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The Regional Municipality of Durham

MINUTES

REGIONAL COUNCIL

Wednesday, February 27, 2019

The Council of The Regional Municipality of Durham met in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM

Regional Chair Henry assumed the Chair.

1. Roll Call

Morning Session 9:30 AM to 1:03 PM

All members of Council were present with the exception of Councillors Crawford, Foster, Nicholson, Ryan

Councillor Crawford attended the meeting at 9:33 AM

Councillor Foster was absent on municipal business

Councillor Ryan was absent on municipal business

Afternoon Session 1:51 PM to 5:27 PM

All members of Council were present with the exception of Councillors Ashe, Foster, John Neal, Joe Neal, Nicholson, Ryan

Councillor Ashe attended the meeting at 1:55 PM

Councillor Foster was absent on municipal business

Councillor John Neal attended the meeting at 3:50 PM

Councillor Joe Neal attended the meeting at 1:57 PM

Councillor Ryan was absent on municipal business

2. Declarations of Interest

Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act later in the meeting with respect to Other Business, Item 11.1 A) Report #2019-P-6: Durham Region's response to Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017, Regulatory Proposals under the Planning Act and Places to Grow Act, and the Proposed Framework for Provincially Significant Employment Zones. He indicated he has family members who own property and reside within the areas considered significant employment zones by the Region of Durham and Province of Ontario.

3. Announcements

Various announcements were made relating to activities and events within the Region and area municipalities.

4. Presentations

4.1 Troy Cheseboro, Director and Chief of Region of Durham Paramedic Services (RDPS) provided a PowerPoint and video presentation with regards to the Primary Care Outreach Pilot Update.

T. Cheseboro advised of the following successes of the program:

- 198 clients seen – 670 client encounters/interactions
- 14 clients housed
- 200 referrals – most for housing (31%), followed by counselling (19%)
- Improvement in client willingness to seek assistance
- Strengthened relationships with community partners

T. Cheseboro provided an overview of the time spent by service providers on the program and the types of services provided. He noted that other than engagement and assessment, the most time is spent on service navigation and counselling rather than paramedic services.

T. Cheseboro outlined the following future needs of the program:

- Evaluation results show that the greatest needs of the client population are for social services
- Clients would further benefit from transportation support and supplies such as bathroom tissue, blankets, bottled water, clothing
- Expanding the reach of the program would help support vulnerable populations in Ajax, Pickering and Whitby

T. Cheseboro provided an overview of the next steps, as follows:

- Primary Care Outreach Pilot will continue until the end of February
- Ongoing operations beyond February depend on available funding and 2019 budget deliberations
- A final evaluation will be completed at the end of the pilot period

T. Chesboro responded to questions of Regional Council.

4.2 Craig Bartlett, Manager, Waste Management, Works Department provided a PowerPoint presentation regarding What's In The Bag? Durham's 2018 Waste Composition Study – Results. Susan Siopis, Commissioner of Works provided opening remarks.

Key highlights of his presentation included:

- Council Approval to Update Garbage Composition Study and Report Back on Results
- Breakdown of Durham's 2018 Total Waste Stream – Garbage, Blue Box and Organics Diversion Programs
- Study Details
- 2018 Single Family Garbage Composition Results

- 2018 Multi-Residential Garbage Composition Results
- Comparison of Single Family to Multi-Residential Garbage Composition Results
- 2018 Garbage Composition Results Compared
- Observations
- Conclusions

C. Bartlett advised that staff have reviewed the final composition study report and a more detailed staff report is being prepared on the study results. The garbage composition study results confirm there is a significant amount of organic material not being captured by our Green Bin program which represents a significant opportunity for increasing diversion.

C. Bartlett responded to questions of Regional Council.

Moved by Councillor Marimpietri, Seconded by Councillor John Neal,
(50) That Council recess for 10 minutes.

CARRIED

Council recessed at 10:47 AM and reconvened at 11:00 AM.

- 4.3 Gio Anello, Manager, Waste Planning and Technical Services, Works Department provided a PowerPoint presentation regarding Durham York Energy Centre Emissions Verification for Capacity Amendment.

Key highlights of his presentation included:

- Presentation Outline
- Durham York Energy Centre History
- Environmental Assessment (EA) Process and Communications
- Significant Peer Review
- Site-Specific and Vendor-Specific Studies and Assessments for both 140,000 and 400,000 tonnes per year
- Environmental Assessment Summary of Findings
- Human Health and Ecological Risk Assessment Evaluation
- Human Health and Ecological Risk Assessment Conclusions
- Environmental Assessment Conditions of Approval
- Environmental Compliance Approval – June 28, 2011
- Environmental Compliance Approval Mandated Monitoring Program (both continuous and discrete frequency)
- Emissions Monitoring
- Environmental Compliance Approvals Emissions Limits at the Stack
- Source Test Results: 2015 to Present
- Potential Causes of Dioxins and Furans' Emissions
- Abatement Plan
- AMESA (Adsorption Method for Sampling Dioxins and Furans)

- AMESA (Adsorption Method for Sampling Dioxins and Furans) Location in the Durham York Energy Centre
- AMESA (Adsorption Method for Sampling Dioxins and Furans) Relative Accuracy Validation Data
- AMESA (Adsorption Method for Sampling Dioxins and Furans) Workplan: Next Steps 2019
- Ambient Air
- National Pollution Release Index (NPRI)
- Durham York Energy Centre Waste Processing
- Capacity Amendment to 160,000 tonnes per year
- Durham York Energy Centre (DYEC) 140,000 to 160,000 tonnes per year
- Impact on Emissions
- Environmental Screening Process (140,000 to 160,000)
- Durham Region's Share of Operating Costs
- Terms of Reference – Future Environmental Assessment for 250,000 tonnes per year
- Durham Region Disposal Needs (2019 Solid Waste Servicing and Financing Study)
- Durham Region Disposal Needs (Updated to include Durham Region's 2018 Garbage Composition Study Results)
- Environmental Assessment Terms of Reference
- Durham York Energy Centre (DYEC) Oversized Components for 250,000 tonnes per year
- Conclusions.

G. Anello responded to questions of Regional Council.

5. Adoption of Minutes

Moved by Councillor Marimpietri, Seconded by Councillor Leahy,
(51) That the minutes of the following meetings be adopted:

- Regular Regional Council meeting held on January 30, 2019.
CARRIED

Moved by Councillor Lee, Seconded by Councillor McLean,
(52) That the minutes of the following meetings be adopted:

- Closed Regional Council meeting held on January 30, 2019.
CARRIED

6. Communications

CC 06 Kimberly Cork, ADRO Investigator, ADR Chambers Ombuds Office, Investigation Report – Complaint Reference Number: MUN-306-0718 dated February 8, 2019. (Our File: C24)

CC 07 Jonathan Jacobs, ADRO Investigator, ADR Chambers Ombuds Office, Investigation Report – Complaint Reference Number: MUN-252-0318 dated February 19, 2019. (Our File: C24)

[See Motion 53]

CC 08 Regional Chair and CEO John Henry, writing to the Regional Clerk, in accordance with Section 8.3 of the Council Rules of Procedure, requesting that a special meeting of Regional Council be held on Friday, March 1, 2019 at 9:00 a.m., in the Council Chambers at Regional Headquarters for the express purpose of hearing a presentation by staff on the Region’s Strategic Plan and to establish a Strategic Plan Task Force at an education and training session. (Our File: A00)

[See Motion 53]

Moved by Councillor Ashe, Seconded by Councillor McLean,
(53) That Council Correspondence CC 06, CC 07, and CC 08 inclusive be received for information.

CARRIED

CC 09 Linda Gasser, Whitby Resident, writing to the Regional Clerk and Regional Councillors requesting that councillors consider referring Report #2019-WR-1: City of Vancouver Single-Use Items Reduction Strategy and the related motion to the Long Term Waste Management Plan (LTWMP) Review, or if that cannot be supported, to consider deleting the following portion of clause A) ii): “energy recovery solutions where recycling is not a viable option”. Ms. Gasser provides examples of relatively low cost/easy for residents, 3-Rs based programs offered in Northumberland County, Town of Markham and York Region. She also provided a news article about Northumberland County’s waste programs from 2013. (Our File: A00)

Moved by Councillor Ashe, Seconded by Councillor Smith,
(54) That Council Correspondence CC 09 be referred to consideration of Item #1 of the Second Report of the Works Committee, Report #2019-WR-1: City of Vancouver Single-Use Items Reduction Strategy.

CARRIED

CC 10 Linda Gasser, Whitby resident, writing to the Regional Clerk and Regional Councillors requesting that council defer recommendations “B” and “C” from Report #2019-COW-3: 2019 Solid Waste Management Servicing and Financing Study. Ms. Gasser respectfully requests that the following key points be considered around Recommendations “B” and “C” in Report #2019-COW-3: The provincial Regional government review - how will this impact Durham Region?; York Region (DYEC partner) is also subject to provincial review; seek clarification in writing around approvals required for both expansions; request cost estimates for both expansions; how staff plan to increase throughput – operating above 90% MCR – request an independent engineering review; require the involvement and professional opinion of the Medical Officer of Health around both expansions; and,

no expansions should be considered before the AMESA long term dioxins sampling system is working as designed. (Our File: A00)

Moved by Councillor Ashe, Seconded by Councillor Carter,
(55) That Council Correspondence CC 10 be referred to consideration of Items 10.1 and 10.2 of Other Business: 2019 Solid Waste Management Servicing and Financing Study – Referral of Part C) and Part B) of Report #2019-COW-3.

CARRIED

CC 11 Wendy Bracken, Newcastle resident, writing to the Regional Clerk and Regional Councillors providing a case study recently (November 2018) released/produced by ZeroWaste Europe and ToxicoWatch titled Hidden Emissions: A story from the Netherlands. The case study has findings regarding dioxin and furan emissions from the newest state of the art incinerator in the Netherlands, as well as alarming findings of dioxin and furan concentrations in eggs of backyard chickens at locations near the incinerator. It also shows how the long-term sampling (AMESA) has revealed high dioxin and furan emissions from the facility. (Our File: A00)

Moved by Councillor Ashe, Seconded by Councillor Leahy,
(56) That Council Correspondence CC 11 be referred to consideration of Item 11.2 of Other Business; Report #2019-WR-4: Durham York Energy Centre Emissions Verification for Capacity Amendment.

CARRIED

CC 12 Memorandum from Susan Siopis, Commissioner of Works writing to all members of Regional Council providing additional information based on questions raised by Councillors at the February 6, 2019 Works Committee meeting regarding the Regional Bulk Water Filling Station Program.

Moved by Councillor Joe Neal, Seconded by Councillor John Neal,
(57) That Council Correspondence CC 12 be referred to consideration of Item #6 of Report #2 of the Works Committee, Report #2019-W-12: Bulk Water Filling Stations and Hydrant Permits – Status Updates (2019-W-12).

CARRIED

CC 13 Correspondence dated February 22, 2019 from Don Given, Malone Given Parsons Ltd., on behalf of Triple Properties/Pickering Developments Inc., regarding Malone Given Parson's submission on EBR #013-4506 – Proposed Framework for Provincially Significant Employment Zones (PSEZ) as it relates to the Durham Live/Pickering Casino project in the City of Pickering. Mr. Given is requesting that Regional Council support their position that the Durham Live lands be removed from the Zone 3: Durham South (Pickering and Ajax) Provincially Significant Employment Zone, as development of the site for permitted non-traditional employment uses is already underway to develop the lands as a major tourist attraction. [Item 11.1 – Other Business]

Moved by Councillor Ashe, Seconded by Councillor Pickles,
(58) That Council Correspondence CC 13 be referred to consideration of Item 11.1 of Other Business, Report #2019-P-6: Greater Golden Horseshoe, 2017, Regulatory Proposals under the Planning Act and Places to Grow Act, and a Proposed Framework for Provincially Significant Employment Zones.

CARRIED

7. Delegations

7.1 Ms. Wendy Bracken provided a PowerPoint presentation regarding Report #2019-WR-4: Durham York Energy Centre Emissions Verification for Capacity Amendment. She requested that Council reject or defer Part B) and C) of the recommendations contained in Report #2019-COW-3.

Ms. Bracken stated a decision should not be made on theoretical modelling, and that exceedance and AMESA concerns remain unsolved. She also stated that expert medical analysis is missing; and that Report 2019-WR-4 and the Golder Report conclusions are based on a false comparison.

Moved by Councillor John Neal, Seconded by Councillor Anderson,
(59) That Ms. Bracken be granted a one-time two minute extension in order to finish her delegation.

CARRIED

Ms. Bracken expressed concerns with the dioxin and furan exceedances that have occurred at the Durham York Energy Centre and stated that these exceedances have disproved the Region's robust monitoring claim.

Ms. Bracken also referenced a report entitled Hidden Emissions: A Story from the Netherlands, which chronicles dioxin and furan emissions and monitoring from the newest "state of the art" incinerator in the Netherlands. The report states that eggs sampled around the incinerator exceeded EU limits for dioxins and furans, and that the long-term sampling system (AMESA) revealed that the plant emits dioxin, furans and toxic emissions far beyond the limits set by EU laws.

Ms. Bracken stated there has been inadequate monitoring done and there are on-going, unresolved problems with the long-term sampling system (AMESA).

Ms. Bracken stated that a plan to double the size of the incinerator with the knowledge that exceedances will occur and that the air shed is already overburdened for Durham residents, is irresponsible and requested that Regional Council not approve any additional capacity and reject recommendations B) and C) from Report #2019-COW-3.

Ms. Bracken responded to questions from Regional Council.

Moved by Councillor Anderson, Seconded by Councillor John Neal,
(60) That the Rules of Procedure be suspended in order to permit Ms. Wendy Bracken to appear as a delegation with respect to 7.2.
CARRIED on a 2/3rds Vote

- 7.2 Ms. Wendy Bracken provided a PowerPoint presentation regarding Report #2019-WR-1: City of Vancouver Single-Use Items Reduction Strategy. She requested that Council delete the following sentence from Part A) ii) of the recommendations: “and energy recovery solutions where recycling is not a viable option.”

Ms. Bracken stated a circular economy is needed with a feedback loop – that if a product can't be reused, recycled or composted, then it shouldn't be made; it's necessity should be re-evaluated and then re-designed.

Ms. Bracken stated that burning plastics creates dioxins and furans and other toxins and there needs to be more public education about numbered plastics and which ones can be recycled. She also noted that a clear bag policy would be an opportunity to engage those members of the public who are not recycling their plastics.

Ms. Bracken responded to questions of Regional Council.

Moved by Councillor Kerr, Seconded by Councillor McLean,
(61) That Council recess for lunch for 45 minutes.
CARRIED

Council recessed at 1:03 PM and reconvened at 1:51 PM.

- 7.3 Ms. Libby Racansky provided a PowerPoint presentation regarding Report #2019-WR-4: Durham York Energy Centre Emissions Verification for Capacity Amendment. She expressed concerns with staff claims that the increased tonnage of garbage at the Durham York Energy Centre can proceed without modification to infrastructure. She stated the current technology is not updated and that this is the reasons for steady problems and high levels of emissions.

Ms. Racansky referenced a 2008 baseline study and a supplemental composite soil sample testing in 2016, after construction of the DYEC.

Ms. Racansky requested that, if Council proceeds with the new EA, that the Racansky site be further tested since the baseline study was established by the original EA; and, that Covanta and the Region cooperate with the Friends of the Farewell group to mitigate the air, soil and water impacts within the Farewell, Harmony and Black Creeks in the Oshawa/Courtice area by removal of the invasive species and the replanting of tree/vegetation that could help to improve the living environment. She noted this action would reflect the Official Plan policies, and Federal and Provincial requirements as well.

Ms. Racansky also suggested that similar activities be requested for other municipalities.

- 7.4 Ms. Kerry Meydam appeared before Council with respect to Report #2019-WR-4: Durham York Energy Centre Emissions Verification for Capacity Amendment. She stated an expansion in both tonnes per year and/or infrastructure are premature and ill-advised. She stated all present problems and deficiencies should be corrected before moving forward.

Ms. Meydam also stated that more continuous emissions monitoring needs to be done, including CEMs for more toxins like mercury and particulate matter; and the issues with the long term sampling (AMESA) need to be resolved. She stated this is important for public health.

Moved by Councillor Anderson, Seconded by Councillor Wotten,
(62) That Ms. Meydam be granted a one-time two minute extension in order to finish her delegation.

CARRIED

Ms. Meydam stated the solution is to move from the destruction of resources to a sustainable Zero Waste society. She stated the following is needed to achieve Zero Waste: better reduction, re-use and diversion efforts put forward and stressed by the Region; more complete information and education for residents and for Council; industrial and community responsibility; and strong leadership from the Region to bring it all together.

- 7.5 Mr. Barry Bracken appeared before Regional Council with respect to Report #2019-WR-4: Durham York Energy Centre Emissions Update for Capacity Amendment.

Mr. Bracken stated he has concerns with any increase to the capacity of the incinerator. He added that he has been involved with the incinerator issue since 2007. He advised that information was brought forward to a Works Committee meeting in June 2016 in a delegation by Dr. Stan R. Blecher (a copy of the delegation was distributed to members of Council) regarding incineration emissions and how they cause cancer and that cancer is the result of damage to genes; and, that a cancer epidemic exists.

In support of the cancer epidemic scenario, Mr. Bracken discussed his own experience of being diagnosed with cancer and the many doctor's appointments. Mr. Bracken discussed the "hidden cost" of cancer treatment and how it applies to the costs of operating an incinerator.

Moved by Councillor Anderson, Seconded by Councillor Kerr,
(63) That Mr. Bracken be granted a one-time two minute extension in order to finish his delegation.

CARRIED

Mr. Bracken requested that Council protect the health of the citizens they serve and not consider adding capacity to the incinerator, and to explore and consider better options.

- 7.6 Mr. Matthew Cory, Malone Given Parsons appeared before Regional Council regarding Report #2019-P-6: Durham Region's response to Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017, Regulatory Proposals under the Planning Act and Places to Grow Act, and a Proposed Framework for Provincially Significant Employment Zones.

Mr. Cory stated that he is the planner for Dorsay (Pickering) Ltd. who own lands in Northeast Pickering. He added that they would like the Region to consider making comments to the Province on the Growth Plan Amendment 1 with regards to supporting the following 2 requests:

1. A minimum intensification rate of 45%

Mr. Cory stated that the intensification rate determines the minimum amount of units that must be assumed to occur within the Provincial Built Boundary to 2041. He added that the Region has currently implemented a 40% intensification rate under the 2006 Growth Plan (as amended).

Mr. Cory stated that the Growth Plan requires the Region to plan for significant intensification around Major Transit Station Areas (both existing and future areas) to appropriately direct density near transit. He added that these areas provide potential to exceed minimum intensification rates if the growth in them can be fully realized within the timeframe of the plan. He stated that a rate of 45% reflects a significant increase over what the Region is currently implementing (40% intensification) and appropriately signals the potential for additional intensification related to the Region's commitment to transit. He further added that it is important to not set an overly high intensification rate prior to Regional staff completing its Municipal Comprehensive Review process. He stated this process will determine an appropriate intensification rate relative to an appropriate housing mix. He added that if a higher rate is appropriate, the Region can increase this rate through its Official Plan as made-in-Durham solution.

2. A minimum designated greenfield area density target of 50 residents and jobs/hectare

Mr. Cory advised that the Greenfield Density target is intended to ensure a mix of housing types is achieved in new development areas at a basic level of transit supportiveness. He added that it is important to recall that this is a Region-wide target that must be averaged over the entire Greenfield area. He noted that the requirement to average this target over the entire Greenfield area requires the inclusion of older, lower density areas that are unlikely to redevelop in the near future. He advised that including these areas typically results in a higher density for new development to achieve the overall average, which in turn distorts the housing mix for new communities.

Mr. Cory stated that they believe maintaining the proposed 50 people and jobs per hectare target from the Province is appropriate as a minimum until the Region's comprehensive review process has been completed. A higher target (if appropriate) can be identified through that process, and accordingly incorporated into the Region's Official Plan.

Mr. Cory responded to questions of Regional Council.

8. Notice of Motions

8.1 Consideration of Items Pulled from the Council Information Package (CIP) [WITHDRAWN]

Be it resolved that where a Councillor pulls an item on the Council Information Package (CIP), the Councillor may elect to have the matter placed on the next Council agenda.

8.2 Introduction of Motions at Standing Committee Meetings [WITHDRAWN]

Be it resolved that the Rules of Procedure provide for the introduction of motions at the four standing committees, (not including the Committee of the Whole) without notice, and with a seconder.

8.3 Enforcement of School Bus Stop Arm Infractions [CARRIED]

Moved by Councillor Leahy, Seconded by Councillor Anderson,
(64) To ensure we keep our children safe when they board or exit a school bus, which is an extension of a school zone, the Municipality of Clarington supports Bill 174, specifically the duty of drivers when the school bus is stopped;

WHEREAS The Municipality of Clarington currently has over 160 school buses transporting children to and from school. Children are at their most vulnerable while they are boarding or exiting the school bus, ensuring their safety while they do so is paramount;

AND WHEREAS for over 30 years, school buses have been using their flashing lights and stop arms that warn drivers of all vehicles to stop within 20 metres of the school bus. This law is a provincial offense governed by the Ontario Highway Traffic Act under subsection 175 (11) or (12);

AND WHEREAS all vehicles in both directions must stop regardless of which side of the road they are on while the stop arm is deployed, unless there is a median dividing the road. It is becoming a regular occurrence for vehicles to ignore the stop arm and "blow by" school buses;

AND WHEREAS in December 2017, an omnibus bill - Bill 174, Cannabis, Smoke-Free Ontario and Road Safety Statute Law Amendment Act, 2017 was adopted by the Province of Ontario which includes School Bus Camera legislation;

NOW THEREFORE BE IT RESOLVED that Regional Chair Henry submit a letter on behalf of The Regional Municipality of Durham to the Ontario Minister of Transportation, Jeff Yurek, **all Durham Region School Boards and MPPs** to expedite and develop policy and regulations to enforce school bus stop arm infractions.

CARRIED

8.4 Measures Available to Reduce the Waiting List for Subsidized Daycare
[CARRIED AS AMENDED ON A RECORDED VOTE]

Moved by Councillor Joe Neal, Seconded by Councillor Anderson,

- (65) Be it resolved that staff report at the next Health and Social Services Committee on measures available to reduce the waiting list for subsidized daycare, including whether there are surplus funds from the 2018 operating budget which could be utilized.

CARRIED AS AMENDED
LATER IN THE MEETING
(See Following Motions)

Moved by Councillor Chapman, Seconded by Councillor Carter,

- (66) That the main motion (65) of Councillors Joe Neal and Anderson be amended by deleting the word 'next' and replacing it with the words 'April 4, 2019'.

CARRIED

The main motion (65) of Councillors Joe Neal and Anderson was then put to a vote and CARRIED AS AMENDED ON THE FOLLOWING RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Bath-Hadden
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee

No

Councillor Anderson
Councillor Marimpietri

Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Joe Neal
Councillor Pickles
Councillor Roy
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Foster
Councillor John Neal
Councillor Nicholson
Councillor Ryan

Declarations of Interest: None

8.5 Drafting a Streamlined By-law Regarding Recreational Cannabis Across Durham Region

[CARRIED ON A RECORDED VOTE]

Moved by Councillor Collier, Seconded by Councillor Carter,
(67) WHEREAS cannabis consumption became legal across Canada on October 17, 2018; and

WHEREAS the Province of Ontario has empowered each region and local municipality to create their own places of use rules; and

WHEREAS this flexibility has the potential to create a patchwork of approaches throughout the Durham Region which will be confusing for residents, frontline staff and Durham Regional Police officers; and

WHEREAS six of the eight Durham Region municipalities have opted-in to allowing cannabis retail storefronts within their borders, meaning a 50% share of local revenues for Durham Region earmarked specifically for enforcement, in addition to first round funding received by all municipalities; and

WHEREAS residents in the Region of Durham will have a reasonable expectation that any bylaw passed will be enforced on a complaint-basis in a timely manner across the Region; and

WHEREAS other jurisdictions including the City of Markham have partnered with police services in their area including York Regional Police Services in order to enforce cannabis bylaws (presentation to Markham Council, October 16, 2018);

THEREFORE BE IT RESOLVED THAT the Region of Durham engage all lower-tier municipalities in drafting a streamlined bylaw regarding recreational cannabis across the Durham Region; and

THAT Durham Region coordinate with Durham Regional Police Service to enforce the unified places of use bylaw throughout the Durham Region where resources permit; and

THAT this resolution be distributed to Durham Region municipalities and Durham Regional Police Services (DRPS).

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Bath-Hadden
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Drew
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McLean
Councillor Mulcahy
Councillor Joe Neal
Councillor Pickles
Councillor Roy
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No

Councillor Dies
Councillor Mitchell

Members Absent: Councillor Foster
Councillor John Neal
Councillor Nicholson
Councillor Ryan

Declarations of Interest: None

8.6 Reconsideration of recommendations contained in Report #2019-COW-178:
2019 Water and Sanitary Sewer User Rates
[DID NOT PROCEED-DID NOT ATTAIN A 2/3^{rds} VOTE]

Moved by Councillor Wotten, Seconded by Councillor Kerr,

(68) A) That Part D) of the recommendations contained in Report #2019-COW-178: 2019 Water and Sanitary Sewer User Rates, particularly as it relates to Schedule 4 – Recommended 2019 Miscellaneous Charges, Item Number 36) Water from Water Supply Plants, Water Pollution Control Plants, Works Depots & Bulk Filling Stations, Minimum Volume Charge \$/per month, be reconsidered; and

B) That subject to Part A) being passed on a two-thirds vote, that the minimum monthly volume charge for end users be phased in on an adjusted annual total volume limit to reduce impacts on service contractors.

PART A) OF THE MOTION WAS
DEFEATED ON THE FOLLOWING
RECORDED VOTE:

(A 2/3^{rds} Vote was not Attained)

Yes

Councillor Anderson
Councillor Ashe
Councillor Bath-Hadden
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Highet
Councillor Kerr
Councillor Mulcahy
Councillor Pickles
Councillor Roy
Councillor Smith
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No

Councillor Barton
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor Mclean
Councillor Mitchell
Councillor Joe Neal

Members Absent: Councillor Foster
Councillor John Neal
Councillor Nicholson
Councillor Ryan

Declarations of Interest: None

Part B) of the Notice of Motion was not proceeded with.

9. Committee Reports

9.1 Report of the Finance and Administration Committee

1. Closed Meeting Protocol (2019-A-5)
[CARRIED]

That the updated Closed Meeting Protocol, included as Attachment #1 to Report #2019-A-5, be approved.
2. Durham York Energy Centre – Notice of Dispute from Covanta (2019-A-6)
[CARRIED]

That Report #2019-A-6 of the Director of Legal Services be received for information.
3. Additional Recommended Actions Related to: Bill 68 – Modernizing Ontario’s Municipal Legislation Act, 2017 (2019-A-8)
[CARRIED AS AMENDED WITH PARTS REFERRED BACK]
[See Motions 70 and 71]
 - A) That the following actions be taken in order to implement the provisions of Bill 68 that come into force as of March 1, 2019:
 - i) That the current Council Code of Conduct and Complaint Procedure be repealed;
 - ii) That a by-law authorizing a Council Code of Conduct generally in the form as set out in Attachment #1, as amended, to Report #2019-A-8 of the Commissioner of Corporate Services be approved; save and except Section 3.1, D), (5) of Attachment #1)
 - iii) That the Council Staff Relations policy as set out in Attachment #2 to Report #2019-A-8 of the Commissioner of Corporate Services be approved;
 - iv) That the Council Pregnancy and Parental Leave policy as set out in Attachment #3 to Report #2019-A-8 of the Commissioner of Corporate Services be approved;
 - v) That a by-law to amend the Council Procedural by-law generally in the form as set out in Attachment #4 to Report #2019-A-8 of the Commissioner of Corporate Services be approved; and

- vi) That a by-law to repeal and replace By-law #58-2016 being a by-law to appoint the Integrity Commissioner generally in the form as set out in Attachment #5 to Report #2019-A-8 of the Commissioner of Corporate Services be approved.
 - B) That the Regional Clerk be designated as the head of the municipality under the Ombudsman Act;
 - C) That a copy of Report #2019-A-8 be sent to the Clerks of the area municipalities;
 - D) That a copy of the approved Code of Conduct be sent to the local boards; and the Region's Integrity Commissioner; and
 - E) That Council, in Committee of the Whole, have an education and training session with the Integrity Commissioner.
4. Vic Fedeli, Minister of Finance – re: Writing to Heads of Council regarding the Ontario Cannabis Legalization Implementation Fund (OCLIF)
[CARRIED]
- A) That Regional Chair Henry be asked to send a letter on behalf of the Region to the Province requesting that the Province review the funding model for the implementation costs of recreational cannabis legislation in order to increase the funding to more accurately reflect policing costs to the Region;
 - B) That the letter be forwarded to the area municipalities requesting their support; and
 - C) That copies of the letter be sent to the Association of Municipalities Ontario (AMO), the Federation of Canadian Municipalities (FCM), Durham Region MPPS and MPs, and the official opposition.
5. Request for 2019 Pre-Budget Approval for the Purchase of Replacement Ambulances (2019-F-7)
[CARRIED]
- That the request for 2019 pre-budget approval for the purchase of nine replacement ambulances, at a total cost not to exceed \$1,668,000, be approved provided that this expenditure will be financed with the 2019 budget guideline approved by Regional Council.
6. 2019 Durham Region Transit (DRT) Servicing and Financing Study (2019-F-8)
[CARRIED]

That Report #2019-F-8 of the Commissioner of Finance be received as background information for the forthcoming 2019 Durham Region Transit budget.

7. Public Process for the Proposed Seaton Area Specific Development Charge By-law (2019-F-9)

[CARRIED]

- A) That Statutory Public Meeting of Regional Council, as required by the Development Charges Act, 1997 (DCA, 1997) be held on April 24, 2019 in the Regional Council Chambers at the beginning of the regular Regional Council meeting to consider the proposed Area Specific Development Charge by-law and Background Study for water supply and sanitary sewerage services in the Seaton area;
- B) That the proposed Seaton Water Supply and Sanitary Sewerage Area Specific Development Charge by-law and Background Study, as required by DCA, 1997 be released to the Public at no charge upon request to the Regional Clerk's Department and posted on the Region's website, commencing April 9, 2019;
- C) That staff be authorized to place appropriate notification in newspapers of sufficiently general circulation in Durham Region and the Regional web-site setting forth the date, time, location and purpose of the Statutory Public Meeting and the date and contact for release of the proposed Seaton Water Supply and Sanitary Sewerage Area Specific Development Charge by-law and Background Study no later than April 3, 2019.

8. Joint Bus Procurement Results (2019-F-10)

[CARRIED]

- A) That the award of the 2018 Metrolinx-led RFP for seven-metre and eight-metre low floor para-transit buses be approved; and
- B) That the Commissioner of Finance be authorized to execute the related agreements for purchase of seven-metre and eight-metre low floor para-transit buses, subject to approval of the capital budgets.

9. Confidential Report of the Commissioner of Corporate Services – Labour Relations/Employee Negotiations with respect to the Ontario Nurses Association (ONA) Local 92- Fairview Lodge Lakeview Manor (2019-A-7)

[CARRIED]

That the recommendations contained in Confidential Report #2019-A-7 of the Commissioner of Corporate Services be adopted.

Moved by Councillor Collier, Seconded by Councillor Drew,
(69) That the recommendations contained in Items 1, 2, 4 and 6 to 9 of the
Second Report of the Finance and Administration Committee be adopted.
CARRIED

Moved by Councillor Collier, Seconded by Councillor Drew,
(70) That the recommendations contained in Item 3 of the Second Report of
the Finance and Administration Committee be adopted.
CARRIED AS AMENDED
LATER IN THE MEETING
(See Following Motions)

Moved by Councillor Joe Neal, Seconded by Councillor Mitchell,
(71) That the main motion (70) of Councillors Collier and Drew to adopt the
recommendations contained in Item 3 of the Second Report of the Finance
and Administration Committee be amended by striking out Section 3.1, D), (5)
of Attachment #1 of Report #2019-A-8, and refer it back to staff for a report.
CARRIED

The main motion (70) of Councillors Collier and Drew to adopt the
recommendations contained in Item 3 of the Second Report of the Finance and
Administration Committee¹ was then put to a vote and CARRIED AS AMENDED.

Moved by Councillor Collier, Seconded by Councillor Drew,
(72) That the recommendations contained in Item 5 of the Second Report of
the Finance and Administration Committee be adopted.
CARRIED

9.2 **Report of the Health and Social Services Committee**

1. Primary Care Outreach Pilot Update [CARRIED]

- A) That the Health and Social Services Committee endorse the
Primary Care Outreach Pilot Program in the 2019 Budget;
- B) That Health and Social Services staff research all opportunities for
additional funding programs at both the Provincial and Federal
levels of government; and
- C) That the presentation from Chief Troy Cheseboro, Region of
Durham Paramedic Services, regarding the Primary Care
Outreach Pilot be presented at Regional Council.

Moved by Councillor Chapman, Seconded by Councillor Pickles,
(73) That the recommendations contained in Item 1 of the Second Report of
the Health and Social Services Committee be adopted.
CARRIED

9.3 Report of the Planning and Economic Development Committee

1. Proposed Durham Region Broadband Strategy, “Connecting our Communities: A Broadband Strategy for Durham Region” (2019-P-3)
[CARRIED]
 - A) That Council recognize the importance of adequate broadband infrastructure for the wellbeing and economic competitiveness of the Region’s residents, businesses, and institutions;
 - B) That “Connecting our Communities: A Broadband Strategy for Durham Region”, dated February 5, 2019 (Attachment #1 to Report #2019-P-3) be endorsed in principle, subject to any additional resources being contingent upon the approval of the 2019 budget and subsequent budget processes;
 - C) That the Regional Chair write to the Provincial Minister of Economic Development, Job Creation and Trade and local Ministers of Provincial Parliament requesting that the Province consider its own financial contribution in support of Internet service provider applications under the Canadian Radio-Television Commission’s Broadband Fund; and
 - D) That a copy of Report #2019-P-3 and the attached Broadband Strategy be forwarded to the Area Municipalities, local Members of Parliament and local Members of Provincial Parliament, the federal Minister of Innovation, Science and Economic Development, and shared electronically with stakeholders that participated over the course of the project.
2. Envision Durham – Public Engagement Launch (2019-P-4)
[CARRIED]
 - A) That Report #2019-P-4 of the Commissioner of Planning and Economic Development be received for information; and
 - B) That a copy of Report #2019-P-4 be forwarded to Durham’s area municipalities, conservation authorities and the Ministry of Municipal Affairs and Housing.
3. Region of Durham Draft Woodland Conservation and Management By-law (2019-P-5)
[CARRIED]

- A) That Regional staff be authorized to circulate the Draft Region of Durham Woodland Conservation and Management By-law to Regional Stakeholders, including: the Ministry of Natural Resources and Forestry (MNR); the Region's Conservation Authorities; area municipal staff and by-law enforcement officers; the Durham Environmental Advisory Committee (DEAC); the Durham Agricultural Advisory Committee (DAAC); and local forest practitioners; and
- B) That Regional staff report back to Planning and Economic Development Committee with a recommended Regional Woodland Conservation and Management By-law for its consideration.

Moved by Councillor Joe Neal, Seconded by Councillor Highet,
(74) That the recommendations contained in Items 1 to 3 inclusive of the Second Report of Report of the Planning and Economic Development Committee be adopted.

CARRIED

9.4 Report of the Works Committee

1. City of Vancouver Single-Use Items Reduction Strategy (2019-WR-1)
[CARRIED AS AMENDED]
[See Motions 76 and 77]

- A) Whereas plastic waste is an urgent environmental issue creating waste disposal concerns and threatening the health of waterways and oceans:
 - i) That federal and provincial leadership is required to adequately address waste generation issues that are significantly beyond the control of individual municipalities;
 - ii) That Regional Chair Henry submit a letter to the Premier of Ontario and Minister of the Environment, Conservations and Parks highlighting the need for provincial leadership to encourage the development of plastics recycling markets and energy recovery solutions where recycling is not a viable option;
 - iii) Furthermore; that the federal and provincial governments undertake a full review of single use plastics and duly ban those deemed most dangerous to our environment;

- iv) That the federal and provincial governments continue to encourage producers and operators currently utilizing single use plastic to instead proactively conduct their businesses with recyclable materials in mind;
 - v) **That Regional Council request that the Province provide confirmation on the timing and regulatory mechanisms for full implementation of extended producer responsibility;**
 - vi) **That staff investigate the legal mechanisms, including bylaws, for the possible banning of single use plastics;**
 - vii) **That staff investigate business opportunities, and possible savings, in helping to jump start the domestic processing of plastics, and involve the plastics industry; and**
 - viii) **That a copy of this resolution be forwarded to Ontario municipalities, and AMO.**
2. Award of Request for Proposal #633-2018 Energy from Waste Facility Professional Services for Operations and Maintenance Monitoring Services for the Durham York Energy Centre ([2019-WR-2](#))

[CARRIED]
- A) That Request for Proposal #633-2018 be awarded to HDR Corporation to provide professional services for operations and maintenance monitoring services for the Durham York Energy Centre for a three year period beginning March 1, 2019 and ending December 31, 2021, at a total upset limit not to exceed \$768,436* with Durham's share (78.6%) to be funded from the Solid Waste Management – Durham York Energy Centre annual operating budget; and
 - B) That the Commissioner of Finance be authorized to execute the professional services agreement.
(* includes disbursements and are before applicable taxes
3. Energy from Waste – Waste Management Advisory Committee (Host Community Agreement Committee) Membership Appointments ([2019-WR-3](#))

[CARRIED]

- A) That the following five applicants selected by members of the Works Committee be appointed for membership on the Energy from Waste – Waste Management Advisory Committee for a two-year term (2019-2020):
- George Rocoski
 - Anna-Marie Burrows
 - William Baszyk
 - Theresa Farrell
 - Clayton McLean; and
- B) That a copy of Report #2019-WR-3 be forwarded to the Municipality of Clarington for information.

4. Site Plan Agreement for the Regional Municipality of Durham Municipal Hazardous and Special Waste Facility, in the Municipality of Clarington (2019-W-10)

[CARRIED]

That the Regional Chair and Clerk be authorized to execute all documents associated with the site plan agreement and building permit process for the reconfiguration and renovation of the facility located at 1998 Regional Road 57, in the Municipality of Clarington to accommodate a new Municipal Hazardous and Special Waste facility.

5. Report on Private Wells on Fielding Court in the Town of Ajax (2019-W-11)
[CARRIED]

- A) Whereas according to the Greenbelt Plan, properties within the Greenbelt can be connected to municipal services such as water only when a health risk exists;
- B) Whereas residents on Fielding Court (Town of Ajax) have raised water quality and quantity concerns with their private water supply systems (wells) dating back to 2001, and continue to do so as of December 2018;
- C) Whereas most residents on Fielding Court are supplementing their water supply with water that is trucked in;
- D) Therefore, be it resolved that staff investigate the quality and quantity of water from private wells for the residences of Fielding Court and whether it is a health risk; and
- E) That staff be directed to report back to the Works Committee on a go forward plan to extend the municipal water supply to the residents of Fielding Court, in the Town of Ajax.

6. Bulk Water Filling Stations and Hydrant Permits – Status Updates (2019-W-12)
[CARRIED]

That the Regional Municipality of Durham continue to implement the renewal of bulk water filling stations and reduce hydrant permits as a bulk water filling station capacity is operational.

7. Additional Background Information Regarding the Legalities of the 2005 Ontoro Boulevard and Range Road Petition Process and Proposed Next Steps (2019-W-13)
[CARRIED]

That the Regional Municipality of Durham undertake a new petition of the Ontoro Boulevard and Range Road area for the installation of Regional water service.

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(75) That the recommendations contained in Items 2 to 5 of the Second Report of the Works Committee be adopted.

CARRIED

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(76) That the recommendations contained in Item 1 of the Second Report of the Works Committee be adopted.

CARRIED AS AMENDED
LATER IN THE MEETING
(See Following Motion)

Moved by Councillor Marimpietri, Seconded by Councillor Anderson,
(77) That the main motion (76) of Councillors Mitchell and Marimpietri to adopt the recommendations contained in Item 1 of the Second Report of the Works Committee be amended by adding the following as new Parts A v), vi), vii), and viii):

- v) That Regional Council request that the Province provide confirmation on the timing and regulatory mechanisms for full implementation of extended producer responsibility;
- vi) That staff investigate the legal mechanisms, including bylaws, for the possible banning of single use plastics;
- vii) That staff investigate business opportunities, and possible savings, in helping to jump start the domestic processing of plastics, and involve the plastics industry; and
- viii) That a copy of this resolution be forwarded to Ontario municipalities, and AMO.

CARRIED

The main motion (76) of Councillors Mitchell and Marimpietri was then put to a vote and CARRIED AS AMENDED.

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(78) That the recommendations contained in Item 6 of the Second Report of the Works Committee be adopted.

CARRIED

Moved by Councillor Mitchell, Seconded by Councillor Marimpietri,
(79) That the recommendations contained in Item 7 of the Second Report of the Works Committee be adopted.

CARRIED LATER IN THE MEETING
(See Following Motion)

Moved by Councillor Pickles, Seconded by Councillor Collier,
(80) That the main motion (79) of Councillors Mitchell and Marimpietri to adopt the recommendations contained in Item 7 of the Second Report of the Works Committee be amended to add the following to the end of the recommendation:

And, that the new petition be undertaken on the basis of 70% recovery of costs from the respective landowners and appropriate allocations for the services extension be included in the 2019 budget, or carried over to the 2020 budget if necessary, for Council consideration.

MOTION DEFEATED ON
THE FOLLOWING RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Collier
Councillor Crawford
Councillor Kerr
Councillor Lee
Councillor Marimpietri
Councillor John Neal
Councillor Pickles
Councillor Yamada
Regional Chair Henry

No

Councillor Anderson
Councillor Bath-Hadden
Councillor Chapman
Councillor Dies
Councillor Drew
Councillor Highet
Councillor Leahy
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Joe Neal
Councillor Roy
Councillor Smith
Councillor Wotten

Members Absent: Councillor Carter
Councillor Foster
Councillor Nicholson
Councillor Ryan

Declarations of Interest: None

The main motion (79) of Councillors Mitchell and Marimpietri to adopt the recommendations in Item 7 of the Second Report of the Works Committee was then put to a vote and CARRIED.

10. Unfinished Business

- 10.1 2019 Solid Waste Management Servicing and Financing Study – Referral of Part C) of Report #2019-COW-3
[NO DECISION MADE]

At the January 16, 2019 Committee of the Whole meeting, the following referral motion was carried for consideration at the Regional Council meeting:

Moved by Councillor Collier, Seconded by Councillor Joe Neal,
(13) That consideration of Part C) of the recommendations contained in Report #2019-COW-3 be deferred until staff report back on the results of the multi-thousand tonne pre-sort testing to confirm the tonnage drivers for the pre-sort anaerobic digester (AD) as an alternative to expanding the Durham York Energy Centre (DYEC); and that it be a project by Durham Region alone.

For reference, below is Recommendation C):

Staff be authorized to commence the Environmental Assessment (EA) for the DYEC expansion to process 250,000 tonnes per year, including retaining consulting assistance at a cost not to exceed \$60,000, subject to the finalization of the 2019 Solid Waste Management Business Plans and Budgets.

- 10.2 2019 Solid Waste Management Servicing and Financing Study – Referral of Part B) of Report #2019-COW-3
[CARRIED – RECOMMENDATION B ADOPTED ON A RECORDED VOTE]

At the January 30, 2019 Regional Council meeting, the following referral motion was carried for consideration at the Regional Council meeting:

Moved by Councillor Pickles, Seconded by Councillor Anderson,
(33) That Part B) of the recommendations contained in Item 3 of the First Report of the Committee of the Whole be referred back to staff for a report on additional emissions resulting from the increase to the next Regional Council meeting scheduled for February 27, 2019.

For reference, below is Recommendation B):

Staff be authorized to pursue an administrative amendment with the Ministry of Environment, Conservation and Parks (MECP) to revise the existing Environmental Compliance Approval for Durham York Energy Centre (DYEC) processing limit of 140,000 tonnes per year to 160,000 tonnes per year to reduce the need to utilize other disposal options and to optimize the operation of the facility.

Moved by Councillor Collier, Seconded by Councillor Crawford,
(81) That Recommendation B) of Report #2019-COW-3, as contained in Item 10.2 of Unfinished Business, be lifted from the table and adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Ashe
Councillor Barton
Councillor Bath-Hadden
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor Pickles
Councillor Roy
Councillor Smith
Regional Chair Henry

No

Councillor Anderson
Councillor John Neal
Councillor Joe Neal
Councillor Wotten
Councillor Yamada

Members Absent: Councillor Foster
Councillor Nicholson
Councillor Ryan

Declarations of Interest: None

11. Other Business

11.1 Durham Region's response to Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017, Regulatory Proposals under the Planning Act and Places to Grow Act, and a Proposed Framework for Provincially Significant Employment Zones (2019-P-6)

[CARRIED AS AMENDED ON A RECORDED VOTE]

[See Motions 82 to 86]

- A) That Report #2019-P-6 be endorsed and submitted to the Ministry of Municipal Affairs and Housing as Durham Region's response to Environmental Bill of Rights Registry Postings #013-4504, #013-4505, #013-4506 and #13-4507 regarding Proposed Amendment 1 to the Growth Plan, 2017, including the following key comments and recommendations:
- i) that the Region generally supports the Amendments as it recognizes that there is not a one size fits all approach to growth management across all municipalities in the Greater Golden Horseshoe;
 - ii) that the Province not proceed with its proposed approach of allowing for employment land conversions on a one-time basis outside of an MCR process. However, should the Province proceed with the proposed policies and identification of Provincially Significant Employment Zones, Durham Region recommends that as a condition of a conversion, that upper-tier municipalities be provided the ability to require a minimum density of jobs be maintained based on the Regional average, for those employment lands being considered for conversion, to ensure an appropriate number of jobs continue to be provided within the Region;
 - iii) that the Province through its budgeting processes prioritize highway infrastructure investments and capital improvements within and adjacent to the Provincially Significant Employment Zones to ensure that efficient movement of goods, and the long-term viability of employment uses within Provincially Significant Employment Zones;
 - iv) that the Province consider identifying Provincially Significant Employment Zones along all 400 series highways in Durham, **as well as significantly increasing the Uxbridge Industrial Park;**
 - v) that the Province, in particular, consider identifying the Seaton employment lands as a Provincially Significant Employment Zone due to its proximity to Highway 407, the federal airport lands as the centre of the Toronto East Aerotropolis, and its status within the Province's Central Pickering Development Plan;

- vi) that the Province provide clarity in terms of how provincial policies would apply to municipal agricultural and natural heritage system mapping for the interim period, until the provincial maps are implemented into the official plan;
- vii) that the Region supports the removal of the requirement to average targets across a Priority Transit Corridor, through the simplified Major Transit Station Area alternative target process;
- viii) that the Region supports the flexibility to apply the pedestrian catchment radius of approximately 800 m for Major Transit Station Areas, consistent with Durham's Transportation Master Plan;
- ix) that the Province clarify that a "no net increase" settlement area boundary expansion would be undertaken at the upper-tier municipal level, in order to be considered through the Municipal Comprehensive Review;
- x) that the Province clarify whether the proposed 40 hectare settlement area boundary expansion policy is intended to only apply on a one-time only basis to upper-tier municipalities, to individual settlement areas within municipalities, and that it should not apply to future expansions beyond this round of Growth Plan conformity exercises;
- xi) that the Province reconsider the existing hard cap of 10 hectares for Urban Area boundary expansions within the Greenbelt Plan Area and allow municipalities to permit larger settlement area boundary expansions to support the long term viability of small urban settlements, subject to the completion of a servicing capacity study, and provincial approval through an MCR process;
- xii) that the Province consider policies within the Growth Plan and financial support for the provision of purpose built rental and affordable accommodation, to coincide with the Province's work on its Housing Supply Action Plan;
- xiii) that the Region supports the region-wide minimum intensification target of **45%** as it generally reflects the existing and planned levels of higher order rail transit service across the Greater Golden Horseshoe;
- xiv) that the Province revise the proposed minimum Greenfield Density Area target to **50** residents and jobs per hectare for Durham Region;
- xv) that the Province only provide 2041 population and employment forecasts and provide the upper tier municipalities with the ability to develop their own 5-year incremental population and employment forecasts through their respective Municipal Comprehensive Reviews;

xvi) that the Province commit to updating its land needs assessment guidance document by no later than July 1, 2019 to assist upper and single tier municipalities to consistently implement the Growth Plan policies through their respective Municipal Comprehensive Reviews;

xvii) that the DurhamLive lands be removed from the Zone 3: Durham South (Pickering and Ajax) Provincially Significant Employment Zone (PSEZ);

xviii) that the lands east of Church Street, between Hwy. 401 and Bayly Street be removed from the Provincially Significant Employment Zone (PSEZ); and

B) That a copy of Report #2019-P-6 be forwarded to the area municipalities for their information.

Moved by Councillor Ashe, Seconded by Councillor Pickles,

(82) That the recommendations contained in Item 11.1 of Other Business be adopted.

CARRIED AS AMENDED
ON A RECORDED VOTE
LATER IN THE MEETING
(See Following Motions)

Moved by Councillor Ashe, Seconded by Councillor Pickles,

(83) That the main motion (82) of Councillors Ashe and Pickles to adopt the recommendations contained in Report #2019-P-6 (Item 11.1 of Other Business) be amended as follows:

- a) Amend Section iv) by adding the following words to the end of the recommendation, “as well as significantly increasing the Uxbridge Industrial Park”;
- b) Amend Section xiii) by deleting the words “Province’s proposed” and by deleting the number “50%” and replacing it with the number “45%”; and
- c) Amend Section xiv) by deleting the number “60” and replacing it with the number “50”.

CARRIED LATER IN THE MEETING
(See Following Motions)

Moved by Councillor Smith, Seconded by Councillor Joe Neal,

(84) That the foregoing amending motion (84) of Councillors Ashe and Pickles be divided in order to vote on each amendment separately.

CARRIED

Part A) of the amending motion (83) of Councillors Ashe and Pickles was then put to a vote and CARRIED.

Part B) of the amending motion (83) of Councillors Ashe and Pickles was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Carter
Councillor Ashe	Councillor Crawford
Councillor Barton	Councillor Dies
Councillor Bath-Hadden	Councillor Drew
Councillor Chapman	Councillor Kerr
Councillor Collier	Councillor Lee
Councillor Highet	Councillor John Neal
Councillor Leahy	Councillor Joe Neal
Councillor Mitchell	Councillor Smith
Councillor Mulcahy	
Councillor Pickles	
Councillor Roy	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Foster
Councillor McLean
Councillor Nicholson
Councillor Ryan

Declarations of Interest: Councillor Marimpietri

Part C) of the amending motion (83) of Councillors Ashe and Pickles was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Chapman
Councillor Ashe	Councillor Dies
Councillor Barton	Councillor Drew
Councillor Bath-Hadden	Councillor Kerr
Councillor Carter	Councillor Lee
Councillor Collier	Councillor John Neal
Councillor Crawford	Councillor Joe Neal
Councillor Highet	Councillor Smith
Councillor Leahy	
Councillor Mitchell	
Councillor Mulcahy	
Councillor Pickles	
Councillor Roy	

Councillor Wotten
Councillor Yamada
Regional Chair Henry

Members Absent: Councillor Foster
Councillor McLean
Councillor Nicholson
Councillor Ryan

Declarations of Interest: Councillor Marimpietri

Moved by Councillor Pickles, Seconded by Councillor Ashe,
(85) That the main motion (82) of Councillors Ashe and Pickles to adopt the recommendations contained in Report #2019-P-6 (Item 11.1 of Other Business) be further amended by adding the following as a new Part xvii):

- xvii) that the DurhamLive lands be removed from the Zone 3: Durham Sought (Pickering and Ajax) Provincially Significant Employment Zone (PSEZ).

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes
Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Bath-Hadden
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Crawford
Councillor Dies
Councillor Drew
Councillor Highet
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor McLean
Councillor Mitchell
Councillor Mulcahy
Councillor John Neal
Councillor Joe Neal
Councillor Pickles
Councillor Roy
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No
Councillor Smith

Members Absent: Councillor Foster
Councillor Nicholson
Councillor Ryan

Declarations of Interest: Councillor Marimpietri

Moved by Councillor Collier, Seconded by Councillor Crawford,
(86) That the main motion (82) of Councillors Ashe and Pickles to adopt the recommendations contained in Report #2019-P-6 (Item 11.1 of Other Business) be further amended by adding the following as a new Part xviii):

xviii) that the lands east of Church Street, between Hwy. 401 and Bayly Street be removed from the Provincially Significant Employment Zone (PSEZ).

CARRIED ON THE FOLLOWING
RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Anderson	Councillor Smith
Councillor Ashe	
Councillor Barton	
Councillor Bath-Hadden	
Councillor Carter	
Councillor Chapman	
Councillor Collier	
Councillor Crawford	
Councillor Dies	
Councillor Drew	
Councillor Highet	
Councillor Kerr	
Councillor Leahy	
Councillor Lee	
Councillor McLean	
Councillor Mitchell	
Councillor John Neal	
Councillor Joe Neal	
Councillor Pickles	
Councillor Roy	
Councillor Wotten	
Councillor Yamada	
Regional Chair Henry	

Members Absent: Councillor Foster
Councillor Mulcahy
Councillor Nicholson
Councillor Ryan

Declarations of Interest: Councillor Marimpietri

The main motion (82) of Councillors Ashe and Pickles to adopt the recommendations contained in Report #2019-P-6, Item 11.1 of Other Business was then put to a vote and CARRIED AS AMENDED.

- 11.2 Durham York Energy Centre Emissions Verification for Capacity Amendment (2019-WR-4)
[CARRIED]
-

Moved by Councillor Chapman, Seconded by Councillor McLean,
(87) That the recommendations contained in Report # 2019-WR-4 in Item 11.2 of Other Business be received for information.

CARRIED

12. By-laws

- 9-2019 Being a by-law to adopt a Code of Conduct for Members of the Council of The Regional Municipality of Durham and its local boards.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance and Administration Committee presented to Regional Council on February 27, 2019.

- 10-2019 Being a by-law to amend By-law #44-2018 to adopt a quorum, govern the proceedings of council and its committees, the conduct of its members and the calling of meetings.

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance and Administration Committee presented to Regional Council on February 27, 2019.

- 11-2019 Being a by-law to confirm the appointment of Guy W. Giorno as the Integrity Commissioner for the Regional Municipality of Durham (Regional Integrity Commissioner).

This by-law implements the recommendations contained in Item #3 of the 2nd Report of the Finance and Administration Committee presented to Regional Council on February 27, 2019.

Moved by Councillor Ashe, Seconded by Councillor Anderson,
(88) That By-law Numbers 09-2019, as amended, and By-law Numbers 10-2019 and 11-2019 be passed.

CARRIED

13. Confirming By-law

- 12-2019 Being a by-law to confirm the proceedings of Regional Council at their meeting held on February 27, 2019.

Moved by Councillor Ashe, Seconded by Councillor Anderson,
(89) That By-law Number 12-2019 being a by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on February 27, 2019 be passed.

CARRIED

14. Adjournment

Moved by Councillor Bath-Hadden, Seconded by Councillor Yamada,
(90) That the meeting be adjourned.

CARRIED

The meeting adjourned at 5:27 PM

Respectfully submitted,

John Henry, Regional Chair & CEO

Ralph Walton, Regional Clerk