizens of York Region would benefit from a simple and effective integrated fare system that includes a harmonized fare structure, a reliable fare card system, and supports seamless travel using multiple modes or services.

Initial changes to the fare structure would have a financial impact that would likely require a reduction in service levels or increase in the property tax levy to offset the loss in revenue. Over time, benefits may include an increase in ridership and traveller satisfaction.

7. Conclusion

Staff continue to work with other stakeholders towards a fare integration solution to result in single fare payment when moving between YRT and TTC

Along with other transit agencies in the GTHA, York Region Transit staff continues to push for Metrolinx to implement a GTHA-wide fare integration solution as soon as possible. Metrolinx has indicated it will host a workshop with transit leaders this fall to discuss the long-term solution.

Regarding York University, the York Federation of Students decided on August 17, 2018 it will conduct an on-line survey seeking feedback from students on the U-Pass. The results will be presented to TTC, YRT and Brampton Transit.

Further, staff will continue to work with persons with disabilities who require additional support to access York University, by providing assistance based on their abilities and needs, including travel training and coordination with VanGO - York University's on-campus mobility service.

Staff will also continue to engage the provincial government in respect to fare integration.

For more information on this report, please contact Ann-Marie Carroll, General Manager, York Region Transit, at 1-877-464-9675 ext. 75677.

**York Region Transit Cross-Boundary Travel and
Greater Toronto and Hamilton Area Fare Integration**

The Senior Management Group has reviewed this report.

Recommended by:

Approved for Submission:

Paul Jankowski
Commissioner of Transportation Services

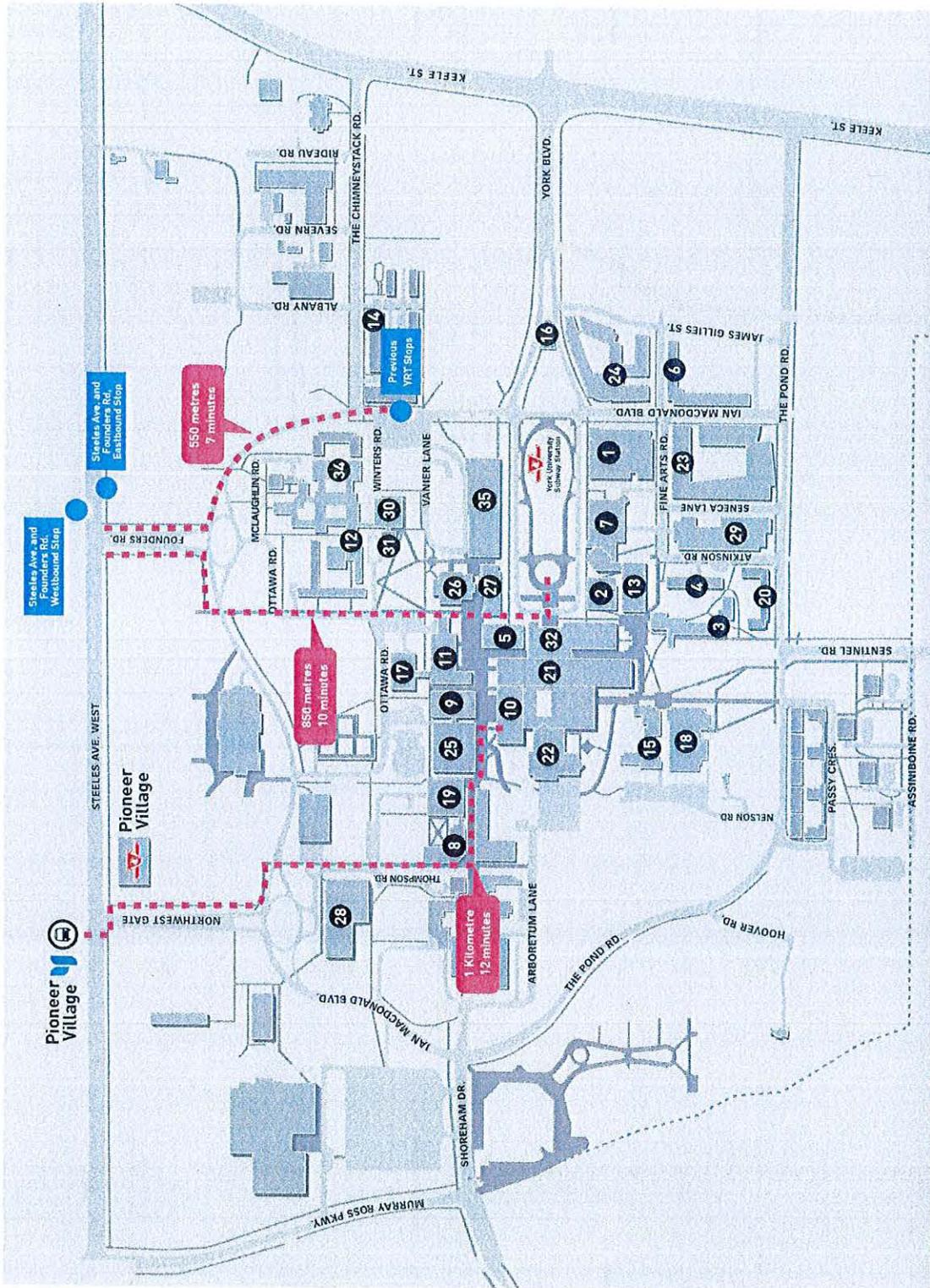
Bruce Macgregor
Chief Administrative Officer

September 18, 2018

Attachment

8838846

Accessible formats or communication supports are available upon request



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|---|---|---|--|
| <ul style="list-style-type: none"> 1. Accolade East 2. Accolade West 3. Atkinson 4. Atkinson Residence 5. Behavioural Science 6. Bennett Centre for Student Services 7. Centre for Film & Theatre 8. Chemistry 9. Computer Science & Engineering 10. Curtis Lecture Halls | <ul style="list-style-type: none"> 11. Farquharson Life Sciences 12. Founders College 13. Goldfarb Centre for Fine Arts 14. Harry Sherman Crowe Co-op 15. HNES Building 16. Lorna R. Marsden Honour Court & Welcome Centre 17. Lumbers Building 18. Osgoode Hall Law School 19. Petrie Science & Engineering | <ul style="list-style-type: none"> 20. Pond Road Residence 21. Ross Building 22. Scott Library 23. Seneca@York 24. Seymour Schulich Building 25. Steacie Science & Engineering 26. Stedman Lecture Halls 27. Student Centre 28. Tait McKenzie Centre 29. Technology Enhanced Learning | <ul style="list-style-type: none"> 30. Vanier College 31. Vanier Residence 32. Vari Hall 33. William Small Centre 34. Winters College 35. York Lanes |
|---|---|---|--|

Afreen Raza

Original
To: CIP
Copy: (Dot Leads) AMO Communications <communicate@amo.on.ca>
To: September 26-18 6:57 PM
Clerks
AMO Policy Update - Province to Introduce Private Cannabis Retail Legislation - With Municipal Opt Out
C.C. S.C.C. File
Take Appr. Action

From: AMO Communications <communicate@amo.on.ca>
Sent: September 26-18 6:57 PM
To: Clerks
Subject: AMO Policy Update - Province to Introduce Private Cannabis Retail Legislation - With Municipal Opt Out

September 26, 2018

Province to Introduce Private Cannabis Retail Legislation – With Municipal Opt Out

The Honourable Caroline Mulroney, Attorney General and the Honourable Vic Fedeli, Minister of Finance [announced](#) details today of plans to allow private cannabis retail in Ontario. After a month of broad consultations with stakeholders, including municipal governments, on private cannabis retail and a municipal opt out, the Ministers advised that the government is introducing new cannabis legislation on September 27, 2018 to authorize the Alcohol and Gaming Commission of Ontario (AGCO) to license private cannabis stores in Ontario communities. Licensed stores will open on April 1, 2019. The province will operate on-line cannabis retail starting on October 17th.

AMO supports private cannabis retail for the jobs and economic benefits it can offer to communities. However, municipalities and the communities they serve will experience the impacts of cannabis legalization first-hand. While the province will control licensing and siting of stores, AMO believes that the licensing process and on-going store operations must reflect community and local government concerns for the industry to be successful. The AGCO will have a 15-day comment period for the public, communities and municipal governments to provide input on proposed locations before granting a license.

Municipal governments can opt out of cannabis sales in their communities by January 22, 2019. Councils will need additional information to make informed decisions in the best interests of their communities. Councils that opt out of private sales can opt back in at a later, yet to be stated, date. All municipal governments will receive at least \$10,000 to support transition to legal cannabis and the province will announce the full funding allocation in the future.

The legislation will require cannabis stores to observe minimum distances from schools in place of local planning controls. Beyond the 15-day commentary period, it is uncertain how the license process may address other local sensitivities. In addition to private

cannabis retail stores, the Ministers announced that the province would harmonize cannabis with the current rules for places of use for tobacco under the [Smoke Free Ontario Act, 2006](#).

AMO will be analysing the legislation and regulation making authority in the coming days and will advise members further as the regulatory process unfolds.

AMO Contact:

Craig Reid, AMO Senior Advisor, creid@amo.on.ca, 416-971-9856 ext. 334

DISCLAIMER: Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

OPT-OUT: If you wish to opt-out of email communications from AMO, please click [here](#).



Lydia Gerritsen

Subject: FW: Cannabis Information
Attachments: cannabis-statute-law-amendment-act-2018- sept 27 2018.pdf

C.S. - LEGISLATIVE SERVICES

From: Ploss, Diane (MMAH) <Diane.Ploss@ontario.ca>

Sent: Tuesday, October 2, 2018 11:24 AM

To: Nicole.Cooper@ajax.ca; Thomas Gettinby <tgettinby@townshipofbrock.ca>; agreentree@clarington.net; Ralph Walton <Ralph.Walton@durham.ca>; cschofield@forterie.ca; hsoady-easton@grimsby.ca; jkirkelos@lincoln.ca; bmatson@niagarafalls.ca; ann-marie.norio@niagararegion.ca; ptodd@notl.org; abrouwer@oshawa.ca; nijbozzato@pelham.ca; dshields@pickering.ca; cityclerk@portcolborne.ca; jnewman@scugog.ca; bdunk@stcatharines.ca; donna.delvecchio@thorold.com; dleroux@town.uxbridge.on.ca; wkolasa@wainfleet.ca; clerk@welland.ca; clerk@westlincoln.ca; harrisc@whitby.ca; clerk@hamilton.ca

Subject: Cannabis Information

Original
To: CIP
Copy emailed Gary
To: Don B. Hunt
C.C. S.C.C. File
Take Appr. Action

Good Morning,

I wanted to share the following information about Bill 36, the Cannabis Statute Law Amendment Act, with you. Please share this with your teams as appropriate.

Cannabis legislation was introduced on September 25, 2018 by Attorney General Mulroney- it is now Bill 36, the Cannabis Statute Law Amendment Act, 2018. The status of the Bill can be tracked using the following link: <https://www.ola.org/en/legislative-business/bills/parliament-42/session-1/bill-36>

On September 27, 2018, a Backgrounder on cannabis was published that includes details regarding municipal funding. We have provided some relevant excerpts below. The complete backgrounder is attached as a PDF.

Highlights from the Backgrounder

Municipalities

- The proposed Cannabis Licence Act, 2018 would permit a local municipality to pass a resolution by January 22, 2019, to opt-out of retail sales. The prohibition could be lifted by a later resolution passed by the municipality. However, once a prohibition has been lifted, the municipality would not be able to prohibit cannabis retail stores from being located in its community at a later date.
- Given the robust proposed role of the AGCO, the Cannabis Licence Act, 2018 would ensure that cannabis retail could not be designated as a separate land use from retail generally, and cannabis retail stores would be exempt from municipal licensing requirements.

Municipal Funding

- The province will provide \$40 million over two years to help municipalities with the implementation costs of recreational cannabis legalization, with each municipality receiving at least \$10,000 in total.

- As soon as possible this year, the province would make the first payment to all municipalities on a per household basis, with at least \$5,000 provided to each municipality.
- The province would then distribute a second payment following the proposed deadline for municipalities to opt-out, which would be January 22, 2019.
- Municipalities that have not opted-out as of that date would receive funding on a per household basis. This funding would support initial costs related to hosting retail storefronts. Municipalities that have opted-out would receive only a second \$5,000 each.
- The province is considering setting aside a certain portion of the municipal funding in each of 2018-19 and 2019-20 for unforeseen circumstances, and priority would be given to municipalities that have not opted-out.
- Finally, if Ontario's portion of the federal excise duty on recreational cannabis over the first two years of legalization exceeds \$100 million, the province will provide 50 percent of the surplus only to municipalities that have not opted-out as of January 22, 2019.

Hope this is useful. If and when more information becomes available, we will be sharing it with you.

Thanks,
Diane

Diane Ploss

Municipal Advisor

Central Ontario Region - Municipal Services Office

Ministry of Municipal Affairs and Housing

777 Bay Street, 12th Floor, Toronto ON M5G 2E5

O: 416-585-6381

Cannabis Statute Law Amendment Act, 2018

September 27, 2018 4:30 P.M.

Ontario is introducing legislation that, if passed, would bring in stricter controls to safeguard young people and combat the criminal market, and provide safer ways to buy recreational cannabis legally.

The proposed Cannabis Statute Law Amendment Act, 2018 introduces new controls, in addition to introducing amendments to various acts to make them stronger.

Supporting licensed and regulated private cannabis retail sales

- The *Cannabis Act, 2017* would be amended to permit the Ontario Cannabis Retail Corporation (OCRC) and stores authorized under the proposed *Cannabis Licence Act, 2018*, if passed, to sell recreational cannabis privately in Ontario.
- It would be made an offence for an unlicensed store to claim it is authorized to sell recreational cannabis, including misusing the cannabis retail seal.

Places of use

- The *Smoke-Free Ontario Act, 2017* and the *Cannabis Act, 2017* would be amended to clarify where the smoking and vaping medical and recreational cannabis is permitted as well as where it is prohibited, such as in enclosed public places and enclosed workplaces, vehicles and boats.
- The maximum fine for using cannabis in a prohibited place would be \$1,000 for a first offence, and \$5,000 for a subsequent offence, the same fines that apply to smoking tobacco or using an electronic cigarette in a prohibited place.

Licences and authorizations

- The proposed *Cannabis Licence Act, 2018* would set out a licensing and regulatory regime for private cannabis retail stores administered by the Alcohol and Gaming Commission of Ontario (AGCO). This new statute would establish eligibility criteria for the issuance of licences and authorizations.
- Those interested would be able to apply for two types of licences - a retail operator licence (ROL) and a cannabis retail manager licence - and a retail store authorization (RSA) for specific cannabis retail store locations. A person would require an ROL before they could be issued an RSA, though they would be permitted to apply for both an ROL and an RSA at the same time.
- The proposed legislation would make it clear that persons operating in contravention of prescribed provisions of that Act, the *Cannabis Act, 2017* or the *Cannabis Act (Canada)* would not be eligible for a retail operator's licence.

- The AGCO would be required to give public notice of an application for an RSA before issuing one. The notice would include a request for the municipality and its residents to make written submissions to the Registrar in respect of whether the RSA is in the public interest.
- Licensed producers under the *Cannabis Act* (Canada) would only be allowed to establish one store only, onsite at a production facility.

Sale of cannabis and operation of cannabis retail stores

- The proposed *Cannabis Licence Act, 2018* would establish requirements for the sale of cannabis in cannabis retail stores and the operation of cannabis retail stores.

Enforcement

- The proposed *Cannabis Licence Act, 2018* would be enforced by the AGCO through regulatory measures such as licence sanctions (e.g. suspensions and revocations, and monetary penalties enabled under the *Alcohol and Gaming Regulation and Public Protection Act, 1996*).
- The act would also establish general offences respecting the licensing scheme, including prohibitions against hindering inspectors or investigators and against retaliating against a person because of any disclosure to the Registrar or to an inspector or investigator.

Municipalities

- The proposed *Cannabis Licence Act, 2018* would permit a local municipality to pass a resolution by January 22, 2019, to opt-out of retail sales. The prohibition could be lifted by a later resolution passed by the municipality. However, once a prohibition has been lifted, the municipality would not be able to prohibit cannabis retail stores from being located in its community at a later date.
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- Finally, if Ontario's portion of the federal excise duty on recreational cannabis over the first two years of legalization exceeds \$100 million, the province will provide 50 percent of the surplus only to municipalities that have not opted-out as of January 22, 2019.

First Nation reserves

- The proposed *Cannabis Licence Act, 2018* would permit a First Nations Band Council to request that the Registrar not issue retail store authorizations for cannabis retail stores to be located in their communities. The Registrar would be required to comply with such a request, as well as with any future request to amend or rescind the original request.
- The AGCO would be required to publish a list of First Nations communities which prohibit cannabis retail stores on its website.
- The First Nations Band Council would need to approve the location of a proposed store before the Registrar could issue an authorization for that store.

Ontario Cannabis Retail Corporation governance

- Amendments to the Ontario Cannabis Retail Corporation Act, 2017 would provide the OCRC with the exclusive right to sell cannabis in Ontario online and by any means other than by operating physical stores.
- OCRC would also be the exclusive wholesaler of cannabis to authorized cannabis retail stores and would be expressly prohibited from operating retail stores, directly or indirectly.
- Changes are also proposed to the governance of the OCRC, so that it would cease to operate as a subsidiary of the LCBO. For example, members of the OCRC's board of directors would be appointed by the Lieutenant Governor in Council, rather than by the LCBO.

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[Available Online](#)
[Disponible en Français](#)



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

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Ralph Walton
Regional Clerk
The Regional Municipality of Durham
605 Rossland Road E
P.O. Box 623
Whitby, ON L1N 6A3

September 26, 2018

Project #
60566558

Dear Mr. Walton:

**Subject: Notice of Community Open House No. 2
Lynde Creek Master Drainage Plan Update - Municipal Class Environmental Assessment**

The Town of Whitby, in partnership with the Central Lake Ontario Conservation Authority (CLOCA) is currently undertaking a Municipal Class Environmental Assessment (Class EA) study for the preparation of a Master Drainage Plan Update (MDPU) for the Lynde Creek Watershed (see map). The Lynde Creek Watershed is predominantly located in the Town of Whitby and also extends into adjacent municipalities to the north and west.

The study will update the original 1988 Master Drainage Plan (MDP) and consider a number of additional reports that have been prepared since 1988. The purpose of this update is to provide guidance to both the Town of Whitby, CLOCA and other affected municipalities in continued management of the Lynde Creek watershed and stream corridors in terms of: flows and erosion, natural resources protection and land development. The Study will also support watershed management objectives as directed by the 2012 Lynde Creek Watershed Plan (CLOCA).

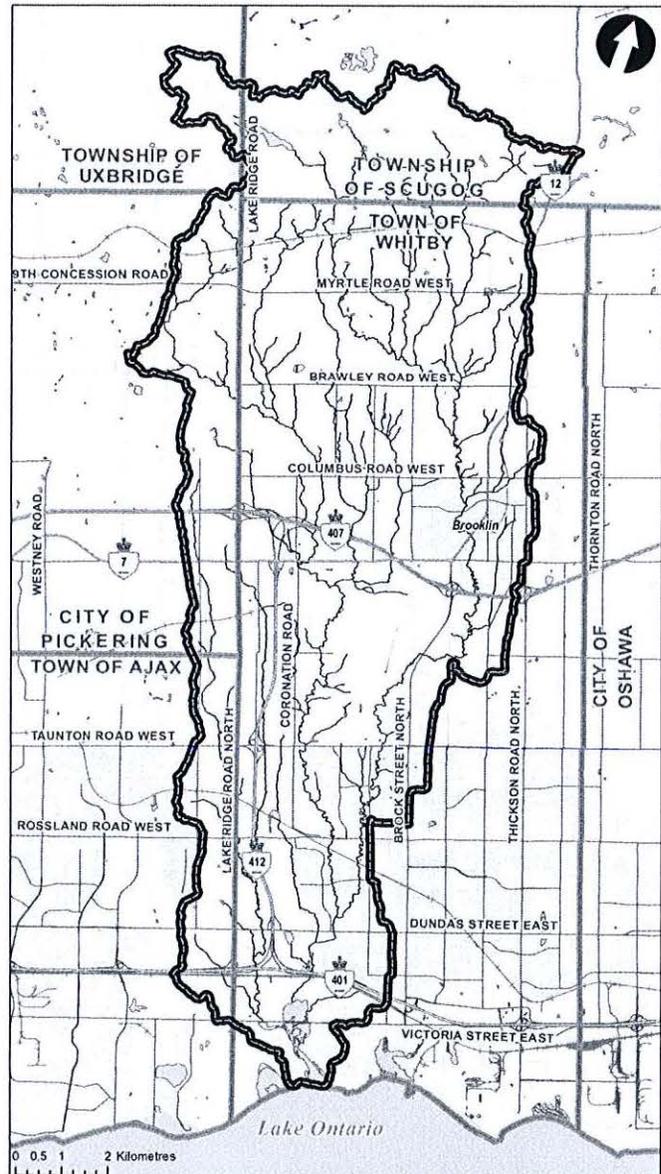
The Process

The Class EA study is keeping with the Ontario Environmental Assessment Act and is following the Class EA Schedule B requirements (Master Plan Approach #2) of the Municipal Class EA document (2000, as amended in 2007, 2011 and 2015) published by the Municipal Engineer's Association.

Study Outcomes

The Lynde Creek MDPU will confirm:

- Natural heritage restoration opportunities (e.g. fish barrier removal projects)
- Priority mitigation sites for watercourse reaches to address erosion, including recommended



restoration/mitigation measures (e.g. natural channel design)

- Road crossing – flooding improvement opportunities
- Areas susceptible to flooding (e.g. future flood vulnerable areas)
- Stormwater management (SWM) facility retrofit opportunities
- Guidelines and objectives for Low Impact Development (LID) and SWM measures (e.g. drainage controls) including Water Balance requirements

What has been Completed?

The first Community Open House was held June 5, 2018 and introduced the MDPU, including existing conditions in the watershed. Since then, the Study Team has completed the following key activities:

- Updating the MDP recommendations for protection, restoration and enhancement of terrestrial and aquatic resources
- Hydrologic and Hydraulic modelling for existing and future conditions, including hydrologic model validation, impacts of large storage elements on flows and climate change considerations
- Analysis of flood vulnerable areas and priority mitigation sites for remediation of existing erosion risks
- Development of a SWM strategy, including land use changes and mitigation measures from Best Management Practices and LID solutions (e.g. end-of pipe SWM ponds, drainage controls and retrofits)

What are the Recommendations?

The Master Plan, with reference to the Lynde Creek Watershed Plan (CLOCA 2012) and recent Municipal Official and Secondary Plans, will provide a road map for protecting, improving and enhancing the Lynde Creek watershed and support future capital works projects as the Town manages planned growth.

Recommendations will include: infrastructure improvements to reduce flooding; mitigation measures for streambank erosion; local stream improvements to improve fish passage; identification of additional studies and programs (including monitoring) to confirm Natural Heritage and Hydrotechnical-Hydrogeological conditions; and possible new, or changes to existing, objectives, guidelines and policies to protect, improve and enhance the Lynde Creek watershed.

Community Open House

Input from the public is important to this study. Community Open House No. 2 is scheduled for:

Date: October 11, 2018

Location: Council Chambers Lobby, 575 Rossland Road East, Town of Whitby

Time: 6 PM to 8 PM

The open house will be conducted in a drop-in format with display material available for review. It will present the recommended Lynde Creek MDPU watershed management strategies, including future projects (e.g. CNR/Metrolinx Relief Culverts). Representatives from the Study Team will be in attendance to answer questions and discuss the next steps in the process.

For more information, visit whitby.ca/studies. If you have any questions, comments, require further information or would like to be added to the study mailing list, please contact:

Antony Manoharan, P. Eng.

Water Resources Engineer, Project Manager
Town of Whitby
575 Rossland Road East
Whitby, Ontario L1N 2M8
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Eric Cameron

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100 Whiting Avenue
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Karl Grueneis

Senior Environmental Planner

AECOM

45 Goderich Road, Suite 201

Hamilton, Ontario, L8E 4W8

Telephone: 905.390.2025

Email: karl.grueneis@aecom.com

Please note the information gathered throughout the study is being collected in accordance with the **Freedom of Information and Protection of Privacy Act**. With the exception of personal information, all comments received become part of the public record and may be included in study documentation which will be available for public review.

If you prefer to receive further notifications for this study by email, please advise one of the Study Team members (contact information above) by email and/or letter.

Sincerely,

AECOM Canada Ltd.



Senior Environmental Planner

Karl.grueneis@aecom.com

cc: Antony Manoharan, P. Eng. (Town of Whitby)
Eric Cameron (CLOCA)
Paul Frigon, P.Eng (AECOM)

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2097.

Regional Municipality of Durham

MINUTES

DURHAM REGION ROUNDTABLE ON CLIMATE CHANGE

September 14, 2018

A regular meeting of the Durham Region Roundtable on Climate Change was held on Friday, September 14, 2018 in Boardroom LL-C, Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby at 1:00 PM.

Present: Regional Chair O'Connor attended the meeting at 1:10 PM
G.H. Cubitt, Chief Administrative Officer
R. Gauder, Citizen Member, Chair
Councillor Ashe, Finance & Administration Committee
Councillor Ballinger, Works Committee
C. Desbiens, Citizen Member
Councillor Glead, Health and Social Services Committee
D. Hoornweg, Citizen Member
J. Kinniburgh, Citizen Member
H. Manns, Citizen Member
C. Mee, Citizen Member
K. Shadwick, Citizen Member

Absent: T. Hall, Citizen Member
Councillor Mitchell, Planning & Economic Development Committee
B. Neil, Citizen Member
R. Plaza, Citizen Member
J. Solly, Citizen Member
M. Vroegh, Citizen Member, Vice-Chair
Z. Vonkalckreuth, Citizen Member

Staff

Present: B. Bridgeman, Commissioner of Planning and Economic Development
A. Gibson, Director of Corporate Policy and Strategic Initiatives
D. Hoge, Program Coordinator, Climate Change
B. Kelly, Manager of Sustainability, Office of the CAO
S. Penak, Committee Clerk, Corporate Services – Legislative Services
D. San Juan, Environmental Health Specialist, Health Department

1. Adoption of Minutes

Moved by G. Cubitt, Seconded by Councillor Ballinger,
That the minutes of the regular Durham Region Roundtable on
Climate Change meeting held on June 8, 2018, be adopted.

CARRIED

2. **Declarations of Interest**

There were no declarations of interest.

3. **Energy Efficiency Potential in New Communities in Durham**

A) Celine Desbiens, UOIT student and DRRCC Member and David Wotton, UOIT student, re: Energy Efficiency Potential in New Communities in Durham

C. Desbiens and D. Wotton provided a presentation titled: “Energy Efficiency Potential in New Communities in Durham”. A copy of the presentation was provided to the Committee prior to the meeting.

Highlights from the presentation included:

- Our Process – 5 Steps
- House Emissions CO_{2e}
- Approach to Reduce CO_{2e}
 - Site Planning
 - Design a Dumb House then make it Smart
 - Build the House as a System
- Application of Passive Design
- Application of Passive Design and Passive Materials
- DC Microgrid
- Tree Type and Placement
- Building Heating and Cooling
- Transportation
- Final Design Concept
- Final Reductions for Clarington
- No More Excuses

C. Desbiens and D. Wotton reviewed their five-step process to reduce CO_{2e} emissions in two real subdivisions. One subdivision in the City of Oshawa and one subdivision in the Municipality of Clarington were chosen.

D. Wotton informed the Committee that natural gas is the major contributor of CO_{2e} and accounts for about 64% of total house emissions. He explained the concept of a “dumb house” which means when everything in the house fails, it can still maintain the people comfortably inside. He provided examples of ways to reduce house emissions such as using passive designs (shape and orientation) and passive materials (envelope insulation in the walls and windows). He noted that south orientation of houses can decrease annual space heating by 46%.

C. Desbiens advised the Committee that tree placement and type, without changing the number of trees, can have a significant impact on energy savings and air pollution removed in the community. She also advised that they looked at active transportation such as eliminating short trips, reducing the number of package deliveries into the area and eliminating or reducing driveway space. C. Desbiens concluded that the final reductions for Clarington was 69,147 tonnes of CO₂ with Oshawa having a similar figure. These figures amount to a reduction in GHG emissions of about 80% below current practices.

C. Desbiens and D. Wotton responded to questions of the Committee regarding how realistic eliminating driveways would be; the impact of these measures on capital costs and if there were any discussions regarding operating costs and reductions; how does the prototypical home compare to a net zero energy home; and re-orientation of houses.

4. Update and Next Steps on Durham Community Energy Plan

A) Brian Kelly, Manager of Sustainability, Region of Durham, re: Update and Next Steps on Durham Community Energy Plan

B. Kelly provided a presentation titled: "Update and Next Steps on Durham Community Energy Plan".

B. Kelly advised that the final product of the Durham Community Energy Plan has been received from the consultant and that the next phase is stakeholder feedback, followed by council approval. He also advised that the steering committee met September 13, 2018 regarding next steps. B. Kelly provided a handout of the top ten features of the Low Carbon Pathway to the Committee as identified in the Draft Durham Community Energy Plan.

B. Kelly advised that the next steps would be to simplify the Durham Community Energy Plan; present it to the DRRCC committee for approval in January 2019; and then present to Regional Council in March 2019 for "approval in principle". A timing problem with regard to the first scheduled meeting of DRRCC being in February was noted by the Chair.

B. Kelly noted that if any Committee members had any comments or questions they could email him directly.

5. Update on the New House Resilience Standard

A) Brian Kelly, Manager of Sustainability, Region of Durham, re: Update on the New House Resilience Standard

B. Kelly provided an update on the New House Resilience Standard. He informed the Committee that tentatively October 10/11, 2018 have been scheduled to receive feedback from BILD on the 42 measures in the Draft

Durham Region Resilience Standard for New Homes. Feedback from Durham Region Home Builders' Association is also being developed but no firm date has been set to meet with DRHBA. He advised that he will report back at future meetings with more information.

6. Changes to DRRCC Terms of Reference

A copy of Report #2018-COW-160: Proposed Revisions to the Durham Region Roundtable on Climate Change (DRRCC) Terms of Reference of the Chief Administrative Officer was received as Attachment #4 to the agenda.

A. Gibson highlighted the changes made to the DRRCC Terms of Reference including the change to a bi-monthly meeting schedule to ensure strong and substantive agendas for the Committee and including specific reference to the Community Climate Adaptation Plan and Durham Community Energy Plan.

7. Other Business

A) Hello Tomorrow: Durham Smart Cities Forum

B. Kelly reminded the Committee of the Hello Tomorrow: Durham Smart Cities Forum taking place September 29, 2018 at the University of Ontario Institute of Technology (UOIT) from 8:30 AM to 3:30 PM. There will be a post-event reception at the Durham College Artificial Intelligence (AI) Hub.

B) UOIT – Funding for Monitoring Total Energy Flow

D. Hoornweg advised the Committee that UOIT received funding from their own budget and by the end of April 2019 plan to have real time monitoring of total energy flows in the City of Oshawa and ideally in Durham Region. This has the potential of being the first in the world where how much energy is currently being used and the total amount of green house gas emissions can be seen online.

8. Date of Next Meeting

Discussion ensued regarding the scheduled October and November DRRCC meetings.

The next regular meeting of the Durham Region Roundtable on Climate Change will be held on Friday, October 12, 2018 starting at 1:00 PM in Room LL-C, Regional Headquarters Building, 605 Rossland Road East, Whitby.

[Subsequent to the meeting, the October 12, 2018 and November 9, 2018 DRRCC meetings were cancelled. If required, a special meeting will be called by the Chair prior to the October 22, 2018 Municipal Elections. The next regularly scheduled meeting will be February 2019.]

9. Adjourment

Moved by G. Cubitt, Seconded by Councillor Ashe,
That the meeting be adjourned.

CARRIED

The meeting adjourned at 2:00 PM.

R. Gauder, Chair, Durham Region
Roundtable on Climate Change

S. Penak, Committee Clerk

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2097.

The Regional Municipality of Durham

MINUTES

DURHAM ENVIRONMENTAL ADVISORY COMMITTEE

September 20, 2018

A regular meeting of the Durham Environmental Advisory Committee was held on Thursday, September 20, 2018 in Boardroom 1-B, Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby 7:01 PM.

Present: H. Manns, Chair, Clarington, attended the meeting at 7:04 PM
G. Carpentier, Scugog
O. Chaudhry, Pickering
S. Clearwater, Member at Large
C. Duffy, Post-Secondary Member
J. Henry, Regional Councillor, City of Oshawa, left the meeting at 7:43 PM
G. Layton, Uxbridge, Member at Large
K. Sellers, First Vice-Chair, Ajax
D. Stathopoulos, Member at Large, attended the meeting at 7:30 PM
M. Thompson, Ajax, Member at Large

Absent: K. McDonald, Uxbridge
C. Pettingill, Second Vice-Chair, Brock
W. Moss-Newman, Oshawa
K. Murray, Clarington, Member at Large

Staff

Present: A. Bathe, Project Planner, Planning & Economic Development Department
S. Penak, Committee Clerk, Corporate Services – Legislative Services

Moved by M. Thompson, Seconded by S. Clearwater,
That the rules of procedure be suspended in order to add the May
30, 2018 DEAC Minutes to the agenda.

CARRIED

1. Approval of Agenda

Moved by M. Thompson, Seconded by S. Clearwater,
That the agenda for the September 20, 2018 DEAC meeting, as
presented and as amended, be approved.

CARRIED

2. Declarations of Interest

There were no declarations of interest.

3. Adoption of Minutes

Moved by M. Thompson, Seconded by O. Chaudhry,
That the minutes of the regular DEAC meeting held on Thursday,
May 30, 2018 be adopted.

CARRIED

Moved by K.Sellers, Seconded by M. Thompson,
That the minutes of the regular DEAC meeting held on Thursday,
June 21, 2018 be adopted.

CARRIED

4. Presentations

A) PickWaste – Sam Demma, Co-Founder

S. Demma provided a Presentation titled: "PickWaste". He informed the Committee that PickWaste began July 1, 2017 with fellow Co-Founder Dillon Mendes, at West Shore Beach in Pickering, Ontario.

S. Demma explained the following three core tasks:

- Voluntary litter clean-ups (64 community clean-ups to date that total 700 bags of litter and 6,000 cigarette butts collected);
- Presentations/speaking engagements (35 presentations to date); and
- Corporate Social Responsibility events.

S. Demma advised that their goal is to educate, inspire and provide people with small consistent actions that they can implement in their personal lives to make a real, lasting change. He explained that pollution is a global issue and a systemic change is required; and that the clean-ups are to help raise awareness of this issue. He also explained that participating in corporate social responsibility events allows their information to be spread quicker and across a wider audience.

S. Demma responded to questions of the Committee regarding litter thrown from cars, and blowing out of recycling boxes; what is being taught in the high schools on this matter; whether waste collected is sorted and if waste pick-ups are an option; branding bags and gloves with the PickWaste logo to

distribute at events; the type of organization PickWaste is; and how many volunteers are involved in this initiative.

At the request of S. Demma, A. Bathe advised that she would gather comments from the Committee and email them to him directly.

5. Items for Action

A) Youth Membership Update

A. Bathe advised that there are currently no youth members sitting on the Committee as they have graduated high school. She advised that letters have been sent to high schools in Durham Region through the principals in order to solicit applications for youth members. She noted that applications are due October 26, 2018. She also noted that Committee members could send any names to her and that they would be required to submit a letter of interest/experience, a letter of support from their school, and a letter from their parents. A. Bathe advised she would email the Committee a summary of what the requirements for a youth member are to be eligible to apply.

B) Membership after the Municipal Election

A. Bathe advised that she will be forwarding letters to the area municipalities in December regarding individuals interested in serving on DEAC for the next term of Council. She requested that members interested in remaining on the Committee send her an up to date resume or summary of qualifications. She added that she will send out a follow-up email to the Committee on this matter, and she noted that advertisements will also be put in the local papers.

6. Items for Information

A) Commissioner's Report #2018-INFO-102 – Carruthers Creek Watershed Plan Update

A copy of Report #2018-INFO-102 of the Commissioner of Planning & Economic Development was received as Attachment #2 to the agenda.

B) Commissioner's Report #2018-INFO-105 – Monitoring of Land Division Committee Decisions of the June 11, 2018 Meeting

A copy of Report #2018-INFO-105 of the Commissioner of Planning & Economic Development was received as Attachment #3 to the agenda.

C) Commissioner's Report #2018-INFO-106 – Status Update: Provincial Cap and Trade Emissions Trading Program

A copy of Report #2018-INFO-106 of the Acting Commissioner of Finance was received as Attachment #4 to the agenda.

Detailed discussion from the Committee ensued regarding Bill 4: *Cap and Trade Cancellation Act, 2018*; the perceived consequences and benefits that came from the Cap and Trade Emissions Trading Program; Bill 34: *Green Energy Repeal Act, 2018*; and alternatives to the Cap and Trade Program.

A. Bathe advised that once any information is received from the Province associated with the Provincial Cap and Trade Emissions Trading Program, it would be brought to the Committee.

D) Commissioner's Report #2018-INFO-126 – Ontario Municipal Commuter Cycling Program – Status Update

A copy of Report #2018-INFO-126 of the Commissioner of Planning & Economic Development was received as Attachment #5 to the agenda.

E) Commissioner's Report #2018-COW-159 – Proposed Revisions to the Terms of Reference for the Durham Agricultural Advisory Committee, Durham Active Transportation Committee, and Durham Environmental Advisory Committee

A copy of Report #2018-COW-159 of the Commissioner of Planning & Economic Development was received as Attachment #6 to the agenda.

A. Bathe advised that minor revisions were made to the DEAC Terms of Reference in order to reflect the change back to the standing committee structure.

The Committee discussed the three-meeting rule and its purpose; and the possibility of touring a facility in July or August in 2019.

Moved by G. Carpentier, Seconded by O. Chaudhry,
That Information Items A) to E) inclusive, be received for
information.

CARRIED

7. Other Business

A) Ganaraska Wind Farm – Community Liaison Committee Meeting

H. Manns advised the Committee that the next Ganaraska Wind Farm – Community Liaison Committee Meeting will be held November 7, 2018 at the Orono Arena and Community Centre.

B) Phragmites - Scugog

G. Carpentier advised the Committee that hired another student was hired to try to set up control programs for Phragmites in Scugog. He also advised

that they are doing a lot of community outreach that is starting to draw media attention.

The Committee noted their interest on having a speaker on phragmites and a clean equipment protocol/policy at a future meeting.

C) University of Ontario Institute of Technology (UOIT) Co-op Model

D. Stathopoulos informed the Committee that as of 2020 UOIT will be instituting a co-op model, where an organization will receive 30% back if they hire a student.

D) Southeast Collector (SEC) Trunk Sewer Project

H. Manns advised the Committee that the SEC Trunk Sewer Project that began in 2010 has formally closed.

E) Central Lake Ontario Conservation Authority (CLOCA) Watershed Planning Update

A. Bathe informed the Committee that she received an email from CLOCA regarding the provincially mandated watershed planning. She advised that the watershed plans are to be updated every 5 years and to begin that process, CLOCA will be hosting several public information sessions. The public information sessions will be held Thursday, October 25, 2018 and Saturday, October 27, 2018 to discuss the Lynde and Oshawa Creek watershed plans; and Thursday, November 8, 2018 and Saturday, November 10, 2018 to discuss the Bowmanville/Soper and Black/Farewell/Harmony Creek watershed plans.

A. Bathe advised that she will email the public information session dates and the links to the current watershed plans to the Committee. She also advised that she has invited a speaker from CLOCA to attend the October DEAC meeting to discuss how DEAC can be involved in this process in 2019.

F) Regional Coordinator – Envirothon

K. Sellers informed the Committee that due to the cancellation of the Cap and Trade Emissions Program, the Ecobusiness Network (formerly Durham Sustainability) is no longer the regional coordinator for the Durham Region

Envirothon. There is now a need for a new regional coordinator for Envirothon.

K. Sellers asked the Committee if they knew of an organization or individual who would be interested and to forward their names to her or A. Bathe.

G) Port Granby Project Citizen Liaison Group (CLG)

S. Clearwater advised the Committee that the next meeting for the Port Granby Project CLG will be held September 26, 2018 at 6:30 PM to discuss the end uses for the area.

8. Next Meeting

The next regular meeting of the Durham Environmental Advisory Committee will be held on Thursday, October 18, 2018 starting at 7:00 PM in Boardroom 1-B, Level 1, 605 Rossland Road East, Whitby.

9. Adjournment

Moved by G. Layton, Seconded by K. Sellers,
That the meeting be adjourned.
CARRIED

The meeting adjourned at 8:55 PM

H. Manns, Chair, Durham Environmental
Advisory Committee

S. Penak, Committee Clerk

If you require this information in an accessible format, please contact 1-800-372-1102 ext. 2097.

The Regional Municipality of Durham

MINUTES

ACCESSIBILITY ADVISORY COMMITTEE

Monday, September 24, 2018

A meeting of the Accessibility Advisory Committee was held on Monday, September 24, 2018 in the Lower Level Boardroom (LL-C), Regional Headquarters Building, 605 Rossland Road East, Whitby at 4 PM.

Present: D. Campbell, Whitby
Councillor J. Drumm
K. Galloway, Oshawa
D. Hume, DMHS
A. O'Bumsawin, Clarington
M. Roche, Oshawa
S. Sones, Whitby, Vice-Chair
M. Sutherland, Oshawa, Chair

Absent: R. Atkinson, Whitby
S. Barrie, Clarington
C. Boose, Ajax

Staff

Present: J. Traer, Accessibility Coordinator, Office of the Chief Administrative Officer
N. Prasad, Committee Clerk, Corporate Services – Legislative Services

1. Declarations of Interest

Councillor Drumm made a declaration of interest under the *Municipal Conflict of Interest Act* with respect to any items pertaining to Durham Region Transit. He indicated that his son is employed by Durham Region Transit.

2. Adoption of Minutes

Moved by A. O'Bumsawin, Seconded by S. Sones,
That the minutes of the June 26, 2018 Accessibility Advisory
Committee meeting be adopted.
CARRIED

3. Introduction of New Members

M. Sutherland welcomed K. Galloway and D. Hume to the Committee. K. Galloway and D. Hume as well as all other members in attendance provided an overview of their background.

4. Presentations

A) Accessibility Advisory Committee Award

The Committee presented Councillor Drumm with an Accessibility Advisory Award and thanked him for his dedicated service and support on the AAC since its inception 14 years ago.

5. Correspondence

There were no items of correspondence to consider.

6. Information Items

A) Education Sub-Committee Update

J. Traer stated that as the membership to the Accessibility Advisory Committee corresponds with the term of Regional Council, she will be reaching out to members within the next few months to inquire whether they are interested in remaining for an additional term.

J. Traer advised that there will be a presentation from the Durham Regional Police Service's Mental Health Support Unit at the October meeting.

B) Update on the Transit Advisory Committee (TAC)

M. Sutherland advised that there was no update to provide as the September 18, 2018 TAC meeting was cancelled.

C) Update from the Accessibility Coordinator

J. Traer stated that the following three Commissioners Reports were adopted at the September Regional Council meeting:

- Appointment of new members to the Durham Accessibility Advisory Committee (AAC) (2018-COW-161);
- The Regional Municipality of Durham's 2017 Accessibility Report (2018-COW-162); and
- Amendment to the Accessibility Advisory Committee (AAC) Terms of Reference (2018-COW-163)

J. Traer confirmed that as of 2019, the AAC meetings will be held in January, March, May, June, September and November. She inquired whether the Committee was interested in proceeding with the October and November 2018 meetings seeing that it is an election year. Discussion ensued with regards to the importance of receiving presentations at the meetings and being able to share comments and feedback.

Moved by M. Roche, Seconded by Councillor Drumm,
That the Accessibility Advisory Committee proceed with the October
23, 2018 meeting and decide at that time whether it will proceed
with the November 27, 2018 meeting.

CARRIED

J. Traer advised that the Durham Smart Cities Forum is being held on
September 29, 2018 from 8:30 AM to 3:30 PM at the University of Ontario
Institute of Technology. She stated that registration can be done through the
Region's website.

J. Traer also reminded the committee that there is an online opportunity to
provide feedback on the Third Review of the Accessibility for Ontarians with
Disabilities Act (AODA). She advised that the deadline for submissions has
been extended to November 2, 2018.

7. Discussion Items

There were no Discussion Items to consider.

8. Reports

There were no Reports to consider.

9. Other Business

A) Resignation of AAC Member

A. O'Bumsawin advised that he will be resigning from the Committee. The
Committee thanked him for his work and time on the Committee and wished
him well on his new adventures.

10. Date of Next Meeting

The next regularly scheduled meeting of the Accessibility Advisory
Committee will be held on Tuesday, October 23, 2018 in Meeting Room 1-A,
Regional Headquarters Building, 605 Rossland Road East, Whitby, at 1:00
PM.

11. Adjournment

Moved by Councillor Drumm, Seconded by A. O'Bumsawin,
That the meeting be adjourned.

CARRIED

The meeting adjourned at 4:58 PM

M. Sutherland, Chair
Accessibility Advisory Committee

N. Prasad, Committee Clerk