



The Regional Municipality of Durham

COUNCIL INFORMATION PACKAGE

January 10, 2020

Information Reports

- 2020-INFO-1** Commissioner of Corporate Services – re: Province of Ontario Audit and Accountability Fund- Status Update
- 2020-INFO-2** Commissioner of Planning and Economic Development – re: Monitoring of Land Division Committee Decisions of the December 9, 2019 Meeting
- 2020-INFO-3** Commissioner of Planning and Economic Development – re: Update to the Provincially Significant Employment Zone (PSEZ) Mapping in Durham
- 2020-INFO-4** Commissioner and Medical Officer of Health – re: Ontario Tobacco Monitoring Report 2018

Early Release Reports

There are no Early Release Reports.

Staff Correspondence

There is no Staff Correspondence

Durham Municipalities Correspondence

1. **Township of Brock** – re: Resolution passed at their Council meeting held on November 25, 2019, regarding the Announcement by Minister of Municipal Affairs and Housing Aligning Provincial and Municipal Fiscal Years
2. **Township of Uxbridge** – re: Resolution passed at their Council meeting held on December 9, 2019, in support of the Region of Durham recommendation that Durham Region transit be directed to establish a Rapid Transit Implementation/Transit Oriented Development Office for Durham Region

3. **Township of Uxbridge** – re: Resolution passed at their Council meeting held on December 9, 2019, in support of the Region of Durham’s motion regarding Opioid Overdose Emergency
4. **City of Oshawa** – re: Resolution passed at their Council meeting held on December 16, 2019, declaring Climate Change as an Emergency
5. **City of Oshawa** – re: Resolution passed at their Council meeting held on December 16, 2019, regarding Overnight Warming Station for those who are Unsheltered with Pets
6. **Town of Whitby** – re: Resolution passed at their Council meeting held on December 16, 2019, regarding Durham-Scarborough Bus Rapid Transit (BRT) Metrolinx
7. **City of Pickering** – re: Resolution passed at their Council meeting held on December 16, 2019, in support of the Region of Durham’s motion regarding Opioid Overdose Emergency
8. **City of Pickering** – re: Resolution passed at their Council meeting held on December 16, 2019, declaring Climate Change as an Emergency
9. **Town of Ajax** – re: Resolution passed at their Council meeting held on December 20, 2019, endorsing the Region of Durham’s motion regarding Territory Acknowledgement
10. **Town of Ajax** – re: Resolution passed at their Council meeting held on December 20, 2019, endorsing the Region of Durham’s motion regarding Rapid Transit and Transit Development

Other Municipalities Correspondence/Resolutions

1. **Township of Perry** – re: Resolution passed at their Council meeting held on December 18, 2019, regarding Ban of Single-Use Disposable Wipes

Miscellaneous Correspondence

1. **Metrolinx** – re: Stakeholder Update For a Greater Region / December 2019
2. **Region of Durham** – re: Public Information Notice – Zephyr Road (Regional Road 13) Reconstruction – Public Information Centre on January 20, 2020, 5 – 8 pm, Zephyr Community Hall
3. **Ontario Energy Board** – Notice to Customers of Enbridge Gas Inc. – Enbridge Gas Inc. has applied to raise its natural gas rates effective April 1, 2020

Advisory Committee Minutes

1. Accessibility Advisory Committee (AAC) minutes – November 26, 2019
2. Durham Agricultural Advisory Committee (DAAC) minutes – December 10, 2019

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

Notice regarding collection, use and disclosure of personal information:

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

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2126



The Regional Municipality of Durham Information Report

From: Commissioner of Corporate Services
Report: #2020-INFO-1
Date: January 10, 2020

Subject:

Province of Ontario Audit and Accountability Fund – Status Update

Recommendation:

Receive for information

Report:

1. Purpose

1.1 On May 21, 2019, the Province of Ontario announced \$7.35 million available through the Audit and Accountability Fund for large urban municipalities and district school boards interested in conducting reviews to identify potential savings or efficiencies, while maintaining front-line services.

2. Background

2.1 Chief Administrative Officer, Elaine Baxter-Trahair, submitted a report to Regional Council on June 26, 2019 (#2019-A-25) documenting the announcement of this fund, application process and grant conditions. This report sought and received approval to sole source third-party service providers to allow the Region to meet the timescales associated with the application process and completion of the reviews.

2.2 Per the application process, the Region of Durham expressed interest and completed the application process. On August 8, 2019, Minister Steve Clark wrote to Regional Chair John Henry to advise that the Region's application was successful to the sum of \$225,000, with key conditions:

- a. Independent third-party review to be conducted.
- b. Draft report from independent third party to be submitted (November 30, 2019)

- c. Final report submitted and published on the Region's website (December 31, 2019)
- d. Finance report detailing potential savings and efficiencies (January 17, 2019)

3. Third-Party Independent Reviews

3.1 The Region entered into contracts with two Consulting companies to conduct three independent reviews:

- a. Contact Center Transformation Strategy
- b. Technology acquisition and procurement process
- c. WSIB Claim process

3.2 The Consultants conducted a detailed review of the Region's approach to Contact/Call centers to understand the way the customer engages with the Region, internal processes to resolve inquires and identifying process efficiencies to enhance the customer experience. This review process included observations, side-by-side listening with agents, data analysis, document and process reviews. Findings are identified in an executive report (attached), with more detail being presented to Regional Council in February 2020.

3.3 The second Consultant conducted two independent reviews: A process review of technology acquisition and procurement, and a process review of WSIB claim administration. These reviews used LEAN methodologies to document the step-by-step processes undertaken and identify areas where potential time and resource efficiencies can be made. Detailed recommendations reports were provided (attached)

4. Next Steps

4.1 The grant conditions required the Region to submit 3 packages to the Province:

- a. Draft Reports (Submitted November 30, 2019)
- b. Final Reports and publication of reports (Submitted and published December 31, 2019). The following three reports can be accessed on the Durham.ca website's [Project Reports, Studies and Plans page](https://www.durham.ca/en/regional-government/project-reports-studies-and-plans.aspx) (https://www.durham.ca/en/regional-government/project-reports-studies-and-plans.aspx):

- Contact Center Transformation Strategy – Executive Summary
- Technology Acquisition Process Review - Report
- WSIB Claims Process Review – Report

- c. Financial report (Due to be submitted January 17, 2020).

4.2 The Project Team, in partnership with the Finance Department, are completing the Financial report and will submit prior to the deadline.

4.3 Following all submissions, the Region will review the findings with internal staff and identify appropriate implementation plans to respond to the recommendations in the report. This will allow the Region to fully review, consult and act upon the results. A detailed report and implementation plan will be presented to Regional Council in February 2020.

5. Conclusion

5.1 The Finance and Administration Committee are requested to note the contents of this report and the attachments for information. These consultant-led engagements complement our modernization plan and a detailed report and implementation plan will follow in February 2020 to continue this corporate modernization project.

Respectfully submitted,

Original signed by

Don Beaton, BCom, M.P.A.
Commissioner of Corporate Services

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



The Regional Municipality of Durham Information Report

From: Commissioner of Planning and Economic Development
Report: #2020-INFO-2
Date: January 10, 2020

Subject:

Monitoring of Land Division Committee Decisions of the December 9, 2019 Meeting

Recommendation:

Receive for information

Report:

1. Purpose

1.1 This report summarizes the decisions made by the Regional Land Division Committee at its meeting of December 9, 2019 (see Attachment #1). The approved applications conform to the Durham Regional Official Plan. No appeals are recommended.

2. Background

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

3. Attachments

Attachment #1: Monitoring Chart for the December 9, 2019 Meeting

Respectfully submitted,

Original signed by

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



Monitoring of Land Division Committee Decisions for the Meeting Date of Monday, December 9, 2019

Appeal Deadline: Tuesday, January 7, 2020

LD File Number	Owner	Location	Nature of Application	Regional Official Plan	LDC Decision
LD 138/2019	Lysyk, Ihor Lysyk, Paul	Part lot 17, Conc. 2 City of Oshawa (former Whitby East)	Consent to sever a 368.5 m2 residential parcel of land, retaining a 1,143.5 m2 residential parcel of land.	Conforms	Approved unanimously
LD 139/2019	Lysyk, Ihor Lysyk, Paul	Part lot 17, Conc. 2 City of Oshawa (former Whitby East)	Consent to sever a 368.5 m2 residential parcel of land, retaining a 775 m2 residential parcel of land.	Conforms	Approved unanimously
LD 140/2019	Lysyk, Ihor Lysyk, Paul	Part lot 17, Conc. 2 City of Oshawa (former Whitby East)	Consent to sever a 368.5 m2 residential parcel of land, retaining a 406.5 m2 residential parcel of land.	Conforms	Approved unanimously
LD 141/2019	Culley, Blaine	Part lot 19, Conc. 1 City of Pickering	Consent to grant a lease over 21 years over a 146 m2 commercial parcel of land, retaining a 3,908 m2 commercial parcel of land.	Conforms	Approved unanimously
LD 142/2019	Craig, Stuart	Part lot 6, Conc. 2 Town of Ajax	Consent to grant a lease over 21 years over 2,031.89 m2 commercial parcel of land, retaining a 113,069.17 m2 commercial parcel of land.	Conforms	Approved unanimously
LD 143/2019	Martel, Darren	Part lot 27, Conc. 2 Town of Whitby	Consent to sever a 432.5 m2 residential parcel of land, retaining a 433.7 m2 residential parcel with an existing dwelling to be demolished.	Conforms	Approved unanimously

LD File Number	Owner	Location	Nature of Application	Regional Official Plan	LDC Decision
LD 147/2019	Albert Camastra & Brian Rhodes	Part lot 8, Conc. 1 City of Oshawa	Consent to grant a 17 m2 servicing easement in favour of the property to the east, retaining a 1,574.83 m2 commercial parcel of land.	Conforms	Approved unanimously
LD 148/2019	Walsh, Adam	Part lot 20, Conc. 6 Twp. of Scugog	Consent to grant a lease over 21 years over a 4,285.15 m2 commercial parcel of land, retaining a 29,524.97 m2 commercial parcel of land.	Conforms	Approved unanimously
LD 150/2019	Wong, Kelvin	Part lot 12, Conc. BFC City of Oshawa	Consent to grant a lease over 21 years over a 1,555.3 m2 commercial parcel of land, retaining a 3,816.7 m2 commercial parcel of land.	Conforms	Approved unanimously
LD 151/2019	Highmark (Pickering) Inc.	Part lot 20, Conc. 1 City of Pickering	Consent to sever a vacant 851.9 m2 commercial parcel of land, retaining a 18,012.75 m2 commercial parcel of land.	Conforms	Approved unanimously
LD 152/2019	Rudik, Victor Rudik, Patricia	Part lot 30, Conc. 1 City of Pickering	Consent to sever 12 residential lots ranging in size from 532.2 m2 to 1,003.8 m2, retaining a 522.5 m2 residential parcel of land.	Conforms	Approved unanimously
LD 153/2019	Rudik, Victor Rudik, Patricia	Part lot 30, Conc. 1 City of Pickering	Consent to sever 12 residential lots ranging in size from 532.2 m2 to 1,003.8 m2, retaining a 522.5 m2 residential parcel of land.	Conforms	Approved unanimously
LD 154/2019	Rudik, Victor Rudik, Patricia	Part lot 30, Conc. 1 City of Pickering	Consent to sever 12 residential lots ranging in size from 532.2 m2 to 1,003.8 m2, retaining a 522.5 m2 residential parcel of land.	Conforms	Approved unanimously
LD 155/2019	Rudik, Victor Rudik, Patricia	Part lot 30, Conc. 1 City of Pickering	Consent to sever 12 residential lots ranging in size from 532.2 m2 to 1,003.8 m2, retaining a 522.5 m2 residential parcel of land.	Conforms	Approved unanimously

LD File Number	Owner	Location	Nature of Application	Regional Official Plan	LDC Decision
LD 156/2019	Rudik, Victor Rudik, Patricia	Part lot 30, Conc. 1 City of Pickering	Consent to sever 12 residential lots ranging in size from 532.2 m2 to 1,003.8 m2, retaining a 522.5 m2 residential parcel of land.	Conforms	Approved unanimously
LD 157/2019	Rudik, Victor Rudik, Patricia	Part lot 30, Conc. 1 City of Pickering	Consent to sever 12 residential lots ranging in size from 532.2 m2 to 1,003.8 m2, retaining a 522.5 m2 residential parcel of land.	Conforms	Approved unanimously
LD 158/2019	Rudik, Victor Rudik, Patricia	Part lot 30, Conc. 1 City of Pickering	Consent to sever 12 residential lots ranging in size from 532.2 m2 to 1,003.8 m2, retaining a 522.5 m2 residential parcel of land.	Conforms	Approved unanimously
LD 159/2019	Rudik, Victor Rudik, Patricia	Part lot 30, Conc. 1 City of Pickering	Consent to sever 12 residential lots ranging in size from 532.2 m2 to 1,003.8 m2, retaining a 522.5 m2 residential parcel of land.	Conforms	Approved unanimously
LD 160/2019	Rudik, Victor Rudik, Patricia	Part lot 30, Conc. 1 City of Pickering	Consent to sever 12 residential lots ranging in size from 532.2 m2 to 1,003.8 m2, retaining a 522.5 m2 residential parcel of land.	Conforms	Approved unanimously
LD 161/2019	Rudik, Victor Rudik, Patricia	Part lot 30, Conc. 1 City of Pickering	Consent to sever 12 residential lots ranging in size from 532.2 m2 to 1,003.8 m2, retaining a 522.5 m2 residential parcel of land.	Conforms	Approved unanimously
LD 162/2019	Rudik, Victor Rudik, Patricia	Part lot 30, Conc. 1 City of Pickering	Consent to sever 12 residential lots ranging in size from 532.2 m2 to 1,003.8 m2, retaining a 522.5 m2 residential parcel of land.	Conforms	Approved unanimously
LD 163/2019	Rudik, Victor Rudik, Patricia	Part lot 30, Conc. 1 City of Pickering	Consent to sever 12 residential lots ranging in size from 532.2 m2 to 1,003.8 m2, retaining a 522.5 m2 residential parcel of land.	Conforms	Approved unanimously

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The Regional Municipality of Durham Information Report

From: Commissioner of Planning and Economic Development
Report: #2020-INFO-3
Date: January 10, 2020

Subject:

Update to the Provincially Significant Employment Zone (PSEZ) Mapping in Durham, File L35-03

Recommendation:

Receive for information

Report:

1. Purpose

- 1.1 In January 2019, the Province released a proposed suite of changes to the Growth Plan for the Greater Golden Horseshoe including a proposed framework for Provincially Significant Employment Zones (PSEZs). Regional Council considered these changes through Commissioner's Report [2019-P-6](#) and provided comments to the Province in February 2019.
- 1.2 On December 20, 2019, the Province released updated mapping for the PSEZs based on comments it received during its consultation process. The purpose of this report is to provide Council with an overview of the mapping changes as they affect Durham Region. The changes are illustrated in Attachments 1 to 4 of this Report.
- 1.3 In brief, the map changes made on December 20th pertain to the removal of lands from the PSEZs. A further announcement from the Province regarding the creation of new PSEZs is expected later in 2020. In general, the changes

requested by the Region regarding the removal of lands from the PSEZs were accepted by the Province. The mapping for this stage of the process is now final.

2. Background

2.1 The rationale for identifying certain designated employment lands as PSEZs is to protect them from conversion to non-employment uses. Lands within a PSEZ cannot be converted to non-employment uses except through a municipal comprehensive review.

2.2 PSEZs are intended to apply to employment areas that:

- a. are designated for employment, are inside existing settlement area boundaries, and are outside of the Greenbelt Plan Area;
- b. may be vulnerable to conversion pressure, for uses such as residential;
- c. may be facing encroachment by sensitive land uses that could threaten existing employment uses in the employment area; or
- d. are needed for the GGH to attract new investment and retain existing industries.

2.3 The following factors were considered by the Province in identifying PSEZs:

- a. are near highways, railways, intermodal facilities, transit and/or other major transportation infrastructure to support the movement of people and goods;
- b. include a high concentration of employment and/or economic output, and play a strategic role to the GGH;
- c. support industrial uses, which are sensitive to encroachment; or
- d. are contiguous zones and contain large continuous developable, constraint-free lands.

2.4 Consultation on the draft 29 PSEZs was undertaken by the Province over the summer and fall of 2019. The Province continues to analyze and review requests for new PSEZs, such as along Highway 407 in Durham. Additional changes to the mapping is expected to be released in winter 2020.

2.5 The final phase of the PSEZ framework is the development of policy objectives to support implementation. No additional information on the timeline for this work has been provided.

3. Provincially Significant Employment Zones in Durham

3.1 There are three PSEZs in Durham:

- a. Zone 1: Durham South (Oshawa East and Clarington) – Employment Areas in Oshawa and Clarington, along Highway 401, west of Simcoe Street South;
- b. Zone 2: Durham South (Oshawa and Whitby) – Employment Areas in Oshawa and Whitby, generally south of Highway 401, to Lake Ontario;
- c. Zone 3: Durham South (Pickering and Ajax) – Employment Areas in Pickering and Ajax, south of Highway 401.

3.2 On February 27, 2019, Regional Council requested that the Province:

- a. Identify PSEZs along all 400 series highways in Durham (401, 407, 412);
- b. Identify the Seaton employment lands as a PSEZ due to its proximity to Highway 407, the federal airport lands and its status within the Province's Central Pickering Development Plan;
- c. Increase the size of the Uxville Industrial Park in the Township of Uxbridge;
- d. Remove the DurhamLive lands from Zone 3; and
- e. Remove the lands east of Church Street between Highway 401 and Bayly Street in Ajax (Annandale Golf Course lands) from Zone 3.

Council's requested removals were granted. The requested additions are pending.

3.3 Regional staff subsequently informed the Province that a portion of the lands identified in Zone 1 in Clarington just west of Highway 418 were outside of the Urban Area Boundary and should be removed until such time as the urban area boundary is extended.

4. Area Municipal Requests for Modifications

4.1 The area municipalities had several requests for modifications to the PSEZs. How the changes were addressed through the release of the December 2019 mapping is captured below.

4.2 The **Municipality of Clarington** requested the following modifications to Zone 1:

- a. Remove the proposed Courtice Major Transit Station Area, (change not granted);
- b. Add the lands between Courtice Road and Highway 418, south of Bloor Street and the lands between Durham Highway 2 and Bloor Street, east of Courtice Road and west of Highway 418. These requests included adding these lands to the Courtice urban area, which would require a settlement area boundary expansion, (change not granted); and

- c. Remove from the Zone lands that overlapped with the Southeast Courtice Secondary Plan and the Southwest Courtice Secondary Plan areas, (change partially granted).

4.3 The **City of Oshawa** requested the following modifications to Zone 1 and 2:

- a. Refine the boundaries of the PSEZs so that they do not encroach or entirely encompass locally zoned Open Space zoned lands, including Environmentally Sensitive Open Space zones, Hazard Lands Open Space zones and Waterfront Open Space zones (e.g. Lakefront Park West located south of Philip Murray Avenue and west of Stevenson Road South), (change granted);
- b. Remove the Harbour Commercial zone near the former marina lands, east of Simcoe Street, (change granted);
- c. Designate the industrial lands located south of Highway 407 East in Oshawa as a PSEZ, including the West Windfields Industrial Area and the East Windfields Industrial Area, (not addressed through this Phase);
- d. Designate the industrial lands located in the Northwood Business Park as a PSEZ. The Northwood Business Park is generally bounded by the pipeline north of Taunton Road West to the south, the Oshawa-Whitby boundary to the west, Highway 407 to the north and the Oshawa Creek to the east, (not addressed through this Phase); and
- e. Designate the south Columbus Industrial Area along Highway 407 as a Zone in the future once the boundaries are finalized, based on the results of the Environmental Assessment being undertaken for the area to support the Columbus Part II Planning Area, (not addressed through this Phase).

4.4 The **Town of Whitby** requested the following modifications to Zone 2:

- a. Remove the Lake Ontario Waterfront lands from the PSEZ, (change not granted);
- b. Undertake minor refinements to the boundaries to include/exclude certain lands, coincident with the Town's Industrial designations, (not granted); and
- c. Add the lands designated as Prestige Industrial and General Industrial along Highway 412 and Highway 407, (not addressed through this Phase).

4.5 The **Town of Ajax** requested the following modifications to Zone 3:

- a. Exclude areas where MTSA's are designated in municipal official plans (i.e. Ajax GO Station Mixed Use Area, (change granted for the Ajax GO Station);

- b. Remove the employment area north of Bayly Street, east of Westney Road, to allow for consideration of expansions to the GO Transit Station Mixed Use Area and the Downtown Regional Centre in the future, (change granted);
- c. Add lands along Bayly Street, west of Duffins Creek where a new employment use was recently constructed, (change granted);
- d. Remove lands along Westney Road South that are primarily designated environmental protection and contain a Town Park, (change granted); and
- e. Add other employment areas in north and east Ajax to Zone 3 along Salem Road, (not addressed through this Phase).

4.6 The **City of Pickering** requested the following modifications to Zone 3:

- a. Remove the lands designated "Mixed Use Areas - City Centre", (Pickering Urban Growth Centre), bounded by the hydro corridor on the east: Bayly Street on the south, Sandy Beach Road on the west, and Highway 401 on the north; and the row of properties along the south side of Bayly Street, west of the hydro corridor, that is designated "Mixed Use Areas - Mixed Corridors" in the Pickering Official Plan, (change granted);
- b. Add the Whites Road Prestige Employment Area in the West Shore Neighbourhood on the south side of Highway 401 and west of Whites Road (change not granted); and
- c. Add the Seaton Employment Lands along Highway 407, also referred to as the Pickering Innovation Corridor, (not addressed through this Phase).

5. Private Submissions for Modifications in Durham

5.1 On October 18, 2019, Ministry of Municipal Affairs – Ontario Growth Secretariat staff held a technical session with Regional and area municipal staff to discuss municipal and private submissions to the Province on the boundaries of the PSEZs.

5.2 The private submissions received directly by the Province were shared at this meeting. These included:

- a. **Ontario Farmland Trust** – requested that where the Zones overlap with the provincially issued agricultural land base mapping (outside of an Urban Area), that those areas be removed. This applies to Zone 1 in Clarington, (change granted);
- b. **Courtice (Employment) Landowners Group** – requested removal of the area surrounding the planned future Courtice GO Station from Zone 1, and

- the lands be designated for mixed-use development as part of the MTSA, (change not granted);
- c. **Delpark Homes, Courtice** – supported the Municipality of Clarington’s request to remove the Southwest and Southeast Courtice Secondary Plan lands from Zone 1, (change partially granted);
 - d. **Southwest Courtice Landowners Group** – requested that the Zone 1 boundary be revised to reflect the Secondary Plan boundary of the Southwest Courtice Secondary Plan, supporting Clarington’s Request (change partially granted);
 - e. **80 Harbour Road, Oshawa, property owners** – requested removal of the Oshawa Harbour lands designated Open Space and Recreation in the Oshawa Official Plan from Zone 1, (change granted);
 - f. **Home Depot Canada Inc.** – requested removal from Zone 2, for their Victoria Street East property in Whitby, (change not granted);
 - g. **895 and 905 Sandy Beach Road, Pickering property owners** – requested that additional land use compatibility/setback policies for uses within/adjacent to the Zones be implemented, (not addressed through this Phase);
 - h. **DurhamLive** – requested that the DurhamLive lands south of Highway 401, west of Church Street and north of Bayly Street be removed from Zone 3, (change granted);
 - i. **Infrastructure Ontario** – raised concerns about the ability to consider higher order employment uses, including, but not limited to the continuation of existing government institutional uses in PSEZs and questioned why the Seaton employment lands were not included as a PSEZ, and questioned whether it was a mapping error (not addressed through this Phase).

6. Changes to the Provincially Significant Employment Zones in Durham

- 6.1 The final PSEZs were released in December 2019. The changes are summarized below. Attachments 1 to 4 are a series of maps illustrating the changes from the January 2019 to December 2019 releases of the PSEZ mapping.
- 6.2 Zone 1 – Oshawa/Clarington Removals
 - a. lands outside of the urban area boundary south of Bloor Street, east of Courtice Road;
 - b. lands along Bloor Street identified as Mixed-Use Corridor, west of Courtice Road in the Municipality of Clarington Official Plan;

-
- c. lands along the western boundary of Clarington and Oshawa that are part of the Southeast Courtice Secondary Plan area;
 - d. the General Motors Headquarters natural area on the east side of Second Marsh was removed;
 - e. the area designated Urban River Valley as per the Greenbelt Plan;
 - f. minor adjustments east of Farewell Street, south of Highway 401; and
 - g. the Harbour Road Commercial zone near the former marina lands, east of Simcoe Street.

6.3 Zone 2 – Oshawa/Whitby Removals

- a. lands along the Lake Ontario waterfront south of Phillip Murray Avenue that contain of recreational and naturalized uses.

6.4 Zone 3 – Ajax/Pickering Removals and Minor Additions

- a. east of Westney Road, north of Bayly Street was removed;
- b. the Ajax GO Station Mixed Use Area, and the lands south to Bayly Street, west of Westney Road was removed;
- c. the Annandale Golf Course lands, east of Church Street, north of Bayly Street were removed;
- d. the DurhamLive Lands, west of Church Street, north of Bayly Street were removed; and
- e. the area that overlapped with the City Centre and Mixed-Use Corridor near the Pickering GO Station was removed; and
- f. a property south of Bayly Street and west of Church Street was added.

6.5 The removal of lands from the PSEZs, where the designation is Employment Area in the Regional Official Plan results in the ability for a privately initiated application to be brought forward to convert the lands from Employment Area to another land use designation. It is Regional staff's view that the Municipal Comprehensive Review (MCR) serves an important purpose to properly manage and comprehensively evaluate all employment land conversions, and the Region's current work program for Envision Durham and the Growth Management Study has been developed accordingly. Dealing with site specific conversion requests ahead of the MCR will divert staff effort away from achieving the MCR completion deadline of mid-2022.

7. Conclusion and Next Steps

- 7.1 Numerous changes were made to the PSEZ mapping from January 2019 to December 2019. However, not all requests made by the Region, area municipalities or others were acted upon. The Province has advised that requests for new zones will be considered through the next phase of the process. In particular, the request for the employment lands along Highway 412 and Highway 407 to be included in a PSEZ, and the expansion of the rural employment area in Uxbridge have yet to be considered.
- 7.2 Regional staff will continue to monitor the Province's progress on reviewing the requests for additional PSEZs and will keep Regional Council apprised of any further changes.

8. Attachments

Attachment #1: Provincially Significant Employment Zone 1A, Durham South (Clarington)

Attachment #2: Provincially Significant Employment Zone 1B, Durham South (Oshawa East)

Attachment #3: Provincially Significant Employment Zone 2, Durham South (Oshawa and Whitby)

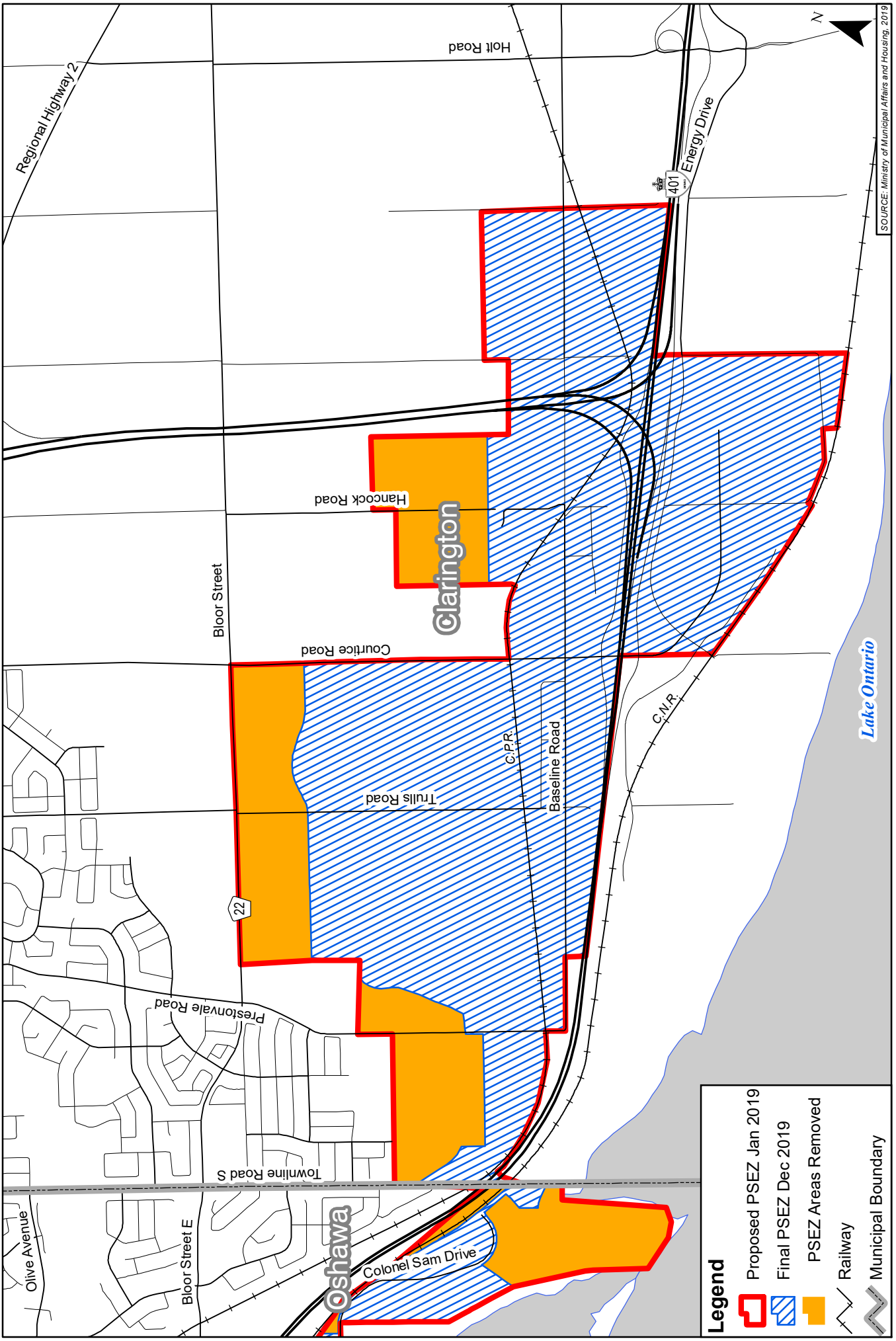
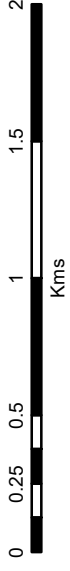
Attachment #4: Provincially Significant Employment Zone 3, Durham South (Pickering and Ajax)

Respectfully submitted,





Original signed by

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

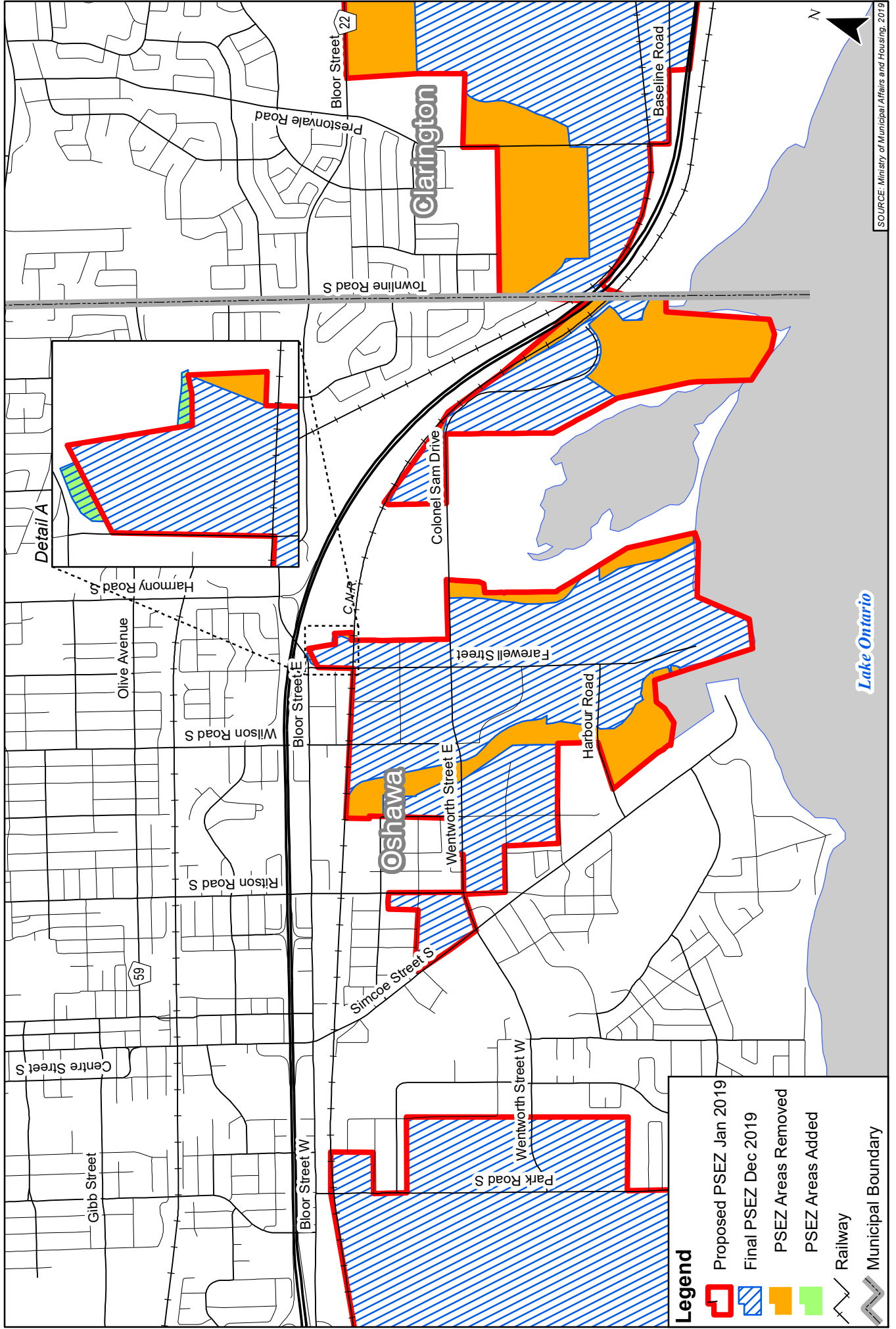
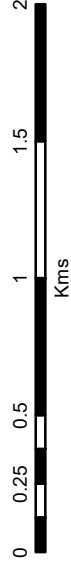
Provincially Significant Employment Zone1A



Legend

-  Proposed PSEZ Jan 2019
-  Final PSEZ Dec 2019
-  PSEZ Areas Removed
-  Railway
-  Municipal Boundary

Provincially Significant Employment Zone 1B

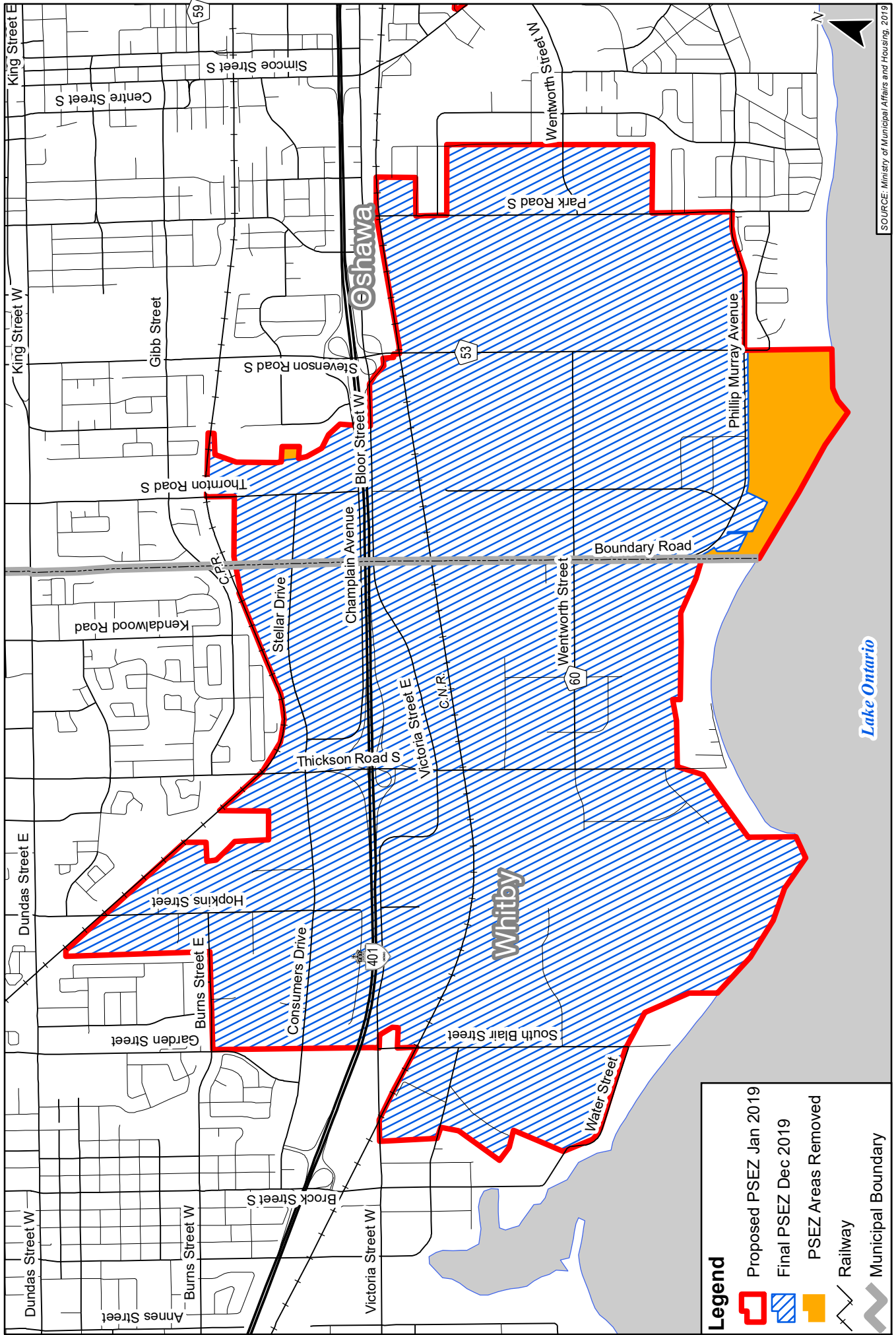
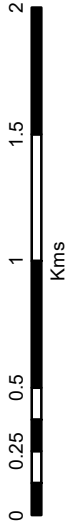


Legend






- Proposed PSEZ Jan 2019
- Final PSEZ Dec 2019
- PSEZ Areas Removed
- PSEZ Areas Added
- Railway
- Municipal Boundary

Lake Ontario

Provincially Significant Employment Zone 2

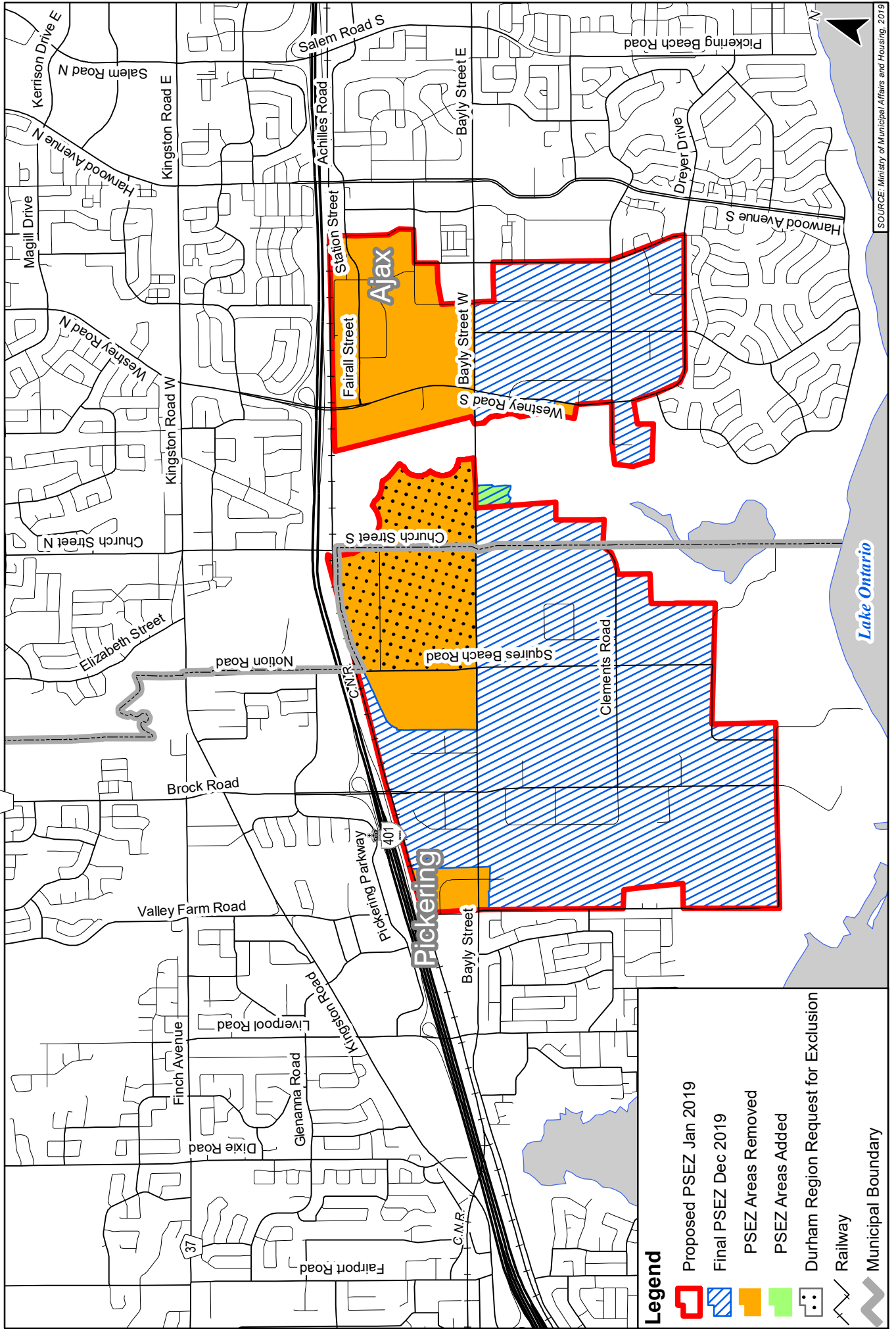
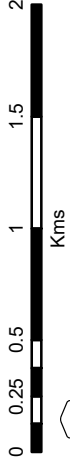


Legend

-  Proposed PSEZ Jan 2019
-  Final PSEZ Dec 2019
-  PSEZ Areas Removed
-  Railway
-  Municipal Boundary

Lake Ontario

Provincially Significant Employment Zone 3



Legend

- Proposed PSEZ Jan 2019
- Final PSEZ Dec 2019
- PSEZ Areas Removed
- PSEZ Areas Added
- Durham Region Request for Exclusion
- Railway
- Municipal Boundary

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



The Regional Municipality of Durham Information Report

From: Commissioner & Medical Officer of Health
Report: #2020-INFO-4
Date: January 10, 2020

Subject:

Ontario Tobacco Monitoring Report 2018

Recommendation:

Receive for information

Report:

1. Purpose

- 1.1 To provide an update on the [Ontario Tobacco Monitoring Report 2018](#) (OTMR), which was released on November 27, 2019.

2. Background

- 2.1 The OTMR, developed by Public Health Ontario (PHO), provides an overview of the progress on comprehensive tobacco control in Ontario over the 2017-18 fiscal year. Previous reports were produced by the Ontario Tobacco Research Unit (OTRU).
- 2.2 Fiscal year 2017-18 was the final year of government funding for five tobacco resource centres includes: OTRU, Program Training and Consultation Centre, Smoking and Health Action Foundation, Training Enhancement in Applied Cessation Counselling and Health Project, and Youth Advocacy Training Institute. In April 2018, PHO assumed some of the functions and deliverables of these resource centres including production of the OTMR.
- 2.3 Tobacco use is the leading preventable cause of premature death in Ontario with 16,000 deaths attributed to tobacco use each year.

3. Current Status

- 3.1 The OTMR has been developed to: summarize the recent patterns and trends in tobacco use; highlight the latest evidence and activity for tobacco control program

infrastructure, programs and intervention in cessation, prevention and protection; summarize findings related to the supply and demand for tobacco products; and provide insights into important tobacco related developments, specifically e-cigarettes/vaping and co-use of cannabis and tobacco.

3.2 The OTMR draws on information from multiple information sources including population surveys, program evaluations, performance reports and administrative data.

3.3 Key highlights in the OTMR include:

- Prevalence of current cigarette smoking has decreased from 21 per cent in 2003 to 15 per cent in 2017.
- The highest rates of cigarette smoking among adults were reported among those who: used illicit drugs (including cannabis) in the past year; reported food insecurity; had a household income of less than \$20,000; were unemployed; were Indigenous; or had a mood disorder.
- The highest rates of cigarette smoking among youth in grades 9-12 were reported among those who reported a drug use problem and hazardous or harmful drinking of alcohol. High rates were also reported among those who work for pay outside their home and those who reported gambling activity in the past year.
- In 2017, lifetime use of e-cigarettes among secondary school students almost doubled from 15 per cent in 2013 to 29 per cent in 2017 and past year use of e-cigarettes was significantly higher compared to tobacco cigarettes (24 per cent vs. 16 per cent).
- Only 5 per cent of students in grades 7-12 reporting using a cigarette, but 14 per cent reported using an e-cigarette for the first time.
- While a large proportion of smokers intend to quit, quitting is a major challenge for smokers. In 2017, only 5 per cent of past year smokers reported quitting for 30 days or longer.

4. Conclusion

4.1 Although smoking rates among Ontarians have substantially improved, rates are higher than 20 per cent in certain population sub-groups.

4.2 While it is reported that ever use of e-cigarettes has increased significantly from 2013 to 2017, it is noted that the emergence and widespread promotion of e-cigarette products that now legally contain nicotine occurred in May 2018 with the enactment of the *Tobacco and Vaping Products Act*, which was following the 2017-18 reporting period of the OTMR.

4.3 Evidence indicates that population-level policy and program interventions can be highly effective in assisting smokers to quit and preventing youth and young adults from starting to smoke.

- 4.4 The OTMR along with other population health and program data help inform Durham Region Health Department's programs and services related to smoking/vaping cessation and prevention.
- 4.5 PHO will seek feedback from users of the OTMR to inform continuous improvement.

Respectfully submitted,

Original signed by

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



DEC 31 '19 AM 8:54

The Corporation of
The Township of Brock
1 Cameron St. E., P.O. Box 10
Cannington, ON L0E 1E0
705-432-2355

CIP 4.4

December 16, 2019

REGION OF DURHAM
RECEIVED
DEC 18 2019
REGIONAL CHAIR & CEO

The Honourable Steve Clark
Minister of Municipal Affairs and Housing
17th Floor, 777 Bay Street
Toronto, Ontario
M7A 2J3

Dear Honourable Sir:

Re: Announcement by the Minister of Municipal Affairs and Housing
Aligning Provincial and Municipal Fiscal Years

Please be advised that the Council of the Township of Brock, at their meeting held on November 25, 2019, adopted the following resolution, a copy of which is enclosed:

Resolution Number 15-38

MOVED by W.E. Ted Smith and SECONDED by Michael Jubb

WHEREAS currently the municipal fiscal year in Ontario begins on January 1, while the Provincial fiscal year begins on April 1;

WHEREAS the Province has announced that they would like to align the provincial and municipal budget years;

WHEREAS the Province will begin consultations on aligning the Provincial and Municipal fiscal year in 2020;

WHEREAS aligning the municipal fiscal year with the Province's will involve significant staff time and resources for all municipalities in Ontario;

NOW THEREFORE be it resolved that the Township of Brock Council requests that the Province ensure that their consultation and review of the alignment of the municipal and provincial fiscal years includes a review of the impact it will have to all municipalities in Ontario;

FURTHER, that appropriate funding to offset any costs associated with the change be made available to all municipalities in Ontario; and

If this information is required in an accessible format,
please contact the Township at 705-432-2355

THAT the Municipal Clerk circulate a copy of this resolution to Minister of Municipal Affairs and Housing, M.P.P. Laurie Scott, AMCTO, AMO, MFOA, and all GTA municipalities.

MOTION CARRIED

Should you have any questions please do not hesitate to contact the undersigned.

Yours truly,

THE TOWNSHIP OF BROCK



Becky Jamieson
Municipal Clerk

BJ: dh

Encl.

Cc: Honourable Laurie Scott, Minister of Infrastructure
Dean Sauriol, President, AMCTO
Jamie McGarvey, President, AMO
Julie Stevens, President, MFOA
GTA municipalities

The Municipal Council of the Corporation of
THE TOWNSHIP OF BROCK

Session No. 38

Date November 25, 2019

Resolution No. 15

Moved By W. C. Ted Smith

Seconded By Councillor Jubbe

Whereas currently the Municipal fiscal year in Ontario begins on January 1, while the Provincial fiscal year begins on April 1;

Whereas the Province has announced that they would like to align the provincial and municipal budget years;

Whereas the Province will begin consultations on aligning the Provincial and Municipal Fiscal year in 2020;

Whereas aligning the Municipal Fiscal year with the Province's will involve significant staff time and resources for all municipalities in Ontario;

Now therefore be it resolved that the Township of Brock Council requests that the Province ensure that their consultation and review of the alignment of the municipal and provincial fiscal years includes a review of the impact it will have to all municipalities in Ontario;

Further that appropriate funding to offset any costs associated with the change be made available to all municipalities in Ontario; and

That the Municipal Clerk circulate a copy of this resolution to Minister of Municipal Affairs and Housing, M.P.P. Laurie Scott, AMCTO, AMO, MFOA and all GTA municipalities.

CARRIED
Bob Hobbs



The Corporation of the

Township of Uxbridge

In The Regional Municipality of Durham

Town Hall
51 Toronto Street South
P.O. Box 190
Uxbridge, ON L9D 1T1
Telephone (905) 852-9181
Facsimile (905) 852-9674
Web www.uxbridge.ca

CIP 4.5

SENT VIA EMAIL

December 20, 2019

Region of Durham
Ralph Walton, Clerk
Corporate Services Department
Legislative Services
clerks@durham.ca

**RE: ADVANCING RAPID TRANSIT IMPLEMENTATION AND TRANSIT
ORIENTED DEVELOPMENT IN DURHAM REGION (2019-COW-26)
TOWNSHIP FILE: A-16 RGG**

Please be advised that during the regular meeting of the Regular meeting of Council of December 9th, 2019 the following motion was carried:

THAT the Council of the Township of Uxbridge support the Region of Durham's recommendation that Durham Region transit be directed to establish a Rapid Transit Implementation/Transit Oriented Development Office for Durham Region;

AND THAT a senior level staff position to lead the design and establishment of the office, with administrative support, be included for consideration for the 2020 regional business planning and budgeting process.

I trust you will find the above to be satisfactory.

Yours truly,

Josh Machesney
Deputy Clerk
/jlb

cc: The Honourable Steve Clark, Minister of Municipal Affairs and Housing
The Honourable Jennifer O'Connell, MP (Pickering/Uxbridge)
The Honourable Peter Bethenfalvy, MPP (Pickering/Uxbridge)



The Corporation of the
**Township
of
Uxbridge**
In The Regional Municipality of Durham

C/P4.6

Town Hall
51 Toronto Street South
P.O. Box 190
Uxbridge, ON L9D 1T1
Telephone (905) 852-9181
Facsimile (905) 852-9674
Web www.uxbridge.ca

SENT VIA EMAIL

December 20, 2019

Region of Durham
Ralph Walton, Clerk
Corporate Services Department
Legislative Services
clerks@durham.ca

**RE: NOTICE OF MOTION - OPIOID OVERDOSE EMERGENCY
TOWNSHIP FILE: A-16 RGG**

Please be advised that during the regular meeting of the Regular meeting of Council of December 9th, 2019 the following motion was carried:

THAT the Council of the Township of Uxbridge support the Region of Durham's, Motion regarding Opioid Overdose Emergency.

AND THAT the Government of Canada and Ontario recognize, acknowledge and declare a national epidemic in respect to the opioid overdose emergency across Canada;

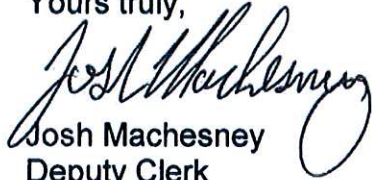
AND THAT AMO's recommendations with respect to Ontario's Opioid overdose emergency be endorsed;

AND THAT the Government of Ontario be urged to continue funding the important work of public health units to help address the current opioid crisis

AND THAT the Government of Canada and Ontario be advised that the opioid emergency is not limited to major urban centres and that federal and provincial representatives work directly with the Region of Durham, to develop and fund a full-suite of prevention and addiction services, affordable social and supportive housing to address the crisis in our communities.

I trust you will find the above to be satisfactory.

Yours truly,

A handwritten signature in black ink, appearing to read "Josh Machesney". The signature is fluid and cursive, with a large loop at the end.

Josh Machesney

Deputy Clerk

/jlb

cc: The Honourable Ginette C. Petitpas Taylor, Minister of Health
The Honourable Jennifer O'Connell, MP (Pickering/Uxbridge)
The Honourable Peter Bethenfalvy, MPP (Pickering/Uxbridge)

File: A-2100

December 18, 2019

DELIVERED BY E-MAIL

(clerks@durham.ca)

Region of Durham

Re: Combating Climate Change

Oshawa City Council considered the above matter at its meeting of December 16, 2019 and adopted the following recommendation:

“Whereas scientists across the world have identified Climate Change as a major contributor to billion of dollars in damages to property and infrastructure, leading also to the loss of human lives and wildlife as a result of catastrophic events such as flooding, wildfires, windstorms, ice storms, waterfront erosion, and other such affects; and,

Whereas it is necessary for the current generation to address climate change in order to protect our natural environment and quality of life; and,

Whereas the City of Oshawa participates as a Federation of Canadian Municipalities partner for climate protection program and has approved a corporate greenhouse gas reduction plan and is in the process of working with the public and other valuable stakeholders to create a community greenhouse reduction plan; and,

Whereas the City’s draft update to the Oshawa Strategic Plan includes actions and measures to combat climate change; and,

Whereas the City of Oshawa has participated in the Region of Durham initiative that addresses climate change; and,

Whereas the City of Oshawa and community members recognize the importance of protecting and improving our world for future generations;

Therefore be it resolved:

1. That the City of Oshawa declare climate change as an emergency for the purpose of protecting wildlife, our natural environment and our economy; and,

2. That the City of Oshawa apply a climate lens to plans and actions of the City of Oshawa including strategic plans and future budgets; and,
3. That the City of Oshawa copy neighbouring Municipalities, Regional Council, Members of Provincial Parliament and Members of Parliament on official correspondence of this declaration in an effort to seek assistance in resources and funding to help our community effectively combat climate change.”

If you need further assistance concerning the above matter, please contact Stephanie Sinnott, Commissioner, Finance Services at the address listed below or by telephone at 905-436-3311.



Mary Medeiros
City Clerk

/fb

- c. Finance Services
Durham Region Municipalities
Durham Region Members of Parliament
Members of Provincial Parliament

File: A-2100

December 18, 2019

DELIVERED BY E-MAIL

Region of Durham
Email: clerks@durham.ca

The Gap Committee
Email: gapcommittee@outlook.com

Re: Overnight Warming Station for those who are Unsheltered with Pets

Oshawa City Council considered the above matter at its meeting of December 16, 2019 and adopted the following recommendation:

“Whereas on December 2, 2019 at the City Council Meeting, The Gap Committee provided to Council a copy of the Warming Calendar that indicated various social services agencies will be open as warming centres and that the First Light Foundation of Hope is a warming station;

Whereas the overnight warming station at the First Light Foundation of Hope located at 253 Simcoe Street South effective December 18, 2019 until March 14, 2020;

Whereas the First Light Foundation of Hope will be open from 10 p.m. to 5 a.m. on Thursdays, Fridays and Saturdays through an agreement with the Region of Durham;

Whereas Oshawa Council would like an overnight warming station open seven days a week to ensure that any unsheltered persons and their pets in the City of Oshawa have a location to keep warm and receive light snacks and beverages;

Whereas the First Light Foundation of Hope is willing to extend their services and open seven days a week and the Region of Durham is supportive of the change;

Whereas the additional cost for the expansion of services provided by the First Light Foundation of Hope is approximately \$30,000 and can be funded from the 2019 Council approved OUR Program;

Whereas an unsheltered person that attends the overnight warming station at First Light Foundation of Hope may have a pet and may be reticent to attend an overnight warming station without their pets accompanying them;

Whereas there are significant health and security challenges that currently prevent First Light from having pets accompanying those who use the overnight warming station;

Whereas City staff have indicated that as an interim step, staff are willing to transport and care for the pet at Oshawa Animal Services while the individual is at First Light Foundation of Hope and will transport and reunite the pet when the individual leaves the warming station;

Therefore be it resolved that:

Oshawa Council directs staff, including our OAS staff and the Animal Advisory Committee, to continue to expeditiously explore options for the development of full service shelter that provides 7 day per week support for homeless persons and their pets similar to that provided in the City of Toronto, and further that as an interim measure, Council endorse the following measures:

1. Oshawa Council authorize the City's Chief Administrative Officer to enter into an agreement with the First Light Foundation of Hope to provide a 7 day per week warming station in the city of Oshawa by adding Sunday, Monday, Tuesday, Wednesday to the schedule and the time of service be extended to no later than April 30, 2020 at a cost of approximately \$30,000 and be funded from the 2019 Our Program and that the agreement be in a form that is acceptable to the Chief Administrative Officer and City Solicitor;
2. City staff coordinate the travel, care and return of pets brought to the warming station while those who are unsheltered attend First Light Foundation of Hope and that any costs incurred be funded from the 2019 Our Program;
3. That the City of Oshawa include information regarding these services on the City of Oshawa websites and that a copy of this resolution be provided to the Region of Durham and The Gap Committee.

If you need further assistance concerning the above matter, please contact Paul Ralph, Chief Administrative Officer at the address listed below or by telephone at 905-436-3311.



Mary Medeiros
City Clerk

/fb



Town of Whitby
Office of the Town Clerk

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

December 18, 2019

Via Email

Kristin Demasi, Senior Advisor
Rapid Transit Project Planning
Metrolinx

Kristin.demasi@metrolinx.com

Re: Public Works Department and Planning and Development Department Joint
Report, PW 35-19
Durham-Scarborough Bus Rapid Transit (BRT) Metrolinx

Please be advised that at a meeting held on December 16, 2019, the Council of the
Town of Whitby adopted the following as Resolution # 358-19:

1. That Council does not support a widening of Dundas Street to six (6) through traffic lanes in Whitby;
2. That Metrolinx be requested to consider design alternatives for BRT through Downtown Whitby;
3. That Staff organize a meeting with Metrolinx and key stakeholders in the BRT project and in Downtown Whitby. The purpose of the meeting is to develop and review design options that best address the priorities and concerns of the key stakeholders; and,
4. That a copy of this resolution be forwarded to M.P.P Coe, Metrolinx, Region of Durham and area Durham BRT municipalities.

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

A handwritten signature in blue ink, appearing to read 'Kevin Narraway'.

Kevin Narraway
Manager of Legislative Services/Deputy Clerk

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

R. Saunders, Commissioner of Planning and Development -
saundersr@whitby.ca

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

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

N. Cooper, Director of Legislative and Information services, Town of Ajax –
Nicole.cooper@ajax.ca

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

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



Corporate Services Department
Legislative Services

Sent By Email

December 23, 2019

Ralph Walton
Regional Clerk/Director of Legislative Services
Ralph.walton@durham.ca

Subject: Re: Notice of Motion re: Opioid Overdose Emergency Resolution
Corr. 42-19
File: A-1400-001-19

The Council of the Corporation of the City of Pickering considered the above matter at a meeting held on December 16, 2019 and adopted the following resolution:

That Corr. 42-19, dated October 24, 2019, from the Regional Municipality of Durham, regarding the Opioid Overdose Emergency Resolution be received and endorsed.

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

Yours truly

Susan Cassel
City Clerk

SC:rp

Copy: Chief Administrative Officer

C.S. - LEGISLATIVE SERVICES

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

Sent By Email

December 23, 2019

Charlene Rocha
St. Mary C.S.S. and FridaysForFuture
Charocha03@gmail.com

Subject: Re: Climate Emergency Declaration
Corr. 42-19
File: A-1400-001-19

The Council of the Corporation of the City of Pickering considered the above matter at a meeting held on December 16, 2019 and adopted the following resolution:

WHEREAS, climate change is a well-documented issue that poses a risk to social, economic and environmental well-being in communities around the world;

And Whereas, the United Nations' Intergovernmental Panel on Climate Change has determined the need for a significant reduction in carbon emissions in the next 11 years to avoid further economic, ecological, and societal losses due to climate change;

And Whereas, climate change is currently contributing billions of dollars in property and infrastructure damage worldwide and the City of Pickering has been impacted by extreme rain and ice storm events resulting in a loss of tree canopy, property damage, utility disruptions, and flooding along the waterfront;

And Whereas, the City of Pickering has been proactively integrating sustainability into its corporate culture for many years, while aiming to continuously balance the economic, environmental and social priorities of a healthy community;

And Whereas, a climate emergency declaration aligns with the goals and actions already being completed through existing City programs, plans and policies including but not limited to: 2014-2019 and 2019-2024 Corporate Energy Management Plans, Durham Community Climate Adaptation Plan, Durham Community Energy Plan, Amendment 23 to the Pickering Official Plan, Partners in Climate Protection Program, Sustainable Development Guidelines, Sustainable Seaton: Community-Building series, habitat protection and naturalization, Smart Commute Program, renewable energy project on Dr. Nelson F. Tomlinson Community Centre, Measuring Sustainability Reports, a 7-year Electric Vehicle Strategy, a forthcoming Integrated Transportation Master Plan;

And Whereas, the City of Pickering promotes a healthy economic development program that supports the attraction of key industries and jobs to allow for residents to work close to home;

And Whereas, the City of Pickering is attempting to maximize unique economic development opportunities within the City to further advance the establishment of key industries and support the supply chain of businesses;

Now Therefore be it resolved that the Council of the City of Pickering declares a climate emergency by endorsing the following:

1. That climate change poses a threat to both the current and future social, economic and environmental well-being of the community;
2. That the City continues to strive for a reduction in greenhouse gas emissions to reduce the local and global impacts of climate change;
3. That the City supports that mitigation, adaptation and resiliency measures continue to be considered and implemented to ensure the community remains prosperous and to reduce the short and long term impacts of climate change;
4. That the City continues to demonstrate leadership and a commitment to economic, social and environmental sustainability;
5. That the City continues to build a healthy and complete city where residents can live, work, and play without having to leave the community;
6. That Council requests staff, wherever possible, to consider climate change in municipal activities;
7. That the City continues to encourage residents, businesses, and the development community to consider climate change; and,
8. The Council shares it's commitment by forwarding this declaration to the Federal Minister of Environment and Climate Change, Ontario Minister of Environment, Conservation and Parks, Member of Parliament for Pickering-Uxbridge, Member of Provincial Parliament for Pickering-Uxbridge, Region of Durham, Durham Region municipalities, the Durham Catholic and Public District School Boards and the Ontario French Public School Board.
9. That Staff report back to Council, no later than Q2 2020, for setting measurable performance achievements.

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

Yours truly



Susan Cassel
City Clerk

SC:rp

Copy: The Honourable Jonathan Wilkinson, Federal Minister of Environment and Climate Change
The Honourable Jeff Yurek, Minister of Environment, Conservation and Parks
Jennifer O'Connell, Member of Parliament for Pickering-Uxbridge
Peter Bethlenfalvy, Member of Provincial Parliament for Pickering-Uxbridge
Ralph Walton, Regional Clerk, Regional Municipality of Durham
Nicole Cooper, Clerk, Town of Ajax
Becky Jamieson, Clerk, Township of Brock
Anne Greentree, Municipal Clerk, Municipality of Clarington
Mary Medeiros, Interim City Clerk, City of Oshawa
John Paul Newman, Director of Corporate Services/Clerk, Township of Scugog
Debbie Leroux, Director of Legislative Services/Clerk, Township of Uxbridge
Christopher Harris, Clerk, Town of Whitby
Durham District School Board
Durham Catholic District School Board
Conseil scolaire Viamonde
Conseil des écoles publiques de l'Est de l'Ontario (CEPEO)
Conseil scolaire public de district du Nord-Est de l'Ontario
Conseil scolaire du district du Grand Nord de l'Ontario
Conseil scolaire catholique MonAvenir
Conseil scolaire de district catholique de l'Est Ontarien
Conseil des écoles catholiques de langue française du Centre-Est
Conseil scolaire catholique Providence
Conseil scolaire catholique du Nouvel-Ontario
Conseil scolaire catholique Franco-Nord
Conseil scolaire catholique de district des Grandes Rivières
Conseil scolaire de district catholique des Aurores boréales

Chief Administrative Officer



CIP4.10

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

R. Walton
Regional Clerk/Director of Legislative Services
605 Rossland Rd. E
P.O. Box 623
Whitby, ON
L1N 6A3
clerks@durham.ca

January 3, 2020

Re: Territory Acknowledgement

Thank you for your correspondence to the Town of Ajax, regarding the above noted matter. Please be advised that the following resolution was passed by Ajax Town Council at its meeting held December 20, 2019:

That correspondence item 5, 'Region of Durham: Territory Acknowledgement', be endorsed.

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

Sincerely,

A handwritten signature in blue ink, appearing to be "AH" followed by a flourish.

Alexander Harras
Manager of Legislative Services/Deputy Clerk



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

R. Walton
Regional Clerk/Director of Legislative Services
605 Rossland Rd. E
P.O. Box 623
Whitby, ON
L1N 6A3
clerks@durham.ca

January 3, 2020

Re: Rapid Transit and Transit Development

Thank you for your correspondence to the Town of Ajax, regarding the above noted matter. Please be advised that the following resolution was passed by Ajax Town Council at its meeting held December 20, 2019:

That correspondence item 10, 'Region of Durham: Rapid Transit and Transit Development', be endorsed.

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

Sincerely,

Alexander Harras
Manager of Legislative Services/Deputy Clerk

CIP 5.1



Township of Perry

PO Box 70, 1695 Emsdale Road, Emsdale, ON P0A 1J0

PHONE: (705)636-5941
FAX: (705)636-5759
www.townshipofperry.ca

December 19, 2019

Via Email: justin.trudeau@parl.gc.ca

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

RE: Ban of Single-Use Disposable Wipes

Please be advised that the Council of the Corporation of the Township of Perry passed the following resolution at its last regularly scheduled meeting on December 18, 2019:

Resolution No. 2019-520
Moved: Joe Lumley
Seconded: Paul Sowrey

"WHEREAS *Single-use wipes are a \$6 billion industry and growing, and are now being advertised as a clean alternative to toilet paper that is safe to flush; and*

WHEREAS *Single-use wipes accumulate in the sewer system and eventually clog the sanitary sewer system, requiring significant additional repair and maintenance; and*

WHEREAS *the Municipal Enforcement Sewer Group estimates non-flushable materials cause \$259 million in annual repairs across Canada; and*

WHEREAS *a 2019 study released by Ryerson University tested 101 types of single-use disposable wipes and found that all of the wipes failed basic requirements of flushable products; and*

WHEREAS *there is no one standard for what the word "flushable" means; and*

WHEREAS *there is a lack of public awareness of the impact caused by non-flushable wipes being flushed down toilets and consumer education and outreach could play a large part in reducing the impact; and*

WHEREAS *Single-use wipes, even when properly disposed of as waste, are an inefficient and unsustainable use of resources that contribute significantly to environmental degradation.*

NOW THEREFORE BE IT RESOLVED THAT *the Township of Perry lobby the Provincial and Federal Governments to ban single-use disposable wipes; and*

THAT *this resolution be forward to the Right Honourable Prime Minister of Canada, the Honourable Premier of Ontario, the Minister of the Environment, Conservation and Parks, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Local Members of Provincial Parliament, York Region and all Municipalities within the Province of Ontario.*

Carried"

Your attention to this matter is appreciated.

Sincerely,



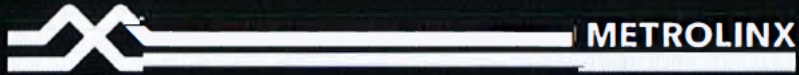
Beth Morton
Clerk-Administrator

BM/ec

c.c. Honourable Premier of Ontario
Minister of Environment, Conservation and Parks
Minister of Municipal Affairs and Housing
Association of Municipalities of Ontario
Local Members of Provincial Parliament
York Region
All Municipalities within the Province of Ontario

From: Metrolinx Stakeholder Relations <stakeholder.relations@metrolinx.com>
Sent: Thursday, December 19, 2019 2:59 PM
To: Clerks
Subject: Metrolinx December 2019 E Newsletter

[View this email in our browser](#)



STAKEHOLDER UPDATE

For a Greater Region | December 2019

Happy Holidays from Metrolinx!



GO Transit Holiday Service



Zephyr Road (Regional Road 13) Reconstruction Township of Uxbridge

CIP 48
CIP

Public Information Centre

DEC 23 '19 PM 2:27

Works Department

December 30, 2019

Public Notice

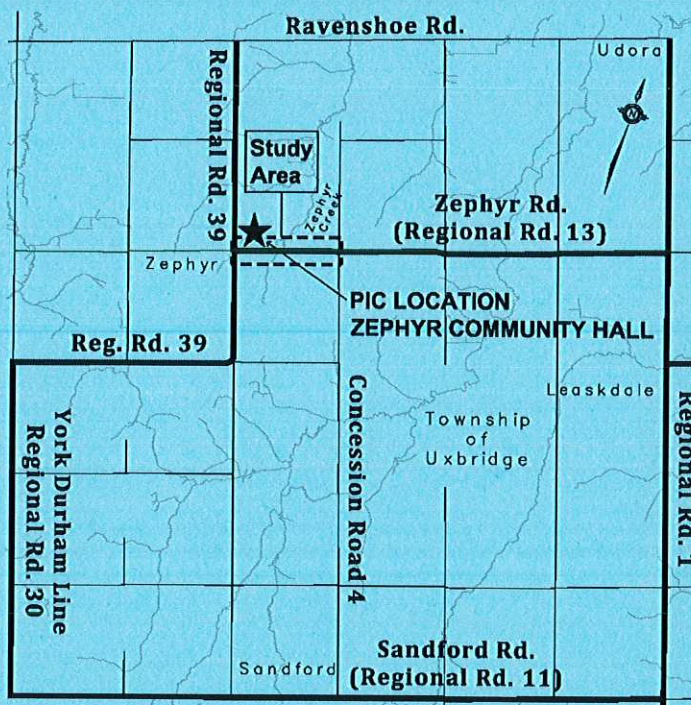
The Regional Municipality of Durham is proposing to reconstruct Zephyr Road (Regional Road 13) from Regional Road 39 to Concession Road 4, in the Township of Uxbridge. This section of Zephyr Road (approximately 2 km) has been identified in the Region's road maintenance program as requiring reconstruction due to poor pavement conditions and has also been noted to have recurring flooding at Zephyr Creek.

The Region invites the public to a Public Information Centre (PIC) to view the proposed design and construction staging, including an approximate 4-week road closure, to reconstruct the culvert at Zephyr Creek.

Public Information Centre #1 is scheduled for January 20, 2020 from 5 pm to 8 pm at Zephyr Community Hall, 310 Zephyr Road, Zephyr

Following the PIC, the material presented at the meeting will be posted on the Region's website at durham.ca/WorksProjects,

Under the Freedom of Information and Protection of Privacy Act and the EA Act, unless otherwise stated in the submission, any personal information included in a submission will become part of the public record files for this matter and will be released, if requested, to any person.



Should you have any questions or concerns, please contact:

Jason Gaynor
Project Coordinator, Transportation Design
905-668-7711 ext. 2236
Jason.Gaynor@durham.ca

If you require this information in an accessible format, please contact 1-800-372-1102 ext. 3426.

www.facebook.com/RegionOfDurham

www.twitter.com/RegionOfDurham

The Regional Municipality of Durham Works Department
605 Rossland Rd. E., Whitby Ont. L1N 6A3
Telephone: 905-668-7711 or 1-800-372-1102
durham.ca/WorksProjects

ONTARIO ENERGY BOARD NOTICE TO CUSTOMERS OF ENBRIDGE GAS INC.

Enbridge Gas Inc. has applied to raise its natural gas rates effective April 1, 2020, to recover costs associated with the federal government's *Greenhouse Gas Pollution Pricing Act*, and to recover certain related account balances.

Learn more. Have your say.

Enbridge Gas Inc. (Enbridge Gas) has applied to the Ontario Energy Board for approval to increase its rates effective April 1, 2020, to recover the costs associated with meeting its obligations under the federal government's *Greenhouse Gas Pollution Pricing Act*. Enbridge Gas has also applied to recover from customers the balances in the related deferral and variance accounts.

The *Greenhouse Gas Pollution Pricing Act* establishes a carbon pricing program under which a natural gas utility in Ontario, such as Enbridge Gas, is required to pay a carbon charge for the natural gas that it delivers to its customers. The carbon charge came into effect on April 1, 2019, and will increase on April 1, 2020. The costs related to emissions from the operation of Enbridge Gas' natural gas distribution system are also increasing.

Enbridge Gas says that if its application is approved as filed, it will have the following bill impacts:

- A typical residential customer in the EGD rate zone (former customers of Enbridge Gas Distribution Inc.) will see a bill increase of \$68.75. This is composed of a \$47.16 yearly bill increase arising from the 2020 carbon charges, plus a one-time charge of \$21.59, to recover the balances in the related deferral and variance accounts.
- A typical residential customer in the Union South rate zone (former customers of Union Gas Limited), will see a bill increase of \$61.32. This is composed of a \$43.15 yearly bill increase from the 2020 carbon charges, plus a one-time charge of \$18.17, to recover the balances in the related deferral and variance accounts.
- A typical residential customer in the Union North rate zone (former customers of Union Gas Limited), will see a bill increase of \$61.97. This is composed of a \$43.15 yearly bill increase arising from the 2020 carbon charges, plus a one-time charge of \$18.82, to recover the balances in the related deferral and variance accounts.

Other customers, including businesses, will also be affected. It is important to review the application carefully to determine whether you will be affected by the changes.

THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider the application filed by Enbridge Gas. During the hearing, the OEB will question Enbridge Gas on its application and will hear questions and arguments from participants (called intervenors) that have registered to actively participate in the hearing.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

You have the right to information regarding this application and to be involved in the process.

- You can review the application filed by Enbridge Gas on the OEB's website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). As an intervenor, you can ask questions and make arguments about Enbridge Gas' application. Apply by **January 27, 2020** or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

LEARN MORE

Our file number for this case is **EB-2019-0247**. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case, please enter the file number **EB-2019-0247** on the OEB website: www.oeb.ca/notice. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. Enbridge Gas has applied for a written hearing. The OEB is considering this request. If you think an oral hearing is needed, you can write to the OEB to explain why by **January 27, 2020**.

PRIVACY

If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and e-mail address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This rate hearing will be held under section 36 of the Ontario Energy Board Act, S.O. 1998 c.15 (Schedule B).



Ontario
Ontario Energy Board / Commission de l'énergie de l'Ontario

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

The Regional Municipality of Durham

MINUTES

ACCESSIBILITY ADVISORY COMMITTEE

Tuesday, November 26, 2019

A meeting of the Accessibility Advisory Committee was held on Tuesday, November 26, 2019 in Meeting Room 1-A, Regional Headquarters Building, 605 Rossland Road East, Whitby at 1 PM.

Present: M. Sutherland, Oshawa, Chair
S. Sones, Whitby, Vice-Chair
D. Campbell, Whitby
D. Hume-McKenna, DMHS attended the meeting at 1:13 PM
Councillor R. Mulcahy
R. Purnwasie, Ajax
L. Schisler, Whitby

Absent: R. Atkinson, Whitby
C. Boose, Ajax
M. Roche, Oshawa

Staff

Present: S. Austin, Director of Corporate Policy and Strategic Initiatives, left the meeting at 2:25 PM
J. Traer, Accessibility Coordinator, Office of the Chief Administrative Officer
N. Prasad, Committee Clerk, Corporate Services – Legislative Services

1. Declarations of Interest

There were no declarations of interest.

2. Adoption of Minutes

Moved by D. Campbell, Seconded by S. Sones,
That the minutes of the Accessibility Advisory Committee meeting held on September 24, 2019, and the minutes of the Joint Forum of the Accessibility Advisory Committees held on October 30, 2019, be adopted.

CARRIED

3. Presentations

A) Steven Kemp, Manager, Traffic Engineering and Operations, Works Department, regarding Accessible Pedestrian Signal Information

S. Kemp, Manager, Traffic Engineering and Operations, provided a PowerPoint Presentation with regards to an Overview of Accessible Pedestrian Signals (APS).

S. Kemp stated that Accessible Pedestrian Signals (APS) provide pedestrians with various disabilities similar opportunities to travel independently and safely around the Region. The signals provide non-visual indications (audible or vibro-tactile) and are used to assist people with disabilities such as hearing, visual, mental and physical. He stated that the APS can be installed at any intersection after an assessment of pole placement, sidewalk, curb cut outs and pavement markings.

S. Kemp provided the committee with an overview of how an APS works. He stated that the button must be pressed for five seconds to activate the APS but there are plans to change that to a three second hold. The button will then be activated on the next cycle and there will be a pop sound, which means that the APS is active. He further advised that two sounds are used to point out the direction of traffic and the traffic light that is on: a cuckoo tone signals when the walk symbol is on and you have the right-of-way going north or south; and a Canadian melody tone signals when you have the right-of-way going east or west. He advised that a pedestrian clearing tone and the “don’t walk” light is turned on after the sounds end. S. Kemp stated that the plan is to have every intersection in Durham Region equipped with APS.

S. Kemp responded to questions with regards to whether the signals are always installed in the same place at every intersection; whether the signals will be installed at school crossings; determination of crossing time; and whether an APS can be set to always be active without having to press the button.

The Committee recessed at 2:00 PM and reconvened at 2:10 PM.

4. Correspondence

There were no items of correspondence to consider.

5. Information Items

A) Education Sub-Committee Update

J. Traer advised that she is working on having staff from the Works Department attend a future meeting to discuss roundabouts.

B) Update on the Transit Advisory Committee (TAC)

J. Traer advised that she attended the Transit Advisory Committee meeting held on November 19, 2019. She stated there was discussion with regards to the Rural Transit Review and DRT staff requested to hear the Transit Advisory Committee’s thoughts and suggestions regarding the future of transit services in Durham Region’s rural areas. She advised that AAC members can also provide their comments through the Rural Transit Review Study Link which she will forward to members. She further advised that DRT is hosting several drop-in events with one being in Newcastle on November

26, 2019 from 7 to 9 PM; and two sessions in Port Perry on November 27, 2019 from 12 to 5 PM and 5 to 7 PM.

C) Accessibility Coordinator Update

J. Traer provided the following update:

- Metrolinx and Durham Region Transit is hosting a public session on December 4, 2019 at the Abilities Centre in Whitby from 6:30 PM to 9 PM to learn about the various transit options.
- The Transit Executive Committee has appointed William (Bill) Holmes as the new General Manager of Transit for The Regional Municipality of Durham.
- \$25,000 is being provided to the Regional Municipality of Durham as part of the Seniors Community Grant Program. The \$25,000 will be used towards an anti-ageism campaign.
- The CNIB has a Phone it Forward Program that accepts used smartphones, refurbishes them, loads them with accessibility apps and provides them to people with sight loss. She advised that she is looking into whether the Region can donate old smartphones for this purpose.
- J. Traer requested feedback on the recycling bin covers that were tested by some members. The following feedback was provided: covers don't fit the taller blue boxes; challenging for those with dexterity issues to use the covers; and some drivers picked up the boxes as well as the lids and drove off as they were unaware of the pilot.
- LUSH is hosting a sensory friendly shopping night for those with sensory sensitivities, mobility opportunities, social anxieties etc. at the Pickering Town Centre location on December 1, 2019 from 6 to 8 PM.
- International Day of Persons with Disabilities is December 3, 2019 and Chris Power, a 16-year Veteran of the Canadian Armed Forces Military Police will be speaking at Regional headquarters from 1 to 2 PM

6. Discussion Items

There were no discussion items.

7. Reports

There were no reports to consider.

8. Other Business

A) New Whitby Development re: Accessible Homes

Councillor Mulcahy advised that there will be a small development in Whitby that will consist of 5 accessible homes when completed. She advised that the homes will be completely accessible and will be located south of Regional headquarters. Copies of the floor plans were made available for committee members to view and J. Traer advised that the floor plans will be available at the January meeting should anyone wish to take another look.

B) Presentation of Accessibility Award to former Accessibility Advisory Committee member, Pat Rundle

M. Sutherland stated that P. Rundle has been an important contributor to the Accessibility Advisory Committee for 15 years from 2002 to the end of 2017. She stated that P. Rundle has always demonstrated a passion and sincere commitment to the work of the AAC and thanked her for her support, years of service and dedication to the Committee.

9. Date of Next Meeting

The next regularly scheduled meeting of the Accessibility Advisory Committee will be held on Tuesday, January 28, 2020 in the Lower Level Boardroom, Regional Headquarters Building, 605 Rossland Road East, Whitby, at 1 PM.

10. Adjournment

Moved by S. Sones, Seconded by D. Hume McKenna,
That the meeting be adjourned.
CARRIED

The meeting adjourned at 2:58 PM

M. Sutherland, Chair
Accessibility Advisory Committee

N. Prasad, 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

December 10, 2019

A regular meeting of the Durham Agricultural Advisory Committee was held on Tuesday, December 10, 2019 in Boardroom 1-B, Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby at 7:30 PM

Present: Z. Cohoon, Federation of Agriculture, Chair
F. Puterbough, Member at Large, Vice-Chair attended the meeting at 7:42 PM
D. Bath-Hadden, Regional Councillor
N. Guthrie, Member at Large
B. Howsam, Member at Large
K. Kemp, Scugog
K. Kennedy, Member at Large
P. MacArthur, Oshawa
G. O'Connor, Member at Large
D. Risebrough, Member at Large
H. Schillings, Whitby
B. Smith, Uxbridge
G. Taylor, Pickering
T. Watpool, Brock, Vice-Chair

Absent: T. Barrie, Clarington
B. Winter, Ajax

Staff

Present: K. Kilbourne, Senior Planner, Department of Planning and Economic Development
L. Mackenzie, Program Coordinator, Department of Planning and Economic Development
N. Prasad, Committee Clerk, Corporate Services – Legislative Services

1. Adoption of Minutes

Moved by K. Kemp, Seconded by D. Risebrough,
That the minutes of the Durham Agricultural Advisory Committee
meeting held on November 12, 2019 be adopted.

CARRIED

2. Declarations of Interest

There were no declarations of interest.

3. Discussion Items

A) Rural and Agricultural Economic Development Update

L. MacKenzie, Program Coordinator, Agriculture and Rural Affairs provided the following update:

- With regards to the Broadband Strategy, there will be a broadband survey (one for residents of farms and one for businesses) that will be available online, at local libraries and local municipalities. The committee requested that the Region's Broadband Specialist be invited to present to the committee.

B) 2020 DAAC Workplan and DAAC Terms of Reference

Copies of the draft 2020 DAAC Workplan and draft Terms of Reference were provided as Attachments #2 and #3 to the Agenda.

The Committee agreed to the proposed amendments to the Workplan and proposed further amendments as follows:

- Under Section 4, Issues of Interest, that the following be added:
 - Durham Community Energy Plan Implementation
 - The word, "Processing" at the end of the last bullet starting with "Other matters".

Moved by F. Puterbough, Seconded by K. Kemp,
That we recommend to the Planning and Economic Development Committee for approval and subsequent recommendation to Regional Council:

That the Draft 2020 Workplan of the Durham Agricultural Advisory Committee, as amended, be adopted.

CARRIED

With regards to the draft Terms of Reference, the committee agreed to the proposed amendment to add a new Section 4.3 with the addition of the following words, "to recommend" so that Section 4.3 reads as follows:

- At the discretion of the DAAC, non-attendance of three consecutive meetings will be sufficient grounds to recommend replacement.

Moved by D. Risebrough, Seconded by H. Schillings,
That we recommend to the Planning and Economic Development Committee for approval and subsequent recommendation to Regional Council:

That the Draft Terms of Reference for the Durham Agricultural Advisory Committee, as amended, be adopted.

CARRIED

C) CLOCA Watershed Plan Updates – Draft Watershed Plans

A copy of the Invitation to Comment on CLOCA's Draft Watershed Plan Updates was provided as Attachment #4 to the Agenda. K. Kilbourne advised that CLOCA has prepared draft watershed plans for the Lynde Creek, Oshawa Creek, Black/Harmony/Farewell Creek and Bowmanville/Soper Creek watersheds and would like input on the draft plans. She advised that there will be a Public Information Centre on December 11, 2019 at CLOCA's main office from 1 to 7 PM.

D) 2020 DAAC Farm Tour

D. Bath-Hadden requested that the Committee consider hosting the 2020 Farm Tour at Goodyear Farms in Brock. She stated that they predominantly grow bok choy and various types of Asian vegetables and is located on the shoreline of Lake Simcoe. She advised that the farm has implemented a new environmental farm management plan in partnership with Lake Simcoe Region Conservation Authority and that it would be a great education piece for the Farm Tour. Discussion ensued with regards to the benefits of having the farm tour at this location and the Committee agreed that staff from the conservation authority be invited to speak at a future meeting to discuss the recently implemented farm management plan and to determine possible themes for the farm tour. Discussion also ensued with regards to the possibility of inviting staff from the Ministry of the Environment, Conservation and Parks to the Farm Tour.

4. Information Items

A) Report #2019-P-45 Application to Amend the Durham Regional Official Plan, submitted by Jerrann Farms, File: OPA 2019-004

A copy of Report #2019-P-45 of the Commissioner of Planning and Economic Development regarding the Application to Amend the Durham Regional Official Plan, submitted by Jerrann Farms, to permit the severance of a dwelling rendered surplus as a result of the consolidation of non-abutting farm parcels, in the Township of Brock, was provided as Attachment #5 to the Agenda and received.

B) Report #2019-P-46 Application to Amend the Durham Regional Official Plan, submitted by Daryl Phoenix, File OPA 2019-005

A copy of Report #2019-P-46 of the Commissioner of Planning and Economic Development regarding the Application to Amend the Durham Regional Official Plan, submitted by Daryl Phoenix, to permit the severance of a dwelling rendered surplus as a result of the consolidation of non-abutting farm parcels, in the Township of Brock, was provided as Attachment #6 to the Agenda and received.

C) Report #2019-P-47 Envision Durham – Housing Policy Planning Discussion Paper

A copy of Report #2019-P-47 of the Commissioner of Planning and Economic Development regarding Envision Durham – Housing Policy Planning Discussion Paper was provided as Attachment #7 to the Agenda and received.

Moved by G. O'Connor, Seconded by F. Puterbough,
That Information Items A) to C) be received for information.
CARRIED

5. Other Business

A) Road Occupancy Permits

K. Kilbourne advised that through the implementation of the Broadband Strategy, concerns around damages to farm tile drainage systems from installation projects in the road right of way were brought to staff's attention. As a result, staff in the Works Department are looking at adding wording to the occupancy permits to encourage companies doing any road construction or installation in the road right of way, to notify adjacent landowners of their work so that damage to the tile drainage can be avoided in the planning and design. She inquired what the best way would be for contractors to get in contact with the farmers using the land and it was suggested that since most tile drains are mapped and registered with municipalities, it would be easy to find on the Ontario Ministry of Agriculture, Food and Rural Affairs mapping or satellite-based navigation systems.

B) T.H.E.E. Farmers Parade of Lights

F. Puterbough stated that the T.H.E.E. Farmers Parade of Lights was held on Wednesday, December 4, 2019. He advised that it was a successful parade with 22 floats and 2 trailers of food donations.

C) Scugog Agriculture Roundtable Meeting

Z. Cohoon advised that he attended the Township of Scugog's Agricultural Roundtable meeting on December 4, 2019. He advised that farmers are no longer required to pay a fee to the fire department for agricultural burn permits in the Township of Scugog as a result of the discussions had with the local Fire Chiefs.

6. Date of Next Meeting

The next regular meeting of the Durham Agricultural Advisory Committee will be held on Tuesday, January 14, 2020 starting at 7:30 PM in Boardroom 1-B, Level 1, 605 Rossland Road East, Whitby.

7. Adjournment

Moved by D. Risebrough, Seconded by B. Smith,
That the meeting be adjourned.
CARRIED

The meeting adjourned at 8:53 PM.

Z. Cohoon, Chair, Durham
Agricultural Advisory Committee

N. Prasad, Committee Clerk