



# The Regional Municipality of Durham

## COUNCIL INFORMATION PACKAGE

### October 29, 2021

#### Information Reports

- 2021-INFO-111 Commissioner of Planning and Economic Development – re: Durham Environmental Advisory Committee (DEAC) Environmental Achievement Awards
- 2021-INFO-112 Commissioner and Medical Officer of Health – re: Durham Region Health Department COVID-19 Response and Restoration
- 2021-INFO-113 Commissioner of Finance – re: Use of Delegated Authority During the COVID-19 Emergency Granted Under By-law 17-2020
- 2021-INFO-114 Commissioner of Finance – re: Budget Management Policy and Purchasing By-Law Program Reporting Requirements July 1, 2020, to June 30, 2021, and Delegation of Authority During a Recess of Council

#### Early Release Reports

There are no Early Release Reports

#### Staff Correspondence

1. Memorandum from Dr. R. Kyle, Commissioner and Medical Officer of Health – re: Health Information Update – October 29, 2021

#### Durham Municipalities Correspondence

There are no Durham Municipalities Correspondence

#### Other Municipalities Correspondence/Resolutions

1. Township of Larder Lake – re: Resolution passed at their Council meeting held on September 28, 2021, in support of the Municipality of Trent Lakes resolution regarding OHIP Eye Care

2. **Town of Georgina** – re: Resolution passed at their Council meeting held on September 15, 2021, regarding the Holland Marsh Polder Phosphorus Recycling Facility
3. **Port Colborne** – re: Resolution passed at their Council meeting held on October 12, 2021, in support of the City of Sarnia resolution regarding Renovictions

### **Miscellaneous Correspondence**

There are no Miscellaneous Correspondence

### **Advisory / Other Committee Minutes**

1. Durham Active Transportation Committee (DATC) minutes – **September 16, 2021**
2. Durham Region Transit Advisory Committee (TAC) minutes – **September 21, 2021**
3. 9-1-1 Management Board minutes – **September 28, 2021**
4. Durham Agricultural Advisory Committee (DAAC) minutes – **October 12, 2021**
5. Special Energy From Waste – Waste Management Advisory Committee (EFW-WMAC) minutes – **October 14, 2021**
6. Durham Region Roundtable on Climate Change (DRRCC) minutes – **October 15, 2021**

Members of Council – Please advise the Regional Clerk at [clerks@durham.ca](mailto: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.

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# The Regional Municipality of Durham Information Report

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From: Commissioner of Planning and Economic Development  
Report: #2021-INFO-111  
Date: October 29, 2021

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**Subject:**

Durham Environmental Advisory Committee (DEAC) Environmental Achievement Awards; File: A01-37-03

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**Recommendation:**

Receive for information

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**Report:**

**1. Purpose**

1.1 The purpose of this report is to showcase the recipients of the 2021 Durham Environmental Advisory Committee (DEAC) Environmental Achievement Awards.

**2. Background**

2.1 The DEAC Environmental Achievement Awards Program recognizes environmental achievements of individuals and organizations in the public, private, and non-profit sectors within Durham Region. The Awards program recognizes efforts to promote, preserve, and enhance the Region's environment.

2.2 The virtual Awards ceremony took place on October 14<sup>th</sup>, 2021 using Microsoft Teams. Some members of the public experienced technical issues in viewing the live event. The recording of the event is now available on the [Region's YouTube page](#).

2.3 The Awards Program has a total of eight categories. Two new categories were added in 2021 to recognize schools and the student community for their environmental efforts. Each category is named in honour of one of Durham's past environmental leaders. The awards categories are as follows:

- **George A. Scott Stewardship Award:** for helping maintain, protect, and preserve Durham's environment.
- **Dr. J. Murray Speirs Restoration Award:** for helping restore and/or steward the natural environment.
- **Irene Kock Environmental Awareness Award:** for fostering effective communication, sharing knowledge, and exhibiting leadership in helping others learn about the environment.
- **Eric Krause Innovation Award:** for forward-thinking and innovative efforts to encourage positive change through plans, policies, or initiatives related to enhancing the environment.
- **Jessica Markland Partnership Award:** for co-operative efforts to enhance the environment by building partnerships with public, community, and private interests.
- **Evylin Stroud Lifetime Achievement Award:** For individuals who continually dedicate themselves to protecting the environment.
- **John G. Goodwin Sustainable School Award:** for one elementary or secondary school that has gone above and beyond to make a positive impact through student education and/or stewardship.
- **Lois James Leadership Award:** for an elementary or secondary school student who has made a contribution to protecting Durham's environment.

### 3. Previous Reports and Decisions

3.1 Report # [2021-P-3](#) presented the DEAC 2020 Annual Report and 2021 Workplan.

### 4. The 2021 Awards

4.1 Fourteen nominations were received from a variety of sources across the Region this year. The nominees were of a high calibre and recognize the extraordinary efforts of citizen and organizations to preserve and enhance the Region's environment.

4.2 All nominations were reviewed by the Awards Subcommittee, which either confirmed nominees for the category as nominated or recommended nominees for another category. The process ensures that the nominees fall within the most appropriate category and that all categories are awarded each year. DEAC considered the recommended nominations of the Awards Subcommittee at its special meeting on July 8<sup>th</sup>, 2021.

4.3 The following nominees were selected to receive this year's awards:

- **George A. Scott Stewardship Award:** presented to Friends of Beaverton Park, represented by Sarah Cowley, for their community-minded creation of the Beaverton Blossom Trail.
- **Dr. J. Murray Speirs Restoration Award:** presented to Keith Stait-Gardner for his reforestation initiative on 152 acres of cattle pasture.
- **Irene Kock Environmental Awareness Award:** Presented to Sailwinds Sustainability Project for their development of a condominium community incorporating their Guiding Principles on Environmental Sustainability.
- **Eric Krause Innovation Awards:** presented to Podium Developments Building Capital (Ironwood Community) for the sustainable restoration of an 11-acre site and the incorporation of natural features into a low-density residential development.
- **Jessica Markland Partnership Award:** presented to Oshawa Power and Utilities Corporation for their collaboration with the ZooShare Biogas Co-operative for their supportive efforts to enhance the environment by building partnerships with public, community and private interests.
- **Evlyn Stroud Lifetime Achievement Awards:** presented to Jim Richards for his contributions to the environment as Founder of the Friends of Second Marsh and for his involvement in the creation of the McLaughlin Bay Wildlife Reserve.
- **Lois James Leadership Award:** presented to Kylah Jane Ritchie for promoting the importance of battery recycling; and to Charlize Harper and Alexis Brown for their Earth Day community clean-up.

4.4 In future years, the committee looks forward to receiving nominations for an eighth award, the **John G. Goodwin Sustainable School Award** which will recognize one elementary and one secondary school that has gone above and beyond to make a positive impact on the environment through student education and/or stewardship.

**5. Relationship to Strategic Plan**

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

- a. Goal 1: Environmental Sustainability's objective: To protect the environment for the future by demonstrating leadership in sustainability and addressing climate change.

Respectfully submitted,

Original signed by

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

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 3111



# The Regional Municipality of Durham Information Report

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From: Commissioner & Medical Officer of Health  
Report: #2021-INFO-112  
Date: October 29, 2021

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**Subject:**

**Durham Region Health Department COVID-19 Response and Restoration**

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**Recommendation:**

Receive for information

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**Report:**

**1. Purpose**

- 1.1 To provide an update on Durham Region Health Department's (DRHD's) ongoing response to COVID-19, vaccination, and restoration activities.
- 1.2 As DRHD continues to be actively engaged in COVID-19 response activities, this report is provided in place of Program Reports for July 1, 2021 to September 30, 2021.

**2. Background**

- 2.1 It has been more than 19 months since the World Health Organization (WHO) announced that COVID-19 was a pandemic, with 118,319 cases globally on March 11, 2020. Confirmed cases reached over 234 million globally by September 30, 2021.
- 2.2 Since early 2020, DRHD's main priority has been responding to COVID-19. This year, COVID-19 continues to be a public health priority with COVID-19 response activities and vaccine administration being the focus.
- 2.3 Ongoing response efforts include case and contact management, communications, inspections, investigations, monitoring and surveillance, testing support, implementation of modified programs, and plans that can be quickly adapted to mitigate risks.

- 2.4 In the first three quarters of 2021, COVID-19 response efforts continue to require significant resources and have resulted in the ongoing suspension of many regular public health programs and services. DRHD anticipates that several regular programs will continue to be suspended until the end of the year, with program restoration occurring when possible.
- 3. Status of COVID-19 in Durham Region**
- 3.1 The [Durham Region COVID-19 Data Tracker](#) shows the number of COVID-19 cases in Durham Region by age, gender, municipality, and status (home isolation, hospitalized, resolved, deceased). This tool also displays the number of new cases and cumulative cases by reported date and onset date, as well as information on the Variants of Concern (VOCs), and the status of outbreaks in childcare centres, schools, institutions, workplaces, events, and in community settings. As of September 30, 2021, there were **1,946,580** clicks on the link to the Data Tracker from [durham.ca/novelcoronavirus](#). From July 1, 2021 to September 30, 2021, there were **105,194** clicks on the link to the Data Tracker.
- 3.2 The Data Tracker also includes information on exposure source, time trends, a map of cases by Health Neighbourhood, COVID-19 vaccination coverage, and monitoring indicators that reflect how well Durham Region is doing in terms of virus spread and containment, health system capacity, public health capacity and laboratory testing.
- 3.3 As of September 30, 2021, Durham Region had a total of **27,058** confirmed COVID-19 cases, with **1,832** cases identified between July 1 and September 30, 2021.
- 3.4 Most (**87 per cent**) of Durham's overall COVID-19 cases were in Ajax, Oshawa, Pickering, and Whitby. Clarington accounted for **nine per cent** of Durham's overall case count, and Uxbridge, Scugog and Brock each represented **two per cent** or less of Durham's cases.
- 3.5 We are currently in the fourth wave, which is driven by the Delta variant, Ontario's current most predominant strain. The Delta variant is more transmissible and may cause more severe disease than previous strains.
- a. The first wave had three noticeable phases: growth, flattening and recovery.
  - b. The second wave began in late September 2020, peaked in early January 2021, and began flattening over the course of January into February.
  - c. The third wave began in March 2021, peaked mid-April, and recovery started in May 2021.
  - d. The fourth wave began in late August 2021 with daily case counts remaining steady throughout September.
- 3.6 Exposure sources for local cases have changed over time.



- a. In 2020, during the first wave, the most likely exposure sources were linked to institutional outbreaks. For the rest of 2020, household contacts and community spread accounted for **more than half** of the exposure sources.
- b. In the first half of 2021, household contacts and community spread continued to account for most case exposures (i.e., **41 per cent** and **32 per cent** respectively).
- c. From July 1 to September 30, 2021, community spread, and household contacts accounted for most case exposures (i.e., **35 per cent** and **30 per cent** respectively). Notably, other close contacts accounted for **18 per cent** of case exposures.

#### **4. Status of COVID-19 Vaccines in Durham**

- 4.1 DRHD has surpassed its goal to fully vaccinate at least **75 per cent** of the eligible population by the end of 2021, with approximately **80 per cent** of Durham residents aged 12 and older being fully vaccinated as of September 30, 2021.
- 4.2 As of September 30, 2021, **991,790** doses of COVID-19 vaccines were administered in Durham Region.
- 4.3 Full vaccine coverage by municipality (among those aged 18 and older) ranges from approximately **76 per cent** to approximately **86 per cent**, with the highest rate being in Uxbridge, and the lowest rate being in Oshawa.
- 4.4 As of August 17, 2021, the Ontario Ministry of Health (MOH) announced that immunocompromised individuals were eligible for a third dose of the COVID-19 vaccine. This group was identified after observing a sub-optimal immune response to a complete two-dose COVID-19 vaccine series due to underlying health conditions.
- 4.5 As of September 20, 2021, administration of third doses began in long-term care homes (LTCH) and retirement homes (RH), in accordance with recommendations from the MOH. This decision was made with consideration for the elevated risks to residents living in these settings, particularly in the context of emerging literature on the reduced immune response and the more rapid waning of antibody responses in this population.

#### **5. COVID-19 Response**

- 5.1 As one of DRHD's critical public health functions under the [Ontario Public Health Standards: Requirements for Programs, Services, and Accountability](#) (OPHS), the Health Department is required to prepare for emergencies to ensure 24/7 timely, integrated, safe and effective response to, and recovery from emergencies with public health impacts.
- 5.2 COVID-19 response activities include case management and contact tracing; communications; inspections and investigations; issuing instructions and orders; surveillance; and testing support. A snapshot of some of DRHD's response

activities is provided in the [#PublicHealthProtects Infographic](#) which is updated bi-weekly and available on [durham.ca/novelcoronavirus](http://durham.ca/novelcoronavirus).

a. **Case and Contact Management**

- Case and contact management is an ongoing COVID-19 response activity.
- Case management involves but is not limited to data entry and reporting; investigation of disease exposure; daily monitoring and counselling; and contact assessment.
- Contact management activities include making initial contact with contacts identified; assessing exposure risks; providing instructions and recommendations based on risks; and daily monitoring as appropriate.
- As of September 30, 2021, public health nurses (PHNs) have managed **45,245** cases and contacts.
- The PHNs are supported by the Administrative Services Team which has received and disseminated **243,808** test results for follow-up as of September 30, 2021.

b. **Communications**

- DRHD is responsible for communicating medical advice and guidance to local and Regional partners and the public. Staff must ensure that information is provided in a timely, accurate and accessible manner.
- Timely information helps local partners and the public understand requirements and actions they can take to prevent the spread of illness.
- Communications occur through numerous venues and platforms including phone interactions with residents and community partners; responses to media requests; public appearances through local media outlets; participation in community events; participation on local planning tables; social media; and a comprehensive webpage on [durham.ca](http://durham.ca).
- A dedicated COVID-19 webpage was established early in the pandemic to provide important and timely information to community partners and residents. The webpage is continually updated as DRHD receives new information. Staff has developed messages, guidance documents, and resources for local stakeholders such as FAQs, Facts About documents, Fax Abouts, and Infographics. Resources are continually updated as the Region responds to a fluid pandemic situation to ensure residents have the latest information on best practices, directives, and instructions to protect people's health.
- The comprehensive COVID-19 webpage includes: information on case status in Durham Region; a page on [COVID-19 vaccines](#), [COVID-19 Guidance and Advice for Businesses and Organizations](#); local [COVID-19 testing](#) information; facts and frequently asked questions; information for health care professionals; local outbreak information; resources, including mental health resources and information about non-medical masks/face coverings; and travel advice.

- DRHD also manages an online vaccine booking portal, which is accessible by visiting [durhamvaccinebooking.ca](http://durhamvaccinebooking.ca). As of September 30, there have been **268,065** clicks on the booking portal.
- Durham Health Connection Line (DHCL) continues to respond to COVID-19 and vaccine inquiries from the public and local partners. As of September 30, 2021, there have been **201,373** COVID-19 phone interactions with residents and community partners.

c. **Inspections and Investigations**

- The Health Protection Division (HPD) is responsible for conducting inspections of local businesses to ensure compliance with guidelines, orders, and regulations. HPD inspects facilities experiencing outbreaks to address non-compliance and responds to inquiries or complaints.
- As of September 30, 2021, HPD conducted **4,650** investigations regarding priority population settings; conducted **1,794** investigations for confirmed positive cases and high-risk contacts not contacting DHCL for follow-up; conducted **173** investigations for people failing to self-isolate under the [Section 22 Class Order](#); initiated **20,749** investigations in facilities; and completed **45,318** follow-ups with facilities.
- From July 1 to September 30, 2021, Public Health Inspectors (PHIs), Tobacco Enforcement Officers, and Regional By-Law Officers conducted **635** COVID-19 inspections for all program areas including facilities not routinely inspected by DRHD. Inspection staff identified **315** COVID-19 related infractions that required follow-up.

d. **Instructions and Orders**

- The Commissioner & Medical Officer of Health (C&MOH) and Associate Medical Officer of Health (AMOH) continue to provide medical advice, guidance, and oversight throughout the COVID-19 pandemic. They have the responsibility of monitoring the spread of COVID-19 at the local level; assessing risks and impacts; and using their medical expertise to provide recommendations to mitigate risks within Durham Region. The C&MOH and AMOH are also the COVID-19 media spokespersons for DRHD.
- The C&MOH and AMOH have issued various instructions and class orders to address health risks presented by COVID-19 over the course of the pandemic.
- Between July 1 and September 30, 2021, the C&MOH issued the following legal tools:
  - July 15, 2021 – a revised [class order](#) with requirements for temporary foreign workers and those that employ them to comply with the Health Department's instructions to protect the health of the community.
  - August 18, 2021 – a revised [class order](#) requiring individuals to provide up to date contact information for all persons they have come in contact with during the period of communicability and participate in phone calls to confirm isolation and current health status.

- September 24, 2021 – a [class order](#) to help ensure that hosts of social gatherings follow the Health Department’s requirements to protect the community’s health.
  - Orders issued earlier this year are outlined in the Council Information Packages from July 30 ([#2021-INFO-81](#)) and April 30 ([#2021-INFO-48](#)).
- e. **Outbreak Management**
- DRHD has been coordinating outbreak management support to institutions, including childcare centres, schools, and post-secondary institutions. Staff also provides support to congregate living and workplace settings experiencing outbreaks. Staff has provided support to institutions to implement outbreak control measures including following Chief Medical Officer of Health directives, ensuring appropriate use of personal protective equipment (PPE), increasing environmental sanitation, cleaning, and disinfection, and emphasizing the importance of hand hygiene among residents and staff. Staff members also maintain daily contact with institutions experiencing outbreaks to provide support as required.
  - As of September 30, 2021, PHIs managed **157** COVID-19 outbreaks in institutional settings, **180** in childcare and school settings, and **284** in congregate living settings, workplaces and at community events.
- f. **Surveillance**
- The Health Analytics & Research Team (HART) is responsible for assessment and surveillance of COVID-19 from an epidemiological perspective. Responsibilities include development and adaptation of existing data systems to document information; production of data quality reports and identification of gaps or issues; communication and engagement with Public Health Ontario (PHO) and the MOH regarding surveillance; and analyzing and reporting data related to cases of COVID-19 in Durham Region.
  - HART continues to monitor the spread of COVID-19 across Durham Region and identify opportunities to enhance the information that is provided to community partners and residents.
  - The [Durham Region COVID-19 Data Tracker](#) provides details on the status of COVID-19 and vaccinations across Durham Region and is continually enhanced.
- g. **Testing Support**
- In collaboration with provincial and local partners, DRHD supported the establishment of local testing sites and related policies and procedures. Provincial direction regarding testing has been changing. Testing guidance is updated, as needed on the [COVID-19 Testing](#) page on durham.ca. DRHD has collaborated with local partners to update procedures and resources as appropriate.

- Region of Durham Paramedic Services (RDPS) has provided essential support to testing activities by collecting nasal swabs in targeted populations. As of September 30, 2021, RDPS has collected **22,178** nasal swabs from area residents, school staff and students, clients, and staff in childcare centres, LTCHs, RHs, shelters and other congregate living settings.

## 6. COVID-19 Vaccine Distribution and Administration

- 6.1 Currently, four COVID-19 vaccines are authorized for use in Canada: AstraZeneca/COVISHEILD (Vaxzevria), Janssen (Johnson & Johnson), Moderna (Spikevax), and Pfizer-BioNTech (Comirnaty).
- a. As of May 11, 2021, the Ontario government paused administration of first doses of the AstraZeneca/COVISHEILD. This decision was made due to an observed increase in the rare blood clotting condition, known as vaccine-induced immune thrombotic thrombocytopenia (VITT).
  - b. As of September 16, 2021, Health Canada granted full approval under the [Food and Drug Regulations](#) for the use of the Pfizer-BioNTech and Moderna products in individuals aged 12 and older, ending their temporary authorization under an Interim Order for COVID-19.
  - c. On September 29, 2021, the Ontario government issued a preferential recommendation of the use of Pfizer-BioNTech vaccine for individuals aged 18 to 24 years based on an observed increase of the very rare heart condition called pericarditis/myocarditis following vaccination with Moderna compared to Pfizer in this age group.
- 6.2 The Province is leading the distribution of COVID-19 vaccines in Ontario through a [three-phase plan](#). As of September 30, Ontario remains in Phase Three, and all residents aged 12 and over are eligible to receive their first and second doses of the COVID-19 vaccine.
- 6.3 Locally, the COVID-19 Vaccine Planning Steering Table is responsible for planning and implementing the vaccine roll out in Durham Region. The Steering Table has representation from DRHD, Lakeridge Health, local primary care physicians, and the Durham Emergency Management Office.
- 6.4 As of August 17, certain priority populations became eligible to receive a third dose of the COVID-19 vaccine. Up to date information about groups eligible to receive a COVID-19 vaccine is available at [durham.ca/covidvaccines](https://durham.ca/covidvaccines).
- 6.5 In August and September 2021, due to a decreased demand at mass immunization clinics (MIC) and in alignment with provincial direction, the Health Department began gradually closing MICs and transitioning towards administering vaccines at targeted pop-up and mobile clinics. As of September 30, two MICs remain open to the public: the Audley Recreation Centre, and Ontario Tech Campus Ice Centre clinics.

6.6 As of September 30, 2021; **749,481** doses of COVID-19 vaccines have been administered at community and hospital clinics; **15,143** doses have been administered at mobile clinics; **11,735** doses have been administered in primary care settings; **159,194** doses have been administered in pharmacies; **53,806** doses have been administered at hot-spot pop-up and hot-spot mobile clinics; and **2,466** doses have been administered through the provincial mobile team.

## 7. Restoration

7.1 DRHD developed an adaptive restoration plan to resume program activities during the COVID-19 pandemic. In August 2021, DRHD entered the fourth wave of the COVID-19 pandemic, resulting in ongoing demands for case and contact management.

7.2 Programs and services that continued to operate between July 1 to September 30, 2021 are described below.

### a. Health Protection

- PHIs continue to manage outbreaks of other diseases of public health importance. As of September 30, 2021, PHIs managed: **six** outbreaks in institutional settings; **68** in childcare centres; **two** in congregate living settings; and **none** in workplaces.
- PHIs conducted **473** compliance inspections of food premises and **187** re-inspections.
- PHIs inspected **15** small drinking water systems to ensure safe and sanitary conditions, resulting in issuing **two** warning notices, and **no** offence notices.
- Staff processed **67** building permit applications and **26** applications for additions.
- PHIs conducted **485** rabies investigations. **One** of the **15** animals submitted to the Canadian Food Inspection Agency lab in Ottawa tested positive for rabies. **Seventy-one** individuals received rabies post-exposure prophylaxes.

### b. Healthy Families

- Some Healthy Families programs continued to operate with limited capacity and necessary services were offered as required.
- On August 16, 2021 Breastfeeding Clinic services were partially restored. As of September 30, 2021, PHNs completed **65** in person consultations, **161** telephone consultations and **16** virtual visits.
- As of August 30, 2021, the Healthy Babies Healthy Children (HBHC) program was fully restored to support families with their parenting goals in the prenatal and post-partum period. Currently there are **106** families actively enrolled in the HBHC program. From July 1 to September 30, 2021

HBHC staff provided a total of **436** virtual and/or telephone visits to families.

- As of August 30, 2021, the Infant and Child Development (ICD) program was also fully restored to support children from birth to school entry who have a developmental disability and/or are at risk of developmental delay.
- From July 1 to September 30, 2021, ICD staff completed **353** virtual visits and **347** telephone consultations with families whose children are at risk or have developmental concerns.

c. **Healthy Living**

- Despite working with a significantly reduced workforce, Oral Health Division (OHD) has continued to provide services to clients with urgent or essential needs. Since August 1, 2021 OHD has been working at full capacity.
- OHD has seen a significant increase in service demands among seniors eligible for the Ontario Seniors Dental Care Program. To accommodate this increase while adhering to COVID-19 precautions, OHD expanded its hours to 8:00 am to 8:00 pm Monday to Thursday and 8:00 am to 4:00 pm on Fridays.
- From January 1 to September 30, 2021, OHD had **2,449** appointments for care, seeing **554** seniors and **275** children. Dentists performed **1,020** treatments including extractions, fillings, root canals or dentures. The remaining appointments were preventive services performed by dental hygienists.
- Construction continues for the new Oral Health Clinic and administrative office space at 200 John St. W. in Oshawa. The clinic's target completion date is March 31, 2022.

d. **Infectious Diseases**

- Infectious Diseases programs continued to operate with very limited capacity and high priority program activities continued to be addressed as required.
- From July 1 to September 30, 2021 Population Health Division (PHD) investigated **1,233** Adverse Events Following Immunization (AEFI).
- From July 1 to September 30, 2021, PHD completed **764** vaccine orders, **307** vaccine fridge inspections, and **29** cold chain investigations.
- From July 1 to September 20, 2021, PHD answered **1,535** immunization calls from Durham Region residents.
- As of August 16, 2021, the Sexual Health Clinic (SHC) in Oshawa and Pickering were partially restored. From August 16 to September 30, 2021, the SHC saw **378** clients through virtual and in-person appointments.

## 8. Conclusion

- 8.1 As of July 16, 2021, Ontario entered Step 3 of the provincial [Roadmap to Reopen](#) based on ongoing progress with vaccination rates and improvements of key public health and health system indicators. Updated resources for businesses, organizations and the public are available on [durham.ca](#).
- 8.2 As of September 30, 2021, DRHD staff members remained engaged in COVID-19 response activities, with a focus on vaccine planning and administration, and other activities related to reopening while responding to the fourth wave.
- 8.3 Due to the ongoing demands associated with the COVID-19 response, several of DRHD's regular program activities remain suspended to manage resource requirements. DRHD remains flexible and continuously evaluates resources to ensure it has capacity to respond to the pandemic while offering regular programs when feasible.
- 8.4 Plans for the restoration of regular services through 2021 will be adjusted based on DRHD's capacity to respond to the COVID-19 pandemic including requirements to vaccinate younger populations and administer third doses.
- 8.5 DRHD continues to be committed to keeping the public and local partners informed of the status of the COVID-19 pandemic and COVID-19 vaccines.

Respectfully submitted,

Original signed by

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



If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2304.



# The Regional Municipality of Durham Information Report

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From: Commissioner of Finance  
Report: #2021-INFO-113  
Date: October 29, 2021

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**Subject:**

Use of Delegated Authority During the COVID-19 Emergency Granted Under Bylaw 17-2020

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**Recommendation:**

Receive for information

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**Report:**

**1. Purpose**

1.1 This report provides details related to the use of delegated authorities granted by Regional Council as part of By-Law 17-2020, presented to Regional Council in Report #2020-A-11.

**2. Background**

2.1 Regional Council delegated certain authority to staff in order to ensure business continuity during the COVID-19 Pandemic State of Emergency declared by the Province of Ontario March 17, 2020.

2.2 As part of the requirements in exercising this authority, periodic reporting to Council of the use of delegated authority is required.

**3. Previous Reports and Decisions**

3.1 On March 25, 2020, Regional Council approved Report #2020-A-11, which recommended delegating certain authorities to staff as a pro-active step to ensure continuity in meeting ongoing administrative and financial obligations, ensuring that critical services continue uninterrupted throughout the COVID-19 pandemic.

- 3.2 By-law 17-2020 was enacted as a result of the approval of the recommendations contained in Report #2020-A-11.
- 3.3 Report #2020-INFO-119, dated December 4, 2020, covered the use of the delegated authority under By-law 17-2020 from the date of the emergency declaration up the end of 2020.

#### **4. Use of Delegated Authority**

##### **By-law 17-2020, Section 1.1.1**

- 4.1 Section 1.1.1 of By-law 17-2020 authorized staff to execute all delegations set out under the “Delegation of Authority during Recesses of Regional Council” provisions of the Budget Management Policy.
- 4.2 The following contract and contract extensions were approved through negotiation due to the COVID-19 pandemic to ensure continued service during the pandemic emergency.

- Works Department Real Estate staff received a request from the Health Department for space to house mass COVID-19 vaccination clinics in each local municipality in the Region, to be secured for March 1, 2021. The actual start of the clinic was subject to Ministry direction and availability of vaccine supply availability.

Real Estate staff contacted the local area municipalities mainly for larger spaces such as recreation centers and arenas. In these discussions, the municipalities were made aware that drive-through vaccination clinics may be required at some of these sites requiring the erection of marquis.

Real Estate was asked to formalize arrangements made between Ontario Tech University, Lakeridge Health, and the use of the Campus Ice Centre in Oshawa for a mass vaccine clinic in a tri-party lease agreement. The Commissioner of Works executed this agreement on behalf of the Region using delegated authority due to the short timeframe available to establish these clinics located at 2200 Simcoe Street.

- Execution of Amendment #1 to the Contract with Verto Inc. for appointment booking software for supporting mass COVID-19 vaccination clinics. In the Amendment, effective April 24, 2021, the scope and cost of the service was changed from minimum 30,000 patients per month at \$0.35 fee per patient to a

minimum 60,000 patients per month at \$0.22 fee per patient, resulting in change of overall monthly fees from \$10,500 to \$13,200.

**By-law 17-2020, Section 1.1.6**

4.3 Section 1.1.6 of By-law 17-2020 authorized the Regional Chair or CAO acting together with the Treasurer to receive and distribute emergency funding available from any level of government.

4.4 The following receipt and distribution of emergency funding to address operational needs were undertaken as detailed in the following:

- Addendum to Funding Agreement between the Regional Municipality of Durham and Minister of Employment and Social Development Canada - Reaching Home Funding. Amended to include the 2020-2021 incremental funding allocation under Canada's COVID-19 Economic Response Plan to Support People Experiencing and at Risk of Homelessness.
- Addendum to Contribution Agreement between the Regional Municipality of Durham and Governing Council of the Salvation Army of Canada, to reflect a revised maximum contribution of \$1,092,940 in 2020.
- Contribution Agreement between the Regional Municipality of Durham and First Light Foundation of Hope to provide recipients with the guidelines for the financial management of projects funded by the Reaching Home Initiative through the Region.
- Contribution Agreement between the Regional Municipality of Durham and the Refuge Youth Outreach Centre to provide recipients with the guidelines for the financial management of projects funded by the Reaching Home Initiative through the Region.
- Contribution Agreement between the Regional Municipality of Durham and Cornerstone Community Association to provide recipients with the guidelines for the financial management of projects funded by the Reaching Home Initiative through the Region.
- Memorandum of Understanding between the Regional Municipality of Durham and Christian Faith Outreach Centre - Homelessness Prevention (Temporary COVID-19) to assist households at risk of homelessness to retain their housing through activities such as landlord outreach and mediation and emergency financial assistance in the form of payment of rental and/or energy arrears.

- Memorandum of Understanding between the Regional Municipality of Durham and Canadian Mental Health Association - Homelessness Prevention (Temporary COVID-19) to assist households at risk of homelessness to retain their housing through activities such as landlord outreach and mediation and emergency financial assistance in the form of payment of rental and/or energy arrears.
- Addendum to Contribution Agreement between the Regional Municipality of Durham and First Light Foundation of Hope to reflect a revised maximum contribution of \$413,700 in fiscal year 2020/2021.
- Memorandum of Understanding between the Regional Municipality of Durham and Community Development Council Durham - Homelessness Prevention (Temporary COVID-19) to assist households at risk of homelessness to retain their housing through activities such as landlord outreach and mediation and emergency financial assistance in the form of payment of rental and/or energy arrears.
- Contribution Agreement between the Regional Municipality of Durham and the Governing Council of the Salvation Army of Canada on behalf of the Salvation Army Hope Church and Community Services to provide recipients with the guidelines for the financial management of projects funded by the Reaching Home Initiative through the Region.
- Contribution Agreement between the Regional Municipality of Durham and Community Development Council Durham to provide recipients with the guidelines for the financial management of projects funded by the Reaching Home Initiative through the Region.
- Memorandum of Understanding between the Regional Municipality of Durham and Community Development Council Durham - Other Services and Supports (Temporary COVID-19) to provide services and supports to assist vulnerable or at-risk clients with support in obtaining or retaining housing.
- Memorandum of Understanding between the Regional Municipality of Durham and Kids on Wheels Inc. - Other Services and Supports (Temporary COVID-19) to assist vulnerable or at-risk clients with support in obtaining or retaining housing.
- Contribution Agreement between the Regional Municipality of Durham and John Howard Society to provide recipients with the guidelines for the financial

management of projects funded by the Reaching Home Initiative through the Region.

- Amendment to Contribution Agreement between the Regional Municipality of Durham and North House for the provision of services as a Community Homelessness Prevention Initiative - Social Services Relief Fund Entity to reflect a revised Maximum Contribution of \$81,000 for the fiscal year ending March 31, 2021.
- Contribution Agreement between the Regional Municipality of Durham and Durham Youth Services to provide recipients with the guidelines for the financial management of projects funded by the Reaching Home Initiative through the Region.
- Contribution Agreement between the Regional Municipality of Durham and Lakeridge Health to provide recipients with the guidelines for the financial management of projects funded by the Reaching Home Initiative through the Region.
- Contribution Agreement between the Regional Municipality of Durham and VHA Home Health Care to provide recipients with the guidelines for the financial management of projects funded by the Reaching Home Initiative through the Region.
- Memorandum of Understanding between the Regional Municipality of Durham and CAREA Community Health Centre -Temporary COVID-19 Isolation Emergency Support Fund to provide emergency financial supports for individuals who are not eligible for social assistance programs (including Emergency Assistance) or other federal or provincial income assistance.
- Memorandum of Understanding between the Regional Municipality of Durham and CAREA Community Health Centre - Other Services and Supports to provide non-medical support services to support the Isolation Centres Initiative.
- Addendum to Funding Agreement between the Regional Municipality of Durham and Victim Services of Durham Region to reflect a revised maximum contribution of \$89,850 in fiscal year 2020/2021.
- Contribution Agreement between the Regional Municipality of Durham and Muslim Welfare Centre to provide recipients with the guidelines for the

financial management of projects funded by the Reaching Home Initiative through the Region.

- Social Services Relief Fund (SSRF) - Retrofits and Upgrades Loan between the Regional Municipality of Durham and Backdoor Mission to complete retrofits and upgrades to their facility at 66 Simcoe Street South in Oshawa, Ontario. Social Services Relief Fund 2 - Retrofits & Upgrades – Forgivable Loan of \$200,000.
- Social Services Relief Fund (SSRF) - Retrofits and Upgrades Loan between the Regional Municipality of Durham and Cornerstone Community Association to complete retrofits and upgrades to their facility at 133 Simcoe Street South in Oshawa, Ontario. Social Services Relief Fund 2 - Retrofits & Upgrades - Forgivable Loan of \$200,000.
- Social Services Relief Fund (SSRF) - Retrofits and Upgrades Loan between the Regional Municipality of Durham and Durham Outlook for the Needy to complete retrofits and upgrades to their facility at 227 Simcoe Street South in Oshawa, Ontario. Social Services Relief Fund 2 - Retrofits & Upgrades - Forgivable Loan of \$190,000.
- Second addendum to Contribution Agreement between the Regional Municipality of Durham and North House to reflect a revised maximum contribution of \$81,000 in fiscal year 2020/2021.
- Service Manager Municipal Housing Contribution Agreement between the Regional Municipality of Durham and Durham Youth Services. Based on the recommendation of the Regional Municipality of Durham, the Durham Youth Services in Whitby, Ontario has been conditionally approved for funding in the amount of \$1,200,000 for 6 units under the New Facilities Component of the Social Services Relief Fund (SSRF) Phase 2.
- Memorandum of Understanding between the Regional Municipality of Durham and CAREA Community Health Centre - Other Services and Supports (Temporary COVID-19) to provide services and supports to assist vulnerable or at-risk clients with support in obtaining or retaining housing.
- Memorandum of Understanding between the Regional Municipality of Durham and the Regional Municipality of Durham - Social Services Department - Homelessness Prevention (Temporary COVID-19) to provide services and supports to assist households at risk of homelessness to retain their housing

through activities such as landlord outreach and mediation and emergency financial assistance in the form of payment of rental and/or energy arrears.

- Memorandum of Understanding between the Regional Municipality of Durham and the Christian Faith Outreach Centre - Emergency Shelter Solutions (Temporary COVID-19) to provide emergency accommodations, meals, and financial supports of an incidental nature (e.g., replace identification, purchase prescription medications or transit tickets) to households that are homeless, and to hire qualified staff to assist residents in finding and securing housing in the community.
- Memorandum of Understanding between the Regional Municipality of Durham and CAREA Community Health Centre - Other Services and Supports (Temporary COVID-19) to provide services and supports to assist vulnerable or at-risk clients with support in obtaining or retaining housing.
- Memorandum of Understanding between the Regional Municipality of Durham and VHA Home Health Care - Other Services and Supports (Temporary COVID-19) to provide services and supports to assist vulnerable or at-risk clients with support in obtaining or retaining housing.
- Memorandum of Understanding between the Regional Municipality of Durham and Community Development Council Durham - Homelessness Prevention (Temporary COVID-19) to provide services and supports to assist households at risk of homelessness to retain their housing through activities such as landlord outreach and mediation.
- Addendum to Contribution Agreement between the Regional Municipality of Durham and First Light Foundation of Hope to reflect a revised Funding Period end date of 30/06/2021 and to add additional clauses, primarily related to COVID-19 response actions.
- Memorandum of Understanding between the Regional Municipality of Durham and the Boys and Girls Club of Durham - Housing with related supports (Temporary COVID-19) to facilitate the adjustment of individuals to their supportive housing arrangements, assist them in maintaining their housing and promote the acquisition of skills which will lead to increased self-sufficiency, and to provide care for clients, many of whom are medically and/or mentally challenged.

- Second Addendum to Contribution Agreement between the Regional Municipality of Durham and Governing Council of the Salvation Army of Canada to reflect a revised maximum contribution of \$1,136,940 in fiscal year 2020/2021.
- Memorandum of Understanding between the Regional Municipality of Durham and Durham Regional Local Housing Corporation - SSRF Phase 2 Holdback - Other Services and Supports (Temporary COVID-19) to provide services and supports to assist households to retain their housing through activities such as landlord outreach and mediation and emergency financial assistance in the form of payment and/or energy arrears.
- Memorandum of Understanding between the Regional Municipality of Durham and Back Door Mission - Other Services and Supports (Temporary COVID-19) to provide services and supports to assist vulnerable or at-risk clients with support in obtaining or retaining housing.
- Memorandum of Understanding between the Regional Municipality of Durham and Durham Youth Services - SSRF Phase 3 - Other Services and Supports (Temporary COVID-19) to provide services and supports to assist households at risk of homelessness to retain their housing through activities such as landlord outreach and mediation.
- Memorandum of Understanding between the Regional Municipality of Durham and Victim Services of Durham Region - Housing with related supports (Temporary COVID-19) to facilitate the adjustment of individuals to their supportive housing arrangements, assist them in maintaining their housing and promote the acquisition of skills which will lead to increased self-sufficiency, and to provide care for clients, many of whom are medically and/or mentally challenged.
- Memorandum of Understanding between the Regional Municipality of Durham and the Governing Council of the Salvation Army in Canada, on behalf of York Housing and Support Services - Emergency Shelter Solutions (Temporary COVID-19) to provide emergency accommodations, meals and financial supports of an incidental nature (replace identification, purchase prescription medications or transit tickets) to households that are homeless, and to hire qualified staff to assist residents in finding and securing housing in the community.



- Memorandum of Understanding between the Regional Municipality of Durham and John Howard Society Durham Region - Other Services and Supports (Temporary COVID-19) to provide services and supports to assist vulnerable or at-risk clients with support in obtaining or retaining housing.

## **5. Financial Implications**

- 5.1 The contract and contract extension, as detailed in Section 4.2 above, approved using the delegated authority provided in By-law 17-2020 will be funded from the provincial funding for mass vaccination programs.
- 5.2 The agreements for the provision of funding to community agencies (as detailed in Section 4.4 above) approved under Section 1.1.6 of By-law 17-2020 are funded by the emergency COVID-19 monies received from the federal and provincial levels of government.

## **6. Relationship to Strategic Plan**

- 6.1 This report aligns with/addresses the following strategic goals and priorities in the Durham Region Strategic Plan:
- Social Investment Goal 4: To ensure a range of programs, services and supports are available and accessible to those in need, so that no individual is left behind.
  - Service Excellence Goal 5.1: Optimize resources and partnerships to deliver exceptional quality services and value.

## **7. Conclusion**

- 7.1 This report provides the necessary updates to ensure that Regional Council is advised of the delegated authority exercised as authorized by By-Law 17-2020.

Respectfully submitted,

Original Signed By \_\_\_\_\_

Nancy Taylor, BBA, CPA, CA  
Commissioner of Finance



# The Regional Municipality of Durham Information Report

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From: Commissioner of Finance  
Report: #2021-INFO-114  
Date: October 29, 2021

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**Subject:**

Budget Management Policy and Purchasing By-law Program Reporting Requirements July 1, 2020 to June 30, 2021 and Delegation of Authority During a Recess of Council

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**Recommendation:**

Receive for information

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**Report:**

**1. Purpose**

- 1.1 This report provides details related to capital program awards and material contract amendments for the period of July 1, 2020 to June 30, 2021, in accordance with the Region's Budget Management Policy and Purchasing By-law 16-2020. This report also covers the use of delegated authorities granted in Section 19 of the Region's Budget Management Policy for the most recent recess of Regional Council.
- 1.2 Dollar amounts followed by an asterisk (\*) are before applicable taxes.

**2. Previous Reports and Decisions**

- 2.1 The revised Budget Management Policy and Purchasing By-law 16-2020 were approved by Regional Council (Council) on March 25, 2020. The revisions to the Budget Management Policy provide guidelines for semi-annual reporting by the Treasurer to Council in cases where financing of additional capital project costs is provided through reallocation of funds from within the current year capital program. The Purchasing By-Law requires that where the award of a proposal for the total purchase price of \$100,000 or greater is issued, that a semi-annual information report be submitted to Council.

### 3. Reallocation of Capital Financing under \$250,000 for the Period July 1, 2020 to June 30, 2021

- 3.1 Section 15.4 of the Region's Budget Management Policy requires that where the estimated project costs based on the award of a tender or other contracts are expected to exceed the approved capital project budget by less than \$250,000, the additional expenditure and financing shall be approved by the Department Head, Treasurer and C.A.O. Financing for the additional project costs will be provided through reallocation from within the current year capital program, with the details of the material reallocation incorporated into a semi-annual information report submitted by the Treasurer.
- 3.2 Instances where there was a reallocation of capital financing under \$250,000, from tender awards, for the period are described below:

Project	Approved Project Budget \$*	Total Revised Project Budget \$*	Total Increase \$*
1. Contract D2021-15 for the Harmony Rd. N. (Reg. Rd. 33) Watermain Replacement, in the City of Oshawa (O1902). Funding was allocated from the City of Oshawa Road Program project (O2199)	450,000	600,500	150,500
2. Contract T-1038-2019 for the Scugog Depot Expansion and Emergency Generator, in the Township of Scugog (F1102). Funding was allocated from the Orono Depot Material Storage Building project, in the Municipality of Clarington (F1103) and the Oshawa Depot Hoist Replacement project, in the City of Oshawa (F1830)	3,760,854	3,895,854	135,000

<b>Project</b>	<b>Approved Project Budget \$*</b>	<b>Total Revised Project Budget \$*</b>	<b>Total Increase \$*</b>
3. Regional share of Township of Uxbridge Contract U21-03 for Planks Lane reconstruction from Franklin St. to Third Ave. S., in the Township of Uxbridge (U2102). Funding was allocated from the Allowance for unknown requirements in conjunction with area municipality road programs in various locations project (M2103)	142,651	266,501	123,850
4. Contract D2019-42 for the Adelaide Ave. Watermain Reconstruction, in the City of Oshawa (O1509). Funding was allocated from the Works to rectify system deficiencies independent of road programs in various locations project (M2099)	2,589,976	2,709,976	120,000
5. Contract D2020-36 for Bloor St. Feedermain (Phase 3) and Sanitary Sewer from Ritson Rd. to Wilson Rd., in the City of Oshawa (O1908). Funding was allocated from the Works to rectify system deficiencies independent of road programs in various locations project (M2099)	1,100,000	1,210,000	110,000
6. Contract D2021-52 for the Cannington Standpipe Interior Recoating in the Township of Brock (D2113). Funding was allocated from the Town of Ajax Municipal Road Program project (A2199)	450,000	515,000	65,000

<b>Project</b>	<b>Approved Project Budget \$*</b>	<b>Total Revised Project Budget \$*</b>	<b>Total Increase \$*</b>
7. Contract amendment with design consultant WSP for the N Entrance and NW Courtyard Concrete Replacement & Ponds - Design project (G2006). Funding was allocated from savings in the 2020 Regional Headquarters - Bank Capacitor Replacement project (2020_REGHQ, Activity ID: 5999680000_R009)	69,000	119,000	50,000

- 3.3 Section 17.2 of the Region's Budget Management Policy requires that where additional commitments that increase the cumulative project over-expenditure by an amount that does not exceed \$250,000, the additional expenditure and financing shall be approved by the Department Head, Treasurer and C.A.O. Financing for the additional project costs will be provided through reallocation from within the current year capital program, with the details of the material reallocation incorporated into a semi-annual information report submitted by the Treasurer.
- 3.4 Instances where there was a reallocation of capital financing under \$250,000 for additional expenditures for the period are described below:

<b>Project</b>	<b>Approved Project Budget \$*</b>	<b>Total Revised Project Budget \$*</b>	<b>Total Increase \$*</b>
1. DRT INIT system Mobile ITCS server upgrades related to various systems that support the delivery of transit services and customer management (H1816). Funding was allocated from the Hwy 2 BRT Passenger Amenities project (H1506), the Facilities Furniture and Equipment project (H1509) and the Presto INIT MACD project (H1610)	250,703	490,060	239,357

**4. Capital Project Expenditures for Extra Work Greater than \$250,000 Funded from Within the Approved Project Budget for the period July 1, 2020 to June 30, 2021**

4.1 Section 16 of the Region's Budget Management Policy requires that the Finance Department be advised of the commitment for extra work and the reallocation of financing within the capital project to cover the additional expenditure, up to the limits, based on the approved contract value, specified in Section 16.1. For additional expenditures exceeding \$250,000, the details of the additional expenditure shall be incorporated in a semi-annual information report submitted by the Treasurer.

4.2 Instances where capital project expenditures for extra work greater than \$250,000 funded from within the approved project budget for the period are described below:

<b>Project</b>	<b>Vendor</b>	<b>Most Recent Council Reported Contract Value \$</b>	<b>Revised Upset Limit \$</b>	<b>Total Increase \$*</b>
1. Transit Technology Innovations (H2010)	INIT Innovations in Transportation Inc.	4,388,871	6,161,762	1,772,891
2. Intelligent Transportation Systems Project (T1840)	Fortran Traffic Systems Limited	498,000	823,000	325,000
3. Development Tracking System (G1908)	Computronix (Canada) Limited	2,190,433	2,466,583	276,150

**5. Additional Expenditures for Consulting Services Contracts, Greater than \$100,000, Exceeding 20% or \$75,000 for the period July 1, 2020 to June 30, 2021**

5.1 Section 7.3 of the Region's Budget Management Policy requires that where the approved contract value exceeds \$100,000, the Department Head is authorized to approve additional expenditures up to 20% of the approved contract value, to a maximum increase of \$75,000. Expenditures above these limits will be approved by the Department Head and the Treasurer and be included in a semi-annual information report submitted by the Treasurer.

5.2 Instances where additional expenditures exceeding 20% or the \$75,000 threshold

for consulting services contracts greater than \$100,000 were incurred for the period are described below:

<b>Project</b>	<b>Vendor</b>	<b>Most Recent Council Reported Contract Value \$*</b>	<b>Revised Upset Limit \$*</b>	<b>Total Increase \$*</b>
1. Reg. Rd. 4 Hampton Bridge, 1 km West of Reg. Rd. 57, in the Municipality of Clarington (R1923)	GHD Limited	1,053,430	1,406,429	352,999
2. Phase 2 of the Durham Regional Police Service Complex, in the Municipality of Clarington (G1405)	Parkin Architects Limited	3,456,000	3,777,399	321,399
3. Winchester Rd. and Thickson Rd. Advanced Illumination and Temp Traffic Signals, in the Town of Whitby (R0802)	Stantec Consulting Ltd.	716,080	1,016,881	300,801
4. Enterprise Workforce Scheduling (G1708)	WorkForce Software	776,803	1,045,603	268,800
5. Widening Reg. Rd. 57 from 2 to 4 lanes from Baseline Rd. W to south of Reg. Hwy. 2 including CPR Structure and reconstruction of a Pedestrian Tunnel north of Waverly Intersection, in the Municipality of Clarington (R1721)	R.V. Anderson Associates Ltd.	755,184	898,738	143,544
6. Watermain Upgrade Under Highway 401 north of South Blair St., in the Town of Whitby (W1315)	AECOM Canada Ltd.	462,868	586,159	123,291

Project	Vendor	Most Recent Council Reported Contract Value \$*	Revised Upset Limit \$*	Total Increase \$*
7. Central Duffin Collector (CDC) Trunk Sanitary Sewer - from Fourth Concession Rd. to Taunton Rd. (D1707) and Taunton Rd. to south of the Employment Lands (D1708).	R.V. Anderson Associates Ltd.	425,673	672,661	246,988
8. Courtice Trunk Sanitary Sewer - Phase 3 - Baseline Rd. from Courtice Rd. to Trulls Rd. and Trulls Rd. from Baseline Rd. to Bloor St., in the Municipality of Clarington (C0702)	WSP Canada Inc.	862,530	1,102,392	239,862
9. Reg. Rd. 22 Victoria St./Bloor St. from east of Thickson Rd. to west of Stevenson Rd. Road Rehabilitation, in the Town of Whitby and the City of Oshawa (R0803) and Zone 1 Feedermain from the Whitby Water Supply Plant to Thornton Rd., in the Town of Whitby (W1001)	Stantec Consulting Ltd.	911,247	1,138,424	227,176
10. Centre St. from King St. to Brock St. W. and Simcoe St. from Brock St. W. to south of Adelaide Ave., in the City of Oshawa (R1601)	R.J. Burnside & Associates Limited	614,423	865,970	251,547



Project	Vendor	Most Recent Council Reported Contract Value \$*	Revised Upset Limit \$*	Total Increase \$*
11. Zone 1 Feedermain on Lambs Rd. from Hwy. 2 to Zone 1 Liberty St. Reservoir, in the Municipality of Clarington (C1202)	GHD Limited	404,507	606,178	201,671
12. Brock Rd. Zone 1 Reservoir and Zones 3 and 4 Pumping Station in the City of Pickering (D0202)	AECOM Canada Ltd.	2,569,758	2,755,153	185,395
13. Realignment and widening of Bloor St. E. from east of Harmony Rd. S. to Grandview St. S., in the City of Oshawa (R2023)	AECOM Canada Ltd.	602,160	782,484	180,324
14. Liberty St. Zone 1 Reservoir and Abandon Existing Elevated Tank, in the Municipality of Clarington (D1106) and Zone 2 Pumping Station at the Zone 1 Reservoir, in the Municipality of Clarington (D1917)	R.V. Anderson Associates Ltd.	1,647,772	1,795,372	147,600
15. Regional Water Supply Master Planning Study for the Official Plant Review (D1421)	GM BluePlan Engineering Limited	277,503	421,793	144,290
16. Commuter Cycling Projects - OMCC (M1860)	GHD Limited	49,208	182,179	132,971

Project	Vendor	Most Recent Council Reported Contract Value \$*	Revised Upset Limit \$*	Total Increase \$*
17. Newcastle Water Pollution Control Plant - Capacity Re-rating 4 MLD to 7 MLD to include Sludge Storage, in the Municipality of Clarington (D1117)	R.V. Anderson Associates Ltd.	2,103,378	2,226,967	123,589
18. Cochrane St. (Reg. Rd. 43) over the Canadian Pacific Railway Bridge Replacement, in the Town of Whitby (R1420)	R.V. Anderson Associates Ltd.	284,659	405,744	121,085
19. Courtice Trunk Sanitary Sewer - Phase 6 - Townline Rd. from Adelaide Ave. to Coldstream Dr., in the Municipality of Clarington (C1406)	IBI Group	568,405	683,295	114,890
20. Cannington Municipal Water Supply Wells - New Municipal Well and Pumphouse, in the Township of Brock (K0701)	R.V. Anderson Associates Ltd.	1,154,785	1,261,813	107,028
21. Road Rehabilitation, Widening and Watermain Replacement on Brock St. N. (Reg. Hwy. 12), from Manning Rd. (Reg. Rd. 58) to Vanier St., and Rossland Rd. (Reg. Rd. 28) from Centre St. to east of Brock St. N., in the Town of Whitby (R1523 and R1619)	CIMA Canada Inc.	115,294	215,266	99,972

<b>Project</b>	<b>Vendor</b>	<b>Most Recent Council Reported Contract Value \$*</b>	<b>Revised Upset Limit \$*</b>	<b>Total Increase \$*</b>
22. Proposed Seaton - Sanitary Sewage Station 4 and Forcemain, in the City of Pickering (D1710)	WSP Canada Inc.	757,424	857,054	99,630
23. New Sunderland Well and Pumphouse with Standby Power, in the Township of Brock (K0601)	R.V. Anderson Associates Ltd.	840,720	940,218	99,498
24. Regional Headquarters Space Optimization Project, in the Town of Whitby (G1901)	Dialog Ontario Inc.	2,819,218	2,917,987	98,769
25. Seaton Paramedic Response Station, in the City of Pickering (G1805)	AECOM Canada Ltd.	822,485	914,750	92,265
26. Oshawa Water Supply Plant - Plant No. 1 Filter Rehabilitation, in the City of Oshawa (O1516)	CH2M Hill Canada Limited	1,094,707	1,184,707	90,000
27. Widening of Reg. Rd. 57 from south of Reg. Hwy. 2 to north of Stevens Road, including intersections in the Municipality of Clarington (R1309)	CIMA Canada Inc.	523,242	608,382	85,140
28. Reconstruction of Zephyr Rd. (Reg. Rd. 13) from Reg. Rd. 39 to Concession Rd. 4 in the Township of Uxbridge (R1503)	BT Engineering Inc.	211,615	298,130	86,515

<b>Project</b>	<b>Vendor</b>	<b>Most Recent Council Reported Contract Value \$*</b>	<b>Revised Upset Limit \$*</b>	<b>Total Increase \$*</b>
29. Phase 2 of the Durham Regional Police Service Complex, in the Municipality of Clarington (G1405)	EXP Services Inc.	110,047	199,551	89,504
30. Oral Health Clinic Relocation, in the City of Oshawa (F1901)	Barry Bryan Associates	59,940	133,180	73,240
31. Road Reconstruction of York Durham Line from Wagg Rd. to Aurora Rd., in the Township of Uxbridge (R1818)	HDR Corporation	59,500	130,600	71,100
32. Replace Trunk Sanitary Sewer from Harwood Ave. S. and Edward St. through Lord Elgin Park to the Intersection of Chadwick Dr. and Adams Rd., in the Town of Ajax (A1706)	CIMA Canada Inc.	199,859	265,368	65,509
33. Water St. Sanitary Sewage Pumping Station Asset Evaluation in the Township of Scugog (D1304)	CH2M Hill Canada Ltd.	276,201	334,736	58,535
34. Plant Scada System Projects (D0502)	Disinfection Services Inc.	154,400	207,680	53,280

**6. Emergency Expenditures Exceeding \$100,000 for the Period July 1, 2020 to June 30, 2021**

- 6.1 Section 10 of the Region's Purchasing By-Law 16-2020 requires that where emergencies occur outside of normal business hours, the department head or his authorized delegate shall acquire goods or services required to address an emergency and where that purchase exceeds \$100,000 a report for information is

to be submitted to council setting out the nature of the emergency and the necessity of the action taken.

6.2 Instances where emergency purchases occurred are described below:

<b>Emergency</b>	<b>Vendor</b>	<b>Amount \$*</b>
1. Ajax Water Treatment Plant Generator Controls Upgrade, in the Town of Ajax	Smith and Long Mechanical Limited	1,035,000
2. Contact Centre for COVID-19 Mass Immunization Clinics	Telus	940,000
3. Security Service for COVID-19 Mass Immunization Clinic at University Tech University in the City of Oshawa	Paragon Security	600,000
4. Replacement of Roof-top Make-Up Air Unit- 155 King St., in the City of Oshawa	Ainsworth Inc.	450,000
5. Beaver River Bridge Repair, in the Town of Whitby	Nick Carchidi Excavating Ltd.	423,092
6. Replace Effluent Water Supply Lines in Incinerator #3 at Duffin Creek WPCP, in the City of Pickering	Kenaidan Contracting Limited	300,000
7. Bridge over Nonquon River Deck Repairs in the Township of Scugog	Bry-Ron Contracting Ltd.	194,350
8. Emergency Watermain Break Repair, Bayly St. west of Begley St., in the City of Pickering	Hard-Co Construction Ltd.	125,013

**7. Request for Proposals (RFPs) \$100,000 or greater that were publicly posted on the Region's website for the Period July 1, 2020 to June 30, 2021**

7.1 Section 9.4 of the Region's Purchasing Bylaw 16-2020 requires that where RFPs are used for the total purchase price of \$100,000 or greater that a summary report for information relating to the award of the proposals shall be prepared and submitted to council on a semi-annual basis.

7.2 Instances where the RFPs are issued and awarded are described below:

<b>RFP Number and Description</b>	<b>Awarded Vendor(s)</b>	<b>Number of Proposals Received</b>	<b>Contract Value \$*</b>
1. RFP-1001-2020 – Engineering services detailed design for Liberty St. N. (Reg. Rd. 14) from Longworth Ave. to Concession Rd. 3 in the Municipality of Clarington (R1717)	Robinson Consultants Inc.	5	529,636
2. RFP-1033-2020 – Consulting Services for the Design, Inspection and Contract Administration of Renovations to 101 Consumers Dr., in the Town of Whitby (G1801)	Barry Bryan Associates	9	364,800
3. RFP-1037-2020 – Design for a proposed community improvement plan for Durham Region	N. Barry Lyon Consulting	3	108,950
4. RFP-1104-2020 – Engineering services for Uxbridge Water Pollution Control Plant upgrades and rehabilitation works, in the Township of Uxbridge (D1204)	R.V. Anderson Associates Ltd.	6	1,582,089

<b>RFP Number and Description</b>	<b>Awarded Vendor(s)</b>	<b>Number of Proposals Received</b>	<b>Contract Value \$*</b>
5. RFP-1108-2020 – Consulting services for the upgrades to the Garrard Road and Thickson Road Pumping Stations in the Town of Whitby (D2022, D1915, D1608, D1922)	Black & Veatch Canada Company	7	2,185,300
6. RFP-1114-2020 – Consulting engineering services to undertake a class environmental assessment to plan for a sanitary sewage diversion strategy to service North Whitby and North Oshawa (D1824, D2001, D1825, D2003, D2004).	WSP Canada Inc.	5	534,377
7. NRFP-1118-2020 – Supply and Implementation of Risk Management Information System	Clear Risk, Inc.	5	859,238
8. RFP-1130-2020 – Engineering services – preliminary and detailed design for segments of Whites Rd. (Reg. Rd. 38), from Finch Ave. (Reg. Rd. 37) to Taunton Rd. (Reg. Rd. 4), in the City of Pickering (R2003)	CH2M Hill Canada Limited	4	3,223,255
9. RFP-1141-2020 – Comprehensive master plan for Paramedic Services (2020_RDPS)	ORH Limited	3	170,000

RFP Number and Description	Awarded Vendor(s)	Number of Proposals Received	Contract Value \$*
10. RFP-303-2020-A – General Contracting Services Registry	Gallant Construction Ltd., True-Care Restoration Inc., Snyder Construction, MVW Construction & Engineering Inc., Cornerstone Building and Property Services Inc., and Direct Construction Company Limited	33	1,300,000
11. RFP-303-2020-D – HVAC Services Registry	Bird Mechanical Ltd., Smith and Long Limited, E. S. Fox Ltd., Ainsworth Inc., and Plan Group Inc.	16	1,300,000
12. RFP-303-2020-E – Plumbing Services Registry	Dexterra   10647802 Canada Ltd., Ainsworth Inc., Bird Mechanical Ltd., Plan Group Inc. and W. Mitchell & Son Mechanical Contractors Limited	11	1,300,000
13. RFP-325-2020 – Haulage and land application of sewage biosolids within Durham Region	Revolution Environmental Solutions LP	2	11,071,538
14. RFP-1036-2021 – Engineering consulting services for Dundas St. from 200m West of Lake Ridge Rd. to 200m east of McQuay Blvd. detailed design, in the Town of Whitby	R.V. Anderson Associates Ltd.	7	2,311,916



<b>RFP Number and Description</b>	<b>Awarded Vendor(s)</b>	<b>Number of Proposals Received</b>	<b>Contract Value \$*</b>
15. RFP-1038-2021 – Consulting services to conduct a feasibility study and develop a zero-emissions fleet transition plan for Durham Region Transit	HDR Corporation	11	159,840
16. RFP-1039-2021 – Engineering consulting services for Kingston Rd. (Hwy. 2) BRT from 200m west of Harwood Ave. to 200m West of Lake Ridge Rd. (Reg. Rd. 23) detailed design, in the Town of Ajax	Wood Canada Limited	8	1,877,663
17. RFP-1057-2021 – Registry of Consultants to perform various Intersection Control Studies (T2054)	GHD Limited, IBI Group Professional Services (Canada) Inc. and CIMA Canada Inc.	7	300,000
18. RFP-1069-2021 – Consulting engineering services for preliminary and detailed design for Southeast Bowmanville trunk sanitary sewer, in the Municipality of Clarington (D1910)	R.V. Anderson Associates Ltd.	7	993,407
19. RFP-1102-2021 – Engineering consulting services for Kingston Rd. from 200m west of Dixie Rd. to 200m east of Bainbridge Dr. detailed design, in the City of Pickering (IC010)	AECOM Canada Ltd.	7	1,477,140

RFP Number and Description	Awarded Vendor(s)	Number of Proposals Received	Contract Value \$*
20. RFP-1117-2021 – Supply of high-speed turbo blowers to be installed at the Region of Durham’s Courtice Water Pollution Control Plant located in the Municipality of Clarington (D1834)	APGN Inc	8	580,400
21. RFP-1153-2021 – Economic Development and Tourism strategy and action plan 2022-2026.	Hatch Ltd.	9	159,406
22. RFP-347-2021A – Registry of contractors to perform sewer, storm and watermain contracting services with estimated values up to \$100,000	1356594 Ontario Ltd. O/A Eagleson Construction, Broz Excavating Inc, Hard-Co Construction Ltd., Dave Boyle Excavating Ltd., Nick Carchidi Excavating Ltd., Bry-Ron Contracting Ltd. and Elirpa Construction & Materials Ltd.	14	4,028,018

## 8. Use of Section 19.1 During a Recess of Council for the Period June to August 2021

- 8.1 Section 19.1 of the Region’s Budget Management Policy requires that the Department Head, Treasurer and C.A.O. be authorized to approve project financing during a recess of Regional Council and that a report providing details of such awards and approvals shall be submitted for information.

### **Road Rehabilitation, Widening and Watermain Replacement, Portions on Brock Street North, in the Town of Whitby (R1523)**

- 8.2 Tenders were received from eleven (11) compliant bidders for Regional Road Contract D2021-31, Road Rehabilitation and Widening and Watermain Replacement on Brock Street North (Reg. Hwy. 12), from Manning Road (Reg. Rd. 58) to Vanier Street, and Rossland Road (Reg. Rd. 28) from Centre Street to east of Brock Street North, in the Town of Whitby. The tender was awarded to lowest, compliant bid from Elirpa Construction & Materials Ltd, with a total tender amount of \$9,019,187\*.
- 8.3 The total approved budget of \$13,664,540, including Water Supply financing of \$1,330,000 and Town of Whitby cost-share of \$2,884,540, includes the tendered amount, plus engineering and contract administration services, Regional internal costs, contingencies, and the Town of Whitby's cost-share. Additional financing of \$299,500 was required to award the tender, resulting in a revised project cost of \$13,964,040.
- 8.4 Upon review of the bids and analysis of the total project costs, the watermain tender costs are above the allocated watermain budget. The new Ontario Regulation 406/19 for onsite and excess soils which was implemented on January 1, 2021, has increased requirements for hauling and tracking of excess soils. As a result, tender prices have increased due to the costs associated with contractors providing these additional requirements on municipal infrastructure projects.
- 8.5 Additional financing was provided from the following sources:

#### 2021 Water Supply Capital Budget

##### Item 25B: Town of Ajax Road Program

User Revenue (Project ID: A2199)	\$245,000
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##### Item 25D: City of Oshawa Road Program

User Revenue (Project ID: O2199)	\$54,500
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### **Watermain Replacement on Beech, Bigelow, Kellett and Kent Streets in the Township of Scugog, Port Perry (S1903)**

- 8.6 Nine (9) compliant bids were received for Regional Contract D2021-38 for the watermain replacement on Beech Street, Bigelow Street, Kellett Street and Kent Street, in the Township of Scugog, Port Perry. The contract was awarded to J. Hoover Ltd., the lowest compliant bidder, with a tender amount of \$768,677\*.

- 8.7 The approved budget (2020 Water Supply Budget items #79/80) for the watermain replacement on Beech, Bigelow, Kellett and Kent Streets is \$720,000. Additional financing of \$350,000 was required to award the tender, resulting in a revised project cost of \$1,070,000.
- 8.8 The costs of supply for various equipment and materials have increased due to the pandemic. As a result, tender prices for Contract D2021-38 have increased due to higher costs associated with the contractor's supply and installation of the watermain. In addition, as the Contract package was being finalized, staff recognized that approximately 70 metres of an existing watermain on the immediately adjacent section of Kent Street was undersized at 100 millimetres and elected to include the replacement of this pipe as part of this contract to minimize the potential for a future additional construction disturbance to residents. This scope expansion resulted in approximately 20 percent of additional new watermain length being added to the scope of work.
- 8.9 Additional financing was provided from the following sources:

2021 Water Supply Capital Budget

Item 25: Allowance for unknown requirements

User Revenue (Project ID: M2103)	\$76,150
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Item 29: Works to Rectify System Deficiencies

User Revenue (Project ID: M2199)	\$273,850
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**Sanitary Sewer and Watermain Work at the intersection of Thornton Road North and Conlin Road West, in the City of Oshawa (D2102)**

- 8.10 The extension of the watermain and sanitary sewer along Thornton Road North from Conlin Road West to the Northwood Employment Area has been identified as a priority project and funding for design was approved in the 2021 Capital Budget. Construction funding was identified within the 9-year forecast. Currently, the north limit of the sanitary sewer and watermain on Thornton Road North is approximately 150 metres south of Conlin Road West. To meet ongoing development needs on Conlin Road West and to mitigate impacts to the public including minimizing the number of times the roundabout at the intersection of Thornton Road North and Conlin Road West is disturbed, it was recommended that the sanitary sewer and watermain on Thornton Road North be extended to the north side of Conlin Road West as part of the upcoming Conlin Road Zone 3 Feedermain contract (D2021-24), which is expected to be tendered in Fall 2021.

- 8.11 A sanitary sewer along Conlin Road West from Thornton Road westerly to a future develop will also be included in the upcoming contract (D2021-24). A Servicing Agreement with the developer will be required to secure funding in accordance with the Region Share Policy for the detailed design, construction, inspection, and contract administration of the sanitary sewer.
- 8.12 The estimated cost for the construction of the infrastructure is \$1,245,000, however, the available approved budget is \$150,000. Additional financing of \$1,095,000 is therefore required (\$300,000 in Water Supply financing, and \$795,000 in Sanitary Sewerage financing).
- 8.13 Additional financing was provided from the following sources:

#### 2021 Water Supply Capital Budget

##### Item 129: Zone 3 Feedermain (Conlin Rd. to Ritson Rd.)

Residential Development Charges (Project ID: D1405)	\$262,800
Commercial Development Charges (Project ID: D1405)	\$6,600

##### Item 29: Works to Rectify System Deficiencies

User Revenue (Project ID: M2199)	<u>\$30,600</u>
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Total Additional Water Supply Financing	<u>\$300,000</u>
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#### 2021 Sanitary Sewerage Capital Budget

##### Item 46: West Brooklin Trunk Sanitary Sewer

Residential Development Charges (Project ID: D2002)	\$586,710
Commercial Development Charges (Project ID: D2002)	\$36,570
User Revenue (Project ID: D2002)	<u>\$171,720</u>

Total Additional Sanitary Sewer Financing	<u>\$795,000</u>
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#### **Watermain Replacement, Thickson Road and Burns Street Intersection, Town of Whitby (R1810)**

- 8.14 Detailed design for the proposed intersection improvements at Thickson Road (Reg. Rd. 26) and Burns Street, in the Town of Whitby was initiated by Transportation Design in 2020. During the 60 percent design circulation process in December 2020, it was concluded by Environmental Services Design Division staff that the existing 400 millimetres (mm) ductile iron watermain, built originally in 1973, was too shallow to remain in its existing location given the proposed road widening and resulting earth cut over the pipe. Furthermore, the condition of the existing 48-year-old ductile iron watermain was determined to be a potential risk

for breakage during or after the planned road widening directly over the pipe. It is noted that the existing 400mm ductile iron pipe experienced a corrosion related failure at this intersection in 2013.

8.15 The existing 400mm watermain will be replaced with a new 300mm PVC watermain within the limits of road reconstruction and widening, achieving the standard depth of cover, and addressing constructability conflicts with the proposed roadworks. Staff have completed a pre-tender estimate for the proposed watermain replacement and estimate the total project cost for the watermain work, to be \$300,000. This project was tendered in early summer 2021.

8.16 Financing for the unbudgeted capital work was provided from the following source:

2021 Water Supply Capital Budget

Item 25E: Municipality of Clarington Road Program

User Revenue (Project ID: C2199)

\$300,000

8.17 The Municipality of Clarington has delayed their planned projects that would have included Regional watermain replacement scope from tendering and construction in 2021. Staff will re-budget for these projects in the 2022 Water Supply Capital Budget.

### **Pickering-Uxbridge Fibre Backbone Trunk Project (G2022)**

8.18 The Pickering-Uxbridge Fibre Backbone Trunk Project was identified as a fibre-optic cable infrastructure project following an approximately 35-kilometre route running north along Brock Road (Reg. Rd. 1) from Taunton Road (Reg. Rd. 4), then west along Reg. Rd. 21, then north along Reg. Rd. 47 to the Uxbridge urban area. This project would form part of the planned Regional Broadband Network backbone that has been identified as a top priority of Council. As such, this project was put to tender prior to receiving project funding from the provincial and federal governments with a strict completion date of December 31, 2021.

8.19 Initial high-level construction costs for this project were estimated at \$3.65 million for a 35km build with \$2.8 million anticipated grant funding from the Investing in Canada Infrastructure Program (ICIP) and \$850,000 of regional funding for Design and Engineering as well as procurement of long-lead time materials.

8.20 The Region's ICIP funding application was approved in June 2021 with an additional requirement to conduct Indigenous Consultation prior to starting

construction. Regional Tender T-1047-21 for construction was released to four pre-qualified general contractors at the end of July 2021 with the lowest bid being received at \$3.5 million with an additional \$80,000 for Indigenous Consultation and related changes. The total project costs now stand at \$4.43 million, requiring an additional \$750,000 of Regional Funding to complete the project based on the original timelines.

- 8.21 The higher-than-estimated construction costs are a result of an adjusted construction route now totaling 38.5km, use of only directional drilling resulting in higher unit cost construction as well as having a strict completion deadline.
- 8.22 Additional financing for this project will be provided at the discretion of the Commissioner of Finance.

## **9. Use of Section 19.2 of the Region's Budget Management Policy During a Recess of Council for the Period June to August 2021**

- 9.1 Section 19.2 of the Region's Budget Management Policy authorizes the Department Head, Treasurer and C.A.O to approve the acquisition of unbudgeted capital over \$50,000 during a recess of Regional Council. The following agreements were approved under this delegated authority provision:

### **Design for the Relocation of the Materials Testing Laboratory at the Oshawa/Whitby Depot, in the Town of Whitby**

- 9.2 The Region of Durham's Materials Testing Laboratory currently operates out of the Oshawa/Whitby Depot located at 825 Conlin Road in the Town of Whitby. The depot functions as a shared facility housing the laboratory in the centre of the building surrounded by depot office staff and workstations. The portion of the building allocated to the laboratory provides materials testing and sample storage space as well as office space for six regular full-time and three temporary full-time laboratory staff.
- 9.3 The Materials Testing group provides quality assurance (QA) testing and inspection services for all Regional infrastructure construction projects including road, bridge, sewer and watermain construction, water supply and water pollution control plants, and construction and maintenance of Regional facilities. This includes field and laboratory analyses of aggregate, concrete, and asphalt materials, road and building subgrade materials and foundation support. The laboratory contains sophisticated equipment which is used by technical staff who are certified by the Canadian Council of Independent Laboratories (CCIL).

- 9.4 There are several issues related to the current state and location of the laboratory that require urgent attention. These issues are generally the result of the aging laboratory infrastructure, including the building and ventilation systems, combined with the location of the lab within the depot, surrounded by office staff. To correct these issues, the Region must prepare plans for new laboratory space in another location.
- 9.5 Through investigations and discussions, relocating the laboratory to the Durham Recycling Centre (DRC) located at 4600 Garrard Road in the Town of Whitby, addresses the concerns identified with the current laboratory location and configuration. The relocation will provide for the proper construction of a modern testing facility, addressing the health and safety concerns identified from the existing laboratory including excessive noise, dust accumulation and air pollution, material storage, and ventilation of volatile and noxious fumes. The relocated laboratory will have better access for the receipt and handling of samples, which currently are transported through the office area to the laboratory.
- 9.6 Professional services are required to undertake design work for the relocated laboratory, including modifications to the balance of the DRC building to accommodate this urgent relocation, at an estimated cost of \$300,000\*.
- 9.7 Financing for the unbudgeted capital work was provided from the following sources:

#### 2021 Roads Capital Budget

Item 132: Contingencies (Non-Development Related)

User Revenue (Project ID: M2131)	<u>\$100,000</u>
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Total Additional Roads Financing	<u>\$100,000</u>
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#### 2021 Water Supply Capital Budget

Item 29: Works to Rectify System Deficiencies

User Revenue (Project ID: M2199)	<u>\$100,000</u>
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Total Additional Water Supply Financing	<u>\$100,000</u>
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#### 2021 Sanitary Sewerage Capital Budget

Item 146: Allowance for Unknown Requirements

User Revenue (Project ID: M2109)	<u>\$100,000</u>
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Total Additional Sanitary Sewerage Financing \$100,000

Financing for the relocation and related construction work will be requested in future budgets or through other funding stream applications where appropriate.

**10. Section 19.3 of the Region’s Budget Management Policy During a Recess of Council for the Period June to August 2021**

10.1 Section 19.3 of the Region’s Budget Management Policy states that, to facilitate the awarding and approval of sole source negotiations over \$100,000, the Treasurer shall be authorized to act on behalf of Regional Council, subject to the agreement of the applicable Department Head and C.A.O. and the availability of sufficient funding. The Treasurer shall be authorized to execute any resultant Agreements for the goods and services required.

10.2 Instances where delegated authority was used during a recess of Regional Council to facilitate the awarding and approval of sole source negotiations over \$100,000 are described below:

Description	Estimated Cost \$*
1. Oshawa/Whitby Transfer Station with Miller Waste Systems Inc. (Contract No. C002664)	1,278,100/year for 2 years
2. Laundry Services and Supplies at all 4 Long-Term Care Homes with K-Bro Linen Systems (SS-2021-92)	250,000
3. Repairs to Reactors 1 & 2 at Duffin Creek WPCP with Thermogenics (SS-2021-86)	225,000
4. Digitization and Upload of Ontario Works client documents into the Provincial SAMS system with Nimble Information Strategies Inc. (N-726-2021)	210,000

**11. Use of Section 19.4 of the Region’s Budget Management Policy for the Delegation of Authority during Recesses of Regional Council for the period June to August 2021**

11.1 Section 19.4 of the Region’s Budget Management Policy authorizes the Treasurer to act on behalf of the Regional Council to approve leases considered material, subject to the agreement of the applicable Department Head and C.A.O and the availability of sufficient funding. The following agreement was approved under the

delegated authority provision:

**Offer to Extend Lease for Premises with 2446225 Ontario Limited for 169 North Street, Port Perry, township of Scugog for the Social Services Department, Family Services Division.**

- 11.2 Social Services Department, Family Services Division has occupied space in this facility since 2003. Social Services Department requested that the Region negotiate an extension of this lease. The leased area comprised of 46.451 square metres (500 square feet).
- 11.3 Staff completed negotiations for another extension of the lease for a two-year term commencing August 1, 2021 and ending on July 31, 2023. The annual rental rate will be the same as the last term being \$15,163.92\* payable in monthly instalments of \$1,263.66\*, based on a semi-gross rental rate of \$326.45\* per square metre (\$30.32\* per square foot).
- 11.4 The Region will remain responsible for its proportionate share of taxes of approximately \$325 per annum.
- 11.5 The Region will have the option to extend the lease for an additional two (2) years provided it is not in default of any terms and/or conditions of the Lease, and upon providing the Landlord with four (4) months prior written notice, with the same terms and conditions of the original Lease excepting the rental rate which shall be negotiated.
- 11.6 Financing for this lease will be provided within the annual Social Services Business Plans and Budgets for this facility.
- 12. Use of Section 19.5 of the Region's Budget Management Policy During a Recess of Council for the Period June to August 2021**
- 12.1 Section 19.5 of the Region's Budget Management Policy states that the Commissioner of Works shall be authorized to approve the acquisition of real property interests in accordance with the applicable Regional Property Acquisition By-law, subject to the approval of the appropriate funding by the Treasurer and that a report providing details of such approvals shall be submitted for information.
- 12.2 Instances where delegated authority was used during a recess of Regional Council to approve the acquisition of real property interests are described below:

<b>Project</b>	<b>Purchase Price \$</b>
<p>1. Acquisition of a portion of two properties fronting onto Bloor/Victoria Streets near the City of Oshawa and Town of Whitby border owned by Metrolinx to facilitate the widening of Victoria/Bloor Street from 3 to 4 lanes from east of Thickson Rd. to West of Stevenson Rd. as well as road rehabilitation, drainage, signs and signal upgrades, and the construction of a multi-use path from the west limit to Thornton Rd., in accordance with the Regional Cycling Plan. Financing for the property acquisition will be provided from the approved project budget (R0803).</p>	1,469,132
<p>2. Acquisition of property located on the southeast corner of Gibb St. and Nassau St. in the City of Oshawa to facilitate the widening of Gibb St. from 2 to 4 lanes from Stevenson Rd. to Simcoe St. and constructing a new 4 lane connection from Simcoe St. to Ritson Rd. (including widening of Olive Ave. between Drew St. and Olive Ave.). Financing for the property acquisition will be provided from the approved project budget (R0604).</p>	570,000
<p>3. Property acquisition for BRT projects including parcels along Hwy. 2 from Delta Blvd. to Merritton Rd., Dixie Rd. to Liverpool Rd. and Salem Rd. to Galea Dr. Advance acquisition of these properties would allow the Region to become design ready for segments that are already EA approved through the City of Pickering and the Town of Ajax. Financing for the property acquisition will be provided from the approved project budget (R1824).</p>	390,425
<p>4. Property acquisition on the northeast corner of Grandview St. and Columbus Rd. (Reg. Rd. 3) in the City of Oshawa to facilitate the reconstruction and rehabilitation of Columbus Rd. from Grandview St. to Townline Rd. and Grandview St. from Columbus Rd. to one kilometer south of Columbus Rd. Financing for the property acquisition will be provided from within the approved project budget (R1703).</p>	61,536

**13. Financial Implications:**

- 13.1 The following schedule summarizes the approval of project funding during a recess of Regional Council using the delegated authority provided in the Region's Budget Management Policy:

<b>Approval of Project Financing Under Section 19.1 of the Budget Management Policy</b>	<b>Additional Project Costs \$*</b>
1. Road rehabilitation, widening and watermain replacement, Brock Street North and Rossland Road, in the Town of Whitby	299,500
2. Watermain replacement, Beech, Bigelow, Kellett & Kent Streets, in the Township of Scugog	350,000
3. Sanitary Sewer and Watermain work, Thornton Road North and Conlin Road West, in the City of Oshawa	1,095,000
4. Watermain Replacement, Thickson Road and Burns Street Intersection, in the Town of Whitby	300,000
5. Pickering-Uxbridge Fibre Backbone Trunk Project	750,000

- 13.2 The following schedule summarizes the approval of unbudgeted capital work during a recess of Regional Council using the delegated authority provided in the Region's Budget Management Policy:

<b>Approval of Unbudgeted Capital Under Section 19.2 of the Budget Management Policy</b>	<b>Additional Project Costs \$*</b>
1. Design for the Relocation of the Materials Testing Laboratory at the Oshawa/Whitby Depot, in the Town of Whitby	300,000

- 13.3 The following schedule summarizes lease negotiations completed and agreements executed using the delegated authority provided in the Region's Budget Management Policy:

<b>Lease Agreements Executed Under Section 19.4 of the Budget Management Policy</b>	<b>Annual Value \$*</b>
1. Extension of Lease for Premises with 2446225 Ontario Limited for 169 North Street, Port Perry, in the Township of Scugog, for Social Services Department.	15,164

13.4 Since approval of this agreement requires a long-term financial obligation for which payment is required beyond the term for which Council was elected, the Regional Treasurer updated the Region's financial debt and obligation limit. In accordance with Section 4 of the Ontario Regulation 403/02, the Region's Treasurer calculated an updated long-term debt/financial limit and determined that the limit has not been exceeded. Therefore, this lease extension does not require the approval of the Local Planning and Appeal Tribunal.

#### **14. Relationship to Strategic Plan**

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

a. Community Vitality:

- Goal 2.1 – Revitalize existing neighbourhoods and build complete communities that are walkable, well-connected, and have a mix of attainable housing

b. Economic Prosperity:

- Goal 3.1 – Position Durham Region as the location of choice for business
- Goal 3.3 – Enhance communication and transportation networks to better connect people and move goods more effectively

c. Service Excellence:

- Goal 5.1 – Optimize resources and partnerships to deliver exceptional quality services and value
- Goal 5.3 – Demonstrate commitment to continuous quality improvement and communicating results
- Goal 5.4 – Drive organizational success through innovation, a skilled workforce, and modernized services

#### **15. Conclusion**

15.1 In accordance with the revised Regional Budget Management Policy and

Purchasing By-law 16-2020, Regional Council is to be informed on a semi-annual basis when expenditure limits for capital projects will be exceeded beyond the approved threshold limits and funding is required based on a reallocation of the capital program, as well as where RFPs are used for the total purchase price of \$100,000 or greater.

15.2 Regional Council is also to be advised of delegated authority exercised during a recess of Council as required by Section 19 of the Budget Management Policy.

15.3 This report has been reviewed by the Works Department.

Respectfully submitted,

Original Signed By

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Nancy Taylor, BBA, CPA, CA  
Commissioner of Finance



# Interoffice Memorandum

**Date:** October 29, 2021

**To:** Health & Social Services Committee

**From:** Dr. Robert Kyle

**Subject:** Health Information Update – October 24, 2021

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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*

A stylized graphic of a hand or a flame in shades of blue, positioned behind the text.

**UPDATES FOR HEALTH & SOCIAL SERVICES COMMITTEE**  
**October 24, 2021**

**Health Department Media Releases/Publications**

**[tinyurl.com/28cem82m](https://tinyurl.com/28cem82m)**

- COVID-19 Vaccine Third Dose Referrals Expanded: List of Immunosuppressant Medications (Oct 19)

**[tinyurl.com/3nn3phk8](https://tinyurl.com/3nn3phk8)**

- COVID-19 Vaccine Third Dose Referrals Expanded: List of Immunosuppressant Medications Updated (Oct 20)

**GOVERNMENT OF CANADA**

**Environment and Climate Change Canada**

**[tinyurl.com/4sbx7cax](https://tinyurl.com/4sbx7cax)**

- Canada confirms its support for the Global Methane Pledge and announces ambitious domestic actions to slash methane emissions (Oct 11)

**Health Canada**

**[tinyurl.com/9hv8at25](https://tinyurl.com/9hv8at25)**

- Health Canada receives submission from Pfizer-BioNTech to authorize Comirnaty COVID-19 vaccine in children 5 to 11 years of age (Oct 18)

**National Research Council Canada**

**[tinyurl.com/w79wdc4p](https://tinyurl.com/w79wdc4p)**

- Statement by the National Research Council of Canada (Oct 14)

**Prime Minister's Office**

**[tinyurl.com/44xhjb3x](https://tinyurl.com/44xhjb3x)**

- Prime Minister announces standardized Canadian COVID-19 proof of vaccination for travel (Oct 21)

**Public Health Agency of Canada**

**[tinyurl.com/57z95hsx](https://tinyurl.com/57z95hsx)**

- Statement from the Chief Public Health Officer of Canada on October 15, 2021

**[tinyurl.com/zhpesj8r](https://tinyurl.com/zhpesj8r)**

- Statement from the Chief Public Health Officer of Canada on October 22, 2021

**Public Safety and Emergency Preparedness Canada**

**[tinyurl.com/5uyjw6mw](https://tinyurl.com/5uyjw6mw)**

- Statement from Minister Bill Blair (Oct 13)

**[tinyurl.com/v29m3387](https://tinyurl.com/v29m3387)**

- Support for long-term care homes in Ontario extended to manage COVID-19 outbreaks (Oct 16)



## **Public Services and Procurement Canada**

[tinyurl.com/bjztxck](https://tinyurl.com/bjztxck)

- Canada announces accelerated delivery of COVID-19 paediatric vaccine pending regulatory authorization (Oct 21)

## **GOVERNMENT OF ONTARIO**

### **Ministry of the Attorney General**

[tinyurl.com/2htejemc](https://tinyurl.com/2htejemc)

- Ontario Permitting Sale of Locally-Made Craft Beer at Farmers' Markets (Oct 15)

### **Ministry of Health**

[tinyurl.com/2xawrj9h](https://tinyurl.com/2xawrj9h)

- Free Flu Shot Available to all Ontarians in November (Oct 19)

### **Ministry of Heritage, Sport, Tourism and Culture Industries**

[tinyurl.com/cvpktbuk](https://tinyurl.com/cvpktbuk)

- Ontario Investing in After Schools Program (Oct 22)

### **Ministry of Long-Term Care**

[tinyurl.com/2jx9tv2w](https://tinyurl.com/2jx9tv2w)

- Ontario Welcomes New Long-term Care Development Proposals (Oct 20)

[tinyurl.com/4we6jfm9](https://tinyurl.com/4we6jfm9)

- Ontario Expands Community Paramedicine for Long-Term Care Program (Oct 22)

### **Ministry of the Solicitor General**

[tinyurl.com/3mrpxmfe](https://tinyurl.com/3mrpxmfe)

- GO-VAXX Mobile Vaccine Clinics Achieve Major Milestone (Oct 18)

### **Premier's Office**

[tinyurl.com/8k3ucuxp](https://tinyurl.com/8k3ucuxp)

- Enhanced COVID-19 Vaccine Certificate with QR Code and Verify Ontario App Available for Download Starting October 15 (Oct 15)

[tinyurl.com/5x5pz5ne](https://tinyurl.com/5x5pz5ne)

- Ontario Releases Plan to Safely Reopen Ontario and Manage COVID-19 for the Long-Term (Oct 22)

## **OTHER ORGANIZATIONS**

### **Benefits Canada**

[tinyurl.com/7he59rjs](https://tinyurl.com/7he59rjs)

- Concern regarding those around them the biggest issue for employees in returning to workplace (Oct 20)

### **Canada Health Infoway**

[tinyurl.com/us7kfj8z](https://tinyurl.com/us7kfj8z)

- Canada Health Infoway Introduces Digital Learning Program to Improve Canadians' Digital Health Experience (Oct 18)

### **Council of Ontario Medical Officers of Health**

[tinyurl.com/wye29an2](https://tinyurl.com/wye29an2)

- Hospital vaccination response (Oct 19)

### **Heart and Stroke Foundation**

[tinyurl.com/3j966p7j](https://tinyurl.com/3j966p7j)

- New health expert survey reveals significant concern for people with heart disease and stroke (Oct 19)

### **Neighbourhood Pharmacies Association of Canada**

[tinyurl.com/pu4t2y6n](https://tinyurl.com/pu4t2y6n)

- Pharmacies Calling for Access to Routine Immunizations to Help Protect Ontarians (Oct 20)

### **Ontario Power Generation**

[tinyurl.com/n5733x2w](https://tinyurl.com/n5733x2w)

- CNSC renews Ontario Power Generation's site preparation licence for its Darlington New Nuclear Project (Oct 12)

### **Ontario Rheumatology Association**

[tinyurl.com/khppu9kw](https://tinyurl.com/khppu9kw)

- Ontario Rheumatologists Warn: Immunocompromised Patients are Being Put at Risk for COVID-19 (Oct 19)

### **Registered Nurses' Association of Ontario**

[tinyurl.com/22xab6bf](https://tinyurl.com/22xab6bf)


- RNAO is deeply disappointed with government's reopening plan (Oct 22)



**THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE**  
69 FOURTH AVENUE, P. O. BOX 40, LARDER LAKE, ON P0K 1L0  
PH: 705-643-2158 FAX: 705-643-2311  
LARDERLAKE.CA

October 19, 2021

To: Premier Doug Ford – [doug.fordco@pc.ola.org](mailto:doug.fordco@pc.ola.org)  
MPP John Vanthof - [jvanthof-co@ndp.on.ca](mailto:jvanthof-co@ndp.on.ca)  
Ontario Minister of Health Christine Elliott – [christine.elliott@pc.ola.org](mailto:christine.elliott@pc.ola.org)  
Ontario Association of Optometrists – [oaoinfo@optom.on.ca](mailto:oaoinfo@optom.on.ca)

 Corporate Services Department Legislative Services Division	
Date & Time Received:	October 26, 2021 9:06 am
Original To:	CIP
Copies To:	
Take Appropriate Action	<input type="checkbox"/> File <input type="checkbox"/>
Notes/Comments:	

**Re: OHIP Eye Care Resolution R2021-425**

Please be advised that on September 28, 2021, the Township of Larder Lake Council passed a motion to support the Municipality of Trent Lakes regarding a request to the provincial government to recognize the value that access to quality eye care brings to all Ontarians and to act now to protect it and that the provincial government address the OHIP-insured eye care immediately and to enter into legally-binding negotiations with Ontario Optometrists to fund these services.

**Motion 4**

Moved by Councillor Paul Kelly, Seconded by Councillor Tom Armstrong.

THAT, Council hereby supports item 6.1 of letters and communications from the Municipality of Trent Lakes regarding a request to the provincial government to recognize the value that access to quality eye care brings to all Ontarians and to act now to protect it; And

FURTHER, that the provincial government address the OHIP-insured eye care immediately and enter into legally-binding negotiations with Ontario Optometrists to fund these services at least to the cost of delivery, prior to any job action taking place; And

FURTHER, that a copy of this resolution be forwarded to Premier Doug Ford, Ontario Minister of Health Christine Elliot, MPP John Vanthof, the Ontario Association of Optometrists, and to all municipalities in Ontario.

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email [crystallabbe@larderlake.ca](mailto:crystallabbe@larderlake.ca)

Sincerely,

Crystal Labbe, CAO  
cc: Ontario Municipalities

**THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE**  
**69 Fourth Avenue, Larder Lake, ON**  
 Phone: 705-643-2158 Fax: 705-643-2311



MOVED BY:

- Thomas Armstrong  
 Patricia Hull  
 Paul Kelly  
 Lynne Paquette

SECONDED BY:

- Thomas Armstrong  
 Patricia Hull  
 Paul Kelly  
 Lynne Paquette

Motion #: 4

Resolution #:

Date: September 28, 2021

THAT, Council hereby supports item 6.1 of letters and communications from the Municipality of Trent Lakes regarding a request to the provincial government to recognize the value that access to quality eye care brings to all Ontarians and to act now to protect it; And

FURTHER, that the provincial government address the OHIP-insured eye care immediately and enter into legally-binding negotiations with Ontario Optometrists to fund these services at least to the cost of delivery, prior to any job action taking place; And

FURTHER, that a copy of this resolution be forwarded to Premier Doug Ford, Ontario Minister of Health Christine Elliot, MPP John Vanthof, the Ontario Association of Optometrists, and to all municipalities in Ontario.

Recorded vote requested:

	For	Against
Tom Armstrong	✓	
Patricia Hull	—	
Paul Kelly	✓	
Lynne Paquette	✓	
Patty Quinn	✓	

I declare this motion

<input checked="" type="checkbox"/> Carried
<input type="checkbox"/> Lost / Defeated
<input type="checkbox"/> Deferred to: _____ (enter date)
Because:
<input type="checkbox"/> Referred to: _____ (enter body)
Expected response: _____ (enter date)

<b>Disclosure of Pecuniary Interest*</b>


Chair: \_\_\_\_\_

\*Disclosed his/her (their) interest(s), abstained from discussion and did not vote on this question.



September 27, 2021

The Right Honourable Justin Trudeau  
Prime Minister of Canada  
Office of the Prime Minister  
80 Wellington Street  
Ottawa, ON K1A 0A2

 Corporate Services Department Legislative Services Division	
Date & Time Received:	October 26, 2021 9:16 am
Original To:	CIP
Copies To:	
Take Appropriate Action	<input type="checkbox"/> File <input type="checkbox"/>
Notes/Comments:	

Dear Honourable Prime Minister Trudeau:

Re: Holland Marsh Polder Phosphorus Recycling Facility

Please find attached the motion that was passed at our Council Meeting on September 15<sup>th</sup> regarding the Holland Marsh Polder Phosphorus Recycling Facility.

Our Council feels very strongly that the Holland Marsh Polder Phosphorus Recycling Facility could be of great benefit to the health of Lake Simcoe and accordingly, passed the attached motion unanimously. It is our understanding that similar motions have been passed in the Town of Bradford West Gwillimbury, wherein the facility would be located, and in the Town of Innisfil. Similar motions are also apparently coming to the Councils of King Township, Brock Township and the Town of East Gwillimbury.

Last fall the Federal Government committed 16 Million dollars to this project and York Region has indicated 25 Million dollars in funding as part of their broader Upper York Sewage Solution. Our concern is that the passing of the York Region Wastewater Act introduced in June of 2021 by the Ontario Minister of the Environment, Conservation and Parks would put on hold the Environmental Assessment application for the Upper York Sewage Solution, thus delaying this project.

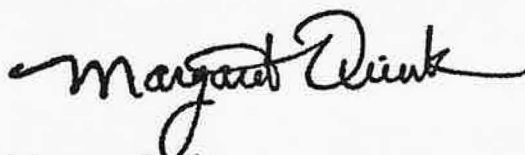
With the Holland Marsh Polder Phosphorus Recycling Facility having the ability to reduce phosphorus run-off into the Holland River and Lake Simcoe by up to 40%, we ask that the Province work with both the Federal Government and York Region to move this project forward. This would be a huge step forward in the protection of Lake Simcoe, a resource that is a source of drinking water for many communities including Georgina, and in the protection of the aquatic habitat and ecosystem.

... 2

As outlined in our motion, our formal request is “that York Region, the Government of Canada and the Province of Ontario work collaboratively to move the Holland Marsh Polder Phosphorus Recycling Facility forward, notwithstanding the "paused" status of the broader Upper York Sewage scheme, including proceeding to an Environmental Assessment for the Facility commencing in 2021” and “that further to the above request, the Province of Ontario support the funding of the Facility's construction”.

This letter is also being forwarded to the Minister of Infrastructure and Communities, the Minister of Environment, Conservation and Parks, the Premier of Ontario, the Region of York, Lake Simcoe Municipalities, Lake Simcoe Region Conservation Authority, Lake Simcoe MP's and MPP's with the hope that by working together, we can make this project a reality.

Sincerely,

A handwritten signature in black ink that reads "Margaret Quirk". The signature is written in a cursive, flowing style.

Margaret Quirk  
Mayor, Town of Georgina  
:cl

cc: The Honourable Catherine McKenna, Minister of Infrastructure and Communities  
The Honourable David Piccini, Minister of the Environment, Conservation and Parks  
The Honourable Doug Ford, Premier of Ontario  
Bruce MacGregor, CAO, Region of York  
Christopher Raynor, Regional Clerk, Region of York  
Lake Simcoe Region Conservation Authority  
Lake Simcoe MP's  
Lake Simcoe MPP's  
Lake Simcoe Municipalities



Municipal Offices: 66 Charlotte Street  
Port Colborne, Ontario L3K 3C8 • [www.portcolborne.ca](http://www.portcolborne.ca)

# PORT COLBORNE

Corporate Services Department  
Clerk's Division

T 905.835.2900 ext 106 F 905.834.5746  
E [amber.lapointe@portcolborne.ca](mailto:amber.lapointe@portcolborne.ca)

October 19, 2021

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

**Sent via E-mail:** [premier@ontario.ca](mailto:premier@ontario.ca)

Dear Premier Ford:

**Re: Support City of Sarnia - Renovictions**

Please be advised that, at its meeting of October 12, 2021, the Council of The Corporation of the City of Port Colborne resolved as follows:


That correspondence from the City of Sarnia regarding Renovictions, be supported.

A copy of the above noted resolution is enclosed for your reference. Your favourable consideration of this request is respectfully requested.

Sincerely,

Amber LaPointe  
City Clerk

ec: Doug Downey, Attorney General  
Jeff Burch, MPP  
Sam Oosterhoff, MPP  
Jennifer Stevens, MPP  
Wayne Gates, MPP  
Ontario Municipalities

 Corporate Services Department Legislative Services Division	
Date & Time Received:	October 27, 2021 9:02 am
Original To:	CIP
Copies To:	
Take Appropriate Action	<input type="checkbox"/> File <input type="checkbox"/>
Notes/Comments:	



**THE CORPORATION OF THE CITY OF SARNIA  
City Clerk's Department**

255 Christina Street N. PO Box 3018  
Sarnia ON Canada N7T 7N2  
519-332-0330 (phone) 519-332-3995 (fax)  
519-332-2664 (TTY)  
[www.sarnia.ca](http://www.sarnia.ca) [clerks@sarnia.ca](mailto:clerks@sarnia.ca)

September 17, 2021

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

Dear Premier,

**RE: Renovictions**

At its meeting held on September 13, 2021, Sarnia City Council adopted the following resolution with respect to "Renovictions":

***That Sarnia City Council request that the Government of Ontario take additional and meaningful steps to address the ever increasing problem of "Renovictions" in The Province of Ontario. Citizens and communities are hurt by these unscrupulous practices which can and does directly impact the affordable housing crisis, as well as inflict damage (both financially and mentally) particularly on our most vulnerable citizens; and***

***That this correspondence also be sent to other Municipalities in Ontario for their consideration and possible endorsement.***

Your consideration of this matter is respectfully requested.

Yours sincerely,

Amy Burkhart  
City Clerk

Cc: The Honourable Doug Downey, Attorney General  
Bob Bailey, MPP  
All Ontario Municipalities



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

## The Regional Municipality of Durham

### MINUTES

#### DURHAM ACTIVE TRANSPORTATION COMMITTEE

Thursday, September 16, 2021

A meeting of the Durham Active Transportation Committee was held on Thursday, September 16, 2021 in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby at 7:03 PM. Electronic participation was offered for this meeting.

#### 1. Roll Call

Present: R. Lalonde, Whitby, Chair  
J. Bate, Oshawa  
M. Gibbons, Scugog  
K. Haines, Ajax  
P. Smith, Uxbridge, Vice-Chair

**\* all members of Committee participated electronically**

Absent: A. Heywood, Pickering  
R. Kerr, Regional Councillor, Oshawa  
C. Kobelka, Clarington  
J. Martin, Brock

#### Staff

Present: A. Caruso, Senior Planner, Transportation Planning, Planning and Economic Development  
C. Goodchild, Manager, Policy and Special Studies, Planning and Economic Development  
R. Inacio, Systems Support Specialist, Corporate Services – IT  
G. Pereira, Manager, Transportation Planning, Planning and Economic Development  
N. Prasad, Assistant Secretary to Council, Corporate Services – Legislative Services

**\*all staff except R. Inacio participated electronically**

#### 2. Declarations of Interest

There were no declarations of interest.

#### 3. Adoption of Previous Minutes

Moved by J. Bate, Seconded by K. Haines,  
That the minutes of the Durham Active Transportation Committee meeting held on June 10, 2021, be adopted.

CARRIED

#### 4. Presentations

##### A) Active Transportation Updates: Armi de Francia (Town of Ajax)

Armi de Francia, Active Transportation Coordinator, Town of Ajax, provided a PowerPoint Presentation regarding an update on the Town of Ajax Active Transportation Plan. A copy of the presentation was provided to members in advance of the meeting.

Highlights of the Presentation included:

- Ajax Active Transportation Updates
- Agenda – Upcoming Engineering and Encouragement Actions
- Network Expansion
  - Recent: Multi-use Path on Church Street north of Rossland Road
  - Incoming Bike Facilities
  - Crossing Improvements
- Wayfinding Strategy
- Active School Travel
  - Reasons for Parents' decisions on how their children get to/from school 2020
  - Focus on Equity
  - Back to School TOA/Walktober
- Bicycle Friendly Business District: Pickering Village

A. de Francia stated that the Integrated Transportation Master Plan outlines the active transportation network. She advised that staff considered a variety of factors when deciding the type of facility as well as the location, such as road classification, space, budget, existing plans, jurisdiction and ownership. She stated that they recently completed a multi use path on Church Street, north of Rossland Road as well as a multi-use path on Bayly Street and also advised that a variety of shared bike facilities and crossing improvements will be coming later this year.

A. de Francia stated that the Wayfinding Strategy was released in June 2021 and is a means of using information and cues to help people navigate routes and understand their surroundings. She stated that two types of signage will be used in the strategy: directional blades and information kiosks at major attractions and landmarks.

A. de Francia also advised that they are working on a series of marked routes this year in north Ajax. She further stated that the Town has been working to encourage walking, biking and rolling to school and will engage with schools to understand how the pandemic has affected travel behaviours. She also advised that Pickering Village is now a bike friendly business district and there will be a launch held on October 2 to 3, 2021.

A. de Francia responded to questions with regards to the type of strategies used to combat the concerns of parents related to letting their children walk or roll to school; and how areas are designated as bike friendly business areas.

B) ActiveTO: Laura Perruzza and Sandro Tersigni (City of Toronto)

Laura Perruzza, Project Manager and Sandro Tersigni, Acting Manager, provided a PowerPoint Presentation regarding an update on the City of Toronto Active Transportation Plan. A copy of the presentation was provided to members in advance of the meeting.

Highlights of the presentation included:

- ActiveTO Major Road Closures
- Background
- Locations
- Bayview Avenue
- Lakeshore Blvd. West
- Lakeshore Blvd. East
- Lakeshore East
- Allen Road
- Black Creek Drive
- Exhibition Place
- The Meadoway Trail
- The Meadoway
- Project Signs
- Project Signs – The Meadoway
- Coordination
- Stakeholder Engagement
- Data
- ActiveArtsTO
- Other ActiveTO Initiatives

S. Tersigni advised that the ActiveTO program was developed in 2020 by Toronto Public Health and Transportation Services to provide more space for people to be physically active and improve physical distancing, as part of the city's restart and recovery. This included an open streets platform, quiet streets, and major road closures. He advised that the following three major roads were included in the major road closure program in 2020: Bayview Avenue, Lakeshore West and Lakeshore Blvd East. This was expanded in April 2021 to include Allen Road, Black Creek Drive, Exhibition Place and The Meadoway. L. Perruzza provided a detailed overview of the roads included in the road closure program.

L. Perruzza provided an overview of the project signs used at all locations and advised that they are spaced 50 to 80 feet apart to encourage everyone to do their part in staying safe while enjoying the outdoors.

S. Tersigni advised that the City has recently started work on a partnership with Open Streets TO to create ActiveArts TO. He advised that on September 26<sup>th</sup>, Open Streets will be hosting an event on Lakeshore Blvd West which will include the promotion of artists, different demonstrations, skateboarding, basketball, roller derbies as well as artwork.

S. Tersigni and L. Perruzza responded to questions with regards to the average cost to close a road in the City and how it is funded; the continuation of the program after the pandemic; traffic counts and how the numbers compare with legacy motor vehicle transportation; whether there is insight as to the purpose behind the usage of the roads; the number of people moved through ActiveTO; whether there is data on the traffic volume during the ActiveTO program; and whether there were more people out due to the safety of the ActiveTO program.

## 5. Discussion Items

### A) Waterfront Trail at Corbett Creek Water Control Plant (Ron Lalonde)

R. Lalonde provided a PowerPoint Presentation regarding the Waterfront Trail at Corbett Creek Water Control Plant. A copy of the presentation was provided to members in advance of the meeting.

R. Lalonde stated that the Waterfront Trail is a popular route for many local residents who cycle across the 70 km Durham segment. He stated that over the past 25 years, significant improvements have been to the trail with the most recent being the Whitby portion. Within the newly constructed section, the trail crosses Forbes Street and interfaces with the vehicle entrance of the Region of Durham's Corbett Creek Water Control Plant. He advised that the improvements will include a laddered pedestrian cross walk, centre line and improved P-Gates. He further advised that stop signs and P-Gates are in place for trail users with clear expectations but are not in place for vehicle users crossing the trail.

R. Lalonde advised that the following low-cost solutions are recommended to enhance the trail at the vehicle entrance to the Water Plant:

- reposition both Stop Signs referencing OTM Book 15 Guidelines
- Add White Vehicle Stop Bars on both sides of the pedestrian ladder now in place with proper set back referencing OTM Book 15 Guidelines
- Remove concrete wall which is cosmetic
- Angle entrance fencing approach set back at 45 degrees versus present right angle

Moved by M. Gibbons, Seconded by K. Haines,  
That we recommend to the Planning and Economic Development  
Committee:

Whereas the Waterfront Trail is a popular active transportation corridor within the  
Region of Durham; and

Whereas significant infrastructure improvements have recently been achieved  
notably, the area spanning from east of Heydenshore Park in the Town of Whitby  
to the approach of City of Oshawa boundary; and

Whereas the Waterfront Trail intersects the Region of Durham Corbett Creek  
Water Control Plant access on Forbes Street; and

Whereas trail and signage improvements were achieved at Forbes Street, and a  
ladder crosswalk was implemented, deficiencies remain at this intersection, such  
as:

- Poor sightlines for motorists and trail users;
- Traffic control signals being obstructed by fencing and security equipment;
- Inadequate space between the northbound/southbound stop signs and the  
ladder crossing; and

Whereas the Durham Vision Zero Strategic Road Safety Action Plan states that  
“collisions at intersections form the single largest emphasis area”;

Therefore be it resolved that the Durham Active Transportation Committee  
requests that staff review the present configuration of the Forbes Street and  
Waterfront Trail intersection for opportunities to improve safety for all users, such  
as, but not limited to: stop sign compliance with OTM Book 15 Guidelines, and  
improvements to sightlines for both motorists and trail users.

CARRIED

## **6. Information Items**

### **A) Envision Durham: Protected Major Transit Station Areas Regional Official Plan Amendment (Report #2021-P-21) – Colleen Goodchild (Region of Durham)**

A link to Report #2021-P-21 of the Commissioner of Planning and Economic  
Development regarding Envision Durham: Protected Major Transit Station  
Areas Regional Official Plan Amendment, was provided with the Agenda and  
received.

C. Goodchild provided a PowerPoint Presentation regarding the Proposed  
Regional Official Plan Amendment: Protected Major Transit Station Areas.

Highlights of the Presentation included:

- Proposed Regional Official Plan Amendment: Protected Major Transit  
Station Areas (PMTSA)

- What is an MTSA (Major Transit Station Area)
- Purpose and Effect of the Amendment
- Proposed Changes – Policy
- Next Steps and Conclusions

C. Goodchild stated that staff has been engaged in a Municipal Comprehensive Review (MCR) of the Regional Official Plan, called Envision Durham. The MCR is multi-faceted and addresses the broad range of strategic land use planning and development topics from rural and agriculture, natural heritage growth management, transportation, housing, and sustainability. She advised that the amendment is specifically related to protected major transit areas, namely those that will be within a convenient walking distance to both existing and future GO stations along the Lakeshore East GO line.

C. Goodchild advised that the purpose of the amendment is to add policy language to certain sections and renumber some sections of the Durham Regional Official Plan; introduce a new schedule that will delineate protected major transit areas; satisfy the requirements of the Growth Plan for the Greater Golden Horseshoe and the Planning Act; and establish a policy framework and delineations for PMTSA and the establishment of minimum density targets in the Regional Official Plan to guide further implementation by local area municipalities. She provided a detailed overview of the proposed changes to the policy as well as the next steps.

C. Goodchild responded to questions regarding how Metrolinx is being engaged to facilitate safe movement of active transportation across their parking lot facilities to a segregated parking zone area; and access requirements regarding bicycle distancing, access and parking.

B) Envision Durham: The Housing Intensification Study (Report #2021-INFO-94) – Colleen Goodchild (Region of Durham)

A link to Information Report #2021-INFO-94 of the Commissioner of Planning and Economic Development, was provided with Agenda and received.

C. Goodchild provided a brief overview of The Housing Intensification Study.

C. Goodchild responded to questions regarding building new neighbourhoods that use multi-use zoning where residents and commercial space can co-exist; whether the Highway 407 transitway is still in place; and the consideration of higher densities around future transit stations on the south side of Highway 407.

C) York Durham Line Update – Ron Lalonde

R. Lalonde provided a PowerPoint regarding the York Durham Line – Regional Construction project on Aurora Road to Wagg Road. A copy of the presentation was provided to members in advance of the meeting.

R. Lalonde advised that scope of the project was to extend the road life by adding partially paved shoulders to eliminate gravel and correct stability of the road adjacent to the lake. He stated that the Committee's comments were that the project did not support the needs of all users; the section of the road was a well-known key connector route for cyclists; and the York/Durham Line is recognized in the Regional Cycling Plan Update as well as the new Uxbridge Cycle Plan. He advised that he met with the project manager to discuss opportunities for improvement and the outcome was as follows: the road pavement marking will be realigned; the west shoulder will have an added 1.5 metre marked lane along the full length; the east shoulder will have an approximate 1.7 metre separated shoulder; and transition points to access Aurora Road will be examined. He thanked Durham Region staff for listening to the Committee's comments.

## 7. **Other Business**

### A) Oshawa Bike Park - Councillor Kerr

This matter was deferred to the next Committee meeting.

### B) Port Perry Pedals Cycling Event

L. Lalonde recognized and congratulated Mark Gibbons for organizing the Port Perry Pedals Cycling Event which celebrated their 150<sup>th</sup> anniversary and was held in support of the Port Perry Hospital Foundation. He also extended his thanks to A. Caruso for his help in supporting the event.

### C) Leading Pedestrian Intervals

A. Caruso advised that due to previous discussions regarding leading pedestrian intervals, the Region has installed three leading pedestrian intervals, which are indicators that provide a few extra seconds for pedestrians to cross the road. He advised that regional staff is looking for suggestions for additional locations where these can be installed.

### D) Regional Cycling Plan

A. Caruso advised that the Regional Cycling Plan will be presented to the Committee of the Whole meeting on October 13, 2021.

## 8. **Date of Next Meeting**

The next regularly scheduled meeting of the Durham Active Transportation Committee will be held on Thursday, December 9, 2021 in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, at 7:00 PM.

**9. Adjournment**

Moved by M. Gibbons, Seconded by K. Haines,  
That the meeting be adjourned.  
CARRIED

The meeting adjourned at 8:57 PM

---

R. Lalonde, Chair  
Durham Active Transportation Committee

---

N. Prasad, Assistant Secretary to Council



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

## The Regional Municipality of Durham

### MINUTES

#### TRANSIT ADVISORY COMMITTEE

**September 21, 2021**

A meeting of the Transit Advisory Committee was held on Tuesday, September 21, 2021 in the Council Chambers, Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby at 7:01 PM. In accordance with Provincial legislation, electronic participation was permitted for this meeting.

#### **1. Roll Call**

Present: Commissioner Barton, Chair  
C. Antram, Ajax  
J. Beaton, Whitby  
R. Claxton-Oldfield, Clarington  
H. Hall, AAC left the meeting at 8:40 PM  
J. Hollingsworth, Member at Large  
J. Layne, Oshawa left the meeting at 8:50 PM  
M. Roche, AAC  
J. Sankarlal, Student Association representative, Ontario Tech University,  
Durham College and Trent University

**\*all members of the Committee participated electronically**

Absent: K. Ginter, Member at Large  
I. Liang, Scugog  
A. Macci, Pickering  
J. Martin, Brock  
G. Weddel, Uxbridge

#### Staff

Present: J. Austin, Deputy General Manager, Business Services, Durham Region  
Transit  
M. Binetti, Supervisor, Transportation Service Design, Durham Region  
Transit  
B. Holmes, General Manager, Durham Region Transit  
R. Inacio, Systems Support Specialist, Corporate Services – IT  
A. Labriola, Eligibility Coordinator, Specialized Services, Durham Region  
Transit  
A. McKinley, Deputy General Manager, Maintenance, Durham Region  
Transit  
S. Glover, Committee Clerk, Corporate Services – Legislative Services  
**\*all staff except R. Inacio participated electronically**

**2. Declarations of Interest**

There were no declarations of interest.

**3. Adoption of Minutes**

Moved by J. Beaton, Seconded by H. Hall,  
That the minutes of the regular Durham Region Transit Advisory  
Committee meeting held on Tuesday, May 18, 2021, be adopted.  
CARRIED

**4. Presentations**

4.1 Andrea Labriola, Eligibility Coordinator, Specialized Services re: Specialized Transit, Eligibility Review and Appeal Process

Andrea Labriola, Eligibility Coordinator, Specialized Services, provided a PowerPoint presentation regarding Specialized Transit, Eligibility Review and Appeal Process.

Highlights from the presentation included:

- Eligibility Review
- Eligibility Outcomes
- Eligibility Appeals
  - Appeal Process
  - Role of the Appeal Panel
  - Composition of Eligibility Appeal Panel
  - Appeal Panel Decisions
- Eligibility Office

A. Labriola responded to questions from the Committee regarding whether statistics have been collected between the use of the On Demand service over specialized service for individuals with a disability and any potential process differences between the two services; how the representative of the community with a disability who uses Durham Region Transit (DRT) for the eligibility appeal panel is chosen; whether more education can be given to the medical professionals on how to fill out the eligibility review form; whether service agreements for day services are specific to one drop-off destination; how long a residents' eligibility will remain active during COVID and whether that time frame has been increased; what type of registered healthcare professional is required to fill out the eligibility review form and if the applicant needs to see them in person, and instead of a registered healthcare professional, if a staff member of a day program would suffice;; and if barriers have been identified by appellants during the eligibility appeal process.

4.2 Michael Binetti, Supervisor, Service Design, Durham Region Transit re: The Route Ahead, Durham Region Transit 2022-2025 Service Strategy [Item 6.5] (2021-DRT-20)

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Michael Binetti, Supervisor, Service Design, Durham Region Transit provided a PowerPoint presentation regarding The Route Ahead, Durham Region Transit 2022-2025 Service Strategy.

Highlights from the presentation included:

- Looking to 2025
- Strategy Pillars
  - Availability
  - Innovation
  - Reliability
  - Safety
  - Growth
- Overview
- The Route Ahead – Growing Ridership
- Integrated Network
- Service Guidelines
  - Span and Service Levels
  - Ridership Productivity
- Local Area Transit Plans
- Infrastructure
- 2025 Network – Urban
- 2025 Network – Rural
- Join Us on The Route Ahead

M. Binetti responded to questions from the Committee regarding what plans Durham Region Transit (DRT) has for improving the rider experience at bus hubs and terminals; what the criteria is for moving from the On Demand service back to a fixed bus route; what percentage of On Demand vehicles are contracted out and what percentage are Regional vehicles; what is DRT's vision for On Demand and what demographic is being targeted; details of the 916 and 920 bus routes; how bus routes are adjusted and how new stops are determined; community consultation plans for the identified growth areas of the Region; and, whether staff have considered a shuttle type service to meet demand for local area connections.

In response to a question from J. Hollingsworth regarding whether a targeted fare incentive meant for people to enjoy recreational activities around Durham Region could be implemented through the Presto E-ticket program, M. Binetti advised that he would look into it and get back to J. Hollingsworth directly.

In response to a concern from J. Beaton regarding the reliability of the autonomous shuttle at the Whitby GO station and whether a communication

piece could be released recommending the use of the On Demand service over the use of the autonomous shuttle for better reliability, M. Binetti advised that staff would look into that.

4.3 Jamie Austin, Deputy General Manager, Durham Region Transit re: E-Mission Zero – Towards Zero Emission Public Transit in Durham Region [Item 6.6] (2021-DRT-21)

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Jamie Austin, Deputy General Manager, Durham Region Transit provided a brief PowerPoint presentation regarding E-Mission Zero – Towards Zero Emission Public Transit in Durham Region.

J. Austin provided an overview of Attachment #1 of Report #2021-DRT-21: DRT E-Mission Zero Framework that includes a wide variety of opportunities for residents of Durham to learn more about electric vehicles.

J. Austin advised that the E-Mission Zero program is a suite of initiatives to reduce greenhouse gas emissions from public transit through clean technologies and highlighted the following E-Mission Zero initiatives:

- Battery Electric Bus and Charging Infrastructure Pilot Project
- Whitby Autonomous Vehicle Electric (WAVE) Shuttle Pilot Project
- Zero Emission Bus Fleet and Facility Feasibility Study
- Flagship Transit Operations and Maintenance Facility

J. Austin responded to questions from the Committee regarding whether DRT staff review reports of other agencies that have piloted electric buses in their fleets; and whether the electric buses that Durham Region will be acquiring will become a permanent addition to the Region's fleet.

At 8:50 PM J. Layne left the meeting and quorum was lost.

4.4 Bill Holmes, General Manager, Durham Region Transit re: Transition to an Amalgamated Demand Responsive Service

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This item was not considered due to a lack of quorum.

**5. Correspondence Items**

There were no communication items to be considered.

**6. Information Items**

6.1 General Manager's Report – June 2, 2021 (2021-DRT-15)

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This item was not considered due to a lack of quorum.

6.2 Durham Region Transit Customer Policies Updates (2021-DRT-16)

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This item was not considered due to a lack of quorum.

6.3 100,000 On Demand Passenger Promotion (2021-DRT-17)

This item was not considered due to a lack of quorum.

6.4 General Manager’s Report – September 8, 2021 (2021-DRT-19)

This item was not considered due to a lack of quorum.

6.5 The Route Ahead, Durham Region Transit 2022-2025 Service Strategy (2021-DRT-20)

This item was not considered due to a lack of quorum.

6.6 E-Mission Zero – Towards Zero Emission Public Transit in Durham (2021-DRT-21)

This item was not considered due to a lack of quorum.

6.7 Administration of U-Pass Agreement (2021-DRT-22)

This item was not considered due to a lack of quorum.

**7. Discussion Items**

This item was not considered due to a lack of quorum.

**8. Other Business**

8.1 Access to Information for Transit Advisory Committee Members

This item was not considered due to a lack of quorum.

**9. Date of Next Meetings**

Tuesday, November 16, 2021 at 7:00 PM

**10. Adjournment**

The meeting adjourned at 8:55 PM.

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D. Barton, Chair, Transit Advisory Committee

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S. Glover, Committee Clerk

**The Regional Municipality of Durham**

**MINUTES**

**9-1-1 MANAGEMENT BOARD**

**September 28, 2021**

A regular meeting of the 9-1-1 Management Board was held in the Council Chambers, Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby, at 9:30 A.M. In accordance with Provincial legislation, electronic participation was permitted for this meeting.

**1. Roll Call**

Present: P. Hallett, Durham Regional Police (Chair)  
M. Berney, Scugog Fire & Emergency Services, left the meeting at 9:56 AM  
T. Cheseboro, Region of Durham Paramedic Services, left the meeting at 9:53 AM  
B. Drew, Durham Regional Council  
L. Kellett, Oshawa Central Ambulance Communications Centre, Ministry of Health – Emergency Health Program Management & Delivery Branch  
M. Simpson, Director of Risk Management, Economic Studies and Procurement, Durham Region  
J. Wichman, Communications/9-1-1 Technical Manager  
**\* all members of Committee participated electronically**

**Staff**

Present: S. Rashad, Systems Support Specialist, Corporate Services – IT  
T. Fraser, Legislative Services Division – Corporate Services Department

**2. Declarations of Interest**

There were no declarations of interest.

**3. Approval of Minutes**

Moved by M. Simpson, Seconded by B. Drew,  
(1) That the minutes of the 9-1-1 Management Board meeting held on June 24, 2021, be adopted.

CARRIED

**4. 9-1-1 Call Statistics**

J. Wichman provided the statistics on calls transferred from January to August 2021. He advised that there has been an increase in call volume from the beginning of 2021 and it is expected the total 2021 call volume will be above 2020.

**5. 9-1-1 System Complaints reported by Technical Manager**

J. Wichman advised that there have not been many issues from the last meeting.

J. Wichman provided an update on the issue reported at the June 24, 2021, meeting with respect to the CACC receiving telemarketing calls on 9-1-1 lines. L. Kellett advised that there has been a decrease in telemarketing calls received on 9-1-1 lines.

J. Wichman also advised that he has raised the issue of pocket dialing with the Emergency Services Working Group (ESWG) and he stated that they are finding that iPhones are the biggest offender. He also stated that he will be providing statistics to the Chair of ESWG who will be meeting with Apple to discuss the possibility of changing their software to reduce the amount of pocket dials.

**6. Update on modernization of the 9-1-1 inter-agency agreement**

M. Simpson advised that the Region's Finance Department and the Durham Regional Police Service (DRPS) has reviewed the original 9-1-1 inter-agency agreement and discussed with the Region's Legal Division. She explained that they are proposing to bring forward a new 9-1-1 System Agreement, a 9-1-1 Service Agreement between the Region and DRPS, and a 9-1-1 System Policy Manual. She also explained that they would be able to capture changes coming forward for implementation of Next Generation 9-1-1 (NG9-1-1). She added that there will be no changes in terms of operation of the 9-1-1 system or relationships that already exist.

M. Simpson responded to questions with respect to the rationale for revising prior to NG9-1-1; the process for circulating the draft documents; the proposed timeline for approval; and proposed changes to technical responsibilities. Concerns were expressed with respect to proceeding prior to implementation of NG9-1-1.

J. Wichman advised that the new 9-1-1 Service Agreement with Bell Canada for NG9-1-1 has not yet been issued.

**7. Messaging to the public regarding calling 911**

L. Kellett advised that an issue recently discussed at a meeting between the Durham Regional Police Service, Region of Durham Paramedic Service and Central Ambulance Communications Centre, was the amount of anger and high expectations coming from the community. She explained that they are experiencing more verbal abuse and she provided an example of a call received by the Central Ambulance Communications Centre. She asked about

the possibility of the Region issuing a message about the process when a call is made to 9-1-1 and the voice message is received.

M. Simpson agreed to discuss with the Region's Corporate Communications division and set-up a meeting. Discussion ensued with respect to the Region's current process and the possibility of issuing a message from the Region.

**8. Update on deployment of SMS/Text messaging app for 9-1-1 hang-ups**

J. Wichman shared a video from CTV News Toronto on September 14, 2021. He advised that the SMS/Text messaging app is a part of the pre- Next Generation 9-1-1 (NG9-1-1) solution. He explained that the Primary Public Safety Answering Point (P.P.S.A.P.) receives information from Bell Canada on all hang-up calls to 9-1-1 and with this change a text message is sent to cell phone callers advising that their phone dialed 9-1-1. He also advised that they have noticed more individuals are now answering their phones when they call back since they are receiving the text message. He further advised that they now call back to the number once and leave a message, instead of calling twice and leaving a message. He added that this is reducing time spent on the call back process and other police services are reaching out for information.

**9. Other Departments - Comments/Concerns**

a) Comments/Concerns – Regional Council

There were no comments.

b) Comments/Concerns – Durham Police

There were no comments.

c) Comments/Concerns – Fire Departments

There were no comments.

d) Comments/Concerns – Oshawa Central Ambulance Communications Centre

There were no comments.

e) Comments/Concerns – Durham Finance

There were no comments.

f) Comments/Concerns – Region of Durham Paramedic Services

There were no comments.



**10. Other Business**

There was no other business.

**11. Date of Next Meeting**

The next meeting of the 9-1-1 Management Board will be held on Tuesday, November 30, 2021 at the Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby, in Council Chambers.

**12. Adjournment**

Moved by J. Wichman, Seconded by M. Simpson,  
(2) That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:21 AM

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P. Hallett, Chair

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T. Fraser, Committee Clerk

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

## The Regional Municipality of Durham

### MINUTES

#### DURHAM AGRICULTURAL ADVISORY COMMITTEE

October 12, 2021

A meeting of the Durham Agricultural Advisory Committee was held on Tuesday, October 12, 2021 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby at 7:30 PM. In accordance with Provincial legislation, electronic participation was offered for this meeting.

#### 1. Roll Call

Present: Z. Cohoon, Federation of Agriculture, Chair  
T. Barrie, Clarington  
N. Guthrie, Member at Large  
G. Highet, Regional Councillor  
B. Howsam, Member at Large  
K. Kemp, Scugog attended the meeting at 7:52 PM  
K. Kennedy, Member at Large attended the meeting at 7:45 PM  
G. O'Connor, Member at Large  
F. Puterbough, Member at Large  
D. Risebrough, Member at Large  
H. Schillings, Whitby  
B. Smith, Uxbridge  
G. Taylor, Pickering, Vice-Chair  
T. Watpool, Brock, Vice-Chair  
B. Winter, Ajax  
**\*members of the Committee participated electronically**

#### Staff

Present: A. Brown, Agriculture Economic Development Program Coordinator,  
Department of Planning and Economic Development  
R. Inacio, Systems Support Specialist, Corporate Services – IT  
M. Scott, Project Planner, Department of Planning and Economic  
Development  
K. Smith, Committee Clerk, Corporate Services – Legislative Services  
N. Prasad, Assistant Secretary to Council, Corporate Services – Legislative  
Services  
**\*all staff except R. Inacio participated electronically**

#### 2. Declarations of Interest

There were no declarations of interest.

**3. Adoption of Minutes**

Moved by G. O'Connor, Seconded by G. Taylor,  
That the minutes of the Durham Agricultural Advisory Committee  
meeting held on September 14, 2021 be adopted.  
CARRIED

**4. Presentation**

A) Mary Drummond, Chair, and Mary Martin, Secretary, Durham Food Policy Council – Durham Food System Report Card

Mary Drummond, Chair, and Mary Martin, Secretary, Durham Food Policy Council, provided a PowerPoint Presentation regarding the Durham Food System Report Card.

Highlights of the presentation included:

- Cross-Durham Region Food System Research
- How Did We Get Here?
- Why is this Research Important?
- Purpose of this Food Systems Research for Durham Region
- Project 1 – The Food System Environmental Scan: An Analysis of Our Food System Right Now
- Project 2 – Building a Cross-Durham Region Food System Report Card
- Using a Food Sovereignty Framework
- What is Food Sovereignty?
- Food Sovereignty and its Pillars
- Inclusion Criteria for Data Collection
- Cross-Durham Region Food System Research
- How Can You Be Involved?

M. Martin stated that the Durham Food Policy Council is currently involved in two projects: the Food System Environmental Scan and the Food System Report Card. She advised that the purpose of the research is to encourage awareness; conversation; ongoing engagement; multi-sector usage; and progress.

M. Martin advised that the first project is a Food System Environmental Scan which is an analysis of the current food system and will draw on existing data across the region along with input from food system entrepreneurs. The Food System Environmental Scan will result in four reports that will describe the strengths and weaknesses of the food system relative to the vision in the Durham Region Food Charter.

M. Martin also advised that the second project is a Cross-Durham Region Food System Report Card. She provided an overview of the two phases of the Food System Report Card project and advised that the full Report Card will be launched in the spring of 2022. She advised that the project uses a food sovereignty framework with the following pillars: food is sacred; food for people; values food providers; works with nature; localizes food systems and puts control locally; and builds knowledge and skill. She advised that the consultation and survey will be posted on their website and requested that feedback from the Committee be provided to assist with the research.

M. Martin responded to questions with regards to the indicators looked at; how sustainability will be defined and whether it will be from the community or an agriculture perspective; and the follow up work to be done once the projects are completed.

## **5. Discussion Items**

### **A) Rural and Agricultural Economic Development Update**

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A. Brown provided the following update:

- With regards to the Food Hub Project, staff has received a 2<sup>nd</sup> draft from the consultant and the next step is to obtain feedback from the project steering team.
- With regards to the Agriculture Career Video Series, staff has received final drafts of each career feature from the videographer and is working on creating a section on the regional website that will focus on agriculture workforce development, which will showcase the videos as well as accompanying resources.
- Staff is working with the Regional Chair's office to create messaging around normal farm practices. The goal is to raise awareness about various agriculture practices such as farm equipment on the roads, manure spreading/spraying, etc.
- Ontario Agriculture Week was October 4 to 10, 2021 and staff shared promotional material around agriculture in Durham. There was also a video address done by the Regional Chair as well as a promotional banner on the regional website.
- The Rural Economic Development (RED) grant application has been paused. Staff felt that more work needed to be done between the Region and the municipal partners to submit a solid project plan and the application will be revisited in the next couple weeks

- The Agriculture Strategy will focus more on an action-oriented plan. Staff will wait until the harvesting period is done and will then reach out to Committee members for feedback.

B) DAAC Farm Tour

Z. Cohoon advised that the 2021 Farm Tour was well received. He also advised that the Committee has received a letter of success from the Planning and Economic Development Department.

M. Scott advised that the Tour was viewed by 126 people. He advised that the video is on the Region's website and he will provide further statistics to the Committee in about a week. He also advised that the survey results and feedback have been positive and stated that people especially liked the question and answer portion of the tour.

C) Golden Horseshoe Food and Farming Alliance – Event Barn Position Paper

M. Scott advised that the Golden Horseshoe Food and Farming Alliance has created a draft policy report on event barns. They are looking for comments by mid-January 2022. It was suggested that they provide a presentation at the next Committee meeting.

**6. Information Items**

A) Report #2021-INFO-97 – Envision Durham – Growth Management Study – Release of Employment Strategy Technical Report

A copy of Information Report #2021-INFO-97 of the Commissioner of Planning and Economic Development regarding Report #2021-INFO-97 – Envision Durham – Growth Management Study – Release of Employment Strategy Technical Report, was provided as Attachment #2 to the Agenda and received.

B) Report #2021-INFO-100 – Envision Durham – Growth Management Study – Release of Community Area Urban Land Needs Technical Report

A copy of Information Report #2021-INFO-100 of the Commissioner of Planning and Economic Development regarding Envision Durham – Growth Management Study – Release of Community Area Urban Land Needs Technical Report, was provided as Attachment #3 to the Agenda and received.

C) Report #2021-EDT-6 – Local Food Business Retention and Expansion Project: Annual Implementation Update

A copy of Report #2021-EDT-6 of the Commissioner of Planning and Economic Development regarding Local Food Business Retention and Expansion Project: Annual Implementation Update, was provided as Attachment #4 to the Agenda and received.

D) 2021 Municipal Agriculture Economic Development & Planning Forum – Regional Municipality of York and the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA)

M. Scott advised that the 13<sup>th</sup> Annual Municipal Agriculture Economic Development and Planning Forum is scheduled for November 3 and 4, 2021 and will be held online. Any members interested in attending were encouraged to advise him.

**6. Other Business**

A) Application to Amend the Durham Regional Official Plan, submitted by Bridgebrook Corp. to redesignate lands from Special Study Area #6 to Living Areas to facilitate the development of a 588-unit plan of subdivision, in the Township of Uxbridge, File: OPA 2021-005 (2021-P-20)

D. Risebough inquired and requested that the Application to Amend the Durham Regional Official Plan, submitted by Bridgebrook Corp. be brought to the Committee for comment.

B) 2022 DAAC Farm Tour

Z. Cohoon requested that Committee members start thinking of ideas for the 2022 Farm Tour and be prepared to discuss at the next Committee meeting.

C) Property at Raglan Road and Harmony Road North

H. Schillings expressed concerns with a property at Raglan Road and Harmony Road North that is being used for the dumping of yard waste. It was requested that M. Scott look into and provide any information on this property.

**7. Date of Next Meeting**

The next meeting of the Durham Agricultural Advisory Committee will be held on Tuesday, November 9, 2021 starting at 7:30 PM.

**8. Adjournment**

Moved by K. Kemp, Seconded by D. Risebrough,  
That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:22 PM.

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Z. Cohoon, Chair, Durham  
Agricultural Advisory Committee

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N. Prasad, Assistant Secretary to  
Council

## The Regional Municipality of Durham

### Minutes

#### Energy From Waste – Waste Management Advisory Committee

Thursday, October 14, 2021

A special meeting of the Energy From Waste – Waste Management Advisory Committee was held on Thursday, October 14, 2021 in Council Chambers, Regional Headquarters, 605 Rossland Road East, Whitby, at 7:02 PM. In accordance with Provincial legislation, electronic participation was permitted for this meeting.

#### 1. Roll Call

Present: G. Gordon, Whitby, Chair  
W. Baszyk, Brock  
V. Daram, Ajax  
R. Fleming, Pickering  
P. Haylock, Clarington, Vice-Chair attended the meeting at 7:10 PM  
K. Meydam, Clarington  
G. Rocoski, Oshawa attended the meeting at 7:10 PM

Absent: S. Elhajjeh, Clarington  
J. Vinson, Clarington

#### Non-Voting Members

Present: Councillor Janice Jones, Local Councillor, Municipality of Clarington  
L. Kwan, Environmental Specialist, Covanta  
B. Marsden, Facility Manager, Covanta

#### Staff

Present: G. Anello, Director of Waste Management Services  
R. Inacio, Systems Support Specialist – Information Technology  
A. Porteous, Supervisor of Waste Services  
S. Glover, Committee Clerk, Corporate Services – Legislative Services

#### 2. Declarations of Interest

There were no declarations of interest.

#### 3. Administrative Matters

A) EFW-WMAC Comments on Durham Region's Long-Term Waste Management Plan (LTWMP) (2021-2040) Draft Targets and Actions



Detailed discussion ensued regarding adjustments to the Region's battery and electronics collection programs, and potential issues if recycling bins are changed to carts similar to those used in the City of Toronto.

Further discussion ensued regarding waste collection at new multi-residential developments. Staff advised that there is guidance in regard to the road widths within new developments. If the road width is not large enough for regional collection vehicles, that would mean they would not receive service from the Region but would still be obliged to obtain private services for the waste collection. Staff also responded to questions regarding organics collection at multi-residential buildings, and whether or not developers can be encouraged or mandated to install under the sink garburators as a possible solution to organics management. Comments were received and retained by staff for consideration.

Moved by R. Fleming, Seconded by B. Bastzyk,  
That the following EFW-WMAC comments on the Durham Region's Long-Term Waste Management Plan (LTWMP) (2020-2040) be approved and forwarded to staff for consideration:

Battery Collection Containers:

- Provision of a rectangular box resembling a 9-volt battery, constructed of heavy cardboard or plastic instead of a bag to potentially increase the quantity of batteries collected and keep more batteries out of the regular garbage.

Electronic Item Collection:

- Inclusion of an annual electronic waste collection drive whereby electronic waste would be set out by the resident on a specific day for pick up from the curb for recycling, to potentially reduce the amount of electronics that are placed in the regular garbage.

Organics Management in New Developments:

- Under the collection mandate, encourage or mandate developers to install under the sink garburators in new multi-residential developments.

CARRIED

B) EFW-WMAC Work Plan (2021-2022)

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Detailed discussion ensued regarding the proposed EFW-WMAC Work Plan including partnering with local libraries to offer information regarding backyard composting or indoor composting; conducting individual research on various waste topics; optimization of the Brock/Scugog Waste Transfer station; and how the EFW-WMAC could assist with the long-term waste management plan.

G. Anello advised that staff will be hiring a consultant to look at opportunities for the optimization of the Brock/Scugog Waste Transfer Stations and will be bringing that forward to the EFW-WMAC for their input.

In response to a question regarding Industrial, Commercial, and Institutional (ICI) sector waste as it relates to organics, G. Anello advised that organic waste from the ICI sector is not within the Region's mandate, but that staff will be looking at organics management in multi-residential units and single dwelling homes.

In response to a question from V. Daram regarding the volume of propane bottles and ink cartridges that the Region collects in a year and how those items can be recycled, G. Anello advised that staff are looking to find an agency that will recycle those items, but that staff would have to get back to V. Daram directly regarding the volume collected.

Moved by R. Fleming, Seconded by K. Meydam,  
That we recommend to the Works Committee for approval  
and subsequent recommendation to Regional Council:

That the proposed 2021-2022 EFW-WMAC Work Plan be amended as follows, and as amended, be approved:

Under the heading of Section 4. strike out "2021-2022 EFW-WMAC Members and" so that Section 4 will now be titled "Workplan Elements";

Delete all of Section 4.1 up to and including the heading "Workplan Goals";

Under Section 5. Workplan Tasks, rename Item #2 from "Green Bin Usage" to "Increased Organics Diversion";

Under Section 5 Workplan Tasks, add a new part ii. to Item #4 Waste Pre-Sorting that reads, "Communication outreach for home-based pre-sorting"; and

Under Section 7. Community Outreach and Stewardship (potential actions), add an additional bullet that reads, “For example - composting, organics diversion, with a requirement to notify Works staff beforehand”.

CARRIED

**4. Adjournment**

Moved by K. Meydam, Seconded by R. Fleming,  
That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:04 PM.

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G. Gordon, Chair, Energy from Waste –  
Waste Management Advisory Committee

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S. Glover, Committee Clerk

## Regional Municipality of Durham

### MINUTES

#### DURHAM REGION ROUNDTABLE ON CLIMATE CHANGE

October 15, 2021

A regular meeting of the Durham Region Roundtable on Climate Change was held on Friday, October 15, 2021 in the Council Chambers, Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby at 10:00 AM. In accordance with Provincial legislation, electronic participation was permitted for this meeting.

#### 1. Roll Call

Present: D. Hoornweg, Citizen Member, Chair  
E. Baxter-Trahair, CAO  
Councillor Chapman, Health and Social Services Committee  
P. Cohen, Youth Citizen Member  
Councillor Crawford, Works Committee  
C. Desbiens, Citizen Member  
T. Hall, Citizen Member  
Regional Chair Henry attended the meeting at 10:17 AM  
Councillor Hight, Planning & Economic Development Committee  
J. Kinniburgh, Citizen Member attended the meeting at 10:08 AM  
Councillor Leahy, Finance & Administration Committee  
G. MacPherson, Citizen Member attended the meeting at 10:14 AM  
C. Mee, Citizen Member  
R. Plaza, Citizen Member  
K. Senyk, Citizen Member attended the meeting at 10:08 AM  
K. Shadwick, Citizen Member  
J. Taylor, Citizen Member  
M. Vroegh, Citizen Member, Vice-Chair  
**\*all members of the committee participated electronically**

Absent: None

Staff

Present: S. Austin, Director of Strategic Initiatives, Office of the CAO  
B. Bridgeman, Commissioner of Planning & Economic Development  
R. Inacio, Systems Support Specialist, Corporate Services – IT  
M. Kawalec, Climate Change Coordinator, Office of the CAO  
I. McVey, Manager of Sustainability, Office of the CAO  
J. Sochacki, Superintendent, Facilities Maintenance, Works Department  
S. Glover, Committee Clerk, Corporate Services – Legislative Services

#### 2. Declarations of Interest

There were no declarations of interest.

**3. Adoption of Minutes**

Moved by Councillor Hight, Seconded by Councillor Chapman,  
That the minutes of the regular Durham Region Roundtable on  
Climate Change meeting held on September 17, 2021, be adopted.  
CARRIED

**4. Delegations**

There were no delegations.

**5. Presentations**

A) Richard Carlson, Director, Energy Policy, Pollution Probe re: Enbridge 2022-27 Demand Side Management (DSM) Plan for Ontario Municipalities

Richard Carlson, Director, Energy Policy, Pollution Probe provided a PowerPoint presentation regarding Enbridge 2022-27 Demand Side Management (DSM) Plan for Ontario Municipalities. A copy of the Enbridge 2022-27 Demand Side Management (DSM) Plan for Ontario Municipalities - – Public Release Report was provided to the Committee before the meeting.

Highlights from the presentation included:

- About Pollution Probe
- The Problem
- Why We Are Doing This Project
- What We Are Doing
- Ontario Energy Board (OEB) DSM Proceeding Update (1)
- OEB DSM Proceeding Update (2)
- OEB Hearing Process
- OEB Participation Options
- Incremental Program Ideas

R. Carlson responded to questions from the Committee regarding what participation options are available with Pollution Probe; and whether it is time for municipalities to start indicating to the community that new houses should not be built with gas stoves or natural gas supplied to the house.

J. Taylor advised that she works at a Local Distribution Company (LDC) and went through a rate application and received comments from Pollution Probe which were extremely helpful to her as an internal team member looking to advocate for pushing things further.

Concerns were raised regarding Enbridge's Line 3 and Line 5 that have experienced several spills and leaks of drilling fluid affecting surrounding wetlands and Indigenous communities. Further concern was raised regarding

Enbridge's violation of its agreement with Michigan State with respect to Line 5 and which has ordered the pipeline to be shut down.

B) Mary Anne Martin, Trent University & Jenelle Regnier-Davies, Ryerson University re: Durham Food Policy Council – Food Systems Research & Report Card

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Mary Anne Martin, Trent University & Jenelle Regnier-Davies, Ryerson University presented a PowerPoint presentation regarding the Durham Food Policy Council – Food Systems Research & Report Card.

Highlights from the presentation included:

- How Did We Get Here?
- Why is this Research Important?
- Purpose of this Food Systems Research for Durham Region
- Project 1 – The Food System Environmental Scan: An Analysis of our Food System Right Now
  - Purpose
  - Reports
  - Survey
- Project 2: Building a Cross-Durham Region Food System Report Card
  - Phase 1
  - Phase 2
  - Using a Food Sovereignty Framework
- What is Food Sovereignty?
  - Food Sovereignty and its Pillars
  - Inclusion Criteria for Data Collection
- Cross-Durham Region Food System Research
- How can you be Involved?

With respect to Project 1, M. Martin advised that they are looking for opinions on what the strengths and weaknesses of the food system are and ideas for changes that would boost food security and resilience in Durham; and with respect to Project 2 and building a food system report card for Durham Region, M. Martin stated that they are looking for ideas of what indicators would be the most informative, and suggestions of data sources that can provide reliable measurements of these indicators.

M. Martin & J. Regnier-Davies responded to questions from the Committee regarding including food banks, churches and other organizations that are providing food to the most vulnerable in future outreach activities, and whether there have been any particular takeaways after discussions with local farmers.

Concerns were raised regarding the formation of the working group and the composition of the roundtable attendees with respect to compiling literature,

reports, and data for the development of a Cross-Durham Region Food System Report Card.

I. McVey advised that he would email Committee members the materials regarding the two projects the Durham Food Policy Council (DFPC) has underway. Project 1 is the Food System Environmental Scan and Project 2 is the Food System Report Card.

C) Ian McVey, Manager of Sustainability, Durham Region re: Climate and Sustainability Program Update

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Ian McVey, Manager of Sustainability, provided a PowerPoint presentation regarding a Climate and Sustainability Program Update.

I. McVey provided updates on the following projects:

- Update Items
  - Energy & Emissions
- 2019 vs 2020 Corporate Greenhouse Gas (GHG) Footprint – DRAFT
- Durham Home Energy Savings Program – Timelines and Next Steps
- DCEP Implementation Governance
  - Examples from other Municipalities/Regions
- DCEP Governance – Community Task Force
- Other For Your Information (FYI)s

Chair Hoornweg on behalf of the Committee thanked I. McVey for his Climate and Sustainability program update.

**6. Items for Information and Discussion**

A) Open Discussion on DRRCC Priorities and Goals for Remainder of the Committee Term

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Discussion ensued regarding what the Committee felt that the priorities and goals should be for the remainder of the DRRCC term; how the DRRCC could play a more active role in advising the Region/Sustainability Office on a variety of topics/issues; and, how the DRRCC might evolve in the future.

Discussion also ensued regarding establishing a sub-committee to discuss the priorities and goals, or the possibility of hosting a facilitated session/workshop to help guide the Committee in these discussions.

E. Baxter-Trahair advised that a review of all advisory bodies will occur at the end of the next term of Council, and that relentless implementation has been the current goal of the Sustainability Office.

Staff responded to a question from the Committee regarding whether the Sustainability Office would be receiving additional staff support and noted that it will be looked at during the 2022 budget process.

It was the consensus of the Committee to refer this matter back to I. McVey and staff to look at the opportunities to host a facilitated session in the New Year to discuss the priorities, goals, and future of the DRRCC.

B) New IESO Report: Decarbonization and Ontario's Electricity System: Assessing the Impacts of Phasing out Natural Gas Generation by 2030

A copy of the New IESO Report: Decarbonization and Ontario's Electricity System: Assessing the Impacts of Phasing out Natural Gas Generation by 2030 was provided to the Committee members prior to the meeting and received.

C) Town of Whitby Climate Change Adaptation Plan – IseeChange Platform

A copy of the Town of Whitby's Climate Change Adaptation Plan – IseeChange Platform was provided to the Committee members prior to the meeting and received.

I. McVey advised that the Town of Whitby is currently in the process of creating a Climate Change Adaptation Plan and is looking to gather community member experiences with respect to the environment.

I. McVey advised that he would follow-up with J. Schofield, Project Manager – Sustainability & Climate Change, Town of Whitby, and connect her with P. Cohen on how Climate Justice Durham could help the Town of Whitby's efforts to spread the word through their social media channels.

**7. Correspondence**

There were no communication items to be considered.

**8. Other Business**

There was no other business to be considered.

**9. Date of Next Meeting**

The next regular meeting of the Durham Region Roundtable on Climate Change will be held on Friday, November 19, 2021 starting at 10:00 AM in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.



**10. Adjourment**

Moved by Regional Chair Henry, Seconded by Councillor Highet,  
That the meeting be adjourned.  
CARRIED

The meeting adjourned at 11:33 AM.

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D. Hoornweg, Chair, Durham Region  
Roundtable on Climate Change

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S. Glover, Committee Clerk