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The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, February 2, 2022

A regular meeting of the Works Committee was held on Wednesday, February 2, 2022 in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM. Electronic participation was offered for this meeting.

1. Roll Call

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

Also

Present: Councillor Dies
Councillor Drew
Councillor Foster left the meeting at 11:19 AM
Councillor Grant
Councillor Hight
Councillor Mulcahy
Councillor Wotten

Staff

Present: E. Baxter-Trahair, Chief Administrative Officer
G. Anello, Director of Waste Management
B. Bridgeman, Commissioner of Planning & Economic Development
J. Demanuele, Director of Business Services, Works Department
W. Holmes, General Manager, DRT
L. Fleury, Legislative Officer and Deputy Clerk Pro Tem, Corporate Services – Legislative Services
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
N. Pincombe, Director, Business Planning and Budgeting
J. Presta, Director of Environmental Services
S. Siopis, Commissioner of Works
N. Taylor, Commissioner of Finance

R. Walton, Regional Clerk/Director of Legislative Services
N. Prasad, Assistant Secretary to Council, Corporate Services –
Legislative Services
S. Simone, Committee Clerk, Corporate Services – Legislative Services

2. Declarations of Interest

Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act with respect to Section 4.1(f) of Report #2022-W-13: 2022 Works Department Business Plans and Budgets. He indicated that he has family members who own property and reside within an area potentially being considered for an Anaerobic Digestion facility.

3. Adoption of Minutes

Moved by Councillor Barton, Seconded by Councillor McLean,
(12) That the minutes of the regular Works Committee meeting held on
Wednesday, January 12, 2022, be adopted.

CARRIED

4. Statutory Public Meetings

There were no statutory public meetings.

5. Delegations

There were no delegations to be heard.

6. Presentations

6.1 Ramesh Jagannathan, Director of Transportation and Field Services, and Gioseph Anello, Director of Waste Management Services, re: 2022 Business Plans and Budgets for the Works Department's General Tax and Solid Waste Management Operations (2022-W-13) [Item 8.2 G]

Ramesh Jagannathan, Director of Transportation and Field Services, and Gioseph Anello, Director of Waste Management Services, provided a PowerPoint Presentation with regards to the 2022 Business Plans and Budgets for the Works Department's General Tax and Solid Waste Management Operations.

S. Siopis introduced R. Jagannathan, G. Anello and N. Pincombe and provided a brief background on the 2022 Business Plans and Budgets for the Works Department's General Tax and Solid Waste Management Operations.

Highlights of the Presentation included:

- 2022 Business Plans and Budgets – Works Department
- Budget Overview – Solid Waste Management
 - 2021 Accomplishments
 - 2022 Proposed Expenditures & Financing
 - 2022 Strategic Highlights
 - 2022 Business Plan and Budgets - Risks and Uncertainties
 - Beyond the 2022 Business Plans and Budget
- Budget Overview – Roads & Infrastructure
 - 2021 Accomplishments
 - 2022 Proposed Expenditures & Financing
 - 2022 Strategic Highlights
 - Roads Capital Planning Framework
 - Proposed 2022 Growth Related Projects
 - Proposed 2022 Road Rehabilitation Projects
 - Anticipated Road Capital Works on the ground in 2022
 - Proposed 2022 Structures Replacement/Rehabilitation Projects
 - Proposed 2022 Traffic Programs
 - 2022 Priorities and Highlights
 - ICIP BRT Projects
 - Road Projects in Forecast
- Staffing, Risks & Uncertainties and Future Budget Pressures
- 2022 Strategic Highlights
- Staffing Trend vs Asset Values 2012-2022
- Growth in Regional Services through Development Applications
- 2022 Business Plans and Budgets - 2022 Risks and Uncertainties
- Beyond the 2022 Business Plans and Budget

Staff responded to questions with regards to whether the majority of construction for the BRT is covered under a grant and whether the grant covers improvements to the intersections; whether Metrolinx has received funding for transit lanes through Pickering Village; with respect to tickets issued via the Automated Speed Enforcement and red light camera program, whether municipalities will be receiving a percentage of the tickets issued and paid for; what makes recycling from the BIA different from other recycling; and promotion and education provided to residents.

Staff also responded to questions with regards to the materials being taken to the Durham York Energy Centre and how it gets there; the necessity to rehabilitate Columbus Road; excess soil applications; revenue from hydrant use; details surrounding the Farewell Street project and the Finch Avenue project (from Altona Road to Brock Road); whether there can be a process to put revenues back into a dedicated fund to deal with red light cameras or speeding cameras; and clarification on the completion of the Adelaide Extension.

7. Waste

7.1 Correspondence

There were no items of correspondence to consider.

7.2 Reports

There were no Waste Reports to consider.

8. Works

8.1 Correspondence

There were no items of correspondence to consider.

8.2 Reports

A) Memorandum of Understanding with the Mississaugas of Scugog Island First Nation and the Regional Municipality of Durham related to Water Supply and Wastewater Systems (2022-W-7)

Report #2022-W-7 from S. Siopis, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor McLean,
(13) That we recommend to Council:

- A) That the Regional Municipality of Durham enter into a Memorandum of Understanding with the Mississaugas of Scugog Island First Nation related to their water supply and wastewater systems in a form satisfactory to the Commissioner of Works and the Regional Solicitor;
- B) That a copy of Report #2022-W-7 of the Commissioner of Works be provided to the Township of Scugog; and
- C) That the Regional Chair and Clerk be authorized to execute the required documentation related to the Memorandum of Understanding.

CARRIED

B) Standardization and Sole Source Acquisition of Workstation Booking Subscription Services from OfficeSpace Software Inc. (2022-W-8)

Report #2022-W-8 from S. Siopis, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor McLean,
(14) That we recommend to Council:

- A) That the Regional Municipality of Durham standardize on OfficeSpace Software Inc. to facilitate workstation booking capabilities;
- B) To enter into a negotiated sole source agreement with OfficeSpace Software Inc. for the provision of a workstation booking subscription service for a period of up to five years at an annual cost of approximately \$80,000* to be financed through the annual Regional Headquarters Business Plan and Budget; and
- C) That the Commissioner of Finance be authorized to execute the necessary documents related to the sole source agreement.
(* before applicable taxes)

CARRIED

- C) Approval of Capital Works and Financing to be Incorporated into a Servicing Agreement with CSPAC Industrial Garrard GP, Inc., Including Cost Sharing in accordance with the Region Share Policy, for the Extension and Oversizing of a Sanitary Sewer and construction of a Local Watermain under the Region's Well Interference Policy, in the Town of Whitby (2022-W-9)

Report #2022-W-9 from S. Siopis, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor McLean,
(15) That we recommend to Council:

- A) That capital works and financing estimated at \$3,157,600 for the Region's share of the extension and oversizing of a sanitary sewer and construction of a watermain, in the Town of Whitby, at an estimated total project cost of \$6,669,000 be approved;
- B) That the Regional Municipality of Durham be authorized to enter into a Servicing Agreement with a Region Share payment to CSPAC Industrial Garrard GP, Inc. estimated at \$3,157,600 for the extension and oversizing of a sanitary sewer and construction of a local watermain, in the Town of Whitby, at an estimated total project cost of \$6,669,000;
- C) That financing for the servicing agreement be provided from the following sources:

Developer's Share – Sanitary Sewer

CSPAC Industrial Garrard GP, Inc. \$3,511,400

Total Developer's Share **\$3,511,400**

Regional Share – Sanitary Sewer

2022 Sanitary Sewerage System Capital Budget

Item 122: Expansion of the Conlin Rd. Sanitary Sewage Pumping Station and twinning of the forcemain, in the City of Oshawa

Residential Development Charges (Project ID: D1825)	\$1,106,400
Commercial Development Charges (Project ID: D1825)	69,000
User Rate (Project ID: D1825)	<u>323,800</u>

Total Regional Share – Sanitary Sewer **\$1,499,200**

Total Project Estimate Sanitary Sewer **\$5,010,600**

Regional Costs – Watermain

2022 Water Supply System Capital Budget

Item 315: Well interference

Residential Development Charges (Project ID: M2214)	\$1,000,000
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Additional Water Supply Financing

2022 Water Supply System Capital Budget

Item 303: Allowance for Regional share for works in conjunction with non-residential development

Residential Development Charges (Project ID: M2214)	\$350,400
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Item 304: Allowance for Regional share for works in conjunction with residential development

Residential Development Charges (Project ID: M2210)	<u>\$308,000</u>
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Total Regional Cost – Watermain **\$1,658,400**

Total Regional Share **\$3,157,600**

Total Project Financing **\$6,669,000**

CARRIED

- D) Status Update on the Request from Hamilton Oshawa Port Authority for the Assumption of Ownership of Farewell Street (Regional Road 56) South of Harbour Road, City of Oshawa (2022-W-10)
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Report #2022-W-10 from S. Siopis, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor McLean,
(16) That we recommend to Council:

- A) That Regional staff complete the due diligence and all steps necessary to facilitate the Hamilton Oshawa Port Authority's assumption of ownership of Farewell Street (Regional Road 56) south of Harbour Road in the City of Oshawa, and report back with a recommendation;
- B) That such transfer of ownership to the Hamilton Oshawa Port Authority be conditional on acceptance from the landowner of 1221 Farewell Street and 1241 Farewell Street, currently McAsphalt Industries Limited, in the City of Oshawa;
- C) That the City of Oshawa Correspondence File: F-3041-0028, dated October 4, 2021 (Attachment #1 to Report #2022-W-10) be received for information;
- D) That a copy of Report #2022-W-10 of the Commissioner of Works be provided to the City of Oshawa for information; and
- E) That a copy of Report #2022-W-10 of the Commissioner of Works be provided to the Hamilton Oshawa Port Authority for information.

CARRIED

- E) Approval of Capital Works to be Incorporated into a Servicing Agreement with Seaton TFPM Inc. for the Construction of local water and sanitary sewer services and a Seaton Area Specific Development Charge Watermain to be Included in a Future Front Ending Agreement with the Seaton Landowners Group, in The City of Pickering [\(2022-W-11\)](#)
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Report #2020-W-11 from S. Siopis, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor McLean,
(17) That we recommend to Council:

- A) That the Regional Municipality of Durham be authorized to enter into a servicing agreement with Seaton TFPM Inc. for the construction of local water and sanitary sewer services and a Seaton Area Specific Development Charge watermain project, including a commitment to providing Development Charge Credits (\$630,100) in a future front ending agreement with the Seaton Landowner's Group, with an estimated total project cost of \$11,317,900;
- B) That financing for the capital works, estimated at \$11,317,900, be provided from the following sources:

Local Water and Sanitary Sewer Services

Developer's Share – Sanitary Sewer
Seaton TFPM Inc \$9,006,000

Total Developer's Sanitary Sewer Share \$9,006,000

Developer's Share – Water Supply
Seaton TFPM Inc \$902,100

Total Developer's Water Supply Share \$902,100

Total Developer's Share – Local Services \$9,908,100

Seaton Area Specific Development Charge Project

Water Supply – Phase 2 Watermain Project

Developer Share \$630,100

Water User Revenue 779,700

Total Region Water Supply Share \$1,409,800

Total Project Financing \$11,317,900

- C) That the Regional Municipality of Durham provide the water user revenue portion (\$779,700) upon completion of the watermain by Seaton TFPM Inc. and these costs be funded at the discretion of the Commissioner of Finance and be included in future development charges studies to allow the Regional Municipality of Durham to recover the appropriate amounts as allowed under the Development Charges Act; and
- D) That the portion of the watermain costs (\$630,100) upfronted by Seaton TFPM Inc. be subject to receiving Seaton Area Specific Development Charge credits in a future Front-ending Agreement with the Seaton Landowners Group.

CARRIED

- F) Update on Regional Road 18 Pilot Reconstruction Project using Recycled Waste Materials and Approval to Tender and Construct Phase 2 (2022-W-12)

Report #2022-W-12 from S. Siopis, Commissioner of Works, was received.

Staff was asked to provide a brief overview of the Regional Road 18 Pilot Reconstruction Project.

Staff responded to questions with regards to the process involved with the seasoned bottom ash; the materials to be used on the surface and the base; whether there has been an analysis on the cost savings; and what would be involved in shifting the pilot outside of Clarington.

Moved by Regional Chair Henry, Seconded by Councillor McLean,
(18) That we recommend to Council:

- A) That the update on Phase 1 of the Regional Road #18 pilot project be received; and
- B) That the Regional Municipality of Durham Council authorize staff to tender and construct Phase 2 of the Regional Road #18 Pilot Reconstruction Project based on the high-level specifications outlined in Report #2022-W-12 of the Commissioner of Works, with financing previously approved for this initiative as part of the 2019 Federal Gas Tax Funding allocation.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

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

No

Councillor John Neal

Members Absent: None

Declarations of Interest: None

G) 2022 Works Department Business Plans and Budgets (2022-W-13)

Report #2022-W-13 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor McLean,
(19) That the Works Committee recommends to the Finance and Administration Committee for subsequent recommendation to Regional Council:

That the 2022 Business Plans and Budgets of the Works Department's General Tax and Solid Waste Management operations be approved.

CARRIED LATER IN THE MEETING ON A
RECORDED VOTE

It was the consensus of the Committee to divide Section 4.1 (f) from Report #2022-W-13 in order to vote on it separately, due to Councillor Marimpietri's stated conflict of interest. Councillor Marimpietri did not vote on items related to his conflict.

Section 4.1(f) of Report #2022-W-13 was then put to a vote and CARRIED.

The main motion (19) of Councillors Marimpietri and McLean was put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

<u>Yes</u>	<u>No</u>
Councillor Barton	Councillor John Neal
Councillor Crawford	
Regional Chair Henry	
Councillor Marimpietri	
Councillor McLean	
Councillor Smith	
Chair Mitchell	

Members Absent: None

Declarations of Interest: None

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

11.1 Update on Vision Zero

Councillor Crawford provided an update with regards to Vision Zero and the discussion at the Township of Brock Council meeting regarding the installation of signage at Regional Road 23 and Highway 48 due to speeding and dangerous driving conditions. She advised that it was discussed that signage encouraging drivers to call 911 may not be the best option to discourage speeding, but the installation of road watch signs would work, as well as posting speed counters.

12. Date of Next Meeting

The next regularly scheduled Works Committee meeting will be held on Wednesday, March 2, 2022 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

13. Adjournment

Moved by Councillor Smith, Seconded by Councillor Crawford,
(20) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:28 AM

Respectfully submitted,

D. Mitchell, Chair

N. Prasad, Assistant Secretary to Council