

MINUTES

THE REGIONAL COUNCIL OF DURHAM

May 18, 2011

The Council of the Regional Municipality of Durham met in the Council Chambers, Administration Headquarters, 605 Rossland Road East, Whitby, Ontario at 10:00 a.m.

ROLL

CALL: All members of Council were present with the exception of Councillor O'Connell
Councillor Marimpietri left at 12:44 p.m.
Councillor Neal left at 11:10 a.m.
Councillor O'Connell was absent due to illness

DECLARATIONS OF INTEREST UNDER *THE MUNICIPAL CONFLICT OF INTEREST ACT*

Councillor Perkins made a declaration of interest under the *Municipal Conflict of Interest Act* with regards to any items pertaining to the income support division. She indicated a family member is a temporary employee of the Income and Employment Support Division.

Councillor Drumm made a declaration of interest under the *Municipal Conflict of Interest Act* with regard to any items pertaining to Durham Region Transit. He indicated that his son is employed by Durham Region Transit.

Councillor Drew made a declaration of interest under the *Municipal Conflict of Interest Act* with regards to any items pertaining to the Works Department. She indicated that her son is employed with the Durham Region Works Department.

Councillor Neal made a declaration of interest under the *Municipal Conflict of Interest Act* with respect Standing Committee Correspondence SC 70. He indicated that his spouse is employed by the Oshawa Public Utilities Commission.

ANNOUNCEMENTS

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

- The Region of Durham held their annual National Public Works Week from May 15th to the 21st, 2011.
- Chair Anderson welcomed the new Mayor of the Township of Brock, Councillor Terry Clayton.

PRESENTATIONS

1. Durham Regional Police Civilian Awards were presented to the following individuals by Chair Roger Anderson, Chief Mike Ewles, and the Mayors of the respective municipalities.

Clarington

Jade Clement

Scugog

Peter Parker

Oshawa

Kim Owens

Jason Fulton

Wayne Doyle

Whitby

Don Spencer

Donna Spencer

Sheila Porter

Darren Porter

Beth McCormick

Patty Manson

Ajax

Dezy Jones

Pickering

Ailsa Godrey

On behalf of Council and the residents of the Region of Durham, Regional Chair Anderson expressed his congratulations and appreciation to all of the recipients.

ADOPTION OF MINUTES

MOVED by Councillor Ryan, SECONDED by Councillor Marimpietri,
(92) "THAT the minutes of the meeting of Council held on [April 27, 2011](#), Special meeting of Council held on [April 27 to 29, 2011](#), and the Closed meeting of Council held on April 27, 2011 be adopted."
CARRIED

CORRESPONDENCE REQUIRING MOTION FOR DIRECTION

CC 77 MS. KAREN O'BRIEN, PUBLIC AFFAIRS OFFICER, CENTRAL EAST LOCAL HEALTH INTEGRATED NETWORK (LHIN), emailing the Clerk's Department, requesting that Mr. Foster Loucks, Chair and Mr. James Meloche, Senior Director, appear before Council to provide their annual update.
(Our File: P10-00)

MOVED by Councillor Henry, SECONDED by Councillor Parish,
(93) "THAT Mr. Foster Loucks and Mr. James Meloche, CC 77 be heard under delegations."

CARRIED

CC 78 MS. LINDA LALIBERTE, CAO/SECRETARY-TEASURER, GANARASKA REGION CONSERVATION AUTHORITY, writing to Regional Clerk, Pat Madill, advising that "in 2011, Bruce Craig retired from his position as President of Lakeford Utility Services Inc. (Town of Cobourg Holdings Inc.). This has resulted in his resignation as the Ganaraska Region Source Protection Area municipal representative on the Trent Conservation Coalition Source Protection Committee. Therefore, on April 12, 2011, Rob Franklin, Manager of Planning Services, Town of Cobourg, was nominated to represent the municipalities of the Ganaraska Region Municipal Working Group on the Trent Conservation Coalition Source Protection Committee. The Ganaraska Region Conservation Authority requests that your council consider this nomination, and if acceptable, pass a resolution recommending appointment of Rob Franklin to represent your municipality on the Trent Conservation Coalition Source Protection Committee. Please forward your response to Ganaraska Region Conservation Authority by Friday, May 20, 2011". For further information, please contact Mark Peacock, Director, Watershed Services at 905-885-8173, ext. 226 or mpeacock@grca.on.ca.

The following motion is placed for consideration:

"Whereas: The *Clean Water Act (CWA)* was passed in October 2006. A key focus of the CWA is the establishment of source protection committees, which are responsible for delivering locally-developed, science-based assessment reports and source protection plans.

Whereas: Mr. Bruce Craig, municipal representative for the Ganaraska Region Source Protection Area on the Trent Conservation Coalition Source Protection Committee has resigned due to retirement from his position as President of Lakefront Utility Services Inc. (Town of Cobourg Holdings Inc.)

Whereas: The Regional Municipality of Durham is part of the Municipal Working Group for the Ganaraska Region which is required to nominate a member to represent the municipalities of Ganaraska Region Source Protection Area on the Trent Conservation Coalition Source Protection Committee.

Whereas: During a meeting of the Ganaraska Region Municipal Working Group held on April 12, 2011, Mr. Rob Franklin was nominated to represent the municipalities of the Ganaraska Region Source Protection Area on the Trent Conservation Coalition Source Protection Committee.

Therefore be it resolved that: The Council of the Regional Municipality of Durham recommends the appointment of Mr. Rob Franklin as its representative for the Ganaraska Region Source Protection Area on the Trent Conservation Coalition Source Protection Committee".
(Our File: C12-181)

MOVED by Councillor Henry, SECONDED by Councillor Drumm,
(94) "THAT Mr. Rob Franklin, CC 78 be appointed as the representative for the Ganaraska Region Source Protection Area on the Trent Conservation Coalition Source Protection Committee as outlined in the resolution contained in CC 78."

CARRIED

CC 79 MS. TRACY L. PATERSON, VICE PRESIDENT, DEVELOPMENT, ROUGE VALLEY HEALTH SYSTEM FOUNDATION, emailing the Clerk's Department, requesting that Dr. Mark Prieditis, Dr. Joe Ricci and Dr. Romas Stas appear before Council regarding a gift request. (Our File: P10-00)

MOVED by Councillor Henry, SECONDED by Councillor Collier,
(95) "THAT Mr. Mark Prieditis; Dr. Joe Ricci and Dr. Romas Stas, CC 79 be heard under delegations."

CARRIED

CC 80 ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO), writing to Members of Council, requesting nominations to the 2010-2012 AMO Board of Directors.

"The following is an estimate of time individuals can normally expect to devote for service on the AMO Board of Directors and Executive Committee (i.e. Chair of each Caucus).

Executive Meetings	10 days
Memorandum of Understanding Meetings (Executive Committee)	10 days
Board Meetings	7 days
AMO Conference	3 days
Other Commitments (task forces, other meetings)"	up to 6 days depending on interest

The deadline for receipt of Nomination Forms is 4:00 pm Friday, June 24, 2011. For any questions regarding this information, please contact Pat Vanini, Executive Director at (416) 971-9856, ext. 316 or by email at pvanini@amo.on.ca or Lorna Ruder, Executive Assistant, ext. 341, or by email at lruder@amo.on.ca. (A copy of this correspondence outlining the Summary of Offices is included in Section 2). (Our File: A01-131)

MOVED by Councillor Henry, SECONDED by Councillor Drumm,
(96) "THAT the Association of Municipalities (AMO) be advised that the Region of Durham supports Regional Chair Anderson for nomination to 2010-2012 AMO Board of Directors (Regional and Single Tier Caucus)."

CARRIED

CC 81 MR. MICHAEL GAINER, FRIENDS OF THE AJAX-PICKERING HOSPITAL, emailing the Clerk's Department, requesting to appear before Council regarding their support of the concept of a single healthcare corporation for all acute care hospitals within Durham Region.
(Our File: P10-00)

MOVED by Councillor Henry, SECONDED by Councillor Parish,
(97) "THAT Mr. Michael Gainer, CC 81 be heard under delegations."
CARRIED

CC 82 MS. SANDRA KRANC, CITY CLERK, CITY OF OSHAWA, writing to Ms. Gabriella D. Lappa, Director of Honours, Chancellory of Honours, advising that at their meeting held on April 11, 2011, the Council of the City of Oshawa adopted the following resolution:

"That the City of Oshawa support that the eligibility criteria for the Peace Officer Exemplary Service Medal awarded by the Governor General of Canada be amended to include special constables in police forces and a letter be sent to the Director, Chancellory of Honours, the Region of Durham, Durham area municipalities, local MPs and MPPs, and the Association of Municipalities of Ontario advising them of Council's support."
(Our File: C12-178)

MOVED by Councillor Henry, SECONDED by Councillor Chapman,
(98) "THAT Council Correspondence CC 82 be endorsed."
CARRIED

CORRESPONDENCE TO BE RECEIVED FOR INFORMATION

CC 83 MR. ROGER ANDERSON, CHAIR, DURHAM REGIONAL POLICE SERVICES BOARD, writing to Regional Clerk, Pat Madill, providing a copy of the 2011-13 Business Plan for the Durham Regional Police Service (DRPS).
"The Board is committed to maintaining a strong partnership with the Region in our shared interest of superior police service at a reasonable cost to our taxpayers." (Copies were provided to all members of Regional Council).
(Our File: C12-178)

(Received for Information)

CC 84 MR. BILL ROBINSON, EXECUTIVE VICE PRESIDENT, NUCLEAR REFURBISHMENT, PROJECTS & SUPPORT, ONTARIO POWER GENERATION, writing to Ms. Pat Madill, Regional Clerk, inviting her to attend a Community Information Session on the Environmental Assessment (EA) for the Darlington Nuclear Generating Station (DNGS) Refurbishment and

Continued Operation Project. "In addition to Community Information Sessions, as we move forward with the EA we will seek your views and perspectives through a range of information sharing and discussion opportunities. If you would like to discuss the Project or the EA or have questions or suggestions, please contact Donna Pawlowski, Manager, Social Aspects – Environmental Assessment at 905-837-4540 ext.5201. (Our File: D04-72)

(Received for Information)

CC 85 MR. THOMAS G. GETTINBY, CAO & MUNICIPAL CLERK, TOWNSHIP OF BROCK, writing to Regional Clerk, Pat Madill, advising that at their meeting held on May 2, 2011, the Township of Brock passed the following resolution:

"THAT the vacancy in the Mayor's seat, created by the resignation of Larry O'Connor, be filled by appointment, and that that appointment go to the current second place candidate in the October 2010 election, Terry Clayton." (Our File: H23-37)

(Received for Information)

CC 86 MS. PAT MADILL, REGIONAL CLERK, writing to Members of Regional Council, advising that at the meeting held on April 27, 2011, Council appointed Voting Regional delegates for the AMO Conference being held on April 21-24, 2011. "As a result of Councillor Clayton being sworn in as Mayor of the Township of Brock, Councillor Clayton will replace Councillor Smith at AMO." Also, for the information of Council, the Town of Ajax has yet to name their delegate. (Our File: A10-48)

(Received for Information)

MOVED by Councillor Henry, SECONDED by Councillor Pidwerbecki,
(99) "THAT Council Correspondence CC 83 to CC 86 inclusive be received for information."

CARRIED

ADDITIONAL CORRESPONDENCE

CC 87 MR. GREG MILOSH, OSHAWA RESIDENT, emailing the Clerk's Department, requesting to appear before Council regarding the possibility of a realignment of Council Composition. (Our File: A00-67)

MOVED by Councillor Henry, SECONDED by Councillor Marimpietri,
(100) "THAT the Rules of Procedure be suspended in order to permit Mr. Greg Milosh, CC 87 to speak to Regional Council."

CARRIED on a 2/3rd Vote

MOVED by Councillor Henry, SECONDED by Councillor Marimpietri,
(101) "THAT Mr. Milosh be heard under delegations."

CARRIED

CC 88 MR. BILL MCLEAN, REGIONAL COUNCILLOR, emailing the Clerk's
Department, advising that Mr. Ron Halliday is requesting to appear before
Council regarding an MRI. (Our File:P10-00)

MOVED by Councillor Henry, SECONDED by Councillor McLean,
(102) "THAT the Rules of Procedure be suspended in order to permit Mr. Halliday,
CC 88 to speak to Regional Council."

CARRIED on a 2/3rd Vote

MOVED by Councillor Henry, SECONDED by Councillor McLean,
(103) "THAT Mr. Halliday be heard under delegations."

CARRIED

DELEGATIONS

1. Mr. Foster Loucks, Chair, and Ms. Deborah Hammons, CEO, Board of Directors, Central East Local Health Integrated Network (LHIN) provided a PowerPoint presentation to members of Regional Council regarding their annual update. Mr. Loucks advised that Mr. James Meloche, Senior Director, System Design & Implementation was unable to attend the meeting. Mr. Loucks advised the purpose of the Local Health System Integration Act is to provide an integrated health system to improve the health of Ontarians through better access to high quality health services; coordinated health care in local health systems across the province; and effective and efficient management of the health system at the local level by local health integration networks. Mr. Loucks further advised that Ontario LHINs manage approximately \$22 billion in health care expenditures. Mr. Loucks stated the current Central East Local Health Care System is one of the fastest growing geographic regions and home to over 11% of Ontario's population. Mr. Loucks advised the LHINs, for the first time that providers in the local health care system are working together to improve access to quality care for Ontario residents; looking at health care needs of people being identified; looking at health service providers, such as hospitals, long-term care homes; and community agencies are being held accountable for the taxpayer dollars they are given. Mr. Loucks advised that the LHINs strategic aim is: to improve emergency department wait times and alternate level of care days, in turn saving 1 million hours of time patients spend in Central East LHIN Emergency Departments by 2013; and reduce impact of vascular disease in the Central East LHIN by 10% by 2013. Mr. Loucks stated that local residents who need cancer services now have access to the Central East Regional Thoracic Program launched at Lakeridge Health, Oshawa. Patients can receive care at a new

radiation assessment clinic opened at Rouge Valley Ajax-Pickering in collaboration with the Durham Regional Cancer Centre; local residents suffering a heart attack or stroke can now have access to a fast track emergency cardiac care service called “Code STEMI”, which is a partnership between RVHS, Lakeridge Health, The Scarborough Hospital, Durham EMS and the Central East LHIN. They also improved access to Cardiac Rehabilitation through a new partnership between Lakeridge and Rouge Valley. Local residents who need support with mental health and addictions can now have access to a new standard of care developed for Addiction and Mental Health treatment through a stronger collaboration between Lakeridge Health’s Pinewood Centre and Four Counties Addiction Treatment Services. They are receiving more improved Consumer Survivor Initiatives (CSI) services after integration with other agencies offering broader range of services; are better supported by Durham Mental Health Services, Durham Regional Police and Ontario Shores Community Crisis Team with a partnership that helps frontline police officers deal with serious mental health calls; local residents, who are seniors, are being assessed and treated at the Geriatric Assessment Intervention Network (GAIN) Clinic at LHO; local residents now have access to expanded community services through “Home First” at Lakeridge Health and Rouge Valley; are being cared for by Geriatric Emergency Management Nurses at RVAP, LHO, LHPP, LHB; have access to 15 additional convalescent care beds at Strathaven in Bowmanville and 20 beds at RVHS; and are not having to be transferred from long term care homes to the emergency departments because of Nurse Practitioner Teams in Long Term Care Homes. There are approximately 3,500 emergency visits diverted already. Local residents who need diagnostic tests and specialized support services will not have access to brand new state of the art MRIs at Lakeridge Health Oshawa and Rouge Valley Ajax-Pickering and are seeing a 49% improvement in wait times for a CT scan; are better cared for in brand new and renovated space at Rouge Valley Ajax-Pickering; and can access expanded clinics and services at the recently reopened Lakeridge Health Whitby.

Ms. Hammons reviewed the results of funding and accountability. Ms. Hammons stated 1% of the CE LHIN’s total population accounts for 53 percent of total acute services received by the CE LHIN residents; 1% of the CE LHIN’s 65 + population accounts for 32 percent of acute services received by all CE LHIN 65 + residents; and compared to the provincial average, the CE LHIN’s 1% highest use population (65+) has a higher share of services in the following acute programs: respiratory and nervous system. In closing, Ms. Hammons stated among all programs, the analysis suggests expansions for: Community Support Services; Assisted Living Services in Supportive Housing; Complex Continuing Care (Age 65+); and Residential Hospice. The analysis indicates that growth in these programs should be prioritized ahead of increases in Long Term Care capacity. Ms. Hammons stated the LHIN seeks a closer relationship with the Region of Durham in areas of planning and service delivery.

Mr. Foster Loucks and Ms. Hammons responded to questions of Regional Council.

A copy of their presentation will be retained by the Clerk's Department.

Regional Chair Anderson vacated the Chair at 11:22 a.m. and assumed the Chair at 11:29 a.m. Councillor Ryan chaired the meeting in his absence.

2. Dr. Mark Frieditis, MRI Director, Dr. Joe Ricci, Program Chief, Cardiology, Dr. Romas Stas, Associate Chief of Staff, Rouge Valley Health System foundation gave a PowerPoint presentation before Regional Council on behalf of the Rouge Valley Health System Foundation regarding the Rouge Valley Ajax-Pickering hospital redevelopment. Dr. Stas noted campaign supporters, including the Campaign Chair, Lucy Stocco of Tribute Communities who were also in attendance. Dr. Stas provided an overview of the recently completed redevelopment project at Rouge Valley Ajax-Pickering hospital. Dr. Stas advised that the redevelopment project included a new Emergency Department built for 60,000 patients per year; a new 30-bed Complex Continuing Care Unit; a new laboratory; an expanded Ambulatory Care Unit; a new cafeteria; a renovated diagnostic imaging and cardiac diagnostic area; a 256-image computed tomography (CT) scanner; and 20-bed transitional restorative care program. Dr. Stas thanked the Region of Durham for contributing \$3.5 million over the last three years to the redevelopment project. Dr. Stas further advised that 91% of visits to the Rouge Valley Ajax-Pickering hospital are by residents of Durham Region. Dr. Stas urges Regional Council to support funding in the amount of \$1.5 million for the diagnostic imaging program.

Dr. Frieditis advised that \$1 million would be used to construct the new MRI suite at the Rouge Valley Ajax-Pickering hospital and he explained why Durham Region's support matters to the Diagnostic Imaging Program. Dr. Frieditis outlined the work to be completed to construct the new MRI suite and he noted that currently 72% of the \$5 million goal has been raised through the Image is Everything Campaign.

Dr. Ricci advised that \$500,000 is being requested for the Cardiac Care Program and that Rouge Valley's Cardiac Care Program is designated as the regional cardiac centre for the Central East Local Health Integration Network (CE LHIN). Dr. Ricci outlined the story of a patient from Bowmanville and the cardiac services delivered.

Dr. Stas concluded by requesting that the Region's funding payments begin in 2012 with \$1 million for the new MRI suite and \$500,000 for the enhancement of the Cardiac Care Program. Dr. Stas also extended an invitation to Regional Council members for a tour of the new and expanded facilities at Rouge Valley Ajax-Pickering hospital.

Mr. Halliday also appeared in support of the request of the Rouge Valley Ajax-Pickering Hospital. Mr. Halliday stated he had been in the hospital for seven weeks and wanted to thank all of the hospital staff for their support. Mr. Halliday urges Regional Council to support funding the Rouge Valley Health System in order to purchase new and improved equipment.

Dr. Prieditis, Dr. Stas, Dr. Ricci, and Mr. Halliday responded to questions of Regional Council.

A copy of their presentation will be retained by the Clerk's Department.

MOTION

MOVED by Councillor Collier, SECONDED by Councillor Ryan,

- (104) "a) THAT the Rules of Procedure be suspended in order to introduce a motion relating to the recommendation of the Finance & Administration Committee on May 10, 2011; and
- b) THAT Regional Council endorse the direction of the Finance & Administration Committee on May 10, 2011 to refer the funding request from Dr. Stas, Dr. Prieditis and Dr. Ricci on behalf of the Rouge Valley Health System Foundation, to staff for consideration in the 2012 budget."

CARRIED

3. Mr. Michael Gainer, Friends of the Ajax-Pickering Hospital (FAPH) appeared before Regional Council to request support for a single healthcare corporation for all acute care hospitals within Durham Region. Mr. Gainer advised that the FAPH approached the Central East Local Health Integration Network (CE LHIN) approximately two years ago and made them aware of the single healthcare corporation proposal. Mr. Gainer further advised the CE LHIN let him know that before the proposal could be considered, it would need support in Durham Region. Mr. Gainer stated that the proposal has since received the support of many mayors in the Region of Durham. Mr. Gainer further stated that the Town of Ajax, City of Pickering have adopted resolutions in support, which the City of Oshawa and Township of Uxbridge have endorsed. Mr. Gainer advised that the FAPH believe the proposal for a single healthcare corporation would better serve the Region in the future, and would provide for better management of healthcare. In closing, Mr. Gainer further advised that it is projected the population of Durham Region will reach one million residents and the FAPH believe healthcare planning for the Region would be better managed if under the auspices of a single corporation. Mr. Gainer stated they also believe that

the development of healthcare facilities is an important aspect of the infrastructure required for future economic development in the Region of Durham. In closing, Mr. Gainer advised that the proposal would involve the amalgamation of the Rouge Valley Health System with the Lakeridge Health Corporation.

Mr. Gainer responded to questions from Regional Council.

A copy of his presentation will be retained by the Clerk's Department.

4. Mr. Greg Milosh, Oshawa resident was not in attendance.

NOTICE OF MOTION

The following Notice of Motion of Councillors Parish and Mitchell was called a first time and not proceeded with. It will be contained in the next Regional Council agenda.

"WHEREAS a comprehensive review of the composition of Regional Council was last undertaken in 1996 with the establishment of a Regional Restructuring Committee;

WHEREAS the Committee consisted of the Regional Chair and one member of Regional Council appointed by each area municipality and a representative from the Ministry of Municipal Affairs and Housing;

WHEREAS the Regional Clerk's Department presented information during the April 27-29, 2011 Special Council Meeting that demonstrated inequitable citizen representation amongst the five urban Lakeshore municipalities;

AND WHEREAS changes to the composition of Regional Council may necessitate change to lower-tier Council composition and ward boundaries;

NOW THEREFORE BE IT RESOLVED:

1. THAT a Council Composition Review Committee be established and comprised of the Regional Chair and the Mayor's, or Council Designates, from each lower-tier municipality to address the issue of fair and equitable representation among the Lakeshore municipalities based on the understanding:
 - i. the size of Regional Council remain at a maximum of 28 members plus the Regional Chair; and
 - ii. the three northern municipalities continue to be represented by two representatives each

2. THAT, to allow lower-tier municipalities to complete their own reviews and approve Council composition and/or boundary changes by December 31, 2013 in order that all desired changes will be in effect for the 2014 regular elections, the Committee will report its findings to the Council of the Regional Municipality of Durham no later than December 31, 2011; and
3. THAT the Region adopt a policy requiring a substantive review of Council representation and composition immediately following the publishing of the comprehensive national census population statistics every ten years, such next review to take place by December 31, 2021.

FIFTH REPORT OF THE HEALTH & SOCIAL SERVICES COMMITTEE

1. A SINGLE HEALTHCARE CORPORATION FOR ALL ACUTE CARE HOSPITALS IN DURHAM REGION

RECOMMENDATIONS TO COUNCIL (REFERRED BACK)

WHEREAS in the spring and summer of 2008, during the public discussions regarding elimination of mental health beds at the Ajax-Pickering Hospital, members of the Friends of the Ajax-Pickering Hospital wrote to the Minister of Health asking that the Rouge Valley Health System be dissolved and that the Ajax-Pickering Hospital be amalgamated with the Lakeridge Health Network; and

WHEREAS the Ajax-Pickering Hospital is undergoing a major expansion of emergency care capabilities. There was also to have been an expansion of mental health in-patient services but RVHS decided last year to relocate all of those services to Centenary. Despite public outcry in opposition to this change, both the LHIN and the Courts have ruled that changes such as this one, within a healthcare corporation, are not subject to external review; and

WHEREAS the projections indicate that the population of Durham Region will grow at more than twice the rate of any other community or county within the CE LHIN. The total population of Durham will quickly and significantly exceed that of Scarborough; and

WHEREAS as the Region's population grows it will be crucial to have a coordinated, Region-wide view to implementing and managing healthcare resources and none of these are more important than the critical care hospitals serving the Region. A single corporation focused on Durham Region is the simplest and most affordable way to realize this goal; and

WHEREAS a Durham Region focus will significantly improve fundraising from all three sources within Durham Region: local and regional focus will appeal to the local nature of communities. As the communities of Durham Region grow from Pickering to Newcastle there is a legitimate expectation that a broad range of medical services will be available here.

NOW THEREFORE BE IT RESOLVED THAT the Council of The Regional Municipality of Durham supports a single hospital corporation for all communities within Durham Region; and,

THAT the Central East Local Health Integration Network be requested to explore how this goal might be best achieved to serve the residents of Durham Region; and

THAT all municipalities in Durham Region and the CE LHIN be so advised.

2. MEMORANDUM FROM DR. ROBERT KYLE, COMMISSIONER & MEDICAL OFFICER OF HEALTH, DATED MAY 5, 2011
RE: HEALTHY SMILES ONTARIO

RECOMMENDATIONS TO COUNCIL

- a) THAT the following recommendations of the Wellington-Dufferin-Guelph Board of Health dated April 6, 2011, with respect to the Healthy Smiles Ontario program, be endorsed:
 - 'a) THAT the provincial government remove the "no access to dental benefits" eligibility criterion from the Healthy Smiles Ontario program;
 - b) THAT the provincial government increase the income cut-off threshold, which is currently an adjusted family net income of \$20,000 or less; and
 - c) THAT the provincial government provide health units with additional one-time funding for administrative costs associated with the eligibility process of Healthy Smiles Ontario.'
- b) THAT the Premier of Ontario, Ministers of Children and Youth Services, Community and Social Services, Finance, Health Promotion and Sport, Health and Long-Term Care, Durham's MPPs, Chief Medical Officer of Health, and all Ontario boards of health be so advised.

3. ONTARIO MINISTRY OF HEALTH AND LONG-TERM CARE AND ONTARIO
MINISTRY OF HEALTH PROMOTION AND SPORT GRANTS ([2011-MOH-14](#))

RECOMMENDATIONS TO COUNCIL

THAT the actions taken by Regional staff in accepting the following one time grants be endorsed:

- a) Unbudgeted funding in the amount of \$7,000 expended to support the promotion of healthy sexuality and local sexual health programs;
- b) Unbudgeted funding in the amount of \$26,000 expended to support vaccine storage and handling;
- c) Unbudgeted funding in the amount of \$2,000 expended to support activities related to World Tuberculosis Day; and
- d) Unbudgeted funding in the amount of \$17,708 expended to assist with costs relating to legal and prosecution services under the Smoke-Free Ontario Act.

4. ONGOING AGREEMENT FOR SERVICES PERTAINING TO RAPID
RISK FACTOR SURVEILLANCE SYSTEM ([2011-MOH-15](#))

RECOMMENDATIONS TO COUNCIL

- a) THAT the agreement with York University by its Institute for Social Research for the provision of professional services pertaining to the Rapid Risk Factor Surveillance System be accepted for the term of December 2010 to May 31 2012, in the amount of \$74,408 (See Appendix 1 to Report #2011-MOH-15);
- b) THAT the agreement be signed by the Commissioner and Medical Officer of Health, and the Treasurer and Commissioner of Finance; and
- c) THAT renewal of the agreement for future terms be signed by the Commissioners specified in b), contingent on the terms and conditions being substantially the same as the current agreement, and on sufficient funds being available in Health Department annual business plans and budgets.

5. ONTARIO MINISTRY OF HEALTH AND LONG-TERM CARE
FUNDING FOR PUBLIC HEALTH NURSES ([2011-MOH-16](#))

RECOMMENDATIONS TO COUNCIL

- a) THAT unbudgeted ongoing funding in the amount of \$170,040 be accepted from the Ministry of Health and Long-Term Care;
- b) THAT approval be given to expend the funds to hire 2.0 Full Time Equivalent Public Health Nurses; and
- c) THAT the Commissioner and Medical Officer of Health be authorized to sign the accompanying agreement, and any subsequent agreements, pertaining to this funding.

6. EMERGENCY PURCHASE OF REPLACEMENT SOFTWARE
(2011-MOH-17)

RECOMMENDATION TO COUNCIL

THAT the Finance Department be authorized to negotiate and award a contract under the Emergency provisions (Section 11) of the Purchasing By-law #68-2000 (Amended) to TimeSlice Technologies Corporation that is satisfactory to the Commissioner of Finance, for the acquisition and installation of client software to replace an existing technology at a cost not to exceed \$100,000, to be financed from available funds as determined by the Commissioner of Finance.

7. 2011 ALLOCATIONS FROM THE SOCIAL INVESTMENT FUND (2011-IES-06)

RECOMMENDATIONS TO COUNCIL

- a) THAT the proposed 2011 Social Investment Fund (SIF) allocations as outlined below and in Appendix 1 to Report #2011-IES-06 be approved in the amount of \$1,637,000:
 - i) External Agencies:

Community Development Council Durham	\$108,000
Girls Inc.	\$33,000
Rose of Durham	\$22,000
Feed the Need in Durham	\$35,000
 - ii) The amount of \$660,000 be allocated to the Children's Services Division to meet subsidy needs;

- iii) The amount of \$97,290 be allocated to the Family Services Division for counselling services to Ontario Works clients for 2011;
- iv) The amount of \$681,710 be allocated to the Income and Employment Support Division to provide transportation, recreation and other supports to Ontario Works clients;
- b) THAT the Region enter into agreements with the Community Development Council Durham, Girls Inc., the Rose of Durham, and Feed the Need in Durham;
- c) THAT the agencies receiving one-time funding noted in recommendation b) be required to segregate the funding to ensure reporting and accountability in a manner satisfactory to the Commissioner of Finance and any unused funds will be returned or netted off future SIF allocations; and
- d) THAT the Regional Chair and Regional Clerk be authorized to execute agreements necessary to implement the plan.

8. MEMORANDUM OF AGREEMENT WITH MEDICAL DIRECTOR
FOR HILLSDALE TERRACES ([2011-LTC-12](#))

RECOMMENDATION TO COUNCIL

THAT staff be authorized to execute the Memorandum of Agreement for Dr. Douglas W. Conley as Medical Director for Hillsdale Terraces Regional Long Term Care (LTC) Home. This Agreement shall be effective May 2011 for a 3 year term and subsequent 3 year terms thereafter unless amended by either party requiring review and approval by the Health and Social Services Committee and by Regional Council.

Respectfully submitted,
L. Coe, Vice-Chair
Health & Social Services Committee

The recommendations contained in Items 1 to 8 of the Fifth Report of the Health & Social Services Committee were considered later in the meeting. (See pages 28 to 30)

SIXTH REPORT OF THE FINANCE & ADMINISTRATION COMMITTEE

1. CHANGE IN DEPARTMENTAL NAMES – HUMAN RESOURCES AND CORPORATE SERVICES DEPARTMENT; AND PLANNING DEPARTMENT
[\(2011-A-16\)](#)
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RECOMMENDATIONS TO COUNCIL (AS AMENDED)

- a) THAT the name of the Human Resources and Corporate Services Department be changed henceforth to the Corporate Services Department;
- b) THAT the divisions within the Corporate Services Department henceforth be identified as 'Corporate Services – *(name of Division)*';
- c) THAT the name of the Planning Department be changed henceforth to the Department of Planning and Economic Development; and
- d) THAT the Regional Solicitor bring forth the necessary by-law(s) to give effect to these changes.
- e) THAT a separate Economic Development Committee be created and staff report back to the Finance & Administration Committee and Regional Council.

2. APPOINTMENT TO THE ACCESSIBILITY ADVISORY COMMITTEE
[\(2011-A-19\)](#)
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RECOMMENDATION TO COUNCIL

THAT Ms. Donna McAllister be appointed to Durham Region's Accessibility Advisory Committee.

3. ONTARIO POWER GENERATION FUNDING AGREEMENT – DURHAM REGION NUCLEAR EMERGENCY MANAGEMENT PROGRAM 2011-2015
[\(2011-A-17\)](#)
-

RECOMMENDATIONS TO COUNCIL

- a) THAT the proposed funding agreement with Ontario Power Generation for the purposes of nuclear emergency management as contained in the 'Memorandum of Agreement' be approved; and
- b) THAT the Regional Chair and Regional Clerk be authorized to execute the agreement.

4. SANITARY SEWER SURCHARGE APPEAL – SOBEYS CAPITAL INC
(2011-F-25)

RECOMMENDATIONS TO COUNCIL

- a) THAT Sanitary Sewer Surcharge Appeal #11-01, in the name of Sobeys Capital Inc. (Sobeys) be granted on the basis that there is sufficient flow differential to qualify for a sanitary sewer surcharge appeal;
- b) THAT future sanitary sewer billings be based on the actual volume of water returning to the sanitary sewer system, as determined using the sewer appeal sub-meters already installed, plus 25% to accommodate infiltration;
- c) THAT Sobeys be responsible for the cost of the installation, maintenance, calibration, and/or replacement of the Sanitary Sewer Appeal meters, including any remote reading apparatus as directed and monitored by the Region; and
- d) THAT a retroactive rebate of \$5,242 for flow differential during 2010 be granted.

5. REQUEST FOR FUNDING FROM THE LAKE SIMCOE REGION
CONSERVATION AUTHORITY (LSRCA) FOR LAND ACQUISITION –
UXBRIDGE BROOK AREA (2011-F-26)

RECOMMENDATIONS TO COUNCIL

- a) THAT in accordance with the Region's Land Acquisition Funding Policy for Conservation Authorities, the request for funding from Lake Simcoe Region Conservation Authority for the acquisition of conservation property (Uxbridge Brook Area) in the amount not to exceed \$4,000 be approved with the required financing from the Region's Land Conservation and Protection Reserve Fund; and

- b) THAT the Commissioner of Finance be authorized to adjust the total payment amount to LSRCA pending a review of the eligibility of final costs incurred pursuant to the Region's Land Acquisition Funding Policy.

6. FINAL RECOMMENDATION REGARDING AMENDMENT TO DEVELOPMENT CHARGES BY-LAW NO. 44-2008 (2011-F-27)

RECOMMENDATIONS TO COUNCIL

- a) THAT as required under Section 10(1) of the *Development Charges Act, 1997*, the Regional Development Charges Background Study dated April 12, 2011 and the development charges calculations contained in the Background Study be adopted and further that the capital forecasts in the Background Study indicate Regional Council's intention to ensure that such an increase in need for services will be met, as required under paragraph 3 of Section 5(1) of the *Development Charges Act, 1997* and Section 3 of Ontario Regulation 82/98;
- b) THAT the Regional Residential Development Charge for Sanitary Sewerage by unit type as indicated in Table 1 below be imposed on a uniform Region-wide basis effective June 1, 2011:

Table 1

REGION OF DURHAM RECOMMENDED RESIDENTIAL DEVELOPMENT CHARGES FOR SANITARY SEWERAGE EFFECTIVE JUNE 1, 2011 \$ PER DWELLING UNIT				
	Single <u>Detached</u> \$	Low Density <u>Multiples</u> \$	Apartments	
			2 Bedrooms <u>and Larger</u> \$	1 Bedroom <u>and Smaller</u> \$
Sanitary Sewerage ⁽¹⁾⁽²⁾⁽³⁾	5,728	4,611	3,339	2,102
Note: (1) These charges are payable only in areas where the service is, or will be, available in an area designated for the particular service in the Region's Official Plan. (2) These charges are not applicable to lands developed within the Seaton Community. (3) These charges are to be further adjusted for indexing on an annual basis, commencing July 1, 2011.				

- c) THAT the Regional Commercial, Industrial and Institutional Development Charges for Sanitary Sewerage as indicated in Table 2 below be imposed on a uniform Region-wide basis effective June 1, 2011 in accordance with the following phase-in schedule:

Table 2

REGION OF DURHAM RECOMMENDED COMMERCIAL, INDUSTRIAL AND INSTITUTIONAL DEVELOPMENT CHARGES FOR SANITARY SEWERAGE EFFECTIVE JUNE 1, 2011 \$ PER SQUARE FOOT OF GROSS FLOOR AREA		
	June 1, 2011	July 1, 2011 ⁽²⁾
Commercial ⁽³⁾⁽⁴⁾	3.49	4.65
Industrial ⁽¹⁾⁽³⁾⁽⁴⁾	1.39	1.85
Institutional ⁽³⁾⁽⁴⁾	0.86	1.15
Notes: (1) These charges represent 50% of the calculated rate. (2) These charges represent the final scheduled phase-in of the non-residential DC's as per section 15 of DC By-law No. 44-2008 and are to be further adjusted for indexing on an annual basis, commencing July 1, 2011. (3) These charges are payable only in areas where the services are or will be, available in an area designated for the particular service in the Region's Official Plan. (4) These charges are not applicable to lands developed within the Seaton Community.		

- d) THAT the revised Sanitary Sewerage Development Charges be indexed annually as of the 1st day of July, 2011 and on each successive July 1st in accordance with the prescribed index, defined in O.Reg. 82/98 s7 as 'The Statistics Canada Quarterly, Construction Price Statistics, catalogue number 62-007', for the most recently available annual period ending March 31;
- e) THAT the Regional Solicitor be instructed to finalize the proposed Development Charge By-law for presentation to Regional Council;

- f) THAT the Regional Solicitor be instructed to revise future development agreements and any by-law(s) relating thereto to reflect any changes required to implement the foregoing recommendations and that such revised by-law(s) be presented to Council for passage;
- g) THAT the Regional Commissioner of Finance be instructed to undertake the necessary actions to implement the proposed amendment; and
- h) THAT the Regional Clerk be instructed to follow the notification provisions pursuant to the *Development Charges Act, 1997*.

Respectfully Submitted,
D. Mitchell, Chair
Finance & Administration Committee

The recommendations contained in Items 1 to 6 of the Sixth Report of the Finance & Administration Committee were considered later in the meeting. (See pages 28 to 30)

SIXTH REPORT OF THE PLANNING COMMITTEE

1. APPLICATION TO AMEND THE DURHAM REGIONAL OFFICIAL PLAN, SUBMITTED BY DALE MCFEETERS (DARMAR FARMS INC.), TO PERMIT THE SEVERANCE OF A DWELLING RENDERED SURPLUS AS A RESULT OF THE CONSOLIDATION OF NON-ABUTTING FARMS IN THE TOWNSHIP OF BROCK, FILE: OPA 2011-001

AMENDMENT #134 TO THE DURHAM REGIONAL OFFICIAL PLAN

STANDING COMMITTEE CORRESPONDENCE #SC-2011-24 DATED FEBRUARY 18, 2011 FROM DALE MCFEETERS, ([2011-P-36](#))

RECOMMENDATIONS TO COUNCIL

- a) THAT Amendment #134 to the Durham Regional Official Plan, to permit the severance of a dwelling rendered surplus as a result of the consolidation of non-abutting farms, be adopted as contained in Attachment #3 to Report #2011-P-36 of the Commissioner of Planning; and

- b) THAT the 'Notice of Adoption' be sent to the applicant, the applicant's agent, the Township of Brock, the Ministry of Municipal Affairs and Housing, and all other persons or public bodies who requested notification of this decision.

2. MONITORING OF LAND DIVISION COMMITTEE DECISIONS OF THE
APRIL 18, 2011 MEETING, FILE: 2.1.1.8 ([2011-P-37](#))

RECOMMENDATIONS TO COUNCIL

- a) THAT Council concurs with the Land Division Committee's decisions of April 18, 2011; and
- b) THAT the Land Division Committee be forwarded a copy of Report #2011-P-37 of the Commissioner of Planning and be advised of the decision.

3. OAK RIDGES MORaine FOUNDATION, MEASURING SUCCESS
REPORTS, FILE: D07-16-09 ([2011-P-38](#))

RECOMMENDATIONS TO COUNCIL

- a) THAT Report #2011-P-38 of the Commissioner of Planning be received for information; and
- b) THAT a copy of Report #2011-P-38 be forwarded to the Oak Ridges Moraine Foundation, Conservation Authorities, City of Pickering, Town of Whitby, City of Oshawa, Municipality of Clarington, Township of Uxbridge and Township of Scugog.

4. REGIONAL OFFICIAL PLAN AMENDMENT NO. 128 – CONSULTING
ASSIGNMENT FOR OMB APPEALS, FILE: D12-05 ([2011-P-39](#))

RECOMMENDATIONS TO COUNCIL

- a) THAT the Consulting Services proposals received from Urban Strategies Inc. and Watson & Associates Economists Ltd. to assist the Region with its preparation and defence of Regional Council's position on Regional Official Plan Amendment No. 128 before the Ontario Municipal Board at a total cost of \$303,295 (\$197,140 for Urban Strategies Inc. and \$106,155 for Watson & Associates Economists Inc.) inclusive of disbursements, plus applicable taxes be accepted;

- b) THAT financing in the amount of \$303,295 be provided from the approved 2011 budget and prior year financing for the Non-Departmental, Growth Plan Implementation/OMB Hearings Program; and
- c) THAT the Commissioner of Finance be authorized to execute the agreements between the Region and Urban Strategies Inc. and Watson & Associates Economists Ltd.

Respectfully submitted,
G. O'Connor, Chair
Planning Committee

The recommendations contained in Items 1 to 4 of the Sixth Report of the Planning Committee were considered later in the meeting. (See pages 28 to 30)

SIXTH REPORT OF THE WORKS COMMITTEE

1. UPDATE ON THE PLANNED MULTI-RESIDENTIAL RECYCLING CARTS, TOTE BAG DISTRIBUTION AND ASSOCIATED PROMOTION AND EDUCATION MATERIALS ([2011-WR-5](#))
-

RECOMMENDATIONS TO COUNCIL

- a) THAT Report No. 2011-WR-5 of the Commissioner of Works be received for information; and
- b) THAT a copy of Report No. 2011-WR-5 be forwarded to the local area municipalities for information.

2. WASTE MANAGEMENT EDUCATION PROGRAMS FOR DURHAM DISTRICT SCHOOL BOARDS ([2011-WR-6](#))
-

RECOMMENDATION TO COUNCIL

THAT Report No. 2011-WR-6 of the Commissioner of Works be received for information and that a copy of the report be forwarded to the local School Boards, the Minister of Education and the Minister of the Environment.

3. APPROVAL OF UNBUDGETED CAPITAL WORKS TO REPLACE THE LOWER ROOF AT THE WORKS DEPARTMENT OSHAWA/WHITBY MAINTENANCE DEPOT LOCATED AT 825 CONLIN ROAD, IN THE TOWN OF WHITBY ([2011-W-40](#))
-

RECOMMENDATIONS TO COUNCIL

- a) THAT the unbudgeted capital works for the replacement of the lower roof at the Works Department Oshawa/Whitby Maintenance Depot located at 825 Conlin Road, in the Town of Whitby, be approved at an estimated total project cost of \$249,000; and
- b) THAT financing in the amount of \$249,000 for the roof replacement be provided from the reallocation of funds as follows:

2011 Budget						
Item No.	Item Description	Depot	Total (\$)	General Tax Total (\$)	Water Total (\$)	Sewer Total (\$)
35	Major Repairs & Renovations					
	Mechanics Bay - Wash Bay - Lighting	Ajax	40,000	13,333	13,333	13,334
37	Supply and install card readers	Ajax	9,000	3,000	3,000	3,000
276	Asphalt patch repair - OW Depot	Oshawa	15,000	5,000	5,000	5,000
277	Concrete loading dock repairs	Oshawa	10,000	3,333	3,333	3,334
278	Install filters in ceiling hung air handler units F-3 & F-5	Oshawa	30,000	10,000	10,000	10,000
279	Materials Lab - Replace ceiling and lighting fixtures	Oshawa	20,000	6,666	6,667	6,667
			124,000	41,332	41,333	41,335
274	TCA - Facilities Management - Replace					
	Fleet garage replace Ford Smith MP210E 36,000 lb in ground hoist	Oshawa	125,000	41,666	41,667	41,667
	Total Financing		249,000	82,998	83,000	83,002

4. LEASE AMENDMENT AND EXTENSION OF LEASE WITH 447110 ONTARIO LIMITED FOR SPACE LOCATED AT 126 AND 140 COMMERCIAL AVENUE, IN THE TOWN OF AJAX, FOR THE SOCIAL SERVICES DEPARTMENT ([2011-W-41](#))

RECOMMENDATIONS TO COUNCIL

- a) THAT the Amendment and Extension Lease agreement between The Regional Municipality of Durham and 447110 Ontario Limited (Landlord) to extend the term for 1,136.54 square metres (12,234 square feet) of space (Existing Space) and to add an additional 353.02 square metres (3,800 square feet) of space (Additional Space) under the following terms and conditions:
- i) The term for the Additional Space to be for a period of five years, one month commencing December 1, 2011 and ending December 31, 2016;
 - ii) The term for the Existing Space be extended for a further three years, commencing on January 1, 2014 and ending on December 31, 2016;
 - iii) The annual base rental rate commencing on December 1, 2011 for the term of the lease to be \$135,487.30* based on a rate of \$90.96* per square metre (\$8.45* per square foot);
 - iv) The Regional Municipality of Durham to have the option to extend the lease for a further five year term upon the same terms and conditions, except the rental rate which shall be negotiated between the parties upon providing six months prior written notice, with the option to terminate after the third year of the extension term on notice to the Landlord;
 - v) The Regional Municipality of Durham to be responsible for all operating costs for the leased premises including janitorial services together with its proportionate share of operating costs for the common areas. The Region will also be responsible for maintenance, repairs and replacement of the heating, ventilating and air conditioning system for the Additional Space;
 - vi) The Regional Municipality of Durham to be responsible for the cost of removal of asbestos by the Landlord, that is located in the Additional Space, at a cost not to exceed \$1,500* and for the construction of the leasehold improvements for the Additional Space and the Existing Space;
- b) THAT the required leasehold improvements estimated at \$663,000* be funded from the approved 2011 Social Services Budget allocations for this purpose; and

- c) THAT the Regional Chair and Clerk be authorized to execute all documents associated with this Amendment and Extension Lease.
*(before applicable taxes in all instances)

5. APPROVAL TO OBTAIN ADDITIONAL ENGINEERING SERVICES FOR THE MODIFICATIONS AT THE HARWOOD AVENUE PUMPING STATION, IN THE TOWN OF AJAX ([2011-W-42](#))

RECOMMENDATIONS TO COUNCIL

- a) THAT approval be granted to increase the upset limit for the engineering services agreement with Hatch Mott McDonald (formerly Simcoe Engineering) by \$17,850* for modifications at the Harwood Avenue Pumping Station from the previous approved upset limit of \$101,500* to a revised upset limit not to exceed \$119,350*, with financing for the additional engineering services to be provided from within the approved project budget; and
- b) THAT the Regional Chair and Clerk be authorized to execute the amendment to the existing engineering services agreement.
*(including disbursements and before applicable taxes)

6. APPROVAL TO AWARD SOLE SOURCE MAINTENANCE AGREEMENTS NEGOTIATED FOR EQUIPMENT INSTALLED AT THE DUFFIN CREEK WATER POLLUTION CONTROL PLANT, IN THE CITY OF PICKERING ([2011-W-43](#))

RECOMMENDATIONS TO COUNCIL

- a) THAT the Finance Department be permitted to award sole source maintenance agreements, subject to negotiation of contracts satisfactory to the Commissioner of Finance, for existing equipment and new equipment installed at the Duffin Creek Water Pollution Control Plant, as noted in Section 3 of Report No. 2011-W-43 of the Commissioner of Works, with terms not to exceed five years;
- b) THAT financing for the negotiated sole source maintenance agreements be provided from the ongoing annual Sanitary Sewerage Operations Budget for the Duffin Creek Water Pollution Control Plant, at an estimated annual cost not to exceed \$1,091,000;
- c) THAT the Commissioner of Finance be authorized to execute the necessary sole source maintenance agreements; and

- d) THAT a copy of Report No. 2011-W-43 be forwarded to the Regional Municipality of York.

Respectfully submitted,
N. Pidwerbecki, Chair
Works Committee

The recommendations contained in Items 1 to 6 of the Sixth Report of the Works Committee were considered later in the meeting. (See pages 28 to 30)

MOVED by Councillor Pidwerbecki, SECONDED by Councillor Marimpietri,
(105) "THAT the recommendations contained in Items 2 to 8 of the Fifth Report of the Health & Social Services Committee; the recommendations contained in Items 2 to 6 of the Sixth Report of the Finance & Administration Committee; the recommendations contained in the Items 1 to 3 of the Sixth Report of the Planning Committee; and the recommendations contained in Items 2 to 6 of the Sixth Report of the Works Committee be adopted."

CARRIED

MOVED by Councillor Pidwerbecki, SECONDED by Councillor Marimpietri,
(106) "THAT the recommendations contained in Item 1 of the Fifth Report of the Health & Social Services Committee be adopted."

REFERRED BACK
LATER IN THE MEETING
(See Following Motion)

MOVED by Councillor Perkins, SECONDED by Councillor Foster,
(107) "THAT the foregoing motion (106) of Councillors Pidwerbecki and Marimpietri to adopt the recommendations contained in Item 1 of the Fifth Report of the Health & Social Services Committee be referred back to staff to communicate with the appropriate representatives of the Markham Stouffville Hospital Corporation; the Rouge Valley Health Corporation; and the Central East LHIN, to determine if they support the Committee's recommendation and report back with their findings to the next Council meeting."

CARRIED ON THE FOLLOWING
RECORDED VOTE:

COUNCILLORS

YES

Aker
Ballinger
Bath
Clayton
Coe

NO

Chapman
Collier
Diamond
Drumm
England

Members Absent

Neal
O'Connell

Drew	Henry
Foster	Jordan
Mercier	Marimpietri
Mitchell	McLean
Novak	Parish
O'Connor	Rodrigues
Perkins	
Pidwerbecki	
Ryan	
Woo	

MOVED by Councillor Pidwerbecki, SECONDED by Councillor Marimpietri,
(108) "THAT the recommendations contained in Item 1 of the Sixth Report of the Finance & Administration Committee be adopted."

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

MOVED by Councillor Henry, SECONDED by Councillor Marimpietri,
(109) "THAT the foregoing motion (108) of Councillors Pidwerbecki and Marimpietri to adopt the recommendations contained in Item 1 of the Sixth Report of the Finance & Administration Committee be amended by adding a new part e):

'e) THAT a separate Economic Development Committee be created and staff report back to the Finance & Administration Committee and Regional Council'."

CARRIED

MOVED by Councillor Pidwerbecki, SECONDED by Councillor Marimpietri,
(110) "THAT the recommendations contained in Item 4 of the Sixth Report of the Planning Committee be adopted."

CARRIED ON THE FOLLOWING
RECORDED VOTE:

	<u>YES</u>	<u>NO</u>
COUNCILLORS	Aker	Collier
	Ballinger	Foster
	Bath	Jordan
	Chapman	McLean
	Clayton	Novak
	Coe	Parish
	Diamond	Rodrigues
	Drew	Woo
	Drumm	

Members Absent
Marimpietri
Neal
O'Connell

England
Henry
Mercier
Mitchell
O'Connor
Perkins
Pidwerbecki
Ryan

MOVED by Councillor Pidwerbecki, SECONDED by Councillor Marimpietri,
(111) "THAT the recommendations contained in Item 1 of the Sixth Report of the
Works Committee be adopted."

CARRIED

OTHER BUSINESS

1. APPOINTMENT OF COUNCILLOR TERRY CLAYTON TO THE HEALTH
& SOCIAL SERVICES COMMITTEE

RECOMMENDATION TO COUNCIL

THAT Councillor Terry Clayton, Mayor, Township of Brock, be appointed as a
member of the Health & Social Services Committee.

MOVED by Councillor Pidwerbecki, SECONDED by Councillor Diamond,
(112) "THAT the recommendations contained in Item 1 of Other Business to appoint
Councillor Terry Clayton, Township of Brock to the Health & Social Services
Committee be adopted."

CARRIED

2. ELECTION OF CHAIR OF THE HEALTH & SOCIAL SERVICES
COMMITTEE

RECOMMENDATION TO COUNCIL

THAT Council appoint a Committee Chair for the Health & Social Services
Committee pursuant to Section 9.2 of the Council Rules of Procedure.
(See following action)

CHAIR OF THE HEALTH & SOCIAL SERVICES COMMITTEE

The following nominations were made:

Councillors: Coe
Jordan

MOVED by Councillor Parish, SECONDED by Councillor McLean,
(113) "THAT nominations be closed."

CARRIED

Having received 2 nominees for 1 position, the following roll call vote was then taken:

Councillors	Coe	Jordan
Aker	X	
Ballinger	X	
Bath	X	
Chapman	X	
Clayton	X	
Coe	X	
Collier		X
Diamond	X	
Drew		X
Drumm	X	
England	X	
Foster	X	
Henry	X	
Jordan		X
Marimpietri (Absent)	---	---
McLean	X	
Mercier	X	
Mitchell	X	
Neal (Absent)	---	---
Novak	X	
O'Connell (Absent)	---	---
G. O'Connor		X
Parish		X
Perkins	X	
Pidwerbecki	X	
Rodrigues		X

Ryan	X	
Woo	X	
TOTALS	19	6

Councillor Coe was declared elected as Chair of the Health & Social Services Committee.

3. COMMITTEE APPOINTMENTS

RECOMMENDATION TO COUNCIL

THAT the appointment of Regional Council members to the following boards and committees be approved:

Item	Committee/Board	Appointment
a)	Brock Township Landfill Public Liaison Committee Mayor of the Township of Brock or alternate	Mayor of the Township of Brock or alternate. Councillor Bath
b)	Canadian National Exhibition Association Regional Councillor	Planning Committee member on Durham Agricultural Advisory Committee. Referred back to staff and report to next Regional Council meeting scheduled for June 8, 2011
c)	Durham Advisory Committee on Homelessness Chair of Health & Social Services Committee	The Chair of the Health & Social Services Committee, appointed for the term of Council. Councillor Coe
d)	Durham Regional Local Housing Corporation	Seven members, the Regional Chair, three members from the Health & Social Services Committee, one member from the Finance & Administration Committee, one member from the Planning Committee, and one member from Regional Council, appointed for the term of Council or until their successors are appointed.

Item	Committee/Board	Appointment
	Health & Social Services Committee (1)	Councillor England (Note: Councillor Rodrigues & Councillor Woo are members)
e)	Durham Region Non-Profit Housing Corporation Chair of Health & Social Services Committee	Seven members, the Regional Chair, the Chairs of the Standing Committees, and two members of the Health & Social Services Committee, appointed for the term of Council. Councillor Coe
f)	Local Diversity and Immigration Partnership Council Chair of Health & Social Services Committee	The Chair of the Health & Social Services Committee and Commissioner of Social Services, appointed for the term of Council. Councillor Coe

ITEM 3, Part d) - Durham Regional Local Housing Corporation

The following nominations were made for the appointment to the Durham Regional Local Housing Corporation:

Councillors: Clayton
England

MOVED by Councillor Drumm, SECONDED by Councillor Foster,
(114) "THAT nominations be closed."

CARRIED

Having received 2 nominees for 1 position, the following roll call vote was then taken:

Councillors	Clayton	England
Aker		X
Ballinger		X
Bath	X	
Chapman	X	
Clayton	X	
Coe		X
Collier		X
Diamond		X
Drew	X	
Drumm		X
England		X
Foster		X
Henry		X
Jordan		X
Marimpietri (Absent)	---	---
McLean	X	
Mercier	X	
Mitchell	X	
Neal (Absent)	---	---
Novak	X	
O'Connell (Absent)	---	---
G. O'Connor		X
Parish	X	
Perkins		X
Pidwerbecki		X
Rodriges		X
Ryan		X
Woo		X
TOTALS	9	16

MOVED by Councillor Ryan, SECONDED by Councillor Collier,
 (115) "THAT the recommendation contained in Item 3 b) be referred to the next
 Regional Council meeting."

CARRIED

MOVED by Councillor Pidwerbecki, SECONDED by Councillor Mitchell,
(116) "THAT the representative from the Works Committee on the Durham Region Roundtable on Climate Change be changed from Councillor Pidwerbecki to Councillor Ballinger, with Councillor Marimpietri as the alternate."
CARRIED

BY-LAWS

32-2011 Being a by-law to adopt Amendment #134 to the Durham Regional Official Plan. This by-law implements the recommendations contained in Item #1 of the 6th Report of the Planning Committee presented to Regional Council on May 18, 2011.

33-2011 Being a by-law to amend By-law No. 44-2008. This by-law implements the recommendations contained in Item #6 of the 6th Report of the Finance and Administration Committee presented to Regional Council on May 18, 2011.

MOVED by Councillor Aker, SECONDED by Councillor Ballinger,
(117) "THAT By-laws #32-2011 and #33-2011 be passed."
CARRIED

CONFIRMING BY-LAW

34-2011 A by-law to confirm the proceedings of Regional Council at their meeting held on May 18, 2011.

MOVED by Councillor Aker, SECONDED by Councillor Ballinger,
(118) "THAT By-law #34-2011 being the by-law to confirm the proceedings of the Council of the Regional Municipality of Durham at their meeting held on May 18, 2011 be passed."
CARRIED

ADJOURNMENT

MOVED by Councillor Clayton, SECONDED by Councillor Chapman,
(119) "THAT the meeting be adjourned."
CARRIED

The meeting adjourned at 1:25 p.m.

P.M. Madill, Regional Clerk

Roger Anderson, Regional Chair