



# The Regional Municipality of Durham

## COUNCIL INFORMATION PACKAGE

### February 21, 2020

#### **Information Reports**

- 2020-INFO-12 Commissioner of Works – re: Real Property Acquisitions in 2019  
Where the Purchase Price Did Not Exceed \$50,000

#### **Early Release Reports**

There are no Early Release Reports

#### **Staff Correspondence**

1. Memorandum from Valerie Hendry, Project Planner – re: New Application for Regional Official Plan Amendment - OPA 2020-002

#### **Durham Municipalities Correspondence**

1. Township of Scugog – re: Resolution passed at their Council meeting held on February 10, 2020, endorsing Durham Region Climate Change Emergency Declaration
2. Township of Scugog – re: Resolution passed at their Council meeting held on February 10, 2020, regarding Enforcement for Safety on Family Farms

#### **Other Municipalities Correspondence/Resolutions**

1. County of Prince Edward – re: Resolution passed at their Council meeting held on February 4, 2020, regarding Council's support for lobbying the Federal Government to review the regulations related to consumer packaging on single-use wipes
2. Municipality of Chatham-Kent – re: Resolution passed at their Council meeting held on February 10, 2020, in support of the role of Conservation Authorities
3. County of Prince Edward – Resolution passed at their Committee of the Whole meeting held on January 9, 2020, in support for Quinte Conservation Authority

4. **Township of Wellington North** – re: Resolution passed at their Council meeting held on February 10, 2020, in support of Bill 156: Security from Trespass and Protecting Food Safety Act, 2019
5. **Township of South Glengarry** – re: Resolution passed at their Council meeting held on February 3, 2020, in support of Bill 156: Security from Trespass and Protecting Food Safety Act, 2019
6. **Municipality of Southwest Middlesex** – re: Resolution passed at their Council meeting held on February 12, 2020, in support of Bill 156: Security from Trespass and Protecting Food Safety Act, 2019
7. **Municipality of Chatham-Kent** – re: Resolution passed at their Council meeting held on February 10, 2020, in support of Bill 156: Security from Trespass and Protecting Food Safety Act, 2019
8. **County of Prince Edward** – re: Resolution passed at their Council meeting held on February 4, 2020, in support of Bill 156: Security from Trespass and Protecting Food Safety Act, 2019

#### **Miscellaneous Correspondence**

1. **Ministry of Natural Resources and Forestry** – re: Municipality Notification regarding proposed regulatory changes under the Aggregate Resources Act
2. **Durham Regional Police Services Board** – re: February 18, 2020 Public Agenda
3. **Ontario Power Generation (OPG)** – re: Operational Update to Pickering Council on Monday, January 27, 2020

#### **Advisory Committee Minutes**

1. Strategic Plan Development Task Force Committee minutes – **December 19, 2019**
2. Accessibility Advisory Committee (AAC) minutes – **January 28, 2020**

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.

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. 3540.



# The Regional Municipality of Durham Information Report

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From: Commissioner of Works  
Report: #2020-INFO-12  
Date: February 21, 2020

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**Subject:**

Real Property Acquisitions in 2019 Where the Purchase Price Did Not Exceed \$50,000

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**Recommendation:**

Receive for information.

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**Report:**

**1. Purpose**

1.1 This report provides a summary of real property interests acquired in 2019 where the purchase price did not exceed \$50,000.

**2. Discussion**

2.1 Works Committee Report #2001-W-140 was approved by Regional Council on December 5, 2001, and recommended that:

- a. The Commissioner of Works or their designate be authorized to approve the acquisition of real property interests, where the purchase price does not exceed \$50,000, provided that the works for which the real property interest is required has been approved by Regional Council and funds have been approved for the land acquisition; and
- b. The Commissioner of Works report annually to Regional Council on the real property interests acquired under this authority.



- 2.2 By-law #82-2001 was passed by Regional Council as a result of the recommendations in Report #2001-W-140.
- 2.3 The attached schedule reflects the properties acquired in 2019 by means of this delegated authority under By-law #82-2001, with acquisition values ranging from \$2 to \$50,000 (Attachment #1).

### **3. Conclusion**

- 3.1 The attached summary reflects the real property interests acquired in 2019 for \$50,000 or less, in accordance with the authority provided under By-law #82-2001 as approved by Regional Council on December 5, 2001.
- 3.2 For additional information, please contact Jenni Demanuele, Director of Business Services at 905-668-7711, extension 3456.

### **4. Attachments**

Attachment #1: Property Acquisitions by Means of By-law #82-2001

Respectfully submitted,

**Original signed by:**

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Susan Siopis, P.Eng.  
Commissioner of Works

<b>Property Owner</b>	<b>Compensation</b>	<b>Interest</b>	<b>Project Description</b>	<b>Legal Description</b>	<b>Municipal Location/Address</b>
Municipality of York Region	\$2.00	Fee Simple	York/Durham/Pickering Land Exchange	Part of Lots 20 and 21, Concession 2 and Part of the Road Allowance between Lots 20 and 21, Concession 2 being Parts 2, 3 and 4 on 40R-29446, City of Pickering	Finch Avenue, Pickering
Municipality of York Region	\$2.00	Fee Simple	York/Durham/Pickering Land Exchange	Blocks 43, 45 and 46, Registered Plan M-1194 and Lot 25, Block 73, and Part of Block 74, Registered Plan M-1215, Being Part 7 on 40R-29193, City of Pickering	Finch Avenue, Pickering
Municipality of York Region	\$2.00	Fee Simple	York/Durham/Pickering Land Exchange	Blocks 43, 45 and 46, Registered Plan M-1194 and Lot 25, Block 73, and Part of Block 74, Registered Plan M-1215, Being Part 1 and 2 on 40R-29193, Subject to LT114071 and LT114072, City of Pickering	Finch Avenue, Pickering
The Corporation of the City of Pickering	\$2.00	Easement	York/Durham/Pickering Land Exchange	Part Lot 25, Plan M1215, Designated as Part 13 on 40R-29193, City of Pickering	Finch Avenue, Pickering
Lynde Creek Manor Retirement Community Inc.	\$2.00	Fee Simple	Regional Road 4 Rehabilitation	Part of Lot 28, Concession 3, Identified with PIN (Property Identification Number) 26549-1208, Being Part 4 on 40R-30074, Town of Whitby	205 Cullen Way, Whitby

<b>Property Owner</b>	<b>Compensation</b>	<b>Interest</b>	<b>Project Description</b>	<b>Legal Description</b>	<b>Municipal Location/Address</b>
Lynde Creek Village Inc. Formerly 10685500 Canada Inc.	\$2.00	Fee Simple	Regional Road 4 Rehabilitation	Part of Lot 28, Concession 3, Town of Whitby, Identified with PIN 26549-1208, Being Parts 1, 2, 3, 5, 6 and 7 on 40R-30074, Town of Whitby	205 Cullen Way, Whitby
City of Oshawa	\$2.00	Easement	Easement for Water Supply, Sanitary Sewer and Storm Sewer Systems	Part of Cromwell Avenue, Registered Plan 259, Being Parts 1 and 2 on 40R-30259, City of Oshawa	Cromwell Avenue, Oshawa
City of Pickering	\$6,077.00	Fee Simple	Bus Rapid Transit	Part Lot 18, Plan 489, and Part of Wilanna Avenue, Designated as Parts 1,2, 3 & 4 on 40R-30190, City of Pickering	Wilanna Avenue, Pickering
Shawn Mark Humphries	\$8,000.00	Easement	Regional Road 57 Widening and Rehabilitation	Part Lot 14, Concession 1, Darlington being Part 2 on 40R-30089, Municipality of Clarington	33 Stevens Road, Bowmanville
Shawn Mark Humphries	\$840.00	Fee Simple	Regional Road 57 Widening and Rehabilitation	Part Lot 14, Concession 1, Darlington, Being Part 1 on 40R-30089, Municipality of Clarington	33 Stevens Road, Bowmanville
2198136 Ontario Ltd. - Wenyi Wang	\$8,350.00	Fee Simple	Bus Rapid Transit	Part of Lot 27, Range 3, Broken Front Concession, Being Part 1 on 40R-30243, City of Pickering	875 Kingston Road, City of Pickering.

<b>Property Owner</b>	<b>Compensation</b>	<b>Interest</b>	<b>Project Description</b>	<b>Legal Description</b>	<b>Municipal Location/Address</b>
City of Pickering	\$2.00	Fee Simple	Rossland Road Extension	Part of Lot 19, Concession 2, Part of Lots 19 & 20, Concession 3, Part of the Road Allowance Between Concessions 2 & 3 and Part of Lot 19, Concession 2, Part of Clearside Court, Plan 40M-1887 Being Parts 1 to 7 on 40R-30215, City of Pickering	Concession Road 3, Pickering
Town of Ajax	\$2.00	Fee Simple	Bus Rapid Transit	Part Lots 4 & 5, Concession 2, Part of the Road Allowance Between Lots 4 and 5, Concession 2, as Closed by Bylaw CO169008, Being Part 2 on 40R-30188, Town of Ajax	Kingston Road, Ajax
Garret James Bandstra	\$31,552.00	Fee Simple	Regional Road 57 Widening and Rehabilitation	Part Lot 15, Concession 4, Darlington, Being Part 1 on 40R-29821, Municipality of Clarington	2448 Concession Road 4, Bowmanville
Ancone Development Corporation	\$27,000.00	Fee Simple	Highway 2 Rehabilitation and Improvements	Part of Lot 27, Range 3, Broken Front Concession, Being Part 1 on 40R-30191, City of Pickering	864 Kingston Road, Pickering
Aravinthan Balakrishnan and Abarna Rabimohan	\$9,500.00	Fee Simple	Bus Rapid Transit	Part of Lot 3, Plan 489, Being Part 11 on 40R-30189, City of Pickering	1122 Kingston Road, Pickering
City of Oshawa	\$2.00	Fee Simple	Harmony Road Widening	Part of Scott Avenue, Plan 554 East Whitby, Being Part 2 on 40R-30115, City of Oshawa	Harmony Road, Oshawa

<b>Property Owner</b>	<b>Compensation</b>	<b>Interest</b>	<b>Project Description</b>	<b>Legal Description</b>	<b>Municipal Location/Address</b>
CP Reit Ontario Properties Limited	\$1,405.00	Fee Simple	Bus Rapid Transit	Part of Lot 23, Concession 1, Being Part 10 on 40R-30190, City of Pickering	1271 Kingston Road, Pickering
The Estate of Joseph Bunger	\$3,100.00	Fee Simple	Site Triangle at Highway 47	Part of the East 1/2 of Lot 21, Concession 4, Uxbridge, as in CO150472 (Firstly) Except CO162785 & Highway Plan 856, Township of Uxbridge	RR47 and Wagg Road, Uxbridge
Dennis, Cynthia, John and Heather Werry	\$15,000.00	Fee Simple	Columbus Road Rehabilitation	Part Lot 35, Concession 8, and Part of the Road Allowance Between Lots 34 & 35, Concession 8, Darlington, Being Part 1 on 40R-30315, Municipality of Clarington	3523 Townline Road North, Oshawa
Yannick and Leslie Rose	\$49,960.00	Fee Simple	Victoria Street Widening	Part of Lot 11, Block 6, Registered Plan H-50035, Being Part 1 on 40R-30683, Town of Whitby	1504 Dufferin Street, Whitby, Ontario
St. George's Memorial Anglican Church	\$10,000.00	Fee Simple	Gibb/Olive Road Project	Part Lot 60, Plan 47, being Part 1 on 40R-27593, Oshawa	89 Gibb Street, Oshawa
Richard and Lisa Geisberger	\$12,300.00	Fee Simple	Regional Road 3 Rehabilitation and Road Widening	Part Lot 35, Concession 7, Darlington, Being Part 2 on 40R-30315, Municipality of Clarington	1488 Regional Road 3, Clarington
Michael Green & Wangchuck Green	\$10,000.00	Fee Simple	Regional Road 23 Rehabilitation and Improvements	Part Lot 35, Concession 8, Being Part 1 on 40R-29701, Town of Whitby	8405 Lakeridge Road, Whitby

<b>Property Owner</b>	<b>Compensation</b>	<b>Interest</b>	<b>Project Description</b>	<b>Legal Description</b>	<b>Municipal Location/Address</b>
Oak Ridges Seaton Inc.	\$2.00	Fee Simple	Regional Road 38 (Whites Road) Realignment	Part Lot 27, Concession 3, Part Lots 26 and 27, Concession 4, Part Lot 26, Concession 5, Pickering, Being Part 1 on 40R-30303, Part 1 on 40R-30483, Parts 1, 2, 3, 6, 7, 8 and 9 on 40R-30304, Parts 1, 2, 3, and 5 on 40R-30336, Parts 1, 7, 8, 9, 10 and 11 on 40R-30077, City of Pickering	Taunton Road, Pickering
Zavala Developments Inc.	\$2.00	Fee Simple	Regional Road 38 (Whites Road) Realignment	Part Lot 27, Concession 4, Being Part 4 on 40R-30336 and Parts 2 and 4 on 40R-30077, City of Pickering	Whites Road, Pickering
The Pentecostal Assemblies of Canada	\$3,260.00	Easement	Regional Road 57 Widening and Rehabilitation	Part of Lot 17, Concession 1, Being Part 3 on 40R-30089, Municipality of Clarington	1965 Martin Road, Clarington
Stack Development Corporation	\$833.00	Fee Simple	Regional Road 1 Rehabilitation	Part of Lot 9, Concession 7, Being Parts 1 and 2 on 40R-29089, Township of Uxbridge	9751 Regional Road 1, Uxbridge
Teresa Spano, Franco Spano and Anna Casullo	\$4,575.00	Fee Simple	Regional Road 1 Rehabilitation	Part of Lot 6, Concession 7, Being Part 1 on 40R-29001, Township of Uxbridge	724 Sandford Road, Uxbridge
Amber Construction Limited & Raf-Tar Construction Limited	\$11,000.00	Fee Simple	Regional Road 46 Rehabilitation	Part of Lot 24, Plan 173, Being Part 1 on 40R-30049, Town of Whitby	848 Brock Street North, Whitby

<b>Property Owner</b>	<b>Compensation</b>	<b>Interest</b>	<b>Project Description</b>	<b>Legal Description</b>	<b>Municipal Location/Address</b>
Loa-De-Mede Farms Ltd.	\$7,200.00	Fee Simple	Columbus Road Rehabilitation	Part Lot 1, Concession 7, East Whitby, Being Part 1 on 40R-30313, City of Oshawa	3572 Townline Road North, Oshawa
Eric and Elsie Mayne	\$18,525.00	Easement	Bloor Street Feedermain	Part of Lot 86, Registrar's Compiled Plan 713, Being Parts 1, 2, and 3 on 40R-30481, Municipality of Clarington	1440 Gordon Vinson Avenue, Courtice
Dana Mountain	\$24,193.00	Fee Simple	Regional Road 33 Widening	Part Lot 5, Concession 4, Being Part 2 on 40R-30232, City of Oshawa	1684 Harmony Road North, Oshawa
City of Oshawa	\$2.00	Fee Simple	Townline Road (Regional Road 55) Widening	Part Lot 1, Concession 1, Geographic Township of East Whitby, Being Part 3 on 40R-30462, City of Oshawa	Part of Hudson Street Road Allowance, Oshawa
City of Oshawa	\$2.00	Fee Simple	Bloor Street Widening	Part of Cromwell Avenue, Registered Plan 259, Being Part 3 on 40R-30259, City of Oshawa	Cromwell Avenue, Oshawa



# Interoffice Memorandum

To: Ralph Walton, Regional Clerk/Director  
Legislative Services

From: Valerie Hendry, MCIP, RPP  
Project Planner

Date: February 13, 2020

Re: **New Application for a Regional Official Plan Amendment**  
File Number: **OPA 2020-002**  
Applicant: **Clark Consulting Services**  
Location: **Part Lot 9, Concession 1**  
Municipality: **Township of Brock**  
(Former Thorah)

The Regional Municipality of Durham  
Planning and Economic Development Department

Planning Division  
605 ROSSLAND ROAD EAST  
LEVEL 4  
PO BOX 623  
WHITBY, ON L1N 6A3  
CANADA

905-668-7711  
1-800-372-1102  
Fax: 905-668-6208  
Email: [planning@durham.ca](mailto:planning@durham.ca)

[durham.ca](http://durham.ca)  
Brian Bridgeman, MCIP, RPP  
Commissioner of Planning and Economic Development

This is to advise that we have received the above noted application.

***The purpose of the application is to permit a severance of a dwelling, and its associated accessory buildings, rendered surplus to a farming operation as a result of a consolidation of non-abutting farmland in the Township of Brock.***

If your department receives any submissions regarding this application, please forward the original copies to the Planning and Economic Development Department.

Please call me if you have any questions.

 for:

Valerie Hendry

:lr

C.S. - LEGISLATIVE SERVICES	
Original	
To:	TF ✓
Copy	
To:	CLP ✓
C.C. S.C.C. File	
Take Appr. Action	

If this information is required in an accessible format, please contact Planning Reception at 1-800-372-1102, ext. 2551





February 12, 2020

Ralph Walton  
Regional Clerk/Director of Legislative Services  
Durham Region  
Sent via email to: [clerks@durham.ca](mailto:clerks@durham.ca)

**Re: Durham Region Climate Change Emergency Declaration**

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Dear Mr. Walton:

At the last regular Council meeting of the Township of Scugog held February 10, 2020, your correspondence dated February 5, 2020 regarding the above captioned matter was discussed and the following resolution was passed:

**“WHEREAS** on January 29, 2020, Regional Council endorsed a Durham Region Climate Change Emergency Declaration; and

**WHEREAS** Regional Council recognizes the need to reduce overall emissions in Durham Region, as well as continue to prepare for Durham Region's future climate; and

**WHEREAS** Regional Council has directed Regional staff to, among other matters, work with senior levels of government to accelerate initiatives to meet the urgency of climate change, and provide resources for municipalities and the public to reduce emissions and build resiliency to climate impacts; and

**WHEREAS** on September 25, 2017, the Township of Scugog Council passed a resolution approving, in principle, the Durham Community Climate Adaptation Plan subject to budgetary considerations and the availability of staffing resources; and

**WHEREAS** the Township of Scugog supports the Region's Community Energy Plan; and

**WHEREAS** the Township of Scugog's Strategic Plan includes a Strategic Direction for the Natural Environment that, among other matters, promotes sustainable, low impact and green development; and

**WHEREAS** the Township of Scugog has undertaken and plans to move forward with initiatives to reduce emissions (e.g. LED Streetlight Conversion, Electric

.../2

Vehicle Charging Station, Blackstock Community Centre expansion net zero building design, Active Transportation Plan), apply climate change principles to infrastructure design (Line 8 Bridge, Lake Scugog Enhancement Project, Stormwater Management Pond for employment lands), and implement recycling efforts (e.g. recycling expansion and reduction in single use plastics);

**NOW THEREFORE BE IT RESOLVED:**

**THAT** the Township fully supports the Region's efforts to reduce its carbon footprint by providing resources to municipalities and the public to decrease emissions and build resiliency to climate impacts; and

**THAT** the Township continue to move forward with initiatives to reduce emissions and apply climate change principles to infrastructure design, subject to budgetary constraints and staff resources; and

**THAT** this Resolution be forwarded to the Region of Durham, Kawartha Conservation, Lake Simcoe Conservation and Central Lake Ontario Conservation for information.

Should you require anything further in this regard, please do not hesitate to contact Kevin Heritage, Director of Development Services at 905-985-7346 ext. 153.

Best regards.

John Paul Newman  
Director of Corporate Services/Clerk

cc: Kevin Heritage, Director of Development Services  
Kawartha Conservation Authority  
Lake Simcoe Conservation  
Central Lake Ontario Conservation





February 12, 2020

The Honourable Ernie Hardeman  
Minister of Agriculture, Food and Rural Affairs  
Sent via email to: [minister.omafra@ontario.ca](mailto:minister.omafra@ontario.ca)

**Re: Resolution Regarding Enforcement for Safety on Family Farms**

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Dear Honourable Sir:

At the last regular meeting of the Council of the Township of Scugog held February 10, 2020, the above captioned matter was discussed and the following resolution was passed:

**“WHEREAS** the Provincial Government has introduced Bill 156 – Security from Trespass and Protecting Food Safety Act, 2019; and

**WHEREAS** Scugog farms are places of business where we grow and produce food, raise animals and make our living; and

**WHEREAS** Scugog farms are also private homes, where private citizens have the expectation that people cannot enter their homes without permission; and

**WHEREAS** Ontario farms have come under increasing threat from trespassers and activists who illegally enter property, barn and buildings, trespassing under false pretenses to gain entry, seizing private property, threatening the health and safety of farms, employees, livestock and crops; and

**WHEREAS** existing laws are not doing enough to protect farms and homes from the risk of unwarranted trespassers and activists; and

**WHEREAS** all animal production is governed by strict codes of practice, and Ontario livestock farmers are required to satisfy standards of care requirements outlined under national codes of practice which ensure animal health, safety, and welfare are promoted and maintained; and

/2...

**WHEREAS** Bill 156 – Security from Trespass and Protecting Food Safety Act strikes a balance to protect farms while also recognizing a citizen's right to protest;

**NOW THEREFORE BE IT RESOLVED:**

**THAT** the Township of Scugog supports Bill 156 – Security from Trespass and Protecting Food Safety Act; and

**THAT** a copy of this resolution be sent to the Hon. Doug Ford, Premier of Ontario, the Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs, the Hon. Sylvia Jones, Solicitor General of Ontario, the Hon. Doug Downey, Attorney General of Ontario, Lindsey Park, Member of Provincial Parliament, Durham, Randy Pettapiece and Toby Barrett, Parliamentary Assistants to the Minister of Agriculture, Food and Rural Affairs, John Vanthof, Deputy Leader, Official Opposition, Critic, Agriculture and Food, Rural Development, Sarah Singh, Deputy Leader, Official Opposition, the Region of Durham and all municipalities within Durham Region.”

Should you require anything further in this regard, please do not hesitate to contact the undersigned.

Yours Sincerely,

John Paul Newman  
Director of Corporate Services/Municipal Clerk

cc: The Honourable Doug Ford, Premier of Ontario  
The Honourable Doug Downey, Attorney General of Ontario  
The Honourable Sylvia Jones, Solicitor General of Ontario  
Lindsey Park, MPP Durham  
Randy Pettapiece and Toby Barrett, Parliamentary Assistants to the Minister of Agriculture, Food and Rural Affairs  
John Vanthof, Deputy Leader, Official Opposition, Critic, Agriculture and Food, Rural Development  
Sarah Singh, Deputy Leader, Official Opposition  
Ralph Walton, Regional Clerk/Director of Legislative Services, Durham Region  
Nicole Cooper, Director of Legislative & Information Services, Town of Ajax  
Becky Jamieson, Municipal Clerk, Township of Brock  
Anne Greentree, Municipal Clerk, Municipality of Clarington  
Mary Medeiros, City Clerk, City of Oshawa  
Susan Cassel, City Clerk, City of Pickering  
Chris Harris, Town Clerk, Town of Whitby  
Debbie Leroux, Director of Corporate Services/Clerk, Township of Uxbridge





**From the Office of the Clerk**  
The Corporation of the County of Prince Edward  
332 Picton Main Street, Picton, ON K0K 2T0  
T: 613.476.2148 x 1021 | F: 613.476.5727  
[clerks@pecounty.on.ca](mailto:clerks@pecounty.on.ca) | [www.thecounty.ca](http://www.thecounty.ca)

February 10, 2020

Please be advised that during the regular meeting of Council on February 4, 2020 the following motion was carried;

**RESOLUTION NO. 2020-057**

**DATE:** February 4, 2020

**MOVED BY:** Councillor Nieman

**SECONDED BY:** Councillor Margetson

**Council's support for lobbying the Federal Government to review the regulations related to consumer packaging on single-use wipes**

**WHEREAS** many municipalities in Ontario have endorsed a similar resolution urging the Federal Government to review the regulations related to consumer packaging on single-use wipes to remove the word flushable;

**AND WHEREAS** single-use wipes are a \$6-billion industry and growing, and are now being advertised as the clean alternative to toilet paper and are safe to flush;

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

**AND WHEREAS** single-use wipes may in fact not be safe to flush as they are buoyant; are not biodegradable; and, are unable to break down into small pieces quickly;

**AND WHEREAS** single-use wipes may accumulate in the sewer system and eventually clog the sanitary sewer system costing municipalities hundreds of millions of dollars in additional repairs and maintenance costs each year to municipal sewer systems across the country;

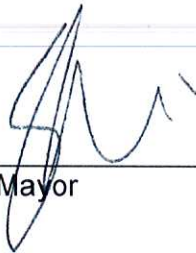
**AND WHEREAS** there is a lack of public awareness of the impact caused by non-flushable wipes being flushed down toilets and consumer education and outreach could play a large part in reducing the impact;



**From the Office of the Clerk**  
The Corporation of the County of Prince Edward  
332 Picton Main Street, Picton, ON K0K 2T0  
T: 613.476.2148 x 1021 | F: 613.476.5727  
[clerks@pecounty.on.ca](mailto:clerks@pecounty.on.ca) | [www.thecounty.ca](http://www.thecounty.ca)

**THEREFORE BE IT RESOLVED**

1. **THAT** the Corporation of the County of Prince Edward requests that the Federal Government to review regulations related to consumer packaging on single-use wipes to remove the word flushable;
2. **AND THAT** this resolution be forwarded 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; and the Association of Municipalities of Ontario.



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Mayor







**From the Office of the Clerk**  
The Corporation of the County of Prince Edward  
332 Picton Main Street, Picton, ON K0K 2T0  
T: 613.476.2148 x 1021 | F: 613.476.5727  
[clerks@pecounty.on.ca](mailto:clerks@pecounty.on.ca) | [www.thecounty.ca](http://www.thecounty.ca)

February 10, 2020

Please be advised that during the regular meeting of the Committee of the Whole on January 9, 2020 the following motion was carried;

**RESOLUTION NO. CW-013 -2020**

**DATE: January 9, 2020**

**MOVED BY: Councillor Roberts**

**SECONDED BY: Councillor St-Jean**

**Council's support for Quinte Conservation Authority**

**WHEREAS** the Municipality of Prince Edward County is a member of the Quinte Conservation Authority (QCA) and is represented on their Board of Directors; and

**WHEREAS** the QCA is a community-based environmental protection agency that serves 18 municipalities in the watersheds of the Moira, Napanee and Salmon Rivers and Prince Edward County with programs and services focused on a sustainable ecosystem where people and nature live in harmony, and

**WHEREAS** the QCA provides the Municipality of Prince Edward County and its residents with valuable contributions to recreation, education, water quality, reduction of vegetation loss and soil erosion, preservation of species at risk, as well as protecting life and property through a variety of measures, and

**WHEREAS** the QCA has a flood management program employing a watershed-based approach that forecasts flooding, issues flood warnings, monitors stream flow, regulates development activities in flood-plains, educates the public about flooding and protects natural cover that helps reduce the impacts of flooding; and

**WHEREAS** the Municipality of Prince Edward County has experienced disastrous and unprecedented flooding in both 2017 and 2019, with indications that these inundations may constitute the new normal; and





**From the Office of the Clerk**  
The Corporation of the County of Prince Edward  
332 Picton Main Street, Picton, ON K0K 2T0  
T: 613.476.2148 x 1021 | F: 613.476.5727  
[clerks@pecounty.on.ca](mailto:clerks@pecounty.on.ca) | [www.thecounty.ca](http://www.thecounty.ca)

**WHEREAS** the Ontario provincial government has announced a 50% cut to their \$7.4 million Natural Hazards Transfer Payment Grant (Section 39) to Ontario conservation authorities (including QCA) that includes flood and erosion control infrastructure, flood forecasting and warning, watershed planning projects and technical studies, etc., an impact that will be immediately and particularly felt in smaller and more rural areas such as the Municipality of Prince Edward County;

**NOW THEREFORE BE IT RESOLVED**

1. **THAT** the Municipality of Prince Edward County supports the continuation of the programs and services of the Quinte Conservation Authority; and
2. **THAT** this resolution be forwarded to the Minister of the Environment, Conservation and Parks, Premier Doug Ford, the Association of Municipalities of Ontario (AMO), Todd Smith MPP, the QCA and all Ontario municipalities.

\_\_\_\_\_  
Mayor



519.848.3620  
1.866.848.3620 519.848.3228

Plan to  
Simply Explore.  
[www.simplyexplore.ca](http://www.simplyexplore.ca)

February 10, 2020

Hon. Ernie Hardeman  
Minister of Agriculture, Food & Rural Affairs  
77 Grenville Street, 11th Floor  
Toronto, Ontario M5S 1B3

Via Email: [minister.omafra@ontario.ca](mailto:minister.omafra@ontario.ca)

Dear Minister Hardeman,

Ontario farms have come under increasing threat from trespassers and activists who illegally enter property, barns and buildings, causing significant disruptions to the entire agri-food sector. These activists are trespassing under false pretenses to gain entry on to farm properties. They have seized private property and threatened the health and safety of Ontario farms, employees, livestock and crops. These individuals and organizations are causing health and safety concerns and undue stress to Ontario farmers, their families, and their businesses. Once peaceful protests have escalated to trespassing, invading, barn break-ins and harassment. These incidents distress farmers, their families and employees, and threaten the health of livestock and crops when activists breach biosecurity protocols, ultimately putting the entire food system at risk.

We strongly support the new proposed legislation, *Bill 156: Security from Trespass and Protecting Food Safety Act*. This new legislation is an important way to keep our farm and food supply safe for all Ontarians. Bill 156 provides a balanced approach to protecting farms while recognizing a citizen's right to protest. This new legislation will ensure farm businesses have a legal standing to protect their farm, family and employees, livestock, crops and ultimately the entire food system. *Bill 156: Security from Trespass and Protecting Food Safety Act* is good news for Ontario's agri-food industry.

Thank you for this important new legislation. Protection of our Ontario Agriculture should be the highest priority.

Sincerely,

Dan Yake  
Acting Mayor

cc: Wellington Federation of Agriculture (via email)





CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY

MOVED BY Sam McDonell

RESOLUTION NO 29-2020

SECONDED BY Martin Lang

DATE February 3, 2020

WHEREAS the Township of South Glengarry has a strong agricultural tradition and continues to play an important role in Ontario's agri-food sector.

AND WHEREAS the Township of South Glengarry recognizes the importance of the safety of those working in the agri-food sector and the need to protect the safety of our food chain.

AND WHEREAS in December 2019, the Ontario government introduced legislation in Bill 156 – Security from Trespass and Protecting Food Safety Act, 2019 which will ensure farm businesses have a legal standing to protect their farm, family and employees, livestock, crops and ultimately the entire food supply.

AND WHEREAS the Council of the Township of South Glengarry appreciates the effort being made by the Ontario government to protect those working in the agri-food sector.

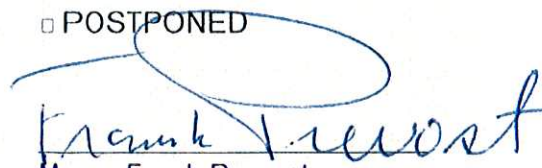
NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry strongly supports Bill 156 and urges all members of the Legislative Assembly of Ontario to pass this legislation to protect all Ontario farm families and food processors.

AND FURTHER that this motion be forwarded to the Honourable Doug Ford, premier of Ontario, the Honourable Ernie Hardman, Minister of Agriculture, Food and Rural Affairs and all Ontario municipalities for their consideration.

CARRIED

DEFEATED

POSTPONED

  
Mayor Frank Prevost

Recorded Vote:	Yes	No
Mayor Prevost	___	___
Deputy Mayor Warden	___	___
Councillor Lang	___	___
Councillor Jaworski	___	___
Councillor McDonell	___	___



February 13, 2020

To:

The Honourable Doug Ford, Premier of Ontario,  
The Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs,  
The Honourable Steve Clark, Minister of Municipal Affairs and Housing,  
Andrea Horwath, Leader of the New Democratic Party of Ontario,  
John Fraser, Interim Leader of the Liberal Party of Ontario,  
Mike Schreiner, Leader of the Green Party of Ontario,  
Monte McNaughton, MPP, Middlesex-Kent;  
Association of Municipalities of Ontario; and  
Ontario municipalities

**RE: Southwest Middlesex Resolution regarding Government Bill 156**

Please be advised that at its February 12, 2020 meeting, the Council of the Municipality of Southwest Middlesex passed the following resolution regarding Bill 156, *Security from Trespass and Protecting Food Safety Act, 2019*:

Moved by Councillor McGill  
Seconded by Councillor Cowell

**Whereas** the Provincial Government of Ontario is considering Bill 156, *Security from Trespass and Protecting Food Safety Act, 2019*; and

**Whereas** Bill 156 is intended to protect farms, farm operations, and food safety and security by addressing unwanted trespassing; and

**Whereas** Ontario farmers are increasingly under threat of unwanted trespassers who are illegally entering property, barns and buildings, and safety of drivers of motor vehicles transporting farm animals which threatens the health and safety of the farm, employees, livestock and crops; and

**Whereas** additional protection for the agri-food industry to protect the security of the food chain, the farm owners, family and employees is the purpose of the *Security from Trespass and Protecting Food Safety Act, 2019*; and

**Whereas** unwanted trespassing occurs on all types of farm operations, including grain farmers, which has the potential to impact the safety and security of people and the food chain;

**Now Therefore Be It Resolved That** the Municipality of Southwest Middlesex supports the intent of Bill 156 and requests that the Province of Ontario expanding Bill 156 to identify and include protections against trespass for grain farm operations; and

**That** a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, Andrea Horwath, Leader of the New Democratic Party of Ontario, John Fraser, Interim Leader of the Liberal Party of Ontario, Mike Schreiner, Leader of the Green Party of Ontario, and Monte McNaughton, MPP, Middlesex-Kent; and

**That** a copy of this motion be sent to the Association of Municipalities of Ontario (AMO), and Ontario municipalities.

Carried



February 11, 2020

The Honourable Ernie Hardeman,  
Minister of Agriculture, Food and Rural Affairs  
77 Grenville Street, 11<sup>th</sup> Floor  
Toronto ON M5S 1B3

**Re: Resolution Regarding Bill 156**

Please be advised the Council of the Municipality of Chatham-Kent at its regular meeting held on February 10, 2020 passed the following resolution:

Whereas Bill 156: Security from Trespass and Protecting Food Safety Act is new legislation that is an important way to keep farms and food supply safe for all Ontarians,

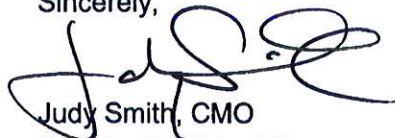
And Whereas Bill 156 provides a balanced approach to protecting farms while recognizing a citizen's right to protest;

And Whereas Bill 156 will ensure farm businesses have a legal standing to protect their farm, family and employees, livestock, crops and ultimately the entire food system;

Therefore be it resolved that the Municipality of Chatham-Kent support the new proposed legislation, Bill 156: Security from Trespass and Protecting Food Safety Act by circulating a letter of support to Ontario municipalities and the Minister of Agriculture, Food & Rural Affairs, the Honourable Ernie Hardeman.

If you have any questions or comments, please contact Judy Smith at [ckclerk@chatham-kent.ca](mailto:ckclerk@chatham-kent.ca)

Sincerely,



Judy Smith, CMO  
Director Municipal Governance  
Clerk /Freedom of Information Coordinator

C Ontario Municipalities



**From the Office of the Clerk**  
The Corporation of the County of Prince Edward  
332 Picton Main Street, Picton, ON K0K 2T0  
T: 613.476.2148 x 1021 | F: 613.476.5727  
[clerks@pecounty.on.ca](mailto:clerks@pecounty.on.ca) | [www.thecounty.ca](http://www.thecounty.ca)

February 10, 2020

Please be advised that during the regular meeting of Council on February 4, 2020 the following motion was carried;

**RESOLUTION NO. 2020-058**

**DATE:** February 4, 2020

**MOVED BY:** Councillor Prinzen

**SECONDED BY:** Councillor Bailey

**Council's support for Bill 156, Security from Trespass and Protecting Food Safety Act (enforcement for safety on family farms)**

**WHEREAS** the Township of Warwick, and many other municipalities have passed resolutions of support for Bill 156, Security from Trespass and Protecting Food Safety Act;

**AND WHEREAS** agriculture is the second largest industry in Ontario, contributing \$13.7 billion annually to Ontario's GDP and is essential for putting food on the tables of millions of people here and around the world;

**AND WHEREAS** in recent months there has been a steady increase in harassment of farmers and livestock transporters by activists opposed to animal agriculture and the consumption of animals;

**AND WHEREAS** maintaining proper biosecurity is essential to ensure the health and well-being of the animals cared for on these agricultural operations;

**AND WHEREAS** the recent attacks on farmers homes and businesses have resulted in no criminal charges laid, leaving farmers feeling unprotected by the Ontario legal system and afraid for the welfare of themselves, their families, their employees and the animals they care for;



**From the Office of the Clerk**  
The Corporation of the County of Prince Edward  
332 Picton Main Street, Picton, ON K0K 2T0  
T: 613.476.2148 x 1021 | F: 613.476.5727  
[clerks@pecounty.on.ca](mailto:clerks@pecounty.on.ca) | [www.thecounty.ca](http://www.thecounty.ca)

**NOW THEREFORE BE IT RESOLVED**

1. **THAT** the Council for the Corporation of The County of Prince Edward requests that Hon. Doug Downey work with MPP's and agricultural leaders to find a way forward to ensure stronger enforcement of existing laws - or new legislation - to ensure the safety of Ontario's farm families, employees and animals;
  
2. **AND THAT** this resolution be circulated to Hon. Doug Downey, Attorney General of Ontario; Hon. Doug Ford, Premier of Ontario; Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs; AMO; and ROMA.



---

Mayor



## Afreen Raza

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**From:** Ralph Walton  
**Sent:** February 13, 2020 10:57 AM  
**To:** cheryl@durhamregion.onmicrosoft.com; Afreen Raza  
**Subject:** FW: Proposed regulatory changes under the Aggregate Resources Act  
**Attachments:** ARA-RegER Posting -- Municipality Notification-12Feb2020-French.pdf

CIP, advance copy to Works and Planning?

**From:** Aggregates (MNRF) <Aggregates@ontario.ca>  
**Sent:** Thursday, February 13, 2020 9:14 AM  
**To:** Keyes, Jennifer (MNRF) <jennifer.keyes@ontario.ca>  
**Cc:** Desroches, Pauline (MNRF) <Pauline.Desroches@ontario.ca>; Zeran, Rebecca (MNRF) <rebecca.zeran@ontario.ca>  
**Subject:** Proposed regulatory changes under the Aggregate Resources Act

Dear Ontario Heads of Council and Clerks,

The Ministry of Natural Resources and Forestry recognizes the critical role Ontario's municipalities play in the lives of Ontarians. We value our strong collaborative partnership with municipalities and the associations that represent their interests.

We want to advise you that the Ministry of Natural Resources and Forestry is proposing changes to the way extraction of aggregate resources are regulated in Ontario, and we are inviting your input on the changes proposed.

The Ministry has gathered perspectives from, industry, municipalities, Indigenous communities, members of the public, and other stakeholders. These proposed changes promote economic growth within the aggregate industry while also maintaining strong protection of the environment and addressing community impacts.

The key areas being proposed for change are summarized below for your convenience. However, we would encourage you to read the details of the proposed regulatory changes which can be found on the Environmental Registry notice# **019-1303** *Proposed amendments to Ontario Regulation 244/97 and the Aggregate Resources of Ontario Provincial Standards under the ARA* located [here](#).

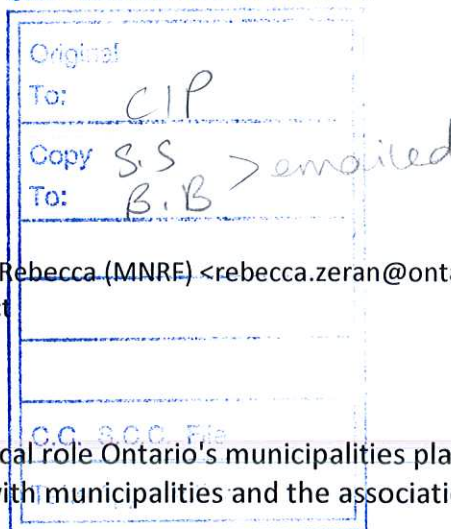
The posting notice can also be viewed by searching for notice#**019-1303** at the following web link:  
[www.ero.ontario.ca](http://www.ero.ontario.ca)

We encourage you to provide feedback through the Environmental Registry process.

If you have any questions about the proposed changes, please call Rebecca Zeran at (705) 749-8422.

Kind Regards,

Jennifer Keyes  
Director, Natural Resources Conservation Policy Branch  
Ministry of Natural Resources and Forestry



**Proposed regulatory changes include:**

**For new pits and quarries:**

- enhancing the information required to be included in summary statements and technical reports at the time of application
- improving flexibility in how some standard site plan requirements can be implemented and modernizing how site plans are created
- creating better consistency of site plan requirements between private and Crown land and better alignment with other policy frameworks
- updating the list of qualified professionals who can prepare Class A site plans
- updating the required conditions that must be attached to a newly issued licence or permit
- adjusting notification and consultation timeframes for new pit and quarry applications
- changing and clarifying some aspects of the required notification process for new applications
- updating the objection process to clarify the process
- updating which agencies are to be circulated new pit and quarry applications for comment

**For existing pits and quarries:**

- making some requirements related to dust and blasting apply to all existing and new pits and quarries (requirements which were previously only applied to new applications)
- updating and enhancing some operating requirements that apply to all pits and quarries, including new requirements related to dust management and storage of recycled aggregate materials
- providing consistency on compliance reporting requirements, while reducing burdens for inactive sites
- enhancing reporting on rehabilitation by requiring more context and detail on where, when and how rehabilitation is or has been undertaken
- clarifying application requirements for site plan amendments
- outlining requirements for amendment applications to expand an existing site into an adjacent road allowance
- outlining requirements for amendment applications to expand an existing site below the water table
- setting out eligibility criteria and requirements to allow operators to self-file changes to existing site plans for some routine activities without requiring approval from the ministry (subject to conditions set out in regulation)

**Allowing minor extraction for personal or farm use:**

- outlining eligibility and operating requirements in order for some excavation activities to be exempted from needing a licence (i.e., if rules set in regulation are followed). This would only be for personal use (max. of 300 cubic meters) or farm use (max. 1,000 cubic meters)



**Ministry of Natural Resources and Forestry**

Natural Resources Conservation Policy Branch  
Policy Division  
300 Water Street  
Peterborough, ON K9J 3C7  
Telephone: 705-755-5375  
Facsimile: 705-755-1971

**Ministère des Richesses naturelles et des Forêts**

Direction des politiques de conservation des richesses naturelles  
Division de l'élaboration des politiques  
300, rue Water  
Peterborough (Ontario) K9J 3C7  
Téléphone : 705-755-5375  
Télécopieur : 705-755-1971

February 12, 2020

**Objet: Modifications réglementaires proposées en vertu de la *Loi sur les ressources en agrégats***

À l'intention des présidentes et présidents de conseil et des greffières et greffiers de l'Ontario :

Le ministère des Richesses naturelles et des Forêts reconnaît le rôle crucial que les municipalités jouent dans la vie des Ontariennes et des Ontariens. Nous chérissons notre solide partenariat collaboratif avec les municipalités et les associations qui représentent leurs intérêts.

Nous désirons vous aviser que le ministère des Richesses naturelles et des Forêts propose d'apporter des modifications à la réglementation de l'extraction des ressources en agrégats en Ontario et nous vous invitons à commenter ces modifications.

Le Ministère a recueilli les points de vue des acteurs de l'industrie, des responsables municipaux, des communautés autochtones, des membres de la population, et d'autres intervenants. Les modifications proposées favorisent la croissance économique au sein de l'industrie des agrégats tout en continuant de protéger vigoureusement l'environnement et en abordant les répercussions sur les collectivités.

Vous trouverez ci-joint un résumé des principaux domaines visés par les modifications à titre d'information. Nous vous encourageons toutefois à lire les détails des modifications proposées à la réglementation, qui se trouvent sur l'avis du Registre environnemental n° **019-1303** *Proposed amendments to Ontario Regulation 244/97 and the Aggregate Resources of Ontario Provincial Standards under the ARA* (modifications proposées au Règlement de l'Ontario 244/97 et aux Normes provinciales sur les ressources en agrégats de l'Ontario en vertu de la LRA) [ici](#).

Vous pouvez également consulter l'avis en cherchant l'avis n° **019-1303** au lieu Web suivant : [www.ero.ontario.ca](http://www.ero.ontario.ca)

Nous vous invitons à donner vos impressions en suivant le processus du Registre environnemental.

Si vous avez des questions au sujet des modifications proposées, veuillez communiquer avec Rebecca Zeran au 705 749-8422.

Salutations cordiales,

Jennifer Keyes

Directrice, Direction des politiques de conservation des richesses naturelles  
Ministère des Richesses naturelles et des Forêts

### **Les modifications réglementaires comprennent :**

#### **Pour les nouveaux puits et carrières**

- Améliorer les renseignements exigés qui doivent être inclus dans les énoncés sommaires et les rapports techniques au moment de la demande
- Améliorer la souplesse en ce qui concerne la mise en place de certaines exigences standards relatives aux plans d'emplacement et moderniser la création des plans d'emplacement
- Créer une plus grande uniformité parmi les exigences relatives aux plans d'emplacement entre les terres privées et de la Couronne ainsi qu'une plus grande harmonisation avec les autres cadres stratégiques
- Mettre à jour la liste des professionnels qualifiés qui peuvent préparer des plans d'emplacement de catégorie A
- Mettre à jour les conditions requises qui doivent être jointes à une licence ou à un permis nouvellement émis
- Rajuster les échéanciers liés aux notifications et aux consultations pour les demandes qui portent sur les nouveaux puits et carrières
- Modifier et clarifier certains aspects du processus de notification exigé pour les nouvelles demandes
- Mettre à jour le processus d'objection afin de clarifier la démarche
- Mettre à jour la liste des organismes parmi lesquels les demandes liées aux nouveaux puits et carrières doivent circuler afin de recueillir leurs commentaires

#### **Pour les puits et les carrières existants**

- Faire en sorte que certaines exigences liées à la poussière et au dynamitage s'appliquent à tous les puits et carrières existants et nouveaux (les exigences qui s'appliquaient auparavant seulement aux nouvelles demandes)
- Mettre à jour et améliorer certaines exigences opérationnelles qui s'appliquent à tous les puits et carrières, y compris les nouvelles exigences liées à la gestion de la poussière et à l'entreposage des matériaux d'agrégat recyclés
- Assurer une conformité à l'égard des exigences relatives aux rapports de conformité tout en atténuant les fardeaux pour les sites inactifs
- Améliorer les rapports sur la remise en état en exigeant plus de contexte et de détails sur le où, le quand et le comment de la remise en état qui se déroule ou qui s'est déroulée
- Clarifier les exigences relatives aux demandes pour les modifications des plans d'emplacement
- Donner les grandes lignes des exigences relatives aux demandes de modification afin d'agrandir un site existant sur une réserve routière adjacente
- Donner les grandes lignes des exigences relatives aux demandes de modification afin d'élargir un site existant sous la nappe phréatique
- Indiquer les critères et les conditions d'admissibilité afin de permettre aux exploitants de faire eux-mêmes les démarches nécessaires liées aux modifications à apporter aux plans d'emplacement existants pour certaines activités courantes sans avoir besoin de l'approbation du Ministère (sous réserve des conditions énoncées dans la réglementation).

#### **Autoriser une extraction mineure à des fins personnelles ou agricoles**

Donner les grandes lignes des exigences relatives à l'admissibilité et à l'exploitation afin que certaines activités d'excavation soient exemptées de la nécessité d'obtenir une licence (c.-à-d. si on suit les règles énoncées dans la réglementation). Cette exclusion s'appliquerait seulement à des fins personnelles (300 mètres cubes maximum) ou agricoles (1 000 mètres cubes maximum).



## PUBLIC AGENDA

**FEBRUARY 18, 2020**

Durham Regional Police Headquarters

Council Chambers

8:30 AM to 2 PM

### **AGENDA TOPICS**

1. **Call to Order/Declarations of Interest**
2. **Adoption of Minutes:** [January 21, 2020.](#)
3. **Presentation(s)**
4. **Policy/By-Law Review**
5. **Chair's Monthly Brief**
6. **Monitoring Report(s)**
  - a) [By-Law - Administration of the Complaints System.](#)
  - b) [Collection of Identifying Information in Certain Circumstances – Prohibition & Duties.](#)
  - c) [Influences on Staff Deployment.](#)
7. **Consent Items**
  - a) [Human Resources Update.](#)
8. **Chief's Update**
9. **New Business**
  - a) [Durham Collision Reporting Centre Report.](#)
  - b) [Summary of the Human Resources Committee Meeting – January 21, 2020.](#)
  - c) [CAPG Governance Summit on Legal Issues – February 3, 2020.](#)
  - d) [Council Motion – Request for DRPS Police Chief Attendance at Regional Council.](#)
10. **S.I.U. Reports**
  - a) [SIU Investigations.](#)
11. **Calendar of Events**
12. **Follow Up Action Items**
13. **Donation(s)**
  - a) [Ontario Tech University Sponsorship Proposal – Follow Up.](#)
  - b) [Daughter Project Request – Follow Up.](#)
  - c) [Allies for Autism 2020.](#)
  - d) [Diabetes Canada Golf Tournament - July 24<sup>th</sup>.](#)
  - e) [Lakeridge Health Foundation - Golf Classic - Monday July 27 - King Valley Golf Club.](#)
  - f) [Chair of Mayor Mitchell's Annual Fundraiser.](#)
  - g) [Denise House Celebration of Courage.](#)
  - h) [Herizon House Shelter.](#)
  - i) [Ontario Philharmonic.](#)
14. **Letters of Appreciation**
15. **General Information**
  - a) [Letter from Town of Ajax Mayor, Shaun Collier.](#)
16. **Board Member's Reports**
17. **Other Business**

**In-Camera**





Mr. Ashe accepted the nomination as Chair.

The Executive Director asked if there were any further nominations. No further nominations were put forward.

**Moved by: Bobbie Drew**  
**“THAT nominations be closed.”**  
**Carried.**

**Seconded by: Garry Cubitt**

**M002-20**

**Moved by: Bobbie Drew**  
**“THAT Kevin Ashe be elected as Chair until the first regular meeting of the Board in 2021.”**  
**Carried.**

**Seconded by: Garry Cubitt**

**M003-20**

The Executive Director declared Kevin Ashe elected as Chair of the Durham Regional Police Services Board.

Chair Kevin Ashe declared nominations open for the office of Vice-Chair.

The following nomination was made:

**Moved by: Garry Cubitt**  
**“THAT Bobbie Drew be nominated as Vice-Chair.”**  
**Carried.**

**Seconded by: Steve deBoer**

**M004-20**

Ms. Drew accepted the nomination as Vice-Chair.

Chair Ashe asked if there were any further nominations.

No further nominations were put forward.

**Moved by: Karen Fisher**  
**“THAT nominations be closed.”**  
**Carried.**

**Seconded by: Steve deBoer**

**M005-20**

**Moved by: Karen Fisher**  
**“THAT Bobbie Drew be elected as Vice-Chair until the first regular meeting of the Board in 2021.”**  
**Carried.**

**Seconded by: Steve deBoer**

**M006-20**











The meeting adjourned at approximately 10:45 a.m.

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Kevin Ashe, Chair



1675 Montgomery Park Road,  
Pickering ON, L1V 2R5, ESBI Building

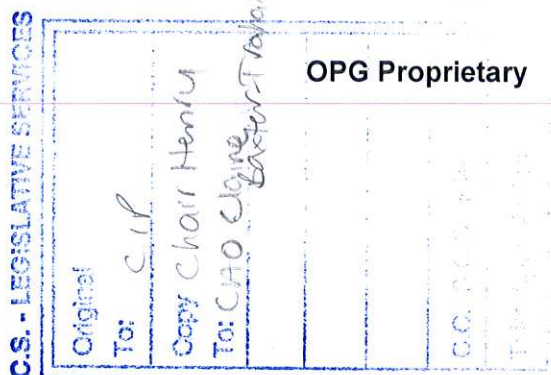
905-391-3493

randy.lockwood@opg.com

**February 19, 2020**

**Mayor Ryan, Councillors and Staff**

Mayor's Office  
City of Pickering  
One The Esplanade  
Pickering, ON L1V 6K7



Mayor Ryan, Councillors and Staff:

**RE: OPG Operational Update to Pickering Council on Monday, January 27, 2020**

We appreciate having had the opportunity to provide you with an operational update on Monday, January 27, 2020.

On behalf of the women and men working at Pickering Nuclear, many of whom live in this community, it was my pleasure to report the station recently had the best operational year in its history. Late last year, our outstanding safety record and robust operational performance were recognized by the World Association of Nuclear Operators with an exemplary performance rating -- placing Pickering among the best nuclear stations in the world.

OPG's primary focus in all aspects of our operations is safety of the public, our workers and the environment. That is why we have taken great care to ensure the operation of Pickering Nuclear, as well as the planning for its eventual decommissioning, take into account industry best practices, while ensuring that health, safety and security are our top priority.

As I have shared with the Canadian Nuclear Safety Commission (CNSC) and our community, OPG recognizes that planning for the decommissioning of the Pickering Nuclear station, and associated timelines, will continue to evolve. It will also benefit from the innovative solutions and technological advances that would support an expedient decommissioning.

While the International Atomic Energy Association (IAEA) states a preference for immediate decommissioning in their General Safety Requirements (GSR), they also recognize that decommissioning strategies must be consistent with the national policy for the management of nuclear material, and that immediate dismantlement may not always be practicable when all factors are considered. The document also states that a combination of immediate and deferred decommissioning strategies may be considered practicable dependent on a variety of considerations. The CNSC has confirmed they are satisfied OPG has adequately considered the IAEA General Safety Requirements in the

current Pickering Nuclear Preliminary Decommissioning Plan (PDP). As per regulatory requirements, the PDP will be revised every five years.

We remain committed to working with the City of Pickering Council and staff over the coming years as we prepare for the end of commercial operations.

Once again, I appreciate the opportunity to share information and look forward to continued engagement.

Respectfully,



Randy Lockwood, Senior Vice President, Pickering Nuclear

Copy: Susan Cassel, Clerk, City of Pickering  
Ryan Turnbull, Member of Parliament, Whitby  
Colin Carrie, Member of Parliament, Oshawa  
The Hon. Mark Holland, Member of Parliament, Ajax  
The Hon. Erin O'Toole, Member of Parliament, Durham  
Jennifer O'Connell, Member of Parliament, Pickering-Uxbridge  
Jamie Schmale, Member of Parliament, Haliburton-Kawartha Lakes-Brock  
The Hon. Peter Bethlenfalvy, Member of Provincial Parliament, Pickering—Uxbridge  
Lorne Coe, Member of Provincial Parliament, Whitby  
Jennifer K. French, Member of Provincial Parliament, Oshawa  
Lindsey Park, Member of Provincial Parliament, Durham  
The Hon. Rod Phillips, Member of Provincial Parliament, Ajax  
The Hon. Laurie Scott, Member of Provincial Parliament, Haliburton-Kawartha Lakes-Brock  
Rumina Velshi, President & CEO, Canadian Nuclear Safety Commission  
Ken Hartwick, President & CEO, Ontario Power Generation  
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, 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  
The Honourable Greg Rickford, Minister of Energy, Northern Development and Mines

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

## The Regional Municipality of Durham

### MINUTES

#### STRATEGIC PLAN DEVELOPMENT TASK FORCE

Thursday, December 19, 2019

A regular meeting of the Strategic Plan Development Task Force was held on Thursday, December 19, 2019 in Meeting Room 1-B, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:12 AM

Present: Councillor Wotten, Chair  
Councillor Pickles, Vice-Chair  
E. Baxter-Trahair, Chief Administrative Officer  
Councillor Marimpietri

Absent: R. J. Kyle, Commissioner and Medical Officer of Health  
Councillor Roy

#### Staff

Present: S. Austin, Director, Corporate Policy and Strategic Initiatives, Office of the Regional Chair & Chief Administrative Officer  
S. Hardman, Manager of Corporate Initiatives, Office of the Regional Chair & Chief Administrative Officer  
T. Lavery, Manager of Communications, Office of the Chief Administrative Officer  
N. Prasad, Committee Clerk, Corporate Services – Legislative Services

#### 1. Adoption of Minutes

Moved by Councillor Pickles, Seconded by E. Baxter-Trahair,  
That the minutes of the Strategic Plan Development Task Force meeting held on December 5, 2019 be adopted.

CARRIED

#### 2. Declarations of Interest

There were no declarations of interest.

#### 3. Presentations

There were no presentations.

#### 4. Delegations

There were no delegations.

## **5. Items of Discussion**

### **A) Review and Finalize Goals and Priorities**

S. Hardman provided a PowerPoint Presentation with respect to the Strategic Goals and Priorities. A copy of the Presentation was provided to members subsequent to the meeting.

S. Hardman stated that further to discussion at the December 5, 2019 meeting, the Priorities listed under each of the five Goals were revised according to input received from the Task Force. She also advised that sample actions have been compiled for the Priorities listed under each of the five Goals as follows:

#### Goal 1: Environmental Sustainability - Sample Actions:

- Implementation of the Durham Community Energy Plan
- Development of anaerobic digestion facility
- Exploration of heat recovery from EFW facility for repurposing
- Implementation of corporate and community climate change programs
- Transit-oriented development
- Expansion of cycling and pedestrian path networks

#### Goal 2: Community Vitality - Sample Actions:

- Brownfield redevelopment and investments in infrastructure renewal in established neighbourhoods
- Development and implementation of the Community Safety and Wellbeing plan
- Implementation of new provincially-funded dental program for low-income seniors
- Expansion of PCOP in priority neighbourhoods across Durham
- Investments in childcare facilities and subsidies
- Implementation of Age-Friendly Durham Strategy

#### Goal 3: Economic Prosperity – Sample Actions:

- Identification and pre-servicing of employment lands
- Implementation of the Broadband Strategy
- Expansion of On-Demand Transit Service in north Durham
- Advocacy for GO East expansion – preferred option
- Smart Cities Initiative
- Implementation of the Economic Development and Tourism Strategies
- Toronto East Aerotropolis/Oshawa Harbour potential



Goal 4: Addressing Poverty – Sample Actions:

- Address addiction and mental health through existing and new programs
- Increase RGI and affordable housing by 1000 units over 5 years
- Develop innovative approaches to address homelessness (eg. microhomes)
- Implement programs for children and youth to help break the cycle of poverty
- Promote financial empowerment and support access to existing benefits

Goal 5: Service Excellence – Sample Actions:

- Identify and complete service modernization improvements/projects
- Establish a formal collaborative with post-secondary institutions
- Regional call centre optimization/311 service
- Implement public-facing dashboard for Strategic Plan performance metrics
- Expand “Your Voice Durham” to support all Regional public engagement activities

Task Force members provided feedback on the various sample actions for each goal and requested further clarification of the actions as listed. Discussion ensued with regards to how the Strategic Plan will be presented to the Committee of the Whole and it was the consensus of the Task Force that sample actions for each goal and from each Department be presented with a detailed slide deck.

**6. Reports**

There were no reports to consider.

**7. Other Business**

There was no other business to consider.

**8. Date of Next Meeting**

The next Strategic Plan Development Task Force Meeting will at the call of the Chair.

**9. Adjournment**

Moved by Councillor Marimpietri, Seconded by Councillor Pickles,  
That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:27 AM

Respectfully submitted,

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W. Wotten, Chair

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N. Prasad, Committee Clerk

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, January 28, 2020**

A meeting of the Accessibility Advisory Committee was held on Tuesday, January 28, 2020 at Regional Headquarters, LL-C Boardroom, 605 Rossland Road East, Whitby at 1:02 PM.

Present: C. Boose, Ajax, Chair  
D. Campbell, Whitby, Vice-Chair  
Councillor R. Mulcahy attended the meeting at 1:05 PM and left at 2:05 PM  
R. Purnwasie, Ajax  
M. Roche, Oshawa  
L. Schisler, Whitby  
S. Sones, Whitby

Absent: R. Atkinson, Whitby  
D. Hume-McKenna, DMHS

#### **Staff**

Present: S. Austin, Director of Corporate Policy and Strategic Initiatives left the meeting at 2:57 PM  
J. Traer, Accessibility Coordinator, Office of the Chief Administrative Officer  
N. Prasad, Committee Clerk, Corporate Services – Legislative Services

S. Austin called the meeting to order and J. Traer advised of the resignation of M. Sutherland.

#### **1. Election of Chair and Vice-Chair**

S. Austin called for nominations for the position of Chair of the Accessibility Advisory Committee.

Moved by S. Sones, Seconded by D. Campbell,  
That C. Boose be nominated for the position of Chair of the Accessibility Advisory Committee.

Moved by L. Schisler, Seconded by M. Roche,  
That nominations be closed.

**CARRIED**

S. Austin asked if C. Boose wished to stand. C. Boose indicated she would stand.

C. Boose was acclaimed as the Chair of the Accessibility Advisory Committee.

S. Austin called for nominations for the position of Vice-Chair of the Accessibility Advisory Committee.

Moved by C. Boose, Seconded by L. Schisler,  
That D. Campbell be nominated for the position of Vice-Chair of the Accessibility Advisory Committee.

Moved by R. Purnwasie, Seconded by S. Sones,  
That nominations be closed.

CARRIED

S. Austin asked if D. Campbell wished to stand. D. Campbell indicated she would stand.

D. Campbell was acclaimed as the Vice-Chair of the Accessibility Advisory Committee.

C. Boose, Chair, assumed the Chair for the remainder of the meeting.

## **2. Declarations of Interest**

There were no declarations of interest.

## **3. Adoption of Minutes**

Moved by D. Campbell, Seconded by M. Roche,  
That the minutes of the Accessibility Advisory Committee meeting held on November 26, 2019, be adopted.

CARRIED

## **4. Presentations**

### **A) George Bazios, Manager of Court Services, Corporate Services Department – Legal Services – Courts Administration Services re: Overview of Accessibility Initiatives**

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G. Bazios, Manager of Court Services, provided a presentation regarding an overview of accessibility initiatives undertaken in the Provincial Offences Administration Office.

G. Bazios stated that there are 5 courtrooms in the Provincial Offences Administration Office, four of which are operational. He advised that in addition to handling traffic offences, they work in conjunction with the provincial government on many levels and allow people to self-represent themselves. They are working towards simplifying things and making things user-friendly.



G. Bazios stated that some of the accessibility services available at the Courts are as follows:

- Accessible formats of documents
- Assistive listening devices
- Installation of equipment at ticket payment desk for hearing impaired
- Visual language interpretation support (American Sign Language)
- Rooms that can accommodate an individual with a disability
- Tablet located in hallway that gives more access to court services
- Scheduling meetings or proceedings at times that allows a person to deal with their disability or medical related needs
- Phone or email support in order to meet a disability related need

G. Bazios responded to questions with regards to if there are services to help assess whether there is an accommodation required and the type; and whether people can access services on-line as well as from their homes.

## **5. Correspondence**

There were no items of correspondence to consider.

## **6. Information Items**

### **A) Education Sub-Committee Update**

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J. Traer provided the following update:

- Steve Kemp, Manager, Traffic Engineering and Operations, will be attending the March meeting to provide a presentation on roundabouts and accessibility;
- Jamie Austin, Deputy General Manager, and Brad Eyre, Operations Manager, from Durham Region Transit will also be attending the March meeting to discuss specialized transit services; and
- Lori Schisler, AAC member will speak at the May meeting with regards to Community Care Durham and services offered.

### **B) Update on the Transit Advisory Committee (TAC)**

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M. Roche provided the following update on the Transit Advisory Committee via email on January 23, 2020:

- No new equipment purchases for Specialized Services for 2020; more integration of Specialized Services with conventional transit;
- Fare increases effective as of May 2020;

- Paper tickets will no longer be issued by 2022; options will be PRESTO or cash; and
- As of June 2020, there will be a pilot automated shuttle bus from Whitby GO to areas south of Highway 401 and the pilot will be for 12 to 18 months.

Discussion ensued with regards to whether requests can be made to be dropped off in-between stops; how the pilot automated shuttle bus will affect the availability of jobs; whether committee members will be able to take a test drive on the automated shuttle bus; and how feedback on the pilot will be solicited. J. Traer advised that members will have an opportunity to ask questions at the March meeting.

The Committee recessed at 1:55 PM and reconvened at 2:11 PM.

C) Accessibility Coordinator Update

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J. Traer provided the following update:

- Staff is currently recruiting for two new AAC members, an agency and a community member.
- J. Traer played a brief video regarding the CNIB Phone It Forward Program. She stated that the program accepts used smartphones, refurbishes them, loads them with accessibility apps and provides them to people with sight loss. She advised that the Region will be donating to the program as part of the new accessibility initiative for 2020 and will be donating old work phones.
- With regards to the Joint AAC Annual Forum, she inquired what committee members thought about having the Forum during the day as a luncheon instead of a dinner. She suggested having one speaker and possibly having it at another venue. Discussion ensued and it was suggested that a luncheon or an earlier start time would work but that the other AACs be surveyed to find out what their preference would be.
- J. Traer provided a brief video from E. Baxter-Trahair, Chief Administrative Officer, regarding International Day of Persons with Disabilities. She advised that International Day of Persons with Disabilities was December 3, 2019 and Chris Power, a 16 year Veteran of the Canadian Armed Forces Military Police provided a powerful presentation at Regional Headquarters.

- J. Traer advised that Alzheimer Awareness Month is January. She advised that there was a flag raising on January 6, 2020 at Regional Headquarters to recognize the month. She also advised that the Alzheimer Society Durham Region hosted a number of events in January to also recognize the month. She advised that there will be a Frailty, Aging and Dementia event held on January 30, 2020 from 6:30 PM to 8 PM at the Jubilee Pavilion Banquet and Conference Centre in Oshawa.
- National Access Awareness Week is in May. J. Traer advised that a sub-committee will need to be formed to discuss the events to be held for the week. D. Campbell advised that she is looking into a flag to be flown at Regional Headquarters that week.

## 7. Discussion Items

### A) New Whitby Development – Accessible Homes and Plans

J. Traer provided floor plans of the new development in Whitby and asked members to review them during the break earlier in the meeting. She stated that more information on the development will be provided at the March meeting.

## 8. Reports for Information

### A) Report #2019-EDT-17 re: Durham Region 2019 Ontario Parasport Games Final Report and Legacy Fund

A copy of Report #2019-EDT-17 of the Commissioner of Planning and Economic Development regarding the Durham Region 2019 Ontario Parasport Games Final Report and Legacy Fund was provided as Attachment #2 to the Agenda and received.

## 9. Other Business

### A) Reconstruction of South parking lot at Regional Headquarters

With regards to the reconstruction of the parking lot located on the south side of Regional Headquarters, M. Roche, S. Sones and J. Traer reviewed the plans and provided the following comments to the Works Department on behalf of the committee:

- Move parking spots closest to the building to allow for a rounded/curved corner walkway towards the south entrance doors;
- Agreed with the pathway identified for pedestrian crossing from one area of the parking lot to another which takes you to the walkway instead of having to make your way all the way over to the main walkway into the south entrance;

- Suggested that the main walkway closest to the south doors have more of a quarter circle curved, smoother transition in the pavement from the parking lot (doing away with the sharp corners which can be a barrier for people who use mobility devices). This allows the curb ramp to be moved from the area where utilities are buried;
- By changing the direction of the parking spaces in the larger area, it has allowed for two extra accessible parking spaces (from 15 to 17); and
- The curb which is a busy drop off and pick up area, cannot be a sloped transition to the walkway as it is needed for water drainage during heavy downpours.

B) 5-Year Pilot regarding Electric Scooters

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M. Roche advised that on November 27, 2019, the Ontario Government announced a new pilot that allows the use of electric scooters on provincial roads. The 5-year pilot started January 1, 2020. The pilot allows e-scooters to be ridden on roads as well as sidewalks and does not require the driver to have a driver's licence or appropriate training. M. Roche stated that this poses a risk to everyone using sidewalks including people with disabilities.

**10. Date of Next Meeting**

The next regularly scheduled meeting of the Accessibility Advisory Committee will be held on Tuesday, March 24, 2020 in Meeting Room 1-A, Regional Headquarters Building, 605 Rossland Road East, Whitby, at 1 PM.

**11. Adjournment**

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

The meeting adjourned at 2:59 PM

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C. Boose, Chair  
Accessibility Advisory Committee

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N. Prasad, Committee Clerk