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The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, May 3, 2023

A regular meeting of the Works Committee was held on Wednesday, May 3, 2023 in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:32 AM. Electronic participation was offered for this meeting.

1. Roll Call

Present: Councillor Marimpietri, Vice-Chair
Councillor Cook*
Councillor Nicholson*
Councillor Yamada*
Regional Chair Henry attended the meeting at 9:34 AM
***denotes Councillors participating electronically**

Absent: Councillor Barton, Chair was absent on municipal business
Councillor Crawford was absent on municipal business
Councillor Mulcahy was absent on municipal business

Also

Present: Councillor Foster
Councillor Pickles
Councillor Schummer
Councillor Wotten

Staff

Present: E. Baxter-Trahair, Chief Administrative Officer
J. Demanuele, Director of Corporate Infrastructure and Strategic Business Services, Works Department
A. Evans, Director of Waste Management
M. Hubble, Director of Environmental Services
R. Inacio, Systems Support Specialist, Corporate Services – IT
R. Jagannathan, Director of Transportation and Field Services
N. Taylor, Commissioner of Finance
N. Prasad, Assistant Secretary to Council, Corporate Services – Legislative Services
S. Ciani, Committee Clerk, Corporate Services – Legislative Services

In the absence of Chair Barton, Vice-Chair Marimpietri chaired the meeting.

2. Declarations of Interest

There were no declarations of interest.

3. Adoption of Minutes

Moved by Regional Chair Henry, Seconded by Councillor Cook,
(42) That the minutes of the regular Works Committee meeting held on
Wednesday, April 5, 2023, be adopted.

CARRIED

4. Statutory Public Meetings

There were no statutory public meetings.

5. Presentations

There were no presentations heard.

6. Delegations

There were no delegations heard.

7. Waste

7.1 Correspondence

There were no communication items considered.

7.2 Reports

A) Energy from Waste – Waste Management Advisory Committee 2023-2024
Workplan (2023-WR-4)

Report #2023-WR-4 from J. Presta, Commissioner of Works, was received.

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

- A) That the Energy from Waste-Waste Management Advisory Committee's 2023 – 2024 Workplan, as outlined in Attachment #1 to Report #2023-WR-4 of the Commissioner of Works, be approved; and
- B) That a copy of Report #2023-WR-4 be forwarded to the Municipality of Clarington for information.

CARRIED

8. Works

8.1 Correspondence

- A) Correspondence received from the Regional Chair dated May 3, 2023, re: Certification of Proclamation – National Public Works Week

Moved by Regional Chair Henry, Seconded by Councillor Cook,

(44) That the correspondence received from the Regional Chair dated May 3, 2023, regarding the Certification of Proclamation for National Public Works Week, be received for information.

CARRIED

8.2 Reports

- A) Expropriation of Lands Required for the Adelaide Avenue Extension and Courtice Trunk Sanitary Sewer Phase 5 Projects from Townline Road to Trulls Road, in the City of Oshawa and the Municipality of Clarington (2023-W-16)

Report #2023-W-16 from J. Presta, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor Cook,

(45) That we recommend to Council:

- A) That authority be granted to Regional Municipality of Durham staff to initiate expropriation proceedings where necessary with respect to the property requirements for the Adelaide Avenue (Regional Road 58) extension from Townline Road (Regional Road 55) in the City of Oshawa to Trulls Road in the Municipality of Clarington, and the construction of Courtice Trunk Sanitary Sewer Phase 5 along the same route (each a "Project") as depicted in Attachment #1 of Report #2023-W-16 of the Commissioner of Works, and other property requirements as may be determined and identified by Regional Municipality of Durham staff required for the said Projects;
- B) That authority be granted to the Regional Clerk and the Regional Chair to execute any notices and forms as may be statutorily mandated by the *Expropriations Act*, R.S.O. 1990, c. E26 to give effect to Recommendation C in Report #2023-W-16, including the Notices of Application of approval to Expropriate;
- C) That authority be granted to Regional Municipality of Durham staff to serve and publish Notices of Application for Approval to Expropriate the property requirements as described in Recommendation A of Report #2023-W-16 and to forward to the Ontario Land Tribunal any requests for hearing that is received, to attend the hearings to present the Regional Municipality of Durham's position, and to present the Ontario Land Tribunal's recommendations to Regional Council for consideration; and

- D) That all agreements successfully negotiated and reports required for amicable property acquisitions and all agreements and reports required for settlements pursuant to the *Expropriations Act, R.S.O. 1990, c. E. 26* related to the Adelaide Avenue extension project and the Courtice Trunk Sanitary Sewer (Phase 5) project approved in accordance with the Delegation of Authority By-law 04-2023 or by Regional Council, be deemed confidential for any reporting requirements to Regional Council pursuant to section 239 (2)(c) of the *Municipal Act, 2001, S.O. 2001, c. 25*, as it relates to a proposed or pending acquisition or disposition of land for Regional corporate purposes, and only be released publicly by the Commissioner of Works once all compensation claims have been resolved on a full and final basis.

CARRIED

- B) Expropriation of Lands Required for the Townline Road North Reconstruction and Widening from Beatrice Street to Taunton Road, in the City of Oshawa and Municipality of Clarington (2023-W-17)
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Report #2023-W-17 from J. Presta, Commissioner of Works, was received.

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

- A) That authority be granted to Regional Municipality of Durham staff to initiate expropriation proceedings where necessary with respect to the property requirements for the proposed Townline Road North (Regional Road 55) Reconstruction and Widening Project, impacting both the east and west sides of Townline Road from Beatrice Street to Taunton Road (Regional Road 4), in the City of Oshawa and the Municipality of Clarington (the "Project") as depicted in Attachment #1 of Report #2023-W-17 of the Commissioner of Works, and as such other property requirements as may be determined and identified by Regional Municipality of Durham staff required for the said Project;
- B) That authority be granted to the Regional Clerk and the Regional Chair to execute any notices and forms as may be statutorily mandated by the *Expropriations Act, R.S.O. 1990, c. E.26* to give effect to Recommendation C in Report #2023-W-17, including the Notices of Application of Approval to Expropriate;
- C) That authority be granted to Regional Municipality of Durham staff to serve and publish Notices of Application for Approval to Expropriate the property requirements as described in Recommendation A of Report #2023-W-17, and to forward to the Ontario Land Tribunal any requests for hearing received, to attend the hearings to present the Regional Municipality of Durham's position, and to present the Ontario Land Tribunal's recommendations to Regional Council for consideration; and

- D) That all agreements successfully negotiated and reports required for amicable property acquisitions and all agreements and reports required for settlements pursuant to the Expropriations Act, R.S.O. 1990, c. E. 26 related to the Townline Road North Reconstruction Project approved in accordance with the Delegation of Authority By-law 04-2023 or by Regional Council, be deemed confidential for any reporting requirements to Regional Council pursuant to section 239 (2)(c) of the Municipal Act, 2001, S.O. 2001, c. 25, as it relates to a proposed or pending acquisition or disposition of land for Regional corporate purposes, and only be released publicly by the Commissioner of Works once all compensation claims have been resolved on a full and final basis.

CARRIED

- C) Standardization of Office Workstation Furniture and Demountable Wall Systems for all Regional Municipality of Durham Facilities (2023-W-18)

Report #2023-W-18 from J. Presta, Commissioner of Works, was received.

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

- A) That Teknion Leverage Workstation System furniture continue as the standard for modular workstation furniture installations within the Regional Municipality of Durham's facilities and for all new construction projects requiring modular workstation furniture for a ten-year term beginning July 1, 2023 and ending June 30, 2033, with the supply and installation services to be competitively tendered to Teknion authorized furniture dealers;
- B) That Teknion Tek Vue Demountable Wall System be adopted as the standard for demountable wall system installations within the Regional Municipality of Durham's facilities and for all new construction projects requiring demountable wall systems for a ten-year term beginning July 1, 2023 and ending June 30, 2033; and
- C) That a negotiated sole source agreement with Teknion for the provision of a fixed pricing discount structure for a period of up to a five-year period and renewed for an additional five-year period at an annual cost of approximately \$2,000,000 be approved, with financing provided through Capital Projects approved in the annual Business Plans and Budgets.

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, June 7, 2023 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 Cook, (48) That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:39 AM

Respectfully submitted,

T-D. Marimpietri, Vice-Chair

S. Ciani, Committee Clerk