



The Regional Municipality of Durham

COUNCIL INFORMATION PACKAGE

January 8, 2021

Information Reports

- 2021-INFO-1** Commissioner of Planning and Economic Development – re: Bill 229, Protect, Support and Recover from COVID-19 Act (Budget Measures) – Changes to the Conservation Authorities Act and Planning Act

Early Release Reports

There are no Early Release Reports

Staff Correspondence

Memorandum from Dr. R. Kyle, Commissioner and Medical Officer of Health – re: Health Information Update – January 1, 2021

Durham Municipalities Correspondence

1. **Municipality of Clarington** – Resolution passed at their Council meeting held on December 14-15, 2020, regarding Council's support of the Ministerial Zoning Order to change the zoning of 2423 Rundle Road Bowmanville, previously adopted by Council at the Special Council Meeting of October 26, 2020, be amended to remove the conditions of support by deleting Paragraphs 2, and 4
2. **Town of Whitby** – Resolution passed at their Council meeting held on December 14, 2020, regarding Investigation of Sunnycrest Nursing Home
3. **Town of Whitby** - Resolution passed at their Council meeting held on December 14, 2020, regarding Long-Term Care COVID-19 Independent Commission – Request to Report Findings
4. **Town of Whitby** – Resolution passed at their Council meeting held on December 14, 2020, regarding Comments Submitted to Environmental Registry #019-2579 on Proposed Blue Box Regulation
5. **City of Pickering** – Resolution passed at their Council meeting held on December 14, 2020, regarding the Accessibility for Ontarians with Disabilities Act – Website support

Other Municipalities Correspondence/Resolutions

1. **Municipality of South Huron** – Resolution passed at their Council meeting held on December 7, 2020, in support of the Township of Huron Kinloss and Town of Wasaga Beach resolution in asking that the Provincial Government develop tougher laws with larger penalties when dealing with unauthorized car rallies and participants
2. **Town of Kingsville** – Resolution passed at their Council meeting held on December 14, 2020, regarding a Letter to the Honourable Doug Ford, Premier of Ontario, Honourable Christine Elliott, Minister of Health and Dr. Wajid Ahmed, Medical Officer of Health, Windsor-Essex County Health Unit, for Support for Small Businesses

Miscellaneous Correspondence

1. **Toronto and Region Conservation Authority Board of Directors** – Resolution passed at their meeting held on November 20, 2020, regarding the Toronto and Region Conservation Authority Board of Directors 2021-2022 Meeting Schedule Report

Advisory / Other Committee Minutes

There are no Advisory / Other Committee Minutes

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.

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2564



The Regional Municipality of Durham Information Report

From: Commissioner of Planning and Economic Development
Report: [#2021-INFO-1](#)
Date: January 8, 2021

Subject:

Bill 229, Protect, Support and Recover from COVID-19 Act (Budget Measures) –
Changes to the Conservation Authorities Act and Planning Act, File: L14-45

Recommendation:

Receive for information.

Report:

1. Purpose

1.1 On December 8, 2020, Bill 229, Support and Recover from COVID-19 Act (Budget Measures) received Royal Assent. The purpose of this report is to provide an update on the final version of [Bill 229](#), in particular Schedule 6 related to the Conservation Authorities Act and Planning Act.

2. Previous Reports and Decisions

2.1 The following Regional staff reports related to conservation authority matters have been provided to Council over the last three years:

- Bill 139, Building Better Communities and Conserving Watersheds Act, 2017, and associated supportive documents, Report [#2017-INFO-79](#).
- Proposed amendments to the Conservation Authorities Act and associated regulations, Report [#2019-P-27](#).
- Durham's Response to Bill 108, Ontario's Housing Supply Action Plan, 2019 and related Regulatory Proposal Changes, Report [#2019-A-22](#).

- Bill 229, Protect, Support and Recover from COVID-19 Act (Budget Measures) – Changes to the Conservation Authorities Act and Planning Act, Report #[2020-P-26](#).
- In relation to the above report, Regional Council at its meeting on November 25, 2020 passed a resolution requesting that Schedule 6 to Bill 229 be removed.

3. Overview of Changes

- 3.1 Changes were made to Bill 229 during its review by the Standing Committee of Economic and Financial Affairs in early December, prior to the legislation passing third reading and Royal Assent. The following sections provide highlights of the changes made to Schedule 6 – Conservation Authorities Act (CA Act) and consequential amendments to the Planning Act.
- 3.2 Section 14 of the CA Act was amended to ensure that at least **70 per cent** of the members of a conservation authority (CA) board that are municipal councillors.
- 3.3 Section 14 was also amended to provide the Minister with authority to exempt CAs from the 70 per cent rule.
- 3.4 While the first version of Schedule 6 of Bill 229 included the ability for the Minister to appoint an additional member to a conservation authority Board from the agricultural sector, the final version of Bill 229 included restrictions of voting power for the agricultural representative. They will not be able to vote on matters related to:
- enlarging an authority's area of jurisdiction;
 - a decision to amalgamate a CA with another CA;
 - a resolution to dissolve a CA; and
 - budgetary matters.
- 3.5 The final version of Bill 229 removed the proposed clause that directed municipal representatives on CA Boards to act on behalf of their municipalities, and not on behalf of the CA. Concerns had been raised regarding the implications of such a clause, that such a clause would severely limit a Board member's fiduciary responsibility to the authority.
- 3.6 Section 17 of the CA Act has seen further amendments related to the appointment of chairs and vice-chairs and rotating amongst municipalities. The amendment

ensures that a member appointed to the CA Board by a particular participating municipality cannot be appointed to succeed an outgoing chair or vice-chair appointed to the CA Board by the same participating municipality. The Minister now has the ability to grant permission to the CA/municipality to allow a Chair or Vice-Chair to hold office for more than two consecutive terms, and for the rotation to be augmented.

- 3.7 Section 28 (Permits) of the CA Act was further revised to add a provision related to permits issued where there is a Minister's Zoning Order (outside of the Greenbelt Plan Area). The change requires a CA to grant permission to an applicant to carry out a development project if a Minister's Zoning Order has authorized the development. As revised, the CA's permission may be granted subject to conditions specified by the CA, to mitigate effects on control of flooding, erosion, dynamic beaches or pollution or conservation of land, health and safety as a result of the damage or destruction of property. The conditions may be subject to a review by the Minister, or they may be appealed to the Local Planning Appeal Tribunal. Where CA permission is granted, the permit holder must enter into an agreement with the CA, where circumstances warrant, in order to compensate for ecological and other impacts that may result from the development project.
- 3.8 The "Entry Without Warrant" sections of the CA Act were revised to clarify wording related to notices and conditions; however, the changes further restrict when CA officials can enter a property without a warrant to check for compliance. The restriction requires reasonable grounds that the contravention is causing, or is likely to cause, significant damage in addition to the other conditions that were being imposed.
- 3.9 The permissions in the CA Act related to issuance of Stop Work Orders and enforcement tools were re-introduced through Bill 229, including penalties for offences under Section 28 of the Act. These changes still require supporting regulations that have yet to be released.
- 3.10 Additional regulations to be developed under the CA Act were added, including but not limited to:
- prescribing budgetary matters;
 - respecting the process CAs must follow when preparing a budget and the consultations that are required;

- providing for rules and procedures governing meetings at which budgetary matters are discussed, including the quorum for such meetings and the rules respecting voting on budgetary matters;
- governing transitional matters related to Bill 229 itself, particularly related to permits for development projects enacted by MZOs; and
- governing Minister's reviews and appeals to LPAT of Section 28 permits and specifying circumstances in which a review may not be requested, or an appeal may not be made.

3.11 Section 26 of the Planning Act was further amended to allow for CAs to continue to participate in LPAT proceedings when an appeal is related to a prescribed natural hazard risk, or if the CA is an applicant for land division (consent) in a matter under appeal. A transition policy was also introduced that permits CAs to continue as a party to an appeal until the appeal is disposed of.

4. Relationship to Strategic Plan

4.1 This report aligns with/addresses the following strategic goals and priorities in the Durham Region Strategic Plan:

- a. Under the goal of Environmental Sustainability, Priority 1.3: to protect, preserve and restore the natural environment, including greenspaces, waterways, parks, trails, and farmlands;
- b. Under the goal of Environmental Sustainability, Priority 1.4: demonstrate leadership in sustainability and addressing climate change.

4.2 This report also aligns with/addresses the Durham Community Climate Adaptation Plan, which focuses on building resilience to climate change impacts.

5. Conclusion

5.1 On December 8, 2020 Schedule 6 to Bill 229 was approved by the province despite a request by Regional Council that it be removed from the Bill. Upon review, a number of the new changes to the Conservation Authorities Act are fair improvements. However, the changes that are of concern are related to those that allow the Minister of Natural Resources and Forestry to assume control over the CA's permit granting function and the ability to appeal permit decisions to the Local Planning Appeals Tribunal. It is too early to know how these changes will impact development in Durham Region. Staff will continue to monitor and report back as may be necessary.

- 5.2 Regional staff will also work with the Region's five conservation authorities to determine changes to current practice as a result of the changes to the CA Act under Bill 229.
- 5.3 A copy of this report will be provided to the Area Municipalities for their information.
- 5.4 This report has been prepared in consultation with Corporate Services – Legal Services.

Respectfully submitted,

Original signed by

Brian Bridgeman, MCIP, RPP
Commissioner of Planning and
Economic Development



Interoffice Memorandum

Date: January 8, 2021

To: Health & Social Services Committee

From: Dr. Robert Kyle

Subject: Health Information Update – January 1, 2021

Health
Department

Please find attached the latest links to health information from the Health Department and other key sources that you may find of interest. Links may need to be copied and pasted directly in your web browser to open, including the link below.

You may also wish to browse the online Health Department Reference Manual available at [Board of Health Manual](#), which is continually updated.

Boards of health are required to “superintend, provide or ensure the provision of the health programs and services required by the [Health Protection and Promotion] Act and the regulations to the persons who reside in the health unit served by the board” (section 4, clause a, HPPA). In addition, medical officers of health are required to “[report] directly to the board of health on issues relating to public health concerns and to public health programs and services under this or any other Act” (sub-section 67.(1), HPPA).

Accordingly, the Health Information Update is a component of the Health Department’s ‘Accountability Framework’, which also may include program and other reports, Health Plans, Quality Enhancement Plans, Durham Health Check-Ups, business plans and budgets; provincial performance indicators and targets, monitoring, compliance audits and assessments; RDPS certification; and accreditation by Accreditation Canada.

Respectfully submitted,

Original signed by

R.J. Kyle, BSc, MD, MHSc, CCFP, FRCPC, FACPM
Commissioner & Medical Officer of Health

*“Service Excellence
for our Communities*

UPDATES FOR HEALTH & SOCIAL SERVICES COMMITTEE
January 1, 2021

Health Department Media Releases/Publications

<https://tinyurl.com/yd2udaos>

- Nimenrix or Menactra (Dec 14)

<https://tinyurl.com/yb5c27ro>

- 2019 Health Check-Up! (Dec 18)

<https://tinyurl.com/y9hnksmy>

- Flu Vaccine: Expanded Scope of Practice for Pharmacists (Dec 23)

GOVERNMENT OF CANADA

Agriculture and Agri-Food Canada

<https://tinyurl.com/y6vuadzq>

- Government of Canada rolling out \$100M in added support to food security organizations during COVID-19 pandemic (Dec 18)

Employment and Social Development Canada

<https://tinyurl.com/yao5zjdv>

- Government of Canada strengthens enforcement measures to better protect rights of employees in federally regulated workplaces (Dec 23)

<https://tinyurl.com/yanp44x2>

- Government of Canada announces coming into force of important measures to create work environments that are healthier, safe and fairer (Jan 1)

Environment and Climate Change Canada

<https://tinyurl.com/y8k2t5ss>

- Government of Canada launches consultations on new Canada Water Agency (Dec 17)

Health Canada

<https://tinyurl.com/ycrzuqdq>

- Government of Canada releases the latest results of the Canadian Health Measures Survey (Dec 15)

<https://tinyurl.com/y6wqox5r>

- Health Canada proposes to lower the nicotine concentration limit in vaping products (Dec 18)

<https://tinyurl.com/yahqsxkj>

- Statement on the U.S. authorization of the Moderna COVID-19 vaccine (Dec 18)

<https://tinyurl.com/y99qaal3>

- Canada suspends flights from the United Kingdom for 72 hours (Dec 20)

<https://tinyurl.com/y88sw5x7>

- Health Canada authorizes Moderna COVID-19 vaccine (Dec 23)

<https://tinyurl.com/y95cznqr>

- Statement on the variants of COVID-19 virus in the United Kingdom and South Africa (Dec 24)

<https://tinyurl.com/yb9mmk4w>

- Statement on the U.K. authorization of the AstraZeneca's COVID-19 vaccine (Dec 30)

Indigenous Services Canada

<https://tinyurl.com/ycst6oj2>

- Government of Canada COVID-19 Update for Indigenous Peoples and communities (Dec 23)

<https://tinyurl.com/yce8wx8q>

- Government of Canada COVID-19 Update for Indigenous Peoples and communities (Dec 31)

Innovation, Science and Economic Development Canada

<https://tinyurl.com/y84xn6xf>

- Government of Canada invests in promising treatment that could fight COVID-19 (Dec 15)

Natural Resources Canada

<https://tinyurl.com/yb92ox64>

- Minister O'Regan Launches Canada's Plan to Plant Two Billion Trees (Dec 14)

<https://tinyurl.com/y8qn5a3d>

- Minister O'Regan Launches Hydrogen Strategy for Canada (Dec 16)

<https://tinyurl.com/ybkzw6xy>

- Canada Outlines Next Steps for Progress on Small Modular Reactor Technology (Dec 18)

Public Health Agency of Canada

<https://tinyurl.com/y9o27wom>

- Statement from the Chief Public Health Officer of Canada on December 14, 2020

<https://tinyurl.com/yb3nyzxw>

- Statement from the Chief Public Health Officer of Canada on December 16, 2020

<https://tinyurl.com/ycbe7ltq>

- Joint Statement from the Co-Chairs of the Special Advisory Committee on the Epidemic of Opioid Overdoses (Dec 16)

<https://tinyurl.com/y94av27p>

- Statement from the Chief Public Health Officer of Canada on December 17, 2020

<https://tinyurl.com/y8mtb639>

- Statement from the Chief Public Health Officer of Canada on December 19, 2020

<https://tinyurl.com/y99ecdp6>

- Statement from the Chief Public Health Officer of Canada on December 21, 2020

<https://tinyurl.com/yamzpw3>

- Statement from the Chief Public Health Officer of Canada on December 23, 2020

<https://tinyurl.com/yd2sd7wp>

- Statement from the Chief Public Health Officer of Canada on December 24, 2020

<https://tinyurl.com/ycx5n3xd>

- Statement on the variants of COVID-19 found in Ontario (Dec 26)

<https://tinyurl.com/y8bxcmx3>

- Contravening mandatory quarantine requirements can result in severe penalties (Dec 29)

<https://tinyurl.com/ydbo7a8r>

- Statement from the Chief Public Health Officer of Canada on December 31, 2020

Public Safety Canada

<https://tinyurl.com/y957etf9>

- Government of Canada provides \$70 million in additional funding to the Red Cross for ongoing COVID-19 response (Dec 23)

Public Services and Procurement Canada

<https://tinyurl.com/ybareh8y>

- Canada to receive early access to Moderna COVID-19 vaccine (Dec 15)

Transport Canada

<https://tinyurl.com/y8atvpxt>

- Pre-departure COVID-19 testing and negative results to be required for all air travellers coming to Canada (Dec 31)

Women and Gender Equity Canada

<https://tinyurl.com/yatvul5q>

- Government of Canada invests in 63 organizations to prevent human trafficking and to support survivors (Dec 15)

GOVERNMENT OF ONTARIO

Ministry of Agriculture, Food and Rural Affairs

<https://tinyurl.com/y9mcdg79>

- Governments Support Beef Farmers and Protect Food Supply Chains (Dec 18)

Ministry of Children, Community and Social Services

<https://tinyurl.com/y8nlj9hn>

- Ontario Unveils New Comprehensive Plan to Combat Poverty (Dec 16)

<https://tinyurl.com/ya7rntny>

- Ontario Investing in New Opportunities for Black Youth (Dec 18)

Ministry of the Environment, Conservation and Parks

<https://tinyurl.com/y7baaxjv>

- Ontario Announces Working Group to Better Focus Conservation Authorities (Dec 16)

<https://tinyurl.com/y7fjt9nz>

- Ontario Seeks Public Input on Plan to Improve and Protect Lake Simcoe (Dec 18)

Ministry of Health

<https://tinyurl.com/y9upd9q8>

- Ontario Updates Testing Guidelines for Outbound International Travellers (Dec 14)

<https://tinyurl.com/yc7hsjgl>

- Ontario Increasing Mental Health and Addiction Services (Dec 17)

<https://tinyurl.com/yd4kkanu>

- Ontario Expands COVID-19 Vaccine Locations (Dec 18)

<https://tinyurl.com/y9llab79>

- Ontario Confirms First Cases of COVID-19 UK Variant in Ontario (Dec 26)

<https://tinyurl.com/yd39qzjx>

- Ontario Provides Update on Cases of COVID-19 Variant (Dec 27)

<https://tinyurl.com/ycngsw63>

- Ontario Releases Ethical Framework for COVID-19 Vaccine Distribution (Dec 30)

Ministry of Heritage, Sport, Tourism and Culture Industries

<https://tinyurl.com/ybz9qz24>

- Ontario Launches New “Support Local” Marketing Campaign (Dec 16)

<https://tinyurl.com/y7f6jqno>

- Ontario Supports Non-Profits Delivering Vital Services (Dec 23)

Ministry of Labour, Training and Skills Development

<https://tinyurl.com/y9nfn3a5>

- Ontario Supporting Workers Impacted by COVID-19 (Dec 17)

<https://tinyurl.com/y8br3vx8>

- Ontario Supports Employers and Employees Impacted by COVID-19 (Dec 17)

Ministry of Long-Term Care

<https://tinyurl.com/ya5n2uuk>

- Federal government funds Canadian Red Cross Supporting up to 20 Additional Long-Term Care and Retirement Homes (Dec 23)

<https://tinyurl.com/y7sqkbl7>

- Ontario Opening Specialized Care Centre in Greater Toronto Area (Dec 28)

Ministry of Municipal Affairs and Housing

<https://tinyurl.com/yaombs4>

- Ontario Helps Municipalities and Indigenous Partners Respond to COVID-19 (Dec 15)

<https://tinyurl.com/ybd38sl4>

- Ontario Provides More Financial Relief for Municipalities during COVID-19 (Dec 16)

Ministry of the Solicitor General

<https://tinyurl.com/yb7hpc88>

- Ontario Taking Action to Reduce Impaired Driving (Dec 16)

Ministry of Transportation

<https://tinyurl.com/ycbbozqz>

- Ontario Cancelling Passenger Road Tests Across Ontario (Dec 22)

Office of the Premier

<https://tinyurl.com/ycb5vbt1>

- Ontario Delivers First COVID-19 Vaccine in the Country (Dec 14)

<https://tinyurl.com/y8vpde7m>

- Ontario Launches Historic Long-Term Care Staffing Plan (Dec 17)

<https://tinyurl.com/ycwtbv5w>

- Ontario Announces Provincewide Shutdown to Stop Spread of COVID-19 and Save Lives (Dec 21)

<https://tinyurl.com/y9gsqugr>

- Safer at Home Programs Provide Relief to Ontario Families (Dec 22)

<https://tinyurl.com/ya4sccmx>

- Ontario Welcomes Health Canada Approval of Moderna COVID-19 Vaccine (Dec 23)

<https://tinyurl.com/y9ava5z5>

- Ontario Thanks Essential Workers for Going Above and Beyond During COVID-19 (Dec 24)

<https://tinyurl.com/yaj57sq5>

- Regulations and Statutes to Support People and Businesses (Dec 30)

OTHER ORGANIZATIONS

Canadian Nuclear Safety Commission

<https://tinyurl.com/yco59afd>

- CNSC renews BWXT Nuclear Energy Canada Inc.'s operating licences as two facility-specific licences for the Toronto and Peterborough facilities (Dec 21)

CANImmunize

<https://tinyurl.com/ybz3dyjn>

- Canadian Vaccine Catalogue releases critical standardized terminology for COVID-19 vaccines (Dec 15)

Conference Board of Canada

<https://tinyurl.com/yaopxk45>

- New Study Gives Canada a “B” Grade for Overall Cancer Mortality (Dec 15)

Municipal Property Assessment Corporation

<https://tinyurl.com/y73l4obz>

- Ontario property assessments top \$3 trillion in 2020 (Dec 15)

National Research Council Canada

<https://tinyurl.com/y6w7dsq8>

- National Research Council of Canada supports development of 4 COVID-19 therapeutic candidates (Dec 18)

Office of the Privacy Commissioner of Canada

<https://tinyurl.com/yazxhyph>

- Combination of weaknesses led to massive data breach at Desjardins (Dec 14)

Ombudsman Ontario

<https://tinyurl.com/y86q529w>

- Commissioner Calls on All Ontario Ministries to Produce Plans to Improve French Language Services (Dec 10)

Ontario Hospital Association

<https://tinyurl.com/yb73rr2b>

- Ontario Hospital Association Calls for Immediate Action to Avoid Devastating Surge in COVID-19 Patients (Dec 17)

<https://tinyurl.com/y985rydp>

- Every Day Counts to Protect Health Care Workers and All Ontarians (Dec 21)

Ontario Medical Association

<https://tinyurl.com/yanjzywh>

- Ontario's doctors' plan for delivering COVID vaccine more urgent in face of record 2,275 daily cases (Dec 15)

<https://tinyurl.com/yba9keae>

- Ontario's doctors call for wider lockdown to stop spread of COVID over holidays (Dec 17)

<https://tinyurl.com/y8qz9yqw>

- Staying safe – Top 10 things Ontario doctors are asking you for this holiday season (Dec 22)

<https://tinyurl.com/y7rnhhl8>

- Ontario's Doctors Answer Top 10 COVID-19 Vaccine Questions (Dec 23)

<https://tinyurl.com/ycfpz8ou>

- Ontario's doctors urge continued vigilance, long-term planning on anniversary of first COVID-19 reports from China (Dec 31)

Patented Medicine Prices Review Board

<https://tinyurl.com/y7lqv427>

- High-cost drugs drive increased public drug plan spending in Canada (Dec 18)

Public Health Ontario

<https://tinyurl.com/ybhfj62z>

- PHO Connections (Dec 17)

Registered Nurses' Association of Ontario

<https://tinyurl.com/y84tstj3>

- Long-Term Care staffing plan welcomed, but lack of urgency and legislated action will continue to devastate residents, their loved ones, and staff for years to come (Dec 18)

<https://tinyurl.com/y7ohpog7>

- RAO says Ontario government, taking belated and delayed action, is failing Ontarians as virus runs rampant and endangers lives and our health-care system (Dec 21)

Retirement Homes Regulatory Authority

<https://tinyurl.com/yafxvvyw>

- Risk factors COVID-19 outbreaks in Ontario's retirement homes (Dec 14)

Statistics Canada

<https://tinyurl.com/y94ad36b>

- Statistics Canada establishes expert panel to provide independent advice on the Labour Force Survey (Dec 15)

Clarington

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

December 17, 2020

The Honourable Steve Clark, M.P.P.,
Minister of Municipal Affairs and Housing
Via Email: minister.mah@ontario.ca

Dear Minister:

Re: Amendment to Clarington's Support of a Ministerial Zoning Order (MZO) Changing the Zoning of 2423 Rundle Road Bowmanville – Remove All Remaining Conditions

File Number: PG.25.06

At a meeting held on December 14-15, 2020, the Council of the Municipality of Clarington passed the following Resolution #C-534-20:

That, in accordance with subsection 10.12.17 of the Procedural By-Law, Resolution #C-418-20, regarding Council's support of the Ministerial Zoning Order to change the zoning of 2423 Rundle Road Bowmanville, previously adopted by Council at the Special Council Meeting of October 26, 2020, be amended to remove the conditions of support by deleting Paragraphs 2, and 4, which read:

That the applicant carrying out the necessary studies and implementing the recommended works from:

- Traffic Study;
- Hydrological/Hydrogeological study;
- Environmental Impact Study;
- Servicing Study; and
- Storm water management plan;

That should the Bowmanville site be redeveloped, the applicant commit that 25% of the units be developed as affordable housing units (for low income families).


That the Minister of Municipal Affairs and Housing be advised of:

- (i) the foregoing deletion;
- (ii) that the letter dated October 27, 2020 which was forwarded to the Minister regarding Resolution C-418-20 is withdrawn and rescinded; and
- (iii) a replacement letter be sent advising the Minister of Resolution C-418-20, as amended above.

Accordingly, we rescind my previous letter to you dated November 26, 2020, a copy of which is enclosed, and replace it with the attached letter dated December 17, 2020.

If you have any questions, please let me know.

Yours sincerely,



June Gallagher, BA
Municipal Clerk

Encl.

- c. Cheryl Bandel, Deputy Regional Clerk, Regional Municipality of Durham – clerks@durham.ca
Brian Bridgeman, Commissioner of Planning, Regional Municipality of Durham, Planning Department - Brian.Bridgeman@durham.ca
Dan Moulton, Home Hardware - Dan.Moulton@homehardware.ca
Jim Hamilton
Carl Van Belle
Martha Vandepol
Clarington Members of Council
F. Langmaid, Acting Director of Planning and Development Services
R. Maciver, Director of Legislative Services/Municipal Solicitor
P. Wirch, Senior Planner
B. Radomski, Corporate Communications Officer
C. Salazar, Manager of Community Planning & Design
Interested Parties (list available from Planning & Development Services Department)

Clarington

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

December 17, 2020

The Honourable Steve Clark, M.P.P.,
Minister of Municipal Affairs and Housing
Via Email: minister.mah@ontario.ca

Dear Minister:

Re: Revised Support of a Ministerial Zoning Order (MZO) Changing the Zoning of 2423 Rundle Road Bowmanville

File Number: PG.25.06

This letter rescinds, and replaces, the previous letter dated November 26, 2020. Please be advised that the Council of the Municipality of Clarington passed the following resolution:

The Municipality of Clarington supports a Ministerial Zoning Order (MZO) to be issued by the Province of Ontario, changing the zoning of 2423 Rundle Road Bowmanville from a C4-6 to a C4 designation, allowing Bowmanville Home Hardware to expand their business in the Municipality of Clarington

If you have any questions, please let me know.

Yours sincerely,



June Gallagher, BA
Municipal Clerk

JG/cm

c. See attached copy list

Copy List

Cheryl Bandel, Deputy Regional Clerk, Regional Municipality of Durham –
clerks@durham.ca

Brian Bridgeman, Commissioner of Planning, Regional Municipality of Durham,
Planning Department - Brian.Bridgeman@durham.ca

Dan Moulton, Home Hardware - Dan.Moulton@homehardware.ca

Jim Hamilton

Carl Van Belle

Martha Vandepol

Clarington Members of Council

F. Langmaid, Acting Director of Planning and Development Services

R. Maciver, Director of Legislative Services/Municipal Solicitor

P. Wirch, Senior Planner

B. Radomski, Corporate Communications Officer

C. Salazar, Manager of Community Planning & Design

Interested Parties (list available from Planning & Development Services Department)

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

November 26, 2020

The Honourable Steve Clark, M.P.P.,
Minister of Municipal Affairs and Housing
Via Email: minister.mah@ontario.ca

Dear Minister:

Re: Support of a Ministerial Zoning Order (MZO) Changing the Zoning of 2423 Rundle Road Bowmanville

File Number: PG.25.06

This letter rescinds and replaces the previous letter dated October 27, 2020. Please be advised that the Council of the Municipality of Clarington passed the following resolution:

The Municipality of Clarington supports a Ministerial Zoning Order (MZO) to be issued by the Province of Ontario, changing the zoning of 2423 Rundle Road Bowmanville from a C4-6 to a C4 designation, allowing Bowmanville Home Hardware to expand their business in the Municipality of Clarington;

That the applicant carrying out the necessary studies and implementing the recommended works from:

- Traffic Study;
- Hydrological/Hydrogeological study;
- Environmental Impact Study;
- Servicing Study; and
- Storm water management plan;

That should the Bowmanville site be redeveloped, the applicant commit that 25% of the units be developed as affordable housing units (for low income families).

If you have any questions, please let me know.

Yours sincerely,



June Gallagher, BA
Municipal Clerk

- c. Cheryl Bandel, Deputy Regional Clerk, Regional Municipality of Durham – clerks@durham.ca
- Brian Bridgeman, Commissioner of Planning, Regional Municipality of Durham, Planning Department - Brian.Bridgeman@durham.ca
- Dan Moulton, Home Hardware - Dan.Moulton@homehardware.ca
- Jim Hamilton
- Carl Van Belle
- Martha Vandepol
- Clarington Members of Council
- F. Langmaid, Acting Director of Planning and Development Services
- R. Maciver, Director of Legislative Services/Municipal Solicitor
- P. Wirch, Senior Planner
- B. Radomski, Corporate Communications Officer
- C. Salazar, Manager of Community Planning & Design
- Interested Parties (list available from Planning & Development Services Department)

December 17, 2020

Via Email:

Honourable Doug Ford
Premier of Ontario
premier@ontario.ca

Re: Investigation of Sunnycrest Nursing Home

Please be advised that at a meeting held on December 14 2020, the Council of the Town of Whitby adopted the following as Resolution # 272-20:

Whereas COVID-19 continues to have disastrous affects in long-term care homes, retirement homes and congregate facilities in Whitby, Durham and the rest of Ontario; and,

Whereas according to Durham Region Public Health as of December 14, 2020, 117 out of 118 residents at Sunnycrest Nursing Home had tested positive for COVID-19, 25 had died and 61 staff members who reside in Durham Region had also tested positive; and,

Whereas a media report states that an internal inspection report, completed on November 29, 2020, by the Ministry of Long-Term Care states that there was no designated COVID-19 screener wearing full PPE located at the front entrance of the building, and there was an improper use of PPE, a lack of hand hygiene, a lack of access to PPE, and food and high-risk medications for residents were up to 2 hours late, and further, that a lack of staff led to inadequate care; and,

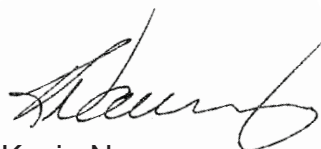
Whereas on December 3, 2020, Lakeridge Health assumed temporary management of Sunnycrest Nursing Home through a Voluntary Management Contract approved by the Ministry of Long-Term Care; and,

Whereas the Town of Whitby Council and our residents offer our deepest condolences to the residents that have passed and their families, and send our best wishes for a speedy recovery to the residents and staff infected with COVID-19;

Now therefore be it resolved:

1. That the Council of the Town of Whitby requests that the Provincial Government, through the ongoing Long-Term Care COVID-19 Commission, conduct an investigation into the failures of Sunnycrest Nursing Home, including the circumstances that led to the outbreak and deaths of residents, with opportunities for families to participate in the investigation, at an appropriate time; and,
2. That this motion be forwarded to the Premier of Ontario, the Ministers of Health and Long-Term Care, the leader of the Opposition for the Province of Ontario, Durham Region MPPs, the Long-Term Care COVID-19 Commission Members, and the Regional Municipality of Durham.

Should you require further information, please do not hesitate to contact the Office of the Town Clerk at 905.430.4315.



Kevin Narraway
Manager of Legislative Services/Deputy Clerk

Copy: C. Harris, Town Clerk - clerk@whitby.ca

Andrea Horwath, Leader, Official Opposition - ahorwath-qp@ndp.on.ca
Honourable Christine Elliot, Minister of Health - christine.elliott@pc.ola.org
Honourable Merrilee Fullerton, Minister of Long Term Care - merrilee.fullerton@pc.ola.org
Associate Chief Justice Frank N. Marrocco, Chair of the Long-Term Care COVID-19 Commission, Angela Coke, Long-Term Care COVID-19 Commission, Dr. Jack Kitts, Long-Term Care COVID-19 Commission - info@LTCcommission-CommissionSLD.ca
Lindsey Park, M.P.P., Durham - lindsey.park@pc.ola.org
Lorne Coe, M.P.P., Whitby - lorne.coe@pc.ola.org
Honourable Rod Phillips, M.P.P., Ajax- rod.phillips@pc.ola.org
Jennifer K. French, M.P.P., Oshawa - JFrench-QP@ndp.on.ca
Honourable Peter Bethlenfalvy, M.P.P. - Pickering-Uxbridge - peter.bethlenfalvy@pc.ola.org
Honourable Laurie Scott, M.P.P., Haliburton-Kawartha Lakes-Brock - laurie.scottco@pc.ola.org
Ralph Walton, Regional Clerk, Durham Region - clerks@durham.ca

Town of Whitby
575 Rossland Road East,
Whitby, ON L1N 2M8
905.430.4300
whitby.ca



December 17, 2020

Via Email:

Right Honourable Justin Trudeau
Prime Minister of Canada
justin.trudeau@parl.gc.ca

Honourable Doug Ford
Premier of Ontario
premier@ontario.ca

Long-Term Care COVID-19 Commission
info@LTCcommission-CommissionSLD.ca

Re: Long-Term Care COVID-19 Independent Commission – Request to Report Findings

Please be advised that at a meeting held on December 14 2020, the Council of the Town of Whitby adopted the following as Resolution # 275-20:

Whereas the Terms of Reference for Ontario's Long-Term Care COVID-19 independent Commission have been set; and,

Whereas part (e) of that Commission states, "in considering the current government initiatives and reforms in the long-term care homes system, any further areas that should be the subject matter of future action by government to help prevent the future spread of disease in long-term care homes"; and,

Whereas long-term care homes can operate either on a not-for-profit (municipal, charitable, non-profit nursing home) or for-profit basis; and,

Whereas the Canadian Medical Association Journal states, "Long-term care (LTC) homes have been the epicenter of the coronavirus disease 2019 (COVID-19) pandemic in Canada to date. Previous research shows that for-profit LTC homes deliver inferior care across a variety of outcome and process measures, raising the question of whether for-profit homes have had worse COVID-19 outcomes than non-profit homes"; and,

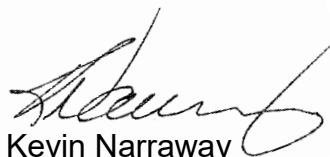
Whereas AdvantAge Ontario, the association of not-for-profit long-term care, housing, and services for seniors, testified before the Long-Term Care COVID-19 Commission on Tuesday, September 29th, and indicated that 74 percent of deaths reported in the sector were from for-profit homes, 21 percent from not-for-profit homes, and 5 percent from municipal homes; however, the not-for-profit and municipal homes represent 46.3 percent of all homes in the province; and,

Whereas, Premier Ford has made the request at a first ministers meeting with Prime Minister Trudeau to call on the federal government to increase its funding share from 22 percent to 35 percent through the Canada Health Transfer.

Now therefore be it resolved:

1. That the Council of the Town of Whitby requests that the Long-Term Care COVID-19 independent Commission report findings comparing publicly funded long-term care facilities (municipal, charitable, non-profit nursing home) to private for-profit long-term care facilities; and,
2. That the Council of the Town of Whitby request the government of Canada to agree to the provincial request for on-going health care funding but additionally any capital funding to the provinces of Canada in support for obtaining the necessary infrastructure to transfer any failing private facilities identified in any independent commission report to publicly funded homes; and,
3. That the Clerk be directed to circulate a copy of this resolution to the Prime Minister, Premier of Ontario, the Minister of Long-Term Care, M.P. Ryan Turnbull, Durham Region M.P.P.s, the Regional Municipality of Durham, Durham Region area municipalities, Associate Chief Justice Frank N. Marrocco – Chair of the Long-Term Care COVID-19 Commission, Angela Coke – Long-Term Care COVID-19 Commission, and Dr. Jack Kitts – Long-Term Care COVID-19 Commission.

Should you require further information, please do not hesitate to contact the Office of the Town Clerk 905.430.4315.



Kevin Narraway
Manager of Legislative Services/Deputy Clerk

Copy: C. Harris, Town Clerk - clerks@whitby.ca

Honourable Merrilee Fullerton, Minister of Long-Term Care -
merrilee.fullerton@pc.ola.org
Associate Chief Justice Frank N. Marrocco, Chair of the Long-Term Care
COVID-19 Commission, Angela Coke, Long-Term Care COVID-19 Commission,

Dr. Jack Kitts, Long-Term Care COVID-19 Commission - info@LTCcommission-CommissionSLD.ca
Ryan Turnbull, M.P. - ryan.turnbull@parl.gc.ca
Lindsey Park, M.P.P., Durham - lindsey.park@pc.ola.org
Lorne Coe, M.P.P., Whitby - lorne.coe@pc.ola.org
Honourable Rod Phillips, M.P.P., Ajax- rod.phillips@pc.ola.org
Jennifer K. French, M.P.P., Oshawa - JFrench-QP@ndp.on.ca
Honourable Peter Bethlenfalvy, M.P.P. - Pickering-Uxbridge
peter.bethlenfalvy@pc.ola.org
Honourable Laurie Scott, M.P.P., Haliburton-Kawartha Lakes-Brock -
laurie.scottco@pc.ola.org
Ralph Walton, Regional Clerk, Durham Region - clerks@durham.ca
N. Cooper, Director of Legislative and Information Services, Town of Ajax –
clerks@ajax.ca
B. Jamieson, Clerk, Township of Brock - bjamieson@townshipofbrock.ca
J. Gallagher, Municipal Clerk, Municipality of Clarington - clerks@clarington.net
M. Medeiros, City Clerk, City of Oshawa - clerks@oshawa.ca
S. Cassel, City Clerk, City of Pickering - clerks@pickering.ca
J. Newman, Municipal Clerk, Township of Scugog - jnewman@scugog.ca
D. Leroux, Clerk, Township of Uxbridge - dleroux@town.uxbridge.on.ca

December 17, 2020

Re: Public Works Department Report, PW 29-20
Comments Submitted to Environmental Registry (ERO) #019-2579 on Proposed
Blue Box Regulation

Please be advised that at a meeting held on December 14, 2020, the Council of the
Town of Whitby adopted the following as Resolution # 269-20:

Whereas the Ministry of Environment, Conservation, and Parks posted the
proposed draft Blue Box Regulation ERO #019-2579 for comment; and,

Whereas the draft Blue Box Regulation will establish Ontario as a leader in
moving the Province forward towards a circular economy; and,

Whereas Producer responsibility policies are fundamental to reducing waste and
increasing the recovery of resources in Ontario; and,

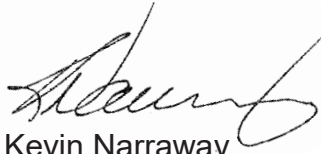
Whereas comment on the draft Blue Box Regulation has been provided by the
Town of Whitby to Jamelia Alleyne, Senior Policy Analyst, Resource Recovery
Policy Branch, Ministry of the Environment, Conservation and Parks in a letter
dated November 30, 2020; and

Whereas comment on the draft Blue Box Regulation has also been provided in a
joint submission of the Association of Municipalities of Ontario, the City of
Toronto, the Regional Public Works Commissioners of Ontario and the Municipal
Waste Association to Jamelia Alleyne, Senior Policy Analyst, Resource Recovery
Policy Branch, Ministry of the Environment, Conservation and Parks in a letter
dated November 30, 2020;

Now therefore be it resolved:

1. That Report PW 29-20 be received as information; and,
2. That, further to the referenced letters of November 30, 2020, the Mayor
and Council of the Town of Whitby wish to express their support in
principle for extended producer responsibility for a province wide common
collection system of blue box materials and careful transition planning;
and,
3. That the Clerk be directed to circulate a copy of this resolution to the
Region of Durham, Durham Region municipalities, AMO, MPP Lorne Coe,
and the Minister of the Environment, Conservation and Parks.

Should you require further information, please do not hesitate to contact the Public Works Department at 905.430.4307.



Kevin Narraway
Manager of Legislative Services/Deputy Clerk

Copy: S. Beale, Commissioner of Public Works - beales@whitby.ca

Honourable Jeff Yurek, Minister of Environment, Conservation and Parks - jeff.yurek@pc.ola.org

Lorne Coe, M.P.P. - lorne.coe@pc.ola.org

Association of Municipalities of Ontario (AMO) - amo@amo.on.ca

Ralph Walton, Regional Clerk, Region of Durham - clerks@durham.ca

N. Cooper, Director of Legislative and Information Services, Town of Ajax - clerks@ajax.ca

B. Jamieson, Clerk, Township of Brock - bjamieson@townshipofbrock.ca

J. Gallagher, Municipal Clerk, Municipality of Clarington - clerks@clarington.net

M. Medeiros, City Clerk, City of Oshawa - clerks@oshawa.ca

S. Cassel, City Clerk, City of Pickering - clerks@pickering.ca

J. Newman, Municipal Clerk, Township of Scugog - jnewman@scugog.ca

D. Leroux, Clerk, Township of Uxbridge - dleroux@town.uxbridge.on.ca

Sent by Email

December 18, 2020

Jennifer Bennett, Deputy Clerk
Municipality Of Marmora and Lake
jbennett@marmoraandlake.ca

Subject: Re: Council Resolution – Accessibility for Ontarians with Disabilities Act – Website support
Corr. 59-20
File: A-1400-001-20

The Council of the Corporation of the City of Pickering considered the above matter at a meeting held on December 14, 2020 and adopted the following resolution:

That Corr. 59-20, from Jennifer Bennett, Deputy Clerk, Municipality Of Marmora and Lake, dated November 25, 2020, regarding the Council Resolution – Accessibility for Ontarians with Disabilities Act – Website support, be endorsed.

A copy of the original correspondence is attached for your reference.

Should you require further information, please do not hesitate to contact the undersigned at 905.420.4660, extension 2019.

Yours truly



Susan Cassel
City Clerk

SC:rp
Enclosure

Copy: The Hon. Doug Ford, Premier, Ontario
The Hon. Peter Bethlenfalvy, M.P.P., Pickering—Uxbridge

Ralph Walton, Regional Clerk/Director of Legislative Services, Regional Municipality of Durham

Nicole Cooper, Clerk, Town of Ajax

Becky Jamieson, Clerk, Township of Brock

June Gallagher, Municipal Clerk, Municipality of Clarington

Mary Medeiros, City Clerk, City of Oshawa

John Paul Newman, Director of Corporate Services/Clerk, Township of Scugog

Debbie Leroux, Director of Legislative Services/Clerk, Township of Uxbridge

Chris Harris, Clerk, Town of Whitby

Association of Municipalities of Ontario

Interim Chief Administrative Officer



City of Belleville
Corporate Services Department
169 Front Street, Belleville ON
K8N 2Y8

SENT BY EMAIL

November 25, 2020

Re: Council Resolution – Accessibility for Ontarians with Disabilities Act
– Website support

Further to the Meeting of Council on November 17, 2020 Council of the Corporation of the Municipality of Marmora and Lake passed the following motion:

MOTION2020NOV17-260

Moved by Councillor Bernie Donaldson

Seconded by Councillor Ron Derry

WHEREAS Section 14(4) of O. Reg 191/11 under the Accessibility for Ontarians with Disabilities Act requires designated public sector organizations to conform to WCAG 2.0 Level AA by January 1, 2021; and

WHEREAS the City remains committed to the provision of accessible goods and services; and

WHEREAS the City provides accommodations to meet any stated accessibility need, where possible; and

WHEREAS the declared pandemic, COVID-19, has impacted the finances and other resources of the City; and

WHEREAS the Accessibility for Ontarians with Disabilities Act contemplates the need to consider technical or economic considerations in the implementation of Accessibility Standards;

BE IT THEREFORE RESOLVED THAT the Corporation of the Municipality of Marmora and Lake requests that the Province of Ontario consider providing funding support and training resources to municipalities to meet these compliance standards; and



THAT this resolution is forwarded to the Premier of the Province of Ontario, Prince Edward-Hastings M.P.P., Todd Smith, Hastings -Lennox & Addington M.P.P., Daryl Kramp, the Association of Municipalities of Ontario and all Municipalities within the Province of Ontario.

FURTHER THAT the Municipality of Marmora and Lake supports the resolution passed by the City of Belleville.

Carried

I trust this is the information you require, however, should additional information or clarification be required do not hesitate to contact me at your convenience.

Sincerely,

Jennifer Bennett,
Deputy Clerk
613-472-2629 ext. 2232
jbennett@marmoraandlake.ca

cc: The Honourable Doug Ford
Todd Smith, MPP Prince Edward-Hastings
Daryl Kramp, MPP Hastings – Lennox & Addington
Association of Municipalities of Ontario
All Municipalities within the Province of Ontario



CORPORATION OF THE MUNICIPALITY OF SOUTH HURON

322 Main Street South P.O. Box 759

Exeter Ontario

N0M 1S6

Phone: 519-235-0310 Fax: 519-235-3304

Toll Free: 1-877-204-0747

www.southhuron.ca

December 17, 2020

Honourable Doug Ford, Premier of Ontario
Queen's Park Legislative Building
1 Queen's Park, Room 281
Toronto, ON, M7A 1A1

Dear Honourable Doug Ford

Re: Unauthorized car rallies

Please be advised that the Council of South Huron at its regular meeting on December 7, 2020 passed the following resolution:

Resolution 454-2020

Moved: J. Dietrich


Seconded: B. Willard

That South Huron Council hereby supports the Township of Huron Kinloss and Town of Wasaga Beach resolution in asking that the Provincial Government develop tougher laws with larger financial penalties when dealing with unauthorized car rallies and participants; and

Further directs staff to forward a copy of this resolution to the Premier of Ontario, the Ministry of the Solicitor General, the Ministry of the Attorney General, the local O.P.P Detachment Commander, AMO and all Ontario Municipalities.

Carried

Sincerely,


Alex Wolfe, Deputy Clerk
Municipality of South Huron
awolfe@southhuron.ca
519-235-0310 ext. 224

Cc: Ministry of Solicitor General, Ministry of the Attorney General, local OPP Detachment Commander, AMO and all Ontario Municipalities



2021 Division Road North
Kingsville, Ontario N9Y 2Y9
Phone: (519) 733-2305
www.kingsville.ca
kingsvilleworks@kingsville.ca

December 21, 2020

TO:
The Honourable Doug Ford (premier@ontario.ca)
Premier of Ontario

AND TO:
Minister of Health Hon. Christine Elliott (christine.elliott@pc.ola.org)

Board of Health for the Windsor-Essex County Health Unit
Attention: Lee Anne Damphouse, Executive Assistant to the Medical Officer of Health,
CEO, and Board of Health (ldamphouse@wechu.org)

The Windsor-Essex County Health Unit (wahmed@wechu.org)
Attention: Dr. Wajid Ahmed
Medical Officer of Health, Windsor-Essex County Health Unit

Dear Premier:

RE: Letter of Support for Small Businesses

At its Regular Meeting held on December 14, 2020 Kingsville Council passed the following Resolution:

"704-2020
Moved By Councillor Kimberly DeYong
Seconded By Councillor Larry Patterson

Attention: Premier Doug Ford

WHEREAS the health and safety of Ontarians is the number one priority and health is a state of physical, mental and social well-being, not merely the absence of disease;

AND WHEREAS many businesses rely on the holiday season for their financial strength and whereby these businesses have faced unprecedented difficult times throughout 2020 due to the COVID-19 pandemic restrictions;

AND WHEREAS closing our small local businesses during the holiday season means many will not survive and business owners and their employees will lose their livelihoods;

AND WHEREAS the Town of Kingsville's commercial businesses are predominately made up of small independently owned businesses and closing them will force residents to travel out of town into larger crowds increasing their exposure to COVID-19;

AND WHEREAS our small independent businesses have every reason to keep customers safe and are able to ensure limited capacity, customer contact tracing and disinfecting in-between customers and may be able to offer curb-side and delivery.

NOW THEREFORE BE IT RESOLVED that the Town of Kingsville calls upon the Premier of Ontario, Doug Ford, as well as the Ontario cabinet and Health officials, to protect the health of Ontarians and our small businesses by allowing them to remain open to in-store sales and service with limited capacity and increased safety measures;

AND THAT this resolution be forwarded to: All Ontario municipalities; Minister of Economic Development, Job Creation and Trade Hon. Victor Fedeli; Associate Minister of Small Business and Red Tape Reduction Hon Prabmeet Singh Sarkaria; Minister of Health Hon. Christine Elliott; Minister of Finance Hon. Rod Phillips; Associate Minister of Mental Health and Addictions Hon. Michael A. Tibollo; MPP Taras Natyshak; the Windsor-Essex County Health Unit Board of Health; and the Windsor-Essex County Health Unit Medical Officer of Health Dr. Wajid Ahmed.

CARRIED”

Yours very truly,



Sandra Kitchen, Deputy Clerk-Council Services
Legislative Services Department
skitchen@kingsville.ca

cc:

Taras Natyshak, MPP - Essex
Email: tnatyshak-qp@ndp.on.ca

Minister of Economic Development, Job Creation and Trade Hon. Victor Fedeli
Email vic.fedeli@pc.ola.org

Associate Minister of Small Business and Red Tape Reduction Hon Prabmeet Singh
Sarkaria
Email: prabmeet.sarkaria@pc.ola.org

Minister of Finance Hon. Rod Phillips
Email: rod.phillips@pc.ola.org

Associate Minister of Mental Health and Addictions Hon. Michael A. Tibollo
Email: michael.tibolloCO@pc.ola.org

All Ontario Municipalities

December 23, 2020

Sent via email

RE: TRCA Meeting Schedule 2021 - 2022

Toronto and Region Conservation Authority (TRCA) Board of Directors, at its meeting #8/20, held on November 20, 2020, adopted Resolution #A183/20, as follows:

WHEREAS, according to TRCA's Board of Directors and Executive Committee Terms of Reference, no meetings are held during the months of July, August, and December;

AND WHEREAS approval of all major developments and infrastructure permits within the TRCA's regulatory jurisdiction for July, August and December 2020 was previously delegated to the Director, Development and Engineering Services and the approval of all time sensitive procurements and agreements was delegated to the Chief Executive Officer (Res.#A184/19);

THEREFORE, LET IT BE RESOLVED THAT the 2021-2022 Meeting Schedule, as outlined in Attachment 1, be approved;

THAT the approval of all major development and infrastructure permits within TRCA's regulatory jurisdiction for the months of December 2020 and July, August and December 2021 be delegated to the Director, Development and Engineering Services or their designate;

THAT the approval of all time sensitive procurements and agreements for the months of December 2020 and July, August and December 2021 be delegated to the Chief Executive Officer or their designate;

THAT TRCA staff provide a report to the Executive Committee at the January and September 2021 and January 2022 meetings to summarize permits that were approved under this delegation of authority;

THAT TRCA staff provide an information report to the Board of Directors at the January and September 2021 and January 2022 meetings to summarize procurements that were signed under this delegation of authority;

THAT TRCA staff be directed to bring a revised meeting schedule to the future meeting of the Board should potential conflicts which threaten Board of Directors or Executive Committee quorum be identified in the future, following the final approval of the Federation of Canadian Municipalities 2021 schedule;

AND FURTHER THAT the schedule be distributed to TRCA's watershed municipalities and the Minister of the Environment, Conservation and Parks.

The report and referenced resolution are attached to this letter and can also be accessed at the TRCA Board of Directors [webpage](#). If you have any questions or require additional information, please contact the undersigned at 416-661-6600 ext. 5381, alisa.mahrova@trca.ca.

Sincerely,

<Original Signed by>

Alisa Mahrova
Clerk and Manager, Policy

DISTRIBUTION LIST

Hon. Jeff Yurek, Minister, Environment, Conservation and Parks
Christopher Raynor, Regional Clerk, Regional Municipality of York
Debbie Leroux, Clerk, Township of Uxbridge
Diana Rusnov, Director of Legislative Services/City Clerk, City of Mississauga
Gillian Angus-Traill, Clerk, Town of Whitchurch-Stouffville
Kathryn Lockyer, Regional Clerk and Director of Clerks and Legal Services, Regional Municipality of Peel
Kathryn Moyle, Clerk, Township of King
Kimberley Kitteringham, City Clerk, City of Markham
Laura Hall, Town Clerk, Town of Caledon
Mark Early, Chief Administrative Officer and Clerk, Town of Mono
Michael de Rond, Clerk, Town of Aurora
Nicole Cooper, Director, Legislative and Information Services/ Town Clerk, Town of Ajax
Peter Fay, City Clerk, City of Brampton
Ralph Walton, Regional Clerk / Director, Legislative Services, Regional Municipality of Durham
Robin Reid, Deputy Clerk, Township of Adjala-Tosorontio
Stephen Huycke, Director of Legislative Services/Town Clerk, Town of Richmond Hill
Susan Cassel, City Clerk, City of Pickering
Todd Coles, City Clerk, City of Vaughan
John Elvidge, Interim City Clerk, City of Toronto

RES.#A183/20 -

MEETING SCHEDULE 2021 - 2022

Approval of Toronto and Region Conservation Authority's (TRCA) 2021 - 2022 Board of Directors and Executive Committee meeting schedule.

Moved by: Paul Ainslie
Seconded by: Shelley Carroll

WHEREAS, according to TRCA's Board of Directors and Executive Committee Terms of Reference, no meetings are held during the months of July, August, and December;

AND WHEREAS approval of all major developments and infrastructure permits within the TRCA's regulatory jurisdiction for July, August and December 2020 was previously delegated to the Director, Development and Engineering Services and the approval of all time sensitive procurements and agreements was delegated to the Chief Executive Officer (Res.#A184/19);

THEREFORE, LET IT BE RESOLVED THAT the 2021-2022 Meeting Schedule, as outlined in Attachment 1, be approved;

THAT the approval of all major development and infrastructure permits within TRCA's regulatory jurisdiction for the months of December 2020 and July, August and December 2021 be delegated to the Director, Development and Engineering Services or their designate;

THAT the approval of all time sensitive procurements and agreements for the months of December 2020 and July, August and December 2021 be delegated to the Chief Executive Officer or their designate;

THAT TRCA staff provide a report to the Executive Committee at the January and September 2021 and January 2022 meetings to summarize permits that were approved under this delegation of authority;

THAT TRCA staff provide an information report to the Board of Directors at the January and September 2021 and January 2022 meetings to summarize procurements that were signed under this delegation of authority;

THAT TRCA staff be directed to bring a revised meeting schedule to the future meeting of the Board should potential conflicts which threaten Board of Directors or Executive Committee quorum be identified in the future, following the final approval of the Federation of Canadian Municipalities 2021 schedule;

AND FURTHER THAT the schedule be distributed to TRCA's watershed municipalities and the Minister of the Environment, Conservation and Parks.

CARRIED

BACKGROUND AND RATIONALE

Given that the majority of Board Members also sit on municipal councils, boards or/and committees, which usually meet on days other than Friday, the recommended schedule accommodates TRCA Board meetings on Fridays. Staff has made every effort to avoid conflicts with the Federation of Canadian Municipalities' (FCM) Annual Conference, scheduled to be held either on June 3-6 or June 10-13 and Board of Directors meetings scheduled to take place March 9-12 and September 14-17. November 2021 FCM meeting has not been scheduled at

the time of writing this report. Statutory holidays and school March break were also considered in selecting the proposed meeting days, while still aiming to maintain a schedule which meets TRCA's functional needs. Further, an effort was made to avoid scheduling meetings on a Friday, following meetings of the Regional Council and City of Toronto Council meetings.

In accordance with TRCA's Board of Directors and Executive Committee Terms of Reference and in line with the practice in many municipalities of a summer Council hiatus to better accommodate planned summer vacations and the December holiday season, no Board of Directors and Executive Committee meetings are being scheduled for the months of July, August and December. Historically meetings during these months were associated with quorum concerns and less voluminous agendas.

At Authority Meeting #2/16, held on April 1, 2016, Resolution #A28/16 was approved in part as follows:

WHEREAS Toronto and Region Conservation Authority (TRCA) administers Ontario Regulation 166/06, as amended, "Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation" under Section 28(1) of the Conservation Authorities Act;

AND WHEREAS the Conservation Authorities Act and Ontario Regulation 166/06, as amended, enables TRCA to approve permits with or without conditions; [...]

THEREFORE, LET IT BE RESOLVED THAT the Standard Permit Conditions as outlined in this staff report be endorsed and applied to all future permits approved by TRCA pursuant to Ontario Regulation 166/06, as amended; [...]

THAT staff be directed to prepare additional Application-Specific Permit Conditions to be considered on individual permit applications before the Executive Committee, as may be required from time to time at the discretion of staff, in consultation with TRCA's legal counsel, depending on the unique circumstances of the individual application;

Given that the busy summer construction season results in a high volume of permit approval requests and there is a small possibility of permits required in December, staff request an exception to Resolution #A28/16 to allow for the approval of all "major" development and infrastructure permits within the TRCA's regulatory jurisdiction for the months of December 2020 and July, August and December 2021 to be delegated to the Director, Development and Engineering Services or their delegate. Staff will continue to work with proponents of "major" permit applications to ensure their timely approval upon satisfaction that the applications meet the five tests of O. Reg. 166/06. Staff propose to provide a report to the Executive Committee at the January 2021, September 2021 and January 2022 meetings to summarize permits that were approved under this delegation of authority. Furthermore, TRCA staff will circulate any permits subject to this delegation of authority to the Board Members representing the area subject to the permit at least a week ahead of the approval date, which will enable Board Members to voice any concerns that may have in relation to the proposed permit.

Similarly, it is recommended that the approval of all time sensitive procurements and agreements for the months of December 2020 and July, August and December 2021 be delegated to the Chief Executive Officer or their designate. Where it is expected that the contract may be awarded during the above-mentioned months, staff propose to provide information reports to the November 2020, June 2021 and November 2021 Board of Directors

meetings, summarizing all information available at that time and recommending the course of action. Furthermore, staff will report to the Board of Directors at the January 2021, September 2021 and January 2022 meetings to summarize procurements and agreements that were approved under this delegation of authority.

Should another item require Board of Directors approval in the above-mentioned months, subsection C.2(4) of the Board of Directors Administrative By-law permits the Chair to call special meetings if necessary, as follows:

C.2(4) *The Chair may, at their pleasure or at the request of a Board Member, call a special meeting of the Board of Directors on seven days' notice, in writing, or as is necessary. The Chair shall not refuse the calling of a special meeting with majority support. The notice shall state the business of the special meeting and only that business shall be considered at that special meeting. The agenda for special meetings of the Board of Directors shall be prepared as the Chair may direct.*

At Authority Annual Meeting #1/02, held on January 25, 2002, Resolution #A6/02 was approved in part as follows:

THAT the dates of future Annual Meetings be changed to accommodate the budget meeting schedule for our member municipalities, such that the Annual Meeting held following a municipal election be in January while the Annual Meetings in the interim two years between elections be moved to February;

In accordance with Resolution #A6/02, the 2021 annual Board of Directors meeting is proposed to be held on Friday, February 26, 2021.

Due to the current outbreak of novel coronavirus (COVID-19), because no TRCA facility can accommodate meetings while ensuring proper social distancing measures, it is currently expected that meetings will be held virtually pursuant to section C.12 of the TRCA's Board of Directors Administrative By-Law. If the outbreak is resolved or TRCA is able to identify a safe method of conducting in-person meetings, while following all health unit recommendations, meetings will resume at TRCA's Head Office at 101 Exchange Avenue. All meetings will be held at 9:30 a.m.

Board Members are requested to enter all board meetings in their calendars upon receipt of the annual schedule. Board Members are further requested to schedule to be in attendance at all meetings, from the start of the meeting until at least 1:30 p.m. to ensure quorum is maintained and continuity of TRCA operations is preserved.

Relationship to Building the Living City, the TRCA 2013-2022 Strategic Plan

This report supports the following strategy set forth in the TRCA 2013-2022 Strategic Plan:
Strategy 7 – Build partnerships and new business models

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Date: October 30, 2020

Attachment: 1

Attachment 1: 2021-2022 Meeting Schedule

TORONTO AND REGION CONSERVATION AUTHORITY 2021-2022 SCHEDULE OF MEETINGS BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE

January '21						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7		8 9
10	11	12	13	14	15 EXEC	16
17	18	19	20	21		22 23
24	25	26	27	28	29 BoD	30
31						

February '21						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5 EXEC	6
7	8	9	10	11		12 13
14	15	16	17	18		19 20
21	22	23	24	25	26 BoD	27
28						

March '21						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5 EXEC	6
7	8	9	10	11		12 13
14	15	16	17	18		19 20
21	22	23	24	25	26 BoD	27
28	29	30	31			

April '21						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9 EXEC	10
11	12	13	14	15		16 17
18	19	20	21	22		23 24
25	26	27	28	29	30 BoD	

May '21						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6		7 8
9	10	11	12	13	14 EXEC	15
16	17	18	19	20		21 22
23	24	25	26	27	28 BoD	29
30	31					

June '21						
Su	M	Tu	W	Th	F	Sa
		1	2	3		4 5
6	7	8	9	10	11 EXEC	12
13	14	15	16	17		18 19
20	21	22	23	24	25 BoD	26
27	28	29	30			

July '21						
Su	M	Tu	W	Th	F	Sa
				1		2 3
4	5	6	7	8		9 10
11	12	13	14	15		16 17
18	19	20	21	22		23 24
25	26	27	28	29		30 31

August '21						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5		6 7
8	9	10	11	12		13 14
15	16	17	18	19		20 21
22	23	24	25	26		27 28
29	30	31				

September '21						
Su	M	Tu	W	Th	F	Sa
			1	2		3 4
5	6	7	8	9	10 EXEC	11
12	13	14	15	16		17 18
19	20	21	22	23	24 BoD	25
26	27	28	29	30		

October '21						
Su	M	Tu	W	Th	F	Sa
						1 2
3	4	5	6	7	8 EXEC	9
10	11	12	13	14		15 16
17	18	19	20	21	22 BoD	23
24	25	26	27	28		29 30
31						

November '21						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5 EXEC	6
7	8	9	10	11		12 13
14	15	16	17	18	19 BoD	20
21	22	23	24	25		26 27
28	29	30				

December '21						
Su	M	Tu	W	Th	F	Sa
			1	2		3 4
5	6	7	8	9		10 11
12	13	14	15	16		17 18
19	20	21	22	23		24 25
26	27	28	29	30		31

January '22						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6		7 8
9	10	11	12	13	14 EXEC	15
16	17	18	19	20		21 22
23	24	25	26	27	28 BoD	29
30	31					

February '22						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4 EXEC	5
6	7	8	9	10		11 12
13	14	15	16	17	18 BoD	19
20	21	22	23	24		25 26
27	28					

BoD = Board of Directors
EXEC = Executive Committee

All meetings will be held at TRCA's Head Office at 101 Exchange Ave.,
 Vaughan at 9:30 a.m., unless otherwise noted on the agenda.

Statutory Holidays

March Break (for information, as scheduled by the Ministry of Education; not a holiday)

Tentative Festive Closure