

**SECTION 3
Delegations, Motions
Notice of Motions**

March 31, 2010

DELEGATIONS

1. Mr. John Selkirk, Durham resident, re: CLOCA's mismanagement of the Lynde Shores Conservation area (CC #38)
2. Mr. Robert Pepler, Whitby resident, on behalf of the Eastbourne Beach Community Association, re: Management of the Lynde Shores Conservation Area (CC #39)
3. Mr. Paul Martin, Board President, Ms. Wanda Secord, Executive Director and Mr. Martin Smith, Director of Finance & Administration, Durham Children's Aid Society (CAS), re: The recent funding crisis facing child welfare and Durham CAS (CC #41)

MOTIONS

NOTICE OF MOTION

1. Councillors Abernethy and McMillen gave Notice that they will at the next or subsequent meeting of Regional Council present the following Notice of Motion, as it relates to a question on the ballot regarding the direct election of Regional Chair:

“THAT Council consider passing a by-law to submit the following question to electors in all lower-tier municipalities in the Regional Municipality of Durham on October 25, 2010 regular election ballot:

‘Are you in favour of the Council of the Regional Municipality of Durham passing the necessary resolutions and by-laws to provide that the members of Regional Council are directly elected to the Council of the Regional Municipality of Durham and that the members of Regional Council not serve on both the upper-tier and lower-tier councils, with the exception of the Mayor?’.”

2. Councillors Mitchell and Parish gave Notice that they will at the next or subsequent meeting of Regional Council present the following Notice of Motion:

"WHEREAS, the capital project cost of the Durham-York incinerator is approximately \$272.5 million dollars, with Durham' share being approximately \$215 million dollars, making this the single most expensive project in Durham's history;

WHEREAS, operating costs of approximately \$14.7 million are anticipated for the next 25 years or more;

WHEREAS, a long-term contract with Covanta would be extremely complex and include many variables that could impact on total final costs in addition to the estimates set out in Report 2009 COW-03;

WHEREAS, Durham Region Council is the decision-making body for Durham Region and Council has an obligation to conduct its due diligence and exercise due care to ensure the interests of Durham residents and the municipal corporation are fully protected when making decisions;

WHEREAS, Durham Region Council gave several directions with respect to air quality monitoring, business case and other matters;

AND WHEREAS, on June 24, 2009 Council adopted the following motion from June 16, 2009 COW-03, Section 7, subsection e):

"THAT the Regional Chair and Clerk be authorized to execute a Project Agreement consistent with the requirements of the RFP 604-2008 and subject to agreement on outstanding contractual issues, as determined by the Commissioners of Works and Finance."

NOW THEREFORE BE IT RESOLVED THAT Council add the following clause to Section 7, subsection e):

"AND THAT prior to such execution of a final draft agreement be brought back to the appropriate committees and Regional Council to confirm that the agreement conforms to all directions given by Regional Council."