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## **The Regional Municipality of Durham**

### **MINUTES**

#### **WORKS COMMITTEE**

**Wednesday, June 2, 2021**

A regular meeting of the Works Committee was held on Wednesday, June 2, 2021 in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM. Electronic participation was permitted for this meeting.

#### **1. Roll Call**

Present: Councillor Mitchell, Chair  
Councillor Marimpietri, Vice-Chair  
Councillor Barton  
Councillor Crawford  
Councillor McLean  
Councillor John Neal attended the meeting at 9:46 AM  
Councillor Smith  
Regional Chair Henry

Also

Present: Councillor Collier  
Councillor Dies  
Councillor Drew  
Councillor Grant  
Councillor Hight  
Councillor Pickles  
Councillor Wotten left the meeting at 10:46 AM

Absent: None

Staff

Present: G. Anello, Director of Waste Management  
E. Baxter-Trahair, Chief Administrative Officer  
B. Bridgeman, Commissioner of Planning & Economic Development  
D. Beaton, Commissioner of Corporate Services  
J. Demanuele, Director of Business Services  
M. Harris, Engineer, Environmental Services Design  
B. Holmes, General Manager, Durham Region Transit  
J. Hunt, Regional Solicitor/Director of Legal Services, Corporate Services –  
Legal Services  
R. Inacio, Systems Support Specialist, Corporate Services – IT  
R. Jagannathan, Director of Transportation and Field Services  
B. McWade, Project Manager, Construction Management Services  
J. Presta, Director of Environmental Services

S. Siopis, Commissioner of Works  
N. Taylor, Commissioner of Finance  
R. Trewin, Senior Project Manager, Transportation Design  
S. Glover, Committee Clerk, Corporate Services – Legislative Services  
C. Tennisco, Committee Clerk, Corporate Services – Legislative Services

**2. Declarations of Interest**

There were no declarations of interest.

**3. Adoption of Minutes**

Moved by Councillor Marimpietri, Seconded by Regional Chair Henry,  
(60) That the minutes of the regular Works Committee meeting held on  
Wednesday, May 5, 2021, be adopted.

CARRIED

**4. Statutory Public Meetings**

There were no statutory public meetings.

**5. Delegations**

5.1 Rob Cook, on behalf of the Ontario Waste Management Association, re: Support for Bill 197 Changes – Municipal Veto

Rob Cook, on behalf of the Ontario Waste Management Association (OWMA) provided a PowerPoint presentation regarding Support for Bill 197 Changes – Municipal Veto.

Highlights from the presentation included:

- Who is OWMA?
- Why We Need Your Support?
- Municipal Autonomy Compromised
- Overreach Consequences

R. Cook advised that Bill 197, the *COVID-19 Economic Recovery Act, 2020*, deals with COVID-19 issues, but obscured in a Schedule to the Act is a significant change to the *Environmental Assessment Act* impacting municipalities.

R. Cook asked that the Committee support the City of St. Catherine's request to endorse their position on Bill 197 and pass a supporting motion. He advised that the City of St. Catherine's resolution accurately reflects the issues and concerns around the 'adjacent municipality' overreach. He further advised that the answer would be a simple amendment to Schedule 6 in Bill 197, removing the reference

to adjacent municipalities while maintaining the ultimate right of host municipalities to have the final say.

On behalf of the Committee, Chair Mitchell thanked R. Cook for his delegation.

5.2 Councillor Deborah Kiezebrink, re: Correspondence from the Township of Scugog dated April 28, 2021 re: Bus Stops on Dead End Roads [Item 8.1 A)]

Councillor Kiezebrink, Township of Scugog, appeared before the Committee regarding correspondence received from the Township of Scugog dated April 28, 2021 regarding Bus Stops on Dead End Roads.

Moved by Councillor Smith, Seconded by Regional Chair Henry,

(61) That the rules of procedure be suspended to permit Councillor Kiezebrink to share a video that is not included in the 5-minute delegation timeframe.

CARRIED ON A 2/3rds VOTE

Councillor Kiezebrink presented a YouTube video titled: Scugog Dead End Road Parents Worried about New Highway Bus Stop Pickups. Can we find Solutions? Only DDSB?

Councillor Kiezebrink advised that the Township of Scugog's motion requests that:

- Exceptions be made to allow 3-point turns or backing up where necessary to provide safer service to dead-end and private road kids, that policies be amended to reflect; when not possible;
- Exceptions be made to allow indemnification agreements to access private land for bus turnarounds to keep bus stops safer and closer to prescribed 800m distance; when not possible;
- That "Bus Stop Ahead" warning signage be required to notify oncoming traffic, prior to STS moving common stop to main roadway;
- That STS be comprised of solutions like mini-buses, vans, taxis, or public transit, worked into funding formula so doesn't negatively impact STS funding stats;
- That kid KPI "Key Performance Indicator" be included for Ministry "Effectiveness & Efficiency Follow Up Reviews", establishing benchmarks for responsive-problem-solving for kids & parents' busing concerns, and this be an STS factor to receive funding;
- That the Province provide "Parent Portal" for ongoing busing feedback of their STS, so families and kids can review/provide comments, especially during Ministry STS reviews and revisions to funding; and
- That the Province have GPS tracking software to notify parents when children have been picked up/dropped off.

Councillor Kiezebrink responded to questions from the Committee.

Detailed discussion ensued regarding what governing body would be responsible for reversing the new policy of the Durham Student Transportation Services (DSTS) which eliminated all bus stops and pick-up/drop-off locations on dead end roads in Durham; and whether any information has been received from the school boards with their position.

Councillor Barton highlighted Section 2 of the School Bus Handbook: Special Safety Precautions for School Bus Drivers, that states a bus cannot back up without a spotter and that perhaps these concerns should be directed to the Ministry of Transportation (MTO) as this is the key piece of policy that should be changed.

Moved by Councillor Barton, Seconded by Councillor Smith,

(62) That staff report back to Council with information on the governing body that is able to reverse the new policy of the Durham Student Transportation Services (DSTS) which has now eliminated all bus stops and pick-up/drop-off locations on dead end roads in Durham.

CARRIED

5.3 Wendy Bracken, Durham Resident, re: Report #2021-WR-10: Durham York Energy Centre Operations – Long-Term Sampling System Reporting [Item 7.2 C]

Wendy Bracken, Durham Resident, provided a PowerPoint presentation regarding Report #2021-WR-10: Durham York Energy Centre Operations – Long-Term Sampling System Reporting.

W. Bracken stated that substantive changes and actions are needed to make AMESA dioxin/furan sampling transparent and traceable. She suggested that an independent external expert review what has happened to date, and that a review of the data validation criteria must be completed and reported to Regional Council and the public.

W. Bracken stated that essential information was not provided to the decision makers and the public with respect to why the AMESA monitoring is needed, why the consultants' and MECP reports are needed, what actions or modifications were taken on AMESA sampling, and what the experts say about "correlation".

Moved by Councillor Marimpietri, Seconded by Councillor John Neal,

(63) That Ms. Bracken be granted a one-time two-minute extension for her delegation.

CARRIED

W. Bracken stated that the underlying AMESA reports must be provided because without them AMESA reporting would not be traceable. She also stated that the data validation criteria must be provided and reviewed by an independent expert.

W. Bracken referenced Table 4 of the November 2018 Workplan and the Dr. Jahnke Document that she received through her Freedom of Information (FOI) request regarding continuous sampling for dioxins and furans.

W. Bracken requested that Report #2021-WR-10 of the Commissioner of Works be referred back to staff to address the concerns and issues raised before the Regional Council meeting.

W. Bracken responded to questions from the Committee.

5.4 Linda Gasser, Durham Resident, re: Report #2021-WR-10: Durham York Energy Centre Operations – Long-Term Sampling System Reporting [Item 7.2 C)]

Linda Gasser, Durham Resident, provided a PowerPoint presentation regarding Report #2021-WR-10: Durham York Energy Centre Operations – Long-Term Sampling System Reporting.

L. Gasser stated that more information is required to understand the implications around what staff propose in Report #2021-WR-10 of the Commissioner of Works such as which other consultants other than John Chandler have been involved or have advised Durham in AMESA reporting since installation.

L. Gasser referenced Table 4 of the November 2018 Workplan and highlighted the sampling periods that reported no results and were labelled as “outliers”. She stated that the incinerator had multiple documented dioxins exceedances between 2015-2018.

Moved by Councillor Marimpietri, Seconded by Councillor John Neal,  
(64) That Ms. Gasser be granted a one-time two-minute extension for her delegation.

CARRIED

L. Gasser stated that Durham needs a qualified, independent external consultant to oversee the AMESA sampling results and that the data should be posted online monthly.

L. Gasser requested that Report #2021-WR-10 of the Commissioner of Works be referred back to staff to address the concerns and issues raised, and that an independent expert consultant be retained to review all AMESA data to date and going forward.

L. Gasser responded to questions from the Committee.

**6. Presentations**

6.1 Ron Trewin, Senior Project Manager, Transportation Design, re: Management of Excess Soils from Regional Projects

Ron Trewin, Senior Project Manager, Transportation Design provided a PowerPoint presentation regarding the Management of Excess Soils from Regional Projects. He stated the purpose of the presentation is to update the Committee on the Region's efforts to guide their projects into compliance with the new Excess Soil Ontario Reg. 406/19, and to follow up on the direction to staff to develop a Regional fill policy.

Highlights from the presentation included:

- Purpose
- Why Excess Soil Ontario Reg. 406/19?
- What Generates Excess Soils in Regional Projects?
- Historical Regional Approach for Excess Soils Management
- Reg. 406/19 Requirements as of January 1, 2021
- Region's Response to Reg. 406/19 in 2021
- What is Required by Reg. 406/19 after January 1, 2022?
- Reg. 406/19 Challenges for the Region
- How Are We Meeting These Challenges?
- Additional Opportunities
- Some Examples of Using Excess Materials
- Some More Examples of Using Excess Materials

R. Trewin responded to questions from the Committee regarding contractors assuring municipalities of where they are depositing the excess fill; the new provincial legislation, and the requirement that by 2025 the fill has to be for beneficial uses; the public apprehension towards movement of the excess fill around the Region; whether local municipalities would be notified of fill being deposited in their boundaries as well as the proposed haul routes; excess sodium that may be deposited on agricultural lands and residential areas; and who is responsible or testing the soil.

R. Trewin advised that the next steps would include continuing to work through the policy, working with local municipalities and the 2022 requirements that are more formal, and completing assessments of past uses.

Moved by Councillor McLean, Seconded by Councillor John Neal,  
(65) That Committee recess for ten minutes.

CARRIED

The Committee recessed at 11:20 AM and reconvened at 11:30 AM.

The Committee Clerk conducted a roll call following the recess and all members of Committee were present.

6.2 Krista Chomicki, Great Lakes Scientist, Toronto Region Conservation Authority (TRCA), re: Participation in the Toronto and Region Conservation Authority's Western Durham Nearshore Water Quality Monitoring Program (2021-W-23) [Item 8.2 C]

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Krista Chomicki, Great Lakes Scientist, Toronto and Region Conservation Authority (TRCA) provided a PowerPoint presentation regarding the participation in the Toronto and Region Conservation Authority's Western Durham Nearshore Water Quality Monitoring Program.

Highlights from the presentation included:

- Western Durham Nearshore Water Quality Monitoring Program
- Raw Data is Available for Viewing
- Environmental Conditions of the Toronto Region
- Land to Lake Declines in Concentrations
- 2008-2013
- Are Nitrate and SRP related?
- Temporal Patterns- Phosphorus
- Temporal Patterns – Nitrogen
- Proposed Plans for 2022

K. Chomicki responded to questions from the Committee regarding the phosphorus levels in Lake Ontario and whether the phosphorus loading from inland lakes has been compared to the phosphorus loading in Lake Ontario; whether there are loadings that are out of our control such as from the air; storm drain treatment and how it is designed to slow the water entering the lake during storm events; and whether there are technical solutions under consideration similar to a storm drain that would mitigate the net effect of phosphorus entering the creeks.

## 7. Waste

### 7.1 Correspondence

- A) Correspondence received from the Municipality of Clarington dated May 4, 2021, re: City of Toronto Request to use Energy-From-Waste (EFW) Facilities in Ontario

Moved by Councillor Marimpietri, Seconded by Councillor McLean, (66) That the correspondence received from the Municipality of Clarington dated May 4, 2021, re: City of Toronto Request to use Energy-From-Waste (EFW) Facilities in Ontario be received for information.

CARRIED

### 7.2 Reports

A) Update on the Blue Box Lid Implementation (2021-WR-8)

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Report #2021-WR-8 from S. Siopis, Commissioner of Works, was received.

Staff responded to questions from the Committee regarding the challenges with respect to being approved for a patent and naming rights for the blue box lid; what the cost to the resident will be per blue box lid; and whether the tires for future lid production would come from mining another landfill.

Discussion ensued regarding the number of complaints received in comparison to the number of Durham Region residents regarding waste being blown around the streets; Durham residents not wanting a blue box lid to be mandatory or forced upon them; and concern regarding whether the company who takes over collection of the recycling once Extended Producer Responsibility (EPR) is in place, would choose to go forward with the use of blue box lids.

Councillor Crawford questioned if the final cost per lid to the residents would be known prior to Report #2021-WR-8 being approved by Regional Council on June 23, 2021. S. Siopis advised that staff would provide her with that information once a final cost is known.

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

- A) That Council be requested to rescind its previous direction on the implementation of a blue box lid program, as adopted by Council on June 26, 2019 in Recommendation (A) of Report # 2019-WR-8 of the Commissioner of Works in order make blue box lids available to Regional Municipality of Durham residents on a full cost recovery basis;
- B) That staff be directed to make blue box lids available to Regional Municipality of Durham residents on a full cost recovery basis;
- C) That staff include the negotiated final price with Pliteq for the lids in the Regional Fees and Charges Schedule for Waste Management operations and update all applicable by-laws; and
- D) That the Commissioner of Finance be authorized to execute all documents related to the voluntary provision of blue box lids.

CARRIED

B) Update on Municipal Hazardous or Special Waste (MHSW) transition to Extended Producer Responsibility (EPR) and request to extend Standing Agreements C002769 and C002745 with Photech Environmental Solutions Inc. (2021-WR-9)

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Report #2021-WR-9 from S. Siopis, Commissioner of Works, was received.



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

- A) That details of the Regional Municipality of Durham's Municipal Hazardous or Special Waste (MHSW) program transition to Extended Producer Responsibility (EPR), effective October 1, 2021, be received for information;
- B) That Standing Agreements C002769 and C002745 with Photech Environmental Solutions Inc. for MHSW collection and haulage be extended to accommodate EPR transition, effective July 1, 2021 to September 30, 2022 at an estimated total cost of \$451,216.25 \*, to be funded from the approved annual Solid Waste Management Operating Business Plans and Budget; and
- C) That the Commissioner of Finance be authorized to execute all documents related to these contract amendments.  
(\* ) excluding all applicable taxes

CARRIED

C) Durham York Energy Centre Operations – Long-Term Sampling System Reporting (2021-WR-10)

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Report #2021-WR-10 from S. Siopis, Commissioner of Works, was received.

Staff responded to questions from the Committee regarding addressing the residents' concerns regarding any significant correlations in the AMESA data; whether the results are being made public; and if all essential information is being provided to Council and the public on a timely basis.

In response to a question from the Committee regarding what a significant event would be, S. Siopis advised that if there was a significant event that would impact public health and safety, Council members would hear from staff immediately on how staff plan to address those concerns no matter how drastic those actions may be, and that staff would not wait for a quarterly or annual report to bring any concerns forward.

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

- A) That staff report quarterly on the Long-Term Sampling System at the Durham York Energy Centre; and
- B) That responses to all inquiries related to operations at the Durham York Energy Centre be included in the quarterly reports.

CARRIED LATER IN THE MEETING ON A  
RECORDED VOTE:  
(See Following Motions)

Moved by Councillor John Neal, Seconded by Councillor Crawford,  
(70) That the main motion (69) of Councillor Marimpietri and Councillor Crawford be referred back to staff to address the issues and concerns raised by the delegations in Item 5.3 and Item 5.4.

MOTION DEFEATED ON THE FOLLOWING  
RECORDED VOTE:

Yes

No

Councillor Crawford  
Councillor John Neal  
Councillor Smith

Councillor Barton  
Regional Chair Henry  
Councillor Marimpietri  
Councillor McLean  
Councillor Mitchell, Chair

Members Absent: None

Declarations of Interest: None

The main motion (69) of Councillor Marimpietri and Councillor McLean was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

No

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

Councillor John Neal

Members Absent: None

Declarations of Interest: None

**8. Works**

8.1 Correspondence

A) Correspondence from the Township of Scugog dated April 28, 2021 re: Bus Stops on Dead End Roads

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Moved by Councillor Smith, Seconded by Councillor Barton,  
(71) That the correspondence from the Township of Scugog dated April 28, 2021 re: bus stops on dead end roads be received for information.

CARRIED

- B) Correspondence from the Town of Ajax dated May 19, 2021, re: Westney Road Noise Study
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Moved by Councillor McLean, Seconded by Councillor Crawford,  
(72) That the correspondence from the Town of Ajax dated May 19, 2021, re: Westney Road Noise Study be referred to staff for a response.

CARRIED

## 8.2 Reports

- A) Declaration of Lands as Surplus and Approval to Convey the Surplus Lands to the Adjacent Landowner as part of a Land Exchange for Regional Requirements (2021-W-21)
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Report #2021-W-21 from S. Siopis, Commissioner of Works, was received.

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

- A) That property municipally known as 1897 Harmony Road in the City of Oshawa, legally described as Part of Lot 4, Concession 4, (Geographic Township of East Whitby) now in the City of Oshawa, further described as Part 2 and Part 4 on Registered Plan 40R-31350 be declared surplus to Regional requirements;
- B) That Regional staff be authorized to enter into a Land Exchange Agreement with the adjacent property owner as follows:
- i) The Regional Municipality of Durham will provide lands legally described as Part of Lot 4, Concession 4, (Geographic Township of East Whitby) now in the City of Oshawa further described as Parts 2 and 4 on Registered Plan 40R-31350 for nominal consideration to 873201 Ontario Inc. (operating as Metrontario);
  - ii) 1229403 Ontario Limited (operating as Metrontario) will provide lands located at 1723 Harmony Road North, Oshawa identified as Part of Lot 4, Concession 4, (Geographic Township of East Whitby) now in the City of Oshawa, further described as Parts 1, 2 and 3 on Registered Plan 40R-31352 for nominal consideration; and
  - iii) That the Commissioner of Works be authorized to execute all documents associated with this land exchange.

CARRIED

- B) Amendment and Extension of Lease Agreement for Premises Occupied by Durham Region Transit Located at 419 King Street West, in the City of Oshawa (2021-W-22)
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Report #2021-W-22 from S. Siopis, Commissioner of Works, was received.

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

- A) That the Amendment and Extension of the Lease Agreement between Ivanhoe Cambridge II Inc. and 7503067 Canada Inc. and the Regional Municipality of Durham for the premises, being Suite #995 on the first floor of the building located at 419 King Street West, in the City of Oshawa, be approved on the following terms and conditions:
- i) The term to be for a period of five years commencing May 1, 2021 and ending April 30, 2026;
  - ii) The Regional Municipality of Durham shall have the option to terminate the lease at any time after the third year of the term, upon providing six months written notice;
  - iii) The annual semi-gross rental rate for the first three years of the term of the lease will be \$5,875\*, payable in monthly instalments of \$489.58\* based on the rate of \$134.56\* per square metre (\$12.50\* per square foot) per annum for the leased space;
  - iv) The annual semi-gross rental rate for the final two years of the term of the lease will be \$6,110\* payable in monthly instalments of \$509.16\* based on the rate of \$139.95\* per square metre (\$13.00\* per square foot) per annum for the leased space;
  - v) A monthly rate of \$580\* for the provision of janitorial services for one hour each day to a maximum of six days weekly for the duration of the term, inclusive of all necessary materials and supplies for a total annual cost of \$6,960\*;
  - vi) The Regional Municipality of Durham shall remain responsible for its proportionate share of property taxes;
  - vii) The Landlord shall remain responsible for all other operating costs for the building, common areas and the demised premises;
- B) That the estimated annual janitorial and gross rental cost for the leased premises of \$12,875\* for years one through three of the five-year term, and \$13,070\* for years four and five of the five-year term as well as the Regional Municipality of Durham's share of property taxes estimated at \$2,086 annually be financed through the Durham Region Transit's 2021 and future years' Business Plans and Budgets; and

- C) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.  
(\* before applicable taxes

CARRIED

- C) Participation in the Toronto and Region Conservation Authority's Western Durham Nearshore Water Quality Monitoring Program (2021-W-23)

Report #2021-W-23 from S. Siopis, Commissioner of Works, was received.

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

- A) That the Regional Municipality of Durham continue participation as a municipal partner with Toronto and Region Conservation Authority's Western Durham Nearshore Water Quality Monitoring Program;
- B) That a sole source service agreement be approved with Toronto and Region Conservation Authority for the continuation of the Western Durham Nearshore Water Quality Monitoring Program through 2022 at a cost of \$176,000\* in 2021 and \$155,000\* in 2022 for a total estimated value of \$331,000\*;
- C) That financing for this agreement be provided from the approved 2021 and future Business Plans and Budget for the York Durham Sanitary Sewerage System as follows; and

	Durham Region Estimated Share (18.67%)	York Region Estimated Share (81.33%)	Total Agreement Value
2021 Amount*	\$32,859	\$143,141	\$176,000
2022 Amount*	<u>\$28,939</u>	<u>\$126,061</u>	<u>\$155,000</u>
<b>Total*</b>	<b><u>\$61,798</u></b>	<b><u>\$269,202</u></b>	<b><u>\$331,000</u></b>

- D) That the Commissioner of Finance be authorized to execute the sole source service agreement.  
(\* before applicable taxes

CARRIED

- D) Reallocation of Funding for Sanitary Sewer Replacement on Admiral Road from Roosevelt Avenue to North of Parry Road, in the Town of Ajax (2021-W-24)

Report #2021-W-24 from S. Siopis, Commissioner of Works, was received.

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

- A) That the total project budget for Admiral Road Sanitary Sewer Replacement (Project A1804) be increased by \$599,100, for a revised project budget of \$2,572,797 as follows:

<b>Financing</b>	<b>Approved Project Budget \$</b>	<b>Proposed Reallocation from M2103 \$</b>	<b>Proposed Reallocation from M2199 \$</b>	<b>Revised Project Budget \$</b>
User Revenue (Sanitary Sewer)	1,026,000	200,000	\$399,100	1,625,100
User Revenue (Water Supply)	947,697	0	0	947,697
<b>Total Financing</b>	<b>1,973,697</b>	<b>200,000</b>	<b>\$399,100</b>	<b>2,572,797</b>

CARRIED

- E) Approval of Additional Unbudgeted Capital Works and Financing to be Incorporated into a Servicing Agreement with the Kedron East Landowners Group Inc. (Kedron East), Including Cost Sharing in Accordance with the Region Share Policy, for the Extension and Oversizing of a Trunk Sanitary Sewer, Watermains and Regional Storm Sewers on Harmony Road (Regional Road 33), in the City of Oshawa [\(2021-W-25\)](#)

Report #2021-W-25 from S. Siopis, Commissioner of Works, was received.

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

- A) That additional unbudgeted capital works and financing estimated at \$6.78 million for the trunk sanitary sewer, watermains and Regional storm sewers in the Kedron Secondary Plan, in the City of Oshawa, be approved;
- B) That financing for the total additional unbudgeted capital works, estimated at \$6.78 million, be provided from the following sources:

**Developer's Additional Share – Sanitary Sewer**

Kedron East Landowners Group Inc. (Kedron East) \$1,164,100

Total Additional Developer's Share: \$1,164,100

**Regional Additional Costs – Sanitary Sewer**

Reallocation of 2021 Sanitary Sewerage System Capital Budget Item 24, Project D2103, Thickson Rd. Sub-trunk sanitary sewer from Glengowan St. to Conlin Rd., Whitby (Region's share only)

Residential Development Charge Reserve Fund	\$2,453,850
Commercial Development Charge Reserve Fund	152,950
User Rate	<u>718,200</u>
	<u>\$3,325,000</u>

Reallocation of 2021 Sanitary Sewerage System Capital Budget Item 98, Project M2110, Allowance for Regional share for works in conjunction with residential development

Residential Development Charge Reserve Fund	\$201,300
Commercial Development Charge Reserve Fund	12,500
User Rate	<u>58,900</u>
	<u>\$272,700</u>

**Total Additional Regional Share – Sanitary Sewer \$3,597,700**

**Developer's Additional Share - Watermains**

Kedron East Landowners Group Inc. (Kedron East) \$613,300

Total Additional Developer's Share: \$613,300

**Regional Additional Costs – Watermains**

Reallocation of 2021 Water Supply System Capital Budget Item 122, Project M2110, Allowance for Regional share for works in conjunction with residential subdivision development

Residential Development Charge Reserve Fund	\$755,407
Commercial Development Charge Reserve Fund	21,293
User Rate	<u>98,727</u>
	<u>\$875,427</u>

2021 Water Supply System Capital Budget Item 124, Project M2114, Well Interference Works

Residential Development Charge Reserve Fund \$92,473

**Total Additional Regional Share – Watermains \$967,900**

**Developer's Additional Share – Storm Sewer**

Kedron East Landowners Group Inc. (Kedron East)	<u>\$392,400</u>
<b>Total Additional Developer's Share:</b>	<b><u>\$392,400</u></b>

**Regional Costs – Regional Storm Sewer**

Reallocation of 2021 Regional Roads Capital Budget Item 129, Project M2130 Contingencies-Development Related:

Residential Development Charge Reserve Fund	\$31,150
Commercial Development Charge Reserve Fund	3,560
Industrial Development Charge Reserve Fund	8,900

Roads Capital Reserve – Special Growth Levy	<u>890</u>
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<b>Total Additional Regional Share – Regional Storm Sewer</b>	<b><u>\$44,500</u></b>
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<b>Total Additional Regional Share</b>	<b><u>\$4,610,100</u></b>
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<b>Total Additional Developer's Share</b>	<b><u>\$2,169,800</u></b>
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<b>Total Project Additional Financing</b>	<b><u>\$6,779,900</u></b>
CARRIED	

- F) Shared Service Connection Replacement Policy including Disconnection of Existing Common Water and Sanitary Sewer Service Connections on James Street and Centre Street South in the Town of Whitby (2021-W-26)

Report #2021-W-26 from S. Siopis, Commissioner of Works, was received.

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

- A) That the Shared Service Connection Replacement Policy included with Report #2021-W-26 of the Commissioner of Works be adopted;
- B) That staff be authorized to negotiate with the property owners of 301, 303, 305 and 307 James Street and 1010 Centre Street South, in the Town of Whitby to facilitate the disconnection of existing common water and sanitary sewer connections and reconnection of those properties in a coordinated manner;
- C) That the Regional Municipality of Durham's Water Supply System By-Law #89-2003 and Sanitary Sewerage System By-Law #90-2003 be modified to offer reimbursement to property owners in the amount of the current



connection charge rate for work completed on private property as well as increasing the period of time to reconnect from thirty days to six months; and

- D) That a copy of Report #2021-W-26 of the Commissioner of Works be forwarded to the Town of Whitby and the property owners of 301, 303, 305 and 307 James Street and 1010 Centre Street South, in the Town of Whitby, for information.

CARRIED

- G) Request from Hamilton Oshawa Port Authority for the Assumption of Ownership of Farewell Street (Regional Road 56) south of Harbour Road, City of Oshawa (2021-W-27)
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Report #2021-W-27 from S. Siopis, Commissioner of Works, was received.

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

- A) That Regional staff be authorized to examine the request from Hamilton Oshawa Port Authority for the assumption of ownership of Farewell Street (Regional Road 56) south of Harbour Road in the City of Oshawa, and report back with a recommendation and/or next steps;
- B) That the examination of this request be based on due diligence consideration of the land use, legal and financial impacts associated with the transaction;
- C) That a copy of Report #2021-W-27 of the Commissioner of Works be circulated to the City of Oshawa with a request for comments by September 30, 2021; and
- D) That a copy of Report #2021-W-27 of the Commissioner of Works be provided to the Hamilton Oshawa Port Authority for information.

CARRIED

## 9. Advisory Committee Resolutions

There were no advisory committee resolutions to be considered.

## 10. Confidential Matters

There were no confidential matters to be considered.

## 11. Other Business

There was no other business to be considered.

**12. Date of Next Meeting**

The next regularly scheduled Works Committee meeting will be held on Wednesday, September 8, 2021 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

**13. Adjournment**

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

CARRIED

The meeting adjourned at 12:24 PM

Respectfully submitted,

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D. Mitchell, Chair

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S. Glover, Committee Clerk