



The Regional Municipality of Durham

COUNCIL INFORMATION PACKAGE

September 13, 2019

Information Reports

There are no Information Reports

Early Release Reports

There are no Early Release Reports

Staff Correspondence

1. [Memorandum from Dr. R. Kyle, Commissioner and Medical Officer of Health](#) – re: Health Information Update – September 6, 2019
2. [Memorandum from John Henry, Regional Chair and CEO](#) – re: Calling of a Special Regional Council Meeting to be held on Wednesday, October 9, 2019 at 9:00 a.m. regarding the new Strategic Plan

Durham Municipalities Correspondence

There are no Durham Municipalities Correspondence

Other Municipalities Correspondence/Resolutions

1. [City of Kitchener](#) – re: Resolution passed at their Council meeting held on August 26, 2019, regarding Producer requirements for packaging in Ontario
2. [Township of Larder Lake](#) – re: Resolution passed at their Council meeting held on August 27, 2019, regarding Electronic Delegations for municipalities that do not have sufficient budgets to attend conferences
3. [Town of Whitchurch-Stouffville](#) – re: Resolution passed at their Council meeting held on August 27, 2019, regarding Pickering Airport Update

Miscellaneous Correspondence

1. [The Municipality Infrastructure Group Ltd.](#) – re: The Town of Whitby, in partnership with the Central Lake Ontario Conservation Authority (CLOCA) is undertaking the Corbett Creek Master Drainage Plan Class Environmental Assessment, and advising of a community open House on Thursday September 12, 2019 from 6pm to 8 pm at the Port Whitby marine, 301 Watson Street West Whitby

Advisory Committee Minutes

1. Strategic Plan Development Task Force Committee (SPDTF) minutes – [August 27, 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.



Interoffice Memorandum

Date: September 13, 2019

To: Health & Social Services Committee

From: Dr. Robert Kyle

Subject: Health Information Update – September 6, 2019

Health
Department

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

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

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

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

Respectfully submitted,

Original signed by

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

*“Service Excellence
for our Communities*

UPDATES FOR HEALTH & SOCIAL SERVICES COMMITTEE
September 6, 2019

Health Department Media Releases/Publications

<https://tinyurl.com/yy4qtrzg>

- Durham Region Weekly Beach Report (Aug 9)

<https://tinyurl.com/y4pcqeeq>

- Health Department reports rabid bat found in Pickering (Aug 13)

<https://tinyurl.com/y3u2eq86>

- Locally-acquired Cyclosporiasis in Ontario (Aug 13)

<https://tinyurl.com/y5smlvlp>

- Rabies Immune Globulin-Sparing Guidelines (Aug 13)

<https://tinyurl.com/y6k468kp>

- Durham Region Weekly Beach Report (Aug 16)

<https://tinyurl.com/y4ecftyq>

- Durham Region Weekly Beach Report (Aug 22)

<https://tinyurl.com/y3aex67t>

- Health Department encourages residents to recognize World Suicide Prevention Day by attending Annual Walk for Suicide (Aug 27)

<https://tinyurl.com/yy76vsk8>

- Impact of Rowan's Law on Concussion Care (Aug 28)

<https://tinyurl.com/y5rgs2da>

- Hepatitis A Situation in Southwestern Ontario Health Unit (Aug 28)

<https://tinyurl.com/y5co7a83>

- Durham Region Weekly Beach Report (Aug 29)

<https://tinyurl.com/yxpmpu5q>

- Vision Screening of Senior Kindergarten Students (Sept 3)

GOVERNMENT OF CANADA

Canada Revenue Agency

<https://tinyurl.com/y4h9j9bx>

- The Government of Canada announces full membership on the Advisory Committee on the Charitable Sector (Aug 23)

Canadian Environmental Assessment Agency

<https://tinyurl.com/y54q3zr6>

- Better rules for impact assessments come into effect this month (Aug 8)

Employment and Social Development Canada

<https://tinyurl.com/y332dtw7>

- Minister Duclos reaffirms importance of supporting present and future retirees (Aug 6)

<https://tinyurl.com/yxkjara3>

- Government of Canada making post-secondary education more accessible and affordable (Aug 13)

<https://tinyurl.com/y6tkvmuf>

- Helping middle-class Canadians with the support they need (Aug 15)

<https://tinyurl.com/y4pu62j3>

- Ensuring a bright future for our children (Aug 16)

<https://tinyurl.com/y2yh9y5m>

- Reaching Home: Canada's Homelessness Strategy has launched in Greater Vancouver (Aug 18)

<https://tinyurl.com/y2nrg5hb>

- Canada's Poverty Reduction Strategy: Growing the Middle Class (Aug 21)

<https://tinyurl.com/y2rwkeu8>

- Government of Canada to provide better work-life balance for middle-class families (Aug 29)

Environment and Climate Change Canada

<https://tinyurl.com/y4qpedta>

- Government of Canada invests \$1.6 billion to continue cleaning up contaminated sites (Jul 24)

<https://tinyurl.com/y58j8g4t>

- Government of Canada supporting small and medium-sized businesses through the Low Carbon Economy Fund (Aug 13)

<https://tinyurl.com/yycthd5>

- Canada launches new climate change portal to give Canadians reliable tools to adapt to climate change (Aug 15)

<https://tinyurl.com/y46vsuj3>

- Canada's \$175 million investment in nature kicks off conservation projects in every province and territory (Aug 19)

<https://tinyurl.com/yxtcrdlv>

- Canada announce new Energy Savings Rebate program to help Ontarians save money and fight climate change (Aug 27)

Health Canada

<https://tinyurl.com/yxz2s45x>

- Government of Canada Announces Changes to Lower Drug Prices and Lay the Foundation for National Pharmacare (Aug 9)

<https://tinyurl.com/y44ts26s>

- Government of Canada invests in research to improve health of Canadians (Aug 26)

Innovation, Science and Economic Development Canada

<https://tinyurl.com/y2c926h9>

- Canadian researchers are better supported and more diverse than even before (Aug 15)

<https://tinyurl.com/yy73hrdy>

- Government of Canada invests in innovative discovery research at the University of Toronto (Aug 30)

Natural Resources Canada

<https://tinyurl.com/y6zqu9cx>

- Government of Canada Establishes Canadian Centre for Energy Information (Aug 26)

Public Health Agency of Canada

<https://tinyurl.com/yykm5juo>

- Government of Canada Announces New Support for Canadians Living with Autism Spectrum Disorder and Those Who Care for Them (Aug 19)

Public Safety and Emergency Preparedness Canada

<https://tinyurl.com/y5k4wsrh>

- Government of Canada invests in flood mitigation project in Ontario (Aug 23)

<https://tinyurl.com/y3v8umat>

- Government of Canada provides additional \$54 million to combat gun and gang violence in Ontario (Aug 26)

Transport Canada

<https://tinyurl.com/yxf4xmgx>

- Transport Canada invests in innovative solutions for cyclist and pedestrian safety (Aug 19)

<https://tinyurl.com/y6b8ekph>

- “Alexa, open vehicle recalls” – Transport Canada pilot tests new Alexa service (Aug 22)

<https://tinyurl.com/y55oyfyz>

- Transport Canada invests in road safety (Sept 6)

GOVERNMENT OF ONTARIO

Ministry of the Attorney General

<https://tinyurl.com/yxjjq7n7>

- Ontario Supporting More Communities in their Fight Against Guns and Gangs (Aug 26)

Ministry of Children, Community and Social Services

<https://tinyurl.com/y3j2nyub>

- Supporting Quality Care for Ontarian with Autism (Aug 13)

Ministry of Economic Development, Job Creation and Trade

<https://tinyurl.com/yx8s3nv8>

- Ontario Listening to Local Governments on Streamlining Processes (Aug 27)

Ministry of Education

<https://tinyurl.com/y45mra8p>

- Supporting Students – Respecting Parents (Aug 21)

<https://tinyurl.com/y5juzk36>

- Ontario Providing Stability for Students and Families (Aug 22)

<https://tinyurl.com/y6bnp7tw>

- Ontario Government Approves New School for Whitby Students (Aug 27)

<https://tinyurl.com/y28afs9t>

- First Year Investment on Ontario's Four-Year Math Strategy Announced (Aug 28)

<https://tinyurl.com/yxe4bfm3>

- Ontario Takes Action to Focus on Learning (Aug 29)

Ministry of the Environment, Conservation and Parks

<https://tinyurl.com/y6528l87>

- Ontario Announces Next Steps to Improve Recycling and Tackle Plastic Waste (Aug 15)

Ministry of Finance

<https://tinyurl.com/y5lv3zte>

- Towards Sustainable, Transparent Finances (Aug 15)

<https://tinyurl.com/y4yyzyu2>

- Ontario Helping Municipalities to Protect Youth and Combat Illegal Cannabis Market (Aug 20)

Ministry of Health

<https://tinyurl.com/yxsd8xau>

- Ontario Launching Program to Fund Out-of-Country Dialysis Services (Aug 8)

<https://tinyurl.com/y52gruct>

- Ontario Improving Access to Timely Care for Patients in Crisis (Aug 9)

<https://tinyurl.com/yylwzc98>

- Appropriateness Working Group Submits First 11 Recommendations (Aug 22)

Ministry of Infrastructure

<https://tinyurl.com/y2swg8hu>

- Ontario Government Keeping People and Goods Moving (Aug 30)

Ministry of Municipal Affairs and Housing

<https://tinyurl.com/y5nj6seq>

- Ontario Government Working in Partnership with Municipalities (Aug 20)

Ministry of the Seniors and Accessibility

<https://tinyurl.com/y5azuu9>

- More Tools Available for Police to Find Missing Seniors (Aug 8)

Ministry of Transportation

<https://tinyurl.com/y685kulv>

- Ontario Announces More Rush-hour, Midday and Evening Service (Aug 15)

<https://tinyurl.com/y3bd6pay>

- Ontario Bringing More Midday Service on the GO Transit Lakeshore East Line (Aug 29)

Office of the Premier

<https://tinyurl.com/y5zwaf27>

- Ontario is Building Strong Partnerships with Municipalities (Aug 19)

Treasury Board Secretariat

<https://tinyurl.com/yy7lxwdr>

- Ontario Government Saves Taxpayer Dollars Through Year-End Expenditure Management and Ending March Madness Spending (Aug 29)

OTHER ORGANIZATIONS

Association of Local Public Health Agencies

<https://tinyurl.com/y6lfckd2>

- Public Health Modernization Letter (Aug 7)

Canadian Cancer Society

<https://tinyurl.com/yyhvzksz>

- New report shows survival for blood cancers has increased more than any other cancer over 20 years (Sept 4)

Canadian Institutes of Health Research

<https://tinyurl.com/y4pzkws6>

- Government of Canada invests \$1.4M in biomedical research to improve the quality of life of people living with myalgic encephalomyelitis (Aug 22)

Canadian Medical Association

<https://tinyurl.com/y6oehdye>

- New CMA report: Canadians eager for health care to catch up to the online world (Aug 8)

Conservation Ontario

<https://tinyurl.com/y66tfvke>

- Province Moves to Constrain Conservation Authority Programs and Services (Aug 19)

Council of Canadian Academies

<https://tinyurl.com/y2vwotnc>

- Building the future of federal science (Aug 8)

IC/ES

<https://tinyurl.com/y5uljx95>

- Adolescents with severe mental illness vulnerable when transitioning to adult care (Aug 2)

<https://tinyurl.com/y2coe8sy>

- Use of echocardiogram increased rapidly for nearly a decade until slowed after province-wide program change (Aug 8)

<https://tinyurl.com/y42vpawt>

- Women with a chronic physical condition more likely to experience mental illness in pregnancy or postpartum (Aug 26)

<https://tinyurl.com/y4su6ojm>

- Foot and leg amputation related to diabetes and poor circulation on the rise in Ontario (Sept 3)

<https://tinyurl.com/y5hw3trk>

- Canadian and U.S. surgical patients filled opioid prescriptions at a rate nearly seven times higher than Swedish patients: study (Sept 4)

Ontario Public Health Association

<https://tinyurl.com/y5h33bd5>

- Children's health at risk because of climate change warns new public health initiative (Aug 7)

Patented Medicine Prices Review Board Canada

<https://tinyurl.com/y6aywwtn>

- Public drug plan expenditures in Canada rose by \$2 billion over 3-year period (Sept 5)

Statistics Canada

<https://tinyurl.com/y2u3ybrf>

- The Canadian Statistics Advisory Council meets in Ottawa for the first time (Aug 8)



The Regional Municipality of Durham

Office of the Regional Chair

605 ROSSLAND ROAD EAST
PO BOX 623
WHITBY, ON L1N 6A3
CANADA

905-668-7711
1-800-372-1102
john.henry@durham.ca

durham.ca

John Henry
Regional Chair and CEO

C.S. - LEGISLATIVE SERVICES
SEP 11 2019 11:49

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

September 11, 2019

Mr. R. Walton,
Regional Clerk / Director of Legislative Services
Corporate Services Department
Regional Municipality of Durham
605 Rossland Road East, 1st Floor
Whitby, ON L1N 6A3

Dear Mr. Walton:

**Re: Calling of a Special Regional Council Meeting
(File: C00-00)**

In accordance with Section 8.3 of the Council Rules of Procedure, I hereby request that a special meeting of Regional Council be held on Wednesday, October 9, 2019 at 9:00 AM to 11:00 AM in the Council Chambers at Regional Headquarters, 605 Rossland Road East, Whitby.

The Special Council meeting is for the express purpose of Council reviewing public engagement input and prioritizing elements of the new Strategic Plan.

The meeting will be open to the public, and no delegations will be heard as there are opportunities for public input throughout the process.

Sincerely,

John Henry,
Regional Chair and CEO



CHRISTINE TARLING
Director of Legislated Services & City Clerk
Corporate Services Department
Kitchener City Hall, 2nd Floor
200 King Street West, P.O. Box 1118
Kitchener, ON N2G 4G7
Phone: 519.741.2200 x 7809 Fax: 519.741.2705
christine.tarling@kitchener.ca
TTY: 519-741-2385

September 6, 2019

Dear Municipal Colleagues:

This is to advise that City Council, at a meeting held on August 26, 2019, passed the following resolution regarding producer requirements for packaging in Ontario:

“WHEREAS the Province of Ontario, through the Ministry of the Environment, Conservation and Parks, has posted a discussion paper entitled “Reducing Litter and Waste in our Communities”; and,

WHEREAS producer responsibility has not been adequately addressed by the Province of Ontario; and,

WHEREAS a successful deposit/return program for single use plastic, aluminum and metal drink containers has been in existence in other Provinces in Canada including Newfoundland, Nova Scotia and British Columbia; and,

WHEREAS these successful programs have eliminated many of these containers from the natural environment; and,

WHEREAS the City of Kitchener is committed to climate action and understanding our role as a municipality in a globalized world and the need to be prepared for the effects of climate change; and,

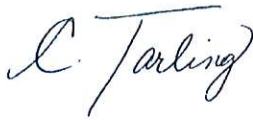
WHEREAS the City of Kitchener has declared a climate emergency with the directive to provide continued support to corporate and community climate action;

THEREFORE BE IT RESOLVED that the City of Kitchener call upon the Province of Ontario, through the discussion paper entitled “Reducing Litter and Waste in our Communities”, to review and implement a deposit/return program for recycled plastics, aluminum and metal drink containers; and,

BE IT FURTHER RESOLVED that the Province of Ontario be requested to review producer requirements and look for extended producer responsibility for all packaging; and,

BE IT FINALLY RESOLVED that this resolution be forwarded to the Honourable Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and Housing; the Local Members of Provincial Parliament; the Association of Municipalities of Ontario; the Region of Waterloo and all Municipalities within the Province of Ontario."

Yours truly,

A handwritten signature in cursive script, appearing to read "C. Tarling".

C. Tarling
Director of Legislated Services
& City Clerk

SEP 10 '19 AM 11:15

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE

69 Fourth Avenue, Larder Lake, ON

Phone: 705-643-2158 Fax: 705-643-2311



MOVED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

SECONDED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

Motion #: 17

Resolution #: 17

Date: August 27, 2019

WHEREAS Council has discussed lobbying the provincial ministers to be allow for electronic delegation; And

WHEREAS Council feel that it is unjust to have to attend expensive conferences to be able to have a delegation with Ministers or the Premier; And

THEREFORE, Council request that the Ministers and the Premier offer electronic delegations to small and rural Municipalities that do not have sufficient budget to attend conferences; And

FURTHER THAT this resolution be sent to all Ontario Municipalities in order to request their support on the matter; And

FURTHER THAT this resolution be sent to the Premier and all the Ministries for their consideration.

Recorded vote requested:

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

I declare this motion

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

Disclosure of Pecuniary Interest*

Chair:

[Signature]

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



Customer Service Centre: 905-640-1900
Toll Free: 1-855-642-TOWN (8696)
Automated: 905-640-1910
Toll Free: 1-855-642-TOWS (8697)
Fax: 905-640-7957
www.townofws.ca

VIA Email < mintc@tc.gc.ca and marc.garneau@parl.gc.ca >

September 10, 2019

Minster of Transport
Transport Canada
330 Sparks St
Ottawa, ON K1A 0N5

RE: Pickering Airport Update

Please be advised that the above-noted matter was placed before Council at its meeting held on August 27, 2019, and the following resolution was passed:

Whereas the failure of the Montreal-Mirabel International Airport has suggested that a sound business case is important in airport planning; and

Whereas numerous studies and debates since the 1970s have failed to establish a business case that justifies the need for a new airport in the GTA; and

Whereas Pearson Airport will be able to accommodate the growing air travel needs to 2037, much longer than originally predicted; and

Whereas there are other airports in the Greater Golden Horseshoe, such as Hamilton International Airport, Region of Waterloo International Airport, and Toronto City Airport that can help accommodate further growth needs; and

Whereas High-speed Rail has become a preferred mode of regional transportation more viable and reliable than air travel; and

Whereas planning for a High-speed / High-frequency Rail corridor between Windsor and Quebec City is already underway; and

Whereas a High-speed Rail corridor, once built, could significantly reduce or eliminate the need for a new airport in Pickering; and

Whereas there are major environmental impacts with the proposed Pickering airport, such as loss of class 1 farmland and vital watersheds of the Oak Ridges Moraine; and

Whereas aircraft noise could significantly disrupt and diminish the quality of life for many residents of the Town of Whitchurch-Stouffville if the proposed Pickering airport is built; and

Whereas one of the most important duties of Council is to protect the quality of life in our community.

Therefore, be it resolved,

- 1) That Transport Canada be requested to reconsider the Pickering airport project if there is no clear business case to support it; and
- 2) That the federal and provincial governments be encouraged to consider investing in High-speed / High-frequency Rail services instead of a new airport in the GTA; and
- 3) That a copy of this Council resolution be forwarded to City of Pickering, City of Markham, Township of Uxbridge, York Region, Durham Region, Ontario Ministry of Municipal Affairs and Housing, Transport Canada, Markham-Stouffville MP Jane Philpott, and Pickering-Uxbridge MP Jennifer O'Connell for their information.

Carried

Yours truly,



Samantha Blakeley, Senior Clerk's Coordinator
(905) 640-1910 x 2222

cc. City of Pickering
City of Markham
Township of Uxbridge
York Region
Durham Region
Ontario Ministry of Municipal Affairs and Housing
Markham-Stouffville MP Jane Philpott
Pickering-Uxbridge MP Jennifer O'Connell



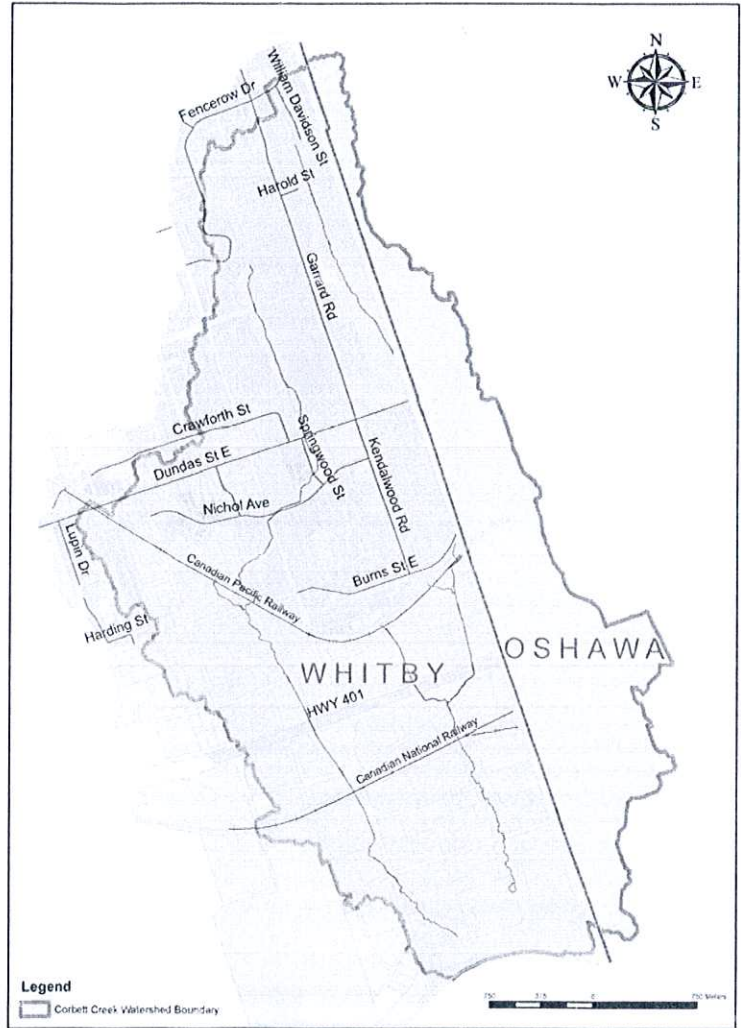
Town of Whitby Public Notice

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

Notice of Community Open House No.1 Corbett Creek Master Drainage Plan Municipal Class Environmental Assessment

The Town of Whitby, in partnership with the Central Lake Ontario Conservation Authority (CLOCA) has initiated a Municipal Class Environmental Assessment (Class EA) study for the preparation of a Master Drainage Plan for the Corbett Creek Watershed. The purpose of the study is to provide guidance to the Town of Whitby, CLOCA and the City of Oshawa in the continued management of the Corbett Creek Watershed and stream corridors, with respect to flooding, creek erosion, resources protection and development. Floodplain mapping for the watershed will also be updated as part of the study.

The Corbett Creek is a small watershed that is entirely situated in the Regional Municipality of Durham with the vast majority of drainage area within the Town of Whitby. Its drainage area encompasses approximately 14 square kilometers, draining through East and West Tributaries that combine at the Corbett Creek Coastal Wetland before discharging into Lake Ontario. The east limit of the watershed extends into the City of Oshawa. (See map).



The Process

The Study is being carried out in accordance with the planning and design process for 'Schedule B' projects as outlined in the Municipal Engineers Association "Municipal Class Environmental Assessment" document (October 2000; amended 2007, 2011 and 2015), which is approved under the Ontario Environmental Assessment Act.

Community Open House

Input from the public is important to this study. The first of two (2) Community Open Houses (COHs) for this Class EA study is scheduled for:

Thursday, September 12, 2019 – 6 p.m. to 8 p.m.

Port Whitby Marina

301 Watson St. W., Whitby, ON

The purpose of the COH is to provide an overview of the project, present information on the current conditions of the watershed, and solicit feedback on the range of potential management strategies for the watershed. Representatives from the Town, CLOCA and the consulting team will be available at the COH to provide information, answer questions, and receive information for consideration throughout the study. The COH will be conducted in an open house (drop-in) format with display materials available for review.

To learn more, visit whitby.ca/studies

Should you have any questions or comments, require further information, or wish to be added to the study mailing list, please contact one of the following study team members:

Antony Manoharan, P. Eng.

Water Resources Engineer, Project Manager
Town of Whitby
575 Rossland Road East
Whitby, Ontario L1N 2M8
Telephone: 905.430.4925
Email: manoharana@whitby.ca

Louie Jakupi, P. Eng.

Senior Water Resources Engineer
Central Lake Ontario Conservation Authority
100 Whiting Avenue
Oshawa, Ontario L1H 3T3
Telephone: 905.579.0411, ext. 113
Email: ljakupi@cloca.com

Steve Hollingworth, P. Eng.

Consultant Project Manager
The Municipal Infrastructure Group
8800 Dufferin Street, Suite 200
Vaughan, Ontario L4K 0C5
Telephone: 905.738.5700, ext 359
Email: shollingworth@tmig.ca

Please note the information gathered throughout the study is being collected in accordance with the Freedom of Information and Protection of Privacy Act. With the exception of personal information, all comments received become part of the public record and may be included in study documentation which will be available for public review.

This Notice was first issued on August 29, 2019.

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

Tuesday, August 27, 2019

A regular meeting of the Strategic Plan Development Task Force was held on Tuesday, August 27, 2019 in Boardroom LL-C, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:02 AM

Present: E. Baxter-Trahair, Chief Administrative Officer
R. J. Kyle, Commissioner and Medical Officer of Health
Councillor Marimpietri attended the meeting at 9:11 AM
Councillor Pickles, Vice-Chair
Councillor Wotten, Chair

Absent: Councillor Roy

Staff

Present: S. Austin, Director, Corporate Policy and Strategic Initiatives, Office of the 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

R.J. Kyle introduced P. McTavish who is a 5th year Public Health medical resident working in his office until the end of October. He advised that she is completing a senior management rotation and is currently job shadowing him.

1. Adoption of Minutes

Moved by R.J. Kyle, Seconded by E. Baxter-Trahair,
That the minutes of the Strategic Plan Development Task Force meeting held on April 25, 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 for Discussion

A) Delegations to local municipalities - Debrief

S. Hardman provided a verbal update and summary of activities since May 2019. She advised that delegations were made to the Town of Ajax, Township of Brock, Municipality of Clarington and the Township of Uxbridge with regards to the development of the new Strategic Plan.

Discussion ensued with regards to whether members have been able to provide briefs to their Council and it was the consensus of the Task Force that they continue to do so.

Discussion also ensued with regards to the possibility of student engagement during the start of the school year as well as further engagement at the Oshawa Generals Opening Game on September 29, 2019. Staff responded to questions regarding outreach to the senior community and was requested to provide delegations to the City of Oshawa and City of Pickering.

B) Public Engagement

S. Hardman advised that there have been three Town Hall meetings held in the Township of Scugog, the Township of Uxbridge and the Town of Whitby, respectively. She advised that there is another one scheduled for August 28th in the City of Oshawa. She advised that the following topics were discussed at the meetings: roads; traffic and congestion; taxes; paving; climate change; agriculture; preserving the small town 'feel'; transportation; and infrastructure. She stated that there have been some concerns from the public with regards to registering on the Your Voice website to complete the community survey, as some people wish to remain anonymous and advised that the Your Voice platform does allow for residents to create anonymity by selecting a username that is an alias.

S. Hardman stated that there have been a number of pop-up events held or scheduled to take place during the next few weeks, primarily in Port Perry, Oshawa, Pickering, and the Fall Fairs in Blackstock, Uxbridge, Orono, Sunderland and Beaverton. These events will promote the Your Voice website and encourage public participation in the survey.

Discussion ensued with regards to the need to define Regional and Municipal roles; the importance of showcasing the roles and responsibilities of the Region; and the need for effective communications regarding those roles and responsibilities through customer service.

C) Strategic Plan Community Survey

S. Hardman provided a copy of the Strategic Plan Community Survey and provided a brief overview of the questions within the survey. She stated that staff has received 117 completed online surveys and that paper copies are being tabulated separately. She stated that the goal is to receive at least 300 completed surveys. She further advised that the survey is due to close the second week of September. It was the consensus of the Task Force that the closing be extended to the end of September.

Discussion ensued with respect to survey responses regarding climate change concerns; the possibility of having a page within the strategic plan that addresses the climate change concerns; the possibility of having a final report card on the old strategic plan before presenting the new strategic plan; whether any responses regarding waste incineration have been provided; and whether copies of the in-depth survey responses will be provided to task force members. S. Hardman confirmed that a summary of the survey responses to date will be provided at the September meeting.

D) Metrics for Digital Engagement Platform “Your Voice Durham”

S. Hardman provided a live demonstration of the Your Voice Durham website, as well as statistics regarding number of visits, etc. She stated that there are links to the area municipalities on the site and there are plans to use the site for future Regional projects.

E) Review and discussion of summary report from March 21, 2019 Regional Council Strategic Planning Session

S. Hardman confirmed that Task Force members have been provided with a summary report from the Strategic Planning Session of Regional Council held on March 21, 2019. It was the consensus of the Task Force to have a special meeting of Regional Council in October to discuss an action plan and deliverables.

F) Aligning area municipal priorities with the Regional Strategic Plan

Discussion ensued with regards to how to ensure that the priorities identified in local municipal plans are incorporated within the new Regional Strategic Plan; and whether there have been discussions regarding changes from the Provincial government.

6. Reports

There were no reports to consider.

7. Other Business

There was no other business.

8. Date of Next Meeting

The next scheduled Strategic Plan Development Task Force Meeting will be held on Monday, September 16, 2019 at 1:30 PM in Meeting Room 1-B, Regional Headquarters Building, 605 Rossland Road East, Whitby.

9. Adjournment

Moved by Councillor Marimpietri, Seconded by R.J.Kyle,
That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:29 AM

Respectfully submitted,

W. Wotten, Chair

N. Prasad, Committee Clerk