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The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, May 4, 2022

A regular meeting of the Works Committee was held on Wednesday, May 4, 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
***all members of the Committee participated electronically with the exception of Councillor Marimpietri**

Also
Present: Councillor Drew
Councillor Wotten

Staff
Present: E. Baxter-Trahair, Chief Administrative Officer
J. Demanuele, Acting Commissioner of Works
A. Evans, Manager, Waste Services
W. Holmes, General Manager, DRT
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
J. Presta, Director of Environmental Services
N. Taylor, Commissioner of Finance
P. Veiga, Manager, Waste Management
L. Fleury, Legislative Officer and Deputy Clerk Pro Tem, Corporate Services – Legislative Services
N. Prasad, Assistant Secretary to Council, Corporate Services – Legislative Services

2. Declarations of Interest

There were no declarations on interest.

3. Adoption of Minutes

Moved by Councillor Barton, Seconded by Councillor Smith,
(46) That the minutes of the regular Works Committee meeting held on
Wednesday, April 6, 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

There were no presentations to be heard.

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) Approval to Award a Sole Source Agreement to Continue the Provision of Bioxide and Associated Chemical Dosing System to Reduce Odour and Corrosion in the Trunk Sanitary Sewer located in Lord Elgin Park, in the Town of Ajax (2022-W-25)

Report #2022-W-25 from J. Demanuele, Acting Commissioner of Works, was received.

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

- A) That staff be authorized to negotiate and award a sole source agreement with Evoqua Water Technologies for the provision of bioxide and the associated chemical dosing system at an upset limit of \$375,000*, from June 1, 2022, for a period not to extend beyond December 31, 2023, to be financed through the annual Sanitary Sewerage Business Plans and Budgets; and
- B) That the Commissioner of Finance or designate be authorized to execute the necessary documents related to this sole source agreement.

CARRIED

- B) Agreement with the City of Toronto and the Regional Municipality of Durham related to the Finch Avenue Watermain (2022-W-26)
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Report #2022-W-26 from J. Demanuele, Acting Commissioner of Works, was received.

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

- A) That the Regional Municipality of Durham enter into an agreement with the City of Toronto for the supply of water from the Regional Municipality of Durham to the City of Toronto from the existing watermain on Finch Avenue and Beare Road in the City of Toronto in a form satisfactory to the Commissioner of Works and the Regional Solicitor, with the following key terms:
 - i) The Regional Municipality of Durham's continued provision of the water supply services and the continued direct billing of the current customers at the current water user rate;
 - ii) The City of Toronto shall remain responsible for the cost of any required repair work completed by the Regional Municipality of Durham;
 - iii) The Regional Municipality of Durham shall own and maintain the watermain in accordance with legislative requirements under the Safe Drinking Water Act and associated regulations, the Regional Municipality of Durham's Municipal Drinking Water Licence and Drinking Water Works Permit;
 - iv) The agreement is for an initial term ending December 31, 2041; 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 (2022-W-27)

Report #2022-W-27 from J. Demanuele, Acting Commissioner of Works, was received.

Staff responded to questions with regards to the lifting of load restrictions as some projects are dependent on half-load restrictions being changed to full-load.

Moved by Councillor Marimpietri, Seconded by Regional Chair Henry,
(49) 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 #2022-W-27, for submission to Regional Council for passage; and
- B) That staff be authorized to take all steps necessary to give effect to the amendments contemplated to By-Law #42-2019 as indicated in the form included as Attachment #1.

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

11.1 Speed Limits on Regional Road 12, Village of Cannington

Councillor Smith inquired about the speed limits on Regional Road 12, through the Village of Cannington. He stated that for several years, the speed limit has been a 70 km zone past the high school on Regional Road 12, which then decreased to a 50 km zone during school times. He advised that the 50 km zone is now a permanent 60 km zone and inquired what the rationale was behind the change. Staff confirmed they would look into this and respond to Councillor Smith.

11.2 Automated Speed Enforcement Cameras

Councillor John Neal inquired about the timing of the Report for Automated Speed Enforcement Cameras to area municipalities.

11.3 Photo Radar Boxes in the City of Pickering

Councillor McLean advised that the photo radar boxes in the City of Pickering are frequently being tipped over and inquired whether there are internal cameras to capture those responsible and stated that it is important that it is reported to the police. Staff confirmed they would look into this and respond to Councillor McLean.

11.4 Subdivision in Claremont, Pickering regarding Wells

Councillor McLean advised that there is an application for a subdivision in Claremont, Pickering which is looking at drilled wells and individual septic beds. He inquired whether there are other communities in Claremont that have individual wells and whether there have been issues with regards to the quality/quantity of the wells over the last 5 years. Staff confirmed they would look into the matter and respond to Councillor McLean.

11.5 Update on Vision Zero

Councillor Crawford provided the following Vision Zero Update:

- There have been no fatalities on Regional Roads for the 2022 year;
- Permanent speed cameras in Claremont are now live;
- The leading pedestrian interval at Brock Street and Toronto Street (Highway 47) in the Township of Uxbridge is now live;
- After a low number of speed camera fines in February, numbers are back up in March; and
- Vision Zero staff is available to visit any municipality and provide an update at local council meetings.

12. Date of Next Meeting

The next regularly scheduled Works Committee meeting will be held on Wednesday, June 8, 2022 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

13. Adjournment

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

CARRIED

The meeting adjourned at 9:54 AM

Respectfully submitted,

D. Mitchell, Chair

N. Prasad, Assistant Secretary to Council