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The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, September 4, 2019

A regular meeting of the Works Committee was held on Wednesday, September 4, 2019 in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM.

Present: Councillor Mitchell, Chair
Councillor Marimpietri, Vice-Chair
Councillor Barton
Councillor Crawford
Councillor John Neal
Councillor Smith
Regional Chair Henry attended the meeting at 10:17 AM

Also

Present: Councillor Joe Neal attended the meeting at 9:35 AM

Absent: Councillor McLean

Staff

Present: E. Baxter-Trahair, Chief Administrative Officer
J. Demanuele, Director of Business Services
J. Hunt, Director of Legal Services, Corporate Services – Legal Services
R. Inacio, Systems Support Specialist, Corporate Services – IT
R. Jagannathan, Director of Transportation and Field Services
M. Januszkiewicz, Director of Waste Management
S. Kemp, Manager of Traffic Engineering and Operations
K. McDermott, Senior Solicitor, Corporate Services – Legal Services
A. Naeem, Solicitor, Corporate Services – Legal Services
J. Paquette, Manager (Works), Corporate Communications
J. Presta, Acting Commissioner of Works
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 Smith, Seconded by Councillor Barton,
(107) That the minutes of the regular Works Committee meeting held on
Wednesday, June 5, 2019, be adopted.

CARRIED

3. Statutory Public Meetings

There were no statutory public meetings.

4. Delegations

Moved by Councillor John Neal, Seconded by Councillor Marimpietri,
(108) That the Rules of Procedure be suspended in order to allow Donna
Lanigan to appear as a delegate regarding Composting in Durham.

CARRIED on a 2/3rds vote

4.1 Lillian Kuehn, Ajax resident, re: Petition for Watermain Construction on Range Road and Ontoro Boulevard, In the Town of Ajax

L. Kuehn, Ajax resident, appeared before the Committee with respect to the concerns over equitable distribution of costs for the watermain construction on Range Road and Ontoro Boulevard, in the Town of Ajax. A copy of her delegation and supporting documents was provided as a handout.

Highlights from her presentation included:

- Petition Vote Result Distribution – 44 Votes
- Fee Distribution
- Frontage Fee relative to Assessed Value
- Distribution of Cost is not equitable
- Ontario Regulation 586/06
- Alternate Scenarios – Just and Equitable Basis

L. Kuehn stated that the distribution of costs of the public portion of the watermain construction along Range Road and Ontoro Boulevard using only “frontage fees” and the way the petition votes are weighted, unfairly burden a specific group of homeowners. She noted that the frontage fees being charged ranged from \$6,000 to \$225,000 per property. She emphasized that the cost to bring water to her house would be approximately \$102,000 for a longer rural driveway.

L. Kuehn referenced Ontario Regulation 586/06, Section 16: Reductions and increases in special charges, and Section 17: Reduction in special charges, highlighting the phrase “adjust that amount on a just and equitable basis as compared with the other specially charged lots”.

L. Kuehn suggested the following alternate scenarios for the distribution of costs of the public portion of the watermain construction:

- Equal Benefit for Equal Cost ~ \$33,000
- Distribute costs based on assessed value
- Cap Frontages > 30m at 30m - recalculate cost/m
 - Cost \$/m = \$1,284
 - Frontage Fees range - \$14,055 - \$38,554
- Cap Frontages > 30m at 30m – Municipality assumes the difference
- Municipality determines lower special charges for certain lots
- Treat the properties different based on zoning
- Modify Zoning to allow the larger lots to gain an increased benefit
- Rerouting the pipeline to avoid the no votes
- Consider other forms of cost recovery

L. Kuehn stated that she is not against the watermain or paying a “just and equal amount” comparable to the others for the same benefit. She formally asked Council to reconsider the manner in which these costs have been distributed and adjust them, so that they are just and equitable, which the legislation allows.

4.2 Linda Gasser, Durham resident, re: Notice of Commencement – Durham York Energy Centre Throughput Increase from 140,000 to 160,000 Tonnes per year

L. Gasser, Durham resident, appeared before the Committee with respect to the Notice of Commencement – Durham York Energy Centre Throughput Increase from 140,000 to 160,000 tonnes per year.

L. Gasser stated that the Notice of Commencement is misleading regarding the status of the Terms of Reference for the 250,000 tonne expansion. She also stated that how staff intend to implement the Council direction regarding drafting the Terms of Reference for the 250,000 tonne expansion must be clearly described in writing to both Council and the public.

L. Gasser stated that the information she received from staff at the August 21, 2019 Public Information Centre was not consistent with the Council direction on drafting the Terms of Reference for the expansion.

L. Gasser requested that the August 30, 2019, comment deadline be extended by at least a month to provide more time for people to respond.

L. Gasser responded to questions from the Committee.

4.3 Donna Lanigan, Clarington resident, re: Composting in Durham Region

D. Lanigan, Clarington resident, appeared before the Committee with respect to composting in Durham Region. A copy of her delegation was provided as a handout.

D. Lanigan stated that she has noticed very few residents putting out their green bins on garbage day. She noted that the last roll out of green bins occurred in July 2006 to homes across Whitby, Ajax, Oshawa and parts of Pickering.

D. Lanigan advised that she has received notices regarding the green bin, but they are focused on the price. She stated that she believes the green bins should be free as opposed to the current cost of \$32/green bin.

D. Lanigan stated that more should be done to ensure Durham residents are using their green bins such as calling residents, putting out flyers, and advertising their use on the Region's Facebook page. She stated that newer area residents seem to be more informed about recycling and questioned how re-sales are handled and if someone is following up with them.

D. Lanigan responded to questions from the Committee.

5. Presentations

5.1 Steve Kemp, Manager of Traffic Engineering and Operations, re: Automated Enforcement – Red Light Cameras and Automated Speed Enforcement (2019-W-65 and 2019-W-66) [Item 7.2 K) and Item 7.2 L)]

S. Kemp, Manager of Traffic Engineering and Operations, presented a PowerPoint presentation regarding Automated Enforcement – Red Light Cameras and Automated Speed Enforcement.

Highlights from the presentation included:

- Outline
- How Do Red-Light Cameras (RLC) Work?
 - First Photo
 - Second Photo
- How Do Automated Speed Enforcement (ASE) Cameras Work?
- Site Selection Process
- Red-Light Camera Site Selection Criteria
- Automated Speed Enforcement Site Selection Criteria
- Proposed Locations
 - Proposed Red-Light Camera Locations
 - Proposed ASE Locations
- Expected Benefits

- Automated Enforcement – Results (RLC and ASE)
- Why Now?
- Durham Vision Zero – Why Do We Need Automated Enforcement

S. Kemp explained red-light cameras (RLC) work by taking two photographs. The first photo would show a vehicle behind the white stop bar at the start of the red light, and the second photo would show the vehicle beyond the white stop bar, after the start of the red light, therefore being in violation.

S. Kemp advised that ASE works similar to RLCs by taking photos of the speeding vehicles including their license plate, and a charge is then sent to the registered owner of those vehicles.

S. Kemp advised that all 623 traffic signals within the Region of Durham were analyzed and ranked to determine the locations of the RLCs. He noted the ASE site selection criteria was established by legislation and only permitted in school zones and community safety zones.

S. Kemp advised that the reasons for moving forward with these programs now is that the public is asking for increased enforcement, resources for traditional enforcement are limited, and they work. He noted that no other safety countermeasures achieve such a level of crash reduction.

S. Kemp responded to questions from the Committee regarding the potential for fine revenue and how it would be dispersed; other locations that may benefit from a RLC or ASE; the legislation requiring all RLC and ASE zones to be signed; fines being doubled in school zones and community safety zones; whether there is a mobile option for red-light cameras; and when these programs would be implemented.

S. Kemp advised that he would follow-up with Councillor Marimpietri directly regarding the intersection of Thickson Road and Taunton Road, and why it did not appear on the initial list of potential site locations.

Staff were requested to prepare a memorandum regarding fatalities that have occurred in rural sections of Durham for the Regional Council meeting on September 25, 2019.

6. Waste

6.1 Correspondence

There were no communications to consider.

6.2 Reports

- A) Announcement by the Minister of Environment, Conservation and Parks regarding the Transition of the Blue Box to Extended Producer Responsibility (2019-WR-9)
Report #2019-WR-9 from S. Siopis, Commissioner of Works, was received.

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

That Report #2019-WR-9 of the Commissioner of Works be received for information.

CARRIED

7. Works

7.1 Correspondence

- A) Correspondence dated August 21, 2019 from the Ministry of Transportation, re: Proposed improvements at the Highway 401/Harmony Road/Bloor Street interchange
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Moved by Councillor Smith, Seconded by Councillor Barton,
(110) That the correspondence dated August 21, 2019 from the Ministry of Transportation, re: Proposed improvements at the Highway 401/Harmony Road/Bloor Street interchange be received for information.

CARRIED AS AMENDED
(See Following Motion)

Moved by Councillor John Neal, Seconded by Councillor Marimpietri,
(111) That the main motion (110) of Councillors Smith and Barton be amended as follows:

That the correspondence dated August 21, 2019 from the Ministry of Transportation, re: Proposed improvements at the Highway 401/Harmony Road/Bloor Street interchange be forwarded to Regional Council for information.

CARRIED

The main motion (110) of Councillors Smith and Barton was then put to a vote and CARRIED AS AMENDED.

7.2 Reports

- A) Lease with Durham College for Space Located at 2000 Simcoe Street North, in the City of Oshawa, for Durham Regional Police Services (2019-W-53)
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Report #2019-W-53 from S. Siopis, Commissioner of Works, was received.

Discussion ensued with respect to potential locations in the Town of Ajax, as well as ensuring economic development agencies are made aware of the need for a new location.

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,
(112) That we recommend to Council:

That Report #2019-W-53 of the Commissioner of Works be received for information.

CARRIED

B) Petition for Construction of a Watermain on Range Road, Lakeridge Road and Ontoro Boulevard, in the Town of Ajax ([2019-W-54](#))

Report #2019-W-54 from S. Siopis, Commissioner of Works, was received.

Councillor Smith made note of an error within the body of Report #2019-W-54 and Report #2019-W-55. Staff advised that revised pages would be provided at the Regional Council meeting on September 25, 2019.

Discussion ensued regarding a past amendment that was made that would allow residents who took advantage of the financing option, would have to have it registered against their property. J. Presta advised that it isn't specifically noted in the report, but staff would work with the legal department once the letters were sent to the residents.

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,
(113) That we recommend to Council:

That the construction of a watermain on Range Road, Lakeridge Road and Ontoro Boulevard, in the Town of Ajax, be considered in the 2020 Water Supply System Capital Budget.

CARRIED

Moved by Councillor Crawford, Seconded by Councillor Barton,
(114) That staff review the alternate scenarios and concerns presented by the delegation L. Keuhn, at the Works Committee meeting held September 4, 2019, and report back to see if there are opportunities for more equitable cost sharing, without starting the petition process over.

CARRIED

C) Petition for Construction of a Watermain on Fielding Court, in the Town of Ajax ([2019-W-55](#))

Report #2019-W-55 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,

(115) That we recommend to Council:

That the construction of a watermain on Fielding Court, in the Town of Ajax, be considered in the proposed 2020 Water Supply System Capital Budget.

CARRIED

D) Enactment of a By-law to Limit the Gross Vehicle Weight of Vehicles Passing over a Bridge Forming Part of the Regional Road System (2019-W-56)

Report #2019-W-56 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,

(116) That we recommend to Council:

A) That Corporate Services – Legal Services be directed to enact a by-law, generally in the form included as Attachment #1 to Report #2019-W-56 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 by-law as indicated in the form included as Attachment #1 to Report #2019-W-56.

CARRIED

E) Traffic By-law Amendment to Permit Area Municipalities to use an Administrative Penalty System Process for By-law Infractions on Regional Roads (2019-W-58)

Report #2019-W-58 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,

(117) That we recommend to Council:

A) That the Traffic By-law #44-2006 be amended to allow local municipalities to enforce by-law infractions on Regional roads through an Administrative Penalty System process where permitted by the local municipality's Administrative Penalty System Memorandum of Understanding with the Province of Ontario and their local by-laws; and

B) That an amending by-law, generally in the form included as Attachment #1 to Report #2019-W-58 of the Commissioner of Works, be approved.

CARRIED

F) Endorsement of Mr. Rob Franklin to the Trent Conservation Coalition Source Protection Committee (2019-W-59)

Report #2019-W-59 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,
(118) That we recommend to Council:

- A) That Mr. Rob Franklin be endorsed as the municipal representative on the Trent Conservation Coalition Source Protection Committee;
- B) That this endorsement be active upon receipt of formal Council resolutions from each of the member municipalities within the Ganaraska Region Source Protection Area; and
- C) That this endorsement be forwarded to the Lower Trent Source Protection Authority as the lead Source Protection Authority for official appointment to the Source Protection Committee.

CARRIED

G) Standardization and Approval to Award Sole Source Supply of Uninterruptible Power Supply Equipment (2019-W-61)

Report #2019-W-61 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,
(119) That we recommend to Council:

- A) That Uninterruptible Power Supply equipment for traffic signals manufactured by Alpha Technologies be adopted as the standard for the Regional Municipality of Durham;
- B) That a sole source contract with Tacel Limited for the provision of Uninterruptible Power Supply equipment at traffic control signals be awarded, for a five-year term (January 1, 2020 to December 31, 2024) totalling \$1,625,000* at an annual cost of approximately \$325,000*, with financing provided subject to Regional Council's approval of the Works Department Business Plans and Budgets; and
- C) That the Commissioner of Finance be authorized to execute the necessary agreement.
(*) including all applicable taxes

CARRIED

H) Seaton Phase 1 Regional Infrastructure Front Ending Agreement – Amending Agreement (2019-W-62)

Report #2019-W-62 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,
(120) That we recommend to Council:

- A) That the planned trunk sanitary sewer under Elsa Storry Avenue, on the south side of Highway 407, be reclassified from a Region Constructed Project to a Landowner Constructed Project, as defined in the Seaton Phase 1 Regional Infrastructure Front Ending Agreement;
- B) That the Amending Agreement with the Seaton Landowners Group to allow this reclassification of project type, as identified in the Seaton Phase 1 Regional Infrastructure Front Ending Agreement, be approved; and
- C) That the Regional Chair and Clerk be authorized to execute any necessary documents or agreements required to facilitate the arrangement described herein.

CARRIED

- I) Amendment and Extension of Lease for Premises with Campbell Drive Professional Building Inc. at 2 Campbell Drive, Suites 301 – 305, in the Township of Uxbridge, for the Regional Municipality of Durham Social Services Department (2019-W-63)

Report #2019-W-63 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,
(121) That we recommend to Council:

- A) That the amendment and extension of lease for 446.86 square metres (4,810 square feet) of office space, being part of the building located at 2 Campbell Drive, Suites 301 – 305, in the Township of Uxbridge be approved with the following terms and conditions:
 - i) The term is for a period of two years commencing November 1, 2019, ending October 31, 2021, with an option to extend for an additional three years subject to the rental rate being negotiated;
 - ii) The annual rental rate for the two-year period of the lease is \$64,935* based on a rate of \$145.31* per square metre (\$13.50* per square foot);
 - iii) The Regional Municipality of Durham is responsible for all operating costs for the building, common areas and the leased premises;
 - iv) The Regional Municipality of Durham 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 amendment and extension of the lease agreement.
(*) before applicable taxes in all instances

CARRIED

J) Rainbow Pedestrian Crosswalks (2019-W-64)

Report #2019-W-64 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,
(122) That we recommend to Council:

That installations of Rainbow Pedestrian Crosswalks not be permitted on
Regional Roads.

CARRIED

K) Red-Light Camera Program Implementation (2019-W-65)

Report #2019-W-65 from S. Siopis, Commissioner of Works, was received.

Discussion ensued regarding ensuring consistency with the Durham Regional Police; the educational aspect of implementing the programs; other intersections that would benefit from a red-light camera (RLC) or automated speed enforcement (ASE); and failure of the Provincial Road Network.

Further discussion ensued regarding the signage for RLC and ASE intersections. Legal Services staff advised Committee that the legislation is very prescriptive, and signage is required at any intersection that has a RLC or ASE.

Councillor Joe Neal raised a concern regarding the intersection of Hwy. 2 and Townline Road in Courtice being identified as a Community Safety Zone and where ASE would occur. He stated he didn't think this would address the safety problem and that the issue is more due to the traffic going into and out of the plazas in this area. Staff advised they would monitor the statistics collected at this intersection and if it is determined that the safety measures aren't performing as expected, other locations would be considered. Staff also agreed to visit the site location with Councillor Joe Neal to discuss further.

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,
(123) That we recommend to Council:

- A) That the Regional Municipality of Durham proceed with the implementation of twelve (12) Red-light Cameras as identified in Attachment #1 to Report #2019-W-65 of the Commissioner of Works to reduce red-light running and improve safety, subject to confirmation from the vendor that installations are technically feasible;
- B) That the Commissioner of Works be authorized, subject to concurrence of the Commissioner of Finance and Director of Legal Services, to negotiate, enter into and execute a standing agreement with the City of Toronto for Red-Light Camera record processing including the cost sharing of expenses related to the operation of the Joint Processing Centre, at an estimated

annual cost of \$72,000, with all 2019 costs to be funded from allowances within the Works Department's 2019 operating budget and 2020/2021 costs within the 2020 and 2021 Business Plans and Budgets;

- C) That the Commissioner of Works be authorized, subject to concurrence of the Commissioner of Finance and Director of Legal Services, to negotiate, enter into and execute a standing agreement with Her Majesty the Queen in Right of Ontario, as represented by the Ministry of Transportation, for the access and use of licence plate registration information, at an estimated annual cost of \$35,000, with all 2019 costs to be funded from allowances within the Works Department's 2019 operating budget and 2020/2021 costs within the 2020 and 2021 Business Plans and Budgets;
- D) That Regional Council request that the Province of Ontario permit the use of an Administrative Penalty System for offences issued by Red-Light Cameras;
- E) That the Commissioner of Finance be authorized to negotiate, enter into and execute a sole source agreement with Traffipax LLC for the supply, including installation and operation, of 12 red-light cameras, based on a Contract awarded through the City of Toronto's Request for Proposal No. 9148-15-5000 for "The Supply, Installation, Operation, and Maintenance of Red-Light Camera Systems within the City of Toronto and Other Municipalities within Ontario." in April of 2015, and as permitted under Article 13 of the Region's Purchasing By-law #68-2000, with the following provisions:
 - i) Contract period of two years and one month, commencing December 1, 2019 with an estimated total value of approximately \$1,000,000 (i.e. approximately \$500,000 per year), excluding taxes, with all 2019 costs to be funded from allowances within the Works Department's 2019 operating budget and 2020/2021 costs within the 2020 and 2021 Business Plans and Budgets; and
 - ii) Option to renew the contract for an additional five years, commencing January 1, 2022, subject to annual budget approval, for an estimated total value of approximately \$4,000,000, excluding taxes;
- F) That pre-budget approval be granted for the annual costs to administer the program, in both 2020 and 2021, in the amount of:
 - i) \$800,000, in both years, for Works Department red-light camera expenses; and
 - ii) \$350,000, in both years, for Legal Provincial Offences Act red-light camera expenses;

- G) That the Director of Legal Services be authorized to submit applications and other documents as may be required to the Province of Ontario or Ministry of Transportation for the appointment of any Regional employees as Provincial Offence Officers to implement the Region's Red-Light Camera Program;
- H) That staff report back to the Works Committee with an update on the Red-Light Camera program, including information on red-light running violations and program expenses and revenues in fall 2020; and
- I) That a copy of Report #2019-W-65 of the Commissioner of Works be sent to the Ministry of Transportation – Ontario, the City of Toronto and all area municipalities within the Regional Municipality of Durham.

CARRIED

L) Automated Speed Enforcement Program Implementation (2019-W-66)

Report #2019-W-66 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,
(124) That we recommend to Council:

- A) That the Regional Municipality of Durham proceed with the implementation of an Automated Speed Enforcement program at the twenty-two locations identified in Attachment #1 to Report #2019-W-66 of the Commissioner of Works to reduce operating speeds and improve safety;
- B) That the Commissioner of Works, subject to the concurrence of the Commissioner of Finance and Director of Legal Services, be authorized to negotiate, enter into and execute an agreement with the City of Toronto for Automated Speed Enforcement record processing including the cost sharing of expenses related to the operation of the Joint Processing Centre with all 2019 costs to be funded from allowances within the Works Department's 2019 operating budget and 2020 to 2024 for costs within the 2020 to 2024 Business Plans and Budgets;
- C) That the Commissioner of Works, subject to the concurrence of the Commissioner of Finance and Director of Legal Services, be authorized to negotiate, enter into and execute an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Ministry of Transportation, for the access and use of licence plate registration information with all 2019 costs to be funded from allowances within the Works Department's 2019 operating budget and 2020 to 2024 for costs within the 2020 to 2024 Business Plans and Budgets;

- D) That Regional Council request that the Province of Ontario permit the use of an Administrative Penalty System for offences issued by Automated Speed Enforcement;
- E) That the Commissioner of Finance be authorized to negotiate, enter into and execute a sole source agreement with Redflex Traffic Systems (Canada) Limited (vendor identified through City of Toronto RFP 9148-0048) for the supply, including installation and operation of Automated Speed Enforcement equipment as permitted under Article 13 of the Region's Purchasing By-law #68-2000, as amended;
- F) That the term of the contract with Redflex Traffic Systems (Canada) Limited be for a period of five years and one month commencing December 1, 2019 with an estimated total value of approximately \$2,000,000, excluding taxes, with all 2019 costs to be funded from allowances within the Works Department 2019 operating budget and 2020 to 2024 costs within the 2020 to 2024 Business Plans and Budgets;
- G) That the Commissioner of Works, subject to the concurrence of the Commissioner of Finance and Director of Legal Services be authorized to exercise an option to renew the contract for an additional five years, commencing July 16, 2024, to operate the automated speed enforcement system, subject to budget approval, for an estimated total of approximately \$4,000,000, excluding taxes;
- H) That pre-budget approval be granted for the annual costs to administer the program, in 2020 to 2024, in the amount of:
 - i) \$500,000, in all years, for Works Department automated speed enforcement expenses; and
 - ii) \$350,000, in all years, for Legal Provincial Offences Act automated speed enforcement expenses;
- I) That staff report back to the Works Committee with an update on the Automated Speed Enforcement program, including information on speed violations and program expenses and revenues, in fall 2020; and
- J) That a copy of Report #2019-W-66 of the Commissioner of Works be forwarded to the Ministry of Transportation – Ontario, the Ministry of the Attorney General – Ontario, all area municipalities and Durham Regional Police Services.

CARRIED

8. Advisory Committee Resolutions

There were no advisory committee resolutions to be considered.

9. Confidential Matters

9.1 Reports

- A) Confidential Report of the Commissioner of Works – Litigation or Potential Litigation, including matters before an Administrative Tribunal with respect to s. 30 Agreement under the Expropriations Act, R.S.O. 1990, c. E.26, for Lands Acquired to Facilitate the Reconstruction of Regional Road 1 (Brock Road), in the City of Pickering (2019-W-57)
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Confidential Report #2019-W-57 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Crawford, (125) That we recommend to Council:

That the recommendations contained in Confidential Report #2019-W-57 of the Commissioner of Works be adopted.

CARRIED

- B) Confidential Report of the Commissioner of Works – Proposed or Pending Acquisition or Disposition of Land for Regional Corporation Purposes with Respect to the Purchase of Lands Required for the Bus Rapid Transit Project, in the City of Pickering (2019-W-60)
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Confidential Report #2019-W-60 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Crawford, (126) That we recommend to Council:

That the recommendations contained in Confidential Report #2019-W-60 of the Commissioner of Works be adopted.

CARRIED

10. Other Business

10.1 Green Bin Program in Durham Region

Discussion ensued regarding the Green Bin Program in Durham Region. Staff advised that there have been two distributions of green bins and any new developments receive a green bin. M. Januskiewicz advised that there is a database of residents who have received a green bin. She stated that replacements are free but if residents want more than one, they have to be purchased. She further advised that there are four staff members allocated to canvassing communities and replacing broken green bins on the spot for the entire Region.

In response to a question, staff advised they could prepare a memorandum regarding the Green Bin Program in Durham Region for the Regional Council meeting on September 25, 2019.

10.2 Notice of Commencement Durham York Energy Centre Throughput Increase from 140,000 to 160,000 Tonnes per year

In response to a question, staff advised that there will be another Public Information Centre (PIC) held at the end of October/November, but a specific date has not been finalized. Staff noted that any and all comments will be collected and responded to, including L. Gasser's comments made during her delegation earlier in the meeting. Staff also advised that they will review the wording for the next PIC notice and ensure that it aligns with Council direction. Staff clarified that the notice of commencement is for the optimization project to increase capacity to 160,000 tonnes per year, not 250,000 tonnes per year.

10.3 Delpark Homes Centre

In response to a question, R. Jagannathan provided an update on Harmony Road in the City of Oshawa across from the Delpark Homes Centre where temporary sidewalks are in place. R. Jagannathan advised that the Regional road widening project will include the construction of a sidewalk with local financing. He advised that regional staff are in consultation with city staff as to whether they can advance the sidewalk component of that project.

10.4 Market for Recyclables

In response to a question, M. Januskiewicz advised that Durham Region is one of the few municipalities that still sells its plastics collected through the Blue Box. M. Januskiewicz further advised that she will be attending St. Mary's Cement Public Information Centre being held September 5, 2019 regarding their proposal to be able to burn 400 tonnes per day of waste that includes plastics, and will be meeting with their consultant to discuss their intent; where they are getting their material; what equipment they will be using; and what kind of approvals they will be looking for from the province. She stated that she could bring an information report forward if it is of interest to the Committee.

10.5 Update on Traffic Projects in the Township of Brock

Councillor Smith enquired on the status of two projects in the Township of Brock; the installation of a traffic signal at Regional Road 23/Regional Road 13, and a roundabout at Regional Road 23/Regional Road 12. R. Jagannathan advised that he would follow up with Councillor Smith directly.

11. Date of Next Meeting

The next regularly scheduled Works Committee meeting will be held on Wednesday, October 2, 2019 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

12. Adjournment

Moved by Regional Chair Henry, Seconded by Councillor Barton, (127) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:30 AM

Respectfully submitted,

D. Mitchell, Chair

S. Penak, Committee Clerk