

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2097.

The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, June 5, 2019

A regular meeting of the Works Committee was held on Wednesday, June 5, 2019 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:33 AM

Present: Councillor Mitchell, Chair
Councillor Marimpietri, Vice-Chair left the meeting at 11:00 AM and returned at 11:37 AM
Councillor Barton
Councillor Crawford
Councillor McLean
Councillor John Neal
Councillor Smith
Regional Chair Henry attended the meeting at 9:44 AM and left the meeting at 11:38 AM

Also

Present: Councillor Anderson
Councillor Wotten

Staff

Present: E. Baxter-Trahair, Chief Administrative Officer
G. Anello, Manager, Waste Planning and Technical Services, Works Department
C. Bartlett, Manager, Waste Management, Works Department
J. Demanuele, Director of Business Services, Works Department
M. Januszkiewicz, Director of Waste Management, Works Department
S. Kemp, Manager, Traffic Engineering & Operations, Works Department
J. Paquette, Manager (Works), Corporate Communications
J. Presta, Acting Commissioner of Works, Works Department
A. Wakeford, Solicitor, Corporate Services – Legal Services
R. Inacio, Systems Support Specialist, Corporate Services – IT
S. Penak, Committee Clerk, Corporate Services – Legislative Services

1. Declarations of Interest

There were no declarations of interest.

2. Adoption of Minutes

Moved by Councillor Marimpietri, Seconded by Councillor Smith,
(84) That the minutes of the regular Works Committee meeting held on
Wednesday, May 8, 2019, be adopted.

CARRIED

3. Statutory Public Meetings

There were no statutory public meetings.

4. Delegations

4.1 Sarah Delicate, Clarington Resident, re: Lake Ontario Water Levels and the impacts on local residents

S. Delicate, Clarington Resident, appeared before the Committee with respect to Understanding Lake Ontario Water Levels. She provided a handout titled, "Lake Ontario flooding isn't 'bad luck': Plan 2014 is flawed" to the Committee.

S. Delicate stated that the Lake Ontario outflows were regulated by Plan 1958DD from the 1950's to 2016. She stated that Plan 2014 was introduced in January 2017, which allowed for higher and lower water levels for extended periods of time. She noted that had more water been released in the Fall under the existing plan, the current flooding situation would not have occurred, but Plan 2014 does not allow it, and the water level was left high by design.

S. Delicate outlined numerous downfalls of Plan 2014 as follows:

- It puts the shoreline infrastructure built to Plan 1958DD at risk;
- It will cost millions in coastal damages and emergency response;
- It violates the International Joint Commission (IJC) Study "Principle Guidelines";
- It violates international treaty provisions for protection and indemnity; and
- It transfers the risk and the burden of cost to those that can afford it the least (shoreline citizens), and to those with the fiduciary duty to protect them (Municipalities), without mitigation or compensation.

Moved by Councillor John Neal, Seconded by Councillor Smith,
(85) That the Rules of Procedure be suspended in order to give S. Delicate an
additional 5 minutes to finish her delegation.

CARRIED on a 2/3rds Vote

S. Delicate requested that the Works Committee consider passing a resolution requesting the following:

1. An immediate review and amendment of Plan 2014 to better protect the interests of Municipalities, Emergency Responders and Riparian's;

2. As the first line of flood response, a review and increase to the funding provided to municipalities (flood prevention, preparation, mitigation, response and recovery); and
3. That the provincial and federal governments strike a committee to review mitigation and safety plans for the communities fronting the Great Lakes and St. Lawrence Seaway.

She advised that the Municipality of Clarington and the Town of Ajax have passed similar motions.

S. Delicate responded to questions from the Committee.

Moved by Councillor Barton, Seconded by Councillor Marimpietri,
(86) That we recommend to Council:

Whereas Lake Ontario is a valuable regional, national and international resource;

Whereas Federal Governments of the United States and Canada and the International Joint Commission have, in partnership with the States and Provinces, a joint interest in the management of Lake Ontario;

Whereas the management of the lake levels falls within this joint interest;

Whereas the flooding experienced by the residents and business owners of Durham Region has resulted in effecting resident's safety, has caused significant property damage and economic loss;

Whereas Municipalities within Durham Region have expended significant staffing resources and financial resources in flood mitigation and protections;

Whereas the flooding experienced by the Durham Region threatens regional and municipal infrastructure;

And whereas it is conceivable and reasonable to anticipate future flooding as was experienced in the spring of 2017 and is being experienced now in 2019;

Now therefore be it resolved that:

The Canadian Representatives of the International Joint Commission and the Federal Government immediately review and amend Plan 2014 to better protect the interests of Municipalities, Emergency Responders and Riparian's;

And be it resolved that the Provincial Government review and increase the funding provided to municipalities as the first line in flood prevention, preparation, mitigation, response and recovery commensurate to the anticipated increased flooding, erosion and damages;

And be it resolved that the Provincial and Federal Governments be requested to strike a committee to review mitigation and safety plans for the communities fronting the Great Lakes and St. Lawrence Seaway; and that Durham Region be invited to participate on the committee;

And that this resolution be circulated to Prime Minister Justin Trudeau, Premier Doug Ford, MP Chrystia Freeland (Foreign Affairs), MPP Sylvia Jones (Solicitor General), MPP Steven Clark (Municipal Affairs and Housing), Canadian Representatives of the International Joint Commission (IJC), Association of Municipalities of Ontario (AMO), Great Lakes and St. Lawrence Cities Initiative, and all Ontario municipalities.

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

Moved by Councillor McLean, Seconded by Councillor Marimpietri,
(87) That the foregoing motion (86) of Councillor Barton and Councillor Marimpietri be amended to include a new paragraph after the first paragraph as follows:

That Global warming and climate change is a major concern, and that it be recognized by all levels of government as a contributor to flooding issues.

CARRIED

The main motion (86) of Councillor Barton and Councillor Marimpietri was then put to a vote and CARRIED AS AMENDED.

4.2 Linda Gasser, re: Energy From Waste – Waste Management Advisory Committee Resolution regarding Deferral of Recommendation C) of Report #2019-COW-3 [Item 8.1 A)]

L. Gasser, Durham Resident, appeared before the Committee with respect to the EFW-WMAC resolution that was made at the May 28, 2019 EFW-WMAC meeting.

L. Gasser noted that the EFW-WMAC resolution pertains to the Unfinished Business item on the Council agenda regarding Recommendation C) of Report #2019-COW-3: 2019 Solid Waste Management Servicing and Financing Study.

L. Gasser referenced Page 2, Section 2.2 A) of Report #2019-WR-5 that states: "Demonstrate the reliability of mixed waste processing to consistently recover digester and composting ready organics, valuable metals and rigid plastics for recycling". She stated that Report #2019-WR-5 does not describe whether or not this objective was met or achieved.

L. Gasser also noted that staff have indicated that the impacts on the Durham York Energy Centre are scheduled to come back to Council in September 2019 but questioned why this information could not be provided sooner.

L. Gasser stated that at the EFW-WMAC meeting held on May 28, 2019, staff advised that consultations on the Long-Term Waste Management Plan may occur over the summer. She expressed concern that it would be both unwise and unfair to proceed with the incinerator expansion recommendation prior to the two Waste Committees and the general public providing preliminary input.

L. Gasser requested that the Works Committee adopt the advice of the EFW-WMAC and advise Council of the same.

L. Gasser responded to questions from the Committee.

4.3 Wendy Bracken, re: Energy From Waste – Waste Management Advisory Committee Resolution regarding Deferral of Recommendation C) of Report #2019-COW-3 [Item 8.1 A)]

W. Bracken, Clarington Resident, appeared before the Committee with respect to the EFW-WMAC resolution that was made at the May 28, 2019 EFW-WMAC meeting.

W. Bracken requested that Works Committee defer the decision to commence an Environmental Assessment (EA) to expand the incinerator until:

- There has been public consultation on the Long-Term Waste Management Strategy for 2021-2040;
- The EFW-WMAC has had a presentation on Report #2019-COW-3: Solid Waste Management Servicing and Finance Study; and
- A report on how the Organics Management project will impact the incinerator has been considered.

W. Bracken highlighted Section 2.1: Community Consultation and Communications of the Host Community Agreement that states, “Durham shall support the development and operation of an EFW Site Liaison Committee for the purpose of facilitating input from the community and the distribution of relevant information in regards to the construction, operation and monitoring of the EFW facility”. She also highlighted the mandate of the EFW-WMAC.

Moved by Councillor John Neal, Seconded by Councillor Smith,
(88) That the Rules of Procedure be suspended in order to give W. Bracken an additional 3 minutes to finish her delegation.

CARRIED on a 2/3rds Vote

W. Bracken stated that in order to fulfill their advisory role, the EFW-WMAC Committee and the public must:

- Be provided with relevant information and apprised of major waste management/incinerator developments in a timely manner and with time to consider in advance of limiting decisions;
- Be consulted on the recommendation to expand the incinerator before it went to Council; and
- Though on the agenda of the April 23, 2019 EFW-WMAC, new EFW-WMAC members were not given a presentation of Report #2019-COW-3 containing the DYEC expansion recommendation.

W. Bracken responded to questions from the Committee.

5. Presentations

5.1 Brian Barber, Executive Director of the Ontario Public Works Association, re: Presentation of the Ontario Public Works Association (OPWA) 2018 National Public Works Week (NPWW) Bruce Brunton Award

Chair Mitchell announced that the Works Department was the recipient of the 2018 Bruce Brunton Award for National Public Works Week and extended congratulations to staff.

B. Barber, Executive Director of the Ontario Public Works Association (OPWA) presented the award to the National Public Works Week Planning Committee Team. He noted that municipalities are encouraged to submit what they've accomplished during National Public Works Week to the OPWA where it is then evaluated against other municipalities.

5.2 David Nagy, Manager, Facilities Design, Construction and Asset Management, and Andrew MacIntosh, Project Manager, Facilities, re: Optimization and Modernization of Regional Workspace

D. Nagy, Manager, Facilities Design, Construction and Asset Management, and A. MacIntosh, Project Manager, Facilities, presented a PowerPoint presentation regarding Optimization and Modernization of Regional Workspace.

Highlights of the presentation included:

- Why Optimize and Modernize Workspace at Regional Headquarters?
- Existing Workspace Standards and Principles
- What Have We Learned From Our Analysis?
- Workspace Optimization and Modernization Pilots
- Social Services Department, Relocation to 200 John Street, Oshawa
- Works Department, Financial Services and Corporate Real Estate
- Outcomes From The Workspace Optimization and Modernization
- New Workspace Standards and Principles
- Updated Workspace Design Principles

- “Me” Space to “We” Space Workspace Concept
- Optimization and Modernization of Regional Headquarters
- Questions

D. Nagy advised that space pressures were identified at Regional Headquarters shortly after occupancy in 2005. He noted that three expansion scenarios were proposed with cost estimates ranging from \$95 million to \$98.8 million (2011 dollars).

D. Nagy advised that based on the analysis, expansion of Regional Headquarters can be deferred for several years through optimization and modernization of existing workspace.

D. Nagy and A. MacIntosh advised that the two programs that piloted the modern workspace standards and office layouts was the Social Services Department, Relocation to 200 John Street, in the City of Oshawa, and the Works Department, Financial Services and Corporate Real Estate in Regional Headquarters. They advised that based on information obtained from the pilots, a preliminary assessment was prepared by staff for the 5th floor of headquarters, and it showed a 30% increase in capacity.

A. MacIntosh advised that the new workspace standards and principles include:

- Enclosed offices and meeting rooms to be located in the building core;
- Offices provided to manager level and above with demountable glass walls for light penetration and future reconfiguration;
- Workspace configuration based on the work needs of the occupant;
- Enhancement of ergonomic principles into the workstations;
- Lower workstation wall panels to allow for greater light infiltration to the core of each floor; and
- Standardizing typical workstation sizes to maximize flexibility.

D. Nagy and A. MacIntosh responded to questions from the Committee regarding construction costs and the recent re-use of Council Chambers instead of Room LLC for Standing Committee meetings (frees up space); re-positioning of files against the interior walls; potential impacts of the Regional Government review on this project; and whether sound was affected when the walls of the cubicles were lowered.

Moved by Councillor Barton, Seconded by Councillor Smith,
(89) That the Committee recess for 10 minutes.

CARRIED

The Committee recessed at 11:10 AM and resumed the meeting at 11:21 AM.

Moved by Councillor John Neal, Seconded by Councillor Barton,
(90) That the agenda be altered to consider Item 8.1, Advisory Committee Resolutions, A) Energy From Waste – Waste Management Advisory Committee next.

CARRIED

8. Advisory Committee Resolutions

8.1 Energy From Waste – Waste Management Advisory Committee (EFW-WMAC)

A) Deferral of Recommendation C) of Report #2019-COW-3

J. Presta provided a summary of the recommendations that have been approved by Regional Council, and the EFW-WMAC motion from May 28, 2019, that was forwarded to the Works Committee. A copy of the briefing note was provided as a handout.

Staff responded to questions from the Committee regarding the legalities of the host community agreement between the EFW-WMAC and the Municipality of Clarington; importance of soliciting advice from the Region's Waste Committees before public consultations; and the reporting process for a resolution that comes from an Advisory Committee.

Moved by Councillor Smith, Seconded by Councillor McLean,
(91) That Item 8) Advisory Committee Resolutions, 8.1 A) Deferral of Recommendation C) of Report #2019-COW-3 of the EFW-WMAC, be received for information.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Barton
Councillor Crawford
Regional Chair Henry
Councillor McLean
Councillor Smith
Chair Mitchell

No

Councillor John Neal

Absent: Councillor Marimpietri

Conflict: None

5.3 Craig Bartlett, Manager, Waste Operations, Introducing a Video re: Blue Box Litter Pilots (2019-WR-8) [Item 6.2 B]

C. Bartlett, Manager, Waste Operations, played some videos regarding the effectiveness of the Blue Box Litter Pilot Programs.

C. Bartlett responded to questions from the Committee regarding the results of the surveys and if the pilots have reduced litter; the possible decision to move to Extended Producer Responsibility (EPR), eliminating the need for Durham to produce a Blue Box lid; the possibility of finding a sponsor who would cover the full costs of the lids; making the lid universal to all blue boxes; and the possibility of replacing broken blue boxes throughout the Region.

It was the consensus of the Committee to alter the agenda to consider Item 6.2 B) Blue Box Litter Pilots (2019-WR-8), next.

6. Waste

6.2 Reports

B) Blue Box Litter Pilots (2019-WR-8)

Report #2019-WR-8 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Crawford, Seconded by Councillor Barton,
(92) That we recommend to Council:

A) That staff report back prior to the 2020 budget process on the following:

- i) Confirmation that staff have completed whatever work is necessary to secure a patent for the Blue Box lid with our partner Emterra (as identified in Report #2019-WR-8 of the Commissioner of Works);
- ii) That staff commence work to secure a sponsor for advertising on the lid that would reduce or eliminate the costs of providing the lids to all residents and provide the results of this;
- iii) That staff investigate and report back on the possibility of amending the waste management By-law to make it mandatory for all residents to set out blue boxes at the curb with a lid to prevent litter and investigate enforcement and fines for not complying;
- iv) That, regardless of transition of the Blue Box to full Extended Producer Responsibility (EPR), all Blue boxes will still be required to have lids and enforcement will continue; and
- v) That staff provide an update on the approximate percentage of non-compliant blue box containers in the Region and an estimated cost to provide a new large blue box to every resident along with two blue box

lids and any other information Council may need to make a proper decision on this important initiative.

CARRIED

6. Waste

6.1 Correspondence

There were no communications to consider.

6.2 Reports

A) Sole Source Purchase for Replacement Equipment at the Regional Municipality of Durham's Material Recovery Facility (2019-WR-7)

Report #2019-WR-7 from S. Siopis, Commissioner of Works, was received.

Staff responded to questions regarding whether Machinex was a Durham Region Company and their locations.

Moved by Councillor McLean, Seconded by Councillor Marimpietri, (93) That we recommend to Council:

That the purchase of replacement equipment required for the Region's Material Recovery Facility be sole sourced from the original equipment provider, Machinex Recycling Services, at a total cost not to exceed \$600,000* to be funded from the approved 2019 Solid Waste Management Major Capital Budget.

(*) before applicable taxes in all instances

CARRIED

B) Blue Box Litter Pilots (2019-WR-8)

This item was considered earlier in the meeting. See page 9 of these minutes.

7. Works

7.1 Correspondence

There were no communications to consider.

7.2 Reports

A) Supplementary Report to Works Committee Report #2019-W-24 Cemetery Connections to the Regional Water Supply System (2019-W-42)

Report #2019-W-42 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Marimpietri,

(94) That we recommend to Council:

- A) That the requirements of the Regional Municipality of Durham's Water Supply System By-Law Number 89-2003 (as amended) not be waived, resulting in frontage charges being paid prior to connecting to the Regional Municipality of Durham's Water Supply System;
- B) That the Pine Grove Cemetery be required to pay frontage charges, be responsible for the actual cost of constructing the connection to the Region's Water Supply System and all works on private property; and
- C) That a copy of Report #2019-W-42 of the Commissioner of Works, be provided to Mr. Alex Williamson, President, Pine Grove Cemetery Board.

CARRIED

B) Issuance of an Encroachment Agreement (2019-W-43)

Report #2019-W-43 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Marimpietri,

(95) That we recommend to Council:

- A) That the Encroachment Agreement negotiated between the owners of the property located at the municipal address of 27 Hillcourt Avenue in the Town of Whitby and the Regional Municipality of Durham permitting the encroachment of a fence onto the Brock Street Road Allowance at that municipal address for a nominal sum be approved; and
- B) That the Regional Chair and Clerk be authorized to execute any necessary documents or agreements.

CARRIED

C) Approval to Execute a Licence Agreement for a Mountain Bike Trail within the Right-Of- Way on Lake Ridge Road (Regional Road 23) in the Township of Uxbridge (2019-W-45)

Report #2019-W-45 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Marimpietri,

(96) That we recommend to Council:

- A) That the Regional Municipality of Durham be authorized to enter into a License Agreement with Durham Mountain Biking Association for a mountain bike trail located within the Lake Ridge Road (Regional Road 23) road allowance, with costs and liability for trail, construction, use and maintenance to be the sole responsibility of the Durham Mountain Bike Association; and

- B) That the Regional Chair and Clerk be authorized to execute the Licence Agreement.

CARRIED

- D) Renewal of Lease for Premises with 2446225 Ontario Limited at 169 North Street, Unit #3 in the Township of Scugog for the Regional Municipality of Durham Social Services Department (2019-W-46)

Report #2019-W-46 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Marimpietri,
(97) That we recommend to Council:

- A) That the renewal of lease for 46.45 square metres (500 square feet) of office space, being part of the building located at 169 North Street, Unit #3, in the Township of Scugog be approved with the following terms and conditions:
- i) The term is for a period of two years commencing August 1, 2019, ending July 31, 2021, with an option to extend for an additional two years subject to the rental rate being negotiated;
 - ii) The annual rental rate for the two-year period of the lease is \$15,160* based on a rate of \$326.37* per square metre (\$30.32 per square foot);
 - iii) The Landlord is responsible for all operating costs for the building, common areas and the leased premises;
 - iv) The Region is responsible for a proportionate share of any applicable property taxes; and
- B) That the Regional Chair and Clerk be authorized to execute all documents associated with the lease agreement.
(* before applicable taxes in all instances)

CARRIED

- E) Report on Tenders and Additional Financing for The Regional Municipality of Durham Contract T-1017-2018 for the New Vehicle Wash Bay Addition at the Works Department Scugog Depot, in the Township of Scugog (2019-W-47)

Report #2019-W-47 from S. Siopis, Commissioner of Works, was received.

A revised page 4 of Report #2019-W-27 was provided as a handout.

Staff responded to questions regarding alternative options for washing Durham Region trucks.

Moved by Councillor McLean, Seconded by Councillor Marimpietri,
(98) That we recommend to Council:

- A) That the low compliant bid of ONIT Construction Inc., in the amount of \$780,000*, be awarded for Regional Municipality of Durham Contract T-1017-2018 resulting in a total estimated project cost of \$1,064,000;
- B) That the previously approved project budget of \$882,000 be increased by \$182,000 to a revised total project budget of \$1,064,000;
- C) That the funding for the additional project commitments in the amount of \$182,000 be provided as follows:

i) Depot Operations 2019 Operating Budget provision for
Extraordinary Maintenance and Miscellaneous Savings:

Property Tax	\$60,666
Water Supply – User Revenue	\$60,667
Sanitary Sewerage – User Revenue	<u>\$60,667</u>
	\$182,000

Total Reallocated Financing \$182,000

- D) That the Regional Chair and Clerk be authorized to execute Regional Municipality of Durham Contract T-1017-2018.
(* before applicable taxes

CARRIED

F) Approval of Request for a Release of Easements (2019-W-48)

Report #2019-W-48 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Marimpietri,
(99) That we recommend to Council:

- A) That the easement in favour of the Regional Municipality of Durham on the property identified as Part of Block 416, Plan 40M-2139, in the Town of Whitby Subject to Easement in Gross over Part 1 on 40R-23738 be released from title;
- B) That the easement in favour of the Regional Municipality of Durham on the property identified as Part of Lot 209, All of Block 414, Registered Plan 40M-2139, Town of Whitby and Part of Lot 31, Concession 3, (Geographic Township of Whitby) now in the Town of Whitby be released from title;
- C) That the Legal Department be authorized to register a Release of Easement on title to the subject properties; and

- D) That the Regional Chair and Clerk be authorized to execute any documents that may be required by them associated with the release of easements legally described in Recommendations A and B.

CARRIED

- G) Extension of Lease for Premises with Chidley Glen Developments Limited at 3000 Garden Street, Suite 200, in the Town of Whitby for the Regional Municipality of Durham Economic Development Division, Business Advisory Centre Durham [\(2019-W-49\)](#)
-

Report #2019-W-49 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Marimpietri,
(100) That we recommend to Council:

- A) That an Extension of Lease for 185.25 square metres (1,994 square feet) of office space, being part of the building located at 3000 Garden Street, Suite 200, in the Town of Whitby, be approved on the following terms and conditions:
- i) The term of the lease extension is for a period of five years commencing September 1, 2019, and ending August 31, 2024;
 - ii) The annual rental rate for the five year period of the lease will be \$31,904* based on a rate of \$172.22* per square metre (\$16.00* per square foot);
 - iii) The Regional Municipality of Durham continues to be responsible for all operating costs for the leased space; and
- B) That the Regional Chair and Clerk be authorized to execute all documents associated with the extension of lease agreement.
(* before applicable taxes in all instances

CARRIED

- H) Award of Request for Proposal #1105-2018 for Professional Services to Produce an Overall Masterplan and Provide Full Architectural and Engineering Services for the New Region of Durham Paramedic Services Station, in the City of Pickering [\(2019-W-50\)](#)
-

Report #2019-W-50 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Marimpietri,
(101) That we recommend to Council:

- A) That Request for Proposal #1105-2018 be awarded to AECOM Canada Ltd. to provide professional services to produce an overall masterplan and

provide full architectural and engineering services for the new Region of Durham Paramedic Services station, in the City of Pickering, at a total upset limit not to exceed \$661,195* to be funded from the approved project budget of \$4,500,000; and

- B) That the Commissioner of Finance be authorized to execute the professional services agreement.

(*) includes disbursements and are before applicable taxes

CARRIED

I) Amendments to Regional Traffic and Parking By-Law #44-2006 (2019-W-51)

Report #2019-W-51 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Marimpietri,
(102) That we recommend to Council:

- A) That Corporate Services – Legal Services be directed to prepare an amending by-law to amend By-Law #44-2006, generally in the form included as Attachment #1 to Report #2019-W-51 of the Commissioner of Works, for presentation to Regional Council for passage; and
- B) That staff be authorized to take all steps required and necessary to give effect to the amendments contemplated to By-Law #44-2006 as indicated in the form included as Attachment #1 to Report #2019-W-51.

CARRIED

J) Award of Request for Proposal #1099-2018 for Commissioning Services for Phase 2 of the Clarington Police Complex, in the Municipality of Clarington (2019-W-52)

Report #2019-W-52 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Marimpietri,
(103) That we recommend to Council:

- A) That Request for Proposal #1099-2018 be awarded to Jones Lang LaSalle Real Estate Services Inc. to provide commissioning services for Phase 2 of the new Clarington Police Complex, at a total upset limit not to exceed \$98,800* to be funded from the approved project budget; and
- B) That the Commissioner of Finance be authorized to execute the consulting services agreement.

(*) includes disbursements and are before applicable taxes

CARRIED

8. Advisory Committee Resolutions

8.1 Energy From Waste – Waste Management Advisory Committee

B) Deferral of Recommendation C) of Report #2019-COW-3

This item was considered earlier in the meeting. See Page 8 of these minutes.

9. Confidential Matters

9.1 Reports

A) Confidential Report of the Commissioner of Works – Proposed or Pending Acquisition or Disposition of Land for Regional Corporate Purposes as it Relates to the Purchase of Lands Required for the Bus Rapid Transit Project, in the City of Pickering (2019-W-44)

Confidential Report #2019-W-44 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Marimpietri,
(104) That we recommend to Council:

That the recommendations contained in Confidential Report #2019-W-44 of the Commissioner of Works be adopted.

CARRIED

10. Other Business

10.1 Energy From Waste – Waste Management Advisory Committee (EFW-WMAC) and Energy from Waste Advisory Committee (EFWAC)'s Terms of Reference and Mandate

Moved by Councillor John Neal, Seconded by Councillor Smith,
(105) That staff be directed to review the terms of reference and mandates of both the EFW-WMAC and the EFWAC.

CARRIED

11. Date of Next Meeting

The next regularly scheduled Works Committee meeting will be held on Wednesday, September 4, 2019 at 9:30 AM in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

12. Adjournment

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,
(106) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:54 AM

Respectfully submitted,

D. Mitchell, Chair

S. Penak, Committee Clerk