



The Regional Municipality of Durham

COUNCIL INFORMATION PACKAGE

May 31, 2019

Information Reports

[2019-INFO-34](#) Commissioner of Social Services– re: Durham's Best Start Network Regulatory Response submitted May 2019

Early Release Reports

There are no Early Release Report

Staff Correspondence

There is no Staff Correspondence

Durham Municipalities Correspondence

1. [Municipality of Clarington](#) - re: Resolution passed at their Council meeting held on May 21, 2019, regarding Lakeshore East Go Train Extension
2. [Municipality of Clarington](#) – re: Resolution passed at their Council meeting held on May 21, 2019, regarding Central Lake Ontario Conservation Authority - Funding
3. [Town of Ajax](#) – re: Resolution passed at their Council meeting held on May 21, 2019, regarding the Regional Government Review
4. [Town of Ajax](#) – re: Resolution passed at their Council meeting held on May 21, 2019, regarding the Pickering Airport
5. [Town of Whitby](#) – re: Public Notice of Community Open House regarding, Whitby Coastal Flood Risk Assessment Municipal Class Environmental Assessment, on Tuesday, June 4, 2019, from 6:00 p.m. to 8:00 p.m. at the Port Whitby Marina, Whitby
6. [Municipality of Clarington](#) – re: Public Notice of a Drop in Session regarding Information on the Soper Springs Secondary Plan which will include an Environmental Assessment (EA) for new road infrastructure subject to Schedule 'C' for the Municipal Class EA process on Tuesday, June 4, 2019, from 6:00 p.m. to 8:00 p.m. at the Bowmanville Older Adults Association, Bowmanville

7. [Town of Ajax](#) – re: Resolution passed at their Council meeting held on May 21, 2019, regarding Vision Zero – A Strategic Road Safety Action Plan
8. [City of Oshawa](#) – re: Resolution passed at their Council meeting held on May 21, 2019, regarding Lakeshore East Go Rail Extension through Central Oshawa to Bowmanville along the CP Rail Line
9. [City of Oshawa](#) – Resolution passed at their Council meeting held on May 21, 2019, regarding Parking and Congestion on Ormond Drive

Other Municipalities Correspondence/Resolutions

1. [Township of Bonnechere Valley](#) – re: Resolution passed at their Council meeting held on May 21, 2019, regarding Bill C-68, An Act to amend the Fisheries Act and Other Act in consequence
2. [Town of Fort Erie](#) - re: Resolution passed at their Council meeting held on May 21, 2019, regarding Issuance of Cannabis Licenses in Residentially Zoned Areas
3. [Town of Oakville](#) – re: Resolution passed at their Council meeting held on May 13, 2019, regarding Bill 108, More Homes, More Choice Act, 2019
4. [Lake of Bays](#) – re: Resolution passed at their Council meeting held on May 21, 2019, regarding Ontario Municipal Partnership Fund (OMPF)
5. [Lake of Bays](#) – re: Resolution passed at their Council meeting held on May 21, 2019, regarding single-use plastic straws
6. [City of Markham](#) – re: Resolution passed at their Council meeting held on May 14, 2019, regarding Bill 108, More Homes, More Choice Act, 2019
7. [Town of East Gwillimbury](#) – re: Resolution passed at their Council meeting held on May 22, 2019, regarding the Regional Government Review
8. [Town of Fort Frances](#) – re: Resolution passed at their Council meeting held on May 27, 2019, regarding Funding Cuts to Ontario Library Services – North Communities
9. [Region of York](#) – re: Resolution passed at their Council meeting held on May 16, 2019, regarding Bill 108, More Homes, More Choice Act, 2019
10. [Town of Halton Hills](#) – re: Resolution passed at their Council meeting held on May 27, 2019, regarding Bill 108, More Homes, More Choice Act, 2019
11. [Grey County](#) – re: Resolution passed at their Committee of the Whole meeting held on May 23, 2019, regarding Bill 108, More Homes, More Choice Act, 2019

Miscellaneous Correspondence

1. [Lake Simcoe Region Conservation Authority \(LSRCA\)](#) – re: Staff report and comments on the Ministry of the Environment, Conservation and Parks’ ERO Posting No. 013-518, Modernizing conservation authority operations – Conservation Authorities Act

Advisory Committee Minutes

1. 9-1-1 Management Board minutes – [May 9, 2019](#)

Members of Council – Please advise the Regional Clerk at clerks@durham.ca, if you wish to pull an item from this CIP and include on the next regular agenda of the appropriate Standing Committee. Items will be added to the agenda if the Regional Clerk is advised by Wednesday noon the week prior to the meeting, otherwise the item will be included on the agenda for the next regularly scheduled meeting of the applicable Committee.

Notice regarding collection, use and disclosure of personal information:

Written information (either paper or electronic) that you send to Durham Regional Council or Committees, including home address, phone numbers and email addresses, will become part of the public record. If you have any questions about the collection of information, please contact the Regional Clerk/Director of Legislative Services.



The Regional Municipality of Durham Information Report

From: Commissioner of Social Services
Report: [#2019-INFO-34](#)
Date: May 31, 2019

Subject:

Durham's Best Start Network Regulatory Response submitted May 2019

Recommendation:

Receive for information

Report:

1. Purpose

- 1.1 The Region of Durham, Children's Services Division co-chairs Durham's Best Start Network (BSN) and Durham's BSN Child Care sub-committee with community partners. This ensures work in the early learning and child care system is co-created by the Children's Services division and the community.
- 1.2 The Province of Ontario Regulatory Registry offers the public an opportunity to provide feedback on proposed regulatory amendments. On April 4, 2019 the Ministry of Education, posted a request for responses to proposed regulatory amendments under the Child Care and Early Years Act, 2014 and the Education Act
- 1.3 Durham's Best Start Network, Child Care Sub-Committee response to the regulatory posting submitted on May 17, 2019 is attached to this report.
- 1.4 For additional information, contact: Lisa McIntosh, at 905-668-7711, extension 2754.

2. Attachments

Attachment #1: Child Care and Early Years Act, 2014 and Education Act
Regulatory Amendments Response

Respectfully submitted,

Original signed by

Dr. Hugh Drouin

Commissioner of Social Services



Child Care Early Years Act Regulatory Amendments Response

Durham's Best Start Network Child Care Sub-Committee response to the regulatory posting regarding the proposed regulatory amendments under the Child Care and Early Years Act, 2014 (CCEYA) and the Education Act submitted on May 17, 2019.

Introduction

Durham's Best Start Network—Child Care Sub-Committee represents the Region of Durham Children's Services Division and a wide range of child care operators including commercial, non-profit, multi-site, rural, urban and home child care. The Committee's goal is to keep the early learning and child care community informed on the current child care environment, to identify common issues facing the sector, and to respond to issues through collaborative and educational activities in a proactive manner. This response discusses, reviews and responds to the proposed regulatory changes posted on April 4, 2019. The Best Start Network Child Care Sub-Committee and the Best Start Network Co-Chairs have endorsed this response.

The sub-committee's review of the regulatory changes focuses on the importance of safe, high-quality, accessible early learning and child care as well as opportunities to reduce administrative burdens.

Feedback and Recommendations

Section A: Reducing Red Tape and Administrative Burden

The regulatory changes proposed in section A appear to align with information shared with the Ministry in previous community consultation sessions. The proposed changes appear to offer child care operators flexibility that will maintain safe, quality practices while reducing administrative requirements set out in regulations implemented since 2014.

Section B: Increasing Choice and Availability for Families

B1. Family Age Groupings – Staff-to-Child Ratios

It is recommended that the increase of staff-to-child ratios from two children under 2 to three children under 2 be limited to licensed care providers only.

This change will provide increased access for families with children under 2, especially families with twins and triplets, to use home child care. Children under 2 require a high level of care and supervision to maintain safety standards. Licensed Home Child Care agencies, Ministry of Education Licensing and Municipal relationships offer oversight to ensure the environment, provider and group dynamic are considered to ensure safety. Staff-to-Child-ratio changes need to support safe, access to quality care and not be determined by the possibility of increased revenue. Adult-to-Child ratio increases in the

unlicensed sector in the past have resulted in incidents that jeopardized the health and safety of children in care. The current Adult-to-Child ratio standard must be maintained.

A licensed Home Child Care Agency, as an expert in the field, should be able to provide approval to the provider to allow for three children under 2. The agency can determine when a provider has demonstrated the capacity to provide for the needs of three children under 2. The agency can provide additional support to the provider and is responsible to monitor these situations.

At no time should an unlicensed provider care for three children under 2 due to the lack of support and oversight to assess and mitigate potential health and safety concerns. Due to the high level of supervision required for this age group and the lack of accountability or monitoring of unlicensed child care providers, there is a real safety risk for the children that would be cared for in these situations.

B3. Third Party Programs Providing Before and After School Care

It is recommended that Third Party Programs providing before and after school care be Not-for-Profit operators only. The benefits of operating in a publicly-funded school building should be prioritized to Not-for-Profit operators. For-profit child care operations direct profits to operators, leading to increased operating costs, rates and reduced affordability for parents.

It is recommended that if a For-Profit entity already has approval to operate in a school, the approval could be grandfathered in the legislation.

It is recommended that, rather than the change proposed, the legislative requirement should read:

Subsection 27(3) of O. Reg 221/11 (Extended Day and Third-Party Programs) under the *Education Act* requires an operator of a third-party program in a school to be a not-for-profit entity or municipality, unless a school board was exempt from this requirement.

B4. Authorized Recreational and Skill-Building Programs – Financial Assistance

We are satisfied with this revision provided the recommended provisions (below in B5) surrounding supervision, attendance and accountability are put in place.

B5. Authorized Recreational and Skill-Building Programs – Extended Day and Third-Party Programs

This change is supported, provided the program is not-for-profit (as mentioned above to minimize operating costs and maintain affordability for parents) and that provisions to protect the health and safety of the children attending these programs are in place. Provisions must also be introduced to allow for accountability of the entities running the programs.

Currently, there are no provisions in place to ensure that attendance and safe arrival is completed for children registered in these programs. Children as young as 3.8 years old may be responsible for getting themselves to the program and signing in with no accountability on the part of the program to ensure that the child has attended.

It is recommended that there be regulations in place surrounding the supervision and attendance of children. This could include requiring that the third-party programs have oversight from the Consolidated Municipal Service Manager or Province to monitor programs and ensure basic requirements are implemented and met.

Section C: Improving quality and delivering High standards of Care

The changes proposed in section C apply to areas of early learning and child care practice that align with the group's focus on high-quality, safe care that reduces administrative burdens.

Additional Area of Inquiry

Information was included in the memorandum *Legislative and Regulatory Updates to the Child Care and Early Years Act, 2014 and the Education Act* that was sent to all Child Care and Early Years Partners on April 4, 2019. This information noted that one of the proposed amendments is "aligning the age at which home-based child care providers must count their own children towards the maximum allowable number of children in care, from 6 to 4 years old (the age at which most children attend school full time)". The Regulatory Consultation document regarding the proposed changes, however, does not address this amendment.

The proposed amendment would have strongly impacted Early Learning and Child Care within The Region of Durham. Reducing the age from 6 to 4 would have been a health and safety concern for the children in the provider's care. There is a higher level of required care and supervision of a child that is 4 compared to a child that is 6.

This group acknowledges that the omission of this item from the proposed regulatory changes means that this change is no longer being considered for implementation. We agree with this decision and appreciate the removal of this proposed change.

We recognize and appreciate that the province acknowledges that although most children in the province enter the publicly funded school system at 4 years old this is not a mandatory requirement until grade 1. As well, the province supports a higher level of supervision for kindergarten children within the school environment by offering separate play spaces, separate entrances and often even separate schedules for kindergarten children and applies the same health and safety standard to children in the early learning and child care system.

Conclusion

The Best Start Network, Child Care Sub-Committee inclusive of The Region of Durham, Children's Services Division as well as its Early Learning and Child Care Partners are committed to ensuring that child care in our community is safe, affordable and available for parents. The above recommendations must be considered to ensure that this is achieved and maintained.

We look forward to any opportunities to engage conversation or provide clarity regarding our submission or work occurring within our sector.

Sincerely,

Original Signed by: _____

Denise Gilbert and Julie Gaskin

Co-Chairs of Durham's Best Start Network Child Care Sub-Committee

Clarington

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

May 22, 2019

Phil Verster, President & Chief Executive Officer
Metrolinx

VIA Email: Phil.verster@metrolinx.com

C.S. - LEGISLATIVE SERVICES

Original	To: CIP ✓
Copy	Regional Chair ✓
To: CAO ✓	S. Roste ✓
B. Bridgman ✓	V. Patterson ✓
C.C. S.C.C. File	Take Appr. Action

Dear Mr. Verster:

Re: Lakeshore East GO Train Extension Resolution

Clerk's File Number: PG.25.06

At a meeting held on May 21, 2019, the Council of the Municipality of Clarington approved the following Resolution #PD-074-19:

Whereas in 2011 Metrolinx completed a comprehensive and objective Environmental Assessment (E.A.) for the recommended extension of GO Train Service through Oshawa to Courtice and Bowmanville;

And whereas the E.A. considered a number of route options and through public input concluded that the extension along the CP Rail line through Oshawa to Courtice and Bowmanville was the preferred route for both Metrolinx and the local communities;

And whereas since 2011, based on the commitment of Metrolinx and the Province to advance the recommended 2011 E.A. route along the CP Rail line, the Region of Durham, the Municipality of Clarington, the City of Oshawa, and the Town of Whitby have undertaken a number of actions such as:

- Including the recommended route and complementary land use policies in the Official Plans and zoning by-laws;
- Advancing development charges, capital expenditures and capital budgets to accommodate the extension; and
- Advancing transit considerations to service the route and proposed stations;

CORPORATION OF THE MUNICIPALITY OF CLARINGTON

40 TEMPERANCE STREET, BOWMANVILLE, ONTARIO L1C 3A6 905-623-3379 www.clarington.net

And whereas Metrolinx completed a justified business case in 2015 confirming the CP Rail alignment as recommended by the E.A. utilizing their internal business case criteria;

And whereas residents and developers have made substantial investments in growth areas identified near the proposed station sites in anticipation that the extension would be delivered along the announced preferred CP Rail line route;

And whereas at a May 2, 2019 Town Hall meeting Metrolinx senior staff stated that they had explored four potential extension options as part of an update to the original 2015 business case and that these options would be reviewed with the Region and local communities;

And whereas the Region of Durham, Municipality of Clarington, City of Oshawa and the Town of Whitby became aware that new route options were being considered by Metrolinx, other than those that were reviewed in the 2011 E.A. and 2015 business case;

And whereas the Council of the Municipality of Clarington continues to support the 2011 E.A. approved route through Oshawa to Courtice and Bowmanville along the CP Rail line as it would result in the following benefits:

- The greatest long term community and economic development benefit;
- The creation of jobs and increased assessment growth;
- Connectivity, walkability and opportunities for transit oriented development;
- Development on and around the Courtice and Bowmanville station sites;

And whereas it is important that any option other than the preferred CP Rail line route be subject to an open and transparent review process where municipal and public input can be provided before any decision is made by Metrolinx;

And whereas the Council of the Municipality of Clarington is committed to continuing to work together with Metrolinx and the Province to support the Lakeshore East GO Train Extension;

Now therefore be it resolved that:

1. Metrolinx explain the criteria and metrics being used for the updated business case and include the Region and local municipalities in that process;
2. Metrolinx act on the requests set out in the April 29, 2019 letter from Clarington Council;
3. Metrolinx be requested to undertake an open and transparent process to inform local and regional government staff, residents, and businesses related to any potential changes to the alignment and business case;
4. A copy of this resolution be forwarded to the Region of Durham, the City of Oshawa, the Town of Whitby, all Durham MPP's, all Durham MP's, and all affected business and post-secondary partners.

Yours truly,



June Gallagher, B.A.
Deputy Clerk

JG/sg

c. **See Attached List of Interested Parties**

Interested Parties List

The Honourable Jeff Yurek, Minister of Transportation
Peter Bethlenfalvy, MPP Pickering-Uxbridge
Lorne Coe, MPP Whitby
Jennifer French, MPP Oshawa
Lindsey Park, MPP Durham
David Piccinino, MPP Northumberland-Peterborough South
Rod Phillips, MPP Ajax
Laurie Scott, MPP Haliburton/Kawartha Lakes/Brock
Celina Caesar-Chavannes, MP Whitby
Dr. Colin Carrie, MP Oshawa
Mark Holland, MP Ajax
Jennifer O'Connell, MP Pickering/Uxbridge
Erin O'Toole, MP Durham
Kim Rudd, MP Northumberland-Peterborough South
Jamie Schmale, MP Haliburton/Kawartha Lakes/Brock
Donald Wright, Chair of the Board of Metrolinx
Ralph Walton, Regional Clerk/Director of Legislative Services, Region of Durham
Mary Medeiros, Interim City Clerk, City of Oshawa
Chris Harris, Town Clerk, Town of Whitby
Bob Sanderson, Mayor, Port Hope
John Henderson, Mayor, Cobourg
John Logel, Warden, Northumberland County and Mayor of the Township of Alnwick/Haldimand
Nancy Shaw, CEO, Greater Oshawa Chamber of Commerce
Jeff Robinson, President, Greater Oshawa Chamber of Commerce
Sheila Hall, Executive Director Clarington Board of Trade
Laura Sciore, President, Clarington Board of Trade
Natalie Prychitko, Chief, Executive Officer, Whitby Chamber of Commerce
Jane Black, President, Newcastle & District Chamber of Commerce
Rocco Rossi, President and CEO, Ontario Chamber of Commerce
Heather McMillan, Executive Director, Durham Workforce Authority
Paige Marlow, Director of Research, Durham Workforce Authority
Kirk Kemp, Algoma Orchards
Matthew Anderson, President & CEO, Lakeridge Health
Sherry Colbourne, Spark Centre
Stuart McReynolds, President & CEO, Abilities Centre
Don Lovisa, President, Durham College
Joe Muldoon, Trent University Durham
Dr. Steven Murphy, President, UOIT
Sue McGovern, Vice President, External Relations and Advancement, UOIT
Lindsay Coolidge, Manager, Gov't & Community Relations, UOIT

Afreen Raza

From: Patenaude, Lindsey <LPatenaude@clarington.net>
Sent: May-23-19 3:24 PM
To: 'premier@ontario.ca'
Subject: Central Lake Ontario Conservation Authority - Funding
Attachments: #GG-305-19 Central Lake Ontario Conservation Authority - Funding.pdf

Good afternoon,

Please find attached correspondence on the above noted matter.

Thank you,

Lindsey Patenaude
 Licencing Clerk
 Clerk's Department
 Municipality of Clarington
 40 Temperance Street, Bowmanville ON L1C 3A6
 905-623-3379 ext. 2108
 www.clarington.net



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May 23, 2019

The Honourable Doug Ford, Premier
Via E-mail: premier@ontario.ca

Dear Premier:

Re: Central Lake Ontario Conservation Authority - Funding

File Number: PG.25.06

At a meeting held on May 21, 2019, the Council of the Municipality of Clarington passed the following Resolution #C-195-19:

Whereas Conservation Authorities in Ontario deliver programs to protect people and property from flooding and erosion by real-time flood forecasting, issuing flood watches and warnings, monitoring stream flows, preparing floodplain mapping, regulating development activities in flood plains, providing natural hazard advice to municipalities, developing watershed plans, and educating the public about flooding and protecting natural cover that helps reduce the impacts of flooding;

And whereas we are experiencing more severe and more frequent weather events impacting our communities;

And whereas the Ontario Government's "Made-in-Ontario Environment Plan" identifies protecting people, property and natural resources from the threats and impacts of extreme weather and flooding as part of the "core mandate" of conservation authorities;

And whereas, in 1996, the total provincial Transfer Payment to all of Ontario's conservation authorities for Flood and Erosion Control and Natural Hazard Prevention was reduced from \$50-million to \$7.4-million, and conservation authorities share of this payment has remained static since 1996;

And whereas the recent Provincial budget has further reduced the provincial Transfer Payment to all of Ontario's conservation authorities for Flood and Erosion Control and Natural Hazard Prevention funding for Conservation Authorities by 50%;

And whereas the Association of Municipalities of Ontario recognizes that with increases in weather events and pressure for fill/developing in floodplains and wetlands, this is a direct cut to a provincial program that protects people and property which requires more discussion before action is taken;

Be it resolved that the Municipality of Clarington objects to the cutback to the provincial Transfer Payment to Ontario's Conservation Authorities for Flood and Erosion Control and Natural Hazard Prevention and asks the Government of Ontario to:

1. Reinstate the full funding for the 2019-2020 fiscal year; and
2. Consult directly with Conservation Authorities, Conservation Ontario, and AMO with respect to future funding and delivery of natural hazard programming; and

That this resolution be circulated to Ontario Conservation Authorities, Durham Region municipalities and local MP's and MPP's.

Yours truly,



June Gallagher, B.A.
Deputy Clerk

JG/lp

c: Sarah Delicate
Bart Hawkins Kreps
Jeff Mitchell, President, Port Darlington Community Association
Pauline Witzke
Hon. Peter Bethlenfalvy, MPP (Pickering-Uxbridge), President of the Treasury Board
Lorne Coe, MPP Whitby-Oshawa
Jennifer K. French, MPP Oshawa
Hon. Erin O'Toole MP, Durham
Lindsey Park, MPP Durham
Hon. Rod Phillips, MPP (Ajax), Minister of the Environment, Conservation and Parks
Brian Bridgeman, Region of Durham
Alexander Harras, Town of Ajax
Chris Harris, Town of Whitby
Sandra Kranc, Clerk, City of Oshawa
Debbie Leroux, Township of Uxbridge
Dave Meredith, Town of Ajax
JP Newman, Township of Scugog
Debbie Shields, City of Pickering
Ralph Walton, Regional Municipality of Durham
Chris Darling, CAO, CLOCA
Mark Majchrowski, CAO, KRCA

Afreen Raza

From: Lorraine Billings <Lorraine.Billings@ajax.ca>
Sent: May-23-19 3:22 PM
To: regionalgovreview@ontario.ca
Cc: rod.phillips@pc.ola.org; peter.bethlenfalvy@pc.ola.org; lorne.coe@pc.ola.org; JFrench-QP@ndp.on.ca; lindsey.park@pc.ola.org; laurie.scott@pc.ola.org; minister.mah@ontario.ca; Shaun Collier; Becky Jamieson; Clarington; Oshawa; Pickering; Clerks; Scugog; Debbie Leroux; Whitby
Subject: Regional Government Review
Attachments: Ltr_Motion - Regional Government Review.pdf

Please see the attached correspondence regarding the above noted subject matter, which was presented to the Council of the Town of Ajax at its meeting held on May 21, 2019.

Regards

Lorraine Billings



Lorraine Billings
 Legislative Services Associate | Legislative Services
 Town of Ajax
 65 Harwood Ave. S. Ajax, ON L1S 2H9
 E: lorraine.billings@ajax.ca
 P: 905-619-2529, ext. 3314

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TOWN OF AJAX
65 Harwood Avenue South
Ajax ON L1S 3S9
www.ajax.ca

Regional Government Review Advisors
Ministry of Municipal Affairs and Housing
777 Bay Street, 17th floor
Toronto, Ontario
M5G 2E5

May 23, 2019

Re: **Regional Government Review**

Please be advised that the following resolution was endorsed by Ajax Town Council at its Meeting held on May 21, 2019:

WHEREAS the Government of Ontario is undertaking a Regional Government Review to examine governance, decision-making, and service delivery functions of Ontario's 8 regional municipalities, Simcoe County, and all respective lower-tier municipalities;

AND WHEREAS the Regional Municipality of Durham ("the Region") and its 8 lower-tier municipalities continue to be leaders and advocates for good governance in the municipal sector, as is evidenced by the Region's decision to engage voluntarily in the 2015 Regional Council Composition Review, and the decision of Durham voters to elect the position of Regional Chair as of 2014;

AND WHEREAS there is a strong and proven relationship between the Region and its lower-tier municipalities in Durham, and the double-direct voting system ensures that members of both local and regional councils are well informed about all issues and concerns impacting residents;

AND WHEREAS Ajax Council ("the Town") agrees that there are opportunities for transfer of services and/or better service alignment between the Town and the Region to increase efficiencies for residents and businesses;

AND WHEREAS Ajax Council is confident that, through the Regional Government Review, the Province of Ontario will respect municipal autonomy, identity and representation;

NOW THEREFORE BE IT RESOLVED THAT Ajax Council supports a continued two-tier municipal structure and double-direct voting system and governance model throughout Durham Region, noting that the Town is open to improving the alignment of services between the upper- and lower-tiers in order to achieve increased efficiencies;

AND THAT this resolution be distributed to all Durham Region municipalities, the Region of Durham, the Regional Government Review Advisors, Minister Steve Clark, MPP Rod Phillips, and all Durham Region MPPs.

If you require any additional information please do not hesitate to contact me at 905-619-2529, ext. 3342 or alexander.harras@ajax.ca.

Sincerely,

A handwritten signature in black ink, appearing to be 'AH', with a long horizontal stroke extending to the right.

Alexander Harras
Manager of Legislative Services/Acting Clerk

Copy: Mayor S. Collier
Durham Region Municipalities
Region of Durham
Minister Steve Clark
MPP Rod Phillips
all Durham Region MPPs.

Afreen Raza

From: Lorraine Billings <Lorraine.Billings@ajax.ca>
Sent: May-23-19 4:25 PM
To: Clerks
Subject: Pickering Airport Motion
Attachments: Ltr_Region of Durham - Pickering Airport Motion.pdf

Please see the attached correspondence regarding the above subject matter which was presented to the Council of the Town of Ajax at our meeting held May 21, 2019.

Regards

Lorraine Billings



Lorraine Billings
Legislative Services Associate | Legislative Services
Town of Ajax
65 Harwood Ave. S. Ajax, ON L1S 2H9
E: lorraine.billings@ajax.ca
P: 905-619-2529, ext. 3314

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TOWN OF AJAX
65 Harwood Avenue South
Ajax ON L1S 3S9
www.ajax.ca

Ralph Walton, Regional Clerk
Regional Municipality of Durham
605 Rossland Rd E
Level 1
P.O. Box 623
Whitby, ON
L1N 6A3

May 23, 2019

RE: **Pickering Airport Motion**

Thank you for your correspondence to the Town of Ajax regarding the above noted matter. Please be advised that the following resolution was passed by Ajax Town Council at its meeting held May 21, 2019:

That item iv) of the Correspondence Report 'Region of Durham: Pickering Airport Motion' be endorsed.

Should you require further information please contact me at 905-619-2529 ext. 3342 or alexander.harras@ajax.ca

Sincerely,

Alexander Harras
Manager of Legislative Services/Acting Clerk



Town of Whitby Public Notice

Public Works Department
575 Rossland Road East, Whitby, ON L1N 2M8
www.whitby.ca

Notice of Community Open House Whitby Coastal Flood Risk Assessment Municipal Class Environmental Assessment

The Town of Whitby, in partnership with the Central Lake Ontario Conservation Authority (CLOCA), has initiated a Coastal Flood Risk Assessment and Municipal Class Environmental Assessment (Class EA) study to assess the risk of coastal flooding and erosion along the Lake Ontario shoreline from Lakeridge Road to Boundary Road within the Town's limit.

The study will assess the potential for flooding and erosion damages on the shoreline and identify anticipated 100-year flood hazards and inundation zones. Currently, reach delineation, identification of potential erosion hazards, shoreline structure inventory, visual condition assessment have been completed. A range of solutions to reduce the risk of flooding or erosion damages will be developed and evaluated, and preferred solutions will be suggested. The study is being conducted in accordance with the schedule 'B' of the Municipal Class Environmental Assessment process.



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Community Open House:

Input from the public is important to this study. The first of two (2) Community Open Houses (COH) for this Class EA study is scheduled for:

Tuesday, June 4 – 6 p.m. to 8 p.m.

Port Whitby Marina

301 Watson Street West, Whitby

The purpose of the COH is to provide an overview of the project, present information on the current conditions and risk of flooding in the study area, and solicit feedback on the range of potential solutions to reduce the risk of flooding and erosion. Representatives from the Town, CLOCA and the consulting team will be available at the COH to provide information, answer questions, and receive information for consideration throughout the study period. The COH will be conducted in an open house (drop-in) format with display material available for review.

To learn more, visit whitby.ca/studies.

Should you have any questions or comments, require further information, or wish to be added to the study mailing list, please contact one of the following study team members:

Antony Manoharan, P.Eng.

Water Resources Engineer, Project Manager
Town of Whitby
575 Rossland Road East
Whitby, ON L1N 2M8
905.430.4325 x4925
manoharana@whitby.ca

Perry Sisson, P.Eng.

Director, Engineering and Field Operations
Central Lake Ontario Conservation Authority
100 Whiting Avenue
Oshawa, Ontario L1H 3T3
Telephone: 905.579.0411 x118
Email: psisson@cloca.com

Dr. Bahar SM, P.Eng., P.Geo. (Ltd), APEGA

Managing Director
P.Geo. (Ltd), APEGA
AHYDTECH Geomorphic Ltd.
22 Zecca Dr. Guelph ON, N1L 1T1
Telephone: 519.400.0264
Email: bahar@ahydtech.ca

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.

This Notice was first issued on **May 23, 2019**

Soper Springs



An environment-first approach will guide the creation of new neighbourhoods in Bowmanville, and we would like you to participate. The Soper Springs Secondary Plan will create complete neighbourhoods including a diverse mix of housing within walking distance to shopping, services, schools and amenities. The design will promote healthy lifestyles by integrating a mix of land uses with active transportation connections.

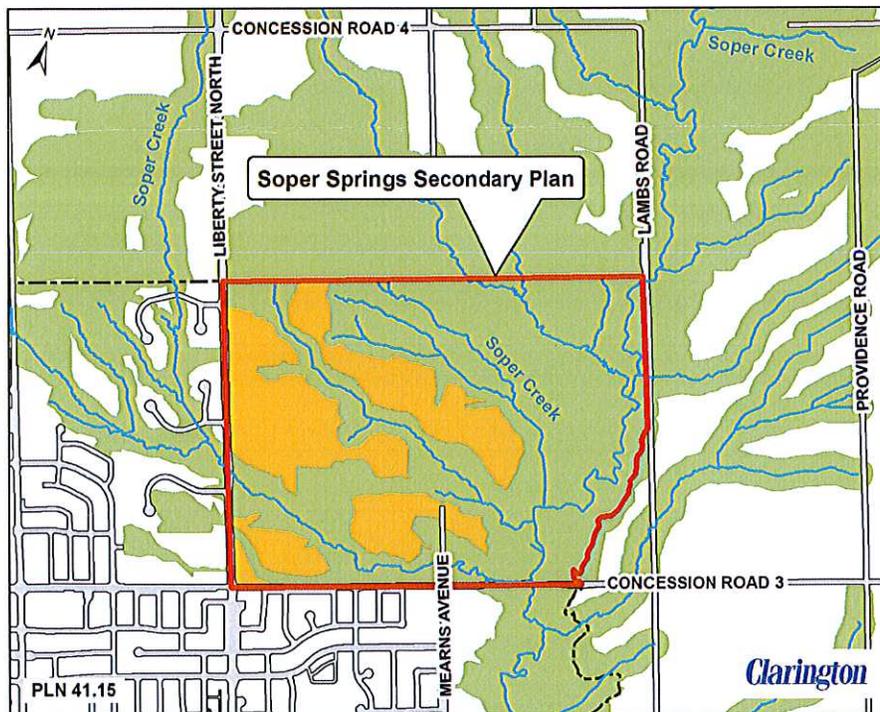
Notice of Study Commencement: The Municipality of Clarington is undertaking this Secondary Plan, which will include an Environmental Assessment (EA) for new road infrastructure subject to Schedule 'C' of the Municipal Class EA process. The study will proceed using the 'integrated approach' to Environmental Assessment, which is an approved process under the Environmental Assessment Act that ensures requirements under both the Environmental Assessment Act and the Planning Act are met.

Tuesday, June 4, 2019

Drop in between 6 and 8 p.m.

**Bowmanville Older Adults Association
26 Beech Avenue, Bowmanville**

For more information, contact Greg Bunker or Carlos Salazar at 905-623-3379, SoperSprings@clarington.net, or at 40 Temperance Street, Bowmanville, ON L1C 3A6. Follow the project online at www.clarington.net/SoperSprings.



C.S. - LEGISLATIVE SERVICE

Original

To: CIP

Copy J. Presta ✓

To: B. Bridgman ✓

C.C. S.C.C. File

Take Appr. Action

To obtain this information in an alternate format, please contact the
Accessibility Coordinator at 905-623-3379 ext. 2131, TTY: 1-844-790-1599.

Afreen Raza

From: Lorraine Billings <Lorraine.Billings@ajax.ca>
Sent: May-27-19 8:55 AM
To: Clerks
Subject: Vision Zero – A Strategic Road Safety Action Plan
Attachments: Ltr_Region of Durham - Vision Zero - A Strategic Road Safety Acti.pdf

Please see the attached correspondence regarding the above subject matter which was presented to the Council of the Town of Ajax at our meeting held May 21, 2019.

Regards

Lorraine Billings



Lorraine Billings
 Legislative Services Associate | Legislative Services
 Town of Ajax
 65 Harwood Ave. S. Ajax, ON L1S 2H9
 E: lorraine.billings@ajax.ca
 P: 905-619-2529, ext. 3314

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C.S. - LEGISLATIVE SERVICES

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To: J. Presta
C.C. S.C.C. File
Take Appr. Action



TOWN OF AJAX
65 Harwood Avenue South
Ajax ON L1S 3S9
www.ajax.ca

Ralph Walton, Regional Clerk
Regional Municipality of Durham
605 Rossland Rd E
Level 1
P.O. Box 623
Whitby, ON
L1N 6A3

May 23, 2019

RE: Vision Zero – A Strategic Road Safety Action Plan

Thank you for your correspondence to the Town of Ajax regarding the above noted matter. Please be advised that the following resolution was passed by Ajax Town Council at its meeting held May 21, 2019:

That item v) of the Correspondence Report 'Region of Durham: 'Vision Zero' Strategic Road Safety Action Plan' be endorsed.

Should you require further information please contact me at 905-619-2529 ext. 3342 or alexander.harras@ajax.ca.

Sincerely,

Alexander Harras
Manager of Legislative Services/Acting Clerk

Afreen Raza

From: Felicia Bianchet <FBianchet@oshawa.ca>
Sent: May-28-19 2:34 PM
To: 'chair@metrolinx.com'; 'ceo@metrolinx.com'
Cc: Christine Chase; Clerks; clerk@whitby.ca; 'info@oshawachamber.com'; colin.carrie@parl.gc.ca; 'celina.caesar-chavannes@parl.gc.ca'; 'erin.otoole@parl.gc.ca'; 'jamie.schmale@parl.gc.ca'; 'jennifer.oconnell@parl.gc.ca'; 'kim.rudd@parl.gc.ca'; 'jfrench-co@ndp.on.ca'; 'lindsey.park@pc.ola.org'; 'lorne.coeco@pc.ola.org'; 'rod.phillips@pc.ola.ca'; 'peter.bethlenfalvy@pc.ola.org'; 'david.piccini@pc.ola.org'; Sarah Hanson; 'info@bildgta.ca'; 'durham@trentu.ca'; 'michelle.hutt@durhamcollege.ca'; 'connect@uoit.ca'; durhamlc@durhamlabour.ca
Subject: Correspondence from Oshawa City Council
Attachments: Metrolinx_Chair and CEO.pdf

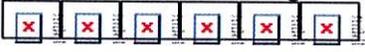
Good afternoon,

Please find attached correspondence sent on behalf of Oshawa City Council concerning the Lakeshore East GO rail extension through central Oshawa to Bowmanville along the CP rail line.

With thanks,



Felicia Bianchet, Council and Committee Coordinator | City of Oshawa
 905-436-3311 ext. 2212 | 1-800-667-4292
FBianchet@oshawa.ca | **www.oshawa.ca**
 "Dedicated to serving our community."



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C.S. - LEGISLATIVE SERVICES

Original
To: <i>cip</i>
Copy Chair Henry ✓
To: CAO Elaine ✓
<i>Baxter-Trahair</i>
<i>J. Presta</i>
<i>B.B</i>
C.C. S.C.C. File
Take Appr. Action



File: A-2100

May 28, 2019

DELIVERED BY E-MAIL

Donald Wright
Chair
Metrolinx
chair@metrolinx.com

Phil Verster
President & Chief Executive Officer
Metrolinx
ceo@metrolinx.com

Re: Lakeshore East GO Rail Extension Through Central Oshawa to Bowmanville along the CP Rail Line

Oshawa City Council considered the above matter at its meeting of May 21, 2019 and adopted the following recommendation:

"Whereas in 2011 Metrolinx completed a comprehensive and objective Environmental Assessment (E.A.) for the recommended extension of GO Train Service through Oshawa to Bowmanville; and,

Whereas the E.A. considered a number of route options and through public input concluded that the extension along the CP Rail line through Central Oshawa to Courtice and Bowmanville (with four new stations) was the preferred route for both Metrolinx and the local communities; and,

Whereas since 2011 based on the commitment of Metrolinx and the Province to advance the recommended 2011 E.A. route along the CP Rail line the City, the Region of Durham and the Municipality of Clarington have undertaken a number of actions including, but not limited to, such matters as:

- Included the recommended route and complementary land use policies in the Official Plans and zoning by-laws;
- Advanced development charges, capital expenditures and capital budgets to accommodate the extension; and,
- Advanced transit considerations to service the route and proposed stations; and,

Whereas Metrolinx completed a business case in 2015 confirming the CP Rail route as recommended by the EA utilizing its internal business case criteria; and,

Whereas residents, the building and development industry and businesses have made investments in certain areas near the proposed station sites in anticipation that the extension would be implemented along the CP Rail line route; and,

Whereas on November 5, 2018 Metrolinx staff advised that it is preparing a Full Business case for GO expansion and updating the Initial Business Case for the GO Rail service extension to Bowmanville; and,

Whereas by letter dated November 29, 2018 the President and Chief Executive Office of Metrolinx advised that the Province has asked Metrolinx to assess the status of transit projects and determine the feasibility of applying a market driven approach to delivering transit infrastructure, starting with new GO Stations, including those proposed with the Lakeshore East corridor extension to Bowmanville; and,

Whereas this meant that the current delivery process for new GO Stations will be changed while Metrolinx works with the City and development partners to determine where there are opportunities for third party investment to deliver them. This review will include assessment of stations that are not yet in delivery; and,

Whereas on December 18, 2018 City Council passed a resolution requesting the newly elected Provincial government and Metrolinx to confirm their commitment to extend GO Rail service through Central Oshawa to Bowmanville along the CP Rail line and to proactively resolve all pending negotiations with CP and CN Rail; and,

Whereas at a May 2, 2019 Town Hall meeting the Metrolinx senior staff advised that it has explored four potential route options as part of an update to the original 2015 business case and that these options would be reviewed with the Region and local communities; and,

Whereas the City is concerned that other potential route options are even being considered given that the 2011 E.A. CP Rail line route was already approved and the 2015 business case was finalized; and,

Whereas the City continues to support the 2011 E.A. approved route through Central Oshawa to Bowmanville along the CP Rail line since it:

- Provides the greatest long-term community and economic development benefit;
- Supports the creation of a significant amount of jobs and increased assessment growth;
- Supports connectivity, walkability and opportunities for transit-oriented development;
- Supports development around the Central Oshawa station site to revitalize this area; and
- Supports development in the Downtown Oshawa Urban Growth Centre; and

Whereas it is important that any option other than the preferred CP Rail line route be subject to an open and transparent review process where municipal and public input can be provided before any decision is made by Metrolinx; and,

Whereas Metrolinx has proposed public meetings on the four options; and,

Whereas the City is committed to continuing to work with Metrolinx and the Province to support the Lakeshore East GO Train extension through Central Oshawa to Bowmanville along the CP Rail line route;

Therefore be it resolved:

1. That Metrolinx be requested to undertake an open and transparent process to inform and obtain input from the Region of Durham, the City of Oshawa, the Municipality of Clarington and Town of Whitby, the residents, the businesses and the building and development industry and other stakeholders concerning to any potential changes to the current approved EA alignment and business case; and,
2. That Metrolinx be requested to provide information on the four potential route options and explain the criteria and metrics used to evaluate each option so that public input and input from the Region of Durham, the City of Oshawa, Municipality of Clarington and Town of Whitby can be considered and includes as part of the current process to update the business case; and,
3. That the President and CEO of Metrolinx be requested to attend a future Oshawa Council meeting to explain the potential four route options before they are submitted to the Province; and,
4. That Oshawa MPPs Jennifer French, Lindsay Park and Whitby MPP Lorne Coe be invited to attend a meeting of Council to answer questions and offer their views on the expansion of GO services to Oshawa and Bowmanville; and,
5. That Premier Doug Ford and Minister of Transport Jeff Yurek be invited to attend a meeting of City Council to answer questions and offer their views on the expansion of GO services to Oshawa and Bowmanville; and,
6. That staff prepare a report on the economic impact of both CN and CP based routes for GO service expansion to Oshawa; and,
7. That a copy of this resolution be forwarded to the Region of Durham, the Municipality of Clarington, the Town of Whitby, all Durham MPP's, all Durham MP's, the Greater Oshawa Chamber of Commerce, the City's Building Industry Liaison Team, the Building Industry and Land Development Association (BILD), all post secondary institutions, the Durham Labour Council and the Chair and the President and CEO of Metrolinx.

Oshawa City Council respectfully requests the President and CEO of Metrolinx attend a future Oshawa Council meeting to explain the potential four route options before they are submitted to the Province.

If you need further assistance concerning the above matter, please contact Warren Munro, Commissioner, Development Services Department at the address listed below or by telephone at 905-436-3311.



Mary Medeiros
Interim City Clerk

/fb

- c. Region of Durham
- Municipality of Clarington
- Town of Whitby
- Greater Oshawa Chamber of Commerce
- Durham Region Members of Parliament and Members of Provincial Parliament
- Building Industry Liaison Team
- Building Industry and Land Development Association
- Trent University
- Durham College
- Ontario Tech University
- Durham Labour Council

MAY 28 19 04:50



Corporate Services Department
City Clerk Services

File: A-2100

May 28, 2019

DELIVERED BY E-MAIL
(clerks@durham.ca)

Region of Durham

Re: Parking and Congestion on Ormond Drive

Oshawa City Council considered the above matter at its meeting of May 21, 2019 and adopted the following recommendation:

“That Council support regional staff to further investigate a process that will find a way for the Region to support an entrance/exit to a parking lot for the Chartwell Seniors Residence planned for 1321 Ormond Drive to accommodate staff parking and alleviate the parking and congestion on Ormond Drive.”

We kindly request your attention to this matter.

If you need further assistance concerning the above matter, please contact Warren Munro, Commissioner, Development Services Department at the address listed below or by telephone at 905-436-3311.

Mary Medeiros
Interim City Clerk

/fb

c. Development Services Department

C.S. - LEGISLATIVE SERVICES

Original
To: CIP
Copy
To: J. Prester ✓
C.C. S.C.C. File
Take Appr. Action

Afreen Raza

From: Dana Jennings <danaj@eganville.com>
Sent: May-23-19 12:13 PM
Subject: Support Resolution - Township of Bonnechere Valley
Attachments: 05-23-2019 Resolution Letter.pdf

Dana Jennings

Planning/Zoning & Community Development
Township of Bonnechere Valley
49 Bonnechere St. E.
Eganville, ON
K0J 1T0
613.628.3101 x 226
613.628.1336 (fax)
danaj@eganville.com

www.bonnecherevalleytwp.com
Like us on [Facebook](#)

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To: CIP
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The Corporation of the Township of Bonnechere Valley

49 Bonnechere Street East
P.O. Box 100
Eganville, Ontario K0J 1T0



Phone (613) 628-3101
Fax (613) 628-1336
Email admin@eganville.com

May 23, 2019

At the May 21, 2019 Regular Meeting of Council, the following Resolution was passed.

19.083 MOVED BY **Tim Schison**
SECONDED BY **Jack Roesner**

THAT: Whereas the Federal Government has proposed Bill C-68, An Act to amend the Fisheries Act and other Act in consequence;

And Whereas Bill C-68 was amended by the Standing Committee on Fisheries and Oceans, to re-write Section 2(2) of the Fisheries Act;

And Whereas this amendment will deem any body of water capable of supporting fish as being a fish habitat;

And Whereas consequential of this amendment, puddles in farm fields, municipal lands, drainage ditches or water reservoirs can possibly be declared protected fish habitats;

And Whereas this amendment has been described by the Canadian Cattlemen's Association as something which will "place a crippling regulatory burden on family-owned operations."

And Whereas Bill C-68 as it currently reads threatens the future viability of the family farm in Canada;

Be it resolved that the Township of Bonnechere Valley call on the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act.

Further Be it resolved that this resolution be circulated to Prime Minister Justin Trudeau; Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke; John Yakabuski, MPP, Renfrew-Nipissing-Pembroke; the Federal of Canadian Municipalities; and all municipalities in the County of Renfrew.

Carried

Original signed by Mayor Jennifer Murphy



Community Services

Legislative Services

May 22, 2019

File #120203

Sent via email: Justin.trudeau@parl.gc.ca

The Right Honourable Justin Trudeau
Prime Minister
House of Commons
Ottawa, ON K1A 0A6

Honourable and Dear Sir:

Re: Issuance of Cannabis Licenses in Residentially Zoned Areas

The Municipal Council of the Town of Fort Erie at its meeting of May 21, 2019 passed the following resolution:

That: Council requests the Federal Government to provide information on all cannabis licenses including personal medical licenses to the Town of Fort Erie when licenses are issued, and further

That: A public process take place in connection with granting cannabis licenses and their location, and further

That: This resolution be circulated to the Prime Minister, the Minister of Health, the Niagara Members of Parliament and Provincial Parliament, and all Ontario municipalities.

Thank you for your attention to this very important issue.

Yours very truly,

Carol Schoffeld, Dipl.M.A.
Manager, Legislative Services/Clerk

cschoffeld@forterie.ca

c.c The Honourable Ginette Petitpas Taylor, Minister of Health *Sent via email: Ginette.petitpastalor@parl.gc.ca*
The Honourable Rob Nicholson, MP-Niagara, *Sent via email: rob.nicholson@parl.gc.ca*
Vance Badawey, MP-Niagara Centre *Sent via email: vance.badawey@parl.gc.ca*
Chris Bittle, MP-St. Catharines *Sent via email: chris.bittle@parl.gc.ca*
Wayne Gates, MPP-Niagara Falls, Legislative Assembly of Ontario *Sent via email: wgates-co@ndp.on.ca*
Sam Oosterhoff, MPP-Niagara West-Glanbrook, Legislative Assembly of Ontario *Sent via email: sam.oosterhoff@pc.ola.org*
Jennifer Stevens, MPP-St. Catharines *Sent via email: JStevens-CO@ndp.on.ca*
Jeff Burch, MPP-Niagara Centre *Sent via email: JBurch-QP@ndp.on.ca*
All Ontario Municipalities *Sent via email*

Mailing Address:

The Corporation of the Town of Fort Erie
1 Municipal Centre Drive, Fort Erie ON L2A 2S6

Office Hours 8:30 a.m. to 5:00 p.m. Phone: (905) 871-1600 FAX: (905) 871-4022

Web-site: www.forterie.ca



May 16, 2019

The Honourable Doug Ford
Premier of Ontario
Premier's Office
Legislative Building
Queen's Park
Toronto ON M7A 1A1

C.S. - LEGISLATIVE SERVICES

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

The Honourable Christine Elliott
Deputy Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

The Honourable Steve Clark
Minister of Municipal Affairs and Housing
College Park 17th Floor
777 Bay Street
Toronto ON M5G 2E5

Subject: Bill 108

At its meeting on May 13, 2019, Oakville Town Council approved the following resolution with respect to the subject item noted above:

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support;

WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning;

WHEREAS Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow;

WHEREAS on August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government.";

WHEREAS this MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest";

WHEREAS by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact";

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997;

NOW THEREFORE BE IT RESOLVED that the Town of Oakville oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

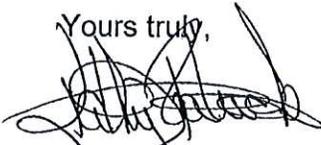
THAT the Town of Oakville call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

THAT a copy of this Motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Should you have any questions regarding this matter or should you require additional information, please contact Nadia Chandra, Assistant Town Solicitor, at 905-845-6601, extension 3912, or email nadia.chandra@oakville.ca, or Lesley Gill Woods, Senior Planner, at 905-845-6601, extension 3261, or email lesley.gill-woods@oakville.ca.

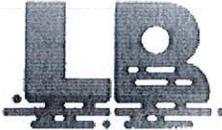
Yours truly,



Kathy Patrick
Acting Town Clerk

- c. Andrea Horwath, Leader of the New Democratic Party
MPPs Province of Ontario
Pat Vanini, Executive Director, Association of Municipalities of Ontario (AMO)
Ontario Municipalities

email: Jane Clohecy, Commissioner of Community Development
Mark Simeoni, Director of Planning Services
Diane Childs, Manager of Policy Planning and Heritage
Lesley Gill Woods, Senior Planner
Franca Piazza, Legislative Coordinator, Planning Services
Nadia Chandra, Assistant Town Solicitor



**LAKE
OF BAYS**
• MUSKOKA •

T 705-635-2272
TF 1 877-566-0005
F 705-635-2132

TOWNSHIP OF LAKE OF BAYS
1012 Dwight Beach Rd
Dwight, ON P0A 1H0

C.S. - LEGISLATIVE SERVICES

Original
To: CIP
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To:
C.C. S.C.C. File
Take Appr. Action

May 23, 2019

The Honourable Victor Fedeli
Ontario Minister of Finance
Frost Building S, 7th Flr,
7 Queen's Park Cres
Toronto, ON M7A 1Y7

Dear Minister Fedeli,

Re: Ontario Municipal Partnership Fund (OMPF)

On behalf of the Council of the Corporation of the Township of Lake of Bays, please be advised that the above-noted correspondence was presented at the last regularly scheduled meeting on May 21, 2019 and the following resolution was passed:

"Resolution #7(b)/05/21/19

Councillor Peppard and Councillor Godard

WHEREAS the Ontario Municipal Partnership Fund (OMPF) is the Province's main general assistance grant to municipalities. The program, that primarily supports northern and rural municipalities, is a critical component of the provincial-municipal fiscal relationship. Since 2012, grant allocations have decreased from \$598M to \$505M in 2019;

AND WHEREAS the Ontario government has committed to consult with municipalities in 2019 regarding the future of the OMPF. The goal of this review is to ensure that the program remains sustainable and focused on the northern and rural municipalities that need this funding the most. Reductions in the funding have a significant impact on municipal finances, with the loss of revenue typically being made up through increased tax levies. This has the potential of adversely affecting housing affordability in the affected municipalities and is contrary to the Province's stated goal of improving housing affordability;

...2

AND WHEREAS the Council of the Corporation of the Township of Lake of Bays receives the correspondence from the Town of Mono regarding the Ontario Municipal Partnership Fund (OMPF) be maintained at not less than its current funding level;

BE IT RESOLVED THAT the Council endorses and supports that the OMPF be maintained at not less than its current funding level;

AND FURTHER THAT this resolution be circulated to the Minister of Finance, the Honourable Sylvia Jones, Solicitor General and all Ontario Municipalities for their consideration and support.

Carried"

Thank you for your attention to this matter.

Sincerely,



Michelle Percival, *CMO, CMMIII*
Chief Administrative Officer

c.c: Hon. Sylvia Jones, Solicitor General
All Ontario Municipalities
Fred Simpson, Deputy Clerk, Town of Mono
Tom Gefucia, Director of Finance/Treasurer, Township of Lake of Bays

MP/tlm



T 705-635-2272
TF 1-877-566-0005
F 705-635-2132

TOWNSHIP OF LAKE OF BAYS
1012 Dwight Beach Rd
Dwight, ON P0A 1H0

C.S. - LEGISLATIVE SERVICES

May 23, 2019

Original
To: CIP
Copy
To: J. Prestia ✓
C.C. S.C.C. File
Take Appr. Action

Via Email: ctouzel@brantford.ca

Charlene Touzel, City Clerk
City of Brantford
100 Wellington Square
Brantford, ON N3T 2M2

Dear Ms. Touzel,

Re: Single-Use Plastic Straws

On behalf of the Council of the Corporation of the Township of Lake of Bays, please be advised that the above-noted correspondence was presented at the last regularly scheduled meeting on May 21, 2019 and the following resolution was passed:

"Resolution #7(c)/05/21/19

Councillor Peppard and Councillor Godard

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays receives correspondence from C. Touzel, City Clerk, the Corporation of the City of Brantford regarding single-use plastic straws;

AND FURTHER THAT Council supports the Provincial regulation of prohibiting single-use plastic straws;

AND THAT a copy of this resolution be forwarded to the MP and MPP Muskoka-Parry Sound, the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM) and other municipalities in the Province of Ontario.

Carried"

...2

Sincerely,

A handwritten signature in black ink, appearing to read 'MP', written in a cursive style.

Michelle Percival, *CMO, CMMIII*
Chief Administrative Officer

c.c: Tony Clement, MP Parry Sound-Muskoka
Norm Miller, MPP Parry Sound-Muskoka
The Association of Municipalities of Ontario (AMO)
The Federation of Canadian Municipalities (FCM)
All Ontario Municipalities

MP/tlm

WHEREAS, the City of Markham recognizes that proposed grouping together of a variety of community services, including parkland dedication, under community benefits charge framework and subject to a monetary cap will limit a municipality's ability to continue to provide parks, and a range of community services and facilities at a consistent and equitable level of service across the municipality, and requests that the previous Development Charge "soft services" be maintained and separated from the community benefit charge under the proposed Bill 108; and,

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and,

WHEREAS this MOU is "enshrined in law as part of the Municipal Act", and recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and,

WHEREAS by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and,

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

NOW THEREFORE BE IT RESOLVED:

1. That the City of Markham oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and
2. That the City of Markham supports the positive changes within Bill 108 such as: 1. removing the requirement for low risk projects to undertake environmental assessments; 2. appointing more Local Planning Appeal Tribunal adjudicators to deal with appeals; 3. streamlining the planning process provided that the planning processes are streamlined at both the provincial and local levels; 4. the removal of the 10% discount for determining development charges for hard services; and,

3. The City of Markham call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and,
4. That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and further that a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Yours sincerely,



Kimberley Kitteringham
City Clerk

Cc: The Honourable Christine Elliott, Deputy Premier
The Honourable Steve Clark, Minister of Municipal Affairs
The Honourable Andrea Horwath, Leader of the New Democratic Party,
All MPPs in the Province of Ontario
Association of Municipalities of Ontario (AMO) and all Ontario municipalities

Afreen Raza

From: Rajadurai, Jibira <jrajadurai@eastgwillimbury.ca>
Sent: May-28-19 3:15 PM
To: Clerks
Subject: Regional Government Review- Town of East Gwillimbury Resolution
Attachments: TownofEG Regional Government Review.pdf

RE: Regional Government Review- Town of East Gwillimbury Resolution

Please find attached a letter outlining the resolution passed by the Town of East Gwillimbury Council at the Council Meeting held on May 22, 2019 with respect to the Regional Government Review.

Thank you,

Jibira Rajadurai
Legislative Coordinator, Legal and Council Support Services
Town of East Gwillimbury
19000 Leslie Street, Sharon, Ontario L0G 1V0
905-478-4283 Ext. 1256 | Fax: 905-478-2808
jrajadurai@eastgwillimbury.ca



Town of Gwillimbury *This electronic transmission is directed in confidence solely to the person(s) named above and may not be otherwise distributed, copied or disclosed. If you have received this transmission in error, please reply to this transmission advising us of the error and delete the message without making a copy.*

C.S. - LEGISLATIVE SERVICES

Original
To: CIP
Copy CAO Elaine Baxter-Trahan
To:
C.C. S.C.C. File



May 28, 2019

VIA EMAIL

RE: Regional Government Review- Town of East Gwillimbury Resolution

For your information and records, at its regular meeting held on May 22, 2019 the Council of the Town of East Gwillimbury enacted as follows:

WHEREAS, the Government of Ontario has announced a review of Ontario's eight regional municipalities (Durham, Halton, Muskoka District, Niagara, Oxford County, Peel, Waterloo, York), the County of Simcoe, and their lower-tier municipalities by appointed Special Advisors; and

WHEREAS, the provincially appointed Special Advisors are to provide advice and develop recommendations for the Minister of Municipal Affairs and Housing for the purpose of improving governance, decision-making and service delivery in the eight regions and Simcoe County and their lower-tier municipalities; and

WHEREAS, the Association of Municipalities of Ontario (AMO) informed its members last August, that the Minister of Municipal Affairs and Housing began informal discussions on regional governance review, wishing to hear from municipalities about how this system of governance is working recognizing it was established in the 1970s; and

WHEREAS, the provincially appointed Special Advisors have included within the scope of their review, consideration of moving to single-tier municipalities or amalgamating existing municipalities; and

WHEREAS, the Town of East Gwillimbury has an effective and efficient Council, with only seven elected members (with the Mayor sitting as the one Regional Council member for East Gwillimbury) to support and advocate for the needs of residents; and

WHEREAS, the Town of East Gwillimbury is well managed, governed effectively, and has a high priority on fiscal responsibility, with no municipal debt while consistently providing high quality, efficient programs and services for our residents and businesses and;

"Our town, Our future"

WHEREAS, the Town of East Gwillimbury is committed to a culture of innovation and partnership and have demonstrated fiscal responsibility by delivering direct and accountable services through shared service agreements and partnerships with other municipalities in an effort to realize efficiencies through economies of scale for cost effective delivery of services such as the Northern Six (N6) Waste Collection Contract; Animal Services and Fire Protection Agreements, as key examples;

WHEREAS, the Town of East Gwillimbury has also successfully partnered with other levels of government including school boards, Conservation Authorities and the Province for shared capital infrastructure, service delivery and efficiencies; and

WHEREAS, the Town of East Gwillimbury welcomes all opportunities to improve both Regional and local municipal service delivery and achieve greater efficiencies and cost savings for all East Gwillimbury and York taxpayers and rate payers; and

WHEREAS, York Region's municipal structure provides for Regional services throughout all local York municipalities, resulting in cost-effective, quality services that respond to the needs of the local municipalities and citizens, such as Children's and Court Services, Housing, Long Term Care, Paramedic and Police Services, Public Health, Social Assistance, Public Transit, Water and Waste Treatment, to name a few; and

NOW THEREFORE BE IT RESOLVED THAT it is recognized and factual that York Region was formed, effective January 1, 1971, at which time resulted in the consolidation of fourteen (14) former municipalities (previously under 'York County') into nine (9) new municipalities; and

THAT the Council of the Town of East Gwillimbury endorses the effectiveness of the current two-tier municipal governance structure, with continued exploration and implementation of improved efficiency and partnership opportunities, as has existed between York Region and our partner York local municipalities, since its inception in 1971; and

THAT the Town of East Gwillimbury Council, staff, and its citizens, value their distinct identity and have a local and specialized understanding of the needs of our Town and are committed to being proud hosts and stewards of the Oak Ridges Moraine, Greenbelt, and Lake Simcoe; and

"Our town, Our future"

19000 Leslie Street, Sharon, Ontario L0G 1V0 Tel: 905-478-4282 Fax: 905-478-2808
www.eastgwillimbury.ca

THAT this Resolution be forwarded to all GTA municipalities, York Region, the Association of Municipalities of Ontario, the Minister of Municipal Affairs and Housing, local MPP's and made publicly available.

If you have any further questions feel free to contact the undersigned.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Tara Lajevardi', written over a horizontal line.

Tara Lajevardi, Hon. B.A.
Deputy Clerk

"Our town, Our future"

19000 Leslie Street, Sharon, Ontario L0G 1V0 Tel: 905-478-4282 Fax: 905-478-2808
www.eastgwillimbury.ca

Afreen Raza

From: Ralph Walton
Sent: May-28-19 5:42 PM
To: Lydia Gerritsen; Afreen Raza; Cheryl Bandel
Subject: Fwd: Resolution Opposing Library Funding Cuts
Attachments: 2019 May 27 resolution opposing library cuts.pdf; ATT00001.htm

Begin forwarded message:

From: Lisa Slomke <lslomke@fortfrances.ca>
Date: May 28, 2019 at 3:54:40 PM EDT
To: "doug.ford@pc.ola.org" <doug.ford@pc.ola.org>
Cc: "greg.rickford@pc.ola.org" <greg.rickford@pc.ola.org>, "michael.tibollo@pc.ola.org" <michael.tibollo@pc.ola.org>, "mdonofrio.jones@olsn.ca" <mdonofrio.jones@olsn.ca>, "policy@amo.on.ca" <policy@amo.on.ca>, "admin@noma.on.ca" <admin@noma.on.ca>, "chapple@tbaytel.net" <chapple@tbaytel.net>, Caroline Goulding <cgoulding@fortfrances.ca>, Andrew Hallikas <ahallikas@fortfrances.ca>
Subject: RE: Resolution Opposing Library Funding Cuts

Good Afternoon:

Please find correspondence from Council of the Town of Fort Frances respecting Library Funding Cuts.

Sincerely,
Lisa

Elizabeth (Lisa) Slomke
Town Clerk
Town of Fort Frances
320 Portage Avenue
Fort Frances, ON P9A 3P9
Phone: 807-274-5323 ext. 1215
Fax: 807-274-8479
lslomke@fortfrances.ca
www.fortfrances.ca

C.S. - LEGISLATIVE SERVICES

Original
To: <i>CIP</i>
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To:
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Take Appr. Action

Administration & Finance Division
Planning & Development Division
Phone: 807-274-5323
Fax: 807-274-8479

Mailing Address for All Divisions:
Civic Centre
320 Portage Avenue
Fort Frances, ON
P9A 3P9



Operations & Facilities Division
Phone: 807-274-9893
Fax: 807-274-7360

Community Services Division
Phone 807-274-4561
Fax: 807-274-3799

email: town@fortfrances.com
www.fort-frances.com

May 28, 2019

Premier Doug Ford
Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1
via e-mail doug.ford@pc.ola.org

Dear Premier Ford:

Re: **Resolution to Oppose Funding Cuts to Ontario Library Services - North**

At the recent meeting of Council held on Monday, May 27, 2019, the following resolution was approved:

“WHEREAS:

- The Town of Fort Frances considers Public Libraries a vital service to communities across the province, particularly in smaller rural communities like Fort Frances;
- Public Libraries offer much needed assistance to every demographic in our community but in particular the most vulnerable members – including children, seniors, newcomers, unemployed residents, the homeless, lower-income citizens, and individuals from other equity-seeking groups;
- Ontario Library Services – North (OLS-N) provides essential services and support to all Public Libraries in the North, but in particular smaller stand-alone libraries and First Nation Libraries;
- The services provided by OLS-N allow Northern Libraries – including the Fort Frances Public Library Technology Centre – to leverage the funding that they receive from their municipalities, to realize efficiencies, and offer extra services in fulfillment of their mandate;
- The Ontario Government without notice, consultation, or rationale cut the budget of OLS-N by 50 percent;
- This drastic budget cut will dramatically reduce the services that OLS-N are able to offer Public Libraries in Northern Ontario;
- This cut will cause either a reduction in local Library services or an increase in the funding that already financially challenged municipalities must provide to maintain the same level of services by their Public Library;
- This cut will disproportionately affect small Northern communities; whose size and geographic distance create challenges in the delivery of resources and programming and

- This cut is a form of downloading of additional Library costs to Municipalities;

NOW THEREFORE BE IT RESOLVED THAT:

- The Council of the Town of Fort Frances strongly urges the Ontario Government to restore funding to OLS-N, at a minimum to the previous 2018 funding level in order for this agency to continue its day-to-day support of Northern Ontario's public libraries, and to continue to maintain the base funding for Ontario Libraries; and
- This resolution be forwarded to Minister Greg Rickford, MPP for Kenora-Rainy River, Minister Michael Tibollo, Premier Doug Ford, Ontario Library Services-North, CUPE, The Association of Municipalities of Ontario, The Northern Ontario Municipal Association, The Rainy River District Municipal Association, and all Ontario Municipalities.”

Yours very truly,

ADMINISTRATION & FINANCE DIVISION



Elizabeth Slomke, Clerk

/es

- c.c. Hon. Greg Rickford, MPP Kenora-Rainy River
(greg.rickford@pc.ola.org)
Hon. Michael Tibollo, Minister of Tourism, Culture and Sport
(michael.tibollo@pc.ola.org)
Ontario Library Services – North (mdonofrio.jones@olsn.ca)
AMO (policy@amo.on.ca)
NOMA (admin@noma.on.ca)
RRDMA (chapple@tbaytel.net)
Fort Frances Public Library & Technology Centre
All Ontario Municipalities

Afreen Raza

From: Regional Clerk <ClerkGeneralLine@york.ca>
Sent: May-29-19 9:10 AM
To: Regional Clerk
Subject: York Regional Council Resolution re Bill 108 - More Homes, More Choice Act, 2019
Attachments: To All Ontario Municipalities re Bill 108.pdf

To All Ontario Municipalities,

Attached is correspondence from Christopher Raynor, Regional Clerk regarding a resolution adopted by York Region Council on Bill 108 – More Homes, More Choice Act, 2019.

Regards,

Carrie Martin | Program Manager, Council and Committee Services, Office of the Regional Clerk

The Regional Municipality of York | 17250 Yonge Street | Newmarket, ON L3Y 6Z1

O: 1-877-464-9675 ext. 71303 | carrie.martin@york.ca | york.ca

Our Values: Integrity, Commitment, Accountability, Respect, Excellence



Please consider the environment before printing this email.

C.S. - LEGISLATIVE SERVICES

Original
To:
Copy <i>CIP</i>
To: <i>B.B</i>
C.C. S.C.C. File
Take Appr. Action

May 17, 2019

To All Ontario Municipalities:

Re: Bill 108 – More Homes, More Choice Act, 2019

On May 16, 2019 Regional Council adopted the following resolution:

WHEREAS the legislation that abolished the Ontario Municipal Board and replaced it with the Local Planning Appeal Tribunal received unanimous – all party support; and

WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS the Region of York requests that the proposed changes to the Planning Act provide greater deference than that previously afforded to local, municipal decisions on development applications, by restoring the test under the Planning Act that appeals must be on the basis that the municipal decision is not consistent with the Provincial Policy Statement, fails to conform with a provincial plan, or fails to conform with the local and regional Official Plan(s); and

WHEREAS the Region of York requests that the tribunal framework restore the previous ability for participants in Local Planning Appeal Tribunal hearings to provide in person evidence in a hearing; and

WHEREAS the Region of York recognizes that proposed grouping together of a variety of community services, including parkland dedication, under community benefits charge framework, which is subject to a monetary cap, will limit a municipality's ability to continue to provide parks and a range of community services and facilities at a consistent and equitable level of service across the

municipality, and requests that the previous Development Charge "soft services" be maintained and separated from the community benefits charge under the proposed Bill 108; and

WHEREAS on August 21, 2018 Minister Clark once again signed the Memorandum of Understanding with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS this Memorandum of Understanding is "enshrined in law as part of the Municipal Act" and recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

THEREFORE be it resolved that:

1. The Regional Municipality of York *express serious concerns with* Bill 108 which in its current state *may* have negative consequences on community building and proper planning.
2. The Region of York supports the positive changes within Bill 108 such as: 1. removing the requirement for low risk projects to undertake environmental assessments; 2. appointing more Local Planning Appeal Tribunal adjudicators to deal with appeals; 3. streamlining the planning process provided that the planning processes are streamlined at both the provincial and local levels]; 4. the removal of the 10% discount for determining development charges for hard services.

3. The Regional Municipality of York call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved.
4. A copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario.
5. A copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Sincerely

A handwritten signature in black ink, appearing to be 'Christopher Raynor', written over a horizontal line.

Christopher Raynor
Regional Clerk



C.S. - LEGISLATIVE SERVICES

May 28, 2019

The Honourable Doug Ford, Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

SENT VIA EMAIL

Dear Premier Ford;

Re: Resolution regarding Bill 108

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

Please be advised that Council for the Town of Halton Hills at its meeting of Monday, May 27, 2019, adopted the following Resolution:

Resolution No. 2019-0102

WHEREAS the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous – all party support;

AND WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning;

AND WHEREAS Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow;

AND WHEREAS on August 21, 2018 Minister Clark once again signed the Memorandum of Understanding (MOU) with the Association of Municipalities of Ontario, which recognizes that "Public policy issues are complex and thus require coordinated responses..." and that "The Municipal Act, 2001 provides that the Province of Ontario endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest";

AND WHEREAS the MOU sets out that "Ontario is committed to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact";

AND WHEREAS Bill 108 will impacts 15 different Acts – Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

NOW THEREFORE BE IT RESOLVED THAT The Town of Halton Hills oppose Bill 108 which in its current state will have negative consequences on community building and proper planning;

AND FURTHER THAT The Town of Halton Hills call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved;

AND FURTHER THAT a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the Ontario New Democratic Party, the Honourable John Fraser, Leader of the Ontario Liberal Party, the Honourable Mike Schreiner, Leader of the Green Party of Ontario and all MPPs in the Province of Ontario;

AND FURTHER THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

CARRIED

Enclosed for your information is a copy of Resolution No. 2019-0102.

If you have any questions, please contact Suzanne Jones, Town Clerk for the Town of Halton Hills at 905-873-2601 ext. 2331 or suzannej@haltonhills.ca.

Yours truly,



Renée Brown
Deputy Clerk – Legislation & Elections

:enclosure

- c. The Honourable Christine Elliott, Deputy Premier
- The Honourable Steve Clark, Minister of Municipal Affairs
- The Honourable Andrea Horwath, Leader of the New Democratic Party
- The Honourable John Fraser, Leader of the Ontario Liberal Party
- The Honourable Mike Schreiner, Leader of the Green Party
- All MPP's in the Province of Ontario
- Association of Municipalities of Ontario (AMO)
- All Ontario Municipalities



THE CORPORATION
OF
THE TOWN OF HALTON HILLS

Moved by: James J. Fogal Date: May 27, 2019
Councillor J. Fogal

Seconded by: C. Somerville Resolution No.: 2019-0102
Councillor C. Somerville

15.1

WHEREAS the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous – all party support;

AND WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning;

AND WHEREAS Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow;

AND WHEREAS on August 21, 2018 Minister Clark once again signed the Memorandum of Understanding (MOU) with the Association of Municipalities of Ontario, which recognizes that “Public policy issues are complex and thus require coordinated responses...” and that “The Municipal Act, 2001 provides that the Province of Ontario endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”;

AND WHEREAS the MOU sets out that “Ontario is committed to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”;

AND WHEREAS Bill 108 will impacts 15 different Acts – Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

NOW THEREFORE BE IT RESOLVED THAT The Town of Halton Hills oppose Bill 108 which in its current state will have negative consequences on community building and proper planning;

AND FURTHER THAT The Town of Halton Hills call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved;

AND FURTHER THAT a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the Ontario New Democratic Party, the Honourable John Fraser, Leader of the Ontario Liberal Party, the Honourable Mike Schreiner, Leader of the Green Party of Ontario and all MPPs in the Province of Ontario;

AND FURTHER THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.



Mayor Rick Bonnette

Afreen Raza

From: Ralph Walton
Sent: May-29-19 5:49 AM
To: Lydia Gerritsen; Afreen Raza; Cheryl Bandel
Subject: Fwd: Grey County Resolution
Attachments: 2505_001.pdf; ATT00001.htm

Begin forwarded message:

From: "Morrison, Jacquelyn" <Jacquelyn.Morrison@grey.ca>
Date: May 28, 2019 at 1:23:30 PM EDT
To: Undisclosed recipients;;
Subject: Grey County Resolution

Good afternoon,

Please see the attached correspondence regarding Grey County's resolution related to Bill 108.

Yours very truly,

Jacquelyn Morrison
Deputy Clerk/Legislative Coordinator
Grey County
595 9th Avenue East
Owen Sound, ON N4K 3E3
Phone: +1 519-372-0219 ext. 1294
Fax: +1 519-376-8998
Jacquelyn.Morrison@grey.ca
<https://www.grey.ca>
<http://www.visitgrey.ca>
<http://www.greyroots.com>

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Clerk's Department

595 9th Avenue East, Owen Sound Ontario N4K 3E3
519-372-0219 / 1-800-567-GREY / Fax: 519-376-8998

May 28, 2019

Honourable Doug Ford, Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

VIA EMAIL

Dear Honourable Sir:

At the May 23, 2019 session of Grey County Committee of the Whole, resolution CW116-19 was adopted as follows:

That the Town of Aurora correspondence dated May 14, 2019 regarding Bill 108 be supported as follows:

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS on August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS this MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That Grey County oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that Grey County call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Yours truly,



Jacquelyn Morrison
Deputy Clerk/ Legislative Coordinator
(519) 372-0219 x 1294
jacquelyn.morrison@grey.ca
www.grey.ca

- cc. Mayor Tom Mrakas, Town of Aurora
Hon. Christine Elliott, Deputy Premier of Ontario
Hon. Steve Clark, Minister of Municipal Affairs
Hon. Andrea Horwath, Leader of the New Democratic Party
MPPs in the Province of Ontario
Association of Municipalities of Ontario
Ontario Municipalities

Afreen Raza

From: Trish Barnett <T.Barnett@lsrca.on.ca>
Sent: May-27-19 4:32 PM
To: Aurora Clerks Department; Becky Jamieson; Cathie Ritchie (Kawartha Lakes); Christopher Raynor (York Region); Cindy Maher (New Tecumseth); Debbie Leroux; Fernando Lamanna; Gillian Angus-Traill; Jennifer Connor (Ramara); John Daly (Simcoe); JP Newman (jnewman@scugog.ca); Karen Shea (kshea@innisfil.ca); Karen Way (Oro-Medonte); Kathryn Smyth (King); Kiran Saini (Newmarket); Lisa Lyons (Newmarket); Megan Williams; Mike Derond (Aurora); Patty Thoma; Rachel Dillabough (Georgina); Clerks; Rebecca Murphy (Clerk, Bradford/West Gwillimbury); Wendy Cooke (Barrie)
Subject: LSRCA Comments on Modernizing Conservation Authority Operations - Conservation Authorities Act, ERO No. 013-5018
Attachments: 29-19-BOD - Staff Report - Comments to ERO Posting 013-5018.pdf

Good afternoon Regional and Municipal Clerks:

We are pleased to provide you a copy of LSRCA's staff report and comments on the Ministry of the Environment, Conservation and Parks' ERO Posting No. 013-5018, Modernizing conservation authority operations - *Conservation Authorities Act*, and we ask that you please circulate this staff report and comments to your members of Council for their information.

Please do not hesitate to contact us if you have any questions.

Thank you and best regards,
Trish

Trish Barnett
 Coordinator, BOD/CAO, Projects and Services
Lake Simcoe Region Conservation Authority
 120 Bayview Parkway,
 Newmarket, Ontario L3Y 3W3
 905-895-1281, ext. 223 | 1-800-465-0437 |
t.barnett@LSRCA.on.ca | www.LSRCA.on.ca

Twitter: @LSRCA
 Facebook: LakeSimcoeConservation

C.S. - LEGISLATIVE SERVICES

Original
To: CIP
Copy B.B. ✓
To: N.T. ✓
C.C. S.C.C. File
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The information in this message (including attachments) is directed in confidence solely to the person(s) named above and may not be otherwise distributed, copied or disclosed. The message may contain information that is privileged, confidential and exempt from disclosure under the Municipal Freedom of Information and Protection of Privacy Act and by the Personal Information Protection Electronic Documents Act. If you have received this message in error, please notify the sender immediately and delete the message without making a copy. Thank you.

TO: Board of Directors

FROM: Mike Walters, Chief Administrative Officer

DATE: May 17, 2019

SUBJECT: Modernizing Conservation Authority Operations - *Conservation Authorities Act*, ERO No. 013-5018

RECOMMENDATION: THAT Staff Report No. 29-19-BOD and attached comments in response to Environmental Registry of Ontario Posting No 013-5018, *Modernizing Conservation Authority Operations - Conservation Authorities Act* be received; and

FURTHER THAT staff be directed to circulate final comments to LSRCA's member municipalities, Conservation Ontario and Lake Simcoe watershed MPPs.

Purpose of this Staff Report:

The purpose of this Staff Report No. 29-19-BOD is to provide the Board of Directors with comments being submitted in response to the Environmental Registry of Ontario No. 013-5018, entitled *Modernizing Conservation Authority Operations - Conservation Authorities Act*.

Background:

On April 12, 2019, the Province of Ontario posted on the Environmental Registry of Ontario (ERO) No. 013-5018: *Modernizing Conservation Authority Operations - Conservation Authorities Act*, proposing further changes to the *Conservation Authority Act*. The posting may be accessed via this link: www.ero.ontario.ca/notice/013-5018. The Province has moved very quickly on the proposed changes, and requests to extend the deadline to 60 days from 45 were denied. The Province's rationale for the proposed changes was described in some detail in the previous staff report No. 26-19-BOD. The proposed legislative amendments are summarized below:

1. Defining the core mandatory programs and services offered by Conservation Authorities (CAs).
2. Increasing transparency in how CAs levy municipalities for mandatory and non-mandatory programs and services.

3. Updating the *Conservation Authorities Act* to conform to modern transparency standards by ensuring that municipalities and CAs review levies for non-core programs after a certain period of time (e.g. 4 to 8 years).
4. Establishing a transition period (e.g. 18-24 months) and process for CAs and municipalities to enter into agreements for delivering non-mandatory programs and services and meet these transparencies.
5. Enabling the Minister to appoint an investigator to investigate or undertake an audit and report on a CA.
6. Clarifying the duties of CA Board members to act in the best interest of the CA, similar to not-for-profit organizations.

Given the current understanding, the attached comments reflect LSRCA's response to the ERO posting.

Relevance to Authority Policy:

The proposed changes to conservation authority legislative framework (*Conservation Authorities Act*) will directly impact LSRCA's operations. Potential changes to the Section 28 regulations will have more of an impact on policy and are addressed in Staff Report No. 31-19-BOD of this agenda.

Impact on Authority Finances:

There could be significant impacts to LSRCA's programs and services, budget and future finances associated with the proposed changes in legislation. Unfortunately the significance of the change is dependent on the continued commitment of the Province to fund conservation authorities, potential impacts of budget cuts to member municipalities, and the ability of LSRCA to charge fees for services.

Summary and Recommendations:

It is therefore RECOMMENDED THAT Staff Report No. 29-19-BOD and attached comments responding to Environmental Registry of Ontario Posting No 013-5018, Modernizing Conservation Authority Operations - Conservation Authorities Act be received; and FURTHER THAT staff be directed to circulate final comments to LSRCA's member municipalities, Conservation Ontario and Lake Simcoe watershed MPPs.



Michael Walters
Chief Administrative Officer

Attachment: LSRCA's comments regarding ERO #013-5018



The Lake Simcoe Region Conservation Authority is pleased to provide the following comments in response to Modernizing Conservation Authority Operations - *Conservation Authorities Act*, ERO No. 013-5018.

1. Defining Core Mandatory programs and services offered by Conservation Authorities

The *Conservation Authorities Act* was created by the Ontario Provincial Legislature in 1946, not to control flooding as is commonly believed, but to mitigate the impacts of human land use activities (deforestation and cropland soil erosion) that were destroying the health of our lakes, rivers and streams. The Act empowered municipalities to create authorities to ensure the conservation, restoration and responsible management of hydrological features through programs that balance human, environmental and economic needs.

It wasn't until eight years later in 1954 that Hurricane Hazel made landfall in Ontario causing extensive flooding resulting in 81 deaths and more than \$135 million in damages (approximately \$1.3 billion in today's economy). In response to the catastrophic damage and severe death tolls the province looked to conservation authorities for a solution and amended the *Conservation Authorities Act* to delegate flood forecasting, warning, and management responsibilities to authorities to be delivered on a watershed basis.

The creation of Conservation Authorities, which recognizes that water does not stop flowing at political boundaries, has gained international recognition and is used as a model that has been adopted by other countries. In 2009, the Lake Simcoe Region Conservation Authority was honoured to win the International Thiess Riverprize in Brisbane Australia for excellence in watershed management. The recognition was a validation of the work that has and continues to be completed in partnership with the province, our member municipalities and watershed community.

During this same period that LSRCA began the process of reinventing service delivery within the organization to become more "client centric" and create more value for our customers and partners. Specifically the LSRCA began to improve the interaction and relationship with our clients and partners especially within the Planning and Permitting departments. This has resulted in routine consultations with the BILD industry and creating collaborative working groups to define service delivery boundaries. Additionally programs and services were evaluated to find efficiencies, reduce time lines for approvals all while balancing the social and environmental needs within the watershed. The LSRCA has evolved into a highly collaborative transparent and consultative organization which utilizes best management practices such as strategic planning and key performance indicators to ensure that our programs and services are meeting the desired outcomes of our partners and clients.

Today the Province has proposed to change Conservation Authorities core mandatory programs and services to:

- Natural Hazard Protection and Management
- Conservation and Management of conservation authority lands
- Drinking water source protection (as prescribed under the *Clean Water Act*)
- Protection of the Lake Simcoe watershed (as prescribed under the *Lake Simcoe Protection Plan*)

LSRCA understands that these and only these four core mandatory programs and services are to be placed in the legislation and then standards and requirements would be described in regulation, making them a legal requirement. It is extremely important that the Province understand that the consequence of this proposed legislative change will be to significantly diminish the role of Conservation Authorities and to reduce our value proposition and eliminate associated social, economic and environmental benefits. These benefits provide much needed added value to the province, our member municipal partners and most of all the watershed community. Therefore it is recommended that:

- **That conservation, restoration, development and management of natural resources, the foundation of the *Conservation Authorities Act* commonly referred to as watershed planning and management is added to the list of core mandatory programs.** Watershed planning provides the basis to inform natural resource management decisions to create policy, and to direct restoration activities and educational programs to change behaviour.
- **That Conservation Authorities be consulted during the drafting of the regulation as a stakeholder and given due consideration in defining what constitutes eligible activities within each of the core mandated programs.** The timelines associated with commenting on the proposed changes have not allowed conservation authorities to properly consult with their municipal partners, clients or community stakeholders. In addition, the ability to achieve the desired outcomes of the core mandatory programs is reliant on specific activities which, if not included per the regulation, could impair the ability of conservation authorities to successfully deliver core mandated programs setting that authority on a path to fail.

2. Increasing transparency in how Conservation Authorities levy municipalities for mandatory and non-mandatory programs and services – New Funding Model

LSRCA fully supports increasing transparency especially in relation to funding. Currently, LSRCA collaborates with member municipalities through the strategic planning process to identify what programs and services are wanted and valued. LSRCA's provides annual presentations to funding partners regarding priority activities, as well as a companion

document to the budget describing the specific outcomes to be achieved during the year. LSRCA also publishes audited financial statements and an annual report. It is therefore recommended that:

- **That the Province of Ontario continues to provide a financial contribution to assist in the delivery of conservation authority mandated or core programs.** There is concern that provincial responsibilities are being wholly downloaded to the municipal tax base. Given that programs such as Natural Hazards, Source Water and the Lake Simcoe Protection Plan are provincially mandated programs, it is reasonable that the province continues to provide financial support.
- **That one collective agreement including all watershed member municipalities is developed for non-mandatory programs and services.** The current proposal involves individual agreements for each program and service with each participating municipality. One agreement which outlines the municipal commitment towards the defined non-mandatory programs and services is more efficient and would require much less administration, saving time and money and improving transparency.
- **That the Province consider the unintended consequence of the proposed non-mandatory programs and services approach which enables individual municipalities to 'opt in/opt out' of programs and services.** Such an approach undermines the entire governance concept of watershed management and lead to further divisiveness and inconsistency in the delivery of programs and services. This could not only occur within a watershed but will further impact consistency of service delivery across conservation authorities. Furthermore, if programs and services are only 'partially' supported, there is the potential for increased costs for those municipal partners that 'opt in' and want to deliver those programs. In conclusion the benefit of the collect is lost as is the economy of scale and program efficiencies.
- **That Conservation Authorities retain the ability to apply user fees or donations to support mandatory conservation programs in addition to, or rather than, municipal levy.** LSRCA does recognize there is only one taxpayer and limited tax dollars available to its municipal partners. Therefore, not everyone should be burdened with a cost if a service is provided to an individual and only that individual benefits. An example would be user fees for Section 28 permits to cover the cost of a review specific to a property and landowner. In this instance, user fees represent a significant source of revenue which reduces the cost of the Natural Hazard program to member municipalities. Currently the LSRCA consults the BILD industry and municipalities in the setting of fees and does not proceed without a signed acknowledgement from the BILD industry that they are satisfied. Revenue collected is only used for the purpose it is collected, for example planning fee revenue is only applied to planning operations and not to support any other LSRCA program.

3. Updating the *Conservation Authorities Act* to conform to modern transparency standards by ensuring that municipalities and Conservation Authorities review levies for non-core programs after a certain period of time (e.g. 4 to 8 years)

LSRCA fully supports the recommendation for increased transparency by ensuring review of levies for non-core programs and has the following recommendation:

- **That the review period for non-core programs occurs every four years.** A four-year cycle is acceptable as long as it is staggered one or two years from the municipal election cycle. A four-year cycle aligning with the municipal election would not be ideal as it would result in new Board members being asked to make decisions without being particularly familiar with Conservation Authority programs and services. Currently under the strategic planning process, the CAO is responsible for a review of programs and services every five years so that results can be presented to the Board of Directors and used to inform the development of a new strategic plan.
- 4. Establishing a transition period (e.g. 18-24 months) and process for Conservation Authorities and municipalities to enter into an agreement for delivering non-mandatory programs and services and meet these transparencies**
- **The transition period proposed by the Province is reasonable (e.g. 18-24 months), and it is recommended that a 24 month transition period be adopted.** Given some uncertainty with the results of the regional/county/municipal review, it would be best to extend the transition period to 24 months should there be change in the composition of municipal partners.
- 5. Enabling the Minister to appoint an investigator to investigate or undertake an audit and report on a conservation authority**
- **LSRCA has no concerns with the appointment of an investigator to hold conservation authorities accountable and supports the recommendation.**
- 6. Clarifying the duties of Conservation Authority Board members to act in the best interest of the Conservation Authority, similar to not-for-profit organizations**
- **LSRCA has no concerns with this recommendation, as the Board orientation program and governance model inform the decisions of the Board of Directors, and therefore LSRCA supports the recommendation.**

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

The Regional Municipality of Durham

MINUTES

9-1-1 MANAGEMENT BOARD

May 9, 2019

A regular meeting of the 9-1-1 Management Board was held in Meeting Room 1-E, Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby, at 9:34 A.M.

Present: S. Jones, Durham Regional Police (Chair)
L. Kellett, Oshawa Central Ambulance Communications Centre, Ministry of Health & Long Term Care – Emergency Health Program Management & Delivery Branch
M. Simpson, Director of Financial Planning and Purchasing, Durham Region
G. Weir, Clarington Emergency & Fire Services

Absent: T. Cheseboro, Region of Durham Paramedic Services
B. Drew, Durham Regional Council

Staff

Present: D. Bertrim, Deputy Chief, Durham Regional Police
C. Gillis, Acting Superintendent, Durham Regional Police, attended for part of the meeting
L. Fleury, Legislative Services Division – Corporate Services Department, attended for part of the meeting
A. Naeem, Legal Services Division – Corporate Services Department, attended for part of the meeting
T. Fraser, Legislative Services Division – Corporate Services Department

1. Declarations of Interest

There were no declarations of interest.

2. Approval of Minutes

Moved by G. Weir, Seconded by L. Kellett,

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

- 9-1-1 Management Board meeting held on January 10, 2019; and
- Special 9-1-1 Management Board meeting held on February 14, 2019.

CARRIED

3. Region of Durham Code of Conduct By-law

A. Naeem provided a PowerPoint presentation regarding the Region of Durham Code of Conduct By-law. Highlights of his presentation included:

- Introduction to Bill 68
- Changes to the Municipal Act, 2001: Codes of Conduct
- Region's Council Conduct
- Integrity Commissioner
- Region Integrity Commissioner Duties
- Inquiry re: Municipal Conflict of Interest Act (MCIA)
- Changes to the MCIA
- Pecuniary Interest
- Conflict of Interest Exceptions
- Conflict of Interest MCIA
- Avoiding a Conflict of Interest
- Changes to the Municipal Act, 2001: Expanded definition of meeting
- Changes to the Municipal Act, 2001: Closed Meetings

A. Naeem responded to questions with respect to the date the changes came into force; and the process for completing declaration of interest forms. It was requested that a copy of the PowerPoint presentation be circulated to members of the Committee.

4. 9-1-1 Call Statistics

S. Jones provided the 2019 statistics on calls transferred as a handout and he advised that the Recorded Announcement Report indicates that their obligations are being met. He also advised that the overall volume of 9-1-1 calls have increased by approximately 500 calls per month compared to 2018. He also stated that the statistics for February 2019 are missing the number of calls for 1.5 days, which is approximately 400 calls.

S. Jones responded to questions with respect to the status of hiring five new communicator positions approved in the 2019 budget; and the number of absences due to Post Traumatic Stress Disorder (PTSD).

5. 9-1-1 Management Board Signing Authority

M. Simpson advised that staff have reviewed the resolutions previously adopted by the 9-1-1 Management Board and the most recent resolution related to signing authority was passed in January 2011. It was suggested that M. Simpson and S. Jones be delegated signing authority on behalf of the 9-1-1 Management Board.

Discussion ensued with respect to the possibility of delegating signing authority to a position instead of specific individuals in the future so that the authority is updated as members of the Board change.

Moved by M. Simpson, Seconded by G. Weir,
(2) That Mary Simpson, Director of Financial Planning and Purchasing,
Finance Department, Durham Region and Steve Jones,
Communications / 911 Unit Leader be delegated signing authority on
behalf of the 9-1-1 Management Board.

CARRIED

6. Other Departments - Comments/Concerns

a) Comments/Concerns – Regional Council

There were no comments.

b) Comments/Concerns – Durham Police

S. Jones provided an overview of the current staffing model and potential changes being considered with the new communicator positions approved in the 2019 budget. He explained there is a requirement to have a minimum of six call takers to accept 9-1-1 calls at the Public Safety Answering Point (PSAP) 24 hours a day, seven days a week. He also explained that historically the busiest times are on weekdays during the dinner hour. Discussion ensued with respect to proposed changes to the staffing model and the process for changing the minimum staffing requirement. It was suggested that proposed changes be presented at the next 9-1-1 Management Board meeting.

S. Jones provided an update on the implementation of the Komutel soft phone system approved in the 2019 budget. He advised that an additional package will need to be purchased to meet the requirements for next-generation 9-1-1 (NG9-1-1) and this would be included in the 2020 budget submission.

D. Bertrim advised that he had received a complaint about individuals not pulling over for emergency vehicles and he inquired about the possibility of sending out a public reminder from the Regional Twitter account.

c) Comments/Concerns – Fire Departments

There were no comments.

d) Comments/Concerns – Ministry of Health

There were no comments.

e) Comments/Concerns – Durham Finance

There were no comments.

f) Comments/Concerns – Region of Durham Paramedic Services

There were no comments.

7. Other Business

There was no other business.

8. Date of Next Meeting

The next meeting of the 9-1-1 Management Board will be held on Tuesday, June 25, 2019 at the Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby, Meeting Room 1-E.

9. Adjournment

Moved by G. Weir, Seconded by L. Kellett,
(3) That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:52 AM

Steve Jones, Chair

T. Fraser, Committee Clerk