

Minutes of a meeting of the Council of the City of Oshawa held in the Council Chamber on February 22, 2016 at 3:30 p.m.

Mayor Henry and Councillors Aker, Carter, Chapman, Diamond, Kerr, Sanders and Shields were present. Councillors McQuaid-England, Neal and Pidwerbecki were absent.

Mayor Henry presided.

### **Declarations of Pecuniary Interest**

None.

### **Presentations**

None.

### **Delegations/Delegation Requests**

#### **Delegations**

None.

#### **Delegation Requests (2/3 vote required)**

None.

### **Correspondence Requests**

None.

### **Additional Agenda-Related Correspondence**

None.

### **Closed Consent Agenda**

Moved by Councillor Chapman, seconded by Councillor Carter, (121) "That all items listed under the heading of Closed Consent Agenda for the February 22, 2016 Council meeting be adopted as recommended except Item 1 of the Twenty-Fifth Report of the Development Services Committee." Carried

### **Confidential Correspondence**

#### **Correspondence**

None.

## **Confidential Committee Reports**

### **Report of the Development Services Committee**

The Development Services Committee respectfully reports and recommends to City Council its Twenty-Fifth Report.

1. Potential Sale of 485 and 501 Normandy Street (DS-16-03)

Recommendation (Carried - See Page 71)

That pursuant to Report DS-16-03 dated February 3, 2016, the Mayor and Clerk be authorized to execute an agreement of purchase and sale with Habitat for Humanity generally in accordance with the terms set out in the above-noted Report together with such documents as are required to complete the transaction and post transfer obligations in the opinion of the City Solicitor, and further that the agreement and other documents be in a form acceptable to the City Solicitor and Commissioner of Development Services.

2. Proposed Acquisition of Mount Carmel Cemetery, 1251 Raglan Road East

Recommendation (Carried - See Page 68)

That pursuant to Report DS-16-26 dated February 3, 2016, the City obtain ownership of the Mount Carmel Cemetery at 1251 Raglan Road East described as Part 1, Plan 40R-25346 and that the Mayor and Clerk be authorized to execute any required documents to effect the transfer of ownership to the satisfaction of the City Solicitor.

### **Report of the Corporate Services Committee**

None.

### **Report of the Community Services Committee**

None.

### **Report of the Finance Committee**

The Finance Committee respectfully reports and recommends to City Council its Fifth Report.

1. Property Taxes with Arrears Balances Greater than \$25,000 Outstanding as of January 1, 2016 (FIN-16-14)

Recommendation (Carried – See Page 68)

That Report FIN-16-14, 'Property Taxes with Arrears Balances Greater than \$25,000 Outstanding as of January 1, 2016', dated January 15, 2016 be received for information.

**Committee of the Whole Reports**

None.

**Motions**

None.

**Discussion Agenda****Matters Excluded From Consent Agenda****Matters Tabled**

None.

Moved by Councillor Chapman, seconded by Councillor Carter, (122) "That pursuant to Sections 239(2)(c) of the Municipal Act this meeting be closed to the public in order to consider a proposed disposition of land." Carried

All Council members were present for the closed meeting except Councillors McQuaid-England, Neal and Pidwerbecki. Also present were M. Medeiros, Acting City Clerk, J. Sharma, City Manager, B. Hendry, Commissioner, Corporate Services Department, R. Diskey, Commissioner, Community Services Department, P. Ralph, Commissioner, Development Services Department, V. Sukdeo, Lawyer, S. Sinnott, Executive Director, Finance Services/Treasurer and K. Bressan, Council Meeting Co-ordinator. All members of the public left the meeting.

Closed meeting discussions took place.

Moved by Councillor Aker, seconded by Councillor Carter, (123) "That Council rise from the closed meeting and report." Carried

**Closed Meeting Report**

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

Council members questioned the Commissioner of Development Services, the City Manager and the Lawyer concerning Item 1 of the Twenty-fifth Report of the Development Services Committee.

The vote on a confidential motion providing direction to staff to remove a bulleted statement on page C3 of Report DS-16-03 lost.

Closed meeting discussions continued.

Moved by Councillor Diamond, seconded by Councillor Chapman,  
(124) "That staff proceed as directed concerning Page C3 of Report DS-16-03."  
Carried

This concludes the closed meeting summary report.

Moved by Councillor Aker, seconded by Councillor Carter,  
(125) "That Council adopt Item 1 of the Twenty-fifth Report of the Development  
Services Committee." Carried on the following vote

Affirmative – Councillors Aker, Carter, Chapman, Diamond, Kerr, Sanders, Shields and  
Mayor Henry

Negative – None

Absent – Councillors McQuaid-England, Neal and Pidwerbecki,

Moved by Councillor Aker, seconded by Councillor Shields,  
(126) "That the meeting recess." Carried

The meeting recessed at 3:57 p.m. and reconvened at 6:30 p.m. All Council members  
were present following the recess except Councillors McQuaid-England, Neal and  
Pidwerbecki.

### **Public Agenda**

Mayci Grieve sang 'O Canada'.

### **Announcements from Council Members**

Various announcements were made relating to activities and events.

### **Declarations of Pecuniary Interest**

None.

### **Presentations**

Donald Igbokwe, Chair, The Durham Region MultiFaith World Religion Day Committee  
presented a plaque in appreciation and recognition of Oshawa Council's support for the  
2016 Durham MultiFaith World Religion Day event, a celebration of Unity in Diversity at  
Northview Community Centre on January 17, 2016.

## Delegations/Delegation Requests

### Delegations

None.

### Delegation Requests (requires 2/3 vote)

None.

## Correspondence Requests

1. Dr. Leroy Clarke, President and Executive Director, e-CAMP MENTORing requesting February be proclaimed as 'Black History Month in Perpetuity'. Moved by Councillor Diamond, seconded by Councillor Chapman, (127) "That Correspondence Request Item 1 from Dr. Leroy Clarke be received for information as proclamations are done on an annual basis; a process which provides community groups the opportunity to present to Council and be recognized by the community at large." Carried

## Additional Agenda-Related Correspondence

Moved by Councillor Chapman, seconded by Councillor Diamond, (128) "That the rules of procedure be waived to introduce a motion to the February 22, 2016 Council Agenda concerning a single source contract for the supply and delivery of four side loading refuse vehicles." Carried on a 2/3 vote of members present

Moved by Councillor Chapman, seconded by Councillor Diamond, (129) "Whereas the City of Oshawa has conducted a competitive process for the supply and delivery of four side loading refuse vehicles that closed on November 16, 2015 and was awarded to Joe Johnson Equipment Inc. as approved by Council within Report FIN-16-01 on February 1, 2016; and,

Whereas four additional side loading refuse trucks have been approved for 2016 as part of the replacement schedule in the 2016 Capital Budget for \$1,220,000.00 excluding taxes; and,

Whereas Joe Johnston Equipment Inc. has offered to supply the four additional side loading refuse trucks per the 2016 Capital Budget at the 2015 price which is estimated to be a \$25,000.00 per truck savings compared to the 2016 price for a total savings of approximately \$100,000.00;

Therefore it be resolved that the requirements of the Purchasing By-law 17-2010 be waived and the Manager of Purchasing Services be authorized to award a single source contract to Joe Johnson Equipment Inc. in the amount of approximately \$1,120,000.00 excluding taxes for the supply and delivery of four side loading refuse vehicles." Carried on a 2/3 vote of members present

Moved by Councillor Aker, seconded by Councillor Carter,  
(130) "That the rules of procedure be waived to introduce a motion to the February 22, 2016 Council Agenda concerning the Grandview Children's Centre sign variance application fee." Carried on a 2/3 vote of members present

Moved by Councillor Aker, seconded by Councillor Carter,  
(131) "Whereas the Grandview Children's Centre (Grandview) is a non-profit organization providing treatment and support to children and youth with special needs and their families at 600 Townline Road South; and,

Whereas Grandview requires additional signage in order to increase the visibility of the facility to vehicular traffic in all directions at the corner of Bloor Street East and Townline Road South; and,

Whereas on February 12, 2016 Grandview applied for a sign variance to allow a new non-illuminated ground sign that is larger than what is permitted by the Sign Bylaw; and,

Whereas the applicant paid the \$1,036 application fee but had a concern paying the fee given the type of services that they provide to children and youth;

Therefore a refund be provided to Grandview Children's Centre for the sign variance application fee under File SV-2016-03 for new signage at 600 Townline Road South."  
Carried

### **Public Consent Agenda**

Moved by Councillor Chapman, seconded by Councillor Carter,  
(132) "That all items listed under the heading of Public Consent Agenda for the February 22, 2016 Council meeting be adopted as recommended except:

Correspondence Item 32; and,  
Item 8 of the Twenty-fourth Report of the Development Services Committee." Carried

### **Adoption of Minutes**

That the minutes of the January 29, February 1 and 5, 2016 City Council meetings be adopted. (Carried – See Page 73)

### **Correspondence**

#### **Correspondence – Received and Filed**

That correspondence listed in Appendix A to the Public Agenda for the February 22, 2016 Council meeting be received and filed. (Carried – See Page 73)

**Correspondence**

31. Bernie Barron, Oshawa Shamrocks Girls Fastball Team requesting their euchre tournament at South Mead Park, 103 Kawartha Avenue on Saturday, February 27, 2016 be declared an event of municipal significance and alcohol be served from 6:00 p.m. to 1:00 a.m.
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Recommendation (Carried – See Page 73)

That City Council declare the Oshawa Shamrocks Girls Fastball Team event at South Mead Park, 103 Kawartha Avenue on Saturday, February 27, 2016, an event of municipal significance and the Alcohol and Gaming Commission be advised the City has no objection to the sale of alcohol at the event from 6:00 p.m. to 1:00 a.m. subject to the necessary approvals concerning zoning, health, police, fire protection and licensing requirements.

32. Ron Train expressing concern the City has not responded to heating and ventilation complaints received from residents at 124 Park Road North

Recommendation (Carried – See Page 82)

That correspondence dated February 9, 2016 from Ron Train concerning issues related to 124 Park Road North be received for information.

33. Metrolinx, Bruce McCuaig, President and Chief Executive Officer forwarding updates on key initiatives and quarterly status reports concerning transit expansion projects; and, forwarding a list of dates and locations of upcoming public consultations where residents and stakeholders can access information on the benefits and impacts of transit expansion; and, advising Metrolinx' on-line engagement process went live on February 16, 2016
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Recommendation (Carried – See Page 73)

That correspondence dated February 11, 2016 from Bruce McCuaig, President and Chief Executive Officer, Metrolinx forwarding project updates and advising of public consultations in respect of transit expansion be received for information.

**Advisory Committee Meeting Minutes**

61. Heritage Oshawa

Recommendation (Carried – See Page 73)

That the minutes of the Heritage Oshawa meeting of January 28, 2016 be received for information.

62. Oshawa Environmental Advisory Committee

Recommendation (Carried – See Page 73)

That the minutes of the Oshawa Environmental Advisory Committee meeting of February 2, 2016 be received for information.

63. Oshawa Accessibility Advisory Committee

Recommendation (Carried – See Page 73)

That the minutes of the Oshawa Accessibility Advisory Committee meeting of January 19, 2016 be received for information.

## **Standing Committee Reports**

### **Report of the Development Services Committee**

The Development Services Committee respectfully reports and recommends to City Council its Twenty-Fourth Report.

1. Durham Youth Council Requesting Council Make the Extension of the Lakeshore East GO Train Line to Bowmanville a Priority (DS-16-17)

Recommendation (Carried – See Page 73)

That Correspondence DS-16-17 from Kyle Fitzgerald, Chair, Durham Youth Council requesting Council make the extension of the Lakeshore East GO Train Line to Bowmanville a priority, and forwarding a copy of a resolution passed by the Durham Youth Council, be endorsed.

2. Metrolinx – Smart Commute Silver Workplace Designation (DS-16-27)

Recommendation (Carried – See Page 73)

That Correspondence DS-16-27 from Bruce McCuaig, President and Chief Executive Officer, Metrolinx congratulating the City of Oshawa on obtaining the Smart Commute Silver Workplace designation for 2016, be received for information.

3. Region of Durham – Regional Approaches to Revitalization Update (DS-16-29)

Recommendation (Carried – See Page 73)

That Correspondence DS-16-28 from Debi Wilcox, Regional Clerk/Director of Legislative Services advising of Regional Council's adoption of the recommendations of the Joint Finance and Administration, Planning and Economic Development and Works Committees of Regional Council regarding the Regional Revitalization Program and forwarding a copy of the report on the matter, be received for information.



4. 2015 City of Oshawa Housing Monitoring Report (DS-16-14)

Recommendation (Carried – See Page 73)

That Report DS-16-14 dated February 3, 2016, concerning the 2015 City of Oshawa Housing Monitoring Report be received for information.

5. Development Activity: Review of 2015 and Outlook for 2016 (DS-16-24)

Recommendation (Carried – See Page 73)

That Report DS-16-24 dated February 3, 2016, concerning development activity in 2015 and 2016 be received for information.

6. Federation of Canadian Municipalities' Partners for Climate Protection Milestone 3 Submission (DS-16-25)

Recommendation (Carried – See Page 73)

That pursuant to Report DS-16-25 dated February 3, 2016, City Council endorse the City's Partners for Climate Protection Milestone 3 Corporate Plan as a guideline to reduce energy costs, energy consumption and greenhouse gas emissions, and that staff be authorized to submit it to the Federation of Canadian Municipalities for review and approval.

7. Request for the Province of Ontario to Change the Ontario Building Code to Further Restrict the Permitted Use of Wired Glass (DS-16-31)

Recommendation (Carried – See Page 73)

Whereas there have been several incidents where people have fallen against wired glass and have injured themselves; and,

Whereas wired glass does not react to forces in the same manner as safety glass, tempered glass or laminated glass; and,

Whereas wired glass is only designated to remain in place during a fire; and,

Whereas the Ontario Building Code currently permits wired glass to be installed in building entrances and in corridors which may be subject to damage from contact with the glass causing bodily injury;

Whereas it is important to amend the Ontario Building Code to further restrict the permitted use of wired glass;

Therefore be it resolved:

1. That the Province of Ontario be requested to review and amend the Ontario Building Code regarding the use of wired glass to include the following:

- That wired glass not be permitted as a substitute for, or used in lieu of, safety glass, tempered glass or laminated glass;
  - That wired glass not be permitted in guards;
  - That wired glass not be permitted in glass sidelights for building entrances, within a means of egress or adjacent to any door;
  - That the wired glass area and dimensions allowed in doors be reduced so that one dimension does not exceed 100 mm; and,
2. That the Province of Ontario be requested to consult with the Large Municipalities Chief Building Officials Group and the Ontario Building Officials Association on changes to the Ontario Building Code on further restricting the use of wired glass; and,
  3. That a copy of this resolution be forwarded to the Region of Durham, all Durham Regional municipalities, all Durham Region M.P's and M.P.P's, the Association of Municipalities of Ontario, the Large Urban Mayor's Caucus of Ontario, the Federation of Canadian Municipalities, the Large Municipalities Chief Building Officials Group, the Ontario Building Officials Association and the City's Building Industry Liaison Team.
8. Proposed Program for Honouring the Windfields Farm Legacy (DS-16-23)  
First Report of Heritage Oshawa (DS-16-28)

Recommendation (Amended – See Page 82)

1. That the 2016 proposed program for honouring the Windfields Farm legacy, as generally set out in Attachment 1 to Report DS-16-23 dated February 3, 2016 be approved; and,
2. That any financial implications resulting from the proposed program for honouring the Windfields Farm legacy be addressed through annual capital budget and forecast and operating budget submissions to Council, or through separate staff reports on certain items as appropriate.

### **Report of the Corporate Services Committee**

The Corporate Services Committee respectfully reports and recommends to City Council its Twentieth Report.

1. Ron Train – Ongoing Heat and Ventilation Issues related to 124 Park Road North  

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(CORP-16-15)

Recommendation (Carried – See Page 73)

That Correspondence CORP-16-12 from Ron Train regarding ongoing heat and ventilation issues related to 124 Park Road North be received for information.

2. Appointment to the Oshawa Environmental Advisory Committee (CORP-16-13)

Recommendation (Carried – See Page 73)

That in accordance with Report CORP-16-13, Erin McGregor be appointed to fill the student vacancy on the Oshawa Environmental Advisory Committee for the term February 2016 to June 2016.

3. Ward Boundary Review - Timelines, Funding and Terms of Reference (CORP-16-14)

Recommendation (Carried – See Page 73)

That in accordance with Report CORP-16-14 dated February 3, 2016:

1. That the Terms of Reference for the ward boundary review be approved;
2. That staff be authorized to engage the services of a consultant to undertake the ward boundary review to identify options for the re-establishment of wards for use in the 2018 Municipal and School Board Elections;
3. That the ward boundary review commence after the completion of the Regional Council Composition Review and the changes, if any, to Oshawa's allocation of representatives on Regional Council are known; and,
4. In order to inform both the public and Council, that the selected consultant address Council in open session outlining his/her work plan, including specific reference to the public's opportunity to participate and comment.

4. Site Plan Approval Process – Parking Issues and Exemptions (CORP-16-10)

Recommendation (Carried – See Page 73)

Whereas on December 7, 2015 the Corporate Services Committee approved a motion from Councillor Neal that the Corporate Services Department staff be requested to look into being part of the site plan approval process in relation to parking issues and exemptions and report back to Committee (CORP-15-187); and,

Whereas on January 19, 2016 Councillor Neal met with the Commissioner of Corporate Services and Commissioner of Development Services and clarified that the issue relates to the need to ensure the provision of adequate on-site parking for single detached dwellings, semi-detached dwellings and street townhouses, and in particular that a number of garages for such housing forms are not being used for parking purposes since they may be too small to accommodate larger vehicles or obstructions such as stairs/utilities preclude the ability to park a vehicle in the garage and these situations contribute to potential on-street parking issues; and,

Whereas staff advised Councillor Neal that the site plan agreement process does not apply to such forms of housing; and,

Whereas it would not be efficient use of staff time in Municipal Law Enforcement and Licensing Services (M.L.E.L.S.) to duplicate the review of building permit applications of such housing forms for compliance with the City's Zoning By-law standards since staff in Development Services undertake this responsibility; and,

Whereas it is important for M.L.E.L.S. staff to continue to focus on its core responsibility of enforcement of the City's by-laws and will address complaints about on-site parking deficiencies/problems; and,

Whereas if M.L.E.L.S. staff identify an issue with respect to the Zoning By-law that requires a change to the by-law to address an enforcement matter they will advise Development Services staff and that issue will be reviewed; and,

Whereas the Commissioner of Development Services has advised that Development Services staff will be undertaking a review of the minimum parking space standards for such forms of housing including the required minimum size of a parking space in a garage and will make recommendations to Council on any changes, if necessary; and,

Therefore, the issue of possibly involving Corporate Services staff in the site plan approval process related to parking issues and exemptions be removed from the Corporate Services Outstanding Items list in consideration of the review of minimum parking space requirements being undertaken by Development Services staff; and,

That staff be requested to respond to the issues raised concerning the costs and use of staff resources related to enforcing by-laws and providing authority to the Development Services Committee to approve driveway extensions required for accessibility reasons.

### **Report of the Community Services Committee**

The Community Services Committee respectfully reports and recommends to City Council its Eighteenth Report.

1. Grant Application for the Active Youth for Life Program Under the Ontario Sport and Recreation Communities Fund (CS-16-12)

Recommendation (Carried – See Page 73)

Whereas the City of Oshawa is currently pursuing funding from the 2016 to 2017 Ontario Sport and Recreation Communities Fund through the Ministry of Tourism, Culture and Sport; and,

Whereas the Active Youth for Life Program will develop physical literacy for youth ages 13 to 17; and,

Whereas the Active Youth for Life Program will engage youth in sport/recreation programming, and leadership by using the Positive Youth Development model; and,

Whereas the Active Youth for Life program aligns with the Oshawa Strategic Plan and the Vision 2020: Parks, Recreation and Culture Strategy, and in particular the following goals and objectives:

- Goal 4.3 of the Oshawa Strategic Plan - Social Equity "To ensure an inclusive, healthy and safe community"
  - To enrich our community through diversity
  - An active, healthy and safe community
- Objective A.8 of Vision 2020: The Parks, Recreation and Culture Strategy
  - To involve youth more in program planning and provision
- Objective B.2 of Vision 2020: Parks, Recreation and Culture Strategy
  - To improve awareness of and access to leisure opportunities and leisure benefits for residents and visitors;

Therefore be it resolved that staff be directed to apply for funding from the 2016 to 2017 Ontario Sport and Recreation Communities Fund to be used for the Active Youth for Life Program.

### **Report of the Finance Committee**

The Finance Committee respectfully reports and recommends to City Council its Fourth Report.

1. Request for Financial Support from the Oshawa Naval Veterans' Club (FIN-16-16)

Recommendation (Carried – See Page 73)

That Correspondence FIN-16-16 from the Oshawa Naval Veterans' Club requesting financial support for their building accessibility fund, be received for information.

2. Repayment of Hydro Debt Retirement Charge (FIN-16-04)

Recommendation (Carried – See Page 73)

That FIN-16-04 dated February 4, 2016, being a memorandum concerning the repayment of the Hydro Debt Retirement Charge, be received for information.

3. 2015 External Audit Service Plan (FIN-16-06)

Recommendation (Carried – See Page 73)

That Report FIN-16-06, '2015 External Audit Service Plan', dated February 1, 2016 be received for information.

4. Privacy Breach in Printing Services (FIN-16-15)

Recommendation (Carried – See Page 73)

That Report FIN-16-15 dated February 5, 2016 titled 'Privacy Breach in Printing Services' be received for information.

### Committee of the Whole Reports

None.

### Motions

"That the City of Oshawa proclaim:

April 1, 2016 as 'Dig Safe Day';

April 2, 2016 as 'World Autism Awareness Day' and the Autism Ontario Flag be raised at City Hall on April 4<sup>th</sup> and flown for the week;

April 4 to 10, 2016 as 'Community Hospitals Week';

April 17 to 23, 2016 as 'Community Clean-Up Week'; and,

April 25, 2016 as 'Parental Alienation Awareness Day' and the Parental Alienation Awareness Flag be raised at City Hall and flown for the week."  
(Carried – See Page 73)

"That, in accordance with Council policy, Mayor Henry be granted permission to use the Council Chamber on Wednesday, March 2, 2016 at 11:00 a.m. and Tuesday, March 8, 2016 at 10:00 a.m. for the purpose of providing a tour of the Council Chamber and discussing his role as Mayor to two groups of Grade 10 students from O'Neill Collegiate." (Carried – See Page 73)

## By-Laws

- 18-2016 A By-law to Amend Delegation of Authority By-law 29-2009, as amended. (Implements direction of February 1, 2016 through Item 11 of the Twenty-third Development Services Committee to delegate to each the Commissioner of Development Services and the Director of Planning Services the authority to approve requests from the Region of Durham for access or servicing easements over City lands for Regional services/equipment subject to the requirement to report to Council on any denied requests.)  
(Carried – See Page 73)

## Discussion Agenda

### Matters Excluded From Consent Agenda

Moved by Councillor Chapman, seconded by Councillor Carter,  
(133) “That Council adopt the recommendation related to Correspondence Item 32 dated February 9, 2016 from Ron Train concerning issues related to 124 Park Road North.” Carried

Moved by Councillor Diamond, seconded by Councillor Chapman,  
(134) “That Item 8 of the Twenty-fourth Report of the Development Services Committee be amended by adding ‘2. That in recognition of his commitment to Thoroughbred racing, to Windfields Farm, and to our community, Specific recognition also be made to Mr. Charles Taylor, 1996 Inductee to the Canadian Horse Racing Hall of Fame, President of Windfields Farm from 1983 until his passing in 1997, and outstanding citizen.’ and the existing Part 2 be renumbered as Part 3.” Carried on the following vote

Affirmative – Councillors Aker, Carter, Chapman, Diamond, Kerr, Sanders, Shields and Mayor Henry

Negative – None

Absent – Councillors McQuaid-England, Neal and Pidwerbecki

The vote on Item 8 of the Twenty-fourth Report of the Development Services Committee carried as amended.

### Matters Tabled

No matters were lifted from the table.

**Notices of Motion**

None.

**Confirming By-Law**

Moved by Councillor Chapman, seconded by Councillor Kerr,  
(135) "That the Confirming By-law be passed." Carried

19-2016      A By-law to confirm the City Council meeting of February 22, 2016.

**Adjourn**

Moved by Councillor Kerr, seconded by Councillor Sanders,  
(136) "That the meeting adjourn." Carried

The meeting adjourned 6:58 p.m.



**City Council Minutes**  
**Appendix A**  
**February 22, 2016**

For your information, the following correspondence received by the City Clerk was filed following City Council's meeting of February 22, 2016:

1. Ontario Ministry of Natural Resources and Forestry, Ontario Designee, Regional Body, Jason Travers, Director, Natural Resources Conservation Policy Branch advising the two-month public comment period for the Waukesha, Wisconsin water proposal application to divert 10.1 million gallons of water per day from Lake Michigan is from January 12 to March 14, 2016 and comments can be submitted by e-mail, mail or online at the Waukesha diversion website: [www.waukeshadiversion.org](http://www.waukeshadiversion.org); and, advising the next Regional Body and Compact Council meeting is on February 17 and 18, 2016 in Waukesha; and, further advising, the Government of Ontario will be holding an information session via webinar on February 11, 2016 ([mnrwaterpolicy@ontario.ca](mailto:mnrwaterpolicy@ontario.ca)); and, once the public comment period closes the Regional Body will decide whether the Waukesha, Wisconsin water proposal application meets the provisions of the Great Lakes Premiers and Governors 2005 agreement.  
(Carried – See Page 73)
2. Regional Municipality of Durham, Debi Wilcox, Regional Clerk/Director of Legislative Services forwarding Regional Commissioner of Planning and Economic Development Report 2016-P-3 providing their quarterly report on planning activities for the fourth quarter from October 1 to December 31, 2015.  
(Carried – See Page 73)
3. Canadian Steel Producers Association (C.S.P.A.), Joseph Galimberti, President advising the Canadian International Trade Tribunal released its decision concerning the Public Interest Inquiry on rebar originating in or exported from China, Korea and Turkey and the C.S.P.A. believes the decision affirms the importance of a national application of Canadian trade remedy laws and protects Canadian manufacturing against unfair trade going forward; and, thanking the City for participating in the process.  
(Carried – See Page 73)
4. Municipality of Clarington, June Gallagher, Deputy Clerk forwarding Clarington Council's resolution approving the appointment of a Municipal Ombudsman to conduct investigations concerning administrative acts; and, supporting the concept of a Regional Ombudsman on a fee-for-service basis; and, forwarding Clarington Clerk's Report CLD-008-16.  
(Carried – See Page 73)