

Moved by Councillor Barton, Seconded by Councillor Marimpietri,
(53) That the recommendations contained in Item 4 of Report #3 of the Works Committee be adopted.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Anderson
Councillor Ashe
Councillor Barton
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Collier
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Foster
Councillor Garrod
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Pickles
Councillor Roy
Councillor Schummer
Councillor Shahid
Councillor Woo
Councillor Wotten
Councillor Yamada
Regional Chair Henry

No

Councillor Nicholson

Members Absent: None

Declarations of Interest: None

9.4 Report of the Committee of the Whole

1. Durham Meadoway Visioning Study – Project Outcome and Next Steps
(2024-COW-11)
[REFERRED BACK TO STAFF]
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- A) That Regional Council endorse the Durham Meadoway Visioning Study as the framework and strategy to implement the active transportation corridor and linear park, forming Stage 1 of the project;
- B) That Regional Council authorize the Commissioner of Planning and Economic Development to negotiate and execute a Memorandum of Understanding between the Region and the City of Pickering, Town of Ajax, Town of Whitby and City of Oshawa, outlining a framework for the Region to cost-share 20 per cent (estimated at \$240,000) and the affected area municipalities cost-sharing 80 per cent of the Municipal Class Environmental Assessment study for the Durham Meadoway trail, subject to the approval of Commissioner of Finance and Regional funding through the Region's 2025 Business Planning and Budgets process; and
- C) That a copy of Report #2024-COW-11 of the Commissioners of Planning and Economic Development, Finance and Works, and Council resolution be sent to the City of Pickering, Town of Ajax, Town of Whitby, City of Oshawa, Durham OneNet Inc., Toronto and Region Conservation Authority, Central Lake Ontario Conservation Authority, Parks Canada, the City of Toronto, Infrastructure Ontario and Hydro One Networks Inc.

Moved by Councillor Yamada, Seconded by Councillor Woo,

- (54) That the recommendations contained in Item 1 of Report #2 of the Committee of the Whole be adopted.

REFERRED BACK TO STAFF LATER IN THE
MEETING (See Following Motions)

Moved by Councillor Crawford, Seconded by Councillor Roy,

- (55) That the main motion (54) of Councillor Yamada and Woo be amended by deleting Parts A) and B) and replacing them with the following:

- A) That Regional Council endorse the Durham Meadoway Visioning Study as the framework and strategy **to implement four unique but connected active transportation corridors and linear parks**, forming Stage 1 of the project;
- B) That Regional Council authorize the Commissioner of Planning and Economic Development **to negotiate and execute Memorandums of Understanding between Pickering, Ajax, Whitby and Oshawa** outlining a framework for the Region to cost-share **any required studies and assessments for each phase of the project with the affected municipalities**, subject to the approval of Commissioner of Finance and Regional funding through the Region's 2025 Business Planning and Budgets process.

**MOTION REFERRED BACK TO STAFF (See
Following Motion)**

Moved by Councillor Nicholson, Seconded by Councillor Chapman,
(56) That the amending motion (55) of Councillors Crawford and Roy and the
main motion (54) of Councillors Yamada and Woo be referred back to
staff for a report back to Committee and Council before the summer
recess.

CARRIED

10. Departmental Reports & Other Resolutions

11. Notice of Motions

- 11.1 Motion to support the decision of the Ontario Energy Board (OEB) to end the
Natural Gas Pipeline subsidy and to ask the Ontario Government to allow the
decision to stand

[REFERRED TO STAFF]

This item was dealt with earlier in the meeting (see Pages 6 to 8)

Moved by Councillor Neal, Seconded by Councillor Schummer,
(57) That the rules of procedure be suspended in order to introduce an item of
correspondence from the Township of Amaranth as contained in the
March 22, 2024 Council Information Package, in order to endorse the
resolution from the Township of Amaranth.

**CARRIED ON THE FOLLOWING
RECORDED VOTE (A 2/3rds VOTE WAS
ATTAINED):**

Yes

Councillor Anderson
Councillor Brenner
Councillor Carter
Councillor Chapman
Councillor Cook
Councillor Crawford
Councillor Dies
Councillor Jubb
Councillor Kerr
Councillor Leahy
Councillor Lee
Councillor Marimpietri
Councillor McDougall
Councillor Mulcahy
Councillor Neal
Councillor Schummer

No

Councillor Ashe
Councillor Barton
Councillor Foster
Councillor Garrod
Councillor Nicholson
Councillor Roy