

# Addendum to the Works Committee Agenda

Lower Level Boardroom (LL-C) Regional Headquarters Building 605 Rossland Road East, Whitby

# Wednesday, September 7, 2022

9:30 AM

Note: Additional agenda items are shown in bold

- 1. Roll Call
- Declarations of Interest
- 3. Adoption of Minutes
  - A) Works Committee meeting June 8, 2022
- Statutory Public Meetings

There are no statutory public meetings

5. Delegations

New

5.1 Linda Gasser, Whitby resident, re: Update on the Proposed Clear Bag Pilot in the Municipality of Clarington (2022-WR-4) [Item 7.2 A)]

New

- 5.2 Wendy Bracken, Clarington resident, re: Update on the Proposed Clear Bag Pilot in the Municipality of Clarington (2022-WR-4) [Item 7.2 A)]
- 6. Presentations
- 6.1 Andrew Evans, Manager of Waste Services, and Angela Porteous, Supervisor of Waste Operations, re: Waste Management Education Programs in Durham Region Schools
- 7. Waste
- 7.1 Correspondence

#### 7.2 Reports

- A) Update on the Proposed Clear Bag Pilot in the Municipality of Clarington (2022-WR-4)
- 8. Works
- 8.1 Correspondence
- 8.2 Reports
  - Sole Source of Ultraviolet Disinfection Units at the Newcastle Water Pollution Control Plant, in the Municipality of Clarington (2022-W-37)
  - B) Sole Source Approval for the Supply of Replacement Primary Treatment Scum Collectors and Equipment Required to Refurbish Existing Travelling Bridges at the Duffin Creek Water Pollution Control Plant, in the City of Pickering (2022-W-38)
  - C) Sole Source Engineering Services Agreement for the Detailed Design of Bloor Street East (Regional Road 22), from East of Harmony Road South (Regional Road 33) to Grandview Street South, in the City of Oshawa (2022-W-39)
  - D) Update on Servicing Options for Property Owners on Bickle Drive and Roselawn Avenue, including the Sun Valley Heights Homebuilders Co-op, in the City of Oshawa (2022-W-40)
  - E) Approval of Capital Works and Financing to be Incorporated into a Servicing Agreement with Universal City Developments Inc., Including Cost Sharing in Accordance with the Region Share Policy, for the Extension and Oversizing of a Sanitary Sewer and the Extension of a Watermain, in the City of Pickering (2022-W-41)
- 9. Advisory Committee Resolutions

There are no advisory committee resolutions to be considered

10. Confidential Matters

There are no confidential matters to be considered

#### 11. Other Business

### 12. Date of Next Meeting

Wednesday, December 7, 2022 at 9:30 AM

## 13. Adjournment

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