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The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, December 4, 2019

A regular meeting of the Works Committee was held on Wednesday, December 4, 2019 in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM

Present: Councillor Mitchell, Chair
Councillor Marimpietri, Vice-Chair, attended the meeting at 9:36 AM and left the meeting at 11:40 AM
Councillor Barton
Councillor Crawford
Councillor McLean
Councillor John Neal

Also

Present: Councillor Collier left the meeting at 10:40 AM

Absent: Regional Chair Henry
Councillor Smith

Staff

Present: E. Baxter-Trahair, Chief Administrative Officer
G. Anello, Manager, Waste Planning and Technical Services
J. Demanuele, Director of Business Services
R. Inacio, Systems Support Specialist, Corporate Services – IT
R. Jagannathan, Director of Transportation and Field Services
M. Januszkiewicz, Director of Waste Management
A. Naeem, Solicitor, Corporate Services – Legal Services
J. Paquette, Manager (Works), Corporate Communications
S. Penak, Committee Clerk, Corporate Services – Legislative Services
J. Presta, Director of Environmental Services
K. Ryan, Senior Solicitor, Corporate Services – Legal Services
S. Siopis, Commissioner of Works
N. Taylor, Commissioner of Finance

1. **Declarations of Interest**

Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act with respect to Report #2019-W-87: Confidential Report of the Commissioner of Works – Litigation or Potential Litigation, including matters before Administrative Tribunals, affecting the Regional Corporation, with Respect to Settlement Agreement for a Claim under Section 1(1) of the Expropriations Act, R.S.O. 1990, c. E.26, Related to the Replacement of Watermains and Sanitary Sewers and the Construction of a Cycle Track on Athol Street East, in the City of Oshawa. He indicated that his spouse owns and operates a business with property on Athol Street, which continues to be impacted by the project described within Report #2019-W-87 of the Commissioner of Works.

2. **Adoption of Minutes**

Moved by Councillor McLean, Seconded by Councillor Barton,
(168) That the minutes of the regular Works Committee meeting held on
Wednesday, November 6, 2019, be adopted.

CARRIED

3. **Statutory Public Meetings**

There were no statutory public meetings.

4. **Delegations**

4.1 George Rocoski, Energy from Waste-Waste Management Advisory Committee (EFW-WMAC) Chair, re: EFW-WMAC Annual Report

G. Rocoski appeared before the Committee with a PowerPoint presentation in regard to the Energy from Waste–Waste Management Advisory Committee Annual Update Report.

Highlights from the presentation included:

- Committee Members 2016-2017
- 2019 Committee Meetings
 - Tuesday, April 23, 2019
 - Tuesday, May 28, 2019
 - Tuesday, September 24, 2019
 - Tuesday, November 26, 2019
- 2019 Summary
- 2020 Anticipated Areas of Interest

G. Rocoski highlighted the activities of the Committee through 2019; future tours of Durham’s waste management facilities; and updates on the emissions from the Durham York Energy Centre (DYEC).

G. Rocoski responded to questions from the Committee.

4.2 Wendy Bracken, Clarington Resident, re: the AMESA Long-Term Sampling System

W. Bracken appeared before the Committee with a PowerPoint presentation in regard to the AMESA Long-Term Sampling System.

Highlights from the presentation included:

- Environmental Compliance Approval (ECA) Condition 7. (3)
- Environmental Compliance Approval (ECA) Condition 14. (4)(g)
- Four Years In: AMESA Issues Remain Unresolved Monthly Data Withheld
- Durham Staff Are Not Reviewing the Monthly AMESA Data
- My Freedom of Information Requests
- Dr. Jahnke Document Received Through FOI on Continuous Sampling for Dioxins and Furans
- Jahnke Document (Page 11) on AMESA
- Jahnke Document (Pages 25,26) on Common Problem of Correlation Issues
- Jahnke Document (Page 26) on Success in Europe for Monitoring Trends
- FOI Document: Email from Manufacturer to Region Consultant regarding Big Differences Between Stack and AMESA Results
- DYEC has had Major Dioxin/Furan Stack Exceedances

Moved by Councillor John Neal, Seconded by Councillor Crawford,
(169) That the Rules of Procedure be suspended in order to grant W. Bracken a 5-minute extension to finish her delegation.

CARRIED on a 2/3rds Vote

- From Chandler Memo to Durham Staff: Fall 2016 Testing at DYEC
- Dioxin/Furan Ambient Air Exceedance May 26, 2018: Questions and Concerns Still Remain; Very Calm Day
- Ministry Review Was Limited: Did Not Review AMESA Data, nor Profiles
- Four Years In: AMESA Issues Remain Unresolved Monthly Data Withheld

W. Bracken responded to questions from the Committee.

Moved by Councillor John Neal, Seconded by Councillor Crawford,
(170) That the Rules of Procedure be suspended in order to permit Linda Gasser to appear as a delegation with respect to the Incinerator Long-Term Sampling System for Dioxins AMESA.

CARRIED on a 2/3rds Vote

4.3 Linda Gasser, Durham Resident, re: Incinerator Long-Term Sampling System for Dioxins AMESA

L. Gasser appeared before the Committee with a PowerPoint presentation in regard to the Incinerator Long-Term Sampling System for Dioxins AMESA.

Highlights from the presentation included:

- Environmental Compliance Approval (ECA) Condition 7. (3)
- September 24, 2019 EFW-WMAC meeting – Covanta has AMESA data, Durham Staff Not Reviewing Sampling Results
- From: 2018 AMESA Long Term sampling System Work Plan Issue Date: October 17, 2018 Page 7 of 12
- York Staff Have Audited Some AMESA Results, Durham Staff don't?
- 2018 AMESA Long Term Sampling System Work Plan Issue Date: October 17, 2018, Page 10
- What Consultant John Candler wrote in August 2016
- Council must retain independent external expert to review
- Please direct staff to post the AMESA sampling data from start up to date on DYEC website
- Please direct staff to retain qualified and independent external expert

Moved by Councillor John Neal, Seconded by Councillor Barton,
(171) That a one time 2-minute extension be granted to allow L. Gasser to finish her delegation.

CARRIED

L. Gasser requested that Council direct Durham staff to obtain and immediately post all AMESA sampling data for each sampling period from installation to date, to the DYEC website and to post sampling results for each sampling period thereafter.

L. Gasser responded to questions from the Committee.

In response to a question G. Anello advised that once the AMESA cartridge data becomes correlated with the stack test results, it is used for trend analysis. Prior to the correlation, the AMESA data would be considered invalid. He advised that staff will be reporting back on the AMESA workplan.

M. Januszkiewicz responded to questions regarding St. Marys Cement's proposal to burn garbage at their facility; and whether their standards would align with those of the Durham York Energy Centre. She advised that St. Marys Cement would be willing to make a presentation to the Works Committee.

5. Presentations

5.1 John Presta, Director, Environmental Services, re: Works Department – 2020 Water Supply and Sanitary Sewerage Business Plans and Budgets (2019-W-98) [Item 7.2 L]

J. Presta provided a PowerPoint presentation regarding the 2020 Water and Sanitary Sewerage Business Plans and Budgets.

Highlights from the presentation included:

- 2020 Budget – Strategic Priorities
- Budget Overview
- Sanitary Sewerage System
- Durham’s Water Supply System
- 2019 Accomplishments
- 2020 Proposed Water Supply and Sanitary Sewerage Expenditures and Financing
- 2020 Sanitary Sewerage Proposed Expenditures and Financing
- 2020 Water Supply Proposed Expenditures and Financing
- 2020 Priorities and Highlights
- Major Project
 - Water Supply and Sanitary Sewerage
 - Regional Road Program: Phase 1: Intersection improvements Highway No. 2 and Stevens Rd.
 - Watermain and sanitary sewer replacement on Olive Ave. from Simcoe St. S. to Drew St., Oshawa
 - Water Supply
 - Watermain replacement on Cameron St. from Elizabeth St. to Windsor Dr., Linton Ave. from Kearney Dr. to Old Kingston Rd., Windsor Dr. from Old Kingston Rd. to Cameron St., and Sherwood Rd. from Windsor Dr. to dead-end, Ajax
 - Buildings: Seaton Zone 4 Reservoir and Zone 5 Water Pumping Station, Pickering
 - Buildings: Ajax Water Supply Plant – Environmental Assessment
 - Buildings: Corbett Creek Water Pollution Control Plant – Environmental Assessment
 - Buildings: Bowmanville Water Supply – Environmental Assessment
 - Sanitary Sewerage
 - Courtice Trunk Sanitary Sewer: Phase 3: Baseline Rd. from Courtice Rd. to Trulls Rd. and Trulls Rd. from Baseline Rd. to Bloor St., Oshawa/Courtice
- 2020 Risks and Uncertainties
- 2020 Initiatives to Modernize & Find Service Efficiencies

- Future Budget Pressures
- Questions

J. Presta advised that the Sanitary Sewerage Program and the Water Supply Program is user rate supported and is not financed by property taxes.

J. Presta responded to questions regarding the expansion of the sewer system through downtown Ajax; and whether there will be any other shared facilities in the future, such as the Duffin Creek Water Pollution Control Plant, that is shared with the Region of York.

It was the consensus of the Committee to recess for 10 minutes. The Committee recessed at 10:42 AM and reconvened at 10:52 AM.

6. Waste

6.1 Correspondence

- A) Correspondence dated October 31, 2019 from the Town of Whitby, re: Single Use Recyclables

Moved by Councillor Marimpietri, Seconded by Councillor Barton, (172) That the correspondence dated October 31, 2019 from the Town of Whitby, regarding single use recyclables, be referred to staff for consideration.

CARRIED

6.2 Reports

- A) Award of Request for Proposal #528-2019 for Consulting Services to Conduct the Annual Environmental Monitoring Programs at the Regional Municipality of Durham's Seven Landfill Sites and the Durham York Energy Centre for Reporting Years 2020, 2021, and 2022 (2019-WR-12)

Report #2019-WR-12 from S. Siopis, Commissioner of Works, was received.

In response to a question, staff clarified the difference between a "landfill site" and a "clean fill site", and where excess material/fill is sent from Durham's construction/roadwork projects.

Staff also responded to a question with respect to the Brock West Landfill, in the City of Pickering, and whether Durham Region receives reports regarding the decontamination process and monitoring.

Councillor John Neal questioned whether Durham Region comments on site alteration permits received from a city. S. Siopis advised that she would follow-up with the Planning Department and get back to him directly.

Moved by Councillor Barton, Seconded by Councillor Marimpietri,
(173) That we recommend to Council:

- A) That Request for Proposal #528-2019 be awarded to RWDI Inc. for consulting services to conduct all field work and reporting required under the annual monitoring programs for groundwater, surface water, soil, and subsurface gas, at the Regional Municipality of Durham's seven landfill sites and the Durham York Energy Centre for the 2020, 2021 and 2022 reporting years, at a combined upset limit not to exceed \$217,204.00*; and
- B) That the Commissioner of Finance be authorized to execute the necessary agreements.
(*) before applicable taxes

CARRIED

- B) Award of Request for Proposal #1080-2019 Consulting Services for the Development of a New Long-Term Waste Management Master Plan 2021-2040 for the Regional Municipality of Durham (2019-WR-13)

Report #2019-WR-13 from S. Siopis, Commissioner of Works, was received.

Staff responded to a question regarding whether the Long-Term Waste Management Master Plan will involve discussions with respect to AMESA sampling.

Moved by Councillor Barton, Seconded by Councillor Marimpietri,
(174) That we recommend to Council:

- A) That Request for Proposal #1080-2019 be awarded to HDR Corporation to provide consulting services to develop a new Long-Term Waste Management Master Plan to guide the Region through to 2040 at a contract price of \$199,971.00*; and
- B) That the Commissioner of Finance be authorized to execute the necessary agreements.
(*) before applicable taxes

CARRIED

7. Works

7.1 Correspondence

- A) Correspondence dated October 31, 2019 from the Town of Whitby, re: The Town of Whitby's Road Rationalization Resolution

Moved by Councillor McLean, Seconded by Councillor Barton,
(175) That the correspondence dated October 31, 2019 from the Town of Whitby, regarding the Town of Whitby's road rationalization resolution, be referred to staff for consideration.

CARRIED

- B) Email Correspondence dated November 8, 2019 from Linda Gasser, re: a series of articles in the Toronto Star and other publications nationally up to November 8, 2019, on lead being found in water; requesting staff for an update on Durham's related lead programs; and the revised lead sampling protocol

Moved by Councillor McLean, Seconded by Councillor Barton,
(176) That the email correspondence dated November 8, 2019 from Linda Gasser, re: a series of articles in the Toronto Star and other publications nationally up to November 8, 2019, on lead being found in water; requesting staff for an update on Durham's related lead programs; and the revised lead sampling protocol be referred to the consideration of Report #2019-W-97 of the Commissioner of Works.

CARRIED

- C) Email Correspondence dated November 16, 2019 from Linda Gasser, re: requesting Council to direct the Works Department and the Medical Officer of Health to investigate best practices around water sampling with the objective to get a more accurate depiction of the lead that residents are exposed to; and that the Works Department provide an inventory of municipal lead service connections, and a preliminary estimate of private properties likely to have lead in their water supply based on age, with an enhanced regional sampling program targeting these buildings as a priority

Moved by Councillor McLean, Seconded by Councillor Barton,
(177) That the email correspondence dated November 16, 2019 from Linda Gasser, re: requesting Council to direct the Works Department and the Medical Officer of Health to investigate best practices around water sampling with the objective to get a more accurate depiction of the lead that residents are exposed to; and that the Works Department provide an inventory of municipal lead service connections, and a preliminary estimate of private properties likely to have lead in their water supply based on age, with an enhanced regional sampling program targeting these buildings as a priority be referred to the consideration of Report #2019-W-97 of the Commissioner of Works.

CARRIED

7.2 Reports

- A) Acquisition of Land Required for the Construction of a Sanitary Sewer and Watermain North/South of Rossland Road and West of Des Newman Boulevard, in the Town of Whitby (2019-W-86)
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Report #2019-W-86 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Barton,
(178) That we recommend to Council:

- A) That the purchase agreement for lands required for sanitary sewer and watermain north/south of Rossland Road and west of Des Newman Boulevard in the Town of Whitby be approved:

HER MAJESTY THE QUEEN in right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario	Part of Lot 34, Concession 3, being part of PIN 26548-3331 shown as Parts 2 and 3 on 40R-30043	\$337,067
	Part of Lot 34, Concession 2, being part of PIN 26547-1268 shown as Part 4 on 40R-30533 Town of Whitby	

- B) That the acquisition be financed from securities provided to the Regional Municipality of Durham by the West Whitby Landowners Group included as part of the approved project budget; and
- C) That the Regional Chair and Clerk be authorized to execute all documents associated with the agreement.

CARRIED

- B) Sole Source Award and Approval for the Unbudgeted Capital Purchase of a Xylem Pump for the Harmony Creek Sanitary Sewage Pumping Station, in the City of Oshawa (2019-W-88)
-

Report #2019-W-88 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Barton,
(179) That we recommend to Council:

- A) That approval be granted for the unbudgeted capital purchase of a Xylem Pump for the Harmony Creek Sanitary Sewage Pumping Station in the City of Oshawa, estimated at \$110,000*;
- B) That the Regional Municipality of Durham enter into a sole source agreement with Xylem Canada Company for the supply of the Xylem Pump for the Harmony Creek Sanitary Sewage Pumping Station; and

- C) That financing in the amount of \$110,000 for the purchase be provided as follows:

2019 Works Sanitary Sewerage System Capital Budget as follows:

Item #63 Raw Sludge Pumps Harmony Creek Water Pollution
Control Plant – User Revenues \$50,000

Item #21 Digester Mechanical Repair Courtice WPCP
- User Revenues 60,000

Total Reallocated Financing **\$110,000**

(* before applicable taxes and including disbursements
CARRIED

- C) Additional Information Regarding Imposition of a Maximum Chargeable Frontage Length for Sanitary Sewer and Water Supply Petition Projects (2019-W-89)

Report #2019-W-89 from S. Siopis, Commissioner of Works, was received.

Detailed discussion ensued regarding imposing a maximum chargeable frontage length for sanitary sewer and water supply petition projects instead of full cost recovery.

In Councillor Collier's absence, Councillor Crawford communicated his comments regarding staff's recommendation to maintain full cost recovery for petition projects, specifically Ontoro Boulevard, including that the Works Committee recommend Option 3, capping residential frontages at 75 metres as referenced on Page 8 of Report #2019-W-89 of the Commissioner of Works, as Option 3 would not require a new petition.

S. Siopis advised that the Region is currently positioned to move forward with Ontoro Boulevard and Fielding Court, as they were successful petitions.

Moved by Councillor McLean, Seconded by Councillor Barton,
(180) That we recommend to Council:

That the Regional Municipality of Durham maintain full cost recovery for petition projects as outlined in current policies and by-laws and not implement maximum chargeable frontage lengths.

REFERRED TO COUNCIL WITHOUT
RECOMMENDATION
(See Following Motion)

Moved by Councillor McLean, Seconded by Councillor Marimpietri,
(181) That Report #2019-W-89 of the Commissioner of Works be referred to
Council without a recommendation.

CARRIED

- D) Amendment and Extension of Lease for Premises with 1513072 Ontario Inc. at
234 King Street East, in the Municipality of Clarington for the Regional
Municipality of Durham Social Services Department (2019-W-90)

Report #2019-W-90 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Barton,
(182) That we recommend to Council:

- A) That the amendment and extension of lease for 180.254 square metres
(1,940.3 square feet) of office space, being part of the building located at
234 King Street East, in the Municipality of Clarington be approved with the
following terms and conditions:
- i) The term is for a period of two years commencing December 1, 2019,
ending November 30, 2021, with an option to extend for an additional
two years subject to the rental rate being negotiated;
 - ii) The annual rental rate for the two-year period of the lease is
\$23,283.60* based on a rate of \$129.17* per square metre (\$12.00*
per square foot);
 - iii) The Region is responsible for all operating costs for the space;
 - iv) The Region is responsible for a proportionate share of any applicable
property taxes; and
- B) That the Regional Chair and Clerk be authorized to execute all documents
associated with the amendment and extension of lease agreement.
(* before applicable taxes in all instances

CARRIED

- E) Award of Request for Proposal #1006-2019 for Engineering Services to
Undertake the Detailed Design for the Gibb Street (Regional Road 59) – Olive
Avenue (Regional Road 59) Connection, in the City of Oshawa and Expropriation
of Lands Required for the Project (2019-W-91)

Report #2019-W-91 from S. Siopis, Commissioner of Works, was received.

Staff responded to questions regarding the expropriation of lands process;
whether there has been any opposition or concerns from homeowners; and when
all homeowners affected by this project will be contacted.

Moved by Councillor McLean, Seconded by Councillor Barton,
(183) That we recommend to Council:

- A) That Request for Proposal #1006-2019 be awarded to R.V. Anderson Associates Limited to provide engineering services to undertake the detailed design for the Gibb Street (Regional Road 59) – Olive Avenue (Regional Road 59) Connection, in the City of Oshawa, with a total upset limit not to exceed \$996,932* funded from the approved project budget of \$7,267,350;
- B) That the Commissioner of Finance be authorized to execute the engineering services agreement;
- C) That authority be granted to Regional Municipality of Durham staff to initiate Expropriation proceedings, if necessary, where negotiations are unsuccessful with respect to the property requirements for the Gibb Street (Regional Road 59) – Olive Avenue (Regional Road 59) Connection project in the City of Oshawa as are generally depicted in Attachment #1 to Report #2019-W-91 of the Commissioner of Works, and for such other property requirements as may be determined and identified by Regional Municipality of Durham staff required for the project;
- D) That authority be granted to Regional Municipality of Durham staff to serve and publish Notices of Application for Approval to Expropriate the property requirement as described in Recommendation C) in Report #2019-W-91, and to forward to the Chief Inquiry Officer any requests for hearing that are received, to attend the hearings to present the Regional Municipality of Durham's position, and to report the Inquiry Officer's recommendations to Regional Council for its consideration;
- E) That authority be granted to the Regional Clerk and 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 D) in Report #2019-W-91, including the Notices of Application of Approval to Expropriate; and
- F) That all agreements 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 acquisition of property for the construction of road improvements required as part of the Gibb Street (Regional Road 59) – Olive Avenue (Regional Road 59) Connection project in the City of Oshawa remain confidential on a go-forward basis in accordance with Section 239 (2)(c) of the Municipal Act as it relates to a proposed or pending acquisition or disposition of land for Regional Corporation purposes, and only be released publicly by the Commissioner of Works once all claims for compensation have been resolved on a complete and full and final basis.

(*) before applicable taxes and includes disbursements
CARRIED

- F) Approval to Award a Sole Source Agreement for Annual Vehicle Hoist Inspection and Periodic Preventative Maintenance of Steril Koni Vehicle Hoists in Use at the Durham Region Transit Facilities (2019-W-92)

Report #2019-W-92 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Barton,
(184) That we recommend to Council:

- A) That a sole source agreement be authorized to Novaquip Lifting Systems to perform annual vehicle hoist inspection and manufacturer recommended preventative maintenance effective January 1, 2020 for a term not to exceed six (6) years to ensure safety and reliability of the vehicle hoists at the Durham Region Transit facilities at an estimated total contract value of \$311,175* for a period of six years; and
- B) That the Commissioner of Finance be authorized to execute the necessary documents related to this sole source agreement.
(*) before applicable taxes

CARRIED

- G) Amendments to Regional Traffic and Parking By-Law #44-2006 (2019-W-93)

Report #2019-W-93 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Barton,
(185) That we recommend to Council:

- A) That Corporate Services - Legal Services be directed to prepare a by-law to amend By-Law #44-2006, generally in the form included as Attachment #1 to Report #2019-W-93 of the Commissioner of Works, for presentation to Regional Council for consideration; and
- B) That staff be authorized to take all steps required and necessary to implement the amendments contemplated to By-Law #44-2006 as indicated in the form included as Attachment #1 to Report #2019-W-93.

CARRIED

- H) Sole Source Engineering Services Agreement for the Class Environmental Assessment and Preliminary 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 (2019-W-94)

Report #2019-W-94 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Barton,
(186) That we recommend to Council:

- A) That the Regional Municipality of Durham enter into a sole source engineering services agreement with AECOM Canada Limited to undertake the Class Environmental Assessment and Preliminary 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 at an amount not to exceed \$602,160*; and
- B) That the funding for the project in the amount of \$602,160 be provided as outlined below:

Residential Roads Development Charges	\$415,490
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Commercial Roads Development Charges	48,173
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At the discretion of the Commissioner of Finance (non-DC portion)	<u>138,497</u>
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Total	<u>\$602,160</u>
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(*) before applicable taxes and including disbursements
CARRIED

- I) Approval of Pre-Qualified Consultants resulting from Pre-Qualification #1002-2019 for Consulting Services for Preliminary and Detailed Design of Segments of Whites Road (Regional Road 38), from Finch Avenue (Regional Road 37) to Taunton Road (Regional Road 4), in the City of Pickering (2019-W-95)

Report #2019-W-95 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Barton,
(187) That we recommend to Council:

- A) That in accordance with Request for Pre-Qualification #1002-2019, the following consultants be pre-qualified for preliminary and detailed design of segments of Whites Road (Regional Road 38), from Finch Avenue (Regional Road 37) to Taunton Road (Regional Road 4), in the City of Pickering:
- CH2M Hill Canada Ltd. (operating as Jacobs)
 - GHD Limited
 - HDR Corporation
 - R.V. Anderson Associates Limited; and

- B) That the Request for Proposal documents for preliminary / detail design of the Whites Road (Regional Road 38) Realignment, from 300 metres south of Pickering Concession Road 3 to Taunton Road (Regional Road 4), including any preliminary design of Whites Road (Regional Road 38) from Finch Avenue (Regional Road 37) to 300 metres south of Concession Road 3 which is required to facilitate this design, be issued only to the above noted consultants.

CARRIED

- J) Class Environmental Assessment to Assess Outfall Capacity Limitations at the Duffin Creek Water Pollution Control Plant – Minister of the Environment Conservation and Parks Decision (2019-W-96)

Report #2019-W-96 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Barton,
(188) That we recommend to Council:

That Regional staff implement the conditions imposed by the Minister of the Environment Conservation and Parks decision regarding the Class Environmental Assessment to Assess Outfall Capacity Limitations at the Duffin Creek Water Pollution Control Plant in the City of Pickering in collaboration with the Region of York, Town of Ajax and the City of Pickering.

CARRIED

- K) Lead Water Service Replacement and Lead Monitoring Programs – The Regional Municipality of Durham (2019-W-97)

Report #2019-W-97 from S. Siopis, Commissioner of Works, was received.

Discussion ensued regarding what information is available on the Durham website with respect to the Lead Water Service Replacement and Lead Monitoring Programs; the process once lead is identified in a home; whether there is a central list identifying homes with lead pipes; and what the process is for schools.

Moved by Councillor McLean, Seconded by Councillor Barton,
(189) That we recommend to Council:

That Report #2019-W-97 of the Commissioner of Works be received for information.

CARRIED

- L) Works Department – 2020 Water Supply and Sanitary Sewerage Business Plans and Budgets (2019-W-98)

Report #2019-W-98 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Barton,
(190) That we recommend to the Finance and Administration Committee for subsequent recommendation to Regional Council:

That the 2020 Works Department portion of the 2020 Water Supply System Budget and the 2020 Sanitary Sewerage System Budget be approved.

CARRIED

This item will be considered at the Finance & Administration Committee meeting to be held on Tuesday, December 10, 2019.

M) Extension of the York Durham Sewage System Operating Agreement ([2019-W-99](#))

Report #2019-W-99 from S. Siopis, Commissioner of Works, was received. Moved

by Councillor McLean, Seconded by Councillor Barton,
(191) That we recommend to Council:

(192) That the current York Durham Sewage System Operating Agreement between the Regional Municipality of Durham and the Regional Municipality of York for the operations of the York Durham Primary System components be extended for a six-month term commencing January 1, 2020 under the existing terms; and

(193) That the Regional Chair and Clerk be authorized to execute the associated documents related to a six-month extension of the current York Durham Sewage System Operating Agreement.

CARRIED

N) Acquisition of Property Required for the Expansion of Sanitary Sewerage Services in the Township of Brock (Cannington) ([2019-W-100](#))

Report #2019-W-100 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor McLean, Seconded by Councillor Barton,
(192) That we recommend to Council:

A) That the purchase agreement for the expansion of sanitary sewerage services in the Township of Brock (Cannington) be approved:

2382109 Ontario Inc.	12 Laidlaw Street North	\$895,000
	Part of Lot 21, Concession 12	
	Brock	

B) That financing for the acquisition be provided at the discretion of the Commissioner of Finance; and

- C) That the Regional Chair and Clerk be authorized to execute all documents associated with the agreement.

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 – Litigation or Potential Litigation, including matters before Administrative Tribunals, affecting the Regional Corporation, with Respect to Settlement Agreement for a Claim under Section 1(1) of the Expropriations Act, R.S.O. 1990, c. E.26, Related to the Replacement of Watermains and Sanitary Sewers and the Construction of a Cycle Track on Athol Street East, in the City of Oshawa (2019-W-87)
-

Confidential Report #2019-W-87 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Barton, Seconded by Councillor Crawford,

- (193) That the meeting be closed to the public in order to consider a matter that is subject to litigation or potential litigation as it relates to the replacement of watermains and sanitary sewers and the construction of a cycle track on Athol Street East, in the City of Oshawa.

CARRIED

(Refer to the Closed Meeting Minutes of December 4, 2019)

Chair Mitchell advised that during the closed meeting session there was an exchange of information between Council and staff pertaining to litigation or potential litigation as it relates to the replacement of watermains and sanitary sewers and the construction of a cycle track on Athol Street East, in the City of Oshawa.

Moved by Councillor McLean, Seconded by Councillor Barton,

- (195) That we recommend to Council:

That the recommendations contained in Confidential Report #2019-W-87 of the Commissioner of Works, be adopted.

CARRIED

10. Other Business

There was no other business to be considered.

11. Date of Next Meeting

The next regularly scheduled Works Committee meeting will be held on Wednesday, January 8, 2020 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

12. Adjournment

Moved by Councillor McLean, Seconded by Councillor Barton,
(196) That the meeting be adjourned.

CARRIED

The meeting adjourned at 11:45 AM

Respectfully submitted,

D. Mitchell, Chair

S. Penak, Committee Clerk