

In accordance with Procedure By-law 111-2017, any member may request the Clerk to place an item included in this Information Package on the agenda that the Clerk determines is appropriate in relation to the item's subject matter.

---

**Pages****Please Note**

Items pulled from this package will be added to agendas for meetings starting the week of November 28, 2022.

**Correspondence - Receive and File**

INFO-22-229 - Durham Region Labour Council Submitting forwarding correspondence concerning the use of High-Sounding Devices at the John Street Overpass 3

INFO-22-230 - Olga Leyenson submitting her resignation from the Oshawa Accessibility Advisory Committee 5

INFO-22-231 - Alexander Harras, Regional Clerk/Director of Legislative Services, Region of Durham forwarding correspondence concerning Servicing Options for Property Owners on Bickle Drive and Roselawn Avenue 7

INFO-22-232 - Alexander Harras, Regional Clerk/Director of Legislative Services, Region of Durham forwarding correspondence concerning Interim Suspension of the Service Line Warranties of Canada Inc. Program 15

INFO-22-236 - 2021 Oshawa Fire Services Annual Report 59

INFO-22-237 - Gary Muller, Director of Planning forwarding Report #2022-INFO-91 concerning Envision Durham – Growth Management Study, Phase 2 – Draft Settlement Area Boundary Expansions and Area Municipal Growth Allocations 71

**Correspondence Related to Matters Referred to Staff**

None

**Correspondence Related to Matters Decided by Council**

None

**Correspondence Related to Matters Outside of Council's Jurisdiction**

None

**Resolution Letters**

INFO-22-233 - Resolution passed by the Durham Regional Police Services Board in Support of the Resolution passed by the Council of East Ferris regarding School Bus Cameras 161

INFO-22-234 - Resolution passed by the Council of the Municipality of Grey Highlands requesting support for Increased Speeding Fines on Residential Streets	165
INFO-22-235 - Resolution passed by the Council of the City of Pickering requesting the Provincial Government to increase Autism Support to families and the Federal Government to develop a National Autism Strategy	167
<b><u>Information Reports/Memos</u></b>	
None	
<b><u>Committee Minutes</u></b>	
INFO-22-221 - Port of Oshawa Minutes - September 6, 2022	171
INFO-22-222 - Oshawa Active Transportation Advisory Committee Minutes - September 7, 2022	175
INFO-22-223 - Development Services Committee Minutes - September 12, 2022	179
INFO-22-224 - Community Services Committee Minutes - September 20, 2022	197
INFO-22-225 - Finance Committee Minutes - September 20, 2022	209
INFO-22-226 - Oshawa Accessibility Advisory Committee Minutes - September 20, 2022	217
INFO-22-227 - Heritage Oshawa Minutes - September 22, 2022	225
INFO-22-228 - Oshawa Animal Care Advisory Committee Minutes - September 27, 2022	231



## **Durham Region Labour Council**

**Oct 26th, 2022**

**Oshawa City Council Members**

**City hall Oshawa**

**50 Centre Street South**

**Oshawa, Ontario L1H 3Z7**

Dear Council Members,

It has been reported in the news recently about the City of Oshawa's attempts to dislodge members of the community who are experiencing homelessness from residing and/or sleeping under the overpass on John Street in Oshawa adjacent to the Midtown Mall using devices which emit a high-pitched sound that is designed to make remaining at that location unpleasant.

At our October 2022 general meeting, the Durham Region Labour Council adopted a motion unanimously decrying this tactic and left us resolving to demand that this device be removed immediately.

While the problems with those who are experiencing homelessness are real and sometimes even pose a health or safety concern to the general public, the Durham Region Labour Council feels strongly that there are far more humane tactics that could be used to deal with the current homeless situation engulfing not only Oshawa, but cities throughout our country.

We urge the city council to explore other ways in which the homeless epidemic could be addressed. Simply treating our citizens who are experiencing homelessness as cattle to be pushed on to some other area of concern does not address the systemic problems that our city and our country are facing.

Those members of our community who are experiencing homelessness seldom choose to live this way and as such, we ought to find ways of compassion to assist those in need in our community.

The use of high-sounding devices to negate the use of overpasses as shelters is inhumane and deplorable and as such, the Durham Region Labour Council is imploring city council to immediately cease use of this and any other such devices in our city and to commence an initiative to dedicate resources towards finding better ways to support the issues those experiencing homelessness in our community are facing.

Our citizens deserve better and we are demanding it.

We need to hear back from City Council about this issue of humane treatment for all our citizens as soon as possible.

Respectfully,

**Chris Borgia, Durham Region Labour Council**

A handwritten signature in black ink, appearing to read 'CBorgia', is placed over a faint, light-colored rectangular stamp.



**From:** [REDACTED]  
**To:** [Jennifer Lane](#); [Lynda Lawson](#)  
**Subject:** Resignation - Oshawa Accessibility Advisory Committee  
**Date:** Wednesday, October 12, 2022 9:57:48 AM

---

Good morning,

Due to personal circumstance I wish to render my resignation as a member of the Oshawa Accessibility Advisory Committee, effective immediately. I wish to thank each and very member of the Committee for welcoming me, and for working so tirelessly in the interests of the Oshawa residents.

Respectfully,

**Olga Leyenson**  
Licensed Paralegal, Partner

Gobin & Leyenson LLP  
LAW OFFICE

17 John Street West  
Oshawa, ON L1H 1W8

M.F.I.P.A. Sec.14(1)  
[REDACTED]  
[REDACTED]  
[REDACTED]

**NOTICE OF CONFIDENTIALITY.**

This communication, including any information transmitted with it, is intended only for the use of the addressee(s) and is confidential. If you are not an intended recipient or responsible for delivering the message to an intended recipient, any review, disclosure, conversion to hard copy, dissemination, reproduction or other use of any part of this communication is strictly prohibited, as is the taking or omitting of any action in reliance upon this communication. If you received this communication in error or without authorization please notify us immediately by return e-mail or otherwise and permanently delete the entire communication from any computer, disk drive, or other storage medium.

Please note that there is a risk of confidential information being intercepted or compromised when using this medium. If this is a concern please notify your legal representative so alternate measures can be taken.





The Regional  
Municipality  
of Durham

Corporate Services  
Department  
Legislative Services

605 Rossland Rd. E.  
Level 1  
PO Box 623  
Whitby, ON L1N 6A3  
Canada

905-668-7711  
1-800-372-1102  
Fax: 905-668-9963

durham.ca

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

September 28, 2022

Mary Medeiros  
City Clerk  
City of Oshawa  
1st Floor, West Wing, City Hall  
50 Centre Street South  
Oshawa, ON L1H 3Z7

Dear Mary Medeiros:

**RE: Update on Servicing Options for Property Owners on  
Bickle Drive and Roselawn Avenue, including the Sun  
Valley Heights Homebuilders Co-op, in the City of Oshawa  
(2022-W-40), Our File: D04**

---

Council of the Region of Durham, at its meeting held on September 28, 2022, adopted the following recommendations of the Works Committee:

- “A) That Report #2022-W-40 of the Commissioner of Works be received for information; and
- B) That a copy of Report #2022-W-40 be provided to the residents on Bickle Drive and Roselawn Avenue; Sun Valley Homebuilders Co-op; the City of Oshawa; and The Ministry of the Environment, Conservation and Parks York-Durham office.”

Please find enclosed a copy of Report #2022-W-40 for your information.

*Alexander Harras*

Alexander Harras,  
Regional Clerk/Director of Legislative Services

AH/sc

c: J. Presta, Commissioner of Works

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 3540.



# The Regional Municipality of Durham

## Report

---

To: Works Committee  
From: Commissioner of Works  
Report: #2022-W-40  
Date: September 7, 2022

---

### **Subject:**

Update on Servicing Options for Property Owners on Bickle Drive and Roselawn Avenue, including the Sun Valley Heights Homebuilders Co-op, in the City of Oshawa

---

### **Recommendation:**

That the Works Committee recommends to Regional Council

- A) That this report be received for information; and
  - B) That a copy of this report be provided to the residents on Bickle Drive and Roselawn Avenue; Sun Valley Homebuilders Co-op; the City of Oshawa; and The Ministry of the Environment, Conservation and Parks York-Durham office.
- 

### **Report:**

#### **1. Purpose**

- 1.1 The purpose of this report is to provide Works Committee and Regional Council with an update on servicing options for property owners on Bickle Drive and Roselawn Avenue, including the Sun Valley Heights Homebuilders Co-op (Sun Valley), in the City of Oshawa.

#### **2. Background and Update**

- 2.1 The Regional Municipality of Durham (Region) currently operates a private communal well on behalf of the Sun Valley Heights Homebuilders Co-op which

- services 17 properties. The remainder of property owners on Bickle Drive and Roselawn Avenue are on private wells and sewage disposal systems.
- 2.2 Sun Valley has brought forward concerns to the Region with regards to the cost and condition of their private communal well and distribution system, as well as a boil water advisory that has been issued due to the poor condition of the existing well casing.
- 2.3 With the planned road reconstruction and extension of municipal services on Thornton Road North from Conlin Road to the north of Bickle Drive, there is an opportunity to extend watermains and sanitary sewers to all property owners on Bickle Drive and Roselawn Avenue and decommission the Sun Valley communal well. All costs would be borne completely by property owners who benefit from the extension of municipal services. In addition, Sun Valley would be responsible for the cost to decommission the communal well.
- 2.4 The Region, with support from the City of Oshawa (Oshawa), conducted a Public Information Centre (PIC) in the lower-level Committee Room on April 21, 2022, at Regional Headquarters. The PIC was well attended with approximately 34 of 41 property owners in attendance.
- 2.5 Regional staff provided information to property owners including:
- a. A Sun Valley water quality monitoring update;
  - b. An update of the proposed Conlin Road works;
  - c. An update on the future Thornton Road North works;
  - d. A review of the Region's Well Interference Policy;
  - e. A review of servicing options and cost estimates;
  - f. A review of a take-home questionnaire; and
  - g. A question-and-answer period.
- 2.6 The estimated cost of \$93,220 per property owner to extend sanitary sewer and watermain services through the petition process was presented. This estimate is based on 2022 costs and is subject to change based on actual project tender costs, project timing, local construction activity and supply chain issues, etc.
- 2.7 The questionnaire was provided as an information gathering exercise to assist staff in preparing an assessment and supporting recommendations to Regional Council should the majority of property owners express their desire to extend

municipal services. Information that was requested from property owners included the age, use, location and health of existing private wells and sewage disposal system and if the property owner is interested in connecting to municipal services, and if so, when. In addition, if the petition passes, the information will inform the Region where to install service connections to minimize work on private property.

- 2.8 Property owners who attended the PIC were provided with a package that included the questionnaire and a copy of the presentation. Packages were also hand-delivered the following week to property owners who were not in attendance. Property owners were asked to return the completed questionnaires by May 31, 2022.

### 3. Results of Questionnaires

- 3.1 Twelve of 41 property owners within the study area returned questionnaires to the Region, of which five were from property owners connected to the Sun Valley water supply system. The overall results from the questionnaire are as follows:

Interest in Municipal Water	Timing	Interest in Municipal Sewer	Timing
Yes - 4	Immediately	Yes - 1	5 - 10 Years
Yes - 2	5 - 10 Years	Yes - 1	10 - 20 Years
No - 6	-	No - 10	-

- 3.2 Several property owners noted on the questionnaires that the immediate cost of extending municipal services was their biggest concern.
- 3.3 The option to extend municipal services to an existing urban area is through a petition completed by the Region in accordance with Ontario Regulation 586/06. A petition is successful if at least two-thirds of property owners who comprise a minimum of 50 per cent of the total land value are in favour of the petition. Based on the responses received from the property owners, it is likely that a formal petition would be unsuccessful.

### 4. Well Interference Concerns

- 4.1 There have been several well interference concerns brought forward by property owners who are currently on private services.

- 4.2 The Region investigated these concerns and has determined that in accordance with the Region's Well Interference Policy, the construction of Regional Services (i.e., watermain and sanitary sewer on Conlin Road and Thornton Road North) has not interfered with the private wells on Bickle Drive or Roselawn Avenue.

## **5. Alternative Option for the Extension of Municipal Services**

- 5.1 An alternative option to extend municipal services to an existing developed area is through a local improvement charge. In accordance with *Section 326 of the Municipal Act*, Regional Council must pass a by-law to impose a special levy on property owners. Regional Council approval of a special levy would require the Region to plan and approve a budget for the detailed design and construction of the services.
- 5.2 While all costs continue to be borne by the property owners who benefit from the extension of municipal services, the Region would need to determine the most appropriate manner to be reimbursed for these costs, whether it is immediate by all or immediate by some property owners and other property owners within a set time frame.
- 5.3 An immediate connection by all Sun Valley property owners to the municipal services would allow the communal well to be decommissioned and the Region would no longer need to operate the private communal well on behalf of Sun Valley.

## **6. Alternative Operator**

- 6.1 There are other licensed operators that are able to operate the private communal well on behalf of Sun Valley.
- 6.2 If Sun Valley property owners wish to assign another licensed operator a formal request by Sun Valley would need to be made to the Region and the Ministry of the Environment, Conservation and Parks.
- 6.3 Until municipal services are constructed or an alternative operator is secured, the Region will continue to maintain and operate the system with the Sun Valley Co-Op members continuing to be responsible for the operating and maintenance costs.

**7. Future Thornton Road North Road Reconstruction Update**

- 7.1 The Region and Oshawa have initiated the detailed design and preparation of the contract documents for the Thornton Road North Road Reconstruction which includes the extension of approximately 1.2 km of a watermain and sanitary sewer to north of Bickle Drive and Roselawn Avenue.
- 7.2 Oshawa is leading the reconstruction work and will be tendering the project. Detailed design is currently underway and construction is currently forecasted to commence as early as the summer of 2023.

**8. Relationship to Strategic Plan**

- 8.1 This report aligns with the following strategic goals and priorities in the Durham Region Strategic plan:
- a. Goal 5 – Service Excellence
    - Objective 5.1: Optimize resources and partnerships to deliver exceptional quality services and value.

**9. Conclusion**

- 9.1 It is recommended that this report be received for information.
- 9.2 This report has been reviewed by the Finance Department.
- 9.3 For additional information, contact: Mike Hubble, Manager of Environmental Services Design, at 905-668-7711, extension 3460.



**10. Attachment**

Attachment #1: Location Map – Sun Valley

Respectfully submitted,

**Original signed by:**

---

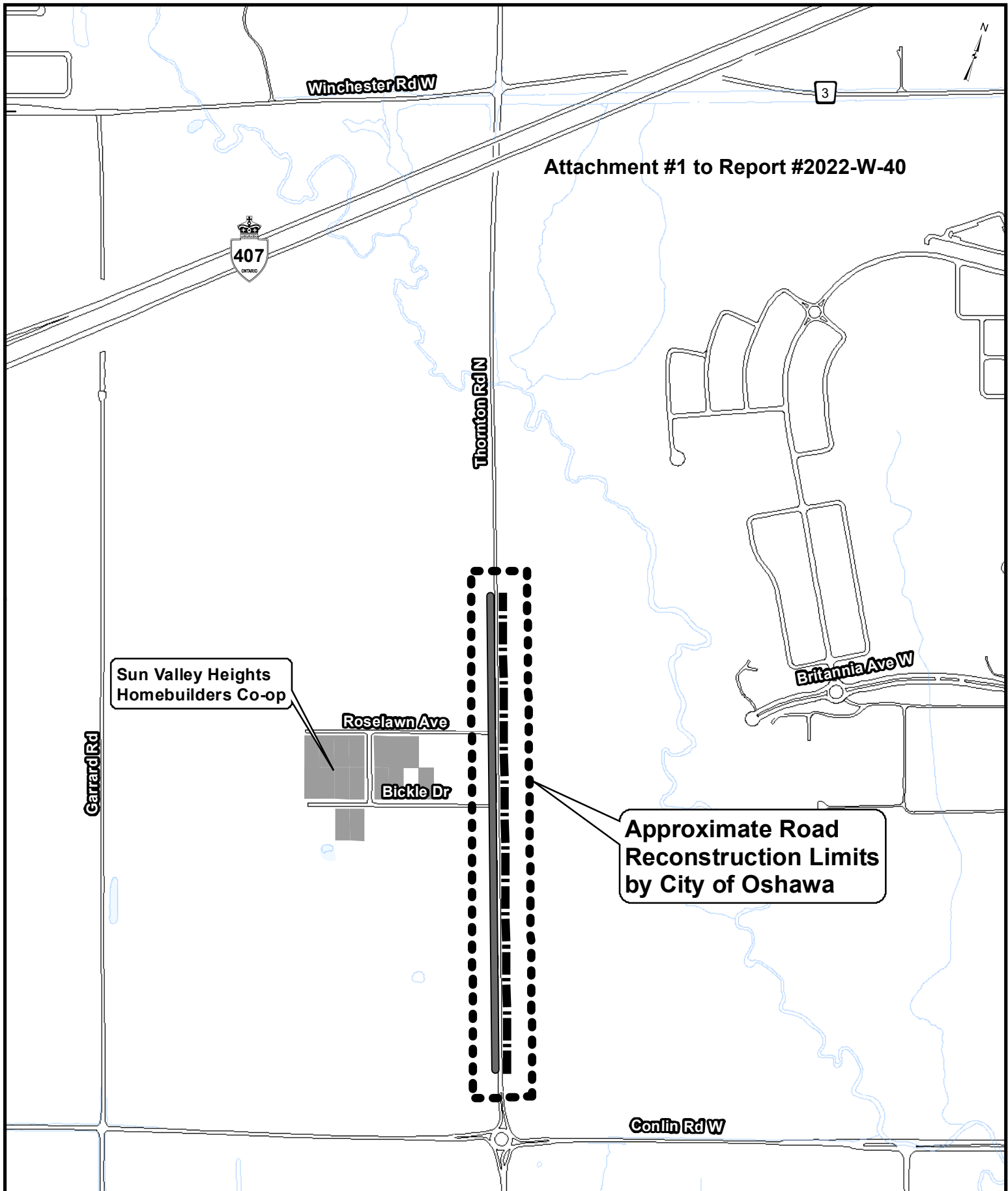
John Presta, P.Eng., MPA  
Commissioner of Works

Recommended for Presentation to Committee

**Original signed by:**

---

Elaine C. Baxter-Trahair  
Chief Administrative Officer



Attachment #1 to Report #2022-W-40

Sun Valley Heights  
Homebuilders Co-op

Roselawn Ave

Bickle Dr

Britannia Ave W

Approximate Road  
Reconstruction Limits  
by City of Oshawa

Conlin Rd W



The Regional Municipality of Durham  
Works Department

This map has been produced from a variety of sources.  
The Region of Durham does not make any representations  
concerning the accuracy, likely results, or reliability of the  
use of the materials. The Region hereby disclaims all  
representations and warranties.

Map Date: August 15, 2022

Proposed Sanitary Sewer  
Proposed Watermain  
Road Reconstruction Limits

0 14 km 0.5

Location Map - Sun Valley

FIGURE 1



The Regional  
Municipality  
of Durham

Corporate Services  
Department  
Legislative Services

605 Rossland Rd. E.  
Level 1  
PO Box 623  
Whitby, ON L1N 6A3  
Canada

905-668-7711  
1-800-372-1102  
Fax: 905-668-9963

durham.ca

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

September 28, 2022

Mary Medeiros  
Clerk  
City of Oshawa  
50 Centre Street South  
Oshawa ON L1H 3Z7

Dear Mary Medeiros:

**RE: Interim Suspension of Service Line Warranties of Canada Inc.  
Program (2022-COW-27) - Our File: D04**

Council of the Region of Durham, at its meeting held on September 28, adopted the following recommendations of the Committee of the Whole:

- "A That to the extent possible, the recommendations approved in Report #2021-W-31 of the Commissioner of Works be repealed;
- B) That Regional staff are directed to continue to carry out repairs to sanitary sewer service connections on private property in accordance with By-law #90-2003;
- C) That Regional staff are directed to reimburse residential customers for repairs carried out pursuant to Council's direction in Recommendation B) of Report #2022-COW-27 with appropriate documentation with funding from user rate financing at the discretion of the Commissioner of Finance; and
- D) That a copy of Report #2022-COW-27 be forwarded to the Durham Local Area Municipalities for information."

Please find enclosed a copy of Report #2022-COW-27 for your information.

*Alexander Harras*

Alexander Harras  
Regional Clerk/Director of Legislative Services

AH/sc

c: J. Presta, Commissioner of Works  
E. Baxter-Trahair, Chief Administrative Officer

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 3540.



## The Regional Municipality of Durham Report

---

To: Committee of the Whole  
From: Chief Administrative Officer and Commissioner of Works  
Report: #2022-COW-27  
Date: September 14, 2022

---

**Subject:**

Interim Suspension of Service Line Warranties of Canada Inc. Program

---

**Recommendation:**

That the Committee of the Whole recommends to Regional Council:

- A) That, to the extent possible, the recommendations approved in Report #2021-W-31 be suspended until the completion of a public education program in 2023;
- B) That Regional staff be directed to contact Service Line Warranties of Canada Inc. to request that they do not accept any new clients in Durham until the completion of a public education program in 2023;
- C) That Regional staff are directed to continue to carry out repairs to sanitary sewer service connections on private property in accordance with By-law #90-2003 as it existed prior to the amendments approved in Report #2021-W-31;
- D) That Regional staff are directed to reimburse residential customers for repairs carried out pursuant to Council's direction in Recommendation C) with appropriate documentation with funding from user rate financing at the discretion of the Commissioner of Finance;
- E) That Regional staff report to Regional Council upon completion of the public education program prior to any communications to the residential water and sanitary sewer customers; and
- F) That copy of this report be forwarded to the Durham Local Area Municipalities for information.

---

**Report:****1. Purpose**

- 1.1 The purpose of this report is to suspend the implementation of recommendations related to sanitary sewer service connections on private property approved in Report #2021-W-31 until the completion of the public education program. Regional staff will report to Regional Council prior to any future direct communications to residential customers.

**2. Background**

- 2.1 Prior to July 2022, the Regional Municipality of Durham (Region) provided for repair services to 1 metre outside the house foundation. In April 2022, the Sewer System By-law #90-2003 was amended so that the Region would be responsible to repair sanitary sewer service connections only within the public right of way. Regional By-law #90-2003 was changed making residents fully responsible for the sanitary service connection located on private property. The portion of the sanitary sewer connection impacted by this change is shown in Attachment #1.
- 2.2 Residents have always been responsible for their water service connections to the exterior shut off valve, located typically very close to the property line. No change was made regarding water service connections.
- 2.3 At the same time, the Region entered into an agreement with Service Line Warranties of Canada Inc. in 2022. This company provides optional insurance to residents for repairs to residential sewer and water lines. Service Line Warranties of Canada Inc. is a reputable corporation doing business in many Ontario municipalities. Service Line Warranties of Canada Inc. is recognized by the Local Authority Services, which is part of the Association of Municipalities Ontario (AMO). AMO is a not-for-profit group formed and controlled directly by all municipalities in Ontario.
- 2.4 Service Line Warranties of Canada Inc. is allowed to use the Region's logo and in exchange must:
- a. Report to the Region on their activities;
  - b. Meet price limit guarantees; and
  - c. Provide a high level of customer service.

- 2.5 The Region entered into an agreement with Service Line Warranties of Canada Inc. to provide residents with a reputable and reliable option to obtain insurance and to soften the impact of the decrease in service level for sewer users.
- 2.6 At the Works Committee meeting on September 7, 2022, Councillors reported that several residents are confused and concerned about the impact of the change in the By-law and have questions about the insurance offered through Service Line Warranties of Canada Inc. Regional staff have fielded questions and concerns since residents have received their direct letters in the mail. It was highlighted that the additional notice and communications are undertaken prior to program implementation. Delaying the implementation of the amended By-law and the Service Line Warranty Canada program would permit Regional Council to receive further public input and address additional questions or concerns.
- 2.7 The direction proposed in this Report would request that Service Line Warranties of Canada Inc. refrain from signing up new customers and pause any new marketing efforts.
- 2.8 The amended By-Law #90-2003 makes residents responsible for the cost of repairs to the sewer line located on their property. This is a reduction in services funded from the sewer user rates. However, it is an efficient, effective and transparent way of delivering this service. It is consistent with the Region's legal responsibilities which is why this approach is used in all other municipalities.

### **3. Previous Reports and Decisions**

- 3.1 Report #2021-W-31 "Amendment to Regional Water Pollution Control System and Storm Sewer System By-Law #90-2003 and Residential Water and Sanitary Service Connection Protection Plans".

### **4. Relationship to Strategic Plan**

- 4.1 This report aligns with the following strategic goals and priorities in the Durham Region Strategic Plan:

a. Goal 5.1 and 5.2 – Service Excellence

- Optimize resources and partnerships to deliver exceptional quality services and value; and
- Collaborate for a seamless service experience.

**5. Conclusion**

- 5.1 Regional staff recommend that the implementation of recommendations related to sanitary sewer service connections on private property approved in Report #2021-W-31 be suspended until the completion of the public education program in 2023. Regional staff will report to Regional Council prior to any future direct communications to residential customers.
- 5.2 This report has been reviewed by Legal Services – Corporate Services and the Finance Department and the Commissioner of Finance concurs with the financial recommendations.
- 5.3 For additional information, contact: John Presta, Commissioner of Works, at 905-668-7711, extension 3520.

**6. Attachments**

Attachment #1: Residential Property Owners Responsibility Sketch

Attachment # 2 Works Committee Report #2021-W-31

Attachment #3: Agreement for Residential Water/Wastewater Warranty  
Protection Provider May 19, 2022

Respectfully submitted,

Original signed by:

---

John Presta, P.Eng., MPA  
Commissioner of Works

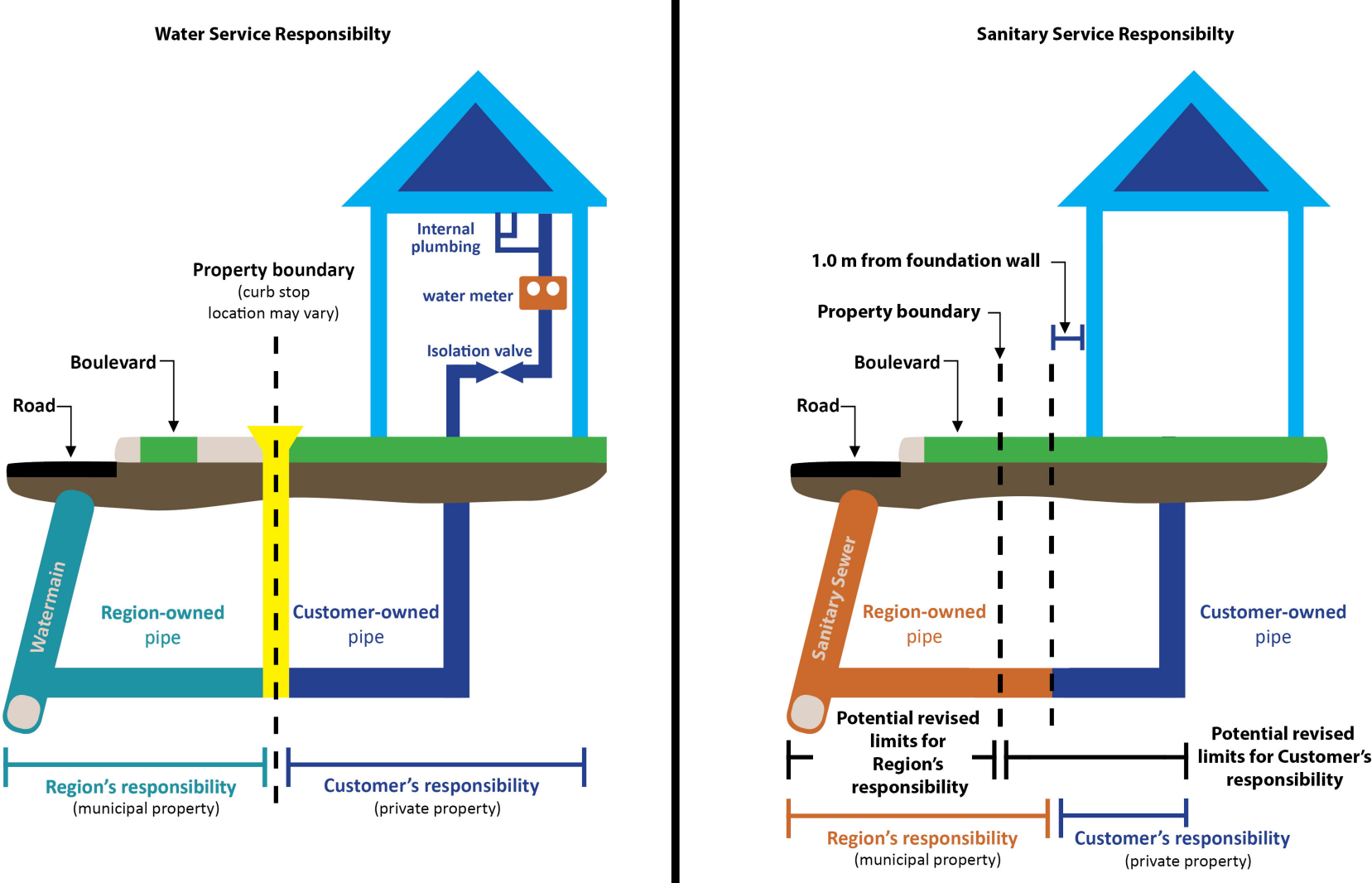
Recommended for Presentation to Committee

Original signed by:

---

Elaine C. Baxter-Trahair  
Chief Administrative Officer

Figure 1: Residential Property Owners Responsibility Sketch





If this information is required in an accessible format, please contact 1-800-372-1102 ext. 3540.



# The Regional Municipality of Durham Report

---

To: Works Committee  
From: Commissioner of Works  
Report: #2021-W-31  
Date: September 8, 2021

---

**Subject:**

Amendment to Regional Water Pollution Control System and Storm Sewer System By-Law #90-2003 and Residential Water and Sanitary Service Connection Protection Plans

---

**Recommendations:**

That the Works Committee recommends to Regional Council:

- A) That the Regional Water Pollution Control System and Storm Sewer System By-Law #90-2003 be amended by extending a property owner's limit of responsibility for residential sanitary service connections from 1 metre (m) outside the foundation of the home currently to the new limit at the property boundary, to be consistent with the responsibility for water service connection maintenance effective July 1, 2022;
- B) That the Regional Municipality of Durham enter into an agreement that endorses residential water and sanitary service line warranty protection plans with Service Line Warranties of Canada Inc. for an initial two-year period, with a maximum of two, five-year term renewal options for extension, with such extensions subject to Regional Council approval based upon a review of the overall success of the program;
- C) That Regional staff report back to Regional Council prior to the end of the initial two-year period of the agreement to advise if the program is meeting the customer service needs and performance metrics as outlined in the agreement; and

- 
- D) That the Commissioner of Works be authorized to execute the agreement with Service Line Warranties of Canada Inc. for residential water and sanitary service warranty protection plans, together with such further ancillary documents that may be required, all in a form satisfactory to the Commissioner of Works, Commissioner of Finance, and the Regional Solicitor.
- 

## **Report:**

### **1. Purpose**

- 1.1 The purpose of this report is to obtain approval for the Regional Municipality of Durham (Region) to:
- a. Amend the Regional Water Pollution Control System and Storm Sewer System By-Law #90-2003 to align with the ownership limits of the Regional Water Supply System By-Law #89-2003 as well as most other Ontario municipalities by revising the limit of responsibility for sanitary service connections; and
  - b. Enter into an agreement with Service Line Warranties of Canada Inc. (SLWC) that endorses residential water and sanitary service connection protection plans.

### **2. Background**

- 2.1 The municipal water and sanitary sewerage systems are owned and maintained by the Region and currently service approximately 178,000 residential connections.
- 2.2 Many property owners are not aware of the ownership limits or the responsibilities of water and sanitary sewer service connection lines.
- 2.3 Because service connection failure is often unpredictable, residential property owners may not be prepared to respond quickly or with full knowledge of what is required of them to remedy the situation. Often overwhelmed, property owners will contact the Region seeking assistance for repairs to infrastructure that is not the responsibility of the Region.
- 2.4 Given this situation, opportunities to optimize resources and partnerships to deliver exceptional quality services and value to property owners in keeping with the Region's Strategic Plan were explored by Regional staff.

- 3. Region's Water Supply System By-Law #89-2003 and Water Pollution Control System and Storm Sewer System By-Law #90-2003**
- 3.1 The Region's water service connection ownership limits are consistent with most Ontario municipalities and do not warrant further review.
- 3.2 The Region's sanitary sewer service connection ownership limits are unique compared to most Ontario municipalities. These limits were reviewed as maintenance work is currently required on private property, presenting a significant risk and associated liability to the Region.
- 3.3 The Region's Water Supply System By-law #89-2003 sets out that the maintenance and repair of the water service connections from the watermain to the property line is the responsibility of the Region, while the section from the property line into the dwelling is the responsibility of the property owner (Attachment #1). When these service connections break or leak on private property, the property owner is informed that it is not the responsibility of the Region to repair or replace the service pipe.
- 3.4 The Region's Water Pollution Control System and Storm Sewer System By-law #90-2003 sets out that the maintenance and repair of the residential sanitary service connection from the sanitary sewer up to one metre (m) from the foundation of the home is the responsibility of the Region, provided there is a 100 millimetre (mm) clean out port in the basement, as work can be completed using trenchless technology. Clean out ports may not exist in older homes. When there are blockages within 1 m from the foundation of the home, the property owner is informed that it is not the responsibility of the Region to repair or replace the service pipe.
- 3.5 Based on the service level review, Regional staff are recommending that the service limit for sanitary service connections be revised from 1 m outside the house foundation to the property limit. This will require property owners to be responsible for repairing/replacing sanitary sewer connections on their property. The Region will no longer have responsibility to repair/replace sanitary sewers located on private property.
- 3.6 An amendment to the Region's Water Pollution Control System and Storm Sewer System By-Law #90-2003 is proposed to align the ownership limits for sanitary sewer connections to be consistent with the water service connections under the Region's Water Supply System By-Law #89-2003. This will also align the Region's level of ownership with most other Ontario municipalities.

3.7 In order to allow a transition period for the proposed service level change, it is recommended that Water Pollution Control System and Storm Sewer System By-Law #90-2003 be amended such that the new service level change have an effective date of July 1, 2022.

3.8 Regional staff will develop and implement a communication strategy to notify rate payers of the recommended change to the service limit for sanitary service connections.

#### **4. Current Maintenance Operations Standard Operating Procedures**

4.1 When a property owner has an issue with their water or sanitary service, they typically contact the Region. The Region will first determine the location of the failure/leak and if the issue is determined to be outside the Region's limit of responsibility, the Region will advise the property owner (or the tenant occupant) that all work is the responsibility of the property owner. As private repair requirements are typically unexpected, time consuming and costly, the impacts are often overwhelming on a property owner.

4.2 If it is determined that it is the Region's responsibility to repair the sanitary service, the Region requests that the property owner sign a waiver to confirm that they are aware that the Region will only restore to grade and will not resod, repave the driveway, or reinstall landscaping features such as interlock, retaining walls, etc. due to the extended limits of Regional responsibility onto private property under the current service levels noted in 3.4 above.

4.3 Service connection breaks outside of the Region's responsibility are usually not covered by the home insurance policy, although many companies are starting to offer this as an endorsement to homeowner policies.

#### **5. Sanitary Sewer Service Connection Repair Statistics**

5.1 The number of sanitary sewer service calls and the estimated Regional cost for repairs were monitored from May 1 to July 28, 2021 and are as follows:

- a. 418 sanitary sewer service calls were received and investigated with an estimated cost of \$104,500.
- b. 52 sanitary sewer service repairs were completed with an estimated cost of \$238,000.

- c. 61 per cent of the sanitary sewer service repairs were located on private property with an estimated cost of \$99,900.

## **6. Service Level Review**

- 6.1 As part of a service level review, Regional staff researched best management practices based on industry peers within Ontario. This research showed that there are warranty service providers that offer protection plans and programs to residential property owners, including water service connections, sanitary service connections, and internal home plumbing and drainage repair and replacement services.
- 6.2 The services provided by these warranty service providers are completed by private contractors and not municipal forces.
- 6.3 SLWC is an affiliate of Utility Service Partners Private Label Inc (USPPL), an independent provider of service connection warranties in the United States of America. SLWC have been endorsed as a vendor of choice by the Local Authority Service (LAS). LAS was established in 1992 by the Association of Municipalities of Ontario (AMO). LAS works with Ontario municipalities to provide vendors of choice that leverage economies of scale and cooperative procurement efforts.
- 6.4 There are several municipalities in Ontario which have endorsed the services of SLWC to their residential customers including the Region of Peel, City of Hamilton and City of Ottawa. To date there are 62 municipalities which endorse SLWC's warranty services in Ontario. Based on a review of other municipalities' experience with SLWC, the warranty offered appears to be successful and receiving positive feedback from customers.
- 6.5 To participate in this program, municipal endorsement of the program model is required. The Region's endorsement of the warranty program model allows SLWC to effectively market the program to residential property owners.
- 6.6 SLWC would offer the warranty plans to property owners for repairs and replacements to buried water and sanitary services outside of the Region's limit of responsibility for a fixed monthly cost and that SLWC be able to use the Region's logo for marketing purposes.
- 6.7 The Region would have the right to review and approve all marketing material before distribution, with SLWC expected to cover all costs of producing the marketing materials and administering the program.

- 6.8 The warranty protection plans offered by SLWC are entirely optional and there is no obligation for property owners to purchase the warranty plans. The warranty contract will be between the property owner and SLWC only and the option to enter into an agreement with SLWC is completely at the discretion of the property owner.
- 6.9 In addition, most municipalities' service levels include the same limit of responsibility for sanitary service connections as the water service connections which is at the property line.

## **7. Warranty Coverage, Cost Structure and Billing for Region Property Owners**

- 7.1 In general, the warranty coverage offered by SLWC provides property owners with repair services for their buried infrastructure over and above the typical damage claims which may or may not be covered by their home insurance, and where there is no coverage for restoration services.
- 7.2 The service warranty plan is a monthly flat-rate fee in a subscription-based pricing structure with no deductibles or any additional fees to customers. The property owner may still be responsible for additional Regional charges such as isolating a water service to complete a repair.
- 7.3 SLWC will not be entitled to include subscription billing for the warranty plans with utility billing. They will develop, maintain and administer all billing requirements independently. The Region will not be involved in any billing arrangements or disputes.
- 7.4 The scope of SLWC service coverage for water and sanitary sewer service connections will be from the property line to the point where the service connection enters the house foundation, both of which includes any service under a concrete floor. The scope includes locating, excavating and repairing or replacing as required the water and/or sanitary service connections including any damage as a result of thawing of frozen services. An amendment of the service level for sanitary service connections to include the same limits as water services connections would be reflective in the scope of the SLWC coverage.
- 7.5 The warranty would cover any emergency repair required due to reduction in performance caused by normal wear and tear. It would also include a one-year warranty for workmanship and quality of all repair and restoration work performed.

- 7.6 The service warranty currently costs \$6.00 per month with a coverage limit of \$5,000 per occurrence for water services and \$8.00 per month with a coverage limit of \$8,000 per occurrence for sanitary services with basic site restoration.
- 7.7 An enhanced site restoration plan would cost \$10.00 per month with a coverage limit of \$8,000. Basic site restoration services provided by SLWC to the affected area will be limited to filling trenches, mounding (to allow for settling), raking and seeding (weather permitting) and excludes sod. If slab cutting within the foundation walls is necessary to repair a broken sewer line, the resulting trench will be filled with gravel and covered with concrete.
- 7.8 Since the Region only restores the site to grade and does not resod, repave the driveway, or reinstall landscaping features such as interlock, retaining walls, etc. SLWC has a plan that includes enhanced site restoration that provides for additional restoration of the site that is not provided by the Region.
- 7.9 While not included in the Region endorsed offerings, SLWC also offers an in-house plumbing warranty which covers the water and sanitary service pipes inside the house after the point of entry. Coverage also includes broken or leaking water and sanitary lines that may be embedded under the slab or basement floor.
- 7.10 The internal plumbing warranty costs \$9.00 per month with a coverage limit of \$3,000 per occurrence.

## **8. Financial Implications**

- 8.1 All administrative costs associated with the warranty plans from marketing to complete claims handling are the full responsibility of SLWC. The Region will bear no financial costs or liability related to program delivery.
- 8.2 There will be a negligible cost to the Region to administer the agreement with SLWC and to maintain the Region's due diligence throughout the term of the agreement.
- 8.3 As per the City of Hamilton and the Region of Peel agreements with SLWC, there is a five per cent royalty available from SLWC to the Region for the use of the Region's logo and program endorsement.
- 8.4 Similar to the model adopted by the Region of Peel, staff recommends that the Region of Durham opt out of receiving the five per cent royalty and provide those monies back to the property owners as savings on the cost of the warranty. Opting out of the royalty would provide more competitive pricing for property owners both

in the short term and going forward. As of 2020, at the Region of Peel, a royalty of \$55,061 has been reinvested by SLWC into the program to allow for lower warranty rates for their property owners.

8.5 The service warranty costs outlined in the section above do not reflect the Region opting out of receiving royalties.

8.6 Any financial impacts related to the proposed service level for sanitary service connections will be reviewed and reflected in the 2022 Sanitary Sewerage Business Plans and Budget .

## **9. Agreement**

9.1 An agreement in a form acceptable to the Works Department, Legal Services and the Finance Department will be negotiated with SLWC to ensure Regional requirements are met.

9.2 Staff recommend an initial term of the agreement of two years with the Region having the option to extend for two additional five-year periods, subject to Regional Council approval. A report will follow to highlight how the program is being received by property owners prior to any future extension of the term.

9.3 The amount of the commission-based royalty payable to the Region by SLWC in the agreement in exchange for the use of the Region's logo and its endorsement of SLWC's warranty program is five percent of the revenue earned by SLWC from all actively enrolled customers in any of its warranty plans within the geographical boundaries of the Region.

9.4 Under the proposed agreement, Regional staff recommend that SLWC not be required to pay these revenues directly to the Region during the initial two year term and must instead pass these revenues back to property owners as a five percent savings on the cost of their monthly warranty plan premiums. This provision has the effect of immediately reducing the property owner's costs.

9.5 The Region may request a re-evaluation and adjustment to this revenue structure after the initial two-year term of the Agreement, should Regional Council choose to exercise its right to extend the agreement.

9.6 The agreement contains a non-exclusivity provision which allows the Region the opportunity to endorse other parties for the same or similar services as those provided by SLWC or to provide the same or similar services internally, should it so choose. This provides the Region with options with respect to other warranty



providers, as necessary, to ensure continuous service improvements to the Region's property owners.

- 9.7 SLWC is required to indemnify the Region from any liability claims that may arise as a result of its agreement, including the Region's corporate endorsement of the warranty plan programs offered by SLWC and SLWC's use of the Region's logo.
- 9.8 SLWC is also required to provide the Region reports that enable staff to continuously monitor the services provided by SLWC to the Region's property owners to ensure that the program is meeting the customer service levels and performance metric expectations of the Region.

## **10. Next Steps**

- 10.1 Moving forward, Regional staff propose to work with SLWC to identify training and administrative requirements, develop the necessary performance reporting to evaluate the ongoing effectiveness of the agreement and complete the marketing and communications campaign.
- 10.2 Regional staff will review all communications and marketing strategies put forward by SLWC before they are published. Marketing strategies include a letter that would be mailed to property owners, as well as updating the Region's website to outline its endorsement of the SLWC warranty program and the program's benefits to property owners. There will also be a link to the SLWC home webpage where property owners can obtain further information relating to the coverage options and the company.
- 10.3 In all communications, the difference between the municipal and private side services including the property owner's roles and responsibilities associated with private side services will be highlighted.
- 10.4 The Region will not be providing a mailing list for customer distribution. SLWC is expected to determine customer address listings on its own.
- 10.5 Marketing activities by SLWC involving tele-marketing or door-to-door solicitations will be strictly prohibited under the agreement.
- 10.6 Training of Regional staff will be required in order to ensure that questions pertaining to the warranty program can be properly answered.
- 10.7 Regional staff will review and ensure that the terms of the agreement with SLWC are being met. A summary report on the impact to operations and the impact to

property owners will be submitted to the Region by SLWC at the end of the first year and prior to the end of the agreement.

- 10.8 Using the report, Regional staff will assess the success of the program based on the review of established performance reports, customer feedback, adherence by SLWC to its agreement with the Region and the review of any associated internal costs to the Region.
- 10.9 Based on the assessment of the performance of the program prior to the end of the initial two year term of the agreement, Region staff will provide Council with an update on the program to assess performance and outcomes, and an analysis of any other warranty service coverage programs that may have successfully entered the local market. At that point, the Region will have the option to continue with the SLWC program, or partner with other firms, or choose to no longer endorse this type of warranty service coverage program.

## **11. Relationship to Strategic Plan**

- 11.1 This report aligns with the following strategic goals and priorities in the Durham Region Strategic Plan:

Goal 5.1 and 5.2 – Service Excellence

- Optimize resources and partnerships to deliver exceptional quality services and value; and
- Collaborate for a seamless service experience.

## **12. Conclusion**

- 12.1 It is recommended that the Regional Water Pollution Control System and Storm Sewer System By-Law #90-2003 be amended to revise the Region's responsibility for sanitary service connections to the limit of the property line which is consistent with the Regional Water Supply System By-Law #89-2003 as well as with most other Ontario Municipalities.
- 12.2 It is recommended that the Regional Municipality of Durham enter into an agreement with Service Line Warranties of Canada Inc. to provide property owners with the opportunity, at their discretion, to benefit from a Regional Municipality of Durham endorsed water and sanitary service infrastructure warranty program to help mitigate risks and unexpected costs of home ownership.

- 12.3 The program provides affordable protection against significant, unexpected costs of repairing or replacing leaking water and sanitary services and provides timely and high-quality warranty service in adherence to Provincial and Regional standards and codes while minimizing damage to surrounding streets and infrastructure.
- 12.4 The program will also create awareness and inform property owners of their responsibilities when it comes to their water and sanitary service infrastructure.
- 12.5 There would be a negligible cost implication to the Regional Municipality of Durham to participate in the program. Service Line Warranties of Canada Inc. will manage all aspects of the program including marketing, outreach and claims handling. Based on the experience from other municipalities, the Regional Municipality of Durham's internal cost for administration is negligible as customers complaints are potentially reduced.
- 12.6 This report has been reviewed by the Finance Department and the Legal Services Division of the Corporate Services Department.
- 12.7 For additional information, contact: Mike Hubble, Manager, Environmental Services Design, at 905-668-7711, extension 3460.

### **13. Attachments**

Attachment #1: Residential Property Owners Responsibility Sketch

Respectfully submitted,

**Original signed by:**

---

Susan Siopis, P.Eng.  
Commissioner of Works

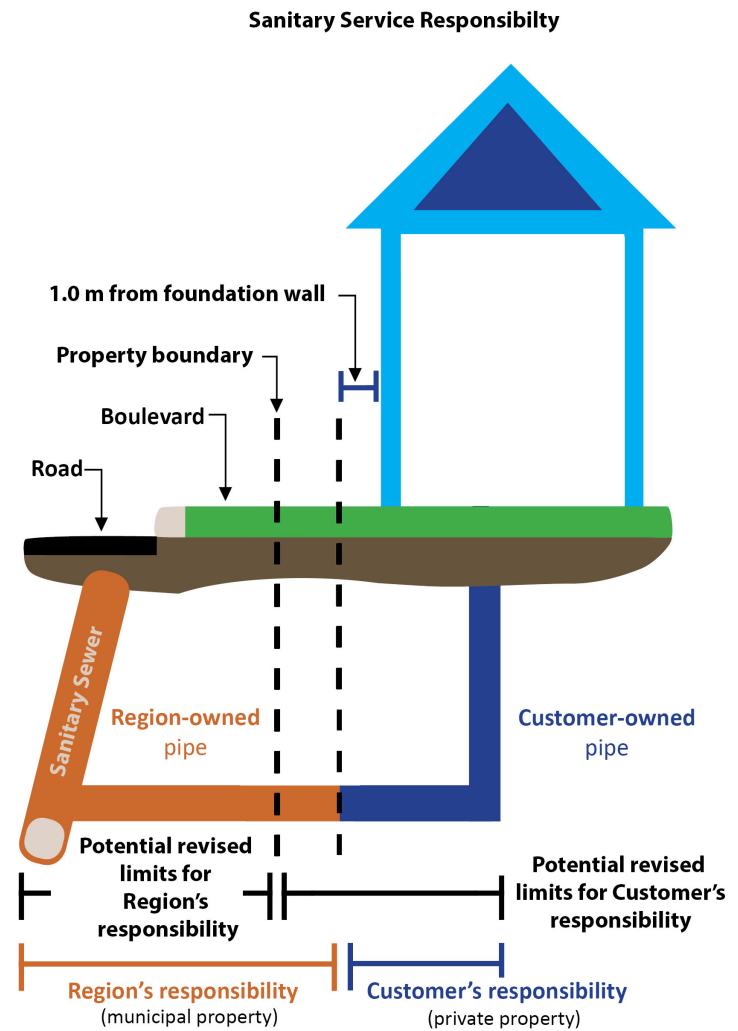
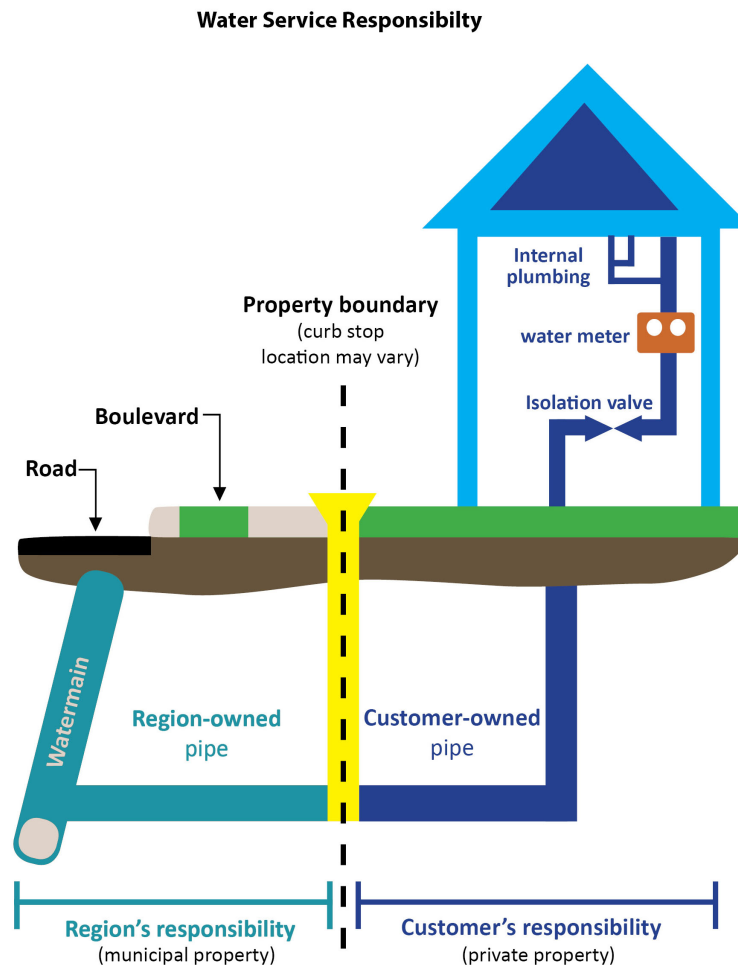
Recommended for Presentation to Committee

**Original signed by:**

---

Elaine Baxter-Trahair  
Chief Administrative Officer

Figure 1: Residential Property Owners Responsibility Sketch



## Attachment #3 to Report #2022-COW-27

### AGREEMENT FOR RESIDENTIAL WATER/WASTEWATER WARRANTY PROTECTION PROVIDER

This Agreement ("the Agreement") made as of and effective from 5/19/2022 | 1:23 PM EDT (the "Effective Date").

**BETWEEN:**

**THE REGIONAL MUNICIPALITY OF DURHAM**  
(the "Region")

- and -

**SERVICE LINE WARRANTIES OF CANADA, INC.**  
(the "Vendor")

**WHERE AS:**

- A. Residents are responsible for repair and maintenance of water and wastewater infrastructure located on their private properties;
- B. Regional Council approved the recommendations in Report #2021-W-31 to enter into an agreement with the Vendor to endorse the Vendor's warranty services for residential private water and wastewater infrastructure in the Region to its Residents (as defined below in section 1.1 (Interpretation)), in exchange for the Region's corporate endorsement and use of the Region's logo; and,
- C. An agreement has been reached to allow the Vendor to offer the Program to Residents in accordance with the terms and conditions outlined in this Agreement.

In consideration of their respective agreements set out below, the parties covenant and agree as follows:

**1. INTERPRETATION**

- 1.1 When used in this Agreement, unless the context requires otherwise, the following terms have the meanings set out in this Section:

**"Agreement"** means this Agreement and all Schedules including any supplemental and amending agreements and/or addenda hereinafter properly executed in writing to supplement or amend the Agreement;

**"Business Days"** means Monday to Friday inclusive, other than a day that is

**Attachment #3 to Report #2022-COW-27**

observed as a statutory holiday in the Province of Ontario and/or by the Government of Canada;

**"Confidential Information"** means any and all information and materials, that:

- (i) are designated in writing, as confidential at the time of disclosure;
- (ii) if disclosed orally or visually, are designated as confidential at the time of disclosure, or
- (iii) a reasonable person, having regard to the circumstances, would regard as confidential;

**"Designated Officials"** means the Region and Vendor officials responsible for the overall administration of the Agreement as identified in Schedule "B";

**"Effective Date"** means the date first above written;

**"MFIPPA"** means the *Municipal Freedom of Information and Protection of Privacy Act*, R.S.O. 1990, c. M.56, as amended or replaced from time to time;

**"Parent"** means HomeServe USA Corp., a corporation organized and existing under the laws of Pennsylvania, and its successors and permitted assigns;

**"Party"** means the Region or the Vendor and **"Parties"** means the Region and the Vendor, as the context may require;

**"PI"** means personal information as defined under MFIPPA;

**"Program"** means the Warranty Plans and Warranty Services (as defined in Schedule A - Services) for private water and wastewater infrastructure in the Region sold by the Vendor to Residents in accordance with the terms of the Agreement;

**"Records"** means any records, books, electronic data, accounts and documents relating to the Program;

**"Residents"** means those registered owners of property within the geographical boundaries of the Region that are either connected to the Region's water system, the Region's sewer system or both and specifically excludes commercial property owners and tenants living in residential properties;

**"Schedules"** means the following schedules which are attached to and form part of the Agreement:

Schedule "A" –	Service
Schedule "B" –	Designated Officials

**"Services"** means the deliverables for the Program as described in the

**Attachment #3 to Report #2022-COW-27**

Agreement and Schedule "A"; and

**"Term"** has the meaning given to it in section 2.

- 1.2 This Agreement including the Schedules and all documents incorporated herein by reference constitutes the entire agreement between the Parties with respect to the subject matter and supersedes all previous understandings, agreements, negotiations and documents collateral, oral or otherwise, existing between the Parties at the Effective Date of the Agreement.
- 1.3 In the event of a conflict or an inconsistency between any of the following documents, such documents shall be interpreted in accordance with the order of priority set out below:
  - a) the Agreement;
  - b) any schedule to the Agreement.

## **2. TERM AND EXTENSION**

- 2.1 The term of the Agreement shall be for a period of two (2) years commencing on the Effective Date and ending on the second anniversary thereof unless otherwise extended or terminated earlier in accordance with the provisions of the Agreement (the "Initial Term").
- 2.2 The Vendor agrees that the Agreement may, at the Region's sole and absolute discretion, be extended for two additional five (5) year periods each (each an "Extension Term"), based upon the same terms and conditions, except for the pricing of the Warranty Plans which may be adjusted by the Vendor as specified in section 11.2 of Schedule A, subject to the Region's approval and the Fees which, if requested by the Region, shall be adjusted by the Vendor as of the effective date of any extension option exercised by the Region by the percentage change in the Consumer Price Index (all items Ontario) since January of the previous year, as published by Statistics Canada. The option to extend shall be exercisable by the Region by giving written notice of each such extension to the Vendor at least thirty (30) days prior to the expiration of the Initial Term or the then current Extension Term, as applicable. The Initial Term together with the applicable Extension Terms is referred to as the "Term".
- 2.3 The Region's decision on whether or not to extend the Initial Term or any applicable Extension Term of the Agreement shall be subject to Regional Council approval, in its sole and absolute discretion which may be unreasonably and arbitrarily withheld, based upon its review of the various reports provided by the Vendor under the terms of the Agreement, the Vendor's pricing for the Warranty Program, the overall success of the Program, and any other information deemed relevant by Regional Council.

**Attachment #3 to Report #2022-COW-27****3. SCOPE OF SERVICES, USE OF REGION'S LOGO**

3.1 During the Term, the Vendor shall be responsible to supply to the satisfaction of the Region, the Services set forth in Schedule "A" in accordance with the terms and conditions set forth in the Agreement.

3.2 The Vendor agrees to perform the Services required under the Agreement in a faithful, diligent, and honest manner and agrees:

(a) to not subcontract the performance of all or any part of the Services without the prior written consent of the Region (which may be unreasonably withheld and may be subject to additional terms and conditions), provided, however, that this provision shall not apply to the Contractor Network described in section 5 of Schedule "A";

(b) to supply, at the sole cost and expense of the Vendor, save as may be otherwise provided for in the Agreement, all necessary equipment, supplies, transportation, staff and technical assistance required in order to perform the Services;

(c) to provide competent personnel to carry out the Services. Such employees, servants, consultants, agents or sub-contractors, as the case may be, of the Vendor, so engaged in the performance of the Services specified in the Agreement, are hired and dismissed solely by the Vendor and shall be the employees, servants, consultants, agents or sub- contractors, as the case may be, of the Vendor and not the Region. All costs, damages and/or severance shall be at the Vendor's sole expense;

(d) to be solely responsible for the payment of all employees, servants, consultants, agents or sub-contractors, as the case may be, engaged or retained by the Vendor for the purpose of providing the Services;

(e) it shall be solely responsible for any and all required payments and federal, provincial and local statutory deductions required to be made by it, by law;

(f) that the Region is not a party to any contract signed between the Vendor and its customers who choose, at their sole discretion and cost, to participate in the Vendor's Program;

(g) to not market the Program or any other services not specified in this Agreement to Residents by way of door to door telemarketing;

(h) to not make any representations, verbal or written, to the Residents that the



**Attachment #3 to Report #2022-COW-27**

Vendor and the Vendor's employees, agents, servants, consultants, subcontractors are acting on behalf of the Region or are the Region's employees, agents, or contractors; and

- (i) that the Region will not participate in the Vendor's delivery of the Services or the Program in any way but has an interest in ensuring that the Region's customers receive good customer service from the Vendor and as such the Vendor will ensure that there is sufficient and timely reporting and feedback provided to the Region by the Vendor, as requested by the Region, on the customer satisfaction of Residents who enter the Program.

- 3.3 The Vendor shall only be entitled to use the Region's logo on marketing materials related to the Services, upon the Region's prior written approval of the materials containing the logo. All vetting and final approval of materials containing the Region's logo as well as the template contract used by the Vendor for the Program, to be signed between the Vendor and the Residential Property Owner who chooses to participate in the Program, will rest with the Region.
- 3.4 The Vendor shall not engage in the marketing or selling of any other services other than the Services specified in this Agreement to Residents nor permit the use of the Region's logo or its Agreement with the Region on any material used in connection with the cross selling or up selling of any product or service outside of the products and Services specifically enumerated within this Agreement, in accordance with the terms specified in this Agreement, or outside of the Agreement under the Vendor's own brand.
- 3.5 The Agreement shall not be deemed or construed to confer upon the Vendor an exclusive right to offer the Services to the Region or its Residents. The Vendor acknowledges that it is providing the Services on a non-exclusive basis. The Region makes no representation regarding the volume of the work or Services required under the Agreement. The Region reserves the right to contract with other parties for the same or similar Services as those provided by the Vendor and reserves the right to obtain the same or similar Services internally.

#### **4. RESPONSIBILITIES OF THE REGION**

- 4.1 During the Term, the Region will be responsible for:
  - (a) approving, in its sole and absolute discretion, of the Vendor's marketing plan for the Program offered to Residents;
  - (b) approving, in its sole and absolute discretion, of any requests that it receives from the Vendor to use the Region's logo on any material related to the Program or Services contemplated for in the Agreement; and,

**Attachment #3 to Report #2022-COW-27**

(c) approving, in its sole and absolute discretion, of the form of contract used by the Vendor to enroll a Resident who wishes to participate in the Program.

**5. COMPENSATION FOR SERVICES AND USE OF REGION'S LOGO**

- 5.1 The Vendor shall provide the Services specified in the Agreement at no cost to the Region.
- 5.2 The amount of the commission-based royalty ("Fees") payable to the Region by the Vendor in exchange for the use of its logo shall be (5%) five percent of the revenue earned by the Vendor from all actively enrolled customers in any or all of its Warranty Plans (as defined in Schedule A) within the geographical boundaries of the Region. The Vendor shall not be required to pay these Fees directly to the Region and agrees instead to apply the Fees as savings back to Residents enrolled in the Warranty Plans as a reduction to the cost of the Program to them.
- 5.3 All Fees are in Canadian dollars and are exclusive of all taxes now in force or enacted in future.
- 5.4 The Vendor shall provide the Region on a monthly basis with a report on the amount of Fees earned by the Region for all actively enrolled customers of the Vendor as further specified in section 5.2 which shows the Fees earned by the Region during the previous month and how these Fees are being applied as savings to the cost of the Program for Residents.
- 5.5 The Region may request a re-evaluation and adjustment to the Fees after the Initial Term of the Agreement, should Regional Council choose to exercise its right to any applicable Extension Term as provided for in section 2.

**6. CHANGES, ALTERATIONS AND ADDITIONAL SERVICES**

- 6.1 The Region may in writing at any time before or after the Effective Date of the Agreement or at any time before or after the commencement of the Services delete, vary or otherwise alter (without extending or increasing) the Services.

**7. REPRESENTATIONS AND WARRANTIES OF THE VENDOR**

- 7.1 The Vendor represents and warrants that:
- (a) it shall carry out its responsibilities under the Agreement in compliance with all applicable federal, provincial and municipal laws including, but not limited to the *Workplace Safety and Insurance Act* 1997, S.O. 1997, c. 16, Sched. A, the *Canadian Charter of Rights and Freedoms*, 1982, and the *Human Rights*

**Attachment #3 to Report #2022-COW-27**

*Code, R.S.O. 1990 c. H.19, as amended or replaced from time to time;*

- (b) it shall not cancel or it shall not alter, supersede or cancel its articles of incorporation, or any by-law in any way which would affect its ability to perform its obligations under the Agreement, or which would affect its status as a British Columbia corporation;
- (c) if it carries on business under a registered name or, identifies itself to the public under a registered name, it shall set out both the registered name and the Vendor's legal name in all documents, contracts, invoices, negotiable instruments and orders involving goods or services issued or made by the Vendor related to the Services or the Agreement;
- (d) neither it nor any of its employees, servants, consultants, agents, subcontractors shall be deemed to be officers, agents, employees or officials of the Region;
- (e) in the event that it undergoes a change of control the Vendor shall immediately disclose such change of control to the Region and shall comply with any terms and conditions subsequently prescribed by the Region resulting from the disclosure;
- (f) to obtain, maintain and pay for, at its own expense, all permits, licenses, consents and other authorizations that are deemed by any other body having authority, to be necessary to permit the carrying out of the Services;
- (g) it shall continue to operate under the name Service Line Warranties of Canada, Inc. and shall not file any Articles of Amendment or otherwise take any corporate action to change the corporate name of the Vendor to another name from the Effective Date until the expiry or termination of the Agreement, without the Region's prior written approval, which consent shall not be unreasonably withheld or delayed;

## **8. CONFLICT OF INTEREST**

- 8.1 The Vendor shall ensure that the Services are carried out without a conflict of interest by any person associated with the Region in whatever capacity and the Vendor shall disclose to the Region without delay any actual or potential situation that may be reasonably interpreted as either a conflict of interest or a potential conflict of interest. For these purposes, a conflict of interest includes a situation in which a person associated with the Program or Services or any member of his or her family is able to benefit financially from his or her involvement in the Program or Services.

**9. INDEMNITY**

- 9.1 The Vendor shall, both during and following the expiry or termination of the Agreement, indemnify, defend and hold harmless the Region, its officers, directors, council members, elected officials, partners, agents, employees and servants from and against any and all claims, losses, damages, fines, penalties, costs (including legal costs), expenses, injury and other actions that are made, sustained, brought, threatened to be brought or instituted against any of them or to which any of them may be liable, in any manner based upon, occasioned by or attributable to:
- (a) any injury or death of a person, or loss or damage to property caused or alleged to be caused by any act, omission or delay on the part of the Vendor or its directors, board members, employees, contractors, subcontractors, and agents in connection with anything purported to be or required to be provided by or done by the Vendor pursuant to the Agreement, the Program, or done otherwise in connection with the Agreement, including the cost of defending a claim asserted by a customer of the Vendor against the Region alleging that the Region is liable in connection with any alleged breach by the Vendor under a warranty plan;
  - (b) any patent, trademark, copyright infringement or other breach of any intellectual property right of any person, for which the Vendor or any subcontractor to the Vendor is responsible;
  - (c) any misuse of the Region's logo or any identifier of the Region which has not been previously approved by the Region; or
  - (d) any claims made against the Region in connection with the Region's endorsement or alleged endorsement of the Vendor or the Vendor's Services, or otherwise in connection with the Region's participation in this Agreement.
- 9.2 The right of indemnification granted to the Region or other person entitled to indemnification under section 9.1 shall extend to any amount paid by that person in the settlement of any claim against it, and in entering into any such settlement, that person may exercise its reasonable discretion as to the amount to be paid, but that person shall serve prior notice of any intended settlement on the Vendor, at least five (5) Business Days prior to agreeing to any such settlement.
- 9.3 The Region may enforce the rights of indemnity conferred on its officers, directors, council members, elected officials, partners, agents, employees and servants under section 9.1 on their behalf and to the same extent as if they were parties to the contract.
- 9.4 This section shall survive the termination or expiry of the Agreement.

**10. INSURANCE**

10.1 Throughout the Term of the Agreement (including any Extension Term), the Vendor shall obtain and maintain at its own expense, including the cost of any applicable deductible, the following policy of insurance:

(a) Commercial General Liability Insurance, written on IBC Form 2100 or its equivalent, including but not limited to bodily injury and personal injury liability, property damage, products liability, completed operations liability, owners & contractors protective liability, blanket contractual liability, premises liability, broad form property damage, employer's liability and voluntary compensation and contingent employer's liability coverage, non-owned automobile liability, having an inclusive limit of not less than \$2,000,000 per occurrence. Coverage shall include the Region as an additional insured, to the extent of the Vendor's obligations to the Region under the Agreement.

10.2 The policy of insurance shall:

(a) be recorded as being a primary policy to that of the Region's, in respect of the Vendor's obligations set out in this Agreement, and shall be in a form and issued by an Ontario licensed insurance company, satisfactory to the Region;

(b) be maintained continuously during the course of carrying out the Services; or for such period of time as may be required after completion of the Services, as deemed necessary by the Region;

(c) contain cross liability and severability of interest provisions, as may be applicable;

(d) preclude subrogation claims against the Region and any other person insured under the policy; and

(e) provide that at least thirty (30) days prior written notice (ten (10) days in the event of non-payment of premiums) shall be given to the Region by the Insurer before the Insurer or Vendor takes any steps to cancel, terminate, fail to renew, amend or otherwise materially change or modify the insurance or any part thereof.

10.3 Any insurance coverage acquired under the Agreement shall in no manner discharge, restrict or limit the liabilities assumed by the Vendor under the Agreement.

10.4 The Vendor shall deposit with the Region such evidence of its insurance as provided in or required under the provisions of the Agreement:

**Attachment #3 to Report #2022-COW-27**

- (a) at the time of execution of the Agreement;
- (b) or in any event prior to commencing the Services; and
- (c) within thirty (30) days of any change in coverage that would modify any previously provided evidence of insurance.

10.5 The Vendor shall not do or omit to do anything that would impair or invalidate the insurance policies.

10.6 Delivery to and examination or approval by the Region of any certificates of insurance or policies of insurance or other evidence of insurance shall not relieve the Vendor of any of its indemnification or insurance obligations under the Agreement. The Region shall be under no duty either to ascertain the existence of or to examine such certificates of insurance or policies of insurance or to advise the Vendor in the event such insurance coverage is not in compliance with the requirements set out in the Agreement.

10.7 This section shall survive any termination or expiry of the Agreement.

## **11. CONFIDENTIAL INFORMATION**

11.1 A Party's Confidential Information does not include information which: (i) is placed in the public domain by that Party; (ii) at the time when it is disclosed or access is granted to the other Party, is known to the other Party free of any restrictions; (iii) is independently developed by the other Party through individuals who have not had either direct or indirect access to the disclosing Party's Confidential Information; and (iv) is disclosed without any restrictions to the other Party by a third party who has a right to make such disclosure to any Person. The above-listed exceptions do not apply in the case of Confidential Information that is also PI.

11.2 A Party will not be liable for the disclosure of the other Party's Confidential Information, if the disclosure is required by any law which is applicable in the Province of Ontario, provided that the Party, to the extent permitted by such law, notifies the other Party as soon as it becomes aware that any such requirement has been or may be imposed.

11.3 Each Party will: (i) use the other Party's Confidential Information only in accordance with the Agreement and only for the purpose of fulfilling its obligations and exercising its rights under the Agreement; (ii) at a minimum, use a reasonable degree of care to protect the other party's Confidential Information; and (iii) disclose the other Party's Confidential Information only to its representatives who have a need to know for purposes described in paragraph above and are obligated to keep the Confidential Information of third parties confidential at least to the same extent as set forth in the Agreement or as required



**Attachment #3 to Report #2022-COW-27**

by MFIPPA or any other applicable legislation.

11.4 Each Party acknowledges that the Confidential Information of the other Party is of value to the other Party or to its suppliers and that any unauthorized copying, use, disclosure, access or disposition of that Confidential Information will cause irreparable injury to the other Party. Consequently, each Party agrees that in addition to any other remedies that the other Party may have with respect to any unauthorized use or disclosure of its Confidential Information, the other Party will be entitled to seek injunctive and other equitable relief, as a matter of right.

11.5 This section shall survive any termination or expiry of the Agreement.

**12. RECORDS AND AUDIT**

12.1 The Vendor shall prepare and maintain complete Records of all aspects of the Program and shall retain such Records for seven (7) years following the termination or expiry of the Agreement.

12.2 For the three (3) years following the termination or expiry of the Agreement, the Region may audit the Records of the Vendor, and take copies of such Records, after giving at least twenty (20) Business Days prior written notice to the Vendor.

12.3 This section shall survive any termination or expiry of the Agreement.

**13. ACCESS TO INFORMATION AND PRIVACY BREACHES**

13.1 The Vendor acknowledges and agrees that:

(a) it will cooperate in handling each Program related access to information request under MFIPPA that the Region receives in accordance with the applicable legislation and that it will cooperate in providing any Records in its custody or control that is required for the Region to process requests for information under MFIPPA or any other applicable legislation;

(b) it will disclose to the Region any Services related privacy breaches immediately after they occur; and

(c) it is responsible for assisting the Region in responding to inquiries and claims from individuals and/or government officials in the event of any privacy breaches.

13.2 This section shall survive any termination or expiry of the Agreement.

**14. NOTICE OF DAMAGES OR LOSS**

14.1 The Vendor shall give immediate notice, and written notice with complete details

**Attachment #3 to Report #2022-COW-27**

thereof, to the Region of any accident, injury or harm to any person or any damage or loss of any property of any person at the Region work site which comes to the attention of the Vendor, its officers, employees, members, servants or contractors, notwithstanding that the Region may not have any obligation with respect to same.

**15. OCCUPATIONAL HEALTH AND SAFETY, WSIB**

- 15.1 The Vendor clearly understands and agrees that it is not, nor is anyone hired by it, covered by the Region under the *Workplace Safety and Insurance Act* S.O. 1997, c.16, Sch. A., as amended or replaced from time to time, and the Vendor shall be responsible for and shall pay all dues and assessments payable under the *Workplace Safety and Insurance Act*, the *Employment Insurance Act*, S.C. 1996, c.23, as amended or replaced from time to time, or any other Act, whether Provincial or Federal, in respect of itself, its employees and operations, and shall furnish the Region, if requested, with such satisfactory evidence that it has complied with the provisions of any such Acts.
- 15.2 The Vendor further confirms that it has both a written occupational health and safety policy and program to implement that policy, and that all of its employees, subcontractors and any other persons performing the Services are appropriately trained, licensed and certified, as required to perform the Services.
- 15.3 If required to be registered with the Workplace Safety and Insurance Board ("WSIB"), the Vendor shall be in good standing with the WSIB at all times during the Term of the Agreement. Following any required registration with the WSIB, if requested by the Region, the Vendor shall produce up-to-date certificates issued by the WSIB to the effect that they have paid in full their assessment based on a true statement of the amount of payrolls. If the Vendor is exempt from WSIB coverage, the Vendor shall provide up-to-date evidence of such exemption satisfactory to the Region, upon the Region's request. The Vendor is responsible for obtaining WSIB Clearance Certificates from all of its subcontractors performing Services pursuant to this Agreement and passing them along to the Region's Designated Official upon the Region's request.

**16. DESIGNATED OFFICIALS**

- 16.1 The Region and Vendor officials responsible for the overall administration and security of the Agreement are identified in Schedule "B".



**Attachment #3 to Report #2022-COW-27****17. TERMINATION**

- 17.1 The provisions of this section are in addition to any other rights, privileges and remedies to which the Region is entitled at law, in-equity or otherwise in the Agreement.
- 17.2 The Region may terminate the Agreement immediately upon giving notice to the Vendor, if the Vendor:
- (a) ceases to carry on business in the normal course, makes a general assignment for the benefit of creditors, or becomes subject to any proceeding for liquidation, insolvency or the appointment of a receiver;
  - (b) publicly disparages the Region's logo, its Councilors and/or its officers, directors or employees, or misuses the Region's logo or corporate endorsement;
  - (c) makes an assignment of the Agreement or the Services thereunder or any part thereof, without the prior written consent of the Region;
  - (d) is in breach of section 3.4, 7.1, 8, 11, or 13 of this Agreement; or
  - (e) is in default of any provision of the Agreement that is not cured or addressed by the Vendor to the satisfaction of the Region within seven (7) days of receipt of that notice from the Region.
- 17.3 If the Region terminates the Agreement as a result of an act or *event* of default described in section 17.2, in addition to any other rights, privileges and remedies it is entitled to, the Region may recover from the Vendor loss, damage and expense incurred by the Region or may be incurred by the Region by reason of the Vendor's default.
- 17.4 A waiver of a default as described in section 17.2 shall not extend to, or be taken in any manner whatsoever to affect the rights of the Region with respect to any subsequent default, whether similar or not.
- 17.5 Either Party reserves the right, in its sole discretion, to terminate the Agreement without cause and without any liability, cost or penalty upon ninety (90) days' prior written notice to the other Party.
- 17.6 Any termination under this section shall be without prejudice to the rights and obligations of the Parties accrued to the date of termination.
- 17.7 The express rights of termination in the Agreement are in addition to and shall in no way limit any right or remedies of the Region under the Agreement, at law or in

## Attachment #3 to Report #2022-COW-27

equity.

- 17.8 Upon termination of the Agreement each Party will return the other Party's Confidential Information to the Party and destroy any such Confidential Information that cannot be returned.
- 17.9 Upon termination of the Agreement, the Vendor shall, in addition to its other obligations under the Agreement and at law:
- (a) provide the Region with a report detailing the current state of the provision of the Services by the Vendor at the date of termination, and any other information requested by the Region pertaining to the provision of the Services and performance of the Agreement; and
  - (b) promptly end any use of the Region's logo or corporate endorsement; and
  - (c) continue to meet all of its contractual obligations to the Region's residents.

### 18. NOTICE, ETC.

- 18.1 Any report, notice or communication under the Agreement shall be given in writing by electronic means of communication or by hand delivery or courier to the representative of the Parties noted below at the addresses noted below. Any notice, if sent by means of electronic communication, shall be deemed to have been received on the business day following the sending, or if delivered by hand or courier shall be deemed to have been received at the time it is delivered to the applicable address noted below.

If to the Region:

Attention: John Presta, Works Department  
The Regional Municipality of Durham  
605 Rossland Rd. East  
Whitby, Ontario, L1N6A3  
Phone: (905) 668-7711  
Email: john.presta@durham.ca

If to the Vendor:

Attention: Jeff Olson, Business Development  
Service Line Warranties of Canada, Inc.  
150 King Street West, Suite 200  
Toronto, ON M5H 1J9  
Phone: (954) 542-8231 x284  
Email: jolson@slwofc.ca

A Party may from time to time change the representative designated for it under

**Attachment #3 to Report #2022-COW-27**

this section by giving the other Party prior written notice of the newly designated representative and the date upon which it will become effective.

**19. GENERAL**

- 19.1 The Agreement may only be modified by a written agreement duly executed by an authorized signing officer of the Parties to the Agreement.
- 19.2 In the event of a dispute, the Party who wishes to raise the dispute will give notice of the dispute (in accordance with section 18) to the other Party. The dispute will be deemed to have arisen on the day that notice is received by the other party. Within five (5) Business Days of the dispute arising, an official from each party will meet and attempt to resolve the dispute. If the officials fail to resolve the dispute within ten (10) Business Days of that meeting, then either Party may pursue any legal option to resolve the dispute.
- 19.3 The Agreement constitutes the complete and exclusive agreement between the parties with respect to its subject matter, and supersedes and replaces any and all prior or contemporaneous discussions, negotiations, understandings and agreements, written and oral, regarding its subject matter. Except as expressly set out in the Agreement, the Agreement may be changed only by a written document signed by authorized representatives of Vendor and the Region. Should any provision of the Agreement be held to be invalid by a court of competent jurisdiction, then that provision will be enforced to the extent permissible, and all other provisions will remain in effect and are enforceable by the Parties.
- 19.4 The headings used in the Agreement are for convenience of reference only. No provision of the Agreement will be interpreted against any party merely because that party or its legal representative drafted the provision. All remedies are cumulative. Throughout the Agreement, the term "including" or the phrases "e.g.," or "for example" have been used to mean "including, without limitation".
- 19.5 No term of the Agreement will be deemed to be waived by reason of any previous failure to enforce it. No term of the Agreement may be waived except in a writing signed by the party waiving enforcement.
- 19.6 The Vendor may not assign its rights or delegate its duties under the Agreement, either in whole or in part, without the prior written consent of the Region. Subject to that restriction, the Agreement will be binding on, will enure to the benefit of, and will be enforceable against the parties and their respective successors and assigns.
- 19.7 The relationship between the Parties is that of independent contractors. The Agreement will not establish any relationship of partnership, joint venture, employment, franchise or agency between them. Neither Party will have the power to bind the other without the other Party's prior written consent.

## **Attachment #3 to Report #2022-COW-27**

- 19.8 The Agreement will be governed by and construed in accordance with the laws of the Province of Ontario and the laws of Canada applicable therein, without reference to the conflict of laws provisions. The Parties agree to attorn to the jurisdiction of the courts of the Province of Ontario for the conduct of any legal proceedings under, or related to, the Agreement.
- 19.9 The Vendor will not issue any public notice or press release, or otherwise make use of its association with the Region or the Agreement, without the prior written consent of the Region.
- 19.10 Except as expressly provided otherwise in the Agreement, neither Party will be liable for any failure or delay in its performance under the Agreement due to any cause beyond its reasonable control that could not have been avoided by the exercise of reasonable foresight provided that the Party affected by such failure or delay gives the other Party prompt written notice of the cause, and uses reasonable commercial efforts to correct such failure or delay within a reasonable period of time (not to exceed thirty (30) days). Lack of finances or labour disputes shall in no event be deemed to be a cause beyond a Party's reasonable control.

[Signature Page Follows]

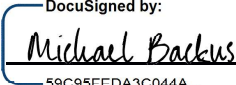
## Attachment #3 to Report #2022-COW-27

IN WITNESS WHEREOF the Region and the Vendor have executed the Agreement as of the Effective Date first above written.

### THE REGIONAL MUNICIPALITY OF DURHAM

Per: Jenni Demanuele  
Name: Jenni Demanuele, CPA, CMA  
Title: Acting Commissioner, Works

### SERVICE LINE WARRANTIES OF CANADA, INC.

Per:   
Name: Michael Backus  
Title: Chief of Sales  
I have authority to bind the corporation.

**Attachment #3 to Report #2022-COW-27****SCHEDULE "A"****SERVICES**

The Services are as follows:

**1. DEFINITIONS**

"Contractor Network" means a network of contractors to be hired by the Vendor that will carry out the Warranty Services identified in this Agreement.

"Residential Property Owners" mean those registered owners of property within the geographical boundaries of the Region that are either connected to the Region's water system, the Region's sewer system or both and specifically excludes commercial property owners and tenants living in residential properties. Where a property is of mixed use, which includes a residential element, properties will be eligible for Sewer Lateral Warranty Services where the Sewer Lateral does not exceed 6 inches in diameter and for Water Service Warranty Services where the Water Service does not exceed 2 inch in diameter.

"Sewer Lateral" means that defined in "Sewer Lateral-Private Portion".

"Sewer Lateral-Private Portion" refers to the drain pipe extending from a building on private property to the Sewer Lateral-Public Portion. The Sewer Lateral-Private Portion may be used to convey either storm water, sanitary sewage or a combination of both. This is the portion of the Sewer Lateral which is to be covered under the Warranty Services specified in this Agreement.

"Sewer Lateral-Public Portion" refers to the drain pipe extending from private property line to the main sewer that is located on municipally owned property, typically located below the municipal road allowance. The Sewer Lateral-Public Portion may be used to convey either storm water, sanitary sewage or a combination of both. The Region will assume responsibility for all repairs to the Sewer Lateral-Public Portion which are not as a result of work completed to the Sewer Lateral-Private Portion under the Warranty Services.

"Warranty Plans" means Water Service and Sewer Lateral protection plans sold to Residential Property Owners within the Region as a result of this Agreement.

"Warranty Services" mean the performance of those repair, maintenance, replacement and restoration services covered under the Warranty Plans sold to the Residential Property Owner as a result of this Agreement as further specified in this Schedule.

"Water Service" means the water pipe connected to the watermain distribution

**Attachment #3 to Report #2022-COW-27**

system which is designed to convey water from this system to a property. The property owner is responsible for the portion located between the building and property line. This is the portion of the water pipe which shall be covered under the Warranty Services specified in this Agreement. The Region will assume responsibility for all repairs to the water pipe from the property line to the watermain which are not as a result of work completed under the Warranty Services.

**2. WARRANTY SERVICE****2.1 The Vendor shall provide:**

- (a) Water Service warranty protection plans for Residential Property Owners within the Region at an affordable cost;
- (b) Sewer Lateral warranty protection plans for Residential Property Owners within the Region at an affordable cost; and,
- (c) all warranty protection plans to Residential Property Owners within the Region on a strictly optional opt-in basis.

**2.2 The Vendor shall not provide services outside of those listed under this Schedule or to Residential Property Owners within the Region unless written consent is received from the Region.****3. COVERAGE****3.1 The Vendor shall provide warranty protection plans which are beneficial and provide value to Residential Property Owners within the Region.****Water Service Coverage****3.2 Warranty protection plan coverage for Water Services offered by the Vendor to Residential Property Owners within the Region shall include the following coverage:**

- (a) repair of a Water Service and related repairs up to a maximum of \$5,000 per service call;
- (b) locating, excavating and repairing or replacing, as required, Water Services;
- (c) damage arising to Water Services as a result of thawing or freezing;
- (d) emergency repair required to Water Services due to reduction in performance caused by normal wear and tear;

**Attachment #3 to Report #2022-COW-27**

- (e) asphalt, concrete and landscaping basic restoration, as required, for each occurrence of repair work undertaken under the plan within the coverage limit;
- (f) an one-year warranty for workmanship and quality of all repair and restoration work performed; and

3.3 Water Service warranty protection plan coverage shall not contain exclusion clauses relating to pre-existing conditions or the age of the property.

**Sewer Lateral Coverage**

3.4 Warranty protection plan coverage for Sewer Laterals offered by the Vendor to Residential Property Owners within the Region shall include:

- (a) repair of Sewer Lateral and related repairs up to a maximum of \$8,000 per service call;
- (b) locating, excavating and repairing or replacing, as required, Sewer Laterals;
- (c) emergency repair required to Sewer Laterals due to reduction in performance caused by normal wear and tear;
- (d) damage arising to Sewer Laterals as a result of root infiltration, ponding, back fall, lateral cracks, or calcite which cannot be cut out;
- (e) asphalt, concrete and landscaping basic restoration, as required, for each occurrence of repair work undertaken under the plan within the coverage limit; and
- (f) an one-year warranty for workmanship and quality of all repair and restoration work performed.

**4. MARKETING**

4.1 The Vendor will be responsible for the development and administration associated with marketing the program. The Region may, at its sole and absolute discretion, choose to provide information relating to the Warranty Plans to its residents on its website. The Region will retain the right of final approval of all of the Vendor's marketing material related to the warranty program specified in this Schedule, including information on the Vendor's webpage relating to the Services offered to the Region's residents pursuant to the terms of this Agreement.



**Attachment #3 to Report #2022-COW-27**

- 4.2 The Vendor shall be entitled to use the Region's logo on materials related to the Services, upon the Region's prior written approval of the materials containing the logo in accordance with the terms specified in the Agreement.
- 4.3 Marketing activities involving telemarketing and/or door-to-door solicitation by the Vendor related to the Services are strictly prohibited.
- 4.4 The Region will not be providing the Vendor with a mailing list of its residents. The Vendor is expected to determine customer address listings on its own.
- 4.5 The Vendor shall bear all costs associated with marketing.
- 4.6 The Vendor shall not make any representations to the Residents that the Vendor or the Vendor's employees, agents, servants, and subcontractors are acting on behalf of the Region or are the Region's employees, agents, or contractors.

**5. CONTRACTOR NETWORK**

- 5.1 The Vendor shall establish a Contractor Network sufficient in size to meet all requests for Warranty Services made by enrolled Residential Property Owners. The Vendor shall establish a Contractor Network that is sufficient in size and scope to compensate for any disruptions to Warranty Services due to disputes with a contractor. The Region will not intervene in any disputes or disagreements between the Vendor and its Contractor Network. The Vendor shall ensure that all contractors within that Contractor Network:
  - (a) have sufficient quantities of materials for use in the provision of the Services identified in this Agreement available at all times;
  - (b) have the ability and equipment to excavate to a depth of at least six (6) meters;
  - (c) hold or have in their employ at all times an individual who holds and maintains all applicable trade licenses and other required licenses and professional designations to perform the Services;
  - (d) perform all works in accordance with all applicable by-laws, laws and regulations including but not limited to the *Occupational Health and Safety Act*, *Workplace Safety and Insurance Act* and any Regulations to those Acts established by the province of Ontario all of which may be amended from time to time;
  - (e) not be permitted to file liens on the property of enrolled Residential Property

**Attachment #3 to Report #2022-COW-27**

Owners for work relating to the Warranty Services contemplated under this Agreement and the resulting Warranty Plans; and

- (f) carry at a minimum, Commercial General Liability insurance with a minimum limit of \$2,000,000 per occurrence endorsed to include the Vendor and the Region as additional insureds.

Failure of a contractor to hold the appropriate trade licenses in accordance with the requirements above will be deemed to be a default of the Vendor under this Agreement.

**6. PLAN ADMINISTRATION**

- 6.1 The Vendor shall be responsible for and bear all costs related to all activities involving the sale and administration of Warranty Plans to enrolled Residential Property Owners, including managing its enrollment processes, fielding and responding to requests for service repairs, arranging and providing oversight to its Contractor Network with respect to Warranty Services as well as responding to all billing inquiries, customer complaints and service cancellation issues.

**7. CUSTOMER SERVICE**

- 7.1 The Vendor shall be responsible for maintaining strong customer service accountability to Residential Property Owners who chose to enroll in its Warranty Plans, including:
  - (a) ensuring that it staffs and maintains a toll-free call center twenty-four (24) hours each day, seven (7) days each week which shall be responsible for receiving all calls related to Warranty Services, handling applications for Warranty Plans, answering customer inquiries, billing and claims requests or complaints;
  - (b) availability of French language services;
  - (c) assuring that it and its Contractor Network maintain reasonable response times including ensuring that customers are contacted to schedule non-emergency repair work by its Contractor Network within seventy-two (72) hours of receiving a request for service;
  - (d) assuring that customers are contacted by a contractor to schedule emergency repairs within twelve (12) hours of receiving a request for service; and,
  - (e) ensuring that all repair work is completed in a reasonable and timely manner thereafter.

**Attachment #3 to Report #2022-COW-27****8. MEDIATION AND TRAINING**

- 8.1 The Vendor shall establish, to the Region's satisfaction, a mediation program and protocols to handle circumstances where enrolled Residential Property Owners contact the Region directly to inquire about the Warranty Plans or to raise disputes between themselves and the Vendor.
- 8.2 The Vendor shall also provide training to Region staff, to the Region's satisfaction, with respect to the Warranty Plans it offers and how to address calls received by customers.

**9. QUALITIES, MATERIALS AND SPECIFICATIONS**

- 9.1 The Vendor shall ensure that with respect to performing all Warranty Services contemplated under this Agreement and the resulting Warranty Plans, it and its contractors shall:
- (a) adhere to all applicable, federal, provincial and local environmental and health and safety rules and regulations with respect to performing all Warranty Services;
  - (b) perform all Warranty Services pursuant to valid permits and that all such Warranty Services successfully pass any and all required Region inspections, with the Vendor being expected to cover all expenses related to permit fees and inspections costs; and,
  - (c) maintain a reasonable standard of quality and, at a minimum, meet all and any applicable Ontario building and material requirements and specifications in force at the time that the Warranty Services are performed as well as taking any additional measures and following any additional requirements that the Region requires at the time that the Warranty Services are performed.
- 9.2 The Vendor shall ensure that its Contractor Network leave all job sites in an equal or better state of repair or cleanliness as they were found in, making only those changes necessary to complete the Warranty Services.
- 9.3 The Vendor shall be responsible for all damage to the Sewer Lateral, Sewer Lateral-Public Portion and Water Service located on municipally owned property and/or any third-party property caused by the Vendor or its contractors performing Warranty Services contemplated under this Agreement.

**10. MONITORING & REPORTING REQUIREMENTS**

- 10.1 In order to measure and ensure continued success of the Warranty Products, the Vendor shall provide the Region with access to its online Partner Portal. Data provided by the Partner Portal include:

**Attachment #3 to Report #2022-COW-27**

- (a) Contracts and customer totals, available by contract type;
  - (b) Enrollment channel details;
  - (c) Service level metrics including number of service requests, successful repairs, details on services provided, value of services provided, contractor assignments and satisfaction ratings.
- 10.2 In addition to information provided by the online the Partner Portal, Vendor shall provide the Region with a monthly report regarding customer satisfaction.
- 10.3 The Region shall be entitled to audit any and all information provided by the Vendor in order to verify its accuracy. The Region shall provide the Vendor with a minimum of thirty (30) calendar days' notice of its intention to audit and the Vendor shall make available its records in order to facilitate such an audit. Failure to allow such an audit to occur shall constitute a breach of the agreement arising from this Agreement.
- 11. COST STRUCTURE, WARRANTY PLANS PRICING, BILLING & PAYMENT FOR CUSTOMERS**
- 11.1 The Vendor shall offer a monthly flat-rate fee subscription-based pricing structure for Water Service and Sewer Lateral warranty protection plans to Residential Property Owners. The Vendor shall not charge any deductibles or any additional fees to Residential Property Owners who become the Vendor's customers. The Vendor shall structure the subscription fees to be sufficient to cover all related expenses. During the Initial Term of the Agreement, the Vendor shall charge the following fees (in Canadian dollars) for its Warranty Plans:
  - (a) Warranty Plan for Sewer Lateral - \$9.00 per month, \$108.00 annually for \$8,000.00 coverage limit; and,
  - (b) Warranty Plan for Water Lateral - \$6.00 per month, \$72.00 annually for \$5,000.00 coverage limit.
- 11.2 The Vendor shall be able to reevaluate and adjust its pricing for Warranty Plans after the Initial Term of the Agreement, once during any 12-month period, based on increases in the consumer price index ("CPI") for Services in Ontario as defined by Statistics Canada. Any such adjustment shall not exceed the CPI percentage increase over the prior year plus 2 percentage points, unless the Parties agree in writing.
- 11.3 The Vendor shall not be entitled to include subscription billing for Warranty Plans with utility billing. The Vendor shall develop, maintain and administer all billing requirements on its own. The Region will not be involved in any billing arrangements or disputes.

## **Attachment #3 to Report #2022-COW-27**

### **12. REGION PROGRAM RESTRICTIONS**

- 12.1 The Vendor shall not be entitled to access or apply for any grant monies, aid or reimbursement from any program administered by the Region with respect to the delivery of Services contemplated under this Agreement that may otherwise be available to Residential Property Owners.

**SCHEDULE "B"**

**DESIGNATED OFFICIALS**

**REGION'S DESIGNATED OFFICIAL**

John Presta, Works Department  
The Regional Municipality of Durham  
605 Rossland Rd. East  
Whitby, Ontario, L1N6A3  
Phone: (905) 668-7711  
Email: john.presta@durham.ca

**VENDOR'S DESIGNATED OFFICIAL**

Jeff Olson, Business Development  
Service Line Warranties of Canada, Inc.  
150 King Street West, Suite 200  
Toronto, ON M5H 1J9  
Phone: (954) 542-8231 x284  
Email: jolson@slwofc.ca





# OSHAWA FIRE SERVICES 2021

# LETTER FROM THE CHIEF



CHIEF CLARK

Your Worship Mayor Dan Carter and Members of Council,

On behalf of Oshawa Fire Services (O.F.S.) and the corporation of the City of Oshawa, I am pleased to present the 2021 Annual Report.

The COVID-19 pandemic has been both challenging and difficult for staff to manage, but throughout the pandemic, our staff adapted and faced all challenges head on and provided unprecedented levels of service within our community to execute and maintain our core values of commitment, dedication and excellence; carried out our mission to provide fire protection and emergency services to the City of Oshawa at an affordable and sustainable level. Looking to the future our senior leadership team is committed to adapt, modernize, and continue to focus on the 3 lines of defense, Public Fire Safety Education, Fire Safety Standards and Enforcement and Emergency Response across the City of Oshawa.

This report will highlight 2021 statistics, achievements and daily operations that are performed within the Region's largest Fire Department. Much of our statistical data is under-reported due to the COVID-19 Pandemic.

In 2021, O.F.S. did achieve many initiatives linked to the Oshawa Strategic Plan.

Examples include:

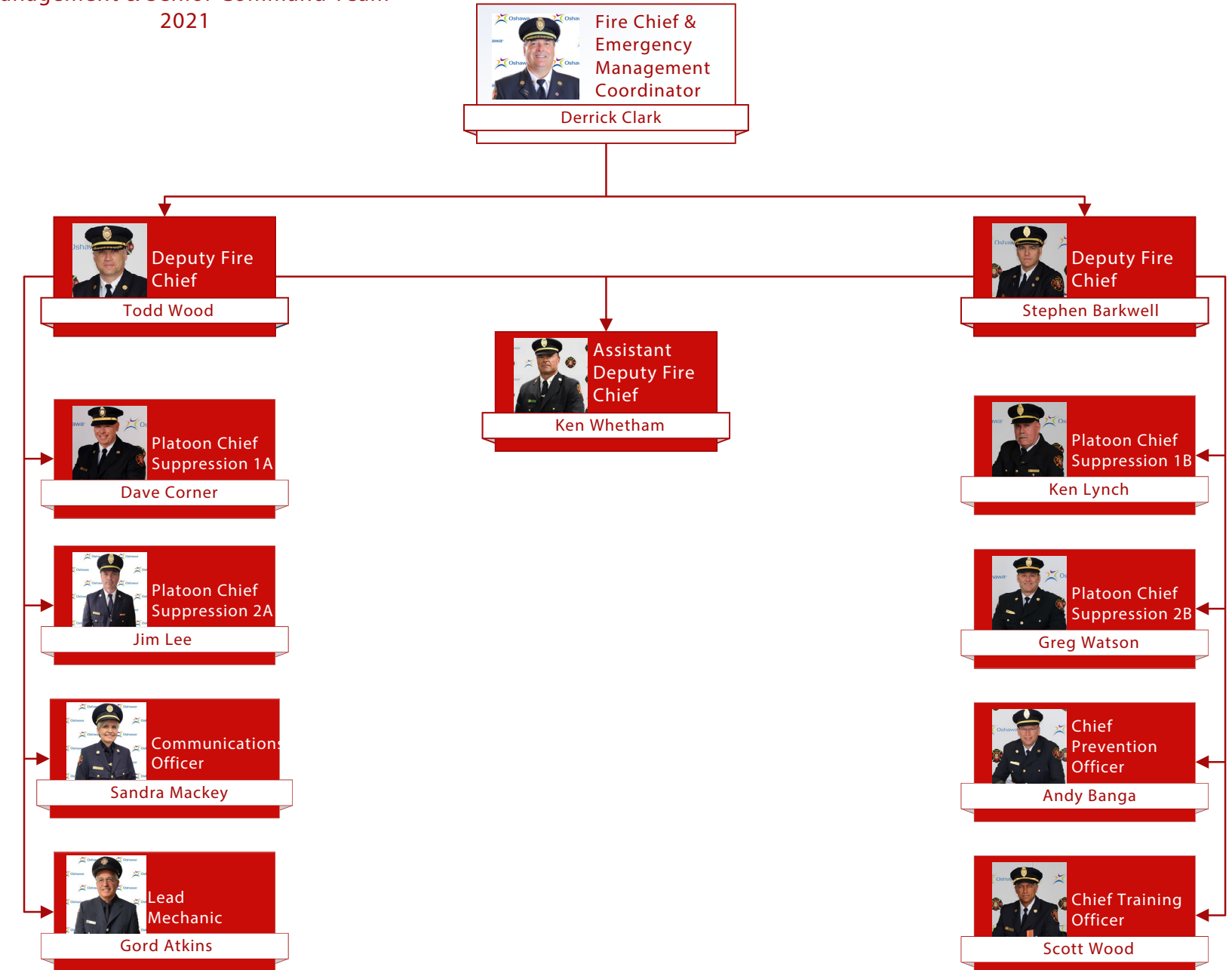
- Council approved Training Tower to be incorporated at the south field of the Oshawa Airport.
- Community Partnership finalized with GM Canada and Pulse Point Life Saving App.
- Community Partnership with Wounded Warriors Mental Health Support.
- Dispatch Service Agreements Review.
- Launched Electronic Inspections and Education.
- Facility Repairs and Renovations, Stations 1, 2, 3, 4, and 5.
- Vehicles acquired, including 1 E-One Cyclone Platform Aerial and 3 small vehicles.
- Recruited 11 staff, including 1 Mechanic, 2 Fire Prevention Inspectors, 6 Firefighters, and 2 Communications staff members.

I would like to thank members of Oshawa Fire Services for their daily commitment to serving our community and protecting the residents of Oshawa.

- Derrick Clark, Fire Chief | Oshawa Fire Services

## Oshawa Fire Services

Management & Senior Command Team  
2021





# OSHAWA FIRE SERVICES MANAGEMENT TEAM

## Chief Derrick Clark

Chief Derrick Clark began his career with Oshawa Fire Services in 1986 as an Alarm Room Operator. During his career with O.F.S., he has held the following positions: Alarm Room Operator, 1st class Firefighter, Shift trainer, Firefighters Executive L465, Acting Captain, Training Officer, Chief Training Officer, and Deputy Chief. He became Fire Chief in 2017 and in addition to his duties as Fire Chief, he's also the Emergency Management Coordinator of the City.

In his role as Fire Chief, he has supported continuous improvements in all aspects of the fire service. Key achievements are Master Fire Plan and Community Risk plans, Training tower, Fire Apparatus, and Staffing improvements, and Community Partnerships including Wounded Warriors and Durham Region Critical Incident Stress Support Teams assist with Mental Health and support.

In 2021, Chief Derrick Clark was recognized as a Champion of Mental Health by the Canadian Institute for Public Safety Research and Treatment (C.I.P.S.R.T). "I'm proud to receive this award on behalf of all our staff. Our Senior Leadership Team and support staff are 'Champions of Mental Health'. Our focus at Oshawa Fire Services is to promote openness and make sure staff know they don't have to struggle in silence, look after their mental health and wellness," says Chief Derrick Clark

## Deputy Chief Stephen Barkwell

Deputy Chief Stephen Barkwell began his career with Oshawa Fire Services in 1999. His current responsibilities include a blended role between operations and support, which encompasses Suppression (2 platoons), Fire Prevention, and Training divisions, Alternate Community Emergency Management Coordinator, and Health and Safety Co-Chair.

Deputy Chief Barkwell's past roles include firefighter, Relief Dispatcher, Shift Training Instructor, qualified Training Officer, and Acting Captain. Through his many experiences and training, Deputy Barkwell has a wealth of knowledge in health and safety, financial stewardship, training, human rights, labour relations and legislation. Additionally, Deputy Barkwell is an active member of the Ontario Association of Fire Chiefs Urban Advisory Committee and the Canadian Association of Fire Chiefs Data Committee. Emergency responders face many challenges during their regular duties, including physical and mental health challenges. Deputy Barkwell works with frontline staff to help develop improved health and safety programs.



DERRICK CLARK



STEPHEN BARKWELL



TODD WOOD

## Deputy Chief Todd Wood

Deputy Chief Todd Wood was promoted from the Training Division in May 2017. Reporting directly to the Fire Chief, Deputy Wood has a blended role between operations and support, overseeing Suppression (2 platoons), Mechanical and Communications divisions of Oshawa Fire Services. He has over 23 years of fire service experience and brings a wealth of knowledge in the areas of fire suppression, training and specialized rescue. Deputy Wood began his career as a firefighter with Oshawa Fire Services in 1999 and was promoted through the ranks, previously holding Firefighter and Training Officer positions.

Deputy Wood is responsible for streamlining the Operations and Communications Centre and working collaboratively to participate through budget preparation, capital projects and planning. The overall management, service delivery, goal setting, image and financial management of the divisions are reflected in the daily operations. Deputy Wood has overseen the purchase of new fire apparatus and fleet vehicles, as well as updating radios, as we transition to the NexGen/911 platform. We continue to progress as a municipality through the implementation of Fire Services/Emergency and Protective Service strategies and the operations of the work unit, including organization structure and job design, as well as management of financial and human resources.

## Assistant Deputy Chief Ken Whetham

Assistant Deputy Chief Ken Whetham entered his role as Assistant Deputy Chief in 2020 with several years of leadership and management experience in both the public and private sectors. Ken started his career within the Emergency Services as a Police Officer serving eleven years with the Woodstock City Police. He began his profession with the Oshawa Fire Services in 2009 in the suppression division. Ken was a member of the Technical Rescue team and was an instructor for medical and technical rescue disciplines

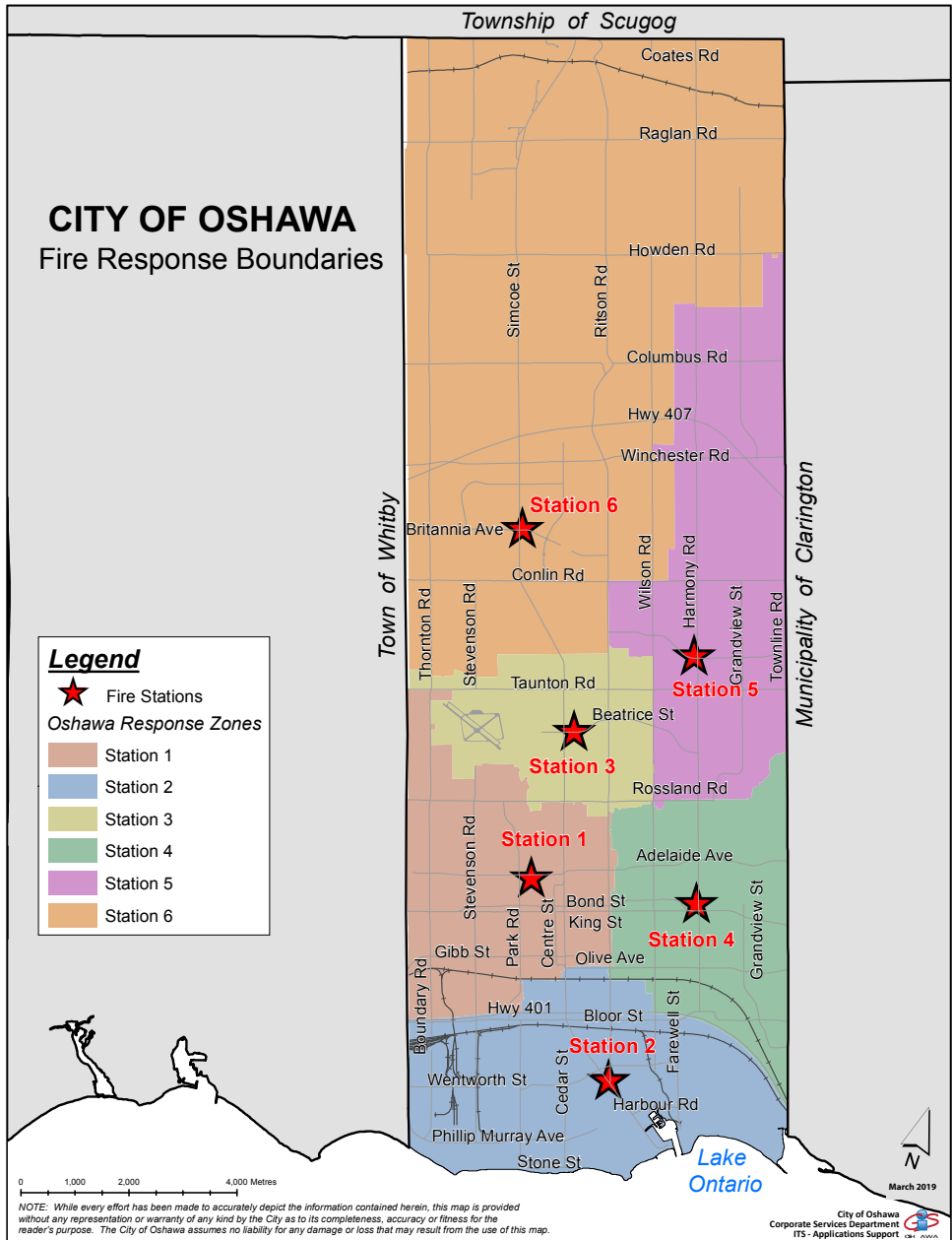
Upon promotion into the Training Division in 2018 as a Training Officer, Ken implemented and developed various training programs for OFS such as elevator rescue, video training, fitness for new recruits and implementing a regional health and wellness bulletin for our Durham fire service partners. Additionally, Ken was a sponsored athlete and has an extensive background in fitness providing workshops for professionals in numerous disciplines. Ken's responsibilities include facility maintenance and repairs, attendance support, health and safety, fire administration staff and supporting senior management and leadership support for the department.



KEN WHETHAM

# AT A GLANCE

## Fire Response Boundaries



## Oshawa Fire Services Mission:

To promote and protect the health and well-being of the community through adaptable and progressive education, prevention and emergency services.

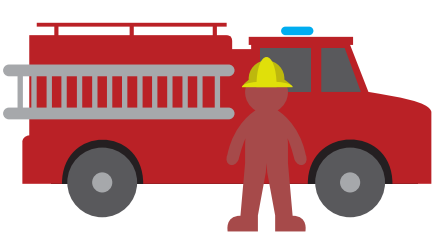
## Oshawa Fire Services Vision:

To continually pursue and advance a level of professional excellence recognized as the model for the fire service.

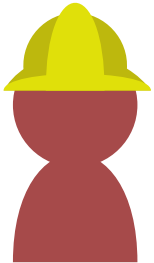
## Oshawa Continues to Grow:

Oshawa Fire Services (O.F.S.) is the largest fire department in the Region of Durham and continues to serve a growing population that numbered approximately 175,383 at the end of 2021.

O.F.S. not only provides fire services to Oshawa residents but our Communication division also receives emergency calls and provides dispatch services for neighbouring municipalities Whitby, Clarington, Brock, Uxbridge and Scugog. Continued growth in building statistics over the years necessitated the building of Fire Station 6 and the trend of growth particularly in the City's north end is expected to drive the location decision for Fire Station 7.



24,575 Training Hours Completed



131 Firefighters



32 Captains



3 Administrative Staff



12,384 Calls Dispatched  
for 6 Municipalities



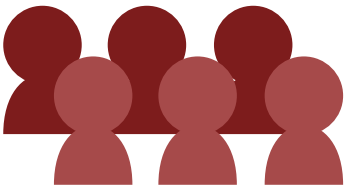
4 Platoon Chiefs



3,295 Fire Inspections  
and Permits Completed



66,634 Households Served



175,383 Residents Served



## FIRE STATIONS



Station 1  
| 199 Adelaide Ave. W.

Apparatus:

Pumper 21

Car 25

Infrastructure & Staff:

Two-storey building constructed in 1981, occupying 24,000 square feet. This Station houses Administration, Communications, Fire Prevention, Platoon Chief Office and one firefighting crew. It has three truck bays and a large structural training space.



Station 2 | 1111 Simcoe St. S.

Apparatus:

Pumper 22

Aerial 22

Infrastructure & Staff:

Two-storey building with basement constructed in 1982, occupying 9,750 square feet. This Station houses two firefighting crews.



Station 3 | 50 Beatrice St. E.

Apparatus:

Pumper 23

Aerial 23

Infrastructure & Staff:

Single-storey building constructed in 1975 occupying 9,000 square feet with two truck bays. This Station houses two firefighting crews.



Station 4 | 50 Harmony Rd. N.

Apparatus:

Pumper 24

Hazmat Trailer

Infrastructure & Staff:

Two-storey building constructed in 1982 occupying 6,500 square feet. This Station houses one firefighting crew.



Station 5 | 1550 Harmony Rd. N.

Apparatus:

Pumper 25

Rescue 25

Infrastructure & Staff:

Single-storey building constructed in 2006 with 17,900 square feet. This Station houses one firefighting crew, Training Division, Fire Prevention staff and the Mechanical Division in two mechanics bays.



Station 6 | 2339 Simcoe St. N.

Apparatus:

Pumper 26

Tanker 26

Infrastructure & Staff:

Single-storey building constructed in 2016 with 10,675 square feet. This Station houses one firefighting crew and Fire Prevention staff.

The design of this Station and its building materials complements the historical legacy of Windfields Farm.



# TRAINING DIVISION



The Training Division is under the command of a Chief Training Officer and two Training Officers.

It is responsible for:

- Developing and implementing legislated training
- Conducting corporate and department annual training, advanced firefighting techniques, and recruit training
- Developing and implementing new policies and procedures
- Analyzing and researching of new equipment
- Facilitating promotional exams and staff development



The division facilitates annual training by utilizing modern equipment and methods to ensure all staff are vastly trained in their duties to efficiently respond to a variety of situations including fire, medical assistance, motor vehicle accidents and specialized type rescues that may happen in our community. It supports the development and growth of our firefighters and officers from their recruitment to retirement.

Oshawa Fire Services is certified in full technical rescue response. The division provides extensive annual training to support technical rescue services to other municipalities in the Region of Durham.

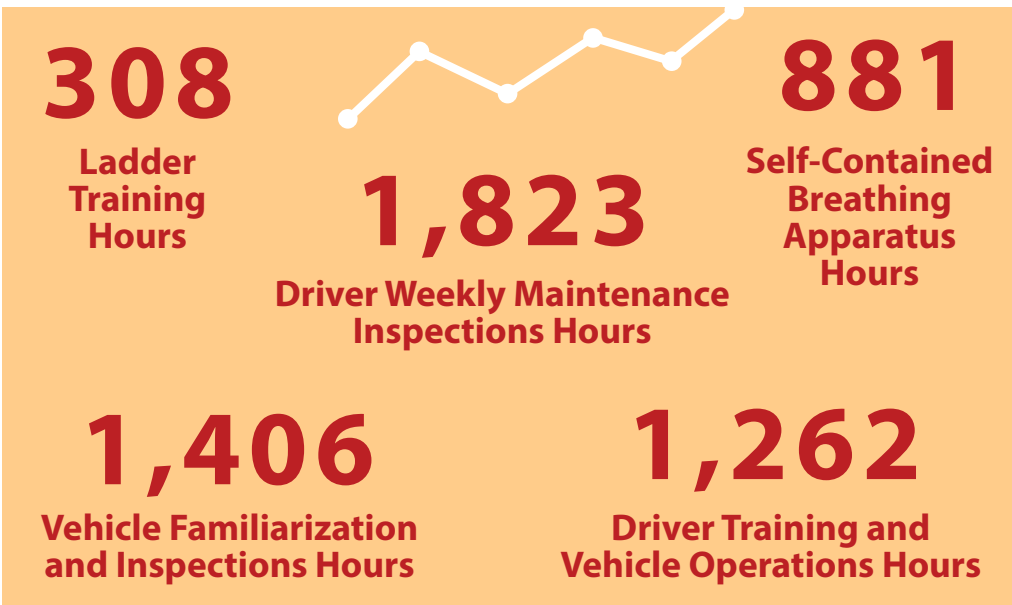
A major initiative for the division in 2021 was developing a Learning Management software component for internal use that enhanced training programs and improved the efficiency of the department as a whole.



## Training Hours 18,895



## Additional Training Hours 5,680





# FIRE PREVENTION AND PUBLIC EDUCATION DIVISION

**Citizen safety is the top priority to us.**  
The division analyzes the needs of our community to conduct building inspections, develop and maintain targeted education campaigns to ensure the community is well equipped with fire prevention tools and to reduce the risk of emergencies.

### Meet our staff

The division is staffed by a highly trained, dedicated and competent team. It is comprised of 7 Fire Prevention Inspectors, 1 Fire Prevention Officer, 2 Fire Prevention Captains, and 1 Chief Fire Prevention Officer.

The division welcomed two new Fire Prevention Inspectors to the team. Conner Hale and Taylor Bathe. They both have extensive knowledge and in-depth experience in Fire Prevention.

Congratulations to Paul Hunt and Nanci Wilson on their recent retirements.



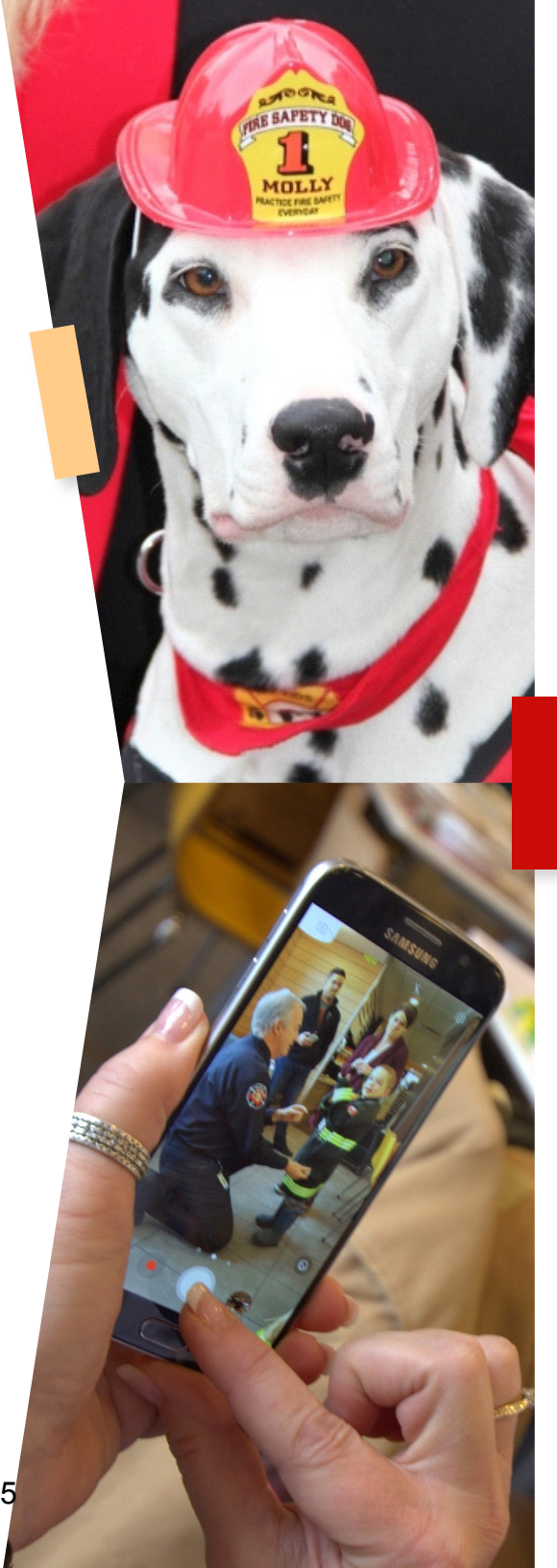
## Achievements

**Virtual fire inspection program**  
As a result of the COVID-19 restrictions and fewer opportunities for risk reduction initiatives, the division was successful in launching a virtual fire inspection program to meet the community needs and keep the public safe. The program allowed Fire Prevention Inspectors to inspect residential rental properties through a platform that would work with the public (Skype, FaceTime, Google Duo, etc.).

Virtual fire safety presentations were also launched during the pandemic. It has been an effective way to perform public education while adhering the constraints that COVID-19 brought.

Inspections Completed	#
Residential Inspections	1,376
Residential Rental By-law Inspections	540
Assembly Inspections	336
Complaint Inspections	447
Industrial Inspections	101
New Construction Inspections	161
Occpancy/L.C.B.O	7
Business Licenses	179
Plans Review/Approval	142
Burn Permits	6

\*COVID-19 restrictions resulted in a slowdown of inspections and plan reviews.



## Alarmed for Life Program

Be Alarmed! Don't assume your smoke alarms are working. Press the button to check.

"By ensuring you have working smoke alarm and carbon monoxide alarms and developing an evacuation plan you can avoid panic and confusion in the event of a fire. By making a few small proactive changes, you will be contributing towards a safer community in which to live, work and play," says Chief Derrick Clark.

833

Homes Visited for Alarmed for Life

Elementary School Presentations: 255      Public Support Worker Presentations: 132

### Public Education programs we conducted in 2021:

- Fire Prevention Week
  - Durham College PSW Presentations
  - CO Prevention Week
  - 12 Days of Holiday Safety
  - It Happened on Your Street
- Coffee With the Crews
  - Teaching City – Durham College
  - Elementary School Fire Safety Presentations
  - Alarmed for Life
  - Farmer's Market – Fire Safety Information

### Thank You Community Members and Partnerships

- Canadian Red Cross
  - Costco
  - CRCS DKI
  - Durham Ambulance
  - Durham College
  - Durham Regional Police
  - Enbridge
  - Howard Humphrey
- IAFF 465
  - Jim's Towing
  - McDonald's Restaurants
  - OFMEM
  - Oshawa Psychological Services
  - Ron MacLean
  - Walmart
  - Written in the Stars Photography



**Youth**  
Learn how to be Fire Safe like our friend Zackery, and start on a path to a bright future in serving your community like our members do!



# COMMUNICATION DIVISION

## Oshawa Fire Services Communication Division

The Communication Division is the largest Fire Communications Centre in the Region of Durham. It is comprised of professionals who are the voice of calm in the chaos and the hero behind the headset. Everyone on the team plays a critical role in emergency response and serves our communities to the best of their ability.

The division handles all 9-1-1 emergency and non-emergency calls for 6 municipalities and provides full dispatch for Oshawa, Whitby and Clarington Fire Services, with alerting coverage for Brock, Scugog and Uxbridge Fire Services through a shared dispatch model.



Seconds count! Staff not only meet NFPA response time standards, but they also exceed them! From someone needing advice to someone who has woken to a fire in their home, each call is handled with care and compassion by an expert communicator who will guide them to safety while sending the appropriate emergency response.

## Meet Our Staff

### Departed:



Jodi Kotyluk, (Dispatch Supervisor), Laura Caple, (Dispatcher)

### New Hires:



Daniel Wark, Stephanie Van Huyse, Marcela Chiavatti, and Tyler Medford

## Employee Spotlight

Special presentations went to Lead trainers Kristen Whittall and Sheila Walker in providing quality training for new hires and relief firefighters.



Tiffany Wallace received recognition as a Social Ambassador of Communications and was nominated for the NENA Ontario Memorial President's Award, a very prestigious award recognizing outstanding 9-1-1 delivery and communications.

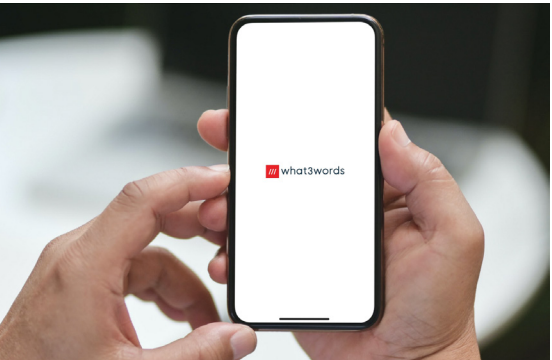


Save my Baby DRCISST Tri Service Training Video

## Events

Communications along with firefighters participated in the creation of a Tri-service training video depicting a "critical incident" to educate and create open and honest dialogue surrounding reactions and responses that first responders face. This video will be used locally, nationally and internationally.

## What3Words



The simplest way to talk about location

## Our 2021 Performance

31,129 Calls Logged in 2021

## Call Dispatched from Oshawa Communication Division

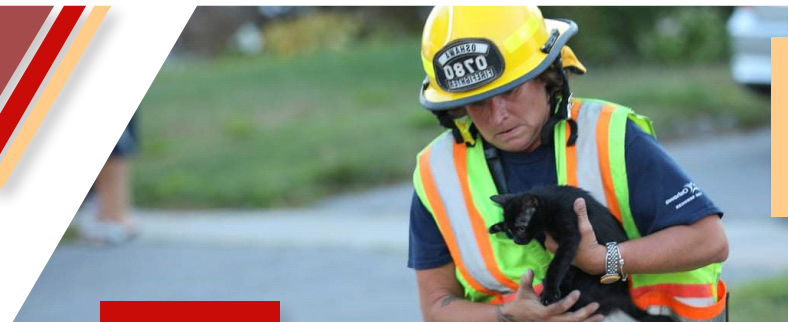
<b>Oshawa</b>	→	<b>6,147</b>
<b>Whitby</b>	→	<b>2,909</b>
<b>Clarington</b>	→	<b>2,179</b>
<b>Scugog</b>	→	<b>422</b>
<b>Brock</b>	→	<b>372</b>
<b>Uxbridge</b>	→	<b>355</b>

## Oshawa Incident Response by Type

<b>Medical</b>	→	<b>2,446</b>
<b>Alarm</b>	→	<b>858</b>
<b>Motor Vehicle Collision</b>	→	<b>734</b>
<b>Fire Related</b>	→	<b>741</b>
<b>Public Hazard</b>	→	<b>780</b>
<b>Other</b>	→	<b>523</b>
<b>Rescue</b>	→	<b>65</b>



# SUPPRESSION DIVISION



## Our Dedicated Staff

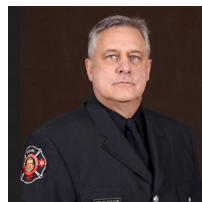
The Suppression Division comprises 167 suppression staff deployed across 6 fire stations on a 24-hour shift, who provide front-line support and response, and effective and efficient fire suppression activities.

Through continuous improvement and training, Suppression staff are always on the leading edge of public safety, responding to a variety of emergency calls.

### Retirements:



Dave Gray  
Captain



Mark Kolodziejczak  
Captain



Mike Savoie  
Captain



Nelson Jeronimo  
Captain



Rick Kurelo  
Captain

### Promotions:



Jim Lee  
Platoon Chief



Adam Inkpen  
Captain



Bryan Ward  
Captain



Chris Elmhurst  
Captain



Jamie Taylor  
Captain



John McCormick  
Captain



Ralph Engel  
Captain



Troy Mayall  
Captain



### In Memoriam:

It is with great sadness that we share the loss of Platoon Chief Warren Lesser to an occupational illness in October 2021.

Chief Lesser served with distinction for over 31 years.

Chief Lesser made an impact both on and off duty serving his community.

We shall never take for granted the sacrifice Chief Lesser gave to serve his community with respect and honour.

## Firefighter Recruits Class #95



New recruits Joshua Chapman, Ryan Brough, Kyle Gray, Elora Cestie, Kyle Burke, Mathieu Ouellet, and Cezary Mierejewski (second from left to eighth from left) are joined with Fire Training Officer Jeffery Smith (first from left), Fire Training Officer Scott Calder (second from right), and Fire Chief Derrick Clark (first from right).

## Top 4 Fire Causes in 2021:

Electrical



Cooking



Smoking



Vehicle



(This info reflects only the reported fires)

## Did you know?

The leading locations of fire within the community in 2021

3  
Basement  
Fires

5  
Other  
Vehicle  
Area Fires

8  
Garage  
Fires

3  
Attached  
Deck Fires

12  
Kitchen  
Fires

7  
Sleeping  
Area Fires

6  
Living Area  
Fires

6  
Outside  
Area Fires

12  
Vehicle  
Engine  
Area Fires

(These numbers reflect only the reported fires)





Major Fires of 2021  
Heat Map



Major Fires 2021

Fire Cause Classification	# of Fires	Dollar Loss
Electrical Failure	7	1,115,000
Unattended Cooking	4	700,000
Careless use of Smoker's Materials	5	2,085,000
Undetermined	5	1,120,000
Incendiary (Suspected Arson)	4	1,660,000
Improper Construction	1	200,000
Unattended Candle	1	425,000
Undetermined - Unintentional	5	5,350,000
Total	32	12,655,000

!

16% of these major fires did not have working smoke alarms

13% of them did not have carbon monoxide alarms

(These numbers reflect only the reported fires)

**WORKING SMOKE ALARMS SAVE LIVES**

MECHANICAL DIVISION



The Mechanical Division plays a significant role in Oshawa Fire Services. It procures, inspects, maintains, and repairs all fleet vehicles including fire trucks and support vehicles, as well as firefighting equipment such as self-contained breathing apparatus (SCBA), thermal imaging cameras, ladders and other small appliances.

In 2021, the division spent almost **3000 hours** maintaining all of the equipment within the Oshawa Fire Service to ensure they function properly to serve our community.



Meet Our Staff

Gord Atkins

Lead EVT Mechanic Gord Atkins oversees the daily operation of the division to ensure that all fire apparatus and equipment meet the requirements and obligations of their mandatory legislation.

Jamie Parchment

In August, we welcomed Jamie Parchment to the team from the Operations Division within the City of Oshawa. Jamie has 24 years of experience as a mechanic with the City and is a certified Emergency Vehicle Technician.



Oshawa Fire Services has continued to be a proud supporter of TeachingCity Oshawa, a collaborative partnership between the City of Oshawa and local post-secondary institutions. Utilizing local student talent and knowledge sharing, Oshawa Fire has been working with Durham College and Ontario Tech University to contribute to advancing research and technology in firefighter training, emergency response, firefighter performance and wellbeing, and updating fire safety prevention curriculum. To learn more about these Oshawa Fire projects or TeachingCity, visit [www.teachingcityoshawa.ca](http://www.teachingcityoshawa.ca).



**Twitter:** @OshawaFire | **www.oshawa.ca/fire**







Sent via email

November 10, 2022

**The Regional  
Municipality of Durham**

**Planning and  
Economic  
Development  
Department**

**Planning Division**

605 ROSSLAND RD. E.  
LEVEL 4  
PO BOX 623  
WHITBY, ON L1N 6A3  
CANADA

905-668-7711

1-800-372-1102

Fax: 905-666-6208

Email:  
planning@durham.ca  
durham.ca

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

Maya Harris  
Manager, Community Planning & Development  
Ministry of Municipal Affairs and Housing  
777 Bay Street, 13<sup>th</sup> Floor  
Toronto, ON M7A 2J6

Dear Ms. Harris:

**RE: Envision Durham – Growth Management Study, Phase 2 –  
Draft Settlement Area Boundary Expansions and Area  
Municipal Growth Allocations (Report #2022-INFO-91),  
Our File: D12-01**

---

The purpose of this letter is to advise that the first phase of the Growth Management Study (GMS) on the [Land Need Assessment process](#) is complete and that Regional staff have now initiated the second phase of the GMS.

Phase 2 of the GMS includes identifying, assessing and consulting on proposed area municipal growth allocations and proposed geographic locations for Settlement Area Boundary Expansion (SABE).

A Regional information report and draft mapping showing the extent and location of draft SABEs ([#2022-INFO-91](#)), along with the Growth Management Study consultant's [Area Municipal Growth Allocations and Land Needs Report](#), was released today for public and agency review and comment.

To solicit feedback on the draft SABEs, an interactive map viewer was developed to help facilitate input. To provide input, use the interactive map available at [durham.ca/DraftSABE](#), or submit comments by mail or via email at [EnvisionDurham@durham.ca](#). The final growth allocations and locations for Settlement Area Boundary Expansions will come forward for Regional Council approval in 2023 as part of a draft new Regional Official Plan.

A copy of this report is being forwarded to all Envision Durham Interested Parties, Durham's area municipalities, Indigenous communities, conservation authorities, the Building Industry and Land Development (BILD) – Durham Chapter, and the Ministry of

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



**The Regional  
Municipality of Durham**

**Planning and  
Economic  
Development  
Department**

**Planning Division**

605 ROSSLAND RD. E.  
LEVEL 4  
PO BOX 623  
WHITBY, ON L1N 6A3  
CANADA

905-668-7711

1-800-372-1102

Fax: 905-666-6208

Email:  
planning@durham.ca  
durham.ca

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

Municipal Affairs and Housing. Circulation is also being provided to agencies and service providers that may have an interest in long-term growth planning in the region (school boards, hospitals, utility providers, etc.).

To ensure you receive the most up to date project information, please subscribe directly through the Envision Durham project web page at [durham.ca/EnvisionDurham](http://durham.ca/EnvisionDurham) and click on the blue "Receive email updates" at the bottom of the page.

Please call if you would like any additional information.

Yours truly,

*Gary Muller*

Gary Muller, MCIP, RPP  
Director of Planning

c:           Circulation list  
              B. Bridgeman, Commissioner of Planning and Economic  
              Development, Region of Durham  
              J. Kelly, Region of Durham – for distribution to all other  
              Interested Parties



# The Regional Municipality of Durham Information Report

---

From: Commissioner of Planning and Economic Development  
Report: #2022-INFO-91  
Date: November 10, 2022

---

**Subject:**

Envision Durham – Growth Management Study, Phase 2: Draft Settlement Area  
Boundary Expansions and Area Municipal Growth Allocations, File D 12-01

---

**Recommendation:**

Receive for information

---

**Report:**

**1. Purpose**

- 1.1 The purpose of this report is to release draft maps showing the extent and location of Settlement Area Boundary Expansions (SABEs) that are required to accommodate the Region's population and employment forecasts to 2051, as directed by Regional Council at its meeting on May 25, 2022.
- 1.2 This report was initially completed prior to the province releasing Bill 23: The More Homes Built Faster Act on October 25th. Bill 23 includes proposals which would significantly alter Ontario's land use planning framework including the role of certain upper-tier municipalities, including Durham Region. Since upper-tier municipalities are vital in supporting housing and growth in our communities by providing necessary new services and infrastructure in the right locations, the timely completion of the Regional Official Plan is necessary for the overall coordination of Regional services and infrastructure.

- 1.3 This report does not address the provincial government's proposed changes to the Greenbelt Plan boundaries as announced on Friday November 4<sup>th</sup>. (For additional information on the Greenbelt changes, see Report 2022-INFO-92)
- 1.4 Under Council's endorsed Community Area Land Need Scenario 2a and Employment Area Land Need Scenario 2, the quantum of new urban area land required Region-wide, (primarily within the Region's whitebelt areas), is 3,671 hectares (9,071 acres). The proposed SABEs consume approximately 60% of the Region's whitebelt. The draft mapping takes into account the decisions made by Regional Council with respect to employment area conversion requests made in December of 2021.
- 1.5 This report also provides the draft proposed growth allocations for new residential and employment (jobs), by area municipality.
- 1.6 Additional details associated with the draft growth allocations and proposed Settlement Area Boundary Expansions, by individual area municipality, is provided in Appendices #2 through #8. Associated SABE maps can be found in Attachments #2 through #8.
- 1.7 The draft maps and growth allocations represent staff's best work to implement Council's endorsed Land Need Scenario, informed by numerous meetings and discussions with our area municipal planning staff counterparts. The final growth allocations and locations for Settlement Area Boundary Expansions will come forward for Council approval in early 2023 as part of a draft of the new Regional Official Plan.

## **2. Background**

- 2.1 The GMS has been undertaken in two phases. Phase 1 of the GMS focused on preparing a Land Needs Assessment (LNA) to determine how much additional urban land is required to accommodate Durham's forecasted population and employment growth of 1.3 million people and 460,000 jobs by the year 2051.
- 2.2 On May 25, 2022, Regional Council endorsed Community Area Land Scenario 2a and Employment Area Land Need Scenario 2. Additional details are provided below:

a. Community Area Land Need Scenario 2a

- Intensification target: 50% per year (meaning that 50% of all new residential units are constructed annually within the “Built Boundary”, the line established by the province in 2006 to mark the extent of urban development as it existed at that time);
- Greenfield Area density target: 57<sup>1</sup> people and jobs per hectare by 2051;
- Unit mix: 33% low density units, 38% medium density units, and 29% high density units; and
- Additional Community Area urban land need: generally consistent with the requirements of Scenario 2<sup>2</sup>.

b. Employment Area Land Need Scenario 2

- Vacant Employment Area density target: 27 jobs per hectare
- Employment Intensification rate: 20%; and
- Additional Employment Area urban land need: 1,171 hectares (2,894 acres).

2.3 Based on the above, a total of **3,671 hectares (9,071 acres)** of additional developable<sup>3</sup> urban area land would be required to accommodate the Region's future growth forecast to 2051.

### 3. Previous Reports and Decisions

3.1 A list of previous reports and decisions is provided in Appendix #1.

## 4. Growth Management Study Phase 2: Approach and Key Considerations

### Area Municipal Growth Allocations

4.1 In Phase 2 of the GMS, overall regional growth, intensification, housing unit mix, and localized density targets are to be allocated across Durham's eight area

1 As reported in the May 24, 2022 memo of the Commissioner of Planning and Economic Development to Council, staff and the consultant team could not replicate the land need outcome of 2,500 hectares using the scenario inputs provided in Scenario 2a (e.g. 57 people and jobs per ha). In order to arrive at a land need of 2,500 hectares, the overall DGA density target was reduced to approximately 53 people and jobs per hectare as reflected in the Phase 2 work. The minimum DGA density target under the Growth Plan is 50 people and jobs per ha.

2 It is Regional staff's understanding that this direction (i.e. “*generally consistent with the requirements of Scenario 2*”) equates to ~2,500 hectares / 6,178 acres based on the BILD submission

3 Developable land refers to land capable of accommodating future growth with the following having been “netted” out of the land area: electricity transmission corridors, pipeline corridors, freeways, railways, cemeteries, and the Region's draft Natural Heritage System.



municipalities. The Region's consultant, Watson & Associates, has developed draft area municipal growth allocations by planning policy area, building on the research, data, and analysis conducted during Phase 1. The technical report that underpins the maps and allocations, as prepared by Watson & Associates is posted on the Envision Durham [project webpage](#) (Attachment #17).

- 4.2 Land supply, density, and built form context varies by area municipality, as does the ability to accommodate future growth through SABEs. Overall area municipal growth allocations, as well as local intensification targets, density, and housing unit mix are not uniformly distributed; rather, they vary with local context.

### **Settlement Area Boundary Expansion Potential**

- 4.3 Existing Provincial Policy provides the framework for where and how municipalities can grow, while also establishing geographic areas that should be preserved and protected over the long term. In the Durham context, lands within the Greenbelt Plan area and Oak Ridges Moraine Conservation Plan (ORMCP) area are generally protected from future urban growth.
- 4.4 Lands located outside the current Urban Area Boundaries which are also outside of the Greenbelt Plan area and ORMCP area are often referred to as the "whitebelt". Settlement Area Boundary Expansion into the whitebelt is permitted by Provincial Policy, subject to demonstrating the need for an expansion through a land budgeting exercise as part of a Municipal Comprehensive Review, and by also evaluating the feasibility of the expansion.
- 4.5 There are approximately 6,426 hectares (15,878 acres) of land within the whitebelt areas in Pickering, Whitby, Oshawa and Clarington, when netted for constrained areas such as freeways, rail corridors, hydro corridors, utility pipelines, cemeteries, and the draft Natural Heritage System (collectively known as "take-outs"). Durham's remaining municipalities (Ajax, Brock, Scugog and Uxbridge) do not have any whitebelt lands. A map showing the extent of the Region's supply of whitebelt lands being consumed by proposed boundary expansions is provided in Attachment #1.
- 4.6 The current Growth Plan permits minor settlement area boundary expansions for urban areas located wholly within the Greenbelt Plan area. As further detailed in Growth Plan policy 2.2.8.3. k), a SABE of up to 5% of the current geographic area, to a maximum of 10 hectares, may be considered for the urban areas of Port Perry, Uxbridge, Beaverton, Cannington, Sunderland and Orono, subject to meeting several requirements and conditions. This Growth Plan restriction has been



considered as part of the Phase 2 work and is further discussed in Section 5 of this report.

- 4.7 The expansion/rounding out of hamlets located with the Greenbelt Plan is no longer permitted by Provincial Policy. Since the transition rules of the Greenbelt Act, 2005 have not changed in this regard, the minor rounding out of a hamlet, regardless of whether the matter was previously considered and deferred, or appealed in an area municipal official plan, is not permitted by the Greenbelt Plan (2017). In addition, Settlement Areas located outside the Greenbelt Plan Area are not allowed to expand into the Greenbelt Plan Area (i.e. the Urban Areas of Pickering, Ajax, Whitby, Oshawa and Clarington cannot expand into the Greenbelt Plan Boundary, only into the whitebelt).

### **Settlement Area Boundary Expansion Feasibility Considerations**

- 4.8 The current Growth Plan (2.2.8) and the current Regional Official Plan (7.3.11) outline feasibility criteria to be considered when evaluating locations for a SABE. These criteria include:

- municipal servicing capacity and feasibility;
- transportation connectivity;
- the financial viability of providing services;
- impacts on watershed conditions and the water resource system;
- agricultural capacity of the land;
- aggregate potential;
- archaeological and cultural heritage;
- compatibility and fit with the existing Regional Structure.

- 4.9 Regional staff have considered these feasibility criteria, and where necessary, have consulted internally with Regional Works and Transportation staff and externally with Conservation Authority staff to identify any initial concerns. A summary of the various feasibility criteria and staff's response/commentary on how they have been considered is provided in Attachment #16 with relevant area specific issues further discussed in Appendices #2 through #8 of this report.

---

## **Boundary Expansion Requests**

- 4.10 At the time of writing this report, staff had received a total of 81 written requests for a SABE, mostly from individual landowners. Each request has been carefully considered. In many cases the proposed SABEs accommodate these written requests. However, there are instances where alternative SABE locations have been proposed, or where the proponent has requested a Community Areas designation, but an Employment Areas designation is proposed by staff.
- 4.11 For the lakeshore municipalities, staff's proposed SABEs are based on the principles of prioritizing SABEs in whitebelt areas that offer logical and sequential growth, ease of access, servicing considerations, and prioritizing Employment Areas in proximity to transportation/goods movement infrastructure on larger sized parcels. Proposed SABEs are also reflective of input received during initial discussions with area municipal staff.
- 4.12 The urban settlement areas within the Townships of Scugog, Brock and Uxbridge are located entirely within the Greenbelt Plan area. Any expansion must be limited in size to 5% of the current settlement area up to a maximum of ten hectares, of which only 50% can be for residential purposes. The proposed expansion must be serviced with municipal water and wastewater systems and the expansion cannot include lands within the Greenbelt Plan Natural Heritage System. Given that Orono does not have municipal sanitary services, it is not eligible for SABE at this time.
- 4.13 Several written requests apply to areas where a SABE is not permitted by provincial policy. Examples include a number of requests related to the rounding out of hamlets in the Greenbelt Plan Boundary, the establishment of rural residential subdivisions, and the expansion of Settlement Areas into the Greenbelt Plan Boundary. Such requests cannot be further considered.
- 4.14 A summary chart of the written requests is provided in Attachment #9 with location maps provided in Attachments #10 - 15.

## **Initial Phase 2 Consultations with Area Municipal Staff**

- 4.15 Staff undertook initial consultation with area municipal staff over the course of the summer to help inform the draft area municipal growth allocations and geographic locations for the SABEs. Individual working meetings were held with staff from each of the area municipalities. Meetings were also held with Conservation Authority staff.

## 5. Growth Management Study Phase 2 Draft Results

### Area Municipal Growth Allocations

- 5.1 Area municipal population allocations are summarized below. Additional details including people per unit assumptions, unit mix, housing unit allocation, intensification rate, greenfield density targets, rural population, and secondary unit growth can be found in the Report entitled “Durham Region Growth Management Strategy Phase 2: Area Municipal Growth Allocations and Land Needs, 2051” prepared by Watson and Associates dated October 7, 2022, which is available on the Envision Durham [website](#).

#### Area Municipal Population Allocation

Year	Ajax	Brock	Clarington	Oshawa	Pickering	Scugog	Uxbridge	Whitby	Durham
2021	131,500	13,000	105,300	182,000	102,900	22,400	22,400	143,700	723,200
2051	199,100	20,900	221,000	298,500	256,400	29,300	29,800	244,900	1.3 m.
2021-2051	67,600 (+51%)	7,900 (+61%)	115,700 (+110%)	116,500 (+64%)	153,500 (+149%)	6,900 (+31%)	7,400 (+33%)	101,200 (+70%)	576,700 (+80%)

- 5.2 Area municipal employment growth allocations are summarized below. Additional details, including a further breakdown of employment growth by category (population related, employment land employment, major office, and rural) and area municipal employment densities can also be found in Attachment #17.

#### Area Municipal Employment Allocation (jobs)

Year	Ajax	Brock	Clarington	Oshawa	Pickering	Scugog	Uxbridge	Whitby	Durham
2021	37,000	3,700	29,900	63,700	39,300	9,700	9,500	48,700	241,500
2051	61,900	7,400	70,300	107,300	93,800	12,300	11,800	95,200	460,000
2021 to 2051	24,900 (+67%)	3,700 (+100%)	40,400 (+135%)	43,600 (+68%)	54,500 (+139%)	2,600 (+27%)	2,300 (+24%)	46,500 (+96%)	218,500 (+91%)

- 5.3 The Regional Land Needs Assessment has used density targets that are close to the minimum targets of the Growth Plan in order to achieve Council’s direction. However, since current residential development patterns reflect more compact built form and higher densities, Durham’s communities will likely realize higher overall densities and associated total population/employment. In response, Planning staff

will monitor key indicators, such as the intensification rate, the density of new designated greenfield area communities, and overall population/employment on an ongoing basis and keep Council apprised of any pertinent trends. As well, phasing of development will continue to be a key consideration to ensure that future growth will take place efficiently and sequentially.

### **Area Municipal Land Need for Settlement Area Boundary Expansion**

- 5.4 The area municipal growth allocations and available supply of whitebelt land has identified a need for SABEs to accommodate population related growth in Clarington, Oshawa, Pickering, Scugog, and Whitby. In the case of Ajax, there is no ability to consider a potential SABA, and Brock and Uxbridge have sufficient land within the existing Urban Area Boundary to accommodate forecast population related growth.
- 5.5 For employment, the area municipal growth allocations and available whitebelt land supply have identified a need for a SABA to accommodate employment growth in Clarington, Oshawa, Pickering, Whitby, Brock, and Uxbridge. Ajax is unable to accommodate a SABA and Scugog has a sufficient land supply within the existing Urban Area Boundary to accommodate forecast employment growth.
- 5.6 The table below summarizes the proposed draft Settlement Area Boundary Expansions by municipality. Attachment #1 illustrates the quantity of whitebelt consumed in the lakeshore municipalities.

Area Municipality	Community Area SABEs		Employment Area SABEs	
	hectares	acres	hectares	acres
Pickering	947	2,340	248	613
Whitby	294	727	203	502
Oshawa	403	996	239	591
Clarington	845	2,088	528	1,305
Ajax	0	0	0	0
Brock	0	0	17	42
Scugog	10	25	0	0
Uxbridge	0	0	12	31
Durham	2,499	6,176	1,223*	3,084

\*Note: The Council Endorsed Employment Area Land Need is 1,171 ha. The proposed SABEs include an additional 52 ha of whitebelt lands. The addition of this Employment Area will avoid creating awkwardly sized and shaped employment parcels, establish logical planning boundaries, and account for anticipated infrastructure projects that may reduce developable land areas. Additional SABA details by area municipality can be found in Appendices #2 through #8. Associated SABA Mapping is found in Attachments #2 through #8.

## **6. When will Settlement Area Boundary Expansion Areas Actually be Developed?**

- 6.1 Proposed SABEs are intended to designate the necessary land base to accommodate the Region's 2051 population and employment forecasts. Accordingly, SABE areas are planned to be developed over a 30-year time frame.
- 6.2 Although landowners within the proposed SABE areas may wish to initiate studies to advance the development of their land, detailed local secondary planning and a range of other technical studies will be necessary following approval of this work.
- 6.3 The near doubling of regional population and jobs will need to be supported by considerable investments in infrastructure, utilities, and other hard and soft services. From a regional infrastructure perspective, significant capital upgrades will be required to water supply and water pollution control plants, along with the associated distribution and conveyance systems. Such infrastructure upgrades will be subject to numerous studies, including a new Master Servicing Plan, Development Charge and Capital Project Forecasting, and individual project specific Environmental Assessments. Given the scale and quantum of new infrastructure projects that will be required, they will need to be staged and phased over time.
- 6.4 Area municipalities will have the ability to incorporate SABEs and the related allocations into their Official Plans and undertake the more detailed planning of these areas through secondary planning. The precise timing of development within the Built-up Area, Designated Greenfield Areas and SABE areas will need to be determined on a holistic basis with the view to ensuring logical, sequential, efficient, and progressive extension of services. It is not anticipated that any of the SABE areas will develop prior to 2031.

## **7. Relationship to Strategic Plan**

- 7.1 By planning for growth in a sustainable, progressive, and responsible manner, Phase 2 of the Growth Management Study can contribute towards the following strategic goals and priorities of the Durham Region Strategic Plan:
  - a. Under Goal Area 2, Community Vitality:
    - 2.1 Revitalize existing neighbourhoods and build complete communities that are walkable, well connected, and have a mix of attainable housing
    - 2.5 Build a healthy, inclusive, age-friendly community where everyone feels a sense of belonging

b. Under Goal Area 3, Economic Prosperity:

- 3.1 Position Durham Region as the location of choice for business
- 3.2 Leverage Durham's prime geography, social infrastructure, and strong partnerships to foster economic growth
- 3.4 Capitalize on Durham's strengths in key economic sectors to attract high-quality jobs

c. Under Goal Area 4, Social Investment

- 4.1 Revitalize community housing and improve housing choice, affordability and sustainability

## 8. Conclusion and Next Steps

8.1 The draft area municipal growth allocations and geographic locations for Settlement Area Boundary Expansion are available for public review and comment. Proposed Settlement Area Boundary Expansions can also be reviewed by accessing an online web viewer available on the [Envision Durham website](#). Those wishing to provide comments may do so by inputting a comment in the online web viewer or by submitting written correspondence by mail or by email to [EnvisionDurham@durham.ca](mailto:EnvisionDurham@durham.ca).

8.2 The release of this report will also be announced by way of:

- Public service announcements;
- Social media platforms, including Facebook, Twitter, and LinkedIn; and
- Email notifications and report circulation.

8.3 Regional Planning and the consultant team will consider the submissions received. A draft of the new Regional Official Plan is tentatively scheduled for release in early 2023.

8.4 A copy of this report will be forwarded to all Envision Durham Interested Parties, Durham's area municipalities, Indigenous communities, conservation authorities, the Building Industry and Land Development (BILD) – Durham Chapter, and the Ministry of Municipal Affairs and Housing. Circulation will also be provided to agencies and service providers that may have an interest in where and how long-term growth in the region is being planned for (school boards, hospitals, utility providers, etc. as outlined in Appendix #8).

## 9. Appendices and Attachments

Appendix #1:	Previous Reports and Decisions details
Appendix #2:	Pickering Growth and SABE Allocation details
Appendix #3:	Whitby Growth and SABE Allocation details
Appendix #4:	Oshawa Growth and SABE Allocation details
Appendix #5:	Clarington Growth and SABE Allocation details
Appendix #6:	Scugog Growth and SABE Allocation details
Appendix #7:	Brock Growth and SABE Allocation details
Appendix #8:	Uxbridge Growth and SABE Allocation details
Appendix #9:	Circulated Agencies and Service Providers
Attachment #1:	Map 1: Whitebelt Areas consumed by SABEs
Attachment #2:	Map 2: Proposed SABE – Pickering and Whitby
Attachment #3:	Map 3: Proposed SABE – Oshawa
Attachment #4:	Map 4: Proposed SABE - Clarington
Attachment #5:	Map 5: Proposed SABE - Scugog
Attachment #6:	Map 6: Proposed SABE – Brock – Beaverton
Attachment #7:	Map 7: Proposed SABE – Brock – Sunderland
Attachment #8:	Map 8: Proposed Rural Employment Area Expansion – Uxville
Attachment #9:	Summary Table of Boundary Expansion Requests (BER)
Attachment #10:	Map 9: Boundary Expansion Requests – Pickering
Attachment #11:	Map 10: Boundary Expansion Requests – Whitby and Oshawa
Attachment #12:	Map 11: Boundary Expansion Requests – Clarington
Attachment #13:	Map 12: Boundary Expansion Requests – Scugog

Attachment #14: Map 13: Boundary Expansion Requests – Brock

Attachment #15: Map 14: Boundary Expansion Requests – Uxbridge

Attachment #16: Growth Plan and Regional Official Plan Settlement Area  
Boundary Expansion Policy Requirements

Attachment #17: [Durham Region Growth Management Strategy Phase 2: Area  
Municipal Growth Allocations and Land Needs](#) prepared by  
Watson and Associates dated October 17, 2022

Respectfully submitted,

Original signed by

---

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



---

## Appendix 1 to Report #2022-INFO-91

### Previous Reports and Decisions

- Several Reports have been prepared related to Envision Durham and Growth Management related topics:
  - On May 2, 2018 Commissioner's Report [#2018-COW-93](#) requested authorization to proceed with the municipal comprehensive review of the Durham Regional Official Plan;
  - Over the course of 2019, six theme-based Discussion Papers were released seeking public input on a range of topics. The Discussion Papers can be found on the project webpage at [durham.ca/EnvisionDurham](http://durham.ca/EnvisionDurham)
  - On June 2, 2020 Commissioner's Report [#2020-P-11](#) recommended evaluation criteria and a submission review process for the consideration of Employment Area conversion requests.
  - On July 29, 2020 Commissioner's Report [#2020-P-14](#) outlined Amendment #1 to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, including recommended comments to the Province on the updated 2051 growth forecasts for the Region of Durham and the updated Land Needs Assessment Methodology.
  - On December 1, 2020 Commissioner's Report [#2020-P-27](#) provided proposed policy directions and boundary delineations for existing and future Major Transit Station Areas.
  - On March 2, 2021 Commissioner's Report [#2021-P-7](#) provided proposed policy directions related to all key components of Envision Durham, including initial directions for the Urban System and growth related topics. Also included was a Growth Opportunities and Challenges Report prepared by the Region's consultants, which serves as a starting point for the LNA and related technical studies.
  - On April 30, 2021 Commissioners Report [#2021-INFO-47](#) provided context and information on how the Growth Plan forecasts inform the Regional Official Plan and future infrastructure planning and capital investment.

- On July 2, 2021 Commissioner's Report [#2021-INFO-71](#) reviewed the Region-Wide Growth Analysis. The purpose of the report is to analyze the region's long-term population, housing, and employment growth forecast within the context of provincial and regional policy, historical trends, and predicted future influences.
- On September 3, 2021 Commissioner's Report [#2021-INFO-94](#) presented the Housing Intensification Study. The purpose of the report is to document the capacity for accommodating residential and mixed-use growth within the region's built-up area (BUA) and determine the intensification potential of strategic growth areas (SGAs).
- On September 24, 2021 Commissioner's Report [#2021-INFO-97](#) summarized the Employment Strategy. The purpose of the Employment Strategy is to provide a comprehensive assessment of current industrial and office market conditions and trends, anticipated growth patterns, market opportunities and disrupters that are anticipated to influence employment growth across Durham Region through 2051. This report included a recommended Employment Areas density target and future land need to accommodate Employment Area growth to 2051.
- On October 1, 2021 Commissioner's Report [#2021-INFO-100](#) presented the Community Area Urban Land Needs Assessment which provided an assessment of the Region's current and future Designated Greenfield Areas, including development trends and amount of developed, non-developable, and vacant areas. The Report recommended an overall Designated Greenfield Areas density target and future land need to accommodate greenfield growth to 2051.
- On December 7, 2021 Commissioner's Report [#2021-P-25](#) provided staff recommendations on Employment Area conversion requests received through Envision Durham and additional areas identified by staff and the GMS consultant team as appropriate for conversion.
- On December 22, 2021, Regional Council received a [memorandum](#) from Commissioner Brian Bridgeman that responded to the request for additional information related to Commissioner's Report #2021-P-25 and the Employment Area conversion requests.

- On February 11, 2022, Commissioner's Report [#2022-INFO-9](#) provided an update on the alternative scenario modelling, the assessment framework that will be applied, and planned consultation activities.
- On March 11, 2022, Commissioner's Report [#2022-INFO-19](#) advised of the release of the scenario modelling and assessment results for public review and comment.
- On May 3, 2022, Commissioner's Report [#2022-P-11](#) provided staff recommendations on preferred Land Need Scenarios for the purpose of establishing the required quantum of additional Community Area and Employment Area land required to accommodate the 2051 growth forecast.
- On May 25, 2022, Regional Council received a [memorandum](#) from Commissioner Brian Bridgeman providing staff's response and additional information and analysis on Planning and Economic Development Committee's endorsement of Community Area Land Need Scenario 2a for the purpose of establishing the land need to accommodate future population related growth.

---

Appendix 2 – to Report #2022-INFO-91**City of Pickering Growth Allocations and Proposed SABEs**

2051 Population Allocation: 256,400

2051 Employment Allocation: 93,800

Proposed Community Area SABEs: 947 hectares (2,340 acres)

Proposed Employment Area SABEs: 248 hectares (613 acres)

Total SABEs: 1,195 hectares (2,953 acres), 69% of available whitebelt lands

The proposed SABLE and associated land use allocations for Pickering are illustrated on Attachment #2. Area specific considerations are noted below:

- Pickering's available whitebelt lands consist of two large and separated areas, including lands generally located along the east side of Brock Road, north of Highway 407 and adjacent to the federal airport lands, and lands located along the north and south side of the 407 from Westney Road to the City of Pickering Boundary at Lake Ridge Road (commonly known as northeast Pickering).
- The proposed SABLE for Pickering would consume the whitebelt land in northeast Pickering, except for small and isolated pockets that are constrained for development.
- Lands next to the federal airport lands, identified as Special Study Area 1 in the current ROP are proposed to remain outside the Urban Area Boundary since there is sufficient opportunity in northeast Pickering along Highway 407 and the lands are not yet required for Employment Area expansion. Residential and population related sensitive land uses would not be permitted in this location due to potential airport noise exposure. These lands are proposed to remain outside the Urban Area Boundary until such time that a federal decision to build an airport is made, at which point they may be comprehensively planned for suitable uses.
- Within northeast Pickering, Employment Areas have been distributed along Highway 407 and clustered at future interchanges.
- A future Regional Centre has been conceptually identified and would be subject to more detailed planning/delineation through future secondary planning processes to be undertaken by the City of Pickering.

- The extension of the Regional Corridor overlay designation is proposed for Seventh Concession Road/Columbus Road West and for a portion of Salem Road.
- Since development in northeast Pickering raises the potential for increase to downstream water flows/flooding, detailed planning, land use modelling and mitigation will be necessary. Specific policies, including the requirement for further study prior to development, will be developed as outlined in the Carruthers Creek Watershed Plan. Once in place, detailed policies can be developed through the local secondary planning to be undertaken by the City.
- Land within northeast Pickering is subject to Noise Exposure Forecast contour mapping and is also subject to a Ministers Zoning Order (MZO) that currently restricts development and land uses due to the potential development of an airport to the west. Development in northeast Pickering can only proceed after the MZO is amended or removed and updated noise contour mapping reflective of the smaller airport site is undertaken.

In early 2022, a motion was passed by the Durham Environmental Advisory Committee requesting that “*Regional Council support the inclusion of the Carruthers Creek Headwaters (also known as northeast Pickering) in the Greenbelt Plan and that the Ministers of Environment, Conversation, and Parks, and Municipal Affairs and Housing be notified*”. At the February 1, 2022 Planning and Economic Development Committee meeting this motion was referred to staff for comment.

The majority of northeast Pickering (approx. 60%) is within the boundaries of the Carruthers Creek Watershed. The proposed SABE in northeast Pickering accounts for the quantity of land included within Council Recommended Growth Scenario 2a and enables distribution of forecasted growth across the Region’s southern area municipalities.

Section 5.4 of the [Carruthers Creek Watershed Plan \(CCWP\)](#) was completed in June 2021 which identifies management recommendations that come into effect should a SABE be required in northeast Pickering. These management recommendations lay out the further studies, assessments, and built form requirements needed to mitigate potential issues associated with urbanization, including but not limited to downstream water flows/flooding.

## Appendix 3 – to Report #2022-INFO-91

### **Town of Whitby Growth Allocations and Proposed SABEs**

2051 Population Allocation: 244,900

2051 Employment Allocation: 95,200

Proposed Community Area SABEs: 294 hectares (727 acres)

Proposed Employment Area SABEs: 203 hectares (502 acres)

Total SABEs: 497 hectares (1,228 acres), 93% of available whitebelt lands

The proposed SABEs and associated land use allocations for Whitby are illustrated on Attachment #2. Area specific considerations are noted below:

- The whitebelt in Whitby is generally located: in proximity of Highway 407, both east and west of the Brooklin Secondary Plan Area; between the Highway 412 right-of-way and Lake Ridge Road; and south of the 401 on the east side of Lake Ridge Road.
- The proposed SABEs for Whitby would consume the available supply of whitebelt lands, except for small and isolated pockets that would be constrained for development.
- Employment Areas are proposed around the Highway 407 and Lake Ridge Road interchange, as well as along Highway 412 in the vicinity of the Taunton Road interchange. Three smaller employment parcels are also proposed adjacent to existing Employment Areas south of Highway 407.
- A future hospital site of approximately 20 hectares is proposed at the northeast corner of Winchester Road West (Highway 7) and Lake Ridge Road. These lands are currently owned by the Ministry of Transportation (MTO) in association with Highway 407. A number of transportation related uses have been considered for these lands, including a 407 Transitway maintenance yard, as well as facilities for the 407 Transitway station/commuter lot. Should the lands be made surplus for MTO purposes they would be considered designated Employment Areas and permit a future hospital.
- The extension of the Regional Corridor overlay designation is proposed along Columbus Road West.
- Lands subject to appeal in the current ROP (Policy 14.13.7) in the vicinity of Brooklin are intended to be resolved through Envision Durham since these

lands are proposed for inclusion in the Urban Area Boundary and were already included as part of the assumed future land supply during Phase 1 of the Growth Management Study.

- All SABEs within the Central Lake Ontario Conservation Authority (CLOCA) jurisdiction have been flagged for potential increases to downstream water flows/flooding impacts and further investigation is underway by Authority staff.
- A potential alternative for the Highway 7/12 Route Alignment Study identifies a future road connection extending from where the 412 meets the 407 to Lake Ridge Road, bisecting lands proposed as Employment Areas. Proposed SABEs in this location can be revisited as the Alignment Study progresses to consider the impact on the land use designations shown here.

Written SABLE requests (see BER 58 and BER 61 on Attachment #11) have been received requesting that the Employment Area subject to Policy 14.13.7 be included in the new ROP, but as Community Areas and not as Employment Areas as originally contemplated. Regional staff have reviewed this request with Town of Whitby staff and concluded that maintaining the Employment Areas designation in these locations along the north side of Highway 407 continues to be appropriate.

Appendix 4 – to Report #2022-INFO-91

**City of Oshawa Growth Allocations and Proposed SABEs**

2051 Population Allocation: 298,500

2051 Employment Allocation: 107,300

Proposed Community Area SABEs: 403 hectares (995 acres)

Proposed Employment Area SABEs: 239 hectares (591 acres)

Total SABEs: 642 hectares (1,586 acres), 99% of available whitebelt lands

The proposed SABEs and associated land use allocations for Oshawa are illustrated on Attachment #3. Area specific considerations are noted below:

- The whitebelt in Oshawa is distributed within a number of distinct pockets east and west of the Columbus Part II Plan Area, and north of the Kedron Secondary Plan area.
- The proposed SABEs for Oshawa would consume the available supply of whitebelt lands, except for small and isolated pockets that have been identified as constrained for development.
- Employment Areas are proposed to be clustered around the Highway 407 and Harmony Road interchange. Proposed Employment Areas north of Highway 407, although more fragmented, can still accommodate small and medium sized employment uses. Employment Areas proposed on the north side of Highway 407, east of Simcoe Street North, are intended to extend the planned structure and road network being contemplated in the Columbus Part II Plan.
- The remaining whitebelt lands are proposed as Community Areas.
- The extension of a Regional Corridor overlay is proposed along portions of Columbus Road West and Harmony Road North.
- All SABEs within the Central Lake Ontario Conservation Authority (CLOCA) jurisdiction have been flagged for potential increases to downstream water flows/flooding impacts and further investigation is underway by Authority staff.

Regional Council has endorsed the conversion of employment lands north of Winchester Road East, east of Bridle Road North (see CNR-39 on Attachment #3). Through their response on the Employment Area Conversion Requests, Oshawa



staff and Oshawa Council asked the Region to consider the conversion of the remaining Employment Area lands in the area, immediately to the south. A subsequent Employment Area Conversion Request was also received for the eastern portion of these lands (Kedron Dells Golf Course, CNR-49). Given the small amount of Employment Area land left in this general area, along with the surrounding context which will be comprised of residential and population-serving employment land uses, staff agree with the conversion of these lands. Additional Employment Area land through SABE will form part of a consolidated and contiguous employment district in the vicinity of the Harmony Road and Highway 407.

## Appendix 5 – to Report #2022-INFO-91

**Municipality of Clarington Growth Allocations and Proposed SABEs**

2051 Population Allocation: 221,000

2051 Employment Allocation: 70,300

Proposed Community Area SABEs: 845 hectares (2,088 acres)

Proposed Employment Area SABEs: 528 hectares (1,305 acres)

Total SABEs: 1,373 hectares (3,393 acres), 41% of available whitebelt lands

The proposed SABE and associated land use allocations for Clarington are illustrated on Attachment #4. Area specific considerations are noted below:

- Within Clarington the whitebelt encompasses roughly 3,390 net hectares (8,377 acres) distributed across three broad areas: between Courtice and Bowmanville; between Bowmanville and Newcastle; and to the north and east of Newcastle. Given the large amount of whitebelt land in Clarington, there is greater flexibility in which SABEs may be provided.
- Proposed SABEs would continue to maintain urban separators to the extent possible between Clarington's Urban Areas while providing future growth for Courtice, Bowmanville, and Newcastle as logical and contiguous extensions to the existing urban boundaries.
- Employment Areas have been distributed along the 400 series highways: along both sides of Highway 418 east of the existing Courtice urban boundary; and along Highway 401 where it meets Highway 35/115 between existing Bowmanville and Newcastle.
- Community Areas are proposed adjacent to the existing Courtice Urban Area, that would round out the planned Courtice Protected Major Transit Area and the Southeast Courtice Secondary Plan Area. Proposed Community Area SABEs in the Bowmanville and Newcastle Urban Areas are logical and contiguous extensions to the existing Urban Area Boundary.
- For Orono, Deferral D4 to the existing ROP, which applies to the Orono Employment Area, was the subject of a Local Planning Appeal Tribunal (LPAT) Decision on March 16, 2020. The decision allows employment uses and applies to lands on both sides of Tamblyn Road, while excluding the lands already zoned for Light Industrial (M1) and actively used for manufacturing uses. The proposed SABE implements the LPAT decision.

- Clarington has also requested a SABE for Orono to permit Community Area uses (see BER 56 on Attachment #12). This submission is consistent with Clarington's previous request to add these lands to the Orono Urban Boundary through their previous Comprehensive Official Plan Review (OPA 107). Since Orono does not have municipal sanitary services, and Provincial and Regional policy requires a SABE to be on the basis of full municipal services, the proposed Community Area expansion for Orono would not comply with Provincial Policy or existing ROP policies.
- The extension of the Regional Corridor overlay designation is proposed for portions of Bloor Street and Highway 2.
- All Settlement Area Boundary Expansions within the Central Lake Ontario Conservation Authority (CLOCA) and Ganaraska Region Conservation Authority (GRCA) jurisdictions have been flagged for potential increased downstream water flows/flooding. Further investigation is underway by Authority staff.

Appendix 6 – to Report #2022-INFO-91

**Township of Scugog Growth Allocations and Proposed SABEs**

2051 Population Allocation: 29,300

2051 Employment Allocation: 12,300

Proposed Community Area SABEs: 10 hectares (25 acres)

Total SABEs: 10 hectares (25 acres)

The proposed Community Area SABE for Scugog is illustrated on Attachment #5. Area specific considerations are noted below:

- Regional staff, in consultation with Scugog staff, reviewed several different SABE options for Port Perry and the written requests of private landowners. The alternative locations were generally located at the south and southwestern edges of the existing Urban Area, adjacent to existing Community Areas and outside of the Greenbelt Natural Heritage System, as well as at the north end of Town. Considerations such as compatibility, impact on adjacent land uses, agricultural quality of the land, presence of natural heritage features and hydrological features/areas, ability to provide municipal services, and most suitable location for mixed-use/commercial development were evaluated.
- The proposed Community Area expansion area is located on the south side of Highway 7A, adjacent to the existing Port Perry Urban Area Boundary, which offers the opportunity for a mixed-use gateway development at the western entrance to Port Perry. In accordance with current Growth Plan Policy, residential development will only be permitted on 50% of the property. A policy to this effect would be required.
- The proposed SABE is irregularly shaped, a result of the existing shape of the Port Perry Urban Area Boundary and the parcel shape of the subject property.
- Currently, there is additional capacity within the water and wastewater systems to service additional growth, but additional capacity is required to support the long-term development of lands already within the existing Port Perry Urban Area Boundary. The Region's current Development Charges Bylaw and Capital Forecast for facilities expansions identify a number of projects that will expand servicing capacity in Port Perry over the long term. Works Department staff have advised that the proposed expansion can be

served as part of the long-term servicing strategy for the Port Perry Urban Area.

On May 17, 2022 the Region received correspondence from Mr. Richard Wannop requesting the reconsideration Council's December 22, 2021 decision to not endorse the Employment Area conversion of lands located at 1520, 1540 and 1580 Reach Street in Port Perry (see Commissioner's Report [#2021-P-25](#) for additional details related to CNR-17). As outlined in the area municipal growth allocations (Attachment #17), there will be a surplus of Employment Area land in Scugog at the 2051 planning horizon. Notwithstanding this surplus, staff see merit in maintaining the Employment Area designation on the Wannop lands for the following reasons:

- The site is large, vacant, regularly shaped and is suitable for employment uses;
- The site forms part of the largest and most contiguous urban Employment Area in north Durham. The Scugog Employment Area has the potential to serve unmet employment land needs in North Durham as Brock and Uxbridge employment lands develop over the 2051 timeframe;
- The abutting watercourse and associated environmental lands provide for a natural break and transition to the adjacent existing community to the east;
- The site fronts onto Regional Road 8 (Reach Street), a Type B Arterial, and is roughly 2 kilometres from Highway 12, a Type A Arterial and part of the Regional Strategic Goods Movement Network. The site is well served and accessible from a transportation and goods movement perspective in the north Durham context;
- The site and adjacent lands form part of the Region's Pre-servicing of Employment Lands initiative which was undertaken to accelerate employment land development. Currently, the Region is initiating a Class Environmental Assessment for a sanitary sewage pumping station to service the employment lands along Reach Street;
- Once serviced, the demand for employment lands in Port Perry is expected to increase; and
- Once converted and given the limitations for SABEs within the Greenbelt Plan Area, there will be little if any ability to add any future Employment Area lands to the Port Perry Urban Area.

For the reasons outline above, staff continue to support the Employment Areas designation on these lands.

## Appendix 7 – to Report #2022-INFO-91

**Township of Brock Growth Allocations and Proposed SABEs**

2051 Population Allocation: 20,900

2051 Employment Allocation: 7,400

Proposed Employment Area SABEs: 17 hectares (42 acres)

Total SABEs: 17 hectares (42 acres)

For the Township of Brock an Employment Area land need of 15 hectares (37 acres) has been identified. The proposed Employment Area SABEs for Brock are illustrated on Attachment #6 and #7, and are based on the following considerations:

- Regional staff, in consultation with Brock staff, identified and reviewed several SABE options for the Urban Areas of Beaverton, Cannington, and Sunderland which were adjacent to the existing Urban Area Boundary and outside of the Greenbelt Natural Heritage System. Locations which offered a surrounding land use context compatible with future Employment Area uses were prioritized since expansions must include employment uses, while locations that generally consisted of only residential / rural residential uses were not included. Considerations such as proximity to transportation and goods movement infrastructure, impact on adjacent land uses, agricultural quality of the land, presence of natural heritage features and hydrological features/areas, and ability to provide municipal services were also evaluated. Based on these considerations, the most appropriate locations for SABEs were found in Beaverton and Sunderland.
- Proposed Employment Area SABEs in Beaverton total 10 hectares (25 acres) and include lands on the north side of Main Street, opposite existing designated Employment Areas on the south side of the street. A smaller expansion is also proposed in Beaverton at the northeast corner of Highway 12 and Regional Road 15, in recognition of commercial uses that already exist outside of the Urban Area Boundary and to afford them with municipal services in future.
- Proposed Employment Areas in Sunderland include lands at the western edge of the current Urban Area Boundary, on the south side of Regional Road 10. It is proposed that the existing Fire Station and Paramedic Response Station, which are currently outside the Urban Area Boundary but already provided with municipal water and wastewater services, be included

to recognize these existing uses and to create a logical planning boundary with a total SABE area of 7 hectares.

- Although there is additional capacity within the Beaverton water and wastewater systems to service additional growth, additional capacity is required to support the long-term development of this community. A significant list of projects and facility upgrades have already been identified as part of a long-term servicing strategy to increase servicing capacity in Beaverton. Works Department staff have reviewed the proposed SABEs and concluded that the proposed expansion can be serviced as part of the long-term servicing strategy for the Beaverton Urban Area.
- Currently, there is no additional capacity available in the Sunderland water or wastewater systems to service additional growth for lands already within the existing Urban Area Boundary, or any proposed SABE. A significant list of projects and facility upgrades have already been identified as part of the long-term strategy to increase the capacity of municipal services in Sunderland. A review of the proposed Sunderland SABE by Works Department staff concluded that the proposed SABE can be serviced as part of the long-term servicing strategy for the Sunderland Urban Area.

On March 7, 2022, the Region received correspondence from Weston Consulting on behalf of the landowner requesting the reconsideration the Employment Area Conversion Request for lands located north of Regional Road 15, and west of Highway 12 (see CNR-23 on Attachment #6). The request is to maintain the Employment Areas designation while also permitting a range of residential uses including a seniors retirement living facility. Further correspondence dated April 29, 2022 appears to further scope the request to permit institutional uses to facilitate the development of a retirement community.

As outlined in the area municipal growth allocations (Attachment #17), there is a surplus of Community Area land that could accommodate such uses already within Brock's Urban Areas, but a shortage of Employment Area land. For this reason, and for the reasons provided in [Commissions Report# 2021-P-25](#), staff continue to not recommend the conversion of these lands.

## Appendix 8 – to Report #2022-INFO-91

**Township of Uxbridge Growth Allocations and Proposed SABEs**

2051 Population Allocation: 29,800

2051 Employment Allocation: 11,800

Proposed Rural Employment Area SABEs: 12.5 hectares (31 acres)

Total SABEs: 12.5 hectares (31 acres)

Identifying a suitable Employment Area SABE in Uxbridge presents challenges associated with defined sanitary servicing constraints, limited suitable locations for employment uses given the predominance of residential uses around the edges of the urban area, and the fact that the Township's largest existing and most viable location for Employment Area expansion is not within the Urban Area, and is technically a Rural Employment Area.

Planning staff, in consultation with Works Department staff and Uxbridge staff/external consultant assessed three broad options for adding an additional supply of Employment Area land in the Township. The options, and identified challenges, are discussed below.

**Option 1** would see additional land added to the Uxbridge Urban Area as Employment Area through a SABE. Three different SABE alternatives were identified and assessed, and while all three options pose different challenges, a preferred alternative was identified on the north side of Regional Road 47, immediately east of the existing Urban Area Boundary.

Provincial and Regional Policies require any proposed SABE to an Urban Area Boundary within the Greenbelt Plan Area to be on the basis of municipal water and wastewater systems. Unlike other SABE locations discussed in this report, the ability to service long-term development of existing land in the Uxbridge Urban Area remains uncertain, requires further investigation, and a technological/engineering solution identified. Accordingly, staff are unable at this time to conclude that a SABE to the existing Uxbridge Urban Area boundary could comply with Provincial or Regional Policies.

**Option 2** would propose that a portion of the lands already within the Uxbridge Urban Area that are designated as Special Study Area 5 and 6 in the current ROP (also commonly known to as the "Uxbridge Phase 2 Lands") be reserved for Employment



Area use. Currently, lands subject to Special Study Area 5 and 6, while already in the Urban Boundary, are subject to ROP policies which restrict their development until such time as a servicing capacity solution is identified. It is noted that a portion of Special Study Area 6 is subject to an ongoing Ontario Land Tribunal Appeal related to applications intended to permit residential development. Staff view this Option as unfavorable, given the Special Study Area 5 and 6 lands are subject to existing servicing constraints and are also not particularly well situated for Employment Area uses.

**Option 3** proposes additional land be added to the Uxville Rural Employment Area, which is located outside the Urban Area Boundary in the Protected Countryside Area of the Oak Ridges Moraine Conservation Plan. Growth Plan Policy 2.2.9.5 recognizes existing Rural Employment Areas and contemplates their expansion, provided the expansion is necessary to support the immediate needs of existing businesses and if compatible with surrounding uses. Staff's interpretation of Policy 2.2.9.5 is that the expansion of a Rural Employment Area is not caught by the 10 ha cap; rather, the expansion may be of a size necessary to support the immediate needs of existing businesses.

The proposed Uxville Rural Employment Area expansion is shown on Attachment #8. The proposed expansion consists of 12.5 hectares (31 acres), represents a logical extension of the existing Rural Employment Area, and is surrounded by uses that are generally industrial in nature (existing employment uses to the south, aggregate operation to the west, and former aggregate / concrete manufacturing use now being repurposed as a soil remediation facility to the north). The proposed expansion would also encompass an industrial use, known as Stouffville Glass, which currently operates in the rural area on the basis of a temporary use by-law.

Appendix 9 – to Report #2022-INFO-91

**Circulated Agencies and Service Providers**

- Canada Post
- Bell Canada
- Rogers Communications
- Shaw Cable TV
- Compton Communications
- Persona Communications
- Canadian Pacific Railway
- Canadian National Railway
- Enbridge Gas Distribution Inc. and Enbridge Pipelines Inc.
- Trans-Northern Pipelines Inc.
- TransCanada Pipelines Inc.
- Hydro One Networks Inc.
- Ontario Power Generation Inc.
- Durham District School Board
- Durham Catholic District School Board
- Conseil Scolaire Viamonde
- MonAvenir Conseil Scolaire Catholique
- Seven First Nations included in the Williams Treaties:
  - The Mississaugas of Scugog Island, Alderville, Curve Lake, and Hiawatha
  - The Chippewas of Beausoleil, Georgina Island and Rama

- Indigenous service organizations, such as the Assembly of First Nations, Métis Nation of Ontario, and Oshawa and Durham Métis Council
- Ministry of Transportation
- Greater Toronto Airports Authority
- Transport Canada
- Metrolinx
- Trent-Severn Waterway
- Kawartha Pine Ridge District School Board
- Peterborough Victoria Northumberland and Clarington Catholic District School Board
- Durham Region Police Department
- Ministry of Municipal Affairs and Housing
- Ontario Infrastructure and Lands Corporation
- Elexicon
- Hydro One Networks Inc. (Brock, Scugog and Uxbridge)
- Independent Electricity System Operator
- Ontario Tech University
- Trent University Durham
- Durham College
- Durham Workforce Authority
- General Motors of Canada
- Lakeridge Health
- Ajax-Pickering Board of Trade

- Brock Board of Trade
- Clarington Board of Trade
- Newcastle & District Chamber of Commerce
- Greater Oshawa Chamber of Commerce
- Scugog Chamber of Commerce
- Uxbridge Chamber of Commerce
- Whitby Chamber of Commerce
- Downtown Ajax BIA
- Bowmanville BIA
- Brooklin BIA
- Pickering Village BIA
- Port Perry BIA
- Uxbridge BIA
- Downtown Whitby BIA
- Business Advisory Centre Durham
- Spark Centre

### Whitebelt Areas consumed by Settlement Area Boundary Expansion

Municipal Boundary

Urban River Valley

Urban Area Boundary

Whitebelt Areas

Oak Ridges Moraine

Appealed, subject to ROP Policy 14.13.7

Protected Countryside

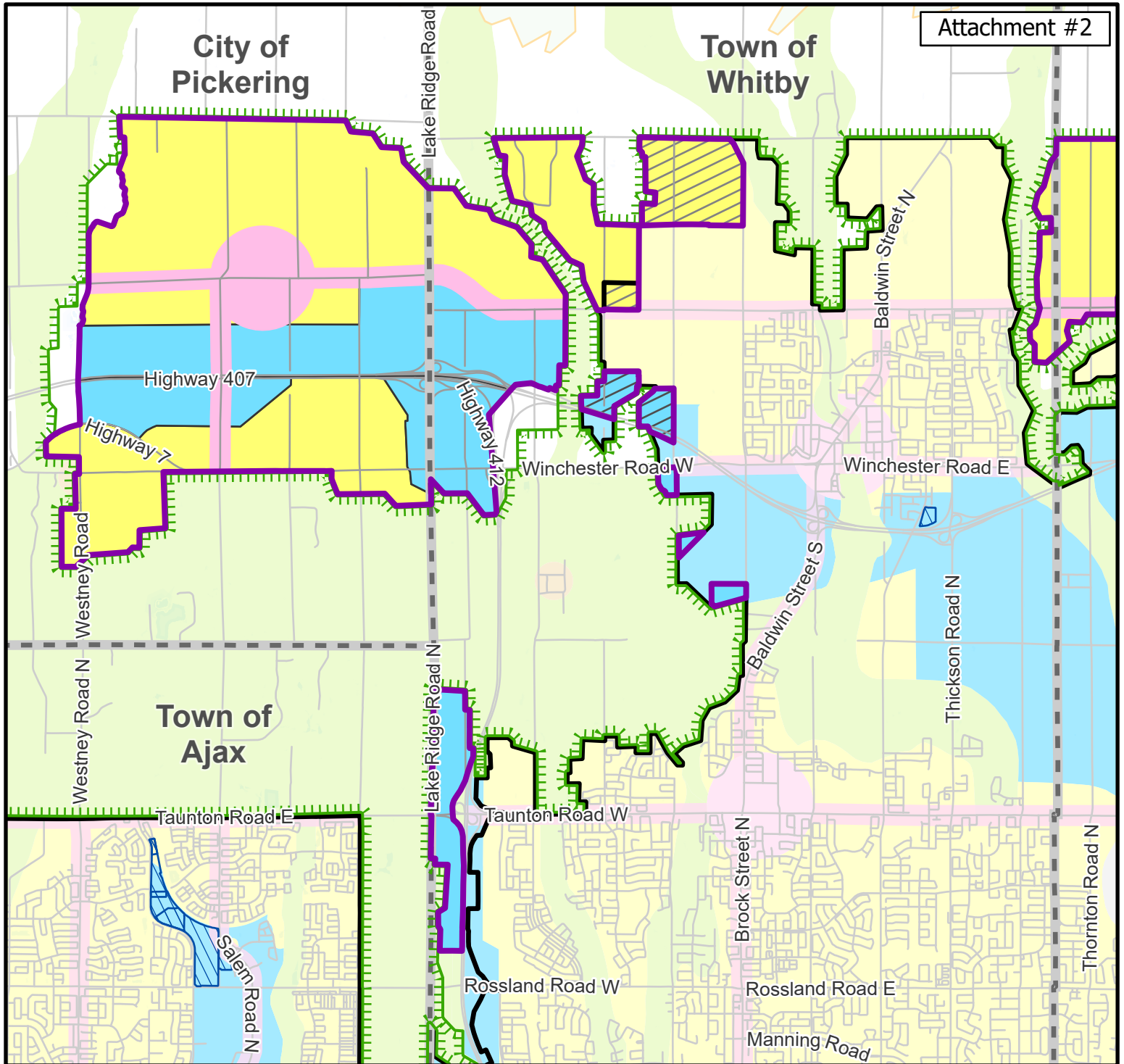
SABEs

This map illustrates the expansion of settlement area boundaries into whitebelt areas in the Oshawa region. The map includes the following features:

- Municipal Boundaries:** Township of Uxbridge, Township of Scugog, Municipality of Clarington, City of Oshawa, Town of Whitby, and Town of Ajax.
- Urban River Valley:** Shaded in light blue, primarily following the Oshawa River.
- Whitebelt Areas:** Shaded in light green, representing agricultural and undeveloped land.
- Oak Ridges Moraine:** Shaded in light brown, indicating geological features.
- Appealed Areas (subject to ROP Policy 14.13.7):** Indicated by orange outlines and diagonal hatching.
- SABEs (Settlement Area Boundary Expansion):** Indicated by pink outlines and diagonal hatching.
- Protected Countryside:** Shaded in dark green, located in the western and northern parts of the map.
- Scale:** A scale bar at the bottom right shows distances from 0 to 10 km.
- North Arrow:** Located in the bottom right corner.

105 City of Pickering



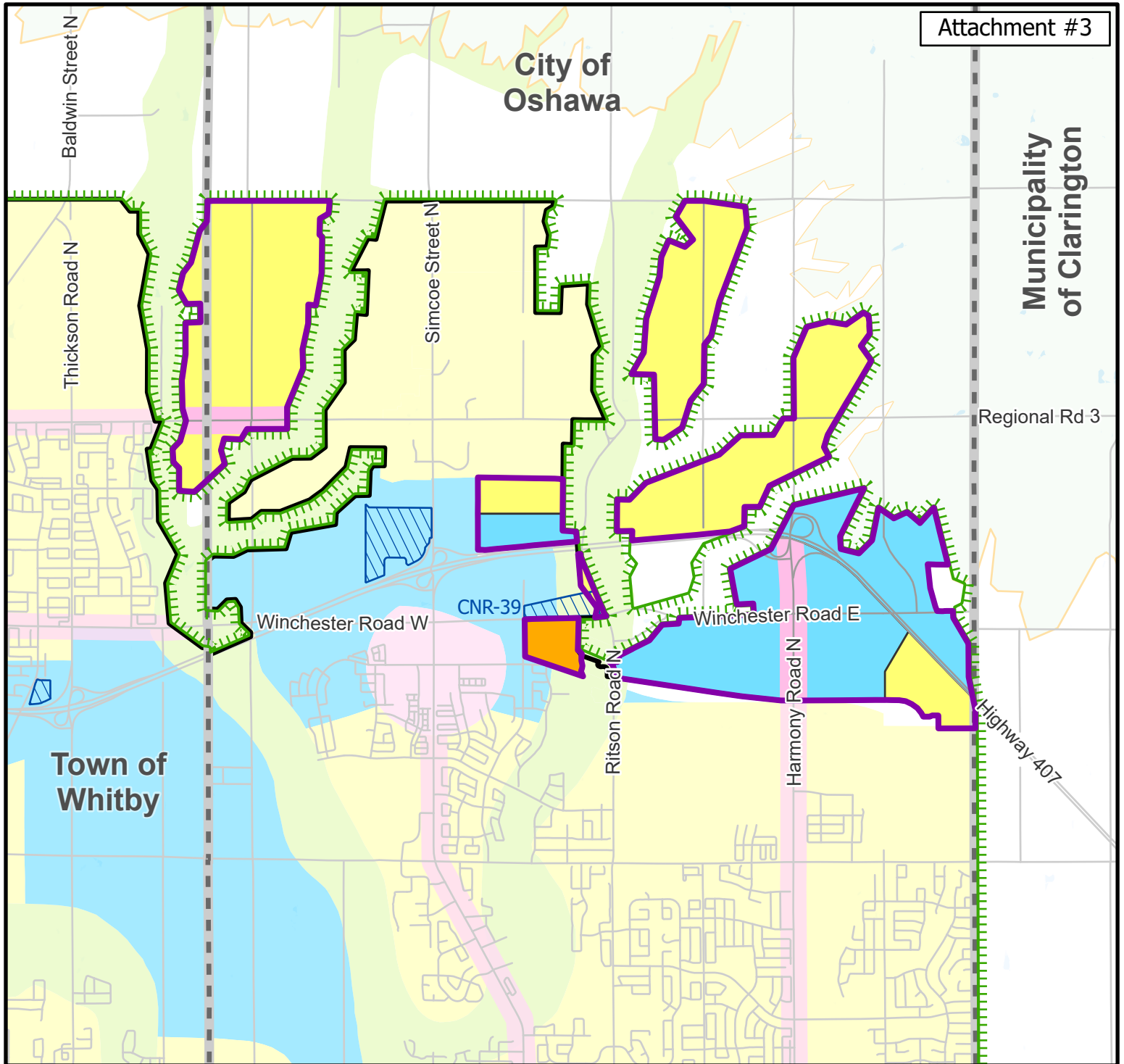


# Settlement Area Boundary Expansions - Pickering and Whitby



- Proposed Settlement Area Boundary Expansion Areas
- Conceptual Location of Regional Centre
- Regional Corridor
- Prime Agricultural Areas
- Employment Areas
- Major Open Space Areas
- Living Areas / Community Areas
- Hamlet
- Resolve Appeal and ROP Policy 14.13.7
- Oak Ridges Moraine Areas
- Greenbelt Boundary
- Urban Area Boundary
- Municipal Boundary
- Selected Endorsed Employment Conversions (for context)

Existing ROP Schedule 'A' shown for context and subject to further refinements. See Covering Report for more information.



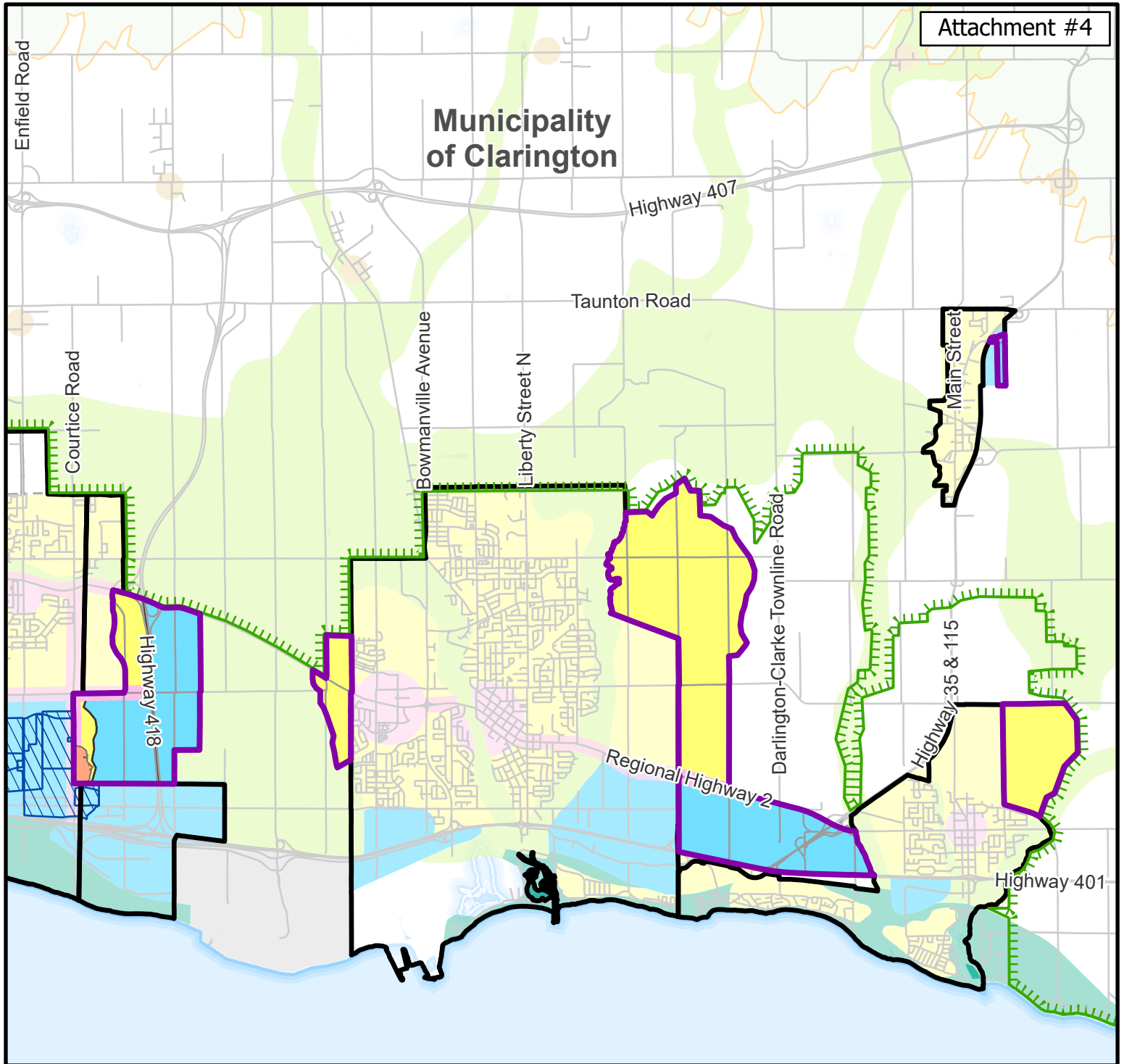
## Settlement Area Boundary Expansions - Oshawa



0 1 2  
Kilometres

Existing ROP Schedule 'A' shown for context and subject to further refinements. See Covering Report for more information.

- |   |  |
|---|--|
| Proposed Settlement Area Boundary Expansion Areas | Oak Ridges Moraine Areas                               |
| Regional Centre / Regional Corridor               | Greenbelt Boundary                                     |
| Prime Agricultural Areas                          | Urban Area Boundary                                    |
| Employment Areas                                  | Municipal Boundary                                     |
| Major Open Space Areas                            | Additional Recommended Employment Area Conversion      |
| Living Areas / Community Areas                    | Selected Endorsed Employment Conversions (for context) |



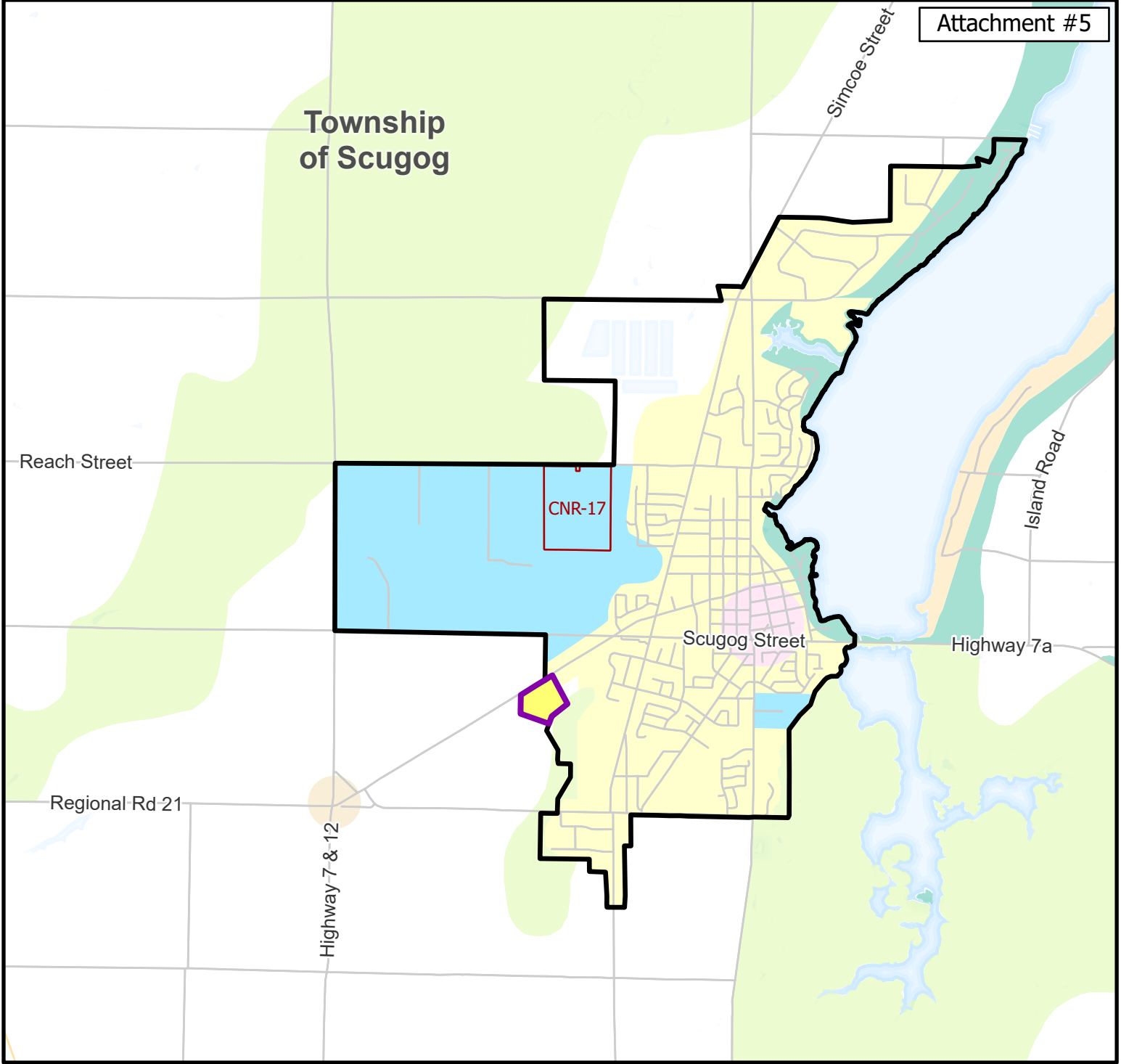
### Settlement Area Boundary Expansions - Clarington



Existing ROP Schedule 'A' shown for context and subject to further refinements. See Covering Report for more information.

- |  |   |  |  |
|--|---|--|--|
|  | Proposed Settlement Area Boundary Expansion Areas |  | Oak Ridges Moraine Areas                               |
|  | Regional Centre / Regional Corridor               |  | Greenbelt Boundary                                     |
|  | Prime Agricultural Areas                          |  | Urban Area Boundary                                    |
|  | Employment Areas                                  |  | Municipal Boundary                                     |
|  | Major Open Space Areas                            |  | Selected Endorsed Employment Conversions (for context) |
|  | Living Areas / Community Areas                    |  | Proposed Major Transit Station Area Extension          |
|  | Hamlet  |  |  |
|  | Waterfront Areas                                  |  |  |





**Settlement Area Boundary Expansions - Scugog**

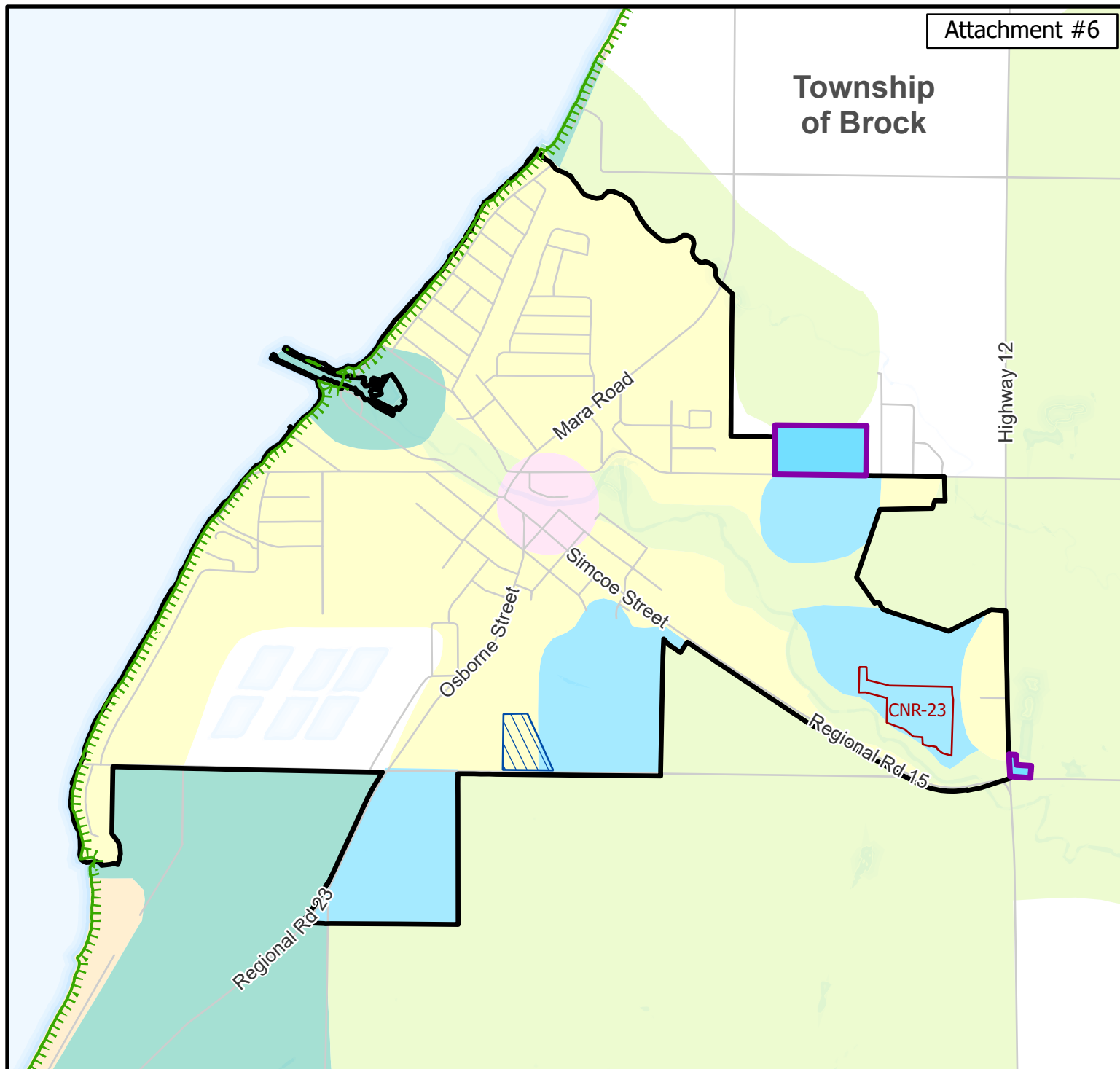


Existing ROP Schedule 'A' shown for context and subject to further refinements. See Covering Report for more information.

- |   |   |
|---|---|
| Proposed Settlement Area Boundary Expansion Areas | Hamlet  |
| Regional Centre                                   | Waterfront Areas                                  |
| Prime Agricultural Areas                          | Shoreline Residential                             |
| Employment Areas                                  | Urban Area Boundary                               |
| Major Open Space Areas                            | Employment Conversion Request for Reconsideration |
| Living Areas / Community Areas                    |   |

**Data Sources and Disclaimer**  
Regional Official Plan, Schedule 'A' composite, 2020 consolidation. This map has been produced from a variety of sources. The Region of Durham does not make any representations concerning the accuracy, likely results, or reliability of the use of the materials. The Region hereby disclaims all representations and warranties. Digital cartography by The Regional Municipality of Durham, Planning and Economic Development Department, 2022. All rights reserved. May not be reproduced without permission.

# Township of Brock



## Settlement Area Boundary Expansions - Beaverton, Brock



0 0.5 1  
Kilometres

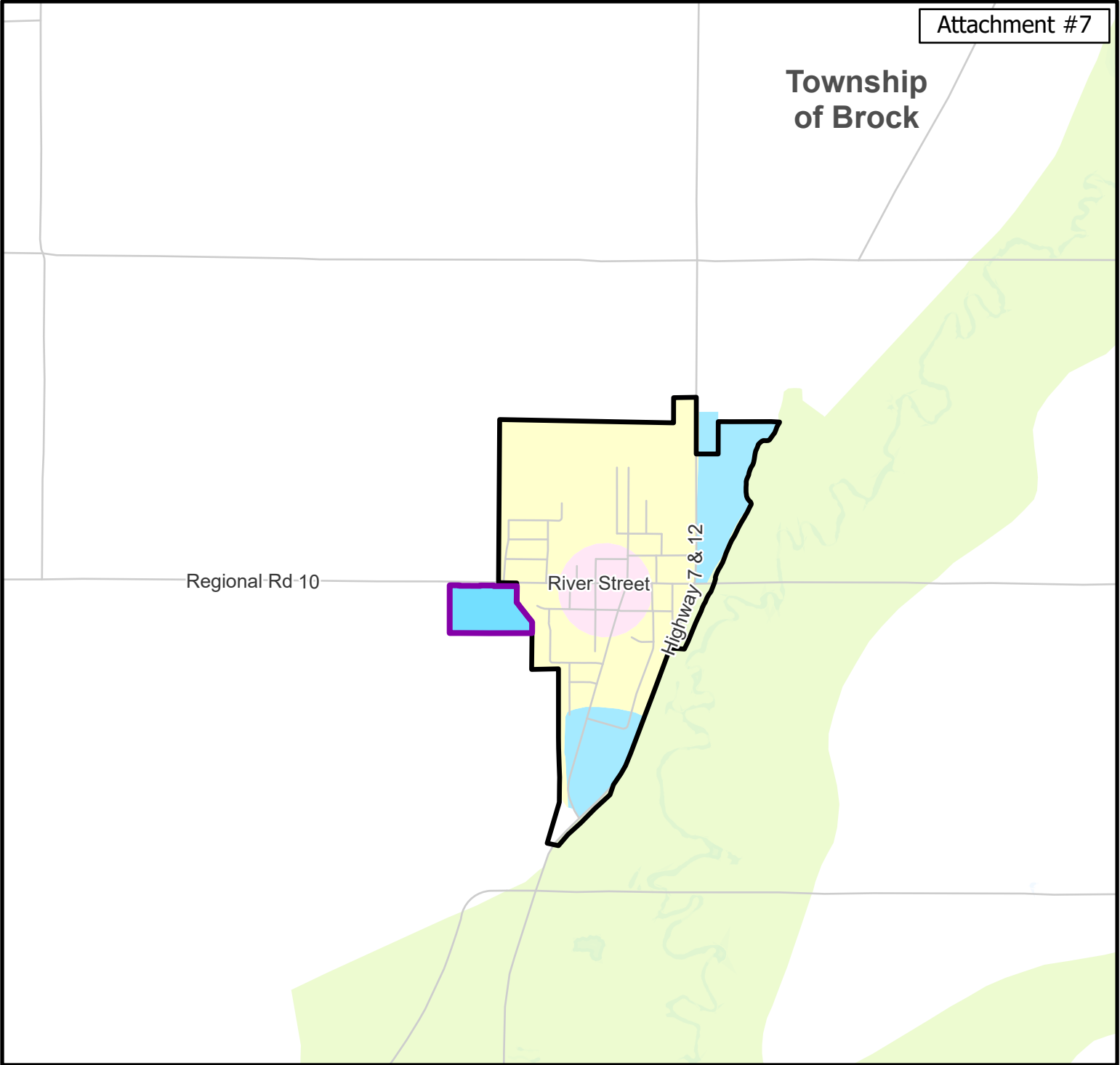
Existing ROP Schedule 'A' shown for context and subject to further refinements. See Covering Report for more information.

- |  |   |  |  |
|--|---|--|--|
|  | Proposed Settlement Area Boundary Expansion Areas |  | Greenbelt Boundary                                     |
|  | Regional Centre                                   |  | Urban Area Boundary                                    |
|  | Prime Agricultural Areas                          |  | Selected Endorsed Employment Conversions (for context) |
|  | Employment Areas                                  |  | Employment Conversion Request for Reconsideration      |
|  | Major Open Space Areas                            |  |  |
|  | Living Areas / Community Areas                    |  |  |
|  | Waterfront Areas                                  |  |  |
|  | Shoreline Residential                             |  |  |

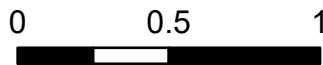
### Data Sources and Disclaimer

Regional Official Plan, Schedule 'A' composite, 2020 consolidation. This map has been produced from a variety of sources. The Region of Durham does not make any representations concerning the accuracy, likely results, or reliability of the use of the materials. The Region hereby disclaims all representations and warranties. Digital cartography by The Regional Municipality of Durham, Planning and Economic Development Department, 2022. All rights reserved. May not be reproduced without permission.

Township  
of Brock



Settlement Area Boundary Expansions - Sunderland, Brock



Kilometres

Existing ROP Schedule 'A' shown for context and subject to further refinements. See Covering Report for more information.



Proposed Settlement Area Boundary Expansion Areas



Regional Centre



Prime Agricultural Areas



Employment Areas



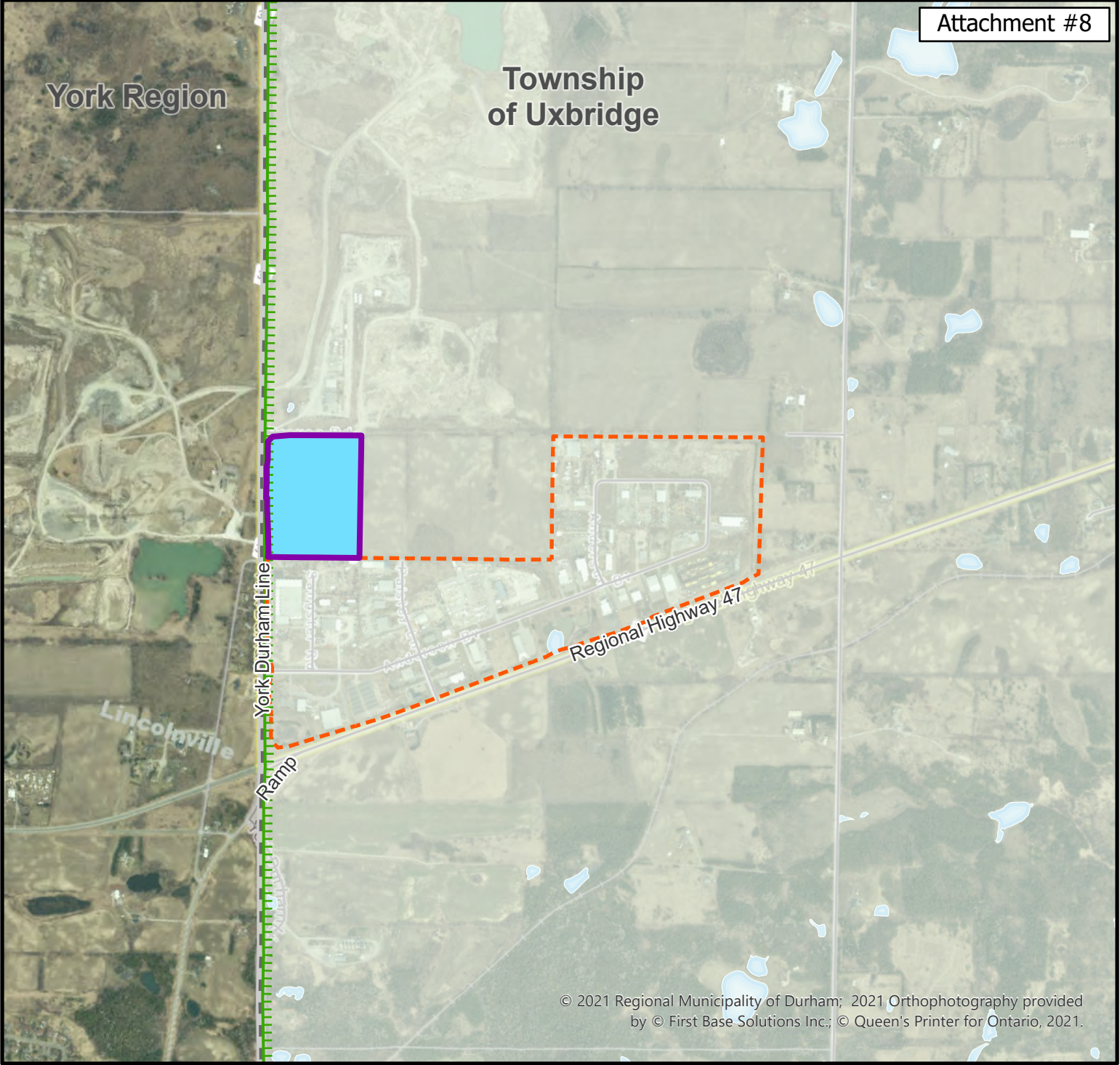
Major Open Space Areas



Living Areas / Community Areas

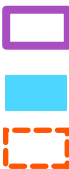


Urban Area Boundary



© 2021 Regional Municipality of Durham; 2021 Orthophotography provided by © First Base Solutions Inc.; © Queen's Printer for Ontario, 2021.

### Proposed Rural Employment Area Expansion - Uxbridge



- Proposed Settlement Area Boundary Expansion Areas
- Employment Areas
- Rural Employment Area Boundary



- Oak Ridges Moraine Areas
- Greenbelt Boundary
- Municipal Boundary

Existing ROP Schedule 'A' shown for context and subject to further refinements. See Covering Report for more information.

**Data Sources and Disclaimer**  
Regional Official Plan, Schedule 'A' composite, 2020 consolidation. This map has been produced from a variety of sources. The Region of Durham does not make any representations concerning the accuracy, likely results, or reliability of the use of the materials. The Region hereby disclaims all representations and warranties. Digital cartography by The Regional Municipality of Durham, Planning and Economic Development Department, 2022. All rights reserved. May not be reproduced without permission.



## Attachment 9: Requests for Settlement Area Boundary Expansion

Current Requests for Settlement Area Boundary Expansion as of September 27, 2022. Associated mapping provided on Attachments #10 - #15.

Boundary Expansion Request-ID	Municipality	Land Area (Hectares)*	Description of Settlement Area Boundary Expansion Request (as described by proponent)	Included in SABE?
BER-1	Whitby	4.3	Include the lands in the vicinity of the Brooklyn Secondary Plan Area that are outside of the Greenbelt Plan within the Urban Boundary as Employment Areas.	Yes. The subject lands are proposed as Employment Area.
BER-2	Clarington (Courtice)	236.0 **overlaps with BER-7, 22, 42	Include the lands in the Urban Boundary as Employment Areas / Major Transit Station Area.	Yes. The subject lands are proposed as Employment Area, Community Area, and Major Transit Station Area.
BER-3	Clarington	10.6	Include the lands in the Urban Boundary as Employment Areas in order to permit industrial uses, including an auto recycling facility and prestige industrial uses.	No. The subject lands are isolated from larger, more contiguous proposed SABE areas and are within the urban separator between Courtice and Bowmanville, which is intended to be preserved primarily for agricultural uses.

<b>Boundary Expansion Request-ID</b>	<b>Municipality</b>	<b>Land Area (Hectares)*</b>	<b>Description of Settlement Area Boundary Expansion Request (as described by proponent)</b>	<b>Included in SABE?</b>
BER-4	Clarington (Orono)	6.4	Include the balance of the property in the Urban Boundary.	No. Alternative locations for a SABE have been proposed. Given the lack of municipal sanitary services, the area is constrained for development and does not satisfy Provincial requirements for a SABE.  Expansion into the Greenbelt Plan NHS, which covers a portion of the subject lands, is not permitted by Provincial Policy.
BER-5	Pickering	8.4 **overlaps with BER-13	Include the lands in the Urban Boundary as originally envisioned during the Region's previous Municipal Comprehensive Review (Regional Centre).	Yes. The subject lands are proposed as Community Area with a Regional Centre shown conceptually designated within vicinity of these lands.
BER-6	Scugog	98.8	Include the lands in the Urban Boundary to permit a new community comprised of residential, mixed use, community uses and natural heritage features to accommodate approximately 4,800 residents and 200 population-related jobs.	Partial. A portion of subject lands from the original request is included as proposed Community Area. Overall scope and scale of original request does not comply with limitations (10 ha max.) imposed by the Growth Plan.

Boundary Expansion Request-ID	Municipality	Land Area (Hectares)*	Description of Settlement Area Boundary Expansion Request (as described by proponent)	Included in SABE?
BER-7	Clarington (Courtice)	33.5 **overlaps with BER-2	Include the lands in the Urban Boundary as part of the Courtice Major Transit Station Area to permit a mixed-used, transit-oriented, development proposal, including 2,073 residential units.	Yes. The subject lands are proposed as Employment Area, Community Area, and Major Transit Station Area.
BER-8	Uxbridge	39.9 (Note: Special Study Area 6 is already within the Uxbridge Urban Area and now subject to application ROPA-2021-05)	Remove the lands from Special Study Area 6 designation in the ROP, increase the urban population for the Uxbridge Urban Area to 20,000, and permit private communal services on lands within the Urban Area to allow development to occur on the Phase 2 Uxbridge lands.  A Regional Official Plan Amendment application (ROPA 2021-05) has also been submitted for these lands in order to facilitate the development of 588 dwelling units.	Not applicable. The subject lands are already within the Urban Area Boundary.  The site is the subject of an appeal to an ongoing ROPA application as well as related local Official Plan, rezoning and subdivision applications. The appeals are currently before the Ontario Land Tribunal (OLT).

Boundary Expansion Request-ID	Municipality	Land Area (Hectares)*	Description of Settlement Area Boundary Expansion Request (as described by proponent)	Included in SABE?
BER-9	Scugog	19.8 **Overlaps with BER-31	Resolve outstanding deferral D5-1 to the Scugog Official Plan which deferred the approval of the inclusion of the subject lands within the Port Perry Urban Boundary.	No. The subject lands are located at the north end of Port Perry adjacent to lands that have been developed on private services.  Based on servicing feasibility, specifically the distance municipal services would need to be extended to serve the proposed SABE area, an alternative location for Community Area SABE is proposed.
BER-10	Whitby and Oshawa	68.18	Include the lands in the Urban Boundary as Living Areas. A concept draft plan identifies the potential for 2,317 residential units.	Yes. The subject lands are proposed as Community Area.
BER-11	Scugog	27.48 **Overlaps with BER-31	Resolve deferral D2-1 to the Scugog Official Plan by rounding out the boundaries of the Hamlet of Blackstock to include a portion of the subject property within the Hamlet boundaries to facilitate the development of 20-67 residential units (2 options provided).	No. Provincial Policy does not permit the further rounding out of Hamlets located within the Greenbelt Plan Boundary.



Boundary Expansion Request-ID	Municipality	Land Area (Hectares)*	Description of Settlement Area Boundary Expansion Request (as described by proponent)	Included in SABE?
BER-12	Pickering	2,509.3 *Overlaps with BER-05, 13, 14, 16, 21, 23, 44	<p>Pickering Council requested that Durham consider all lands meeting a certain set of criteria for inclusion within the Urban Boundary. The Criteria area:</p> <ol style="list-style-type: none"> <li>1. Lands not restricted by availability of servicing;</li> <li>2. Lands that do not comprise a Specialty Crop Area;</li> <li>3. Lands that are not within a Natural Heritage System;</li> <li>4. Lands not located in the Moraine Natural Core and Linkage Areas</li> <li>5. Lands experiencing growth pressures or with locations in the white belt that are appropriate for growth and can achieve a healthy, connected, thriving and complete community;</li> <li>6. Lands that have existing or planned infrastructure to support and accommodate growth</li> </ol>	<p>Partial. The subject lands within northeast Pickering are proposed as Community Area, Employment Area, Regional Centre, and Regional Corridor.</p> <p>Expansion into the Greenbelt Protected Countryside is not permitted by Provincial Policy.</p> <p>Lands within the Duffins Agricultural Preserve are protected from urban development in accordance with the Central Pickering Development Plan.</p> <p>Lands next to the federal airport lands (Special Study Area 1 in the current ROP) are proposed to remain outside the Urban Area Boundary until such time that a federal decision to build an airport is made, at which point they could be planned for airport compatible and supportive uses.</p>

Boundary Expansion Request-ID	Municipality	Land Area (Hectares)*	Description of Settlement Area Boundary Expansion Request (as described by proponent)	Included in SABE?
BER-13	Pickering	1857.4 **Overlaps with BER-5, 14, 16, 21, 23, 44, and 74	Request by members of the northeast Pickering Landowners Group to include the lands within the Urban Boundary as Employment Areas and Living Areas.  <b>Note:</b> This request on behalf of the northeast Pickering Landowners Group replaces a previous request by Dorsay Development Corporation which previously included a concept plan illustrating a development for approximately 60,000 residents, 10,500 population related jobs and 33,000 employment related jobs.	Yes. The subject lands within northeast Pickering are proposed as Community Area, Employment Area, Regional Centre, and Regional Corridor.
BER-14	Pickering	40.2 **overlaps with BER-13	Include the lands within the Urban Boundary in order to permit a mixed-use development concept including residential, retail, and employment uses (details to be provided at a future date).	Yes. Subject lands proposed as Community Area.

Boundary Expansion Request-ID	Municipality	Land Area (Hectares)*	Description of Settlement Area Boundary Expansion Request (as described by proponent)	Included in SABE?
BER-15	Oshawa	0.8	Include the lands in the Urban Boundary to permit up to 100 stacked Townhouses.	Yes. However, given the proximity to a Highway 407 interchange location, and the large and unconstrained configuration of parcels in this area, the subject lands are proposed as Employment Area, and not Community Area as was requested.
BER-16	Pickering	4.1 **overlaps with BER-13	Include the lands in the Urban Boundary and designate as Living Areas as considered by the Region during the previous Municipal Comprehensive Review.	Yes. The subject lands proposed as Community Area with a Regional Centre conceptually shown in the vicinity of the subject lands.
BER-17	Whitby	5.6	Include the lands, which are outside of the Greenbelt Plan boundary, within the Urban Boundary. Employment Uses and/or permission for a seniors lifestyle/retirement complex is requested.	Yes. The subject lands are proposed as Employment Area.

<b>Boundary Expansion Request-ID</b>	<b>Municipality</b>	<b>Land Area (Hectares)*</b>	<b>Description of Settlement Area Boundary Expansion Request (as described by proponent)</b>	<b>Included in SABE?</b>
BER-18	Oshawa	25.8	Include the lands in the Urban Boundary as Community Areas (Living Areas).	Yes. A portion of the subject lands are proposed as Community Area while a portion of the lands abutting Highway 407 are proposed as Employment Area.
BER-19	Clarington (Hamlet of Newtonville)	3.19	Resolve Deferral #3 to the Clarington Official Plan and include the subject lands within the boundary of the Hamlet of Newtonville.	No. Provincial Policy does not permit the further rounding out of Hamlets located within the Greenbelt Plan Boundary.
BER-20	Clarington (Newcastle)	5.6	Include the lands within the Urban Boundary as Living Areas. A concept plan shows a proposal for 120 residential units.	Yes. The subject lands are proposed as Community Area.
BER-21	Pickering	6.2 **overlaps with BER-13	Include the remainder of the subject lands within the boundary of the Hamlet of Kinsale to allow the development of a 7 lot plan of subdivision on private services.	Partial. The subject lands within the whitebelt are proposed as Community Area. A SABE is not permitted for the portion of the lands located within the Greenbelt Plan Boundary.
BER-22	Clarington (Courtice)	51.3 **overlaps with BER-02	Expression of interest to include the lands within the Urban Boundary.	Yes. The subject lands are proposed as Community Area and Employment Area.

Boundary Expansion Request-ID	Municipality	Land Area (Hectares)*	Description of Settlement Area Boundary Expansion Request (as described by proponent)	Included in SABE?
BER-23	Pickering	77.42 **overlaps with BER-13	Include the subject lands that are outside of the Greenbelt Plan within the Urban Boundary as Living Areas.  <b>Note:</b> Now a member of the northeast Pickering Landowners Group. Request will be considered as part of BER-13.	Yes. The subject lands are proposed as Community Area.
BER-24	Clarington (Bowmanville)	106.8	Include the subject lands within the Urban Boundary as Living Areas.	Yes. The subject lands are proposed as Community Area.
BER-25	Oshawa	5.75	Include the subject lands within the Urban Boundary and permit residential uses.	Yes. However, given the proximity to Highway 407 interchange and the large and unconstrained configuration of parcels, the subject lands are proposed as Employment Area, not Community Area as was requested.

<b>Boundary Expansion Request-ID</b>	<b>Municipality</b>	<b>Land Area (Hectares)*</b>	<b>Description of Settlement Area Boundary Expansion Request (as described by proponent)</b>	<b>Included in SABE?</b>
BER-26	Oshawa	45.5	Include the balance of the subject lands within the Urban Boundary as Living Areas.	Yes. However, given the proximity to Highway 407 interchange and the large and unconstrained configuration of parcels, the subject lands are proposed as Employment Area, not Community Area as was requested.
BER-27	Brock	14.6	Include the subject lands within the Urban Boundary as Living Areas	No. The requested amount of additional Community Area land can not be accommodated.
BER-28	Clarington (Bowmanville)	12.1	Include the subject lands within the Urban Boundary for Community Area purposes.	Yes. The subject lands are proposed as Community Area.
BER-29	Clarington (Bowmanville)	72.0 **overlaps with BER-62	Request the Region to review the Special Study Area 2 designation of the ROP, including updated land use permissions.	Yes. The subject lands are proposed as Employment Area.
BER-30	Scugog	70.7 **Overlaps with BER 31	Request that Deferral D2-2 to the Scugog Official Plan be resolved through the ROP review in order to include additional lands within the boundary of the Hamlet of Caesarea.	No. Provincial Policy does not permit the further rounding out of Hamlets located within the Greenbelt Plan Boundary.

Boundary Expansion Request-ID	Municipality	Land Area (Hectares)*	Description of Settlement Area Boundary Expansion Request (as described by proponent)	Included in SABE?
BER-31	Scugog	118 **overlaps with BER-09, BER-11, and BER 30	Request that Deferrals to the Scugog Official Plan for the Port Perry Urban Area (D5-1) and the Hamlets of Blackstock (D2-1) and Caesarea (D2-2) be resolved through the ROP review.	No. Provincial Policy does not permit the further rounding out of Hamlets located within the Greenbelt Plan Boundary.
BER-32	Whitby	3.8	Include the subject lands within the boundary of the Hamlet of Ashburn to permit the development of a 7 lot plan of subdivision.	No. Provincial Policy does not permit the further rounding out of Hamlets located within the Greenbelt Plan Boundary.
BER-33	Brock	128.3	<b>Note: Request Withdrawn (June 28, 2021).</b>	N/A
BER-34	Clarington (Hamlet of Hampton)	14.3	Request that the Deferrals to the Clarington Official Plan be resolved to include the subject lands within the Hamlet of Hampton, and to also include adjacent lands to the west within the Hamlet boundary, to permit the development of a 13 Lot Plan of Subdivision.	No. Provincial Policy does not permit the further rounding out of Hamlets located within the Greenbelt Plan Boundary.



<b>Boundary Expansion Request-ID</b>	<b>Municipality</b>	<b>Land Area (Hectares)*</b>	<b>Description of Settlement Area Boundary Expansion Request (as described by proponent)</b>	<b>Included in SABE?</b>
BER-35	Clarington (Courtice)	1.4	Include the subject lands within the Urban Boundary to facilitate a development concept including a mix of commercial/retail and hotel uses.	No. The subject lands are within the Greenbelt Plan Boundary. Provincial Policy does not permit the expansion of Settlement Areas located outside of the Greenbelt Plan Boundary to expand into the Greenbelt Plan boundary.
BER-36	Clarington (Bowmanville)	3.9	Include the subject lands within the Urban Boundary to facilitate a development concept consisting of 327 residential units and 14,057 sq. m. of commercial space.	Yes. The subject lands are proposed as Community Area.
BER-37	Brock	47.7	Include the subject lands within the Urban Boundary.	No. Alternative locations for a SABE have been proposed.  The subject land is located entirely within the Greenbelt Plan NHS. Expansion into the Greenbelt Plan NHS is not permitted by Provincial Policy.

<b>Boundary Expansion Request-ID</b>	<b>Municipality</b>	<b>Land Area (Hectares)*</b>	<b>Description of Settlement Area Boundary Expansion Request (as described by proponent)</b>	<b>Included in SABE?</b>
BER-38	Brock	40.5	Include the subject lands within the Urban Boundary.	No. Alternative locations for a SABE have been proposed.  The subject lands are separated from the existing urban area by NHS features and would fragment existing contiguous agricultural land in the Greenbelt Countryside Area.
BER-39	Clarington (Newcastle)	64.5	Include the subject lands within the Urban Boundary as Living Areas.	No. Alternative locations offering greater connectivity and more logical eastward expansion for a Community Area SABE have been proposed for Newcastle.
BER-40	Oshawa	52.0	Include the subject lands within the Urban Boundary as Living Areas.	Yes. The subject lands are proposed as Community Area.
BER-41	Oshawa	23.7	Include the subject lands within the Urban Boundary as Living Areas.	Yes. The subject lands are proposed as Community Area.
BER-42	Clarington (Courtice)	8.0 **overlaps with BER-2	Include the subject lands within the Urban Boundary as Community Areas.	Yes. The subject lands are proposed as Community Area.

<b>Boundary Expansion Request-ID</b>	<b>Municipality</b>	<b>Land Area (Hectares)*</b>	<b>Description of Settlement Area Boundary Expansion Request (as described by proponent)</b>	<b>Included in SABE?</b>
BER-43	Clarington (Bowmanville)	4.1	Include the subject lands within the Urban Boundary.	No. Alternative locations for a SABE have been proposed.  The subject lands are isolated from larger, more contiguous proposed SABE areas and are with the Urban Separator between Courtice and Bowmanville, which is intended to be preserved primarily for agricultural uses.
BER-44	Pickering	4.1  ** Overlaps with BER-13	Include the lands within the Urban Boundary. In the process of joining the northeast Pickering Landowners Group.	Yes. The subject lands are proposed as Community Area.
BER-45	Brock	37.1	Include the subject lands within the Urban Boundary for residential purposes.	No. Additional Community Area land is not required in Brock Township as per the outcome of the Land Needs Assessment.
BER-46	Brock	14.8	Include the subject lands within the Urban Boundary.	No. Alternative locations for a SABE were proposed. The subject lands are separated from the existing urban area by NHS features.

<b>Boundary Expansion Request-ID</b>	<b>Municipality</b>	<b>Land Area (Hectares)*</b>	<b>Description of Settlement Area Boundary Expansion Request (as described by proponent)</b>	<b>Included in SABE?</b>
BER-47	Clarington (Bowmanville)	37.6	Include the Hamlet of Maple Grove within the Urban Boundary.	Partial. A portion of the subject lands are proposed as Community Area.  The portion of the lands within the Greenbelt Plan Boundary would not be permitted for a SABE since Settlement areas outside the Greenbelt are not permitted to expand into the Greenbelt.
BER-48	Whitby	4.0  **overlaps with BER-60	Request a resolution to outstanding appeal and Policy 14.13.7 of the Region's Official Plan, to permit the inclusion of the lands within Urban Boundary as Living Areas.	Yes. The subject lands are proposed as Community Area.
BER-49	Whitby	7.7	Include the subject lands within the Urban Boundary as Employment Areas.	Yes. The subject lands are proposed as Employment Area.
BER-50	Uxbridge	135.0	Include the subject lands within the Urban Boundary as Living Areas.	No. Additional Community Area land is not required in Uxbridge as per the outcome of the Land Needs Assessment.

Boundary Expansion Request-ID	Municipality	Land Area (Hectares)*	Description of Settlement Area Boundary Expansion Request (as described by proponent)	Included in SABE?
BER-51	Clarington (Hamlet of Solina)	12.3	Include the subject lands within the boundary of the Hamlet of Solina and resolve the deferral to the Clarington Official Plan.	No. Provincial Policy does not permit the further rounding out of Hamlets located within the Greenbelt Plan Boundary.
BER-52	Clarington (Bowmanville)	25.6	Include the subject lands within the Urban Boundary as Employment Areas.	Yes. The subject lands are proposed as Employment Area.
BER-53	Brock	5.9	Include the subject lands within the Urban Boundary for residential purposes.	Yes. However, the subject lands are proposed as Employment Areas, not Community Areas as requested.
BER-54	Clarington (Courtice)	7.9	Include the subject lands within the Urban Boundary as Employment Areas to permit industrial and commercial uses.	No. Alternative locations for Employment Area SABEs proposed.  The subject lands form part of the Urban Separator between Courtice and Bowmanville, which is intended to be preserved primarily for agricultural uses.

<b>Boundary Expansion Request-ID</b>	<b>Municipality</b>	<b>Land Area (Hectares)*</b>	<b>Description of Settlement Area Boundary Expansion Request (as described by proponent)</b>	<b>Included in SABE?</b>
BER-55	Clarington (Orono)	11.38, subject to Deferral 4 in the ROP	Lift Deferral 4 in the Regional Official Plan and include the subject lands in the Urban Boundary as Employment Areas.	Yes. The proposed Employment Area SABE is consistent with recent LPAT decision on these lands, limited to 10 hectares, and excludes lands already zoned and operating as industrial purposes immediate adjacent to Hwy 35/115.
BER-56	Clarington (Orono)	40.8	Include the subject lands in the Urban Boundary as Living Areas.	No. Given the lack of municipal sanitary services for the Orono Urban Area, the proposed expansion does not conform with Provincial or Regional Policy. Alternative locations for SABE proposed.
BER-57	Oshawa	55.9	Include in the subject lands in the Urban Boundary as Living Areas.	Yes. The subject lands are proposed as Community Area.

<b>Boundary Expansion Request-ID</b>	<b>Municipality</b>	<b>Land Area (Hectares)*</b>	<b>Description of Settlement Area Boundary Expansion Request (as described by proponent)</b>	<b>Included in SABE?</b>
BER-58	Whitby	3.6 **overlaps with BER-61	Request a resolution to outstanding appeal and Policy 14.13.7 of the Region's Official Plan, to permit the inclusion of the lands within Urban Boundary as Living Areas (not Employment Areas, as illustrated on Schedule A of the ROP).	Yes. The proposed SABE will resolve outstanding appeals and Policy 14.13.7 of the Region's current Official Plan. However, it is proposed the lands be maintained as Employment Area, and not Community Area as requested by the proponent.
BER-59	Clarington (Bowmanville)	128.7	Include in the subject lands in the Urban Boundary as Community Areas (Living Areas) to facilitate a development concept consisting of 1,872 residential units.	Yes. The subject lands are proposed as Community Area.
BER-60	Whitby	131.0 **overlaps with BER-48	Request a resolution to outstanding appeal and Policy 14.13.7 of the Region's Official Plan, to permit the inclusion of the lands within Urban Boundary as Living Areas.	Yes. The subject lands are proposed as Community Area.



Boundary Expansion Request-ID	Municipality	Land Area (Hectares)*	Description of Settlement Area Boundary Expansion Request (as described by proponent)	Included in SABE?
BER-61	Whitby	32.52 **overlaps with BER-58	Request a resolution to outstanding appeal and Policy 14.13.7 of the Region's Official Plan, to permit the inclusion of the lands within Urban Boundary as Living Areas (not as Employment Areas, as illustrated on Schedule A of the ROP).	Yes. The proposed SABE will resolve outstanding appeals and Policy 14.13.7 of the Region's current Official Plan. However, it is proposed the lands be maintained as Employment Areas, and not as Community Areas as requested by the proponent.
BER-62	Clarington (Bowmanville)	9.42 **overlaps with BER-29	Include in the subject lands in the Urban Boundary for non-residential uses.	Yes. The subject lands are proposed as Employment Area.
BER-63	Clarington (Hamlet of Newtonville)	81.0	Request a minor rounding out of the Hamlet of Newtonville to include additional residential development. Additional details, including confirmation of the applicable property bounds, have been requested of the proponent.	No. Provincial Policy does not permit the further rounding out of Hamlets located within the Greenbelt Plan Boundary.

<b>Boundary Expansion Request-ID</b>	<b>Municipality</b>	<b>Land Area (Hectares)*</b>	<b>Description of Settlement Area Boundary Expansion Request (as described by proponent)</b>	<b>Included in SABE?</b>
BER-64	Clarington (Bowmanville)	31.0	Include in the subject lands in the Urban Boundary for residential uses.	No. Given that the subject lands are within the Automatic Action Zone of the Darlington Nuclear Generating Station, they are not suitable for residential development.  The subject lands form part of the Urban Separator between Courtice and Bowmanville, which is intended to be preserved primarily for agricultural uses.
BER-65	Clarington (Bowmanville)	42.8	Include in the subject lands in the Urban Boundary.	Partial. The majority of the lands are proposed as Community Area.
BER-66	Oshawa	21.5	Include the subject lands in the Urban Boundary.	Yes. The subject lands are proposed as Employment Area.
BER-67	Oshawa	0.59	Include in the subject lands in the Urban Boundary.	Yes. The subject lands are proposed as Community Area.
BER-68	Whitby	8.1	Include the subject lands in the Urban Boundary as Living Areas.	Yes. The subject lands are proposed as Community Area.
BER-69	Whitby	22.7	Include the subject lands in the Urban Boundary as Living Areas.	Yes. The subject lands are proposed as Community Area.

Boundary Expansion Request-ID	Municipality	Land Area (Hectares)*	Description of Settlement Area Boundary Expansion Request (as described by proponent)	Included in SABE?
BER-70	Whitby and Oshawa	41.5	Include the subject lands in the Urban Boundary as Living Areas.	Yes. The subject lands are proposed as Community Area.
BER-71	Clarington (Bowmanville)	4.5	Include the subject lands in the Urban Boundary as Living Areas.	No. The subject lands are within the Greenbelt Plan Boundary. Provincial Policy does not permit the expansion of Settlement Areas located outside of the Greenbelt Plan Boundary to expand into the Greenbelt Plan Boundary.
BER-72	Whitby	151.2	Include the subject lands in the Urban Boundary as Employment Areas, and to facilitate the development of a new Hospital site.	Partial. The majority of the subject lands are proposed as Employment Area.  A small, isolated area, southeast of the existing 407/412 interchange is proposed to remain outside of the Urban Area Boundary due to servicing/access constraints.

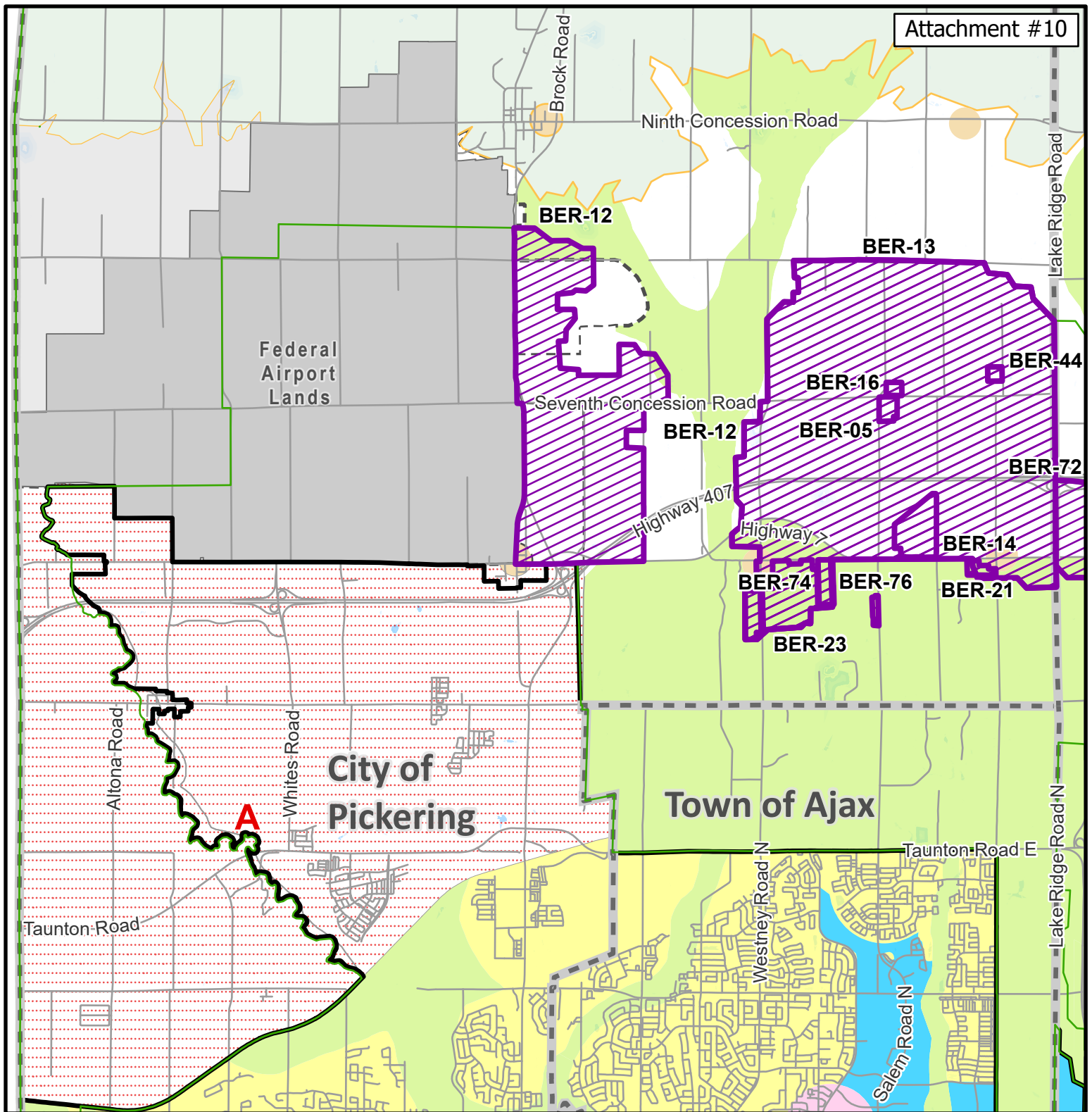
Boundary Expansion Request-ID	Municipality	Land Area (Hectares)*	Description of Settlement Area Boundary Expansion Request (as described by proponent)	Included in SABE?
BER-73	Oshawa	33.3	Include the subject lands in the Urban Boundary as Employment Areas for lands west of the Hydro One corridor and Community Areas east of the corridor.	Yes. However, the entirety of the subject lands are proposed as Employment Area, in order to protect for large, contiguous parcels of land east of Ritson Road in proximity to 400 series highways.
BER-74	Pickering	13.1 **Overlaps with BER-13	Include the subject lands in the Urban Boundary.	Yes, The subject lands are proposed as Community Area.
BER-75	Clarington (Bowmanville)	1.1	Include the subject lands in the Urban Boundary.	No. The subject lands are small and isolated from broader and more contiguous proposed SABE Areas and also centrally located within the Urban Separator between Bowmanville and Newcastle.  Alternative locations for SABE proposed.

Boundary Expansion Request-ID	Municipality	Land Area (Hectares)*	Description of Settlement Area Boundary Expansion Request (as described by proponent)	Included in SABE?
BER-76	Pickering	3.4	To permit a new Country Residential Subdivision consisting of 8 residential lots.	No. The creation of new Country Residential Subdivisions is not permitted by the Greenbelt Plan. The lands are within the Greenbelt Plan Boundary and the Greenbelt Plan Natural Heritage System.
BER-77	Oshawa	3.9	Include in the Urban Area Boundary to reflect refinements to the Greenbelt Plan Boundary completed in 2017.	Yes. The subject lands are proposed as Community Area.
BER-78	Brock	39.0	Include in the Urban Area Boundary with permission for residential uses.	Partial. A portion of lands in this request are proposed as Employment Area. Overall scope and scale of original request does not comply with limitations (10 ha max) imposed by the Growth Plan.

Boundary Expansion Request-ID	Municipality	Land Area (Hectares)*	Description of Settlement Area Boundary Expansion Request (as described by proponent)	Included in SABE?
BER-79	Clarington (Newcastle)	1.0	Include in the Urban Area Boundary as Community Areas (desired uses are commercial / local and or highway commercial).	Yes. The subject lands are proposed as Community Area.  Specific land use permissions such as commercial / local and or highway commercial would be determined through subsequent planning processes undertaken by the Municipality of Clarington.
BER-80	Clarington (Bowmanville)	8.8	Include in the Urban Area Boundary as Employment Areas.	Yes. The subject lands are proposed as Employment Area.
BER-81	Oshawa	3.5	In the subject property within the Urban Boundary	Yes. The subject lands are proposed as Employment Area.












\* Land area as indicated in materials provided by the proponent and are considered “gross land areas” which have not been netted for constraints to development. Staff have estimated the land area where it was not provided or appeared to be incorrect.

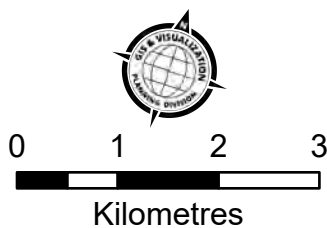
\*\* Requests with this notation indicates that more than one Submission was made for the corresponding lands



## Boundary Expansion Requests – Pickering

### Legend

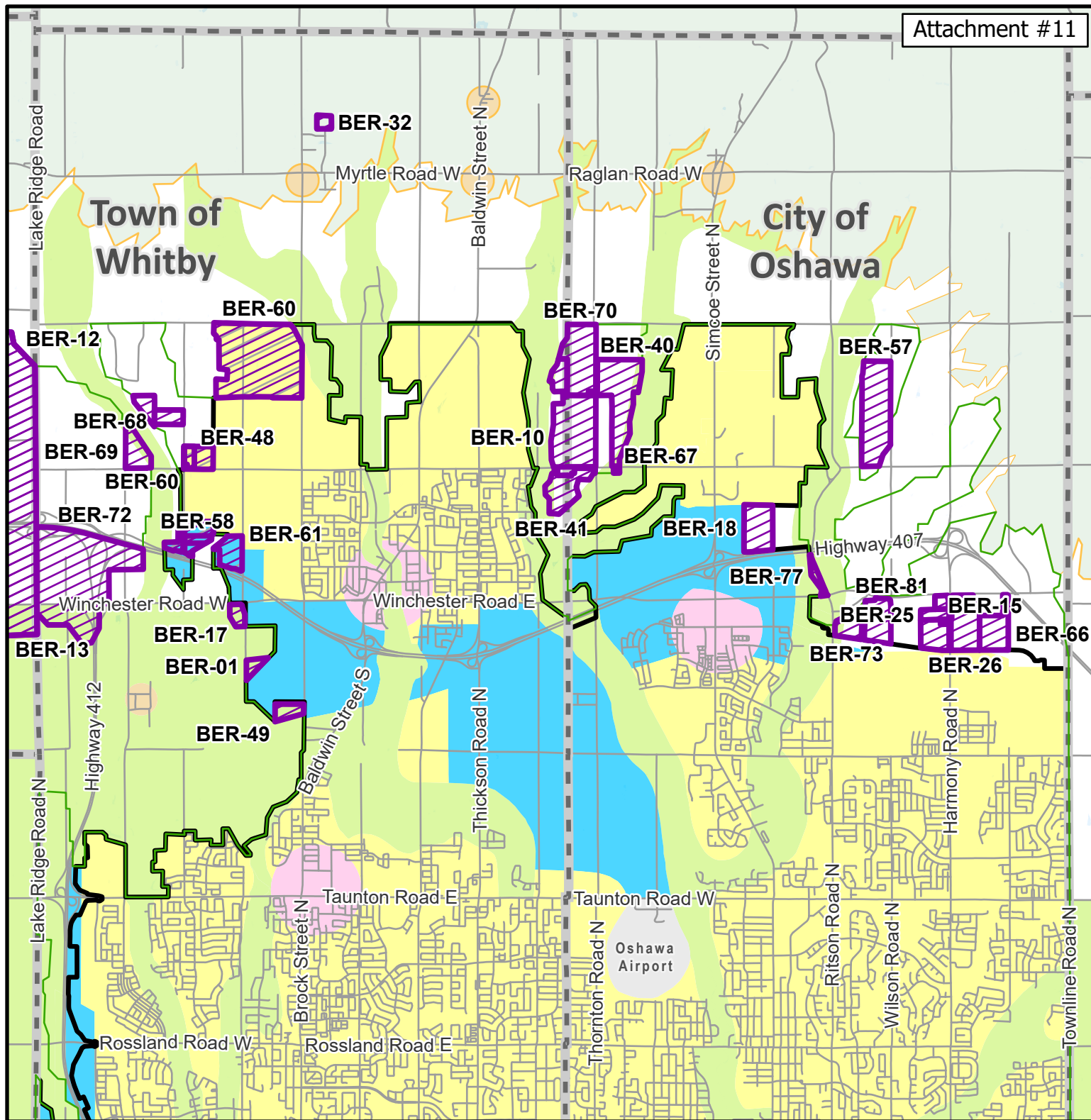
-  Lands Subject to Boundary Expansion Request (BER)
-  Regional Centres
-  Specific Study Area 'A'
-  Prime Agricultural Areas
-  Oak Ridge Moraine Areas
-  Employment Areas
-  Greenbelt Boundary
-  Major Open Space Areas
-  Urban Area Boundary
-  Living Areas
-  Municipal Boundary



#### Data Sources and Disclaimer

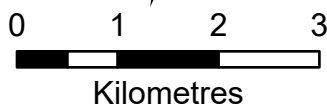
Regional Official Plan, Schedule 'A' composite, 2020 consolidation. This map has been produced from a variety of sources. The Region of Durham does not make any representations concerning the accuracy, likely results, or reliability of the use of the materials. The Region hereby disclaims all representations and warranties. Digital cartography by The Regional Municipality of Durham, Planning and Economic Development Department, 2022. All rights reserved. May not be reproduced without permission.





## Boundary Expansion Requests – Whitby and Oshawa

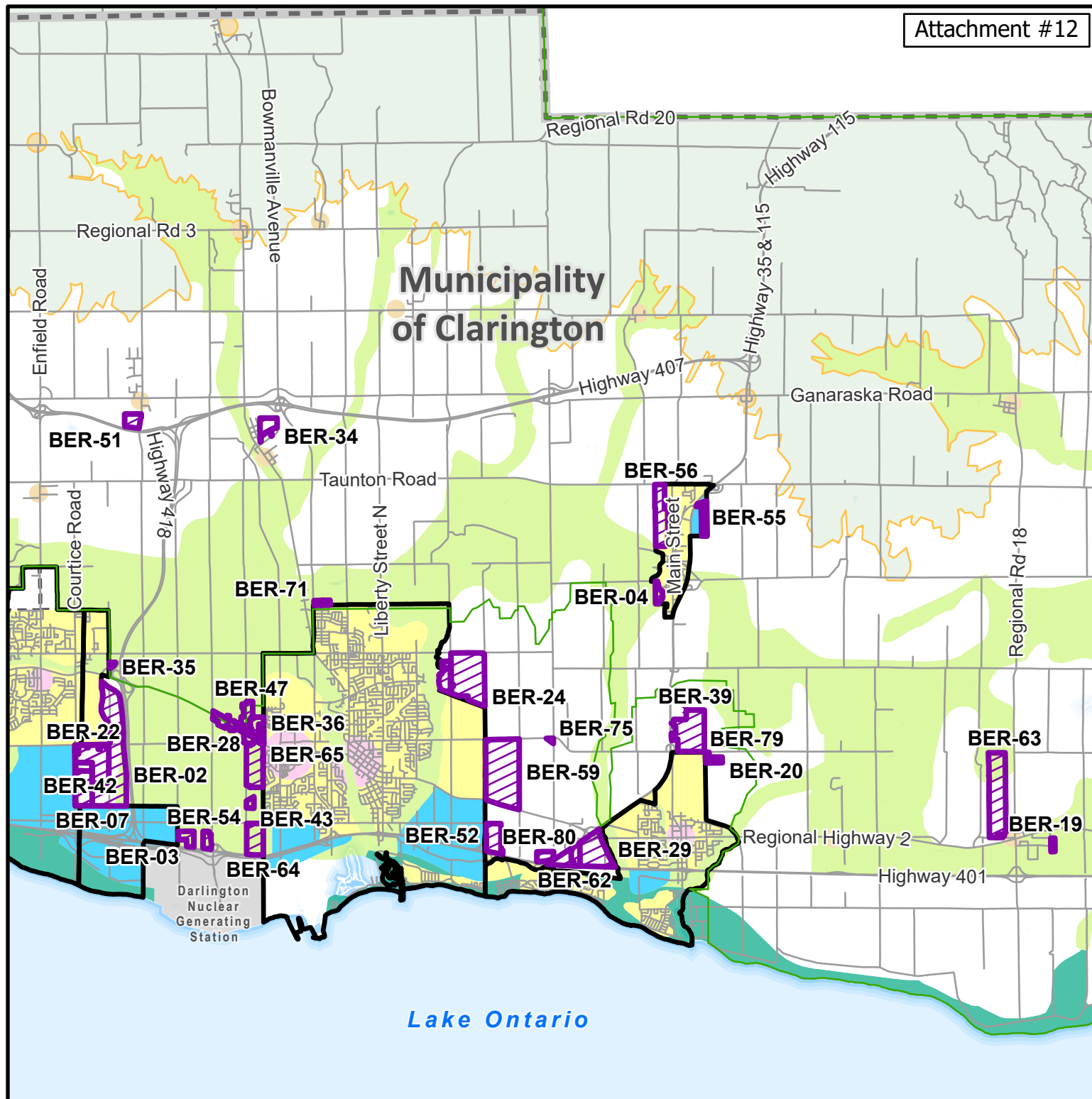
### Legend



- Lands Subject to Boundary Expansion Request (BER)
- Regional Centres
- Prime Agricultural Areas
- Employment Areas
- Major Open Space Areas
- Living Areas
- Oak Ridge Moraine Areas
- Greenbelt Boundary
- Urban Area Boundary
- Municipal Boundary












### Data Sources and Disclaimer

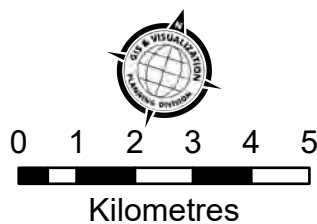
Regional Official Plan, Schedule 'A' composite, 2020 consolidation. This map has been produced from a variety of sources. The Region of Durham does not make any representations concerning the accuracy, likely results, or reliability of the use of the materials. The Region hereby disclaims all representations and warranties. Digital cartography by The Regional Municipality of Durham, Planning and Economic Development Department, 2022. All rights reserved. May not be reproduced without permission.



## Boundary Expansion Requests – Clarington

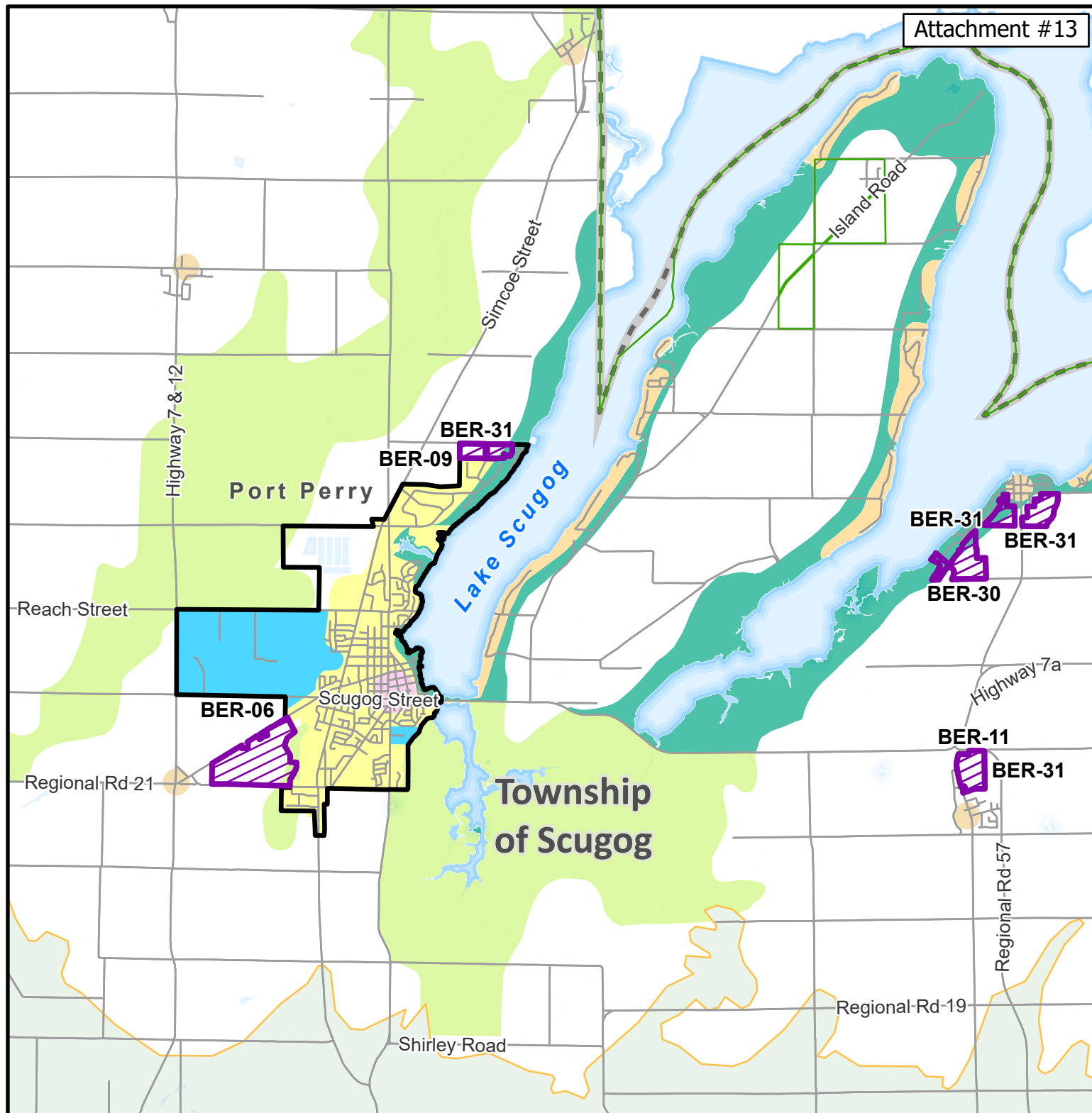
### Legend

-  Lands Subject to Boundary Expansion Request (BER)
-  Regional Centres
-  Prime Agricultural Areas
-  Employment Areas
-  Major Open Space Areas
-  Living Areas
-  Waterfront Areas
-  Oak Ridge Moraine Areas
-  Greenbelt Boundary
-  Urban Area Boundary
-  Municipal Boundary














#### Data Sources and Disclaimer

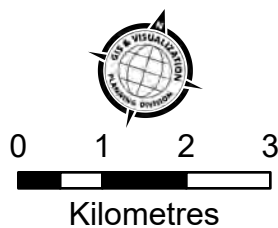
Regional Official Plan, Schedule 'A' composite, 2020 consolidation. This map has been produced from a variety of sources. The Region of Durham does not make any representations concerning the accuracy, likely results, or reliability of the use of the materials. The Region hereby disclaims all representations and warranties. Digital cartography by The Regional Municipality of Durham, Planning and Economic Development Department, 2022. All rights reserved. May not be reproduced without permission.



## Boundary Expansion Requests – Scugog

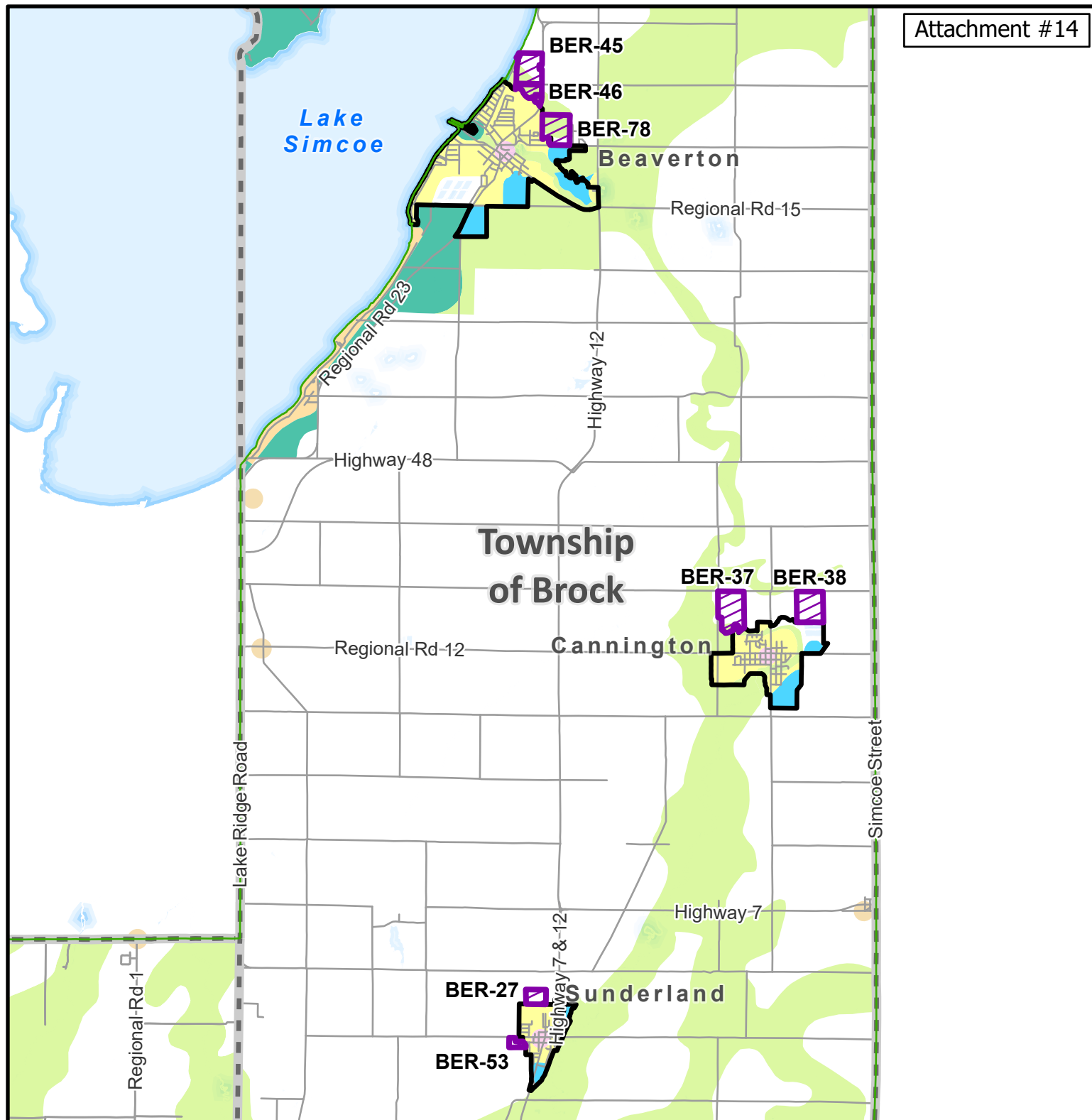
### Legend

- |   |   |   |                         |
|---|---|---|-------------------------|
|  | Lands Subject to Boundary Expansion Request (BER) |  | Waterfront Areas        |
|  | Regional Centres                                  |  | Oak Ridge Moraine Areas |
|  | Prime Agricultural Areas                          |  | Greenbelt Boundary      |
|  | Employment Areas                                  |  | Urban Area Boundary     |
|  | Major Open Space Areas                            |  | Municipal Boundary      |
|  | Living Areas                                      |   |                         |



#### Data Sources and Disclaimer

Regional Official Plan, Schedule 'A' composite, 2020 consolidation. This map has been produced from a variety of sources. The Region of Durham does not make any representations concerning the accuracy, likely results, or reliability of the use of the materials. The Region hereby disclaims all representations and warranties. Digital cartography by The Regional Municipality of Durham, Planning and Economic Development Department, 2022. All rights reserved. May not be reproduced without permission.



## Boundary Expansion Requests – Brock

### Legend



Lands Subject to Boundary Expansion Request (BER)



Regional Centres



Prime Agricultural Areas



Employment Areas



Major Open Space Areas



Living Areas



Waterfront Areas



Oak Ridge Moraine Areas



Greenbelt Boundary



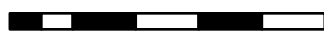
Urban Area Boundary



Municipal Boundary



0 1 2 3 4 5

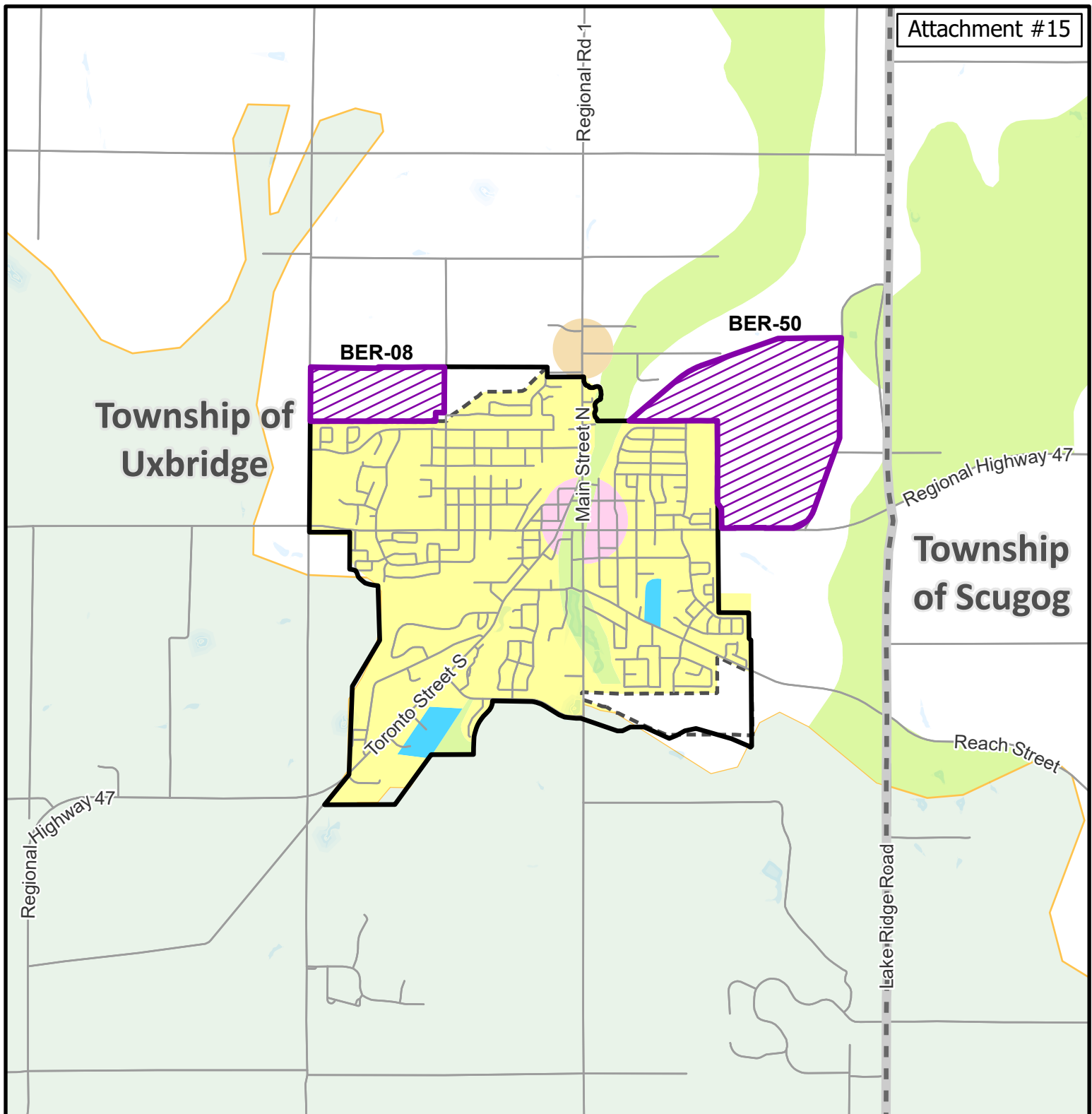


Kilometres

### Data Sources and Disclaimer











Regional Official Plan, Schedule 'A' composite, 2020 consolidation. This map has been produced from a variety of sources. The Region of Durham does not make any representations concerning the accuracy, likely results, or reliability of the use of the materials. The Region hereby disclaims all representations and warranties. Digital cartography by The Regional Municipality of Durham, Planning and Economic Development Department, 2022. All rights reserved. May not be reproduced without permission.

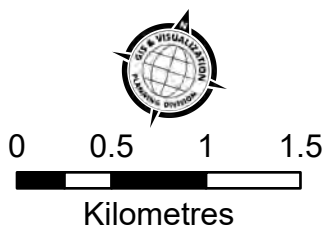




## Boundary Expansion Requests – Uxbridge

### Legend

- |   |   |   |                         |
|---|---|---|-------------------------|
|  | Lands Subject to Boundary Expansion Request (BER) |  | Oak Ridge Moraine Areas |
|  | Regional Centres                                  |  | Greenbelt Boundary      |
|  | Prime Agricultural Areas                          |  | Urban Area Boundary     |
|  | Employment Areas                                  |  | Municipal Boundary      |
|  | Major Open Space Areas                            |   |                         |
|  | Living Areas                                      |   |                         |



### Data Sources and Disclaimer

Regional Official Plan, Schedule 'A' composite, 2020 consolidation. This map has been produced from a variety of sources. The Region of Durham does not make any representations concerning the accuracy, likely results, or reliability of the use of the materials. The Region hereby disclaims all representations and warranties. Digital cartography by The Regional Municipality of Durham, Planning and Economic Development Department, 2022. All rights reserved. May not be reproduced without permission.

## Attachment 16: Growth Plan and Regional Official Plan Settlement Area Boundary Expansion Policy Requirements

Criterion/ Requirement	Applicable Policies	Rationale and Commentary
<p><b>Demonstrate the Need for the Expansion</b></p>	<p><b>Growth Plan</b></p> <p>2.2.8.2: A settlement area boundary expansion may only occur through a municipal comprehensive review where it is demonstrated that:</p> <p>a) based on the minimum intensification and density targets in this Plan and a lands needs assessment undertaken in accordance with policy 2.2.1.5, sufficient opportunities to accommodate forecasted growth to the horizon of this plan are not available through intensification and in the designated greenfield areas:</p> <p>i) within the upper- or single tier municipality, and</p> <p>ii) within the applicable lower-tier municipality;</p> <p>b) the proposed expansion will make available sufficient lands not exceeding the horizon of this Plan, based on the analysis provided in policy 2.2.8.2 a), while minimizing land consumption; and,</p>	<ul style="list-style-type: none"> <li>• Through the Region's Municipal Comprehensive Review of the Regional Official Plan, Regional Council has endorsed Community Area Land Need Scenario 2a and Employment Area Land Need Scenario 2, with a resultant Community Area land need of 2,500 hectares and Employment Area land need of 1,171 hectares.</li> <li>• The Land Needs Assessment, area municipal growth allocations, and geographic allocations of Settlement Area Boundary Expansions implement Council's endorsed land need Scenario.</li> <li>• Council's endorsed Land Need Scenarios implement the Growth Plan's minimum population and employment forecast, minimum intensification rate, and minimum density target for Designated Greenfield Areas.</li> <li>• Phasing of development will ensure that the minimum density targets are upheld.</li> </ul>

Criterion/ Requirement	Applicable Policies	Rationale and Commentary
	<p>c) the timing of the proposed expansion and the phasing of development within the designated greenfield area will not adversely affect the achievement of the minimum intensification and density targets in the Plan, as well as the other policies of this Plan.</p> <p><b>Durham Regional Official Plan</b></p> <p>7.3.11 Expansions to the Urban Area boundaries beyond those shown on Schedule 'A' – Regional Structure shall only occur through a comprehensive review of this Plan having regard for the following:</p> <p>e) the population and employment forecasts established by the Plan;</p> <p>f) the growth management objectives of Policy 7.3.9; (refers to minimum intensification target, minimum designated greenfield area density target, and target employment growth for employment areas);</p> <p>g) the ability to provide for a minimum 10-year housing and employment land needs Region-wide, with logical and sequential development patterns. Where an area municipality has no opportunities for Urban Area Boundary</p>	<ul style="list-style-type: none"> <li>• The allocations to each of the area municipalities will achieve the minimum intensification and greenfield density targets Region-wide.</li> <li>• Future infrastructure planning processes will ensure that the required supply of housing and employment lands will be provided through sequential development.</li> <li>• The quantity of land that will be designated for development is required to the 2051 time horizon in keeping with the Growth Plan</li> </ul>



Criterion/ Requirement	Applicable Policies	Rationale and Commentary
	<p>expansion, this policy shall not be construed to provide justification for Employment Area designation conversions to satisfy residential unit demand on an area municipal basis;</p> <p>m) other matters as deemed necessary by Regional Council;</p> <p>n) the ability of the existing designated Urban Area land base to accommodate the growth forecasts of Policy 7.3.3 in accordance with relevant density and intensification targets of this Plan;</p> <p>o) the expansion makes available sufficient lands for a time horizon not exceeding 20 years;</p>	
<p><b>Determining most appropriate locations for expansion based on Feasibility</b></p>	<p><b>Growth Plan</b></p> <p>2.2.8.3: Where the need for a settlement area boundary expansion has been justified in accordance with policy 2.2.8.2, the feasibility of the proposed expansion will be determined and the most appropriate location for the proposed expansion identified based on the comprehensive application of all of the policies of this Plan, including the following:</p>	<ul style="list-style-type: none"> <li>Proposed Settlement Area Boundary Expansions have been developed with consideration of Growth Plan Policy 2.2.8.3 and the relevant policies of the current ROP (7.3.11). Appropriate locations have been identified to implement the Council endorsed land need Scenario.</li> </ul>

Criterion/ Requirement	Applicable Policies	Rationale and Commentary
	<p><b>Durham Regional Official Plan</b></p> <p>7.3.11: Expansions to the Urban Area boundaries beyond those shown on Schedule 'A' – Regional Structure shall only occur through a comprehensive review of this Plan having regard for the following:</p>	
<p><b>A: Feasibility – infrastructure and public service facilities</b></p>	<p><b>Growth Plan</b></p> <p>2.2.8.3 a) there is sufficient capacity in existing or planned infrastructure and public service facilities;</p> <p><b>Durham Regional Official Plan</b></p> <p>7.3.11 c) existing or committed infrastructure;</p> <p><b>Additional Planning Staff Considerations</b></p> <p>Proximity to existing or planned transit and active transportation infrastructure.</p>	<ul style="list-style-type: none"> <li>Proposed SABEs have been reviewed by Regional Planning and Works staff.</li> <li>The provision and financing of Regional services, specifically water, sanitary sewage, and roads, will be addressed through a future Water and Wastewater Master Plan and an update to the Transportation Master Plan.</li> <li>Significant new and upgrades to existing Regional Infrastructure will be required to support the quantity of future growth.</li> <li>Future studies will be required to address the financial feasibility and timing of development and the need for, and implementation of associated public services and infrastructure within SABE areas during subsequent planning and development processes, including Secondary Plans.</li> </ul>

Criterion/ Requirement	Applicable Policies	Rationale and Commentary
<b>B: Feasibility – infrastructure and public service facilities</b>	<p><b>Growth Plan, 2019</b></p> <p>2.2.8.3 b) the infrastructure and public service facilities needed would be financially viable over the full life cycle of these assets;</p> <p><b>Durham Regional Official Plan</b></p> <p>7.3.11 d) financial capability of the Region;</p> <p><b>Additional Planning Staff Considerations</b></p> <p>The need to expand or extend public infrastructure is minimized.</p>	<ul style="list-style-type: none"> <li>• The Region finances the construction of new infrastructure in large part through the collection of development charges informed through the long-term planning of capital projects.</li> <li>• Proposed SABEs will be serviced sequentially and in accordance with the Region's long standing financial policy that growth pays for growth.</li> <li>• Proposed SABEs have been reviewed at a high level by Regional Works staff and are anticipated to fit within the Region's long-standing approach to servicing development funded through development charges.</li> <li>• Future studies will be required to address the financial feasibility and timing of development and the need for, and implementation of associated public services and infrastructure within SABE areas during subsequent planning and development processes, including Secondary Plans.</li> </ul>
<b>C: Feasibility – water, wastewater, and stormwater.</b>	<p><b>Growth Plan</b></p> <p>2.2.8.3 c) the proposed expansion would be informed by applicable water and wastewater</p>	<ul style="list-style-type: none"> <li>• Water and Wastewater Master Plans will be prepared to implement the Growth Management Study outcomes.</li> </ul>

Criterion/ Requirement	Applicable Policies	Rationale and Commentary
	<p>master plans or equivalent and stormwater master plans or equivalent, as appropriate;</p> <p><b>Durham Regional Official Plan</b></p> <p>7.3.11 j) the ability to service the area with full municipal water and sewerage services;</p>	<ul style="list-style-type: none"> <li>Proposed SABEs have been reviewed and informed by Regional Works staff, and where appropriate, areas that pose significant challenges to being serviced over the long term have been avoided.</li> <li>Stormwater Management Plans are not prepared by the Region of Durham, as it is an upper-tier municipality, and is not responsible for stormwater management from development. Stormwater Management Master Plans or equivalent will be required to support development in SABE areas as part of subsequent planning processes, including Secondary Plans.</li> </ul>
<p><b>D: Feasibility – watershed conditions, water resource system</b></p>	<p><b>Growth Plan</b></p> <p>2.2.8.3 d) the proposed expansion, including the associated water, wastewater and stormwater servicing, would be planned and demonstrated to avoid, or if avoidance is not possible, minimize and mitigate any potential negative impacts on watershed conditions and the water resources system, including the quality and quantity of water.</p>	<ul style="list-style-type: none"> <li>Master Environmental Serving Plans will be required as part of subsequent planning processes, including Secondary Plans, as will project specific Class Environmental Assessments, to support infrastructure planning and construction.</li> <li>The goal of maintaining watershed conditions and the water resource system can inform the servicing alternatives for</li> </ul>

Criterion/ Requirement	Applicable Policies	Rationale and Commentary
		<p>SABE areas through the above-mentioned processes.</p> <ul style="list-style-type: none"> <li>Subsequent planning processes, including Secondary Plans, can consider in more detail how development will avoid, or minimize and mitigate, potential negative impacts on watershed conditions and the water resource system, including the quality and quantity of water.</li> </ul>
<p><b>E: Feasibility – key hydrologic areas and Natural Heritage System for the Growth Plan, other environmental areas/features</b></p>	<p><b>Growth Plan</b></p> <p>2.2.8.3 e) key hydrological areas and the Natural Heritage System for the Growth Plan should be avoided where possible;</p> <p><b>Durham Regional Official Plan</b></p> <p>7.3.11 b) impact on the natural environment in accordance with the relevant policies of Section 2;</p>	<ul style="list-style-type: none"> <li>Proposed SABE locations have generally excluded the Growth Plan Natural Heritage System, wherever possible. Where the exclusion of the Growth Plan Natural Heritage System from the SABE would create a gap or hole in an otherwise contiguous urban area it was included in the SABE area.</li> <li>Since Key Hydrologic Areas exist throughout the Region's whitebelt (on approximately 65% of whitebelt lands), it is not possible to avoid all Key Hydrologic Areas entirely, while planning for contiguous or logical extensions of the existing Urban Area Boundaries.</li> <li>In some cases, Key Hydrologic Areas overlap with Natural Heritage</li> </ul>

Criterion/ Requirement	Applicable Policies	Rationale and Commentary
		<p>Systems and can be protected over the long term.</p> <ul style="list-style-type: none"> <li>• The ability to address Key Hydrological Areas through protection and/or the implementation of appropriate building techniques and technologies can be considered through subsequent planning processes, including the preparation of Secondary Plans.</li> </ul>
<b>F: Feasibility – Prime Agricultural Areas</b>	<p><b>Growth Plan</b></p> <p>2.2.8.3. f) prime agricultural areas should be avoided where possible. To support the Agricultural System, alternative locations across upper- or single-tier municipality will be evaluated, prioritized and determined based on avoiding, minimizing and mitigating the impact on the Agricultural System and in accordance with the following:</p> <ul style="list-style-type: none"> <li>i) expansion into specialty crop areas is prohibited;</li> <li>ii) reasonable alternatives that avoid prime agricultural areas are evaluated; and</li> <li>iii) where prime agricultural areas cannot be avoided, lower priority agricultural lands are used;</li> </ul>	<ul style="list-style-type: none"> <li>• The vast majority of the whitebelt lands in the Region and candidate expansions areas in north Durham are identified as Prime Agricultural in the Provincial Agricultural System and comprised of Class 1 soils.</li> <li>• There are no reasonable alternatives to avoid SABE into Prime Agricultural Areas.</li> <li>• Proposed SABEs do not include any specialty crop areas as there are no specialty crop areas located in Durham.</li> <li>• Where possible, proposed SABEs have been aligned with natural boundaries such as watercourses/valley lands and road allowances to provide separation from rural and agricultural uses.</li> </ul>

Criterion/ Requirement	Applicable Policies	Rationale and Commentary
	<p><b>Durham Regional Official Plan</b></p> <p>7.3.11 h) where possible, avoid prime agricultural areas, and as an alternative consider lower priority lands in prime agricultural areas. Where it is not possible to avoid prime agricultural lands, the location of urban boundaries will make use of natural or man-made features such as road allowances, valley lands and other natural features to mitigate potential conflicts between urban and agricultural uses;</p>	
<p><b>G: Feasibility – Impacts on Agricultural uses</b></p>	<p><b>Growth Plan</b></p> <p>2.2.8.3 g) the settlement area to be expanded is in compliance with the minimum distance separation formulae;</p>	<ul style="list-style-type: none"> <li>• Staff have conducted a desktop review utilizing a variety of data sources (ConnectON data, MPAC data, and visual review of aerial photography) to assess potential minimum distance separation (MDS) implications.</li> <li>• Based on this review, almost all whitebelt areas in south Durham and candidate areas for SABE in north Durham have suspected livestock facilities within their boundaries or within 1,500m.</li> <li>• MDS calculations will need to be completed as part of subsequent planning processes, including Secondary Plans, and approaches will be needed to limit development within SABE areas in proximity to livestock facilities until such</li> </ul>



Criterion/ Requirement	Applicable Policies	Rationale and Commentary
		time that compliance with the minimum distance separation formulae is demonstrated.
<b>H: Feasibility – Impacts on Agricultural uses</b>	<b>Growth Plan</b> 2.2.8.3 h) any adverse impacts on the agri-food network, including agricultural operations, from expanding settlement areas would be avoided, or if avoidance is not possible, minimized and mitigated as determined through an agricultural impact assessment;	<ul style="list-style-type: none"> <li>Proposed SABEs will have an impact on agricultural operations and the agri-food network. The potential impact and appropriate mitigation approaches would be most appropriately studied and assessed through more detailed planning processes, such as the preparation of Secondary Plans. This will allow more detailed consideration and appropriate design measures, such as edge planning, buffering, land use separations, and transportation networks/traffic flow to consider and protect adjacent agricultural uses concurrent with new community design.</li> <li>Agricultural Impact Studies will be required as part of subsequent planning processes, including Secondary Plans, in SABE areas.</li> </ul>
<b>I: Feasibility – Resources and Public Health and Safety</b>	<b>Growth Plan</b> 2.2.8.3 i) the policies of Section 2 (Wise Use and Management of Resources) and 3 (Protecting Public Health and Safety) of the PPS are applied;	<ul style="list-style-type: none"> <li>Section 2 of the Provincial Policy Statement covers an array of topics including Natural Heritage, Water Resources, Agriculture, Mineral and Petroleum resources, and Cultural</li> </ul>

Criterion/ Requirement	Applicable Policies	Rationale and Commentary
	<p><b>Durham Regional Official Plan</b></p> <p>7.3.11 i) the aggregate resource capability of the area;</p>	<p>Heritage and Archaeology. Section 3 of the Provincial Policy Statement addresses Natural Hazards and Human-Made Hazards.</p> <ul style="list-style-type: none"> <li>Proposed SABE areas are generally located entirely outside of aggregate resource potential areas.</li> <li>The Region's draft Natural Heritage System has been identified in proposed SABE areas, such that a Natural Heritage System can be protected over the long term through subsequent planning processes, including through the preparation of Secondary Plans.</li> <li>Almost all SABE areas have the potential for Archaeological and Cultural Heritage Resources. Further screening and study will be required through subsequent planning processes, including through the preparation of Secondary Plans, in order to protect and conserve such resources.</li> <li>Conservation Authority Floodplain Mapping has been considered and is noted as being largely within the draft Natural Heritage System boundaries within proposed SABEs.</li> <li>The Region has requested Conservation Authorities to assess the impact of the proposed SABEs on watershed conditions</li> </ul>

Criterion/ Requirement	Applicable Policies	Rationale and Commentary
		<p>and the potential for increased downstream water flows/flooding. Such analysis was completed as part of the Carruthers Creek Watershed Plan update and additional modeling and evaluation is underway for lands within the CLOCA and GRCA Watersheds. Implementation of required further studies/works will be addressed through detailed local planning processes to demonstrate that development within SABE areas will not create new or aggravate existing hazards. Downstream flooding impacts will be avoided or mitigated.</p>
<p><b>J: Feasibility – Other provincial plans and source protection plans</b></p>	<p><b>Growth Plan</b></p> <p>2.2.8.3 j) the proposed expansion would meet any applicable requirements of the Greenbelt, Oak Ridges Moraine Conservation, Niagara Escarpment, and Lake Simcoe Protection Plans and any applicable source protection plan;</p>	<ul style="list-style-type: none"> <li>Proposed SABEs are located outside of the Natural Core and Natural Linkage Areas of the Oak Ridges Moraine Conversation Plan.</li> <li>Currently, there is not sufficient water or wastewater capacity to support the long term growth potential of Urban Areas in north Durham. Future Environmental Assessments will be required to evaluate the significant list of projects required to support long term development of the Region's northern Urban Areas.</li> </ul>

Criterion/ Requirement	Applicable Policies	Rationale and Commentary
		<ul style="list-style-type: none"> <li>The proposed SABEs for Beaverton, Sunderland, and Port Perry have been reviewed by Works Department staff and concluded that these proposed expansions can be serviced as part of the long-term servicing strategy to support long term future growth in these communities.</li> <li>Proposed SABEs avoid Significant Ground Water Recharge Areas, to the extent possible, within the boundaries of the Lake Simcoe Protection Plan.</li> <li>The CTC Source Protection Plan requires an assessment of groundwater recharge/supply. A review by the Region's hydrogeologist has determined that the proposed expansion will have limited impact on groundwater supply. Water Balance studies as part of subsequent development applications will be required.</li> </ul>
Feasibility – Greenbelt Plan limitations	<p><b>Growth Plan</b></p> <p>2.2.8.3 k) within the Protected Countryside in the Greenbelt Area:</p> <p>i. the settlement area to be expanded is identified in the Greenbelt Plan as a Town/Village;</p>	<ul style="list-style-type: none"> <li>Proposed SABEs would apply to existing Urban Areas that are identified as Towns/Villages in the Greenbelt Plan.</li> <li>Proposed SABEs are modest in size, representing no more than 5 per cent of the geographic size, up to a maximum of 10 hectares.</li> </ul>

Criterion/ Requirement	Applicable Policies	Rationale and Commentary
	<p>ii. the proposed expansion would be modest in size, representing no more than a 5 per cent increase in the geographic size of the settlement area based on the settlement area boundary delineated in the applicable official plan as of July 1, 2017, up to a maximum size of 10 hectares, and residential development would not be permitted on more than 50 per cent of the lands that would be added to the settlement area;</p> <p>iii. the proposed expansion would support the achievement of complete communities or the local agricultural economy;</p> <p>iv. the proposed uses cannot be reasonably accommodated within the existing settlement area boundary;</p> <p>v. the proposed expansion would be serviced by existing municipal water and wastewater systems without impacting future intensification opportunities in the existing settlement area; and,</p> <p>vi. expansion into the Natural Heritage System that has been identified in the Greenbelt Plan is prohibited.</p>	<ul style="list-style-type: none"> <li>• The Port Perry SABE will limit residential development to 50% (5 hectares) of land.</li> <li>• The proposed SABEs will support future growth of Durham's northern municipalities, contributing to their achievement of complete communities and economic prosperity.</li> <li>• The proposed SABEs reflect land needs identified in the Land Needs Assessment and area municipal growth allocations.</li> <li>• The proposed SABEs for Beaverton, Sunderland, and Port Perry have been reviewed by Regional Works and concluded that these proposed expansions can be serviced as part of the long-term servicing strategy already being contemplated in order to support development within the existing Urban Area boundaries of these communities.</li> <li>• Proposed SABEs do not include any land within the Greenbelt Plan Natural Heritage System.</li> </ul>

Criterion/ Requirement	Applicable Policies	Rationale and Commentary
	<p><b>Durham Regional Official Plan</b></p> <p>7.3.11 k) for Urban Areas located within the Protected Countryside of the Greenbelt Plan Area, subsequent to the 10-year Greenbelt Plan review, the environmental assessment in support of expanded sewage and water services must be completed or approved prior to amending the Urban Area boundary, and the expansion must not extend into the Greenbelt Natural Heritage System, and the expansion is subject to the relevant provisions of the Greenbelt Plan.</p> <p>7.3.11 l) Urban Areas outside the Greenbelt Plan Area are not permitted to expand into the Greenbelt Plan Area;</p>	
<p><b>Feasibility – Regional Structure</b></p>	<p><b>Durham Regional Official Plan</b></p> <p>7.3.11 a) The Regional Structure established by this Plan;</p> <p><b>Additional Planning Staff Considerations</b></p> <p>The Settlement Area Boundary Expansion represent a contiguous, orderly, and logical expansion to the existing Settlement Area Boundary.</p>	<ul style="list-style-type: none"> <li>Proposed SABEs implement Council's endorsed land need Scenario. The locations considered the current Regional Structure and represent logical extensions to the existing the Urban Areas.</li> <li>Proposed SABEs have prioritized the addition of Employment Areas along 400 series highways and other goods movement infrastructure.</li> <li>Proposed SABEs generally provide for new Community Areas adjacent to existing / planned Community Areas.</li> </ul>

Criterion/ Requirement	Applicable Policies	Rationale and Commentary
		<ul style="list-style-type: none"> <li>Proposed SABEs include a new Regional Centre in northeast Pickering, to enable the development of a walkable mixed use community.</li> <li>Proposed SABEs also include the extension of the Regional Corridor overlays for portions of the following roads: Columbus Road in Whitby, Seventh Concession in Pickering, Harmony Road North in Oshawa, Bloor Street in Courtice, and Highway 2 in Courtice.</li> </ul>
Feasibility – northeast Pickering	<p>7.3.11 p) where a comprehensive review of this Plan includes consideration of lands for Urban Area expansion within the City of Pickering east of the Pickering Airport lands, outside of the Greenbelt Plan, the following additional matters will be assessed and evaluated at that time:</p> <ul style="list-style-type: none"> <li>i. the amount and rate of development that has occurred in the Seaton Community; and</li> <li>ii. the preparation and completion of a watershed plan update for the East Duffin and Carruthers Creek watersheds.</li> </ul>	<ul style="list-style-type: none"> <li>As of end of year 2021, 1,805 residential building permits have been issued for development within the Seaton Community, representing ~10% of the units currently in draft approved plans.</li> <li>The updated Carruthers Creek Watershed Plan was completed and endorsed by Regional Council In June, 2021. The small portion of the East Duffins Creek Watershed located within the area subject to Policy 7.3.11 p) was included in the Carruthers Creek Watershed Plan Update Study Area.</li> </ul>



Criterion/ Requirement	Applicable Policies	Rationale and Commentary
Feasibility – Balance Growth	<p><b>Additional Planning Staff Considerations</b></p> <p>The Settlement Area Boundary Expansion contributes to context appropriate population and employment growth that considers balance and distribution across the Region.</p>	<ul style="list-style-type: none"> <li>The proposed SABEs provide for growth across Durham’s area municipalities, which considers previous trends and distribution of growth, and the availability of whitebelt areas.</li> </ul>





INFO-22-233

## DURHAM REGIONAL POLICE SERVICES BOARD

B. Drew Chair \* G. Cubitt, Vice-Chair  
K. Ashe Member \* S. Bhatia, Member  
K. Fisher, Member \* J. Henry, Member

---

October 25, 2022

The Honourable Doug Downey  
Attorney General of Ontario

### **BY EMAIL**

Dear Minister Downey,

The Durham Regional Police Services Board passed the following motion at its Board meeting held on October 20, 2022:

**THAT the Board endorse the East Ferris Police Services Board “Let’s Remember Adam” Bus Cameras Resolution; and**

**THAT the Resolution be circulated to the Provincial Government, Regional Council, and local Councils.**

We are hopeful that the Provincial Government will take the required action to address this serious community safety concern.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Drew", followed by a horizontal line.

Bobbie Drew  
Chair

c.c.: Chief Rollauer  
Durham Regional Council  
Pickering Council  
Ajax Council  
Whitby Council  
Oshawa Council  
Clarington Council  
Scugog Council

---

605 Rossland Road East, Box 911, Whitby, ON L1N 0B8  
Phone: 905-579-1520, Ext. 4307 \* Fax: 905-721-4249  
Email: [alongo@drps.ca](mailto:alongo@drps.ca)

Uxbridge Council  
Brock Council  
Municipality of East Ferris Police Services Board  
Ontario Association of Police Services Boards

Attachment: Municipality of East Ferris Police Services Board "Let's Remember Adam" Bus Cameras Resolution

## POLICE SERVICES BOARD

September 22<sup>nd</sup>, 2022

To All Ontario Police Services Boards:

The Municipality of East Ferris Police Services Board is concerned that not enough is being done to protect children getting on and off school buses. Since the beginning of the 2022 school year, all school buses operating in Ontario have been equipped with a new eight-light amber light system, as well as text added to the back of the bus to remind drivers not to pass when the red lights are flashing. These changes are all intended to help drivers do the right thing. Unfortunately, the results since the beginning of this school year show no change in driver behavior. The East Ferris Police Services Board is convinced we must now proceed with the addition of the third component of the school bus safety program: camera equipped stop arms to ensure safety compliance.

A recent study by Nipissing-Parry Sound Student Transportation Services regarding illegal school bus passing found 552 incidents for the school year 2021 / 22 or 2.95 per school day. As part of the "Let's Remember Adam" campaign in the Municipality of East Ferris, illegal passing noted in the first three weeks of the 2022 / 23 school year by buses carrying East Ferris children shows no change in driver behavior. Therefore, it is time to move to Step 3: mandatory installation of cameras on all school buses. For change to happen, education plus enforcement are needed. The East Ferris Police Services Board is asking all Police Services Boards, given their mandate to ensure safety and well-being, to bring forward to their next Police Services Board Meeting the following resolution to adopt and circulate to the appropriate parties in their area.

*WHEREAS in Ontario it is unlawful for a stopped school bus to fail to stop when the red overhead lights or the stop arm is activated, and*

*WHEREAS, an eight-light yellow and red light system and education campaign to encourage drivers to stop is now in place in Ontario, and*

*WHEREAS data collected to date by the East Ferris Police Services Board indicates that there has been no change in driver habits since the beginning of the 2022 school year; and*  
*WHEREAS over 837,000 students travel in a school vehicle in Ontario each school day; and*

*WHEREAS the East Ferris Police Services Board believes that school buses should be as safe as possible and that safety standards should be higher than they are;*

*THEREFORE BE IT RESOLVED that the Police Services Board of the Municipality of East Ferris request the Attorney General of Ontario to enforce laws that protect students by prohibiting drivers from passing a school bus when dropping off or picking up passengers.*

*FURTHER, that the Attorney General request that the appropriate provincial government officials review recent proposed changes to school bus regulations by Transport Canada regarding required equipment, including:*

- Infraction cameras*
- Extended stop sign arms*
- 360 degree exterior cameras*

*FURTHER, that the Attorney General examine the application of camera and fine collection technologies similar to those used on electronically controlled toll highways to ensure that no offending driver is excluded from the law.*

*FURTHER, that a copy of this resolution be forwarded to Nipissing MPP Vic Fedeli, local school boards and the Ontario Good Roads Association.*

In closing, the Municipality of East Ferris Police Services Board wish to thank you for your support on this matter.

Regards,

*Pauline Rochefort*  
Pauline Rochefort, Chair  
East Ferris Police Services Board



September 26, 2022

Ministry of the Solicitor General  
Hon. Michael Kerzner  
25 Grosvenor Street  
Toronto, ON M7A 1Y6

Sent via email: Michael.kerzner@ontario.ca

Hon. Minister Kerzner:

Re: Grey Highlands Municipal Resolution 2022-571 re: Increased Speeding Fines

Please be advised that the following resolution was passed at the September 7, 2022 meeting of the Council of the Municipality of Grey Highlands.

2022-571

Dane Nielsen, Danielle Valiquette

Whereas speeding has become a growing concern on our residential streets;  
and

**Whereas the culture of driver's is that 20 km/h over the speed limit is**  
considered normal; and

Whereas the fines for street racing have increased significantly and we have  
seen a reduction in number of charges laid; and

Whereas the fines for other speed infractions have remained unchanged; now  
Therefore be it resolved that the municipality of Grey Highlands lobby the  
Ministry of the Solicitor General to increase the fines for all levels of speeding;  
and

That this motion be sent to AMO, ROMA, and all municipalities of Ontario to  
garner support.

CARRIED.

If you require anything further, please contact this office.

Sincerely,

A handwritten signature in black ink that reads 'Raylene Martell'.

Raylene Martell  
Director of Legislative Services/Municipal Clerk  
Municipality of Grey Highlands

Cc: Association of Municipalities of Ontario  
Rural Ontario Municipalities  
All Ontario Municipalities





Sent by Email

September 28, 2022

The Right Honourable Justin Trudeau  
Prime Minister of Canada  
80 Wellington Street  
Ottawa, ON K1A 0A2  
[pm@pm.gc.ca](mailto:pm@pm.gc.ca)

Subject: Re: Support for Autism  
File: A-1400-001-22

The Council of The Corporation of the City of Pickering considered the above matter at a meeting held on September 20, 2022 and adopted the following resolution:

WHEREAS an Autism Spectrum Disorder (ASD) diagnosis is a neurodiverse condition that applies to an estimated 135,000 Ontarians, characterized by differences in the way that the individual communicates and relates to the world around them. As the word “spectrum” suggests, ASD impacts and challenges each individual differently, and in some cases includes co-occurring health concerns;

And Whereas specifically, once a person turns 18, they typically lose access to most ASD government funding and services, which are largely geared toward children. Some of the most significant gaps in supports include long wait times and inaccessible or unaffordable respite care and housing. A group home setting can offer 24-hour care, firm routine, access to social workers and other care providers, as well as appropriate supervision for social interactions and outings that working parents simply cannot provide. The need for appropriate and timely care has been highlighted and exacerbated by the Covid-19 pandemic;

And Whereas over 14,000 individuals (and growing) with ASD are on waitlists for affordable housing, and individuals receiving funding from the Ontario Disability Support Program (ODSP) do not receive enough money to sustain access to private group home accommodations. The maximum single rate for ODSP in 2020 was \$1,169/month (\$14,028), compared to the cost of private group home living at \$90,000/year, and parents are often financially unable to bridge the gap while providing necessities for themselves and other family members;

Now therefore be it resolved that the Council of The Corporation of the City of Pickering:

1. Calls on the Province of Ontario to increase the supply of affordable, supportive housing and respite care options for both children and adults diagnosed with Autism

Spectrum Disorder, equipped with access to wrap-around services, and prioritized by need;

2. Requests that the Province of Ontario consider increasing the Ontario Disability Support Program allocations to provide individuals and families with more housing options for adults with Autism Spectrum Disorder;
3. Calls on the Federal government to expedite the development of a National Autism Strategy; and,
4. That a copy of this resolution be distributed to the Hon. Doug Ford, Premier of Ontario, the Hon. Peter Bethlenfalvy, MPP for Pickering-Uxbridge, all Durham Region MPPs, Chair John Henry, Region of Durham, all Durham Region municipalities, all Durham Region MPs, and Prime Minister Justin Trudeau.

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

Yours truly,



Susan Cassel  
City Clerk

SC:am

Enclosure

Copy: The Hon. Doug Ford, Premier of Ontario  
The Hon. Erin O'Toole, Member of Parliament, Durham  
The Hon. Mark Holland, Member of Parliament, Ajax  
Ryan Turnbull, Member of Parliament, Whitby  
Colin Carrie, Member of Parliament, Oshawa  
Jamie Schmale, Member of Parliament, Haliburton-Kawartha Lakes-Brock  
Jennifer O'Connell, Member of Parliament, Pickering-Uxbridge  
The Hon. Peter Bethlenfalvy, Member of Provincial Parliament, Pickering-Uxbridge  
Patrice Barnes, Member of Provincial Parliament, Ajax  
Lorne Coe, Member of Provincial Parliament, Whitby  
Jennifer French, Member of Provincial Parliament, Oshawa  
Todd McCarthy, Member of Provincial Parliament, Durham  
Laurie Scott, Member of Provincial Parliament, Haliburton-Kawartha Lakes-Brock  
John Henry, Regional Chair, Regional Municipality of Durham  
Alexander Harras, Regional Clerk, Regional Municipality of Durham

Becky Jamieson, Director of Corporate Services/Clerk, Township of Scugog  
Nicole Cooper, Director of Legislative & Information Services, Town of Ajax  
June Gallagher, Municipal Clerk, Municipality of Clarington  
Chris Harris, Clerk, Town of Whitby  
Fernando Lamanna, Clerk, Township of Brock  
Debbie Leroux, Clerk, Township of Uxbridge  
Mary Medeiros, City Clerk, City of Oshawa

Chief Administrative Officer





**Port of Oshawa Working Group  
Minutes**

**September 6, 2022, 12:30 p.m.  
Council Chamber**

**Present:** Councillor Nicholson  
Councillor Marimpietri  
Councillor McConkey  
Mayor Carter

**Staff Present:** Councillor Hurst  
Councillor Kerr  
W. Munro, Commissioner, Development Services Department  
F. Blanchet, Council-Committee Coordinator  
J. Lane, Council-Committee Coordinator  
R. Rossetti, Council-Committee Coordinator  
R. Diskey, Commissioner, Community Services Department  
T. Goodeve, Director, Planning Services  
M. Harrington, Manager, Policy  
M. Mayhew-Hammond, Lawyer

---

**Purpose**

**Additional Agenda Items**

Moved by Councillor Marimpietri

That the delegation of Larissa Fenn and Ian Hamilton concerning PORT-22-01 be added to the Port of Oshawa Working Group meeting of September 6, 2022.

Motion Carried

**Declarations of Pecuniary Interest**

None.

## **Delegations**

Moved by Councillor Marimpietri

That the delegation of Larissa Fenn and Ian Hamilton be heard in Closed Session.

Motion Carried

Moved by Councillor Marimpietri

That the Port of Oshawa Working Group recommend to the Development Services Committee:

1. That, pursuant to Closed Report PORT-22-01 dated August 31, 2022, the Commissioner, Development Services Department be authorized to execute the agreements as generally contained in Attachments 3 through 8 of said Report, subject to the agreements being in a form and content satisfactory to the Commissioner, Development Services Department and the City Solicitor; and,
2. That, pursuant to Closed Report PORT-22-01 dated August 31, 2022, the appropriate staff be authorized to undertake the various actions outlined in Section 5.2.7 of said Report; and,
3. That, Pursuant to Closed Report PORT-22-01 dated August 31, 2022, Council endorse in principle the concept landscape drawings as generally contained in Attachment 9 of said Report, and direct the Commissioner, Development Services Department to report back to the Port of Oshawa Working Group, the Development Services Committee and Council for approval of the final design drawings.

Moved by Councillor Marimpietri

That the meeting recess for 5 minutes in order to shut down the web stream; and,

That in accordance with Section 239(2)(c)(k) of the Municipal Act, the meeting reconvene in a session closed to the public to hear the closed delegation and to consider PORT-22-01.

Affirmative (3): Councillor Nicholson, Councillor Marimpietri, and Mayor Carter

Negative (1): Councillor McConkey

Motion Carried (3 to 1)

## **Hamilton Oshawa Port Authority - Various Agreements Pursuant to Memorandum of Understanding between City of Oshawa and Hamilton-Oshawa Port Authority**

### **Closed Meeting Report**

The Committee recessed at 12:35 p.m. and reconvened at 12:37 p.m. in a session closed to the public with the following in attendance: Councillors Hurst, Kerr, Marimpietri, McConkey, Nicholson and Mayor Carter. Also in attendance were R. Rossetti Council-Committee Coordinator; J. Lane, Council-Committee Coordinator; F. Blanchet, Council-Committee Coordinator; the Commissioner, Development Services Department; the Commissioner, Community Services Department; the Director, Planning Services; the Manager, Policy; and M. Mayhew-Hammond, Lawyer.

All other staff and members of the public left the meeting.

Closed meeting discussions took place.

The Committee rose from closed session at 1:17 p.m.

The following is a summary of the closed portion of the meeting.

Larissa Fenn and Ian Hamilton entered the meeting.

Larissa Fenn, Director, Public Affairs & Corporate Secretary, and Ian Hamilton, President & CEO, addressed the Port of Oshawa Working Group concerning the Various Agreements Pursuant to Memorandum of Understanding between City of Oshawa and Hamilton-Oshawa Port Authority.

The Working Group questioned Larissa Fenn and Ian Hamilton.

Larissa Fenn and Ian Hamilton left the meeting.

The Committee questioned the Commissioner, Development Services Department concerning Report PORT-22-01 regarding Various Agreements Pursuant to Memorandum of Understanding between City of Oshawa and Hamilton-Oshawa Port Authority.

The Commissioner, Development Services Department responded to questions from the Committee.

This concludes the closed meeting report.

Moved by Councillor Marimpietri

That the Working Group rise from closed session and report.

Motion Carried

### **Closed Reports**

#### **PORT-22-01 - Various Agreements Pursuant to Memorandum of Understanding between City of Oshawa and Hamilton-Oshawa Port Authority (Ward 5)**

Moved by Councillor McConkey

That Attachment 3 to report PORT-22-01 be tabled.

Affirmative (1): Councillor McConkey

Negative (3): Councillor Nicholson, Councillor Marimpietri, and Mayor Carter

Motion Lost (1 to 3)

The vote to adopt the main motion.

Affirmative (3): Councillor Nicholson, Councillor Marimpietri, and Mayor Carter

Negative (1): Councillor McConkey

Motion Carried (3 to 1)

## **Adjournment**

Moved by Councillor Marimpietri

That the meeting adjourn at 1:23 p.m.

Motion Carried





**Oshawa Active Transportation  
Advisory Committee  
Minutes**

**September 7, 2022, 6:30 p.m.  
Committee Room**

**Present:** Robert Astley  
Jim Bate  
Theresa Corless  
Dave Thompson

**Absent:** Councillor Marks

**Staff Present:** Jennifer Lane, Council-Committee Coordinator  
Felicia Blanchet, Council-Committee Coordinator  
Pidenam Bodjona, Transportation Project Engineer

---

**Additional Agenda Items**

None

**Declarations of Pecuniary Interest**

None

**Presentations**

None

**Delegations**

None

**Referrals from Council and Committees**

None

**Correspondence**

None

## **Reports**

### **OATAC-22-20 - 2022 O.A.T.A.C. Projects Working Group Report - September, 2022**

Recommendation

Moved by Theresa Corless

That pursuant to Report OATAC-22-20 being the 2022 Active Transportation Projects Working Group Report - September 2022, the Oshawa Active Transportation Advisory Committee adopt the suggested locations for those driveways serving commercial businesses with Low Volume Driveway Treatment and High Volume Driveway Treatment.

Motion Carried

### **OATAC-22-21 - Draft 2023 O.A.T.A.C. Operating Budget and Work Plan**

Recommendation

Moved by Dave Thompson

That Report OATAC-22-21, dated September 7, 2022, concerning the Draft 2023 O.A.T.A.C. Operating Budget and Work Plan be adopted as recommended.

Motion Carried

## **Items Introduced by Members**

### **OATAC-22-22 - Review of Cross-Rides**

Moved by Jim Bate

That the following items be referred to the 2022 Projects Working Group to review and provide comments at the next O.A.T.A.C. meeting:

1. Cross-rides within the City; and,
2. Implementation of cross-rides on streets that cross multi-use paths and on trails; and,
3. Active transportation facilities in the Engineering Design Manual.

Motion Carried

### **OATAC-22-23 - Review of E-Bikes in Oshawa**

Moved by Dave Thompson

That the 2022 Projects Working Group undertake a review of E-bikes on trails and lanes, specific to safety concerns, within Oshawa and report back to the next O.A.T.A.C. meeting.

Motion Carried

**Adjournment**

Moved by Dave Thompson

That the meeting adjourn at 6:45 p.m.

Motion Carried





**Development Services Committee  
Minutes**

**September 12, 2022, 1:30 p.m.  
Council Chamber**

**Present:** Councillor Marimpietri  
Councillor McConkey  
Councillor Chapman  
Councillor Hurst  
Councillor Kerr  
Mayor Carter

**Also Present:** Councillor Giberson  
Councillor Neal  
Councillor Nicholson  
R. Rossetti, Council-Committee Coordinator  
F. Bianchet, Council-Committee Coordinator  
J. Lane, Council-Committee Coordinator  
W. Munro, Commissioner, Development Services Department  
T. Goodeve, Director, Planning Services  
A. Ambra, Director, Engineering Services  
H. Wright, Director, Economic Development Services  
M. Harrington, Manager, Policy  
D. Sappleton, Manager, Development and Urban Design  
S. Yoon, City Solicitor  
P. Ralph, Chief Administrative Officer  
R. Gill, Manager, Professional Services  
G. Hardy, Manager, Development and Technical Services  
L. Moebs, Principal Planner

---

**Public Meeting**

**Additional Agenda Items**

Moved by Councillor McConkey

That the delegation of Christopher White concerning DS-22-169 be added to the agenda, and, that Closed Correspondence DS-22-190 regarding DS-22-180, Correspondence DS-22-192 from Karen Charpentier regarding DS-22-169 and Correspondence DS-22-193 from Anna Faygas regarding DS-

22-187 be added to the Development Services Committee meeting of September 12, 2022 and referred to the respective report.

Motion Carried

### **Declarations of Pecuniary Interest**

**Councillor Chapman - DS-22-180 - Request by the Ontario Regiment R.C.A.C. Regimental Museum to enter the City-owned Oshawa Executive Airport South Field to undertake Required Studies in Support of their Expansion Proposal (Ward 2)**

He is a member in good standing and Honorary Colonel of the Ontario Regiment Museum located at the South Field of the Oshawa Executive Airport.

**Councillor Kerr - DS-22-175 - Disposal Strategy: Air and Underground Rights Associated with the City-owned Public Parking Lot (Lot 16) located on the south side of Athol Street East, between Celina and Albert Streets (Ward 1)**

Atria was a sponsor of the Troubadour Concert Series of which he was an unpaid volunteer organizer in June and July 2022.

**Councillor Marimpietri - DS-22-175 - Disposal Strategy: Air and Underground Rights Associated with the City-owned Public Parking Lot (Lot 16) located on the south side of Athol Street East, between Celina and Albert Streets (Ward 1)**

He has family members who own property within the area.

### **Presentations**

None.

### **Delegations**

Moved by Councillor McConkey

That the delegations of Anna Fagyas, Milena Holmes, and Christopher White be heard.

Motion Carried

**Anna Fagyas - Application under the Urban Growth Centre Community Improvement Plan and Other Requested Incentives, 135 Bruce Street, Medallion Developments Inc. operating as 135 Bruce Street Developments Ltd.**

Anna Fagyas addressed the Development Services Committee concerning Report DS-22-187 regarding the application under the Urban Growth Centre Community Improvement Plan and Other Requested Incentives, 135 Bruce Street, Medallion Developments Inc. operating as 135 Bruce Street Developments Ltd.

The Committee questioned Anna Fagyas.

**Milena Holmes (FRÈRE DU NORD) - Request under the Urban Growth Centre Community Improvement Plan**

Milena Holmes of Frere du Nord addressed the Development Services Committee concerning Report DS-22-179 regarding the Request under the Urban Growth Centre Community Improvement Plan.

The Committee questioned Milena Holmes.

**Christopher White - Proposed New Telecommunication Tower and Related Equipment, 1995 Ritson Road North, SpectraPoint Inc. on behalf of Rogers Communications Inc. and The Trustees of the Kedron Congregation of the United Church of Canada at Kedron**

Christopher White addressed the Development Services Committee concerning Report DS-22-169 regarding the proposed New Telecommunication Tower and related equipment, 1995 Ritson Road North, SpectraPoint Inc. on behalf of Rogers Communications Inc. and The Trustees of the Kedron Congregation of the United Church of Canada at Kedron.

The Committee questioned Christopher White.

**Correspondence Requiring Action**

None.

**Referrals from Council and Committees**

None.

**Reports from Advisory Committees**

**DS-22-183 - Eighth Report of Heritage Oshawa Committee (Wards 4 and 5)**

Moved by Councillor Hurst

That the Development Services Committee recommend to City Council:

That based on Report HTG-22-40, staff proceed with the designation of 442 King Street East, 469 King Street East, 76 Elgin Street East, the General Motors South Plant located at 700-900 Park Road South, and 78-82 King Street West.

Motion Carried

**DS-22-184 - Ninth Report of Heritage Oshawa Committee (Ward 4)**

Moved by Councillor Hurst

Whereas the Heritage Committee has implemented a Working Group to review properties which have previously had Research Reports prepared; and,

Whereas the Heritage Oshawa Committee has set a 2022 Work Plan target of Designation of 2 properties per month from the list of previously prepared research reports; and,

Whereas the property located at 47 Simcoe Street South (known as the former Oshawa Post Office) is one of those properties that have already had a research report prepared;

Therefore be it resolved that the property at 47 Simcoe Street South, known as the former Post Office, be designated.

Moved by Councillor McConkey

That Report DS-22-184, being the Ninth Report of Heritage Oshawa Committee concerning the designation of the Post Office located at 47 Simcoe Street South be referred to staff for a report.

Motion Carried

### **DS-22-185 - Tenth Report of Heritage Oshawa Committee (All Wards)**

Moved by Councillor Hurst

That the Development Services Committee recommend to City Council:

Whereas the Mandate of Heritage Oshawa is to advise and assist Council on all matters relating to the preservation and promotion of cultural heritage resources within the city of Oshawa; and,

Whereas the approved 2022 Heritage Oshawa Workplan states “Advise and assist Council on all matters relating to cultural heritage including, but not limited to, buildings and structures, cultural heritage landscapes and archeological sites; and,

Whereas there is current Provincial legislation regarding Altering a Part IV Designated Property, such as a Heritage Permit and all necessary information;

Therefore be it resolved that the city of Oshawa create and implement any and all such documents necessary to implement Part 33 (1) and 42 (1) of the Ontario Heritage Act

Motion Carried

### **DS-22-189 - Fourth Report of the Port of Oshawa Working Group (Ward 5)**

Moved by Councillor Hurst

That the Development Services Committee recommend to City Council:

1. That, pursuant to Closed Report PORT-22-01 dated August 31, 2022, the Commissioner, Development Services Department be authorized to execute the agreements as generally contained in Attachments 3 through 8 of said Report, subject to the agreements being in a form and content satisfactory to the Commissioner, Development Services Department and the City Solicitor; and,
2. That, pursuant to Closed Report PORT-22-01 dated August 31, 2022, the appropriate staff be authorized to undertake the various actions outlined in Section 5.2.7 of said Report; and,
3. That, Pursuant to Closed Report PORT-22-01 dated August 31, 2022, Council endorse in principle the concept landscape drawings as generally contained in Attachment 9 of said Report, and direct the Commissioner, Development Services Department to report back to the Port of Oshawa Working Group, the Development Services Committee and Council for approval of the final design drawings.



Moved by Councillor McConkey

That Report DS-22-189 being the Fourth Report of the Port of Oshawa Working Group be deferred to end of meeting in order to discuss in closed session.

Affirmative (2): Councillor Marimpietri, and Councillor McConkey

Negative (4): Councillor Chapman, Councillor Hurst, Councillor Kerr, and Mayor Carter

Motion Lost (2 to 4)

The vote to adopt the main motion.

Motion Carried

## **Reports Requiring Action**

### **DS-22-187 - Application under the Urban Growth Centre Community Improvement Plan and Other Requested Incentives, 135 Bruce Street, Medallion Developments Inc. operating as 135 Bruce Street Developments Ltd. (Ward 4)**

Moved by Councillor Chapman

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-22-187 dated September 7, 2022, Medallion Developments Inc. operating as 135 Bruce Street Developments Ltd. be provided the following in respect to its proposed Phase 1 development of an apartment building at 135 Bruce Street under the City's Urban Growth Centre Community Improvement Plan:
  - a. An Increased Assessment Grant of 50% per year for 16 years totaling an upset limit of \$3,893,568 over the 16-year period. This value may change over the 16-year grant period to ensure the grant total is achieved based on Municipal Property Assessment Corporation's final assessment.
2. That the City enter into an agreement with Medallion Developments Inc. operating as 135 Bruce Street Developments Ltd. setting out performance criteria related to the approval of the Increased Assessment Grant under the City's Urban Growth Centre C.I.P. including, but not limited to:
  - a. The building must have the foundation completed by October 31, 2024 to the satisfaction of the Chief Building Official; and,
  - b. The project must be completed and available for first occupancy by December 31, 2026 to the satisfaction of the Chief Building Official; and,
  - c. The Director, Planning Services must approve an Accessibility Plan, with input from the Oshawa Accessibility Advisory Committee, and this Plan must be implemented and maintained; and,

- d. The property, including any building, must be maintained in accordance with the Property Standards By-law and the Ontario Building Code during the period of the Grant; and,
  - e. Medallion shall continuously comply with any City agreement and City by-laws; and,
  - f. That any Increased Assessment Grant will only be provided to Medallion after all applicable City taxes have been paid by the property owner; and,
  - g. The building architecture is to be designed to the satisfaction of the Director, Planning Services; and,
  - h. Where possible, the owner shall use local trades and suppliers. The owner must agree to a notification program to make local trades and suppliers aware of the project and allow them an opportunity to bid on the project; and,
  - i. Any other appropriate criteria considered advisable by the City Solicitor and Commissioner, Development Services Department.
3. That the Commissioner, Development Services Department be authorized to execute any agreement(s) with the owner to implement Parts 1 and 2 above in a form and content satisfactory to the Commissioner, Development Services Department and City Solicitor; and,
  4. That the Mayor and Chair of Development Services Committee be authorized to write a letter to the Region of Durham to request support for this project under the Regional Revitalization Program and that if successful the Mayor and Clerk be authorized to execute an agreement with the Region, as appropriate, in a form and content acceptable to the Commissioner, Development Services Department and City Solicitor; and,
  5. That the portions of the request by Medallion Developments Inc. operating as 135 Bruce Street Developments Ltd. for financial incentives related to cash-in-lieu of parkland dedication, development application fees, building permit fees and unspecified brownfield development incentives made in their letter dated August 9, 2022 be denied.

**Amendment:**

Moved by Councillor McConkey

That the motion be amended to add the following Part 6: "Provided that Medallion agrees to work with City staff and Region of Durham staff to conclude an agreement with a license plan for the Durham Region to lease one unit per floor in all new 10 floor+ Medallion apartment buildings in the City of Oshawa for the Region of Durham to be permitted to sublet for affordable accessible social housing in the City of Oshawa".

Affirmative (1): Councillor McConkey

Negative (5): Councillor Marimpietri, Councillor Chapman, Councillor Hurst, Councillor Kerr, and Mayor Carter

Motion Lost (1 to 5)

**Amendment:**

Moved by Councillor Chapman

That the motion be amended to add the words: "and September 12, 2022" be added before the words "be denied" in Part 5.

Motion Carried

Moved by Councillor Kerr

That the meeting recess at 2:45 p.m.

Motion Carried

The meeting recessed at 2:45 p.m. and reconvened at 2:56 p.m. with the following in attendance: Councillors Chapman, Giberson, Hurst, Kerr, Marimpietri, McConkey, Neal, and Mayor Carter. Also in attendance were R. Rossetti Council-Committee Coordinator; J. Lane, Council-Committee Coordinator; F. Bianchet, Council-Committee Coordinator; the Chief Administrative Officer; the Commissioner, Development Services Department; the Director, Planning Services; the Director, Economic Development Services; the Director, Engineering Services; the Manager, Policy; the Manager, Development and Urban Design; the Manager, Professional Services; the Manager, Development and Technical Services; the City Solicitor; and L. Moebs, Principal Planner.

Moved by Councillor McConkey

That Report DS-22-187 be deferred to the City Council meeting in November.

Affirmative (1): Councillor McConkey

Negative (5): Councillor Marimpietri, Councillor Chapman, Councillor Hurst, Councillor Kerr, and Mayor Carter

Motion Lost (1 to 5)

The vote on the main motion as amended.

Affirmative (5): Councillor Marimpietri, Councillor Chapman, Councillor Hurst, Councillor Kerr, and Mayor Carter

Negative (1): Councillor McConkey

Motion Carried (5 to 1)

Moved by Councillor Chapman

That the order of the agenda be altered to bring forward Report DS-22-169 at this time. **(Requires 2/3 vote of members present)**

Motion Carried

**DS-22-169 - Proposed New Telecommunication Tower and Related Equipment, 1995 Ritson Road North, SpectraPoint Inc. on behalf of Rogers Communications Inc. and The Trustees of the Kedron Congregation of the United Church of Canada at Kedron (Ward 1)**

Moved by Councillor Chapman

That the Development Services Committee recommend to City Council:

That, pursuant to Report DS-22-169 dated September 7, 2022, the Commissioner, Development Services Department be authorized to advise Innovation, Science and Economic Development Canada that the City has no objection to the proposal by SpectraPoint Inc. on behalf of Rogers Communications Inc. on lands owned by The Trustees of the Kedron Congregation of the United Church of Canada at Kedron at 1995 Ritson Road North to install a 24 metre (78.7 ft.) high monopole telecommunication tower with related at-grade equipment and fencing, subject to Rogers Communications Inc. addressing such matters as siting and tower design to the satisfaction of the Commissioner, Development Services Department (File: SPA-2022-07).

Motion Carried

**Public Consent Agenda**

Moved by Councillor McConkey

That all items listed under the heading of Public Consent Agenda for the September 12, 2022 Development Services Committee meeting be adopted as recommended, except Report DS-22-174.

Motion Carried

**Correspondence**

**DS-22-166 - Request to assume responsibility for Tendering and Construction for the Grandview Street and Conlin Road Roundabout (Ward 1)**

That Correspondence DS-22-166, concerning the request to assume responsibility for tendering and construction for the Grandview Street and Conlin Road Roundabout be referred to staff for a report.

**DS-22-167 - Petition in support of the City of Oshawa declaring surplus land at 1661 Harmony Road North (Ward 1)**

That Correspondence DS-22-167, concerning a Petition requesting the City of Oshawa to declare 1661 Harmony Road North surplus land be referred to Report DS-22-174.

**DS-22-176 - Correspondence from Various Residents opposed to the City of Oshawa declaring surplus land at 1661 Harmony Road North (Ward 1)**

That Correspondence DS-22-176, concerning various residents requesting the City of Oshawa not declare 1661 Harmony Road North surplus land be referred to Report DS-22-174.

## **Staff Reports/Motions**

### **DS-22-170 - Recommended Street Names in Accordance with Street Naming Policy in Memory and Honour of the War Dead and War Veterans (All Wards)**

That, pursuant to Report DS-22-170 dated September 7, 2022, the Development Services Committee approve the addition of the names Mal Knocker, Lorne Goodman, Armour Hanna, Everett Warne, John Richardson and Kinlin Brothers to the City's Street Name Reserve List in accordance with the Council approved Street Naming Policy in Memory and Honour of the War Dead and War Veterans.

### **DS-22-173 - Request to Further Extend a Council Condition of Approval for an Application under the Urban Growth Centre Community Improvement Plan, 17 Brock Street West (Ward 4)**

That the Development Services Committee recommend to City Council:

Whereas, on April 8, 2019, City Council considered Report DS-19-41 dated March 20, 2019 and approved, subject to conditions, an application submitted by 2276712 Ontario Inc. under the Urban Growth Centre Community Improvement Plan for an Increased Assessment Grant to facilitate the development of a two-storey addition for office space at 17 Brock Street West (Attachment 1); and,

Whereas, among the original conditions of approval, one required the foundation of the two-storey addition to be completed by August 31, 2019 and another required the construction of the building addition to be completed and available for occupancy by December 31, 2019; and,

Whereas, on August 19, 2019 at the request of 2276712 Ontario Inc., those dates were subsequently extended to June 30, 2020 and October 31, 2020, respectively, under the delegated authority of the Commissioner, Development Services Department; and,

Whereas, on June 24, 2020 at the request of 2276712 Ontario Inc., those dates were further extended to June 30, 2021 and October 31, 2021, respectively, also under the delegated authority of the Commissioner, Development Services Department; and,

Whereas, the June 30, 2021 foundation deadline was met; and,

Whereas, by email dated September 2, 2021, 2276712 Ontario Inc. requested another extension of the deadline related to the condition dealing with the completion of the building addition and occupancy, owing to the ongoing challenges with sourcing material and workers during the COVID-19 pandemic; and,

Whereas, the condition related to the completion of the building addition and occupancy was further extended to October 31, 2022 which was approved under the delegated authority of the Commissioner, Development Services Department, with notice being provided to the applicant that this would be the last extension granted by the Commissioner, Development Services Department and any additional extension requests will be reported to the Development Services Committee and Council to seek direction on the appropriateness of a further extension; and,

Whereas, by email dated August 19, 2022 (see Attachment 2), 2276712 Ontario Inc. requested another extension to the condition related to the completion of the building addition and occupancy, owing to the ongoing supply chain and labour challenges as a result of the COVID-19 pandemic;

Therefore be it resolved that the request dated August 19, 2022 from 2276712 Ontario Inc. to further extend the condition of approval related to building completion and occupancy for the application

under the Urban Growth Centre Community Improvement Plan for 17 Brock Street West be approved, such that now the 2-storey addition shall be complete and available for occupancy by October 31, 2023.

**DS-22-177 - Potential Acquisition of a Portion of 2425 Simcoe Street North for Additional Parkland in the Windfields Community (Ward 2)**

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-22-177 dated September 7, 2022, the Commissioner, Development Services Department or Director of Planning Services be directed to advance the acquisition of a portion of the southeast quadrant of 2425 Simcoe Street North measuring approximately 0.37 hectares (0.92 ac.) in size as part of the parkland dedication contribution for the residential development proposed on the balance of the lands by Tribute Communities on behalf of 2285136 Ontario Limited, pursuant to an application for Site Plan Approval (File: SPA-2021-05); and,
2. That, in the event Part 1 above is approved, conveyance of the land forming part of the parkland dedication contribution to the City shall be required prior to the issuance of a building permit for the structural shell of the 588-unit apartment building proposed as part of the application for Site Plan Approval under File SPA-2021-05, and said conveyance in this manner shall be a condition of the associated site plan agreement; and,
3. That, in relation to the conveyance described in Part 2 above, the Commissioner, Development Services Department be authorized to enter into an appropriate agreement with Tribute Communities or a company to be named later to permit the lands acquired by the City to be used as construction access and staging in relation to the development of the balance of the lands municipally known as 2425 Simcoe Street North, in a form and content satisfactory to the Commissioner, Development Services Department and the City Solicitor; and,
4. That, following the acquisition of the southeast quadrant of 2425 Simcoe Street North and the conclusion of any agreement with Tribute Communities or a company to be named later for construction access and staging, staff are authorized to initiate the public process to change the zoning from PCC-A(4)/SSC-B “h-57” (Planned Commercial Centre/Automobile Service Centre) to OSP (Park Open Space).

**DS-22-178 - Development Services Committee Outstanding Items List Report - Third Quarter (All Wards)**

That the Development Services Committee recommend to City Council:

That Report DS-22-178, dated August 23, 2022 being the Development Services Committee’s Outstanding Items Status Report for the third quarter of 2022 be received for information.

**DS-22-179 - Request under the Urban Growth Centre Community Improvement Plan (Ward 4)**

That the Development Services Committee recommend to City Council:

That, pursuant to Report DS-22-179 dated September 7, 2022, the Holmes Development Corporation be approved for an Upgrade to Building and Fire Codes Grant in the amount of \$20,000.00.

## **DS-22-181 - Appointment of Accountable Executive for the Oshawa Executive Airport (Ward 2)**

That the Development Services Committee recommend to City Council:

1. That, pursuant to Report DS-22-181 dated September 7, 2022, Warren Munro, Commissioner, Development Services Department be appointed by by-law as the Accountable Executive for the Oshawa Executive Airport pursuant to Subpart 6, 106.02(1)(a) of the Canadian Aviation Regulations; and,
2. That, pursuant to Report DS-22-181 dated September 7, 2022, the Airport Manager be directed to notify the Federal Minister of Transport that Warren Munro, Commissioner, Development Services Department has been appointed by by-law as the Accountable Executive for the Oshawa Executive Airport pursuant to Subpart 6, 106.02(1)(b) of the Canadian Aviation Regulations; and,
3. That, pursuant to Report DS-22-181 dated September 7, 2022, Warren Munro, Commissioner, Development Services Department be directed to submit to the Federal Minister of Transport a signed statement that he accepts the responsibilities of the position within 30 days after his appointment as the Accountable Executive for the Oshawa Executive Airport pursuant to Subpart 6, 106.02(1)(c) of the Canadian Aviation Regulations; and,
4. That, pursuant to Report DS-22-181 dated September 7, 2022, that the by-law further specify that Warren Munro be fully indemnified by the City against any personal liability arising out of his good faith execution of his duties as the Accountable Executive.

## **Public Discussion Agenda**

### **Matters Excluded from Consent Agenda**

#### **DS-22-174 - Public Comments on Council Decision to Declare as Potentially Surplus: Portion of the Grassed Area in the Northwest Corner of the Delpark Homes Centre Lands at 1661 Harmony Road North (Ward 1)**

Moved by Mayor Carter

That the Development Services Committee recommend to City Council:

That, pursuant to Report DS-22-174 dated September 7, 2022, the portion of the grassed area in the northwest corner of the Delpark Homes Centre lands at 1661 Harmony Road North as generally shown on Attachments 2 and 3 to said Report be declared conditionally surplus to municipal requirements, as outlined in Section 5.4.1 of said Report.

Affirmative (4): Councillor Marimpietri, Councillor Chapman, Councillor Kerr, and Mayor Carter

Negative (2): Councillor McConkey, and Councillor Hurst

Motion Carried (4 to 2)

### **Items Introduced by Members**

Councillor Chapman assumed the Chair.

**DS-22-194 - Investigation of Cost to Reconstruct Roselawn Avenue, Winifred Avenue and Bickle Drive (Ward 2)**

Moved by Councillor Marimpietri

That the Development Services Committee recommend to City Council:

Whereas, Thornton Road North is an important road in Oshawa, connecting the Highway 407 East with the Northwood Business Park and areas of Oshawa further south; and,

Whereas, Council has approved the reconstruction of Thornton Road North, generally between Conlin Road and Highway 407 East, as a capital project in the 2022 Capital Budget; and

Whereas the Region of Durham has agreed to extend water and sanitary sewer services along Thornton Road North concurrent with the reconstruction of Thornton Road North; and,

Whereas, some residents who reside in the Bickle Drive Subdivision (i.e. Roselawn Avenue, Winifred Avenue and Bickle Drive), have been experiencing water quality, and water quantity issues; and,

Whereas, the cost to reconstruct Roselawn Avenue, Winifred Avenue and Bickle Drive, including installation of regional water and sewer services, is currently unknown,

Therefore be it resolved, that Development Services staff report to City Council through the 2023 budget deliberations on the estimated cost for reconstruction of Roselawn Avenue, Winifred Avenue and Bickle Drive, including estimates from the Region for regional services, and associated project timelines.

Affirmative (6): Councillor Marimpietri, Councillor McConkey, Councillor Chapman, Councillor Hurst, Councillor Kerr, and Mayor Carter

Motion Carried (6 to 0)

Councillor Marimpietri resumed the Chair.

**DS-22-195 - Request for a Report concerning High Speed Internet North of Highway 407 in Oshawa (Ward 1)**

Moved by Councillor McConkey

That the Development Services Committee recommend to City Council:

That staff prepare a report for Council to advise Oshawa residents on the timing of High Speed Internet being brought to the underserved communities and farm areas north of Highway 407 in Oshawa.

Motion Carried



## **Closed Consent Agenda**

Moved by Councillor McConkey

That all items listed under the heading of Closed Consent Agenda for the September 12, 2022 Development Services Committee meeting be adopted as recommended except Reports DS-22-175 and DS-22-180.

Motion Carried

## **Closed Correspondence**

### **DS-22-165 - Request to purchase City-Owned Land on Raglan Road West (Ward 1)**

That Correspondence DS-22-165 concerning the request to purchase City-Owned Land on Raglan Road West be referred to staff for a report.

## **Closed Staff Reports/Motions**

### **DS-22-171 - Proposed Assignment of Licence Agreement from Chung & Jao Development Corp. to Choi Noble House Inc. regarding City-owned Lands at 1523 Ritson Road North (Ward 1)**

1. That, pursuant to Item DS-22-171 concerning the request by Chung & Jao Development Corp. that the City consent to the assignment to Choi Noble House Inc. of their licence agreement with the City dated March 10, 2022 regarding certain City-owned lands at 1523 Ritson Road North, said consent be given and the assignment approved; and,
2. That, the Commissioner, Development Services Department or the Director of Planning Services be authorized to execute any required documents to give effect to Part 1 above in a form and content satisfactory to the City Solicitor.

### **DS-22-182 - Update on Potential Sale of Unimproved and Closed Montgomery Street Road Allowance (Ward 5)**

That the Development Services Committee recommend to City Council:

That pursuant to Closed Report DS-22-182 dated September 7, 2022 concerning the disposition of the unimproved and closed Montgomery Street road allowance located north of Bloor Street East, south of Highway 401, east of Ritson Road South and west of Wilson Road South, the Commissioner, Development Services Department be authorized to execute the revised disposal strategy as outlined in Section 5.6 of said Report.

### **DS-22-188 - Request by the Robert McLaughlin Gallery to make Certain Improvements to the Leased Premises at 72 Queen Street (Ward 4)**

That the Development Services Committee recommend to City Council:

1. That, pursuant to Item DS-22-188, the Robert McLaughlin Gallery's proposed leasehold improvements are approved in principle, subject to all necessary requirements by City staff, the Central Lake Ontario Conservation Authority and the Region of Durham being met to the satisfaction of the Commissioner, Development Services Department; and,

2. That, pursuant to Item DS-22-188, and subject to the approval of Part 1 above, the Commissioner, Development Services Department or Director of Planning Services be authorized to sign-off on behalf of the City of Oshawa, as owner of the subject lands at 72 Queen Street, on any required permits or agreements in support of the Robert McLaughlin Gallery's proposed leasehold improvements.

### **Closed Discussion Agenda**

#### **Matters Excluded from Consent Agenda**

##### **DS-22-175 - Disposal Strategy: Air and Underground Rights Associated with the City-owned Public Parking Lot (Lot 16) located on the south side of Athol Street East, between Celina and Albert Streets (Ward 1)**

Councillor Kerr declared a conflict on this item. (Atria was a sponsor of the Troubadour Concert Series of which he was an unpaid volunteer organizer in June and July 2022.)

Councillor Marimpietri declared a conflict on this item. (He has family members who own property within the area.)

Councillor McConkey assumed the Chair.

Moved by Councillor Chapman

That the Development Services Committee recommend to City Council:

That, pursuant to Report DS-22-175 dated September 7, 2022, staff be authorized to execute the disposal strategy outlined in Section 5.3 of said Report for the air and underground rights associated with the City-owned public parking lot (Lot 16) located on the south side of Athol Street East, between Celina Street and Albert Street, that was conditionally declared surplus to municipal requirements by City Council on June 20, 2022.

Affirmative (4): Councillor McConkey, Councillor Chapman, Councillor Hurst, and Mayor Carter

Conflict (2): Councillor Marimpietri, and Councillor Kerr

Motion Carried (4 to 0)

##### **DS-22-180 - Request by the Ontario Regiment R.C.A.C. Regimental Museum to enter the City-owned Oshawa Executive Airport South Field to undertake Required Studies in Support of their Expansion Proposal (Ward 2)**

Councillor Chapman declared a conflict on this item. (He is a member in good standing and Honorary Colonel of the Ontario Regiment Museum located at the South Field of the Oshawa Executive Airport.)

Moved by Mayor Carter

That the Development Services Committee recommend to City Council:

That based on Closed Item DS-22-180:

1. The request from the Ontario Regiment R.C.A.C. Regimental Museum to enter specific City-owned lands be approved; and,
2. That the Commissioner, Development Services Department be authorized to execute any required documents to give effect to Part 1; and,
3. That City Council support, in principle, the expansion proposal formally submitted by the Ontario Regiment R.C.A.C. Regimental Museum at the South Field of the Oshawa Executive Airport, subject to, but not limited to, such matters as the submission of an application for Site Plan Approval, all appropriate studies in support of the Site Plan Approval application, an assessment of any and all improvements to existing services in the South Field necessary to appropriately accommodate the expansion, and the negotiation of an appropriate lease/licence, all to the satisfaction of the City.

Affirmative (5): Councillor Marimpietri, Councillor McConkey, Councillor Hurst, Councillor Kerr, and Mayor Carter

Conflict (1): Councillor Chapman

Motion Carried (5 to 0)

## **Items Requiring Action**

### **Recess**

Moved by Councillor Chapman

That the meeting recess at 3:40 p.m.

Motion Carried

## **Planning Act Public Meeting (6:30 p.m.)**

### **Additional Agenda Items**

Moved by Councillor McConkey

That Correspondence DS-22-191 from John Romano in opposition to DS-22-168 be added to the Development Services Committee Planning Act Public meeting of September 12, 2022 and referred to the respective report.

Motion Carried

## **Declarations of Pecuniary Interest**

None

## **Application DS-22-172**

### **Presentation**

#### **Weston Consulting - Applications to Amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision**

Ryan Guetter, Executive Vice President, Weston Consulting provided an overview of the applications to amend Zoning By-law 60-94 and for approval of a Draft Plan of Subdivision, lands north of Conlin Road East and east of the future northerly extension of Wilson Road North, Kedron North GP Inc. (Sorbara).

### **Delegations**

None.

### **Correspondence**

None.

### **Reports**

#### **DS-22-172 - Applications to Amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision, lands north of Conlin Road East and east of the future northerly extension of Wilson Road North, Kedron North GP Inc. (Sorbara) (Ward 1)**

Moved by Councillor Kerr

That, pursuant to Report DS-22-172 dated September 7, 2022, concerning the applications submitted by Kedron North GP Inc. to amend Zoning By-law 60-94 (File: Z-2022-05) and for approval of a draft plan of subdivision (File: S-O-2022-02) to permit three (3) medium density residential blocks for up to 470 units, a community use block, part of a community park block, two (2) open space blocks, a road widening for Wilson Road North and part of a new east-west arterial road on lands located generally north of Conlin Road East and east of the future northerly extension of Wilson Road North, staff be directed to further review and prepare a subsequent report and recommendation back to the Development Services Committee. This direction does not constitute or imply any form or degree of approval.

Motion Carried

## **Application DS-22-168**

### **Presentation**

#### **D.G. Biddle & Associates Limited - Applications to Amend Zoning By-law 60-94 and for Approval of a Draft Plan of Subdivision**

Ashlee Prescott and Michael Fry, D.G. Biddle & Associates Limited provided a presentation concerning the applications to amend the Zoning By-law 60-94 and for approval of a Draft Plan of Subdivision and a Common Elements Draft Plan of Condominium 737, 741 and 745 Taunton Road East, D.G. Biddle & Associates Limited on behalf of Urban Life Development Inc.

## **Delegations**

None.

## **Correspondence**

None.

## **Reports**

### **DS-22-168 - Applications to Amend Zoning By-law 60-94 and for approval of a Draft Plan of Subdivision and a Common Elements Draft Plan of Condominium, 737, 741 and 745 Taunton Road East (Ward 3)**

Moved by Councillor Kerr

That, pursuant to Report DS-22-168 dated September 7, 2022, concerning the applications submitted by D.G. Biddle & Associates Limited on behalf of Urban Life Development Inc. to amend Zoning By-law 60-94 (File: Z-2022-04) and for approval of a draft plan of subdivision (File: S-O-2022-01) and a common elements draft plan of condominium (File: C-O-2022-05) to permit 57 block townhouse dwellings at 737, 741 and 745 Taunton Road East, staff be directed to further review and prepare a report and recommendation back to the Development Services Committee. This direction does not constitute or imply any form or degree of approval.

Affirmative (5): Councillor Marimpietri, Councillor Chapman, Councillor Hurst, Councillor Kerr, and Mayor Carter

Negative (1): Councillor McConkey

Motion Carried (5 to 1)

## **Application DS-22-186**

### **Presentation**

#### **Urban Solutions - Applications to Amend the Oshawa Official Plan and Zoning By-law 60-94**

Matthew Johnston, Planner, Urban Solutions to present an overview of the applications to amend the Oshawa Official Plan and Zoning By-law 60-94 Urban Solutions on behalf of Albany Street Investments Limited 63 Albany Street and 467 and 469 Albert Street.

### **Delegations**

Curtis and Anna Gomes addressed the Development Services Committee concerning DS-22-186, regarding an application to amend the Oshawa Official Plan and Zoning By-law 60-94 for 63 Albany and 467 and 469 Albert Street. Mr. and Mrs. Gomes expressed concerns about why his and his neighbours properties need to be rezoned and why the developers do not go down the street and buy other properties.

### **Correspondence**

None.

## **Reports**

### **DS-22-186 - Applications to Amend the Oshawa Official Plan and Zoning By-law 60-94, Urban Solutions on behalf of Albany Street Investments Limited, 63 Albany Street and 467 and 469 Albert Street (Ward 5)**

Moved by Councillor Kerr

That, pursuant to Report DS-22-186 dated September 7, 2022, concerning the applications submitted by Urban Solutions on behalf of Albany Street Investments Limited to amend the Oshawa Official Plan (File: OPA-2022-04) and Zoning By-law 60-94 (File: Z-2022-06) to permit a 15-storey apartment building containing 286 apartment units and 18 3-storey block townhouses at 63 Albany Street and 467 and 469 Albert Street, staff be directed to further review and prepare a report and recommendation back to the Development Services Committee. This direction does not constitute or imply any form or degree of approval.

Motion Carried

## **Adjournment**

Moved by Councillor Chapman

That the meeting adjourn at 8:24 p.m.

Motion Carried



**Community Services Committee  
Minutes**

**September 20, 2022, 1:30 p.m.  
Council Chamber**

**Present:** Councillor Kerr  
Councillor Giberson  
Councillor Gray  
Councillor Marks  
Councillor Neal  
Mayor Carter

**Also Present:** Councillor Hurst  
Councillor McConkey  
Councillor Nicholson  
R. Rossetti, Council-Committee Coordinator  
F. Bianchet, Council-Committee Coordinator  
J. Lane, Council-Committee Coordinator  
R. Diskey, Commissioner, Community Services Department  
M. Saulnier, Director, Operations  
B. Mullen, Director, Strategic and Business Services  
J. Naumovski, Director, Recreation and Culture Services  
M. Sluggett, Manager, Traffic, Streetlighting and Parking  
M. Wiskel, Manager, Parks, Planning and Development  
M. Whitbread, Manager, Operations Policy and Research  
P. Lyon, Director, Municipal Law Enforcement and Licensing Services  
B. Browne, Manager, Programs and Facilities  
B. Varty, Manager, Municipal Law Enforcement Services  
D. Clark, Fire Chief

---

**Public Meeting**

**Additional Agenda Items**

None.

**Declarations of Pecuniary Interest**

None.

## **Presentations**

None.

## **Delegations**

Moved by Councillor Giberson

That the delegations of Julie Reid and Wayne Small be heard.

Motion Carried

### **Julie Reid, President of the Oshawa Aquatic Club - New Recreation Centre in the Parks, Recreation, Library, and Culture Facility Needs Assessment Study (P.R.L.C.)**

Julie Reid, President of the Oshawa Aquatic Club addressed the Community Services Committee concerning the new recreation centre in the Parks, Recreation, Library, and Culture Facility Needs Assessment Study (P.R.L.C.).

The Committee questioned Julie Reid.

Moved by Councillor Marks

That the content of the delegation from Julie Reid, President, Oshawa Aquatic Club concerning the new recreation centre in the Parks, Recreation, Library and Culture Facility Needs Assessment be referred to the Facilities Needs Assessment Study.

Motion Carried

### **Wayne Small - Petition concerning the Request for a Pedestrian Crosswalk on Coldstream Drive near Bloom Retirement Residence**

Wayne Small addressed the Community Services Committee regarding the Petition concerning the request for a Pedestrian Crosswalk on Coldstream Drive near Bloom Retirement Residence.

The Committee questioned Wayne Small.

## **Correspondence Requiring Action**

None.

## **Referrals from Council and Committees**

None.



## **Reports from Advisory Committees**

### **CS-22-87 - Seventh Report of the Oshawa Accessibility Advisory Committee (All Wards)**

Moved by Councillor Giberson

That City staff be requested to provide a presentation the O.A.A.C. with itemized specific facilities and accessible features for specific sports. e.g. accessible baseball diamonds for a Challenger Baseball League.

Motion Carried

### **CS-22-88 - Eighth Report of the Oshawa Accessibility Advisory Committee (All Wards)**

Moved by Councillor Giberson

That the Community Services Committee recommend to City Council:

That CS-22-88, being the Eighth Report of the Oshawa Accessibility Advisory Committee concerning the request for City hosted events to have wheelchair ramps to access the stage be received for information.

Motion Carried

## **Reports Requiring Action**

### **CS-22-80 - Lakeview Park Extended Hours of Operation - (All Wards)**

Moved by Councillor Giberson

That the Community Services Committee recommend to City Council:

Whereas on December 13, 2021 Council endorsed motion CS-21-135 "Alteration of Lakeview Park's Visiting Hours" and amending By-law 151-2021 to extend the operating hours of a portion of Lakeview Park until midnight thereby amending the Parks and Facilities By-law 83-2000;

1. That the Parks By-law be amended temporarily to allow for Lakeview Park, south of Lakeview Park Drive and east of Kluane Avenue including Lakewood Park Lookout, to be open to the public until 12:00 midnight nightly, regardless of season; and,
2. That staff monitor and investigate and report back to the Community Services Committee in the Second Quarter of 2022; and,
3. That water access at Lakeview Park be restricted after 6:00 p.m. during the winter months regardless of the by-law change until staff can report back in the second quarter.

Whereas staff have been monitoring park use since implementation of the extended hours in December; and,

Whereas Parks Operations staff have had no additional issues since the hours were extended; and,

Whereas Corporate Security has indicated a slight increase in people using the park after midnight, however, to date there have been no issues at the park directly attributed to the extended hours; and,

Whereas no issues or concerns have been raised by the operator of the on-site business since the hours were extended; and,

Whereas Durham Regional Police Services did not provide any comments related to the extended hours at Lakeview Park;

Therefore be it resolved that the Parks and Facilities By-law 83-2000 be amended permanently to allow for Lakeview Park, south of Lakeview Park Drive and east of Kluane Avenue including Lakewood Park Lookout, to be open to the public until 12:00 midnight nightly, regardless of season and that water access to Lakeview Park be restricted after 6:00 PM during the months of November through to the end of March.

Motion Carried

### **Public Consent Agenda**

Moved by Councillor Giberson

That all items listed under the heading of Public Consent Agenda for the September 20, 2022 Community Services Committee meeting be adopted as recommended, except Reports CS-22-86, CS-22-89, CS-22-82.

Motion Carried

### **Correspondence**

None.

### **Staff Reports/Motions**

#### **CS-22-79 - Carbon Monoxide Alarm By-law 72-2012 (All Wards)**

That the Community Services Committee recommend to City Council:

Whereas the City of Oshawa's Carbon Monoxide Alarm By-law 72-2012, as amended ("Carbon Monoxide Alarm By-law"), was introduced in 2012 as a tool to require the installation and maintenance of Carbon Monoxide Alarms in all Dwelling Units, as defined by the Carbon Monoxide Alarm By-law, and which include those Dwelling Units containing fuel burning appliances and/or attached garages; and,

Whereas the purpose of the Carbon Monoxide Alarm By-law is to ensure residents have Carbon Monoxide Alarms in place to provide early warning when carbon monoxide is present in Dwelling Units; and,

Whereas this Carbon Monoxide Alarm By-law was necessary because at the time the Carbon Monoxide Alarm By-law was approved by Council, Ontario Regulation 213/07, *Fire Protection and Prevention Act, 1997*, S.O. 1997, c. 4 ("Ontario Fire Code") did not require the installation of Carbon Monoxide Alarms in all Dwelling Units; and,

Whereas requirements for Carbon Monoxide Alarms have now been incorporated into the Ontario Fire Code; and,

Whereas the Ontario Fire Code now provides this requirement, and the City of Oshawa's Fire Services now has legislated authority under the Ontario Fire Code to enforce compliance to ensure Carbon Monoxide Alarms are present in residences; and,

Whereas this regulatory change has made the need for the City of Oshawa's Carbon Monoxide Alarm By-law redundant;

Therefore, be it resolved, that the Carbon Monoxide Alarm By-law 72-2012 as amended, being a by-law requiring the installation and maintenance of Carbon Monoxide Alarms in all Dwelling Units, including those that contain fuel burning appliances and/or attached garages, be repealed.

### **CS-22-81 - Long Term Lease Agreement with Scouts Canada for City's ongoing use of Camp Samac Outdoor Pool (Ward 2)**

That the Community Services Committee recommend to City Council:

1. That based on Report CS-22-81 dated September 14, 2022, the City continue to operate Camp Samac Outdoor Pool; and,
2. That the Mayor and Clerk be authorized to execute an agreement acceptable to Legal Services and Finance Services for a five-year lease of Camp Samac Outdoor Pool with an option to renew for an additional five years; and,
3. That staff include anticipated capital repairs in the 10 year Capital Forecast.

### **CS-22-83 - Maximum Rate of Speed Area (All Wards)**

That the Community Services Committee recommend to City Council:

That based on Report CS-22-83, dated September 14, 2022, the Traffic and Parking By-law 79-99, as amended, be further amended to implement the revision outlined in Section 5.2 of this report.

### **CS-22-84 - Overnight Parking Restrictions (All Wards)**

That the Community Services Committee recommend to City Council:

That based on Report CS-22-84, dated September 14, 2022, the Traffic and Parking By-law 79-99, as amended, be further amended to change the overnight seasonal parking restriction from '3:00 a.m. to 6:00 a.m. from December 1st to April 1st of the following year' to '2:00 a.m. to 6:00 a.m. from December 1st to April 1st of the following year.'

### **CS-22-85 - Community Services Committee Outstanding Items List Report - Third Quarter (All Wards)**

That the Community Services Committee recommend to City Council:

That Report CS-22-85, dated August 30, 2022 being the Community Services Committee's Outstanding Items Status Report for the third quarter of 2022 be received for information.

### **Public Discussion Agenda**

## **Matters Excluded from Consent Agenda**

### **CS-22-86 - Petition in Support of the City of Oshawa installing a Pedestrian Crosswalk on Coldstream Drive near the Bloom Seniors Residence (Ward 1)**

Moved by Councillor Neal

Whereas there is a petition concerning a request from residents that a pedestrian crosswalk be located at Coldstream Drive at the Bloom Retirement Residence on Coldstream Drive;

Therefore be it resolved, that staff be directed to install a pedestrian walkway with lights at this location and that staff engage with Smart Centres and Mr. Small to ensure a sidewalk is built on the south side of Coldstream Drive Driveway.

Moved by Mayor Carter

That Correspondence CS-22-86, concerning a Petition in support of the City of Oshawa installing a Pedestrian Crosswalk on Coldstream Drive near Bloom Seniors Residence be referred to staff for a report.

Motion Carried

### **CS-22-89 - Request for an Accessible Swing to be installed at Coldstream Park (Ward 1)**

Moved by Councillor Marks

That Correspondence CS-22-89, from Holly Popplewell, concerning a request for an accessible swing to be installed at Coldstream Park be received for information.

Moved by Councillor Marks

That the motion to receive Report CS-22-89 for information be withdrawn.

Motion Carried

Moved by Councillor Marks

That Correspondence CS-22-89, from Holly Popplewell, concerning a request for an accessible swing to be installed at Coldstream Park be referred to staff for a report.

Motion Carried

### **CS-22-82 - Community Safety Zones (Ward 5)**

Moved by Councillor Gray

That the Community Services Committee recommend to City Council:

1. That based on Report CS-22-82, dated September 14, 2022, the Traffic and Parking By-law 79-99, as amended be further amended to implement a Community Safety Zone on Simcoe Street South from Harbour Road to the south limit of Simcoe Street South; and,

2. That the Traffic and Parking By-law 79-99, as amended be further amended to implement a 40 km/h maximum rate of speed on Simcoe Street South from Harbour Road to the south limit of Simcoe Street South; and,
3. That the Traffic and Parking By-law 79-99, as amended be further amended to implement a 40 km/h maximum rate of speed on Harbour Road from Simcoe Street South to Farewell Street; and,
4. That the Traffic and Parking By-law 79-99, as amended be further amended to implement a Community Safety Zone on Cedar Street from Wentworth Street West to Stone Street; and,
5. That the Traffic and Parking By-law 79-99, as amended be further amended to implement a 40 km/h maximum rate of speed on Cedar Street from Wentworth Street West to Killarney Court; and,
6. That the Traffic and Parking By-law 79-99, as amended be further amended to implement a Community Safety Zone on Phillip Murray Avenue from Valley Drive to Park Road South and the speed be reduced to 40 km /h.

Motion Carried

### **Items Introduced by Members**

#### **CS-22-90 - Community Safety Zone on Columbus Road West and Columbus Road East (Ward 1)**

Moved by Councillor Neal

That the Community Services Committee recommend to City Council:

Whereas speeding and safety concerns have been reported from residents residing in Columbus in the City of Oshawa to the DRPS, City staff and the Ward Councillors concerning Columbus Road West from Simcoe Street North, West to Thornton Road North; and,

Whereas speeding and safety concerns have been reported from residents residing in Columbus in the City of Oshawa to the DRPS, City staff and the Ward Councillors concerning Columbus road east from Simcoe Street North, East to Ritson Road North,

Therefore be it resolved:

1. That a Community Safety Zone be implemented on Columbus Road West from Simcoe Street North, to Thornton Road North; and,
2. That a Community Safety Zone be implemented on Columbus Road East from Simcoe Street to Ritson Road North.

Affirmative (6): Councillor Kerr, Councillor Giberson, Councillor Gray, Councillor Marks, Councillor Neal, and Mayor Carter

Motion Carried (6 to 0)

**CS-22-91 - No Heavy Vehicles on Grandview Street North between Taunton Road East and Conlin Road East (Ward 1)**

Moved by Councillor Neal

That the Community Services Committee recommend to City Council:

Whereas heavy trucks have become a problem on Grandview Street North with the massive infrastructure and new home construction happening north of Conlin Road; and,

Whereas it has become a safety concern with school opening this September; and,

Now therefore be it resolved that the City make Grandview Street North between Taunton Road East and Conlin Road East, a No Heavy Vehicle restricted road section at the earliest possible time.

**Amendment:**

Moved by Councillor Gray

That the motion be amended to add the words 'that the 'no truck traffic' not be implemented until Townline Road is re-opened.' at the end of the main motion.

Affirmative (3): Councillor Gray, Councillor Marks, and Mayor Carter

Negative (3): Councillor Kerr, Councillor Giberson, and Councillor Neal

Motion Lost (3 to 3)

The vote on the main motion.

Affirmative (4): Councillor Kerr, Councillor Giberson, Councillor Neal, and Mayor Carter

Negative (2): Councillor Gray, and Councillor Marks

Motion Carried (4 to 2)

**CS-22-92 - Request for Radar Speed Boards (All Wards)**

Moved by Councillor Marks

That the Community Services Committee recommend to City Council:

Whereas currently there are 5 Radar Speed Boards for each Ward and their deployment is subject to the agreement of the two Ward Councillors; and,

Whereas deployment of these boards throughout the Ward has had a positive effect of the traffic flow in the areas where residents have voiced their concerns to their Ward Councillors; and,

Whereas increasing the number of these boards will allow the boards to be deployed in more areas or for longer periods of time in each Ward;

Therefore be it resolved that staff be directed to investigate increasing the number of Radar Speed Boards by 5 additional boards for each Ward and that the purchase of the additional boards be considered in the 2023 budget.

Motion Carried

**CS-22-93 - Speed Limit Reduction on Rossland Road East between Harmony Road North and the dead end at Grandview Street North (Ward 3)**

Moved by Councillor Marks

That the Community Services Committee recommend to City Council:

Whereas the portion of Rossland Road East that is east of Harmony Road North is a City of Oshawa road; and,

Whereas the posted speed is 50 Km/H on this portion of Rossland Road East between Harmony Road North and the dead end where it meets Grandview Street North; and,

Whereas Grandview Street North is a posted 40Km/H speed zone; and,

Whereas many drivers travelling east on Rossland Road East do not slow to the 40 Km/H speed from the 50 Km/H speed on Rossland Road East; and,

Whereas reducing the speed to 40 Km/H on the portion of Rossland Road East between Harmony Road North and the dead end at Grandview Street North will mean drivers will not have to reduce their speed when turning north on Grandview Street North;

Therefore be it resolved that the speed limit on the portion of Rossland Road East between Harmony Road North and the dead end at Grandview Street North be reduced to 40 Km/H and posted as such.

Motion Carried

**CS-22-94 - Speed Limit Reduction on Riverside Drive North from Bond Street East to Ascot Street (Ward 3)**

Moved by Councillor Marks

That the Community Services Committee recommend to City Council:

Whereas Riverside Drive North runs north & south between Ascot Street and Bond Street East; and,

Whereas many motorists are in a hurry and to avoid the heavy traffic on Harmony Road North and the traffic lights at Harmony Road North and Bond/King Street East use Riverside Drive North as their alternative route to travel to Bond Street East; and,

Whereas residents are concerned with the speed of drivers using Riverside Drive North and request the posted speed limit be reduced to 40 Km/H;

Therefore be it resolved that the speed limit on Riverside Drive North from Bond Street East to Ascot Street be reduced to 40 Km/H and posted as such.

Motion Carried

**CS-22-95 - Request for Staff to send a notice to the Property Owners at Ormond Drive and Blythewood Square (Ward 1)**

Moved by Councillor Neal

That the Community Services Committee recommend to City Council:

That staff send out notice to property owners at the corners of Ormond and Blythewood Square, Ormond and Kingsfield loop to determine if there are any objections to 3 way stop signs at these two corners for traffic calming and safety for Sherwood School and Sherwood Park.

Motion Carried

**CS-22-96 - Pedestrian Signals Downtown Oshawa (Ward 4)**

Moved by Councillor Giberson

That the Community Services Committee recommend to City Council:

Whereas Downtown Oshawa is a high-volume pedestrian urban area; and,

Whereas a safe and accommodating pedestrian environment is crucial to safety and a positive experience when people are Downtown Oshawa; and,

Whereas both Plan 20Thirty and Plan 20Twenty have affirmed the importance of a positive pedestrian experience in achieving the goals of Downtown improvement; and,

Whereas the Region of Durham has committed to a Vision Zero plan which includes the reduction of collisions of vehicles into pedestrians and other active transportation users and on page 21 of the plan identifies Leading Pedestrian Intervals as a program that they plan to implement; and,

Whereas results of a study by Fayish and Gross suggested an almost 60% reduction in pedestrian-vehicle collisions at intersections with Leading Pedestrian Intervals; and,

Whereas Leading Pedestrian Intervals are being deployed in more municipalities around Canada and the world in recognition of their proven ability to make pedestrians safer, due to their prioritization of pedestrian movement prior to the changing of the vehicle traffic signals, and the benefits for pedestrians generally and especially for older adults, people with disabilities, and children crossing;

Therefore be it resolved that the Community Services Committee recommend to Oshawa City Council that the City of Oshawa request that the Region of Durham implement Leading Pedestrian Intervals at signalized intersections in Downtown Oshawa.

Motion Carried



**CS-22-97 - Speed Limit Reduction on Hillcroft Street between Mary Street North and Glebe Avenue and Galahad Drive between Glebe Avenue and Camelot Drive (Ward 3)**

Councillor Giberson assumed the Chair.

Moved by Councillor Kerr

That the Community Services Committee recommend to City Council:

Whereas the posted speed limit on Hillcroft Street is 50 km/h, except for three (3) sections with posted 40 km/h speed limits between Simcoe Street North and Mary Street North, Ritson Road North and a point 91 metres west of Trick Avenue, and Camelot Drive and Wilson Road North; and,

Whereas the posted speed limit on Galahad Drive is 50 km/h, except for a section with a posted 40 km/h speed limit between Gladfern Street and Gentry Crescent (north leg); and,

Whereas Sir Albert Love Catholic School, Walter E. Harris Public School, Harmony Heights Public School, and S.J. Phillips Public School are located in close proximity to Hillcroft Street and Galahad Drive; and,

Whereas elementary school students have walking routes to school along Hillcroft Street and Galahad Drive; and,

Whereas there is a bike route along Hillcroft Street between Simcoe Street North and Camelot Drive; and,

Whereas there are multiple parks and greenspaces located along Hillcroft Street and Galahad Drive; and,

Whereas there are two (2) recreation trail crossings (Michael Starr Trail and Harmony Creek Trail) located along Hillcroft Street;

Therefore, for the increased safety of the pedestrians and other road users along Hillcroft Street and Galahad Drive, a 40 km/h speed limit be by-lawed on Hillcroft Street between Mary Street North and Glebe Avenue, and Galahad Drive between Glebe Avenue and Camelot Drive.

Affirmative (6): Councillor Kerr, Councillor Giberson, Councillor Gray, Councillor Marks, Councillor Neal, and Mayor Carter

Motion Carried (6 to 0)

Councillor Kerr resumed the Chair.

**Closed Consent Agenda**

**Closed Correspondence**

None.

**Closed Staff Reports/Motions**

None.

**Closed Discussion Agenda**

**Matters Excluded from Consent Agenda**

None.

**Items Requiring Action**

None.

**Adjournment**

Moved by Councillor Neal

That the meeting adjourn at 3:41 p.m.

Motion Carried



**Finance Committee  
Minutes**

**September 20, 2022, 9:30 a.m.  
Council Chamber**

**Present:** Councillor Gray  
Councillor Nicholson  
Councillor Chapman  
Councillor McConkey  
Mayor Carter

**Absent:** Councillor Marimpietri

**Also Present:** Councillor Giberson  
Councillor Hurst  
S. Sinnott, Commissioner, Finance Services/Treasurer  
J. Lane, Council-Committee Coordinator  
R. Rossetti, Council-Committee Coordinator  
F. Blanchet, Council-Committee Coordinator  
M. Bretherick, Director, Finance Services  
L. Fuller, Manager, Financial Reporting and Planning  
K. Villeneuve, Manager, Taxation Services  
S. Patterson, Manager Cybersecurity and Infrastructure  
Operations  
D. Clark, Fire Chief  
A. Aasen, Coordinator, Asset Management  
S. Black, Executive Director, Oshawa Senior Citizens Centres

---

**Public Meeting**

**Additional Agenda Items**

Moved by Councillor Nicholson

That Correspondence FIN-22-94 submitted by the Durham Catholic District School Board requesting a waiving of field fees be added to the Finance Committee Agenda of September 20, 2022.

Motion Carried

## **Declarations of Pecuniary Interest**

### **Councillor Chapman - FIN-22-90 - Correspondence submitted by Denis Bigioni, President, Canadian Automotive Museum requesting Financial Assistance (Ward 4)**

Councillor Chapman declared a conflict of interest concerning FIN-22-90 as he is a member of the Ontario Regiment Museum and Honorary Colonel of the Ontario Regiment and did not take part in discussion or voting on the matter.

## **Presentations**

None

## **Delegations**

None

## **Correspondence Requiring Action**

### **FIN-22-90 - Correspondence submitted by Denis Bigioni, President, Canadian Automotive Museum requesting Financial Assistance (Ward 4)**

Councillor Chapman declared a conflict on this item. (Councillor Chapman declared a conflict of interest concerning FIN-22-90 as he is a member of the Ontario Regiment Museum and Honorary Colonel of the Ontario Regiment and did not take part in discussion or voting on the matter.)

Moved by Councillor McConkey

That the Finance Committee recommend to City Council:

That Correspondence Item FIN-22-90 submitted by Deni Bigioni, President, Canadian Automotive Museum requesting Financial Assistance be referred to the 2023 Budget.

Motion Carried

### **FIN-22-84 - Correspondence submitted by the Oshawa Central Council of Neighbourhood Associations Requesting Financial Assistance in the Replacement of the Septic System at the Thornton Dundee Hall (Ward 4)**

Moved by Councillor Chapman

That the Finance Committee recommend to City Council:

Whereas the Septic System issues at Thornton Dundee Hall are an environmental, health and safety issue requiring immediate attention; and,

Whereas the Treasurer advises there are suitable funds available in the Infrastructure Reserve;

Therefore be it resolved that an amount not to exceed one hundred thousand dollars (\$100,000.00) be approved for the replacement of the Septic System at Dundee Hall.

Motion Carried

**FIN-22-94 - Correspondence Submitted by the Durham Catholic District School Board requesting a waiving of fees (All Wards)**

Moved by Councillor Nicholson

That the Finance Committee recommend to City Council:

That Additional Correspondence FIN-22-94 submitted by the Durham Catholic District School Board requesting a waiving of field user fees be referred to staff for a report.

Motion Carried

**Referrals from Council and Committees**

**FIN-22-91 - Notice of Motion - Quarterly Reserve Fund Tracking Reports (All Wards)**

Moved by Councillor Chapman

That the Notice of Motion FIN-22-91 concerning the Quarterly Reserve Fund Tracking Reports be referred to the review and update of the Financial Strategy to take place in the next term of Council.

Motion Carried

**Reports from Advisory Committees**

None

**Reports Requiring Action**

None

**Public Consent Agenda**

Moved by Councillor Nicholson

That all items listed under the heading of the Public Consent Agenda for the September 20, 2022 Finance Committee meeting be adopted as recommended.

Motion Carried

**Correspondence**

**FIN-22-92 - Correspondence submitted by Gordon Barton concerning a Request for Road Improvements on 4880 Stevenson Road North (Ward 1)**

That the Finance Committee recommend to City Council:

That Correspondence FIN-22-92 submitted by Gordon Barton concerning a request for road improvements on 4880 Stevenson Road North be referred to the 2023 Budget.

## **Staff Reports/Motions**

### **FIN-22-78 - Corporate Payments for the Month of June 2022 (All Wards)**

That the Finance Committee recommend to City Council:

That Report FIN-22-78 concerning the Corporate Payments for the month of June 2022 be received for information.

### **FIN-22-79 - Corporate Payments for the Month of July 2022 (All Wards)**

That the Finance Committee recommend to City Council:

That Report FIN-22-79 concerning the Corporate Payments for the month of July 2022 be received for information.

### **FIN-22-80 - Corporate Payments for the Month of August 2022 (All Wards)**

That the Finance Committee recommend to City Council:

That Report FIN-22-80 concerning the Corporate Payments for the month of August 2022 be received for information.

### **FIN-22-81 - Summary of Contract Awards During the Period of June 1, 2022 to August 31, 2022 (All Wards)**

That the Finance Committee recommend to City Council:

That Report FIN-22-81, dated September 14, 2022 Summary of Contracts Awarded during the Period of June 1, 2022 to August 31, 2022 be received for information.

### **FIN-22-82 - Financial Position as of July 31, 2022 (All Wards)**

That the Finance Committee recommend to City Council:

That Report FIN-22-82, dated September 14, 2022 concerning the City's financial position as of July 31, 2022 be received for information.

### **FIN-22-83 - 2023 Interim Tax Levying By-law (All Wards)**

That the Finance Committee recommend to City Council:

That the 2023 Interim Tax Levying By-law as outlined in Attachment 1 to Report FIN-22-83 dated September 14, 2022 concerning the 2023 Interim Tax Levying By-law be approved.

### **FIN-22-86 - Capital Projects Status as at July 31, 2022 (All Wards)**

That the Finance Committee recommend to City Council:

That Report FIN-22-86 concerning the Capital Project Status Report as at July 31, 2022 dated September 14, 2022 be received for information.

### **FIN-22-87 - Corporate Purchasing Card (P-Card) (All Wards)**

That the Finance Committee recommend to City Council:

Whereas, the City of Oshawa has used U.S. Bank for its P-Card Services since 1999; and,

Whereas, on November 30, 2015 Council approved FIN-15-105 Accounts Payable and Purchasing Audit Report recommendation that included updates to the P-Card Policy and a review of the P-Card provider; and,

Whereas, Bank of Montreal (BMO) was awarded the Corporate Card Services Program through a competitive bid process issued by the Province of Ontario; and,

Whereas, Finance staff reviewed the Province of Ontario agreement with Bank of Montreal (BMO) for corporate card services program; and,

Whereas, the BMO Corporate Card Services Program offers an enhanced software web portal, increased software capabilities and reporting, modernized P-Card program, and annual rebates based on Oshawa's P-Card spend; and,

Whereas, the program is offered at no cost to the City and staff are estimating an annual rebate of \$12,000, based on current spending; and,

Whereas, the implementation will address the KPMG recommendation and include an assessment of current cardholders, re-evaluation of spending/transaction limits, revisiting the Corporate Credit Card, new staff agreement & policy;

Therefore, be it resolved that pursuant to Report FIN-22-87, Council authorize the Manager, Procurement and Accounts Payable to award a contract to Bank of Montreal for Corporate Purchasing Card Program and implement a Corporate Purchasing Card Program.

### **FIN-22-89 - Finance Committee Outstanding Items Status Report - Third Quarter, 2022 (All Wards)**

That the Finance Committee recommend to City Council:

That Report FIN-22-89, dated September 14, 2022 being the Finance Committee's Outstanding Items Status Report for the third quarter of 2022 be received for information.

### **FIN-22-93 - Oshawa Participation in the 2023 Ontario Parasport Games (Ward 4)**

That the Finance Committee recommend to City Council:

Whereas the 2023 Ontario Parasport Games will be held in the Durham Region on February 3, 4, and 5, 2023 (three nights); and,

Whereas, the City received correspondence from the Region of Durham dated September 1, 2022 requesting that the City of Oshawa become a host venue for 5-a-Side Soccer, after the unfortunate collapse of the initial host venue in January and that the City of Oshawa consider that the permitted time be donated in-kind in support of this event (Attachment 1); and,

Whereas Regional Council has endorsed and supported the successful bid to host the 2023 Ontario Parasport Games by Sport Durham, the Region of Durham; and,

Whereas the 2023 Ontario Parasport Games is supported by the Government of Ontario through its Games Ontario program and will attract over 500 participants, including 300 athletes from across the province, participating in 11 sports; and,

Whereas it is estimated the Games will have an economic impact of nearly \$700,000 for Durham Region and will result in lasting legacies which benefit Durham residents; and,

Whereas the City of Oshawa is well positioned to host 5-a-Side Soccer at the Oshawa Civic Recreation Complex Fieldhouse; and,

Whereas the facility permitting costs to host this event are estimated at \$3,700.

Therefore, be it resolved that the request from the Region of Durham to host 5-a-Side Soccer at the Oshawa Civic Recreation Complex be approved and that the \$3,700 in permitting fees be waived in support of the 2023 Ontario Parasport Games.

#### **FIN-22-88 - Next Generation 9-1-1 (NG-911) Single Source (All Wards)**

That the Finance Committee recommend to City Council:

1. That in accordance with Report FIN-22-88 dated September 14, 2022, that the Manager, Procurement and Accounts Payable be authorized to award a single source contract to Netagen in the amount of \$775,000 (exclusive of HST), for a NG-911 compatible communication systems for a five year term; and,
2. That in accordance with Report FIN-22-88 dated September 14, 2022, that City staff be authorized to negotiate a contract with Intergraph Canada ULC, Hexagon Safety, Infrastructure, & Geospatial Division for a NG-911 compatible C.A.D. solution for submission in the 2023 Capital Budget; and,
3. That in accordance with Report FIN-22-88 dated September 14, 2022, upon approval of NG-911 compatible C.A.D. solution project in the 2023 Capital Budget and successful negotiations with Intergraph Canada ULC, Hexagon Safety, Infrastructure, & Geospatial Division, that the Manager, Procurement and Accounts Payable be authorized to award a single source contract to Intergraph Canada ULC, Hexagon Safety, Infrastructure, & Geospatial Division:
  - a. The City's component of the cost not to exceed the approved 2023 capital budget, and the total which is anticipated to be approximately \$2.55 million; and,
  - b. Include the City's component of the cost of support and maintenance in the annual operating budgets, which is estimated to be approximately \$56,000/year.

#### **Public Discussion Agenda**

#### **Matters Excluded from Consent Agenda**

None



## **Items Introduced by Members**

### **FIN-22-92 - New Financial Strategy for Parks and Trails**

Moved by Councillor McConkey

That the Finance Committee recommend to City Council:

Whereas City Parks and Trails require a comprehensive funding strategy.

Now therefore the City investigate a new financial strategy for Parks and Trails.

Moved by Councillor Nicholson

That the motion be referred to the Parks, Recreation, Library and Cultural Facility Needs Assessment Study.

Motion Carried

## **Closed Consent Agenda**

Moved by Councillor Nicholson

That all items listed under the heading of Closed Consent Agenda for the September 20, 2022 Finance Committee meeting be adopted as recommended.

Motion Carried

## **Closed Correspondence**

### **Closed Staff Reports/Motions**

### **FIN-22-85 - City of Oshawa / Oshawa Senior Citizens Centre Relationship Audit - Upgrade regarding Municipal Services Agreement (All Wards)**

That the Finance Committee recommends to City Council:

That pursuant to Closed Report FIN-22-85 dated September 14, 2022, staff be directed to proceed as recommended in Section 5.2 of said Report.

## **Closed Discussion Agenda**

### **Matters Excluded from Consent Agenda**

None

## **Items Requiring Action**

None

## **Adjournment**

Moved by Councillor Chapman

That the meeting adjourn at 9:48 a.m.

Motion Carried





**Oshawa Accessibility Advisory Committee  
Minutes**

**September 20, 2022, 6:30 p.m.  
Committee Room**

**Present:** Steven Moenster, Chair  
Julia McCrea  
Dorothy McFarlane  
Lisa Knowlton  
Gino Vendetti, Vice Chair  
Councillor McConkey  
Shanjay Kailayanathan

**Absent:** Tanya Jewell  
Olga Leyenson  
Yvonne Parks

**Also Present:** J. Lane, Council-Committee Coordinator  
R. Rossetti, Council-Committee Coordinator  
L. Lawson, Accessibility Coordinator  
C. Steuart, Principal Planner

---

**Additional Agenda Items**

None

**Declarations of Pecuniary Interest**

None

**Presentations**

**2022 Accessible Capital Projects Update and Proposal for 2023**

Kevin Alexander, Director, Facilities Management Services and Mitchell Wiskel, Manager, Parks Planning and Development provided a presentation concerning Proposed 2023 Accessible Capital Projects.

The Committee questioned the Director, Facilities Management Services and Manager, Parks Planning and Development.

## **Delegations**

None

## **Referrals from Council and Committees**

None

## **Correspondence**

None

## **Reports**

### **OAAC-22-43 - Application for Site Plan Approval Submitted by Build Up Real Development Co. Oshawa Inc. for 20 & 24 Beatrice Street West to permit 18 Stacked Townhouse Units and 6 Semi-detached Dwelling Units**

Moved by Councillor McConkey

That based on Report OAAC-22-43 being an application for Site Plan Approval for the property located at 20 and 24 Beatrice Street West to permit 18 stacked townhouse units and 6 semi-detached dwelling units, the Oshawa Accessibility Advisory Committee requests:

1. That the path of travel in the amenity/playground area be concrete not unit pavers and details be provided on the site plan and designed as per the Oshawa Accessibility Design Standards (OADS); and,
2. That the cross walk provided on an angle to cross from the sidewalk to the other side of the street near the amenities be redesigned and that consideration be given to providing a sidewalk along the east side of the project rather than the west for one continuous path of travel to the units and amenity areas; and,
3. That the minimum path of travel be 1800mm and details be provided on the site plan and designed as per OADS; and,
4. That entrances to amenity/playground areas have clear openings; and,
5. That consideration be given to providing some accessible units in the development as there are currently stair entrances to all residential units; and,
6. That accessible rest stations/benches in the amenity areas be provided and details be provided on the site plan and designed as per OADS; and,
7. That details be provided concerning curb ramps and depressed curbs and details be provided on the site plan and designed as per OADS; and,
8. That Tactile Walking Surface Indicators (TWSI) are provided on the external path of travel where curb ramps and depressed curbs are provided and designed as per OADS; and,
9. That public stairs by the playground area include TWSIs and details be provided on the site plan and designed as per OADS; and,

10. That consideration be given to the relocation of the accessible parking spaces to be midway in the block for proximity to other amenities; and,
11. That the design of accessible parking spaces be in compliance with the Accessibility for Ontarians with Disabilities Act (AODA) and as per OADS in terms of their type, size, access aisles, markings, curb ramps/depressed curbs, crossing and running slopes, signage and symbols; and,
12. That lighting levels should be provided at or beside all ramps, steps and stairs and evenly distributed along the path of travel; and,
13. That consideration should be given to providing supplementary lighting to highlight wayfinding and ensure that lighting fixtures or posts do not encroach in the accessible path of travel; and,
14. That accessible playground equipment and ground cover in the proposed playground area be provided and provide details and measurements on the site plan, and design as per OADS; and
15. That there are accessible rest stops/seating and tables in the communal amenity area, provide details on the site plan and designed as per OADS.

Motion Carried

**OAAC-22-44 - Application for an Official Plan Amendment and Rezoning submitted by Albany Street Investments Limited for 63 Albany Street to permit Multi-unit Residential Development and Underground Parking**

Moved by Councillor McConkey

That based on Report OAAC-22-44 being an application for an Official Plan Amendment and Rezoning submitted by Albany Street Investments Limited for 63 Albany Street to permit a multi-unit residential development with a tower ranging from 10 to 15-storeys with a total of 286 apartment units, 18 3-storey block townhouse units and underground parking, the Oshawa Accessibility Advisory Committee requests:

1. That the substance of the paths of travel be indicated on the site plan with concrete being the preference and designed as per Oshawa Accessibility Design Standards (OADS); and,
2. That the path of travel be a minimum of 1.8 m.; and,
3. That consideration be given to providing accessible townhouse units as part of the development as there are currently only stair entrances; and,
4. That an accessible concrete path of travel join the town houses to the tower and the details be provided on the site plan and designed as per OADS; and,
5. That an accessible bench be located outside the main entrance with details provided on the site plan and designed as per OADS; and,
6. That curb ramps/depressed curbs details be provided on the site plan and designed as per OADS and confirm that there is a depressed curb at the main entrance to the apartment/condo; and,

7. That Tactile Walking Surface Indicators (TWSI) are provided on the external path of travel where curb ramps and depressed curbs are provided and on public external stairs with details provided on the site plan and designed as per OADS; and,
8. That the design of accessible parking spaces be in compliance with the Accessibility for Ontarians with Disabilities Act (AODA) and as per OADS in terms of their type, size, access aisles, markings, curb ramps/depressed curbs, crossing and running slopes, signage and symbols; and,
9. That an additional 7 accessible parking spaces (4 Type A, 3 Type B) be provided. With details provided on the site plan and designed as per OADS; and,
10. If underground, place near the elevator and ensure that the elevator lobby entrances have power door operators; and,
11. Remove the drop off wording on the site plan as there is insufficient space for creating an accessible passenger loading zone; and,
12. That lighting levels should be provided at or beside all ramps, steps and stairs and evenly distributed along the path of travel. Consideration should be given to providing supplementary lighting to highlight wayfinding. Please ensure that lighting fixtures or posts do not encroach in the accessible path of travel; and,
13. That confirmation be provided on the site plan that there accessible entrances are to the apartment/condo and designed as per OADS; and,
14. That automated sliding doors are provided on the main entrance to the apartment/condo and power door operators are added to accessible entrances and design as per OADS; and,
15. That consideration be given to providing short term bike racks at ground level near the main entrance to the apartment/condo; and,
16. That the slope and height of the ramp into the parking garage be built to accommodate the height of an accessible van; and,
17. That details be provided on the site plan of the outdoor amenity areas, including accessible tables and seating and designed as per OADS; and.
18. That there are universally designed accessible electric vehicle (EV) charging options available with detail provided on the site plan and designed as per OADS.

**Amendment:**

Moved by Councillor McConkey

That a Part 19 be added to include the following:

19. That all bathroom doors be of an accessible width.

Motion Carried

The vote on the main motion, as amended.

Motion Carried

**OAAC-22-45 - Application for Site Plan Approval Submitted by D.G. Biddle & Associates on behalf of 2679875 Ontario Limited for 280 Taunton Road West to permit two Triplexes (6 Units)**

Moved by Councillor McConkey

That based on Report OAAC-22-45 being an application for Site Plan Approval submitted by D.G. Biddle & Associates on behalf of 2679875 Ontario Limited for the property located at 280 Taunton Road West to permit 6 Triplexes (6 units), the Oshawa Accessibility Advisory Committee requests:

1. That a concrete sidewalk that is a minimum of 1.8 m be provided from the Taunton Road city sidewalk to each triplex building with details provided on the site plan and designed as per Oshawa Accessibility Design Standards (OADS); and,
2. That accessible ramps, designed as per OADS, be added for access to each of the triplex's ground level units and details be provided on the site plan; and,
3. That curb ramps/depressed curbs details be provided on the site plan and designed as per OADS; and,
4. That Tactile Walking Surface Indicators (TWSI) are provided on the external path of travel where curb ramps, depressed curbs, public stairs are provided and designed as per OADS; and,
5. That paths of travel are free from overhanging and protruding objects; and,
6. That 2 accessible van parking spaces be provided near the entrance of the ground units with details provided on the site plan and designed as per OADS; and,
7. That an accessible path of travel be provided from the accessible parking space to each triplex building ground floor entrance; and,
8. That the design of accessible parking spaces be in compliance with the Accessibility for Ontarians with Disabilities Act (AODA) and as per OADS in terms of their type, size, access aisles, markings, curb ramps/depressed curbs, crossing and running slopes, signage and symbols; and,
9. That lighting levels should be provided at or beside all ramps, steps and stairs and evenly distributed along the path of travel. Consideration should be given to providing supplementary lighting to highlight wayfinding. Please ensure that lighting fixtures or posts do not encroach in the accessible path of travel; and
10. That power door operators are added on ground floor units for each triplex.

Motion Carried

Moved by Councillor McConkey

That the Agenda be altered to bring Report OAAC-22-47 concerning the 2023 O.A.A.C. Proposed Operating Budget/Work Plan and the 2022 Report of Accomplishments Update forward. **(Carried on a 2/3 majority vote)**

Motion Carried

**OAAC-22-47 - 2023 O.A.A.C. Proposed Operating Budget/Work Plan and 2022 Report of Accomplishments Update**

Moved by Julia McCrea

That Report OAAC-22-47, being the 2023 O.A.A.C Proposed Operating Budget /Work Plan and 2022 Report of Accomplishments Update, be endorsed and submitted to Finance Services for inclusion in the 2023 Budget Submission to City Council.

Motion Carried

**OAAC-22-49 - 2023 Proposed Accessible Capital Projects**

Moved by Julia McCrea

That the proposed 2023 Accessible Capital Projects (\$150,000 subject to Council's funding approval) include the following:

- Accessible upgrades - Tribute Communities Centre (\$30,000); and,
- Motion activated doors (main entrance) – Donevan Recreation Complex (\$60,000); and,
- Accessible elevator upgrades – Centre Street Parking Garage (\$10,000); and,
- Contribution to accessible washroom - Laval Community Centre (\$50,000).

Motion Carried

**OAAC-22-48 - Events Working Group Status Report - September 2022**

Dot McFarlane, Chair of the Events Working Group, provided a verbal update on the Working Groups' activities for September 2022.

Moved by Julia McCrea

That verbal Report OAAC-22-48 concerning the Events Working Group activities for September 2022 be received for information.

Motion Carried

Moved by Councillor McConkey

That Report OAAC-22-46 concerning an application for Rezoning, Draft Plan of Condominium and Site Plan Approval for the property located at the Southeast Corner of Ritson Road North and Luple Avenue to permit four single detached dwelling units and an apartment building be deferred to the next meeting.

Motion Carried



**OAAC-22-46 - Application for Rezoning, Draft Plan of Condominium and Site Plan Approval Submitted by Woodland Homes for the Southeast Corner of Ritson Road North and Luple Avenue to permit Four Single Detached Dwelling Units and Apartment Buildings**

That based on Report OAAC-22-46 being an application for Rezoning, Draft Plan of Condominium and Site Plan Approval for the property located at the Southeast Corner of Ritson Road North and Luple Avenue to permit four single detached dwelling units and an apartment building, the Oshawa Accessibility Advisory Committee requests:

1. That the materials for the paths of travel be indicated on the site plan, concrete preferred and designed as per the Oshawa Accessibility Design Standards (OADS); and
2. That indicators and measurements for the entrances on the site plan be provided and that paths of travel be 1800mm and designed as per OADS; and,
3. That curb ramps or depressed curbs details be provided on the site plan and designed as per OADS; and,
4. That details be provided on the site plan regarding an accessible connection from the development site to City sidewalks along Luple and Ritson Road North and designed as per OADS; and,
5. That there be an additional accessible path of travel (sidewalk) from the electric charging stations to the entrance and designed as per OADS; and,
6. That Tactile Walking Surface Indicators (TWSI) are provided on the external path of travel where curb ramps and depressed curbs are provided and designed as per OADS; and,
7. That the proposed flush curb near the refuse area be limited to the width of the refuse area; and,
8. That the design of accessible parking spaces be in compliance with the Accessibility for Ontarians with Disabilities Act (AODA) and as per OADS in terms of their type, size, access aisles, markings, curb ramps/depressed curbs, crossing and running slopes, signage and symbols; and,
9. That lighting levels should be provided at or beside all ramps, steps and stairs and evenly distributed along the path of travel. Consideration should be given to providing supplementary lighting to highlight wayfinding. Please ensure that lighting fixtures or posts do not encroach in the accessible path of travel; and,
10. That sliding doors be provided at the main entrance and power door operators are added on the principal fire fighter entrance, the south entrance and to the mailroom that are designed as per OADS; and,
11. That the universal electric charging stations be accessible for all users including access to the path of travel recommended from the charging station to the entrance; and,
12. That an amenity area with accessible tables and benches be provided and details be provided on the site plan and designed as per OADS.

## **Items Introduced by Members**

### **OAAC-22-50 - Accessible Apartment Buildings under the Building Code Act**

Moved by Councillor McConkey

That the Oshawa Accessibility Advisory Committee recommend to the Development Services Committee:

Whereas a high number of apartment block dwellings that are stacked back-to-back units are being built in Oshawa; and,

Whereas there is no indication that they are under that section of the Building Code that mandates that 15% of new apartment buildings be accessible;

Therefore the Oshawa Accessibility Advisory Committee recommends that the Minister of Municipal Affairs be requested to include stacked back-to-back apartment units under the 15% accessible units required for new apartment construction.

Motion Carried

## **Adjournment**

Moved by Julia McCrea

That the meeting adjourn at 8:29 p.m.

Motion Carried



**Heritage Oshawa  
Minutes**

**September 22, 2022, 6:30 p.m.  
Committee Room**

**Present:** Diane Stephen, Chair  
Nadim Lalani, Vice Chair  
Robert Bell  
Patty Davis  
Chris Lapa  
John O'Boyle  
Alan Willison  
Jennifer Weymark, Oshawa Historical Society  
Councillor Hurst

**Also Present:** R. Rossetti, Council-Committee Coordinator  
J. Lane, Council-Committee Coordinator  
C. Leherbauer, Planner B  
H. Whilsmith, Planner A

---

**Additional Agenda Items**

None.

**Declarations of Pecuniary Interest**

None.

**Presentations**

**Planning Services - Site Plan Approval for 856 Simcoe Street South**

Connor Leherbauer, Senior Planner, provided a presentation concerning an application for site plan approval at 856 Simcoe Street South for office and residential uses in a heritage building with an addition.

Heritage Oshawa members questioned the Senior Planner.

Moved by Alan Willison

That based on the presentation from Planning Services concerning a site plan application at 856 Simcoe Street South, Heritage Oshawa endorse the proposed plan with the following recommendation:

1. That the windows on the East side in the new structure be revised to be double hung, similar to those existing on the front façade of the original building.

Motion Carried

### **Delegations**

None.

### **Referrals from Council and Committees**

None.

### **Correspondence**

None.

### **Reports**

#### **HTG-22-47 - Draft Heritage Research Report 30 Connaught Street**

Moved by Jane Hurst

That Report HTG-22-47, dated September 16, 2022, being the Draft Heritage Research Report 30 Connaught be received for information.

Moved by Jane Hurst

That the motion to receive Report HTG-22-47 being the Draft Heritage Research Report for 30 Connaught for information be withdrawn.

Motion Carried

Moved by Robert Bell

That based on Report HTG-22-47, dated September 16, 2022, Heritage Oshawa recommend 30 Connaught Street be designated under Part IV of the Ontario Heritage Act.

Motion Carried

#### **HTG-22-48 - 2022 Heritage Oshawa Work Plan and Budget Update - September 2022**

Moved by Alan Willison

That Report HTG-22-48 concerning the 2022 Heritage Oshawa Work Plan and Budget Update for September 2022 be received for information.

Motion Carried

**HTG-22-49 - Heritage Oshawa Plaques for Designated Properties – Follow Up on Report HTG-22-14**

Moved by Patty Davis

That based on Report HTG-22-47, dated September 22, 2022, Heritage Oshawa allocate the remainder of the funds within the Professional and Technical Category of the 2022 Heritage Oshawa budget towards procurement of additional heritage designation plaques.

Motion Carried

**HTG-22-50 - Information from Oshawa City Council - June 20, 2022**

Moved by Jane Hurst

That Report HTG-22-50, dated September 16, 2022, concerning the Information from City Council from June 20, 2022 be received for information.

Motion Carried

**HTG-22-51 - Heritage Oshawa's Outstanding Items List - Third Quarter**

Moved by Alan Willison

That Report HTG-22-51, dated September 16, 2022 being the Heritage Oshawa Outstanding Items List for the third quarter of 2022 be received for information.

Motion Carried

**HTG-22-52 - 2023 Heritage Oshawa Work Plan and Budget Working Group Report**

Moved by Chris Lapa

That based on Report HTG-22-52, the 2023 Heritage Oshawa Work Plan and Budget submission be endorsed as recommended.

Motion Carried

**HTG-22-53 - Structures Built in 1952 Working Group Report**

Moved by John O'Boyle

That Report HTG-22-53, being the Structures Built in 1952 Working Group Report be received for information.

Motion Carried

### **HTG-22-54 - Canada Day 2022 Working Group Report**

The Chair of the Inventory Working Group provided an update on the activities of the Canada Day 2022 event, stating that Heritage Oshawa needs a tent for future events, they took items with them from storage to present at the event, and there was a lot of interest in the history of Oshawa.

Nadim Lalani assumed the Chair.

Moved by Robert Bell

That the Verbal Report HTG-22-54 concerning the Canada Day 2022 Working Group be received for information.

Motion Carried

Diane Stephen resumed the Chair.

### **Items Introduced by Members**

#### **HTG-22-55 - Heritage Oshawa Inventory Working Group Verbal Report**

The Chair of the Inventory Working Group provided an update on the activities of the working group for the month of September 2022, stating that there were a number properties on the A and B Inventory List that were missing photos which the working group was able to update.

Moved by Chris Lapa

That Report HTG-22-55 being the Heritage Oshawa Inventory Working Group Verbal Report be received for information.

Motion Carried

#### **HTG-22-56 - Designation of 840 Howden Road East**

Moved by Alan Willison

That a Designation Report be prepared for 840 Howden Road East.

Motion Carried

#### **HTG-22-57 - Heritage Week Working Group**

Moved by Robert Bell

1. That a Heritage Week Working Group be formed in order to participate in the festivities at Heritage Week in February 2023; and,
2. That the Working Group consist of three members of the Heritage Oshawa Committee; and,

3. That Robert Bell, John O'Boyle and Diane Stephen be appointed to the Working Group; and,
4. That Diane Stephen be appointed as Chair of the Working Group.

Motion Carried

### **HTG-22-58 - Attendance at the National Trust Conference 2022**

Nadim Lalani assumed the Chair.

Moved by Diane Stephen

Whereas there is a National Trust Conference 2022 in Toronto; and,

Whereas the 2022 Heritage Oshawa Workplan provides for Heritage Oshawa to participate in the presentation of heritage-related talks or workshops; and,

Whereas Heritage Oshawa has an approved budget allocation for Seminars and Training;

1. That Diane Stephen of Heritage Oshawa attend the National Trust Conference 2022; and,
2. That the Printing and Reproduction portion of the budget be used for expenses of the conference; and,
3. That Diane Stephen report back at the December 2022 Heritage Oshawa meeting.

Motion Carried

Diane Stephen resumed the Chair.

### **Adjournment**

Moved by Jane Hurst

That the meeting adjourn at 9:31 p.m.

Motion Carried







# Oshawa® Oshawa Animal Care Advisory Committee Minutes

September 27, 2022, 6:30 p.m.  
Committee Room

Present: MJ Galaski, Animal Rescue Krew  
Kathy Adams, ODAWG  
Melinda Diebel, Barn Cat Co-op  
Dianne Fil, Spay, Neuter Initiatives  
Kelli Polsinelli, Wild Earth Rescue  
Linda Power, T.N.R.M. Advisory Group  
Kim Marchbank, Team Chelsea

Absent: Martin Field, P.A.W.S.  
Councillor Nicholson

Also Present: F. Blanchet, Council-Committee Coordinator  
J. Lane, Council-Committee Coordinator  
K. Feltham-Pittman, Manager, Animal Services  
K. Man, Manager, Policy and Research  
S. Harris, Policy and Research Analyst - Interim  
P. Lyon, Director, Municipal Law Enforcement and Licensing  
Services

---

## Additional Agenda Items

Melinda Diebel was participating remotely and did not Chair the meeting.

Moved by Dianne Fil

That MJ Galaski be appointed as Chair for the Oshawa Animal Care Advisory Committee meeting of September 27, 2022.

Motion Carried

MJ Galaski assumed the Chair.

## Declarations of Pecuniary Interest

None

## **Presentations**

### **Policy, Licensing and Business Services - Animal Welfare Standards for Pet Stores and Regulating the Keeping of Animals: Permitted and Prohibited Animal Lists**

Sam Harris, Policy and Research Analyst and Ken Man, Manager, Policy, Licensing and Business Services provided an overview of Corporate Services Committee Reports CORP-22-52 'Proposed Animal Welfare Standards of Pet Stores in the City of Oshawa' and CORP-22-53 'Regulating the Keeping of Animals: Permitted and Prohibited Animal Lists.'

The Committee questioned the Policy and Research Analyst and Manager, Policy, Licensing and Business Services.

## **Delegations**

None

## **Referrals from Council and Committees**

None

## **Correspondence**

None

## **Reports**

### **OACAC-22-24 - Community Resources and Education Working Group Report - September 2022**

Moved by Dianne Fil

That Report OACAC-22-24 concerning the Community Resources and Education Working Group activities for September 2022 be received for information.

Motion Carried

### **OACAC-22-25 - Regulatory and By-law Working Group Report - September 2022**

Moved by Linda Power

That Report OACAC-22-25 concerning the Regulatory and By-law Working Group activities for September 2022 be received for information.

Motion Carried

### **OACAC-22-26 - Wildlife and Other Animals' Working Group Report - September 2022**

Moved by Kelli Polsinelli

That based on Report OACAC-22-26 from the Wildlife and Other Animals' Working Group:

1. That an expenditure not to exceed \$300.00 to purchase material for bat houses be approved; and,

2. That a monthly newsletter be featured on the City of Oshawa's website concerning wildlife; and,
3. That a visible sign be posted at the front entrance of the McLaughlin Bay Wildlife Reserve indicating that no dogs are allowed.

A request was made to divide the recommendation to vote on each part separately.

The vote to adopt Part 1 of the recommendation concerning Report OACAC-22-26.

Motion Carried

The vote to adopt Part 2 of the recommendation concerning Report OACAC-22-26.

Motion Carried

The vote to adopt Part 3 of the recommendation concerning OACAC-22-26.

Motion Carried

### **OACAC-22-27 - Proposed 2023 Oshawa Animal Care Advisory Committee Work Plan and Budget**

Moved by Kim Marchbank

That Report OACAC-22-27, dated September 23, 2022 concerning the proposed 2023 Oshawa Animal Care Advisory Committee Work Plan and Budget be endorsed and submitted to Finance Services for inclusion in the 2023 Budget Submission to City Council.

#### **Amendment:**

Moved by Melinda Diebel

That the Oshawa Animal Care Advisory Committee proposed 2023 Work Plan be amended as follows and submitted to Finance Services for inclusion in the 2023 Budget Submission to City Council:

1. That under the category of 'Responsible Pet Ownership: Determine best practices for by-laws, regulations and policy for owned domestic animals and recommend improvements to Oshawa's RPO by-law be amended to add 'minimum standard of care (temperature control, access to shelter, availability of suitable food and clean water, appropriate vet and grooming care.) under Examples of Actions to be Taken.

Motion Carried

The vote to adopt the recommendation concerning Report OACAC-22-27 as amended.

Motion Carried

### **Items Introduced by Members**

#### **OACAC-22-30 - Creation of a Low-Cost Spay/Neuter Clinic Working Group**

Moved by Linda Power

That a Low Cost Spay/Neuter Clinic Working Group be created in order to investigate a low cost spay/neuter clinic in Oshawa; and,

That MJ Galaski, Linda Power, Melinda Diebel and Dianne Fil be appointed to the Working Group; and,

That Linda Power be appointed as Chair of the Low Cost Spay/Neuter Clinic Working Group.

Motion Carried

### **Adjournment**

Moved by Kim Marchbank

That the meeting adjourn at 7:29 p.m.

Motion Carried