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The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, March 4, 2020

A regular meeting of the Works Committee was held on Wednesday, March 4, 2020 in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM

Present: Councillor Mitchell, Chair
Councillor Barton
Councillor Crawford
Councillor McLean
Councillor John Neal
Councillor Smith
Regional Chair Henry

Also

Present: Councillor Dies
Councillor Kerr
Councillor Wotten

Absent: Councillor Marimpietri, Vice-Chair was absent with regrets

Staff

Present: E. Baxter-Trahair, Chief Administrative Officer
G. Anello, Acting Director, Waste Management Services, left the meeting at 10:14 AM
J. Demanuele, Director of Business Services, left the meeting at 10:14 AM
A. Evans, Project Manager, Waste Management, left the meeting at 10:14 AM
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, left the meeting at 10:14 AM
J. Paquette, Manager (Works), Corporate Communications, left the meeting at 10:14 AM
J. Presta, Director of Environmental Services, left the meeting at 10:14 AM
S. Siopis, Commissioner of Works
R. Walton, Director of Legislative Services, Regional Clerk
G. Williams, Director of Corporate Communications, left the meeting at 10:14 AM
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 Barton, Seconded by Councillor McLean,
(23) That the minutes of the regular Works Committee meeting held on
Wednesday, February 5, 2020, be adopted.

CARRIED

3. Statutory Public Meetings

There were no statutory public meetings.

4. Delegations

There were no delegations to be heard.

5. Presentations

5.1 Gio Anello, Acting Director, Waste Management Services, re: Innovation in
Landfill Management – Landfill Mining, Leachate Recirculation, and Biocovers

G. Anello, Acting Director, Waste Management Services, presented a PowerPoint presentation regarding Innovation in Landfill Management – Landfill Mining, Leachate Recirculation, and Biocovers.

Highlights from his presentation included:

- Durham Region Landfills
- Our Approach to Landfill Management is Proactive and Guided by Our Role as Environmental Stewards
- Landfill Mining – Blackstock Site
 - October 2018 – July 2019
- Benefits of the Blackstock Landfill Mining Plan for the Region
- Brock Landfill – Enhancing Natural Processes to Improve Groundwater Quality
- Biocovers – Enhancing Natural Processes to Reduce Methane Emissions

G. Anello responded to questions from the Committee regarding the reclamation of the Blackstock Landfill; what products create the most methane; the status of the recycling lids project now that Durham's 2020 budget has passed; the lease Durham has for the Scott's Landfill; and the reasoning behind putting waste back into the Brock Landfill.

Discussion ensued regarding the City of Toronto's landfill located in the City of Pickering; what the City of Toronto has planned for that site; whether Durham receives any updates pertaining to the landfill; and the amount of methane being released from the site. S. Siopis will follow-up with staff at the City of Toronto regarding the Committees concerns and whether they can provide an estimation of how much methane is being released.

In response to a question regarding infrastructure put in place at Father Joseph Venini School, staff advised that a gas intercept trench was installed at the school and that staff engage with the City of Oshawa Fire Department if a high reading of gas is recorded. Councillor John Neal requested that staff have another conversation with the City of Oshawa Fire Department to ensure lines of communication are open regarding this site.

Councillors requested further dialogue with staff regarding LAM landfill sites.

6. Waste

6.1 Correspondence

- A) Email correspondence received from Kerry Meydam, Clarington Resident, re: Questions and Concerns Related to Plans for the Anaerobic Digestion and Mixed Waste Pre-Sort Facility
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In response to a question, S. Siopis advised that staff are reviewing both items of correspondence and will provide responses and clarification as soon as possible.

Moved by Councillor Smith, Seconded by Councillor Barton,

- (24) That the email correspondence received from Kerry Meydam, Clarington resident regarding questions and concerns related to plans for the Anaerobic Digestion and Mixed Waste Pre-Sort Facility, be referred to staff for a response.

CARRIED

- B) Email correspondence received from Linda Gasser, Whitby Resident, re: the Anaerobic Digestion/Mixed Waste Pre-Sort Facility February 27, 2020 Public Information Centre Deadline and Project Documents
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Moved by Councillor Smith, Seconded by Councillor Barton,

- (25) That the email correspondence received from Linda Gasser, Whitby resident regarding the Anaerobic Digestion/Mixed Waste Pre-Sort Facility, be referred to staff for a response.

CARRIED

6.2 Reports

There were no Waste Reports to consider.

7. Works

7.1 Correspondence

There were no items of communication to be considered.

7.2 Reports

A) The Regional Municipality of Durham's Drinking Water Systems 2019 Summary Report (2020-W-16)

Report #2020-W-16 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Barton, Seconded by Councillor Smith,
(26) That we recommend to Council:

- A) That the 2019 Summary Report for the Regional Municipality of Durham Drinking Water Systems be received for information;
- B) That receipt of this report be confirmed by resolution of Regional Council;
and
- C) That a copy of this resolution be forwarded to the Ontario Ministry of the Environment, Conservation and Parks' York-Durham District Office to indicate the conditions of Schedule 22 of Ontario Regulation 170/03 have been fulfilled.

CARRIED

B) Agreement with Metrolinx for the Construction of Bridge Modifications Associated with the Electrification of the GO Metrolinx Network on Bridges, within the Regional Municipality of Durham (2020-W-18)

Report #2020-W-18 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Barton, Seconded by Councillor Smith,
(27) That we recommend to Council:

- A) That the Regional Municipality of Durham be authorized to enter into an agreement with Metrolinx for the construction of bridge modifications associated with the Electrification of the GO Metrolinx Network subject to terms and conditions satisfactory to the Commissioner of Works and the Regional Municipality of Durham's solicitors; and
- B) That the Regional Chair and Clerk be authorized to execute the agreement.

CARRIED

C) Amendments to Gross Vehicle Weight – Bridges By-Law #42-2019 (2020-W-19)

Report #2020-W-19 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Barton, Seconded by Councillor Smith,
(28) That we recommend to Council:

- A) That Corporate Services – Legal Services be directed to prepare an amending by-law to amend By-Law #42-2019, generally in the form included as Attachment #1 to Report #2020-W-19 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 #42-2019 as indicated in the form included as Attachment #1 to Report #2020-W-19.

CARRIED

D) Acquisition of Property for the Harmony Road (Regional Road 33) Widening Project, in the City of Oshawa (2020-W-20)

Report #2020-W-20 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Barton, Seconded by Councillor Smith,
(29) That we recommend to Council:

- A) That authority be granted to the Regional Municipality of Durham to enter into an agreement pursuant to s.30 of the Expropriation Act and advance compensation for the required lands as follows:

John Edwin Geisberger	1735 Harmony Road North Part of Lot 4, Concession 4 being part of PIN 16272-0011 shown as Part 4 on 40R-29984 City of Oshawa	\$85,000
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- B) That additional costs related to the completion of the s.30 Agreement including interim legal, appraisal and land transfer costs be approved as obligated under s. 32 of the Expropriations Act be paid. Such costs will be reviewed by the Region's solicitor to determine that they are reasonable prior to payment;
- C) That financing for the acquisition be provided from the funds allocated in the approved project budget, with a recovery of \$52,530 from the City of Oshawa; and
- D) That the Regional Chair and Clerk be authorized to execute all documents associated with the agreement.

CARRIED

- E) Award of Request for Proposal #1118-2019 for Engineering Services for the Preliminary and Detailed Design of the Zone 2 Watermain on William Jackson Drive and Taunton Road from Earl Grey Avenue to Ravenscroft Road in the City of Pickering and the Town of Ajax (2020-W-21)

Report #2020-W-21 from S. Siopis, Commissioner of Works, was received.

In response to a question, staff advised that this new watermain will provide system security for the water distribution in the area.

Moved by Councillor Barton, Seconded by Councillor Smith,
(30) That we recommend to Council:

- A) That Request for Proposal #1118-2019 be awarded to The Municipal Infrastructure Group Ltd. (TMIG), a T.Y. Lin International Company, for engineering services for the preliminary and detailed design of a new watermain on William Jackson Drive and Taunton Road from Earl Grey Avenue to Ravenscroft Road in the City of Pickering and Town of Ajax, at an amount not to exceed \$232,757*; and
- B) That the Commissioner of Finance be authorized to execute the necessary engineering services agreement and any required amendments.
(* before applicable taxes and includes disbursements

CARRIED

- F) Approval to Award Sole Source Agreement N-656-2019 Maintenance Service and Supply of Spare Parts for Alfa Laval Centrifuges at the York-Durham Duffin Creek Water Pollution Control Plant, in the City of Pickering (2020-W-22)

Report #2020-W-22 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Barton, Seconded by Councillor Smith,
(31) That we recommend to Council:

- A) That the Regional Municipality of Durham enter into a sole source agreement with Alfa Laval Inc. for preventative maintenance and supply of spare parts on an as required basis effective in April 2020 for a term not to exceed five (5) years at an estimated total contract value of \$583,199* for a period of five years with the Regional Municipality of Durham's share determined annually based on the proportionate utilization of each Region, currently estimated at a five year total of \$110,050*, which is to be funded from the annual Duffin Creek operating budget; and
- B) That the Commissioner of Finance be authorized to execute the necessary documents related to this sole source agreement.

(*) before applicable taxes
CARRIED

- G) Servicing Agreement with CSH Ballycliffe Lodge Inc., Including Cost Sharing in Accordance with the Region Share Policy for Regional Services, for the Extension and Oversizing of a Sanitary Sewer Located Within an Easement on 70 Station Street, in the Town of Ajax (2020-W-23)
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Report #2020-W-23 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Barton, Seconded by Councillor Smith,
(32) That we recommend to Council:

- A) That the Regional Municipality of Durham be authorized to enter into a servicing agreement with CSH Ballycliffe Lodge Inc. including cost sharing in accordance with the Regional Municipality of Durham's Share Policy for Regional Services, for the extension and oversizing of a sanitary sewer located within an easement on 70 Station Street, in the Town of Ajax, at an estimated cost of \$116,600;
- B) That financing for the servicing agreement be provided from the following Regional sources:

Developer's Share – Sanitary Sewer

CSH Ballycliffe Lodge Inc. \$33,300

Regional Costs – Sanitary Sewer

2020 Sanitary Sewerage System

Item #29 – Allowance for Regional share for works in conjunction with residential development (M2010)

Residential Development Charge Reserve Fund	\$61,475
Commercial Development Charge Reserve Fund	\$3,832
User Rate	<u>\$17,993</u>
Total Regional Costs	\$83,300
Total Project Financing – Sanitary Sewer	<u>\$116,600</u>

- C) That the Regional Chair and Clerk be authorized to execute any necessary documents or agreements.

CARRIED

- H) Servicing Agreement with the Municipality of Clarington that Includes an Endeavour to Collect Clause for the Construction of Local Watermains and Sanitary Sewers in Conjunction with a Municipality of Clarington Road Project to Service Existing Industrial Lands on Courtice Court, in the Municipality of Clarington (2020-W-24)
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Report #2020-W-24 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Barton, Seconded by Councillor Smith,
(33) That we recommend to Council:

- A) That the Regional Municipality of Durham be authorized to enter into a servicing agreement with an Endeavour to Collect clause with the Municipality of Clarington for the construction of a 300 millimetre watermain and 200 millimetre sanitary sewer subject to the following conditions:
- i) The costs for the design, construction and inspection of the watermain and sanitary sewer will be borne fully by the Municipality of Clarington;
 - ii) The normal requirement for posting a letter of credit for 100 per cent of the cost of Regional Municipality of Durham works as security for the Servicing Agreement be waived; and
 - iii) The Regional Municipality of Durham approves the design and inspects the works prior to the acceptance of the sanitary sewer and watermain.
- B) That the Regional Chair and Clerk be authorized to execute any necessary documents or agreements.

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 – Proposed or Pending Acquisition or Disposition of Land for Regional Corporation Purposes as it Relates to the Purchase of Lands Required for the Bus Rapid Transit Project, in the City of Pickering (2020-W-17)
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Confidential Report #2020-W-17 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor John Neal,
(34) That we recommend to Council:

That the recommendations contained in Confidential Report #2020-W-17 of the
Commissioner of Works be adopted.

CARRIED

- B) Confidential Report of the Commissioner of Works – Litigation or Potential
Litigation, Including Matters Before Administrative Tribunals, Affecting the
Regional Corporation, with Respect to Settlement Agreement for a Claim Under
Section 13(1) of the Expropriations Act, R.S.O. 1990, c. E.26, Related to the
Expropriation of Lands in the Clarington Energy Business Park, in the Municipality
of Clarington (2020-W-25)

Confidential Report #2020-W-25 from S. Siopis, Commissioner of Works, was
received.

Moved by Councillor McLean, Seconded by Councillor John Neal,
(35) That we recommend to Council:

That the recommendations contained in Confidential Report #2020-W-25 of the
Commissioner of Works be adopted.

CARRIED

10. Other Business

- 10.1 Request for a Confidential Verbal Update, re: personal matters about an
identifiable individual

Discussion ensued regarding the merits of going into closed session.

It was the consensus of the Committee to recess for 5 minutes.

Committee recessed at 10:14 AM and reconvened at 10:20 AM

Moved by Councillor John Neal, Seconded by Councillor McLean,
(36) That the meeting be closed to the public in order to consider personal
matters about an identifiable individual.

CARRIED

(Refer to the Closed Meeting Minutes of March 4, 2020)

Chair Mitchell advised that during the closed meeting session staff responded to
questions related to personal matters about an identifiable individual.

10.2 Durham Water Week

Chair Mitchell advised that Durham Water Week will be held March 22, 2020 to March 28, 2020. He also advised that Durham Region will be lighting up the Regional headquarters building in blue every night of the week.

Chair Mitchell further advised that the Works Department has partnered with the Town of Ajax and the Toronto and Region Conservation Authority (TRCA) to host a special evening screening of the documentary Brave Blue World on March 25, 2020 at the St. Francis Centre in the Town of Ajax at 7:00 PM.

10.3 Durham Vision Zero Task Force Update

Councillor Crawford provided an update from the Durham Vision Zero Task Force. She advised that signage for the automated speed enforcement and red-light camera programs have been posted and will be posted for 90 days before implementation. She also advised that she attended a session on Complete Roads that highlighted a Vision Zero Pop-Up that occurred on the Danforth, and she brought this idea back to the Durham Vision Zero Task Force.

Councillor Crawford further advised that the Durham Regional Police Service (DRPS) also sit on the Durham Vision Zero Task Force and they recently held a distracted driving blitz where they waited until a streetlight turned red, then would walk up behind the cars. She advised that over 300 tickets were issued, and that Durham Regional Police would like continued support from the Region with respect to signage and social media messaging advising against distracted driving.

Councillor Barton questioned whether emergency vehicles would be ticketed through the Automated Speed Enforcement and Red-Light Camera programs. S. Siopis advised that she would follow-up with R. Jagannathan to find out more information and follow-up with him directly.

11. **Date of Next Meeting**

The next regularly scheduled Works Committee meeting will be held on Wednesday, April 8, 2020 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

12. **Adjournment**

Moved by Councillor John Neal, Seconded by Councillor Smith,
(38) That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:44 AM

Respectfully submitted,

D. Mitchell, Chair

S. Penak, Committee Clerk