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The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, May 8, 2019

A regular meeting of the Works Committee was held on Wednesday, May 8, 2019 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM

Present: Councillor Mitchell, Chair
Councillor Marimpietri, Vice-Chair
Councillor Barton
Councillor Crawford
Councillor McLean
Councillor John Neal attended the meeting at 9:35 AM
Councillor Smith
Regional Chair Henry

Also

Present: Councillor Joe Neal
Councillor Kerr

Staff

Present: E. Baxter-Trahair, Chief Administrative Officer
R. Adamsz, Manager of Facilities Maintenance and Operations, Works Department
G. Anello, Manager, Waste Planning and Technical Services, Works Department
J. Demanuele, Director of Business Services, Works Department
J. Green, Project Engineer – Technical Support, Works Department
M. Hubble, Development Approvals Engineer, Works Department
J. Hunt, Director of Legal Services, Corporate Services – Legal Services
R. Jagannathan, Director of Transportation and Field Services, Works Department
M. Januszkiewicz, Director of Waste Management, Works Department
J. Paquette, Manager (Works), Corporate Communications
J. Presta, Director of Environmental Services, Works Department
R. Inacio, Systems Support Specialist, Corporate Services – IT
S. Penak, Committee Clerk, Corporate Services – Legislative Services

1. Declarations of Interest

Councillor Marimpietri made a declaration of interest later in the meeting under the Municipal Conflict of Interest Act with respect to Item 7.2 F) Construction of Regional Contract D2012-2 for the Port Darlington Water Pollution Control Plant

(WPCP) Phase 2 Expansion, in the Municipality of Clarington. He indicated that he has performed work for Torbear Contracting Inc.

2. Adoption of Minutes

Moved by Councillor Marimpietri, Seconded by Councillor Barton,
(60) That the minutes of the regular Works Committee meeting held on
Wednesday, April 3, 2019, be adopted.

CARRIED

Moved by Councillor Marimpietri, Seconded by Councillor Barton,
(61) That the agenda be altered to consider Item 5.1, Presentation to the
Region's Works Operations Challenge Team – 2019 Ontario Champions
at Water Environment Association of Ontario (WEAO) Operations
Challenge next.

CARRIED

5. Presentations

5.1 Presentation to the Region's Works Operations Challenge Team – 2019 Ontario Champions at Water Environment Association of Ontario (WEAO) Operations Challenge

Chair Mitchell along with the Works Committee, congratulated the Environmental Services Branch of the Works Department for winning the Operations Challenge from the Water Environment Association of Ontario (WEAO). He noted that the Operations Challenge is a competition where teams of wastewater professionals from municipalities across Ontario demonstrate their skills and expertise.

The Ontario Champions for 2019, Durham's Sludge Hammers included: Andy Griffin; Kirk Gonsalves; Scott Meier; Nicholas Koot; Adam Hubers; and Dave Middleton.

The Sludge Hammers will go on to compete internationally, representing Ontario at the 2019 Water Environment Federation's Technical Exhibition and Conference (WEFTEC) Challenge this September in Chicago.

3. Statutory Public Meetings

There were no statutory public meetings.

4. Delegations

4.1 Jake Farr, re: Rainbow Crosswalks in All Municipalities within Durham Region

J. Farr appeared before the Committee on behalf of PFLAG – Durham Region, regarding having rainbow crosswalks in all municipalities within Durham Region.

J. Farr informed the Committee that PFLAG – Durham Region is a not-for-profit organization that provides support, education and resources on issues of sexual orientation and gender identity/expressions within Durham Region.

J. Farr also informed the Committee that PFLAG – Durham Region sends a message of inclusion; provides 10 on-going monthly programs; 100 education courses; and a summer camp for individuals aged 13-17.

Moved by Councillor Marimpietri, Seconded by Councillor Barton,
(62) That J. Farr be granted a one-time 2-minute extension in order to finish his delegation.

CARRIED

J. Farr explained the significance of a pride crosswalk in each municipality, as it could be a symbol of belonging for someone. J. Farr advised the Committee that the Municipality of Clarington will be unveiling their pride crosswalk June 13, 2019. J. Farr along with PFLAG would like pride crosswalks to be seen as a community beautification project and requested that funding be put in Durham Region's annual budget for the crosswalks.

Councillor Crawford advised that the Town of Ajax is on board with a pride crosswalk and it is currently in the works.

Moved by Councillor Marimpietri, Seconded by Councillor Barton,
(63) That the delegation by J. Farr be referred to staff for further investigation regarding implementing rainbow crosswalks in all municipalities in Durham Region.

CARRIED

4.2 D. O'Connell, Project Manager, Independent Project Managers, re: an affordable housing project being constructed at 1505 Bowmanville Avenue, in the Municipality of Clarington

D. O'Connell, Project Manager, on behalf of Tim Neeb, President of New View Holdings Inc., appeared before the Committee regarding an affordable housing project being constructed at 1505 Bowmanville Avenue, in the Municipality of Clarington.

Prior to the meeting, D. O'Connell provided the following documentation:

- Letter from the Municipality of Clarington regarding the Site Plan Application for 50 Martin Road, Bowmanville dated May 17, 2017;
- Memorandum from the Municipality of Clarington Planning Services Department dated June 22, 2017, regarding a By-law to Remove (H) Holding Symbol; and

- Letter from the Region of Durham Planning and Economic Development Department to the Municipality of Clarington dated October 15, 2014, regarding a Zoning Amendment Application ZBA 2014-013.

D. O'Connell requested that they return to the original scope of work by providing a "temporary sidewalk along the east side of Regional Road 57 from the subject site to Aspen Springs Drive if the development proceeds in advance of the signalization of Hartwell Avenue". He added that they are not requesting additional funding for this project but that they abide by the requirements as outlined prior to their RFP response.

D. O'Connell responded to questions from the Committee.

Discussion ensued regarding the scope of the original Request for Proposal (RFP); the signalization of the intersection; and whether any meetings have taken place between the owner, the Region of Durham, and the Municipality of Clarington.

Moved by Regional Chair Henry, Seconded by Councillor Barton,
(64) That the handout materials provided by D. O'Connell at the May 8, 2019 Works Committee meeting be referred to staff for further review; and that a meeting be arranged between the owner, and staff from the Region of Durham, and the Municipality of Clarington.

CARRIED

5. Presentations

5.1 Presentation to the Region's Works Operations Challenge Team – 2019 Ontario Champions at Water Environment Association of Ontario (WEAO) Operations Challenge

This item was considered earlier in the meeting. See page 2 of these minutes.

5.2 Joseph Green, Project Engineer – Technical Support, re: Effective Energy Management

J. Green provided a PowerPoint presentation regarding Effective Energy Management.

Highlights from the presentation included:

- Program History
- Regional Energy Consumption by Facility Type
- Regional Energy Consumption and Costs
- Regional Greenhouse Gas (GHG) Emissions 2014-2019
- Regional Energy and GHG savings 2014-2019
- Class A Account Management

- Annual Avoid Energy Costs 2014-2019
- Notable Energy Savings Initiatives
- Future Challenges and Opportunities
- Awards and Recognition

J. Green provided a brief overview of Durham Region's Energy Management since the year 2000 and the Regional energy consumption by facility type (stationary accounts, no vehicles or fleet). He referred to energy as including electricity and natural gas in gigajoules.

J. Green advised that there has been no re-escalation in natural gas. He advised that from 2012-2016 there was a continuous increase in energy consumption followed by a decrease as a result of the Fair Hydro Plan, and the Class A account structure being expanded to include more regional accounts. The Region now has 9 Class A accounts that has reduced costs significantly. He noted that Class A facilities are the largest facilities in the province and have a unique billing structure. He advised that participation is optional – must “opt-in” annually; performance during 5 peak hours annually determine up to 80% of annual electricity cost; but that peak hours are tough to predict and depend on Provincial demand and weather.

J. Green advised the Committee that future challenges would include: potential changes to Class A account billing which could increase costs; treatment standards and compliance requirements will increase consumption; service area growth increases consumption; and evolving GHG and carbon pricing policies through the Federal and Provincial governments.

J. Green also advised that future opportunities could include: further biogas optimization and beneficial use; on-site generation and storage potential; and technological innovation related to asset management, facility operations and energy tracking.

J. Green responded to questions from the Committee regarding the potential use of Tesla style batteries; future solar panel installations at various regional facilities; and the potential for solar panels to be placed on the Works Depots to heat them; and possible reasons for changing class accounts.

6. Waste

6.1 Correspondence

There were no communications to consider.

6.2 Reports

There were no Waste Reports to consider.

7. Works

7.1 Correspondence

- A) Correspondence dated March 28, 2019 from the City of Oshawa, re: Resolution passed by Oshawa Council at its meeting held on March 18, 2019 regarding Downed Elevators and Municipal Response

Moved by Councillor John Neal, Seconded by Councillor Smith,
(65) That we recommend to Council:

That the correspondence dated March 28, 2019 from the City of Oshawa regarding downed elevators and municipal response be endorsed.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Crawford
Councillor John Neal
Regional Chair Henry
Councillor Marimpietri
Councillor Smith
Chair Mitchell

Absent: None

Conflict: None

No

Councillor Barton
Councillor McLean

- B) Correspondence dated April 10, 2019 from the Township of Brock, re: Resolution passed by the Public Works and Facilities Committee at their meeting held on April 8, 2019 regarding a Community Safety Zone on Simcoe Street (Regional Road 15) from Holy Family Catholic School west to Mara Road in Beaverton

Moved by Councillor Smith, Seconded by Councillor Barton,

(66) Correspondence dated April 10, 2019 from the Township of Brock, re: Resolution passed by the Public Works and Facilities Committee at their meeting held on April 8, 2019 regarding a Community Safety Zone on Simcoe Street (Regional Road 15) from Holy Family Catholic School west to Mara Road in Beaverton be referred to staff for consideration.

CARRIED

7.2 Reports

- A) License Agreement with Her Majesty the Queen Right of Canada for a Portion of Lands Located at the North West Corner of Highway 7 and Sideline 26 in the City

of Pickering for the Purpose of Construction, Operation and Maintenance of a Water Tower and Reservoir and Related Structures (2019-W-29)

Report #2019-W-29 from S. Siopis, Commissioner of Works, was received.

Staff responded to questions regarding how large the parcel of land being leased is; and if options other than leasing were available.

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

- A) That a License Agreement for a portion of land being part of Federal lands north of Highway 7 and west of Sideline 26 in the City of Pickering be approved including the following terms and conditions:
- i) The term be for a period of ten years commencing June 1, 2019, ending May 31, 2029;
 - ii) The annual license fees for the ten-year period of the License Agreement are as follows:
 - For the period commencing June 1, 2019 and ending May 31, 2020, the annual amount will be \$34,312.50, plus HST;
 - For years 2 through 10, the annual rental rate will increase by 2.50% beginning June 1 of each calendar year;
- B) That the Regional Municipality of Durham will be responsible for all costs for the licensed premises; and
- C) That the Regional Chair and Clerk be authorized to execute all documents associated with the agreement.

CARRIED AS AMENDED (See Following Motion)

Moved by Regional Chair Henry, Seconded by Councillor Smith,
(68) That the main motion (67) of Regional Chair Henry and Councillor Marimpietri be amended by adding the following as a new Part D):

- D) That staff be directed to continue discussions with the Federal government to acquire the lands; and that Report #2019-W-29 be forwarded to MP Jennifer O'Connell, and MP Mark Holland with a request for a response back to the Region.

CARRIED

- B) Report on Tenders and Additional Financing for The Regional Municipality of Durham Contract T-1008-2018 for the Lake Simcoe Water Pollution Control Plant

Air Handling Unit Replacement and Drainage Improvements, in the Township of Brock (2019-W-30)

Report #2019-W-30 from S. Siopis, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor Marimpietri, (69) That we recommend to Council:

- A) That the low compliant bid of Mapleridge Mechanical Contracting Inc., in the amount of \$245,000*, be awarded for the Regional Municipality of Durham Contract T-1008-2018 resulting in a total estimated project cost of \$339,497;
- B) That the previously approved project budget of \$180,000 be increased by \$159,497 to a revised total project budget of \$339,497;
- C) That the funding for the additional project commitments in the amount of \$159,497 be provided from the following completed 2018 Tangible Capital Asset projects:

i) Item #R283: Jodrel Sewage Pumping Station (SPS) Repaving project:	\$122,000
ii) Item #N286: Lakeshore Sewage Pumping Station (SPS) Repaving project:	<u>37,497</u>
Total Reallocated User Revenue Financing	<u>\$159,497</u>

- D) That the Regional Chair and Clerk be authorized to execute Regional Municipality of Durham Contract T-1008-2018.
(* before applicable taxes

CARRIED

- C) Award of Request for Proposal #1063-2018 for Consulting Services for the Completion of a Rationalization Study Report and Production of Overall Facility Master Plans for the Ajax-Pickering, Oshawa-Whitby and Sunderland Depots (2019-W-31)
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Report #2019-W-31 from S. Siopis, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor Marimpietri, (70) That we recommend to Council:

- A) That Request for Proposal #1063-2018 be awarded to Stirling Rothesay Consulting Inc. to provide consulting services for the completion of a rationalization study report and production of overall facility master plans for the Ajax-Pickering, Oshawa-Whitby, and Sunderland Depots, at a total upset

limit not to exceed \$199,890* to be funded from the approved project budget;

- B) That the previously approved project budget of \$165,000 be increased by \$55,000 to a revised total project budget of \$220,000;
- C) That the additional financing in the amount of \$55,000, be provided through a reallocation of funds from the following sources:

Seaton Facility Site Master Plan (Project F1860):

Sanitary Sewerage System Capital Budget- User Revenue	\$18,333
Water Supply System Capital Budget- User Revenue	\$18,333
General Tax Capital Budget- Property Tax	<u>\$18,334</u>
Total Reallocated Financing	<u>\$55,000</u>

- D) That the Commissioner of Finance be authorized to execute the consulting services agreement.

(*) includes disbursements and are before applicable taxes

CARRIED

- D) Lake Ontario Collaborative Group – Memorandum of Understanding – Source Protection Plan (2019-W-32)

Report #2019-W-32 from S. Siopis, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor Marimpietri,

(71) That we recommend to Council:

- A) That the Regional Municipality of Durham be authorized to enter into a Memorandum of Understanding with the Regional Municipality of Peel and the City of Toronto outlining the governance structure and cost sharing for the implementation of the Credit Valley-Toronto and Region-Central Lake Ontario (CTC) Source Protection Plan to the satisfaction of the Director of Legal Services; and
- B) That the Regional Chair and Clerk be authorized to execute any necessary documents or agreements.

CARRIED

- E) Regional Municipality of Durham Nomination to the Credit Valley/Toronto and Region/Central Lake Ontario Source Protection Committee (2019-W-33)

Report #2019-W-33 from S. Siopis, Commissioner of Works, was received.

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

- A) That in response to the call for nomination of municipal members from the Toronto and Region Source Protection Authority (TRSPA), The Regional Municipality of Durham's Director of Environmental Services (currently Mr. John Presta), be nominated as the Durham municipal member of the Credit Valley/Toronto and Region/Central Lake Ontario Region Source Protection Committee; and
- B) That a copy of Report #2019-W-33 of the Commissioner of Works be forwarded to Mr. John Mackenzie, Toronto and Region Source Protection Authority and Local Municipalities within the Regional Municipality of Durham.

CARRIED

- F) Construction of Regional Contract D2012-2 for the Port Darlington Water Pollution Control Plant (WPCP) Phase 2 Expansion, in the Municipality of Clarington ([2019-W-34](#))
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Report #2019-W-34 from S. Siopis, Commissioner of Works, was received.

Staff responded to questions regarding the administrator of the contract; whether there was consideration for making WSP (the consultant) a third party; and selection of the mediator.

At this time, Councillor Marimpietri declared a conflict of interest as he has performed work for Torbear Contracting Inc. He did not take part in the discussion or vote on the matter.

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

- A) That additional commitments be assigned to WSP Canada Inc. (WSP) for services required to analyze and assist the Director of Legal Services in defence of claims submitted by Torbear Contracting Inc. related to the construction of Regional Contract D2012-2 for the Port Darlington Water Pollution Control Plant (WPCP) Phase 2 Expansion, in the Municipality of Clarington and provide additional construction contract administrative services until the contract is complete;
- B) That a sole source consulting agreement be executed with CIMA Canada Inc. (CIMA) for services required to analyze and assist the Director of Legal Services in defence of claims submitted by Torbear Contracting Inc. (Torbear) related to the construction of Regional Contract D2012-2 for the Port Darlington Water Pollution Control Plant (WPCP) Phase 2 Expansion, in the Municipality of Clarington;

- C) That a sole source consulting agreement be executed with a third-party expert for services required in relation to the analysis and evaluation of contract entitlement, cause and effect analysis and claim qualification;
- D) That the funding for additional commitments be financed at the discretion of the Commissioner of Finance; and
- E) That the Commissioner of Finance be authorized to execute the necessary consulting services agreements and amendment to the existing agreement.

CARRIED

G) Supplemental Report on Water Quality and Quantity Concerns with Private Wells Servicing Residents on Fielding Court in the Town of Ajax (2019-W-35)

Report #2019-W-35 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Crawford, Seconded by Councillor Marimpietri,
(74) That we recommend to Council:

- A) That Regional Council declare the water on Fielding Court in the Town of Ajax a health issue; and
- B) That staff be directed to initiate a water service petition.

CARRIED

H) Approval of Request for Pre-Qualification RFPQ#-1100-2019 of General Contractors for the Construction of the Newcastle Water Supply Plant and the Port of Newcastle Sanitary Sewage Pumping Station, in the Municipality of Clarington (2019-W-36)

Report #2019-W-36 from S. Siopis, Commissioner of Works, was received.

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

- A) That in accordance with Request for Pre-Qualification RFPQ#-1100-2019, the following general contractors be pre-qualified for the tendering of the construction of the Newcastle Water Supply Plant (WSP) and the Port of Newcastle Sanitary Sewage Pumping Station (SSPS), in the Municipality of Clarington:

- Graham Construction and Engineering LP
- Kenaidan Contracting Ltd.
- Maple Reinders Constructors Ltd.

- Matheson Constructors Limited
 - North America Construction (1993) Ltd.
- B) That the tender documents for the construction of the Newcastle Water Supply Plant and the Port of Newcastle Sanitary Sewage Pumping Station Regional Tender (D2019-009) be issued only to the above noted general contractors; and
- C) That the construction of the Newcastle Water Supply Plant and the Port of Newcastle Sanitary Sewerage Pumping Station, in the Municipality of Clarington be approved in the amount of \$55,540,000 with funding to be provided from the following sources:

Residential Development Charges	\$23,652,780
Commercial Development Charges	2,845,680
Industrial Development Charges	1,400,000
User Revenue	10,061,348
Debentures:	
Development Charges	5,857,400
User Revenue	11,722,792
Total Financing	<u>\$55,540,000</u>

CARRIED

- I) Report on Tenders and Additional Financing for Regional Municipality of Durham Contract D2019-026 for Simcoe Street (Regional Road 2) and Reach Street (Regional Road 8) Road Rehabilitation and Intersection Modifications in the Township of Scugog ([2019-W-37](#))
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Report #2019-W-37 from S. Siopis, Commissioner of Works, was received.

Staff responded to questions regarding the cost escalation for the project budget; and whether regional staff or a consultant would be administering the contract.

R. Jagannathan advised he would confirm whether the design work would be done by a consultant and the cost of the design work and would provide this to Councillor Joe Neal directly.

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

- A) That the low compliant bid of Blackstone Paving and Construction Ltd., in the amount of \$2,327,751*, be awarded for Regional Municipality of Durham Contract D2019-026 resulting in a total estimated project cost of \$3,402,000;
- B) That the previously approved project budget of \$2,850,000 be increased by \$552,000 to a revised total project budget of \$3,402,000;
- C) That the funding for the additional project commitments in the amount of \$552,000 be provided from the following sources:

Reallocation from Contingencies within Project R1512
Road Rehabilitation at Various Locations
Throughout the Region of Durham:

Roads Rehabilitation Reserve Fund \$417,000

2019 Water Supply Capital Budget Item No.:74
(Project S1903) Watermain Replacement on
Kellett Street from Bigelow Street to 100 m north

Asset Management Reserve Fund \$60,000

Reallocation from 2019 Water Supply Capital Budget
Item No.: 73 (Project S1902) Watermain Replacement on
Bigelow Street from North of Kellett Street to east of Kent Street

Asset Management Reserve Fund \$75,000

Total Reallocated Financing \$552,000

- D) That the Regional Chair and Clerk be authorized to execute Regional Municipality of Durham Contract D2019-026.
(*) before applicable taxes

CARRIED

- J) Report on Tenders and Additional Financing for Regional Municipality of Durham Contract D2019-043 for Watermain Replacement on Adelaide Avenue East (Regional Road 58) from Oshawa Boulevard North to Juliana Drive and from Mary Street North to French Street, in the City of Oshawa (2019-W-38)

Report #2019-W-38 from S. Siopis, Commissioner of Works, was received.

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

- A) That the low compliant bid of FDM Contracting Co Ltd., in the amount of \$1,955,000*, be awarded for Regional Municipality of Durham Contract D2019-043 resulting in a total estimated project cost of \$2,589,976;
- B) That the previously approved project budgets of \$1,970,000 be increased by \$619,976 to a revised total project budget of \$2,589,976;
- C) That the funding for the additional project commitments in the amount of \$619,976 be provided from the following source:

Reallocation from within Project D1848 Watermain Replacement on Kingston Road:

User Revenues	<u>\$619,976</u>
Total Reallocated Financing	<u>\$619,976</u>

- D) That the Regional Chair and Clerk be authorized to execute Regional Municipality of Durham Contract D2019-043.
(* before applicable taxes

CARRIED

- K) Waste Collection at Regional Facilities and Waste Reduction Initiatives at Regional Headquarters (2019-W-39)

Report #2019-W-39 from S. Siopis, Commissioner of Works, was received.

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

That Report #2019-W-39 of the Commissioner of Works be received for information.

CARRIED

- L) Affordable Housing Development – 1505 Bowmanville Avenue in the Municipality of Clarington (2019-W-40)

Report #2019-W-40 from S. Siopis, Commissioner of Works, was received.

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

That the Council approved Region Share Policy in the Regional Development Charges By-law #28-2018 be applied to the development at 1505 Bowmanville Avenue in the Municipality of Clarington under construction by New View Holdings Inc. and that no additional Regional funding be provided for this development project.

CARRIED

8. Advisory Committee Resolutions

There were no advisory committee resolutions to be considered.

9. Confidential Matters

9.1 Reports

- A) Confidential Report of the Commissioner of Works – Proposed or Pending Acquisition or Disposition of Land for Regional Corporate Purposes as it Relates to the Purchase of Lands Required for the Bus Rapid Transit Project, in the City of Pickering (2019-W-28)
-

Confidential Report #2019-W-28 from S. Siopis, Commissioner of Works, was received.

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

That the recommendations contained in Confidential Report #2019-W-28 of the Commissioner of Works be adopted.

CARRIED

10. Other Business

10.1 Roadwork for the Wynfield Long-Term Care Facility Expansion

Moved by Councillor John Neal, Seconded by Councillor Marimpietri,
(81) That staff be directed to investigate Ritson Road, north of Coldstream Drive in regard to implementing a right in, right out for the expansion of the Wynfield Long-Term Care Facility, in conjunction with the City of Oshawa.

CARRIED

10.2 Durham Vision Zero Task Force – Appointment of Works Committee Representative

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

That Councillor Crawford be appointed as the Works Committee representative on the Durham Vision Zero Task Force.

CARRIED

10.3 Garbage Pick-up in certain Condominiums in Clarington

Councillor Joe Neal raised concerns in regards to the condominiums at 42 Martin Road and the low-rise condominium between Centrefield Drive and Tooley Road, in the Municipality of Clarington being ruled in-eligible for garbage pick-up based on the turning radiuses.

J. Presta advised that staff will review the site specific conditions of the condominiums including the turning radiuses and get back to Councillor Joe Neal directly.

10.4 Construction related issues on Baseline Road in the Municipality of Clarington

Councillor Joe Neal raised concerns regarding a resident who resides on Baseline Road whose well water supply has disappeared because of structural issues arising from local construction and questioned whether any follow up has happened with that individual. J. Presta advised that he will follow-up with the individual directly if staff have not done so already, and then follow-up with Councillor Joe Neal directly.

10.5 Emergency well in the Community of Sunderland Update

In response to a question, J. Presta advised that Report #2019-INFO-22: Planning and Construction of the Emergency Well in the Community of Sunderland, in the Township of Brock, was included on the April 26, 2019 Councillor Information Package. He added the well is currently being constructed and that it should be commissioned by the end of June 2019.

J. Presta also noted that an environmental assessment has been initiated for finding a new permanent well in the Community of Sunderland.

10.6 National Public Works Week (NPWW)

Chair Mitchell informed the Committee that the annual open house to celebrate NPWW will occur on Saturday, May 25, 2019 at the Ajax Depot on Taunton Road, and will include a variety of activities for the whole family.

Chair Mitchell also informed the Committee that Durham Region was just announced as the 2018 winner of the prestigious Bruce Brunton Award from the Ontario Public Works Association. This award recognizes excellence in promoting public works through NPWW.

11. Date of Next Meeting

The next regularly scheduled Works Committee meeting will be held on Wednesday, June 5, 2019 at 9:30 AM in the Lower Level Boardroom (LL-C), Regional Headquarters Building, 605 Rossland Road East, Whitby.

12. Adjournment

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

CARRIED

The meeting adjourned at 10:52 AM

Respectfully submitted,

D. Mitchell, Chair

S. Penak, Committee Clerk