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The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, February 5, 2020

A regular meeting of the Works Committee was held on Wednesday, February 5, 2020 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
Councillor Smith
Regional Chair Henry

Also

Present: Councillor Wotten

Staff

Present: E. Baxter-Trahair, Chief Administrative Officer
J. Demanuele, Director of Business Services
J. Hunt, Director of Legal Services, Corporate Services – Legal Services
R. Inacio, Systems Support Specialist, Corporate Services – IT
R. Jagannathan, Director of Transportation and Field Services
M. Januszkiewicz, Director of Waste Management
J. Paquette, Manager (Works), Corporate Communications
N. Pincombe, Director, Business Planning, Economic Studies & Risk Management
J. Presta, Director of Environmental Services
S. Siopis, Commissioner of Works
N. Taylor, Commissioner of Finance, Finance Department
S. Penak, Committee Clerk, Corporate Services – Legislative Services

1. Declarations of Interest

Councillor Barton made a declaration of interest under the Municipal Conflict of Interest Act with respect to Report #2020-W-15: 2020 Works Department Business Plans and Budgets, Section 4.1 H) that highlighted the Scott Landfill in the Township of Uxbridge. He indicated that he has a family member that owns property near the Scott Landfill site.

2. Adoption of Minutes

Moved by Councillor Smith, Seconded by Regional Chair Henry,
(14) That the minutes of the regular Works Committee meeting held on
Wednesday, January 8, 2020, be adopted.

CARRIED

3. Statutory Public Meetings

There were no statutory public meetings.

4. Delegations

There were no delegations to be heard.

5. Presentations

5.1 Ramesh Jagannathan, Director, Transportation & Field Services, re: Works Department – 2020 Business Plans and Budgets (2020-W-15) [Item 7.2 H]

Ramesh Jagannathan, Director, Transportation & Field Services, and Mirka Januszkiewicz, Director of Waste Management, presented a PowerPoint presentation regarding the Works Department – Business Plans and Budgets.

Highlights from the presentation included:

- 2020 Budget – Strategic Priorities
- Budget Overview
- 2019 Accomplishments
 - Customer Service
 - Awards/Recognition
 - Service Improvements
- 2020 Priorities and Highlights
 - Capital
 - Operating
 - Staffing
- 2020 Proposed Expenditures and Financing General Tax Programs
- 2020 Proposed Capital Road Program
- Roads Capital Planning Framework

- Proposed 2020 Growth-Related Projects
- Proposed 2020 Road Rehabilitation Projects
- Proposed 2020 Structures Rehabilitation/Replacement Projects
- Proposed 2020 Traffic Programs
- 2020 Proposed Expenditures and Financing Solid Waste Programs
- 2020 Risks and Uncertainties
 - Risks related to legislative changes, regulations, provincial reviews
 - Revenue/Funding pressures (e.g. provincial/federal investment, revenue, etc.)
 - Operating Pressures (e.g. weather impacts, demand impacts, etc.)
- Climate Change Considerations
- Future Budget Pressures
- Questions

R. Jagannathan responded to questions from the Committee regarding the allotment of four new staff members for the Vision Zero project; the start of the red-light camera and automated speed enforcement programs; changes to traffic light brackets to strengthen them against strong winds; wider paved shoulders as the new standard; and various road projects in the City of Pickering.

N. Taylor responded to a question from the Committee regarding how the development charges would factor into the departmental 2020 business plans and budgets.

M. Januszkiewicz responded to questions from the Committee regarding future waste policies from the Province and concerns regarding privatization of organic waste disposal; cost of the reclamation of the Blackstock Landfill Site; and the state of the recycling lids project; excess soil sites within the Region; succession planning within the Works Department; and concerns with the Ritson Road Waste Transfer Site in the City of Oshawa.

6. Waste

6.1 Correspondence

There were no items of correspondence to be considered.

6.2 Reports

There were no Waste Reports to be considered.

7. Works

7.1 Correspondence

There were no items of correspondence to be considered.

7.2 Reports

- A) Award of Request for Proposal #1132-2019 for Feedermain Condition Assessment on Pickering Beach Road from Lake Driveway East to Bayly Street East, in the Town of Ajax (2020-W-8)
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Report #2020-W-8 from S. Siopis, Commissioner of Works, was received.

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

- A) That Request for Proposal #1132-2019 be awarded to Pure Technologies Ltd. to provide a condition assessment for the feedermain on Pickering Beach Road from Lake Driveway East to Bayly Street East, in the Town of Ajax, at a total upset limit not to exceed \$282,050*; and
- B) That the Commissioner of Finance be authorized to execute the professional services agreement.
(*) includes disbursements and are before applicable taxes

CARRIED

- B) Award of Request for Proposal #1007-2019 for Engineering Services for Capacity Re-rating and Upgrades at the Newcastle Water Pollution Control Plant, in the Municipality of Clarington (2020-W-9)
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Report #2020-W-9 from S. Siopis, Commissioner of Works, was received.

In response to a question, staff explained what upgrades were happening at the Newcastle Water Pollution Control Plant to increase capacity by roughly 50% without expanding the facility.

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

- A) That Request for Proposal #1007-2019 be awarded to R.V. Anderson Associates Limited (RVA) to provide engineering services for capacity re-rating and upgrades at the Newcastle Water Pollution Control Plant, in the Municipality of Clarington, with a total upset limit not to exceed \$2,103,378* funded from the approved project allowance of \$4,914,000; and
- B) That the Commissioner of Finance be authorized to execute the Agreement for Consulting/Professional Services and any required amendments to the Agreement.
(*) includes disbursements and are before applicable taxes

CARRIED

- C) Detailed Design Engineering and Construction Administration for the Digester Mixing and Motor Control Centre Upgrades Project at the York-Durham Duffin Creek Water Pollution Control Plant, in the City of Pickering (2020-W-10)

Report #2020-W-10 from S. Siopis, Commissioner of Works, was received.

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

That the selection of Jacobs Canada Incorporated by the Regional Municipalities of York and Durham be confirmed to carry out the detailed design and construction administration services for the Digester Mixing and Motor Control Centre upgrades project at the Duffin Creek Water Pollution Control Plant at an upset limit of \$2,845,340 with the Regional Municipality of Durham's share of the cost identified as \$745,479 which is to be funded from the approved project budget.

CARRIED

- D) Sole Source Engineering Assignment for the York Durham Duffin Creek Water Pollution Control Plant in the City of Pickering – Supervisory Control and Data Acquisition Hardware Refurbishment for Blower Buildings 1 and 2 (2020-W-11)

Report #2020-W-11 from S. Siopis, Commissioner of Works, was received.

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

- A) That Eramosa Engineering Ltd. be retained to provide pre-design, detailed design and construction administration services for the York Durham Duffin Creek Water Pollution Control Plant Stage 1 and 2 Blower Building Control System Hardware Replacement at an upset limit not to exceed \$160,000*;
B) That the gross cost of this assignment will be funded from the approved 2020 Sanitary Sewage System Budget, cost shared with the Regional Municipality of York as follows:

Durham Region Share (20%) User Rate	\$32,000
York Region Share (80%)	<u>\$128,000</u>
Total Upset Limit	<u>\$160,000</u>

- C) That the Commissioner of Finance be authorized to execute the necessary engineering services agreement.
(* includes disbursements and are before applicable taxes

CARRIED

- E) Road Rationalization: Transfer of Roads Between the Regional Municipality of Durham and the Town of Whitby (2020-W-12) (WITHDRAWN)

Report #2020-W-12 from S. Siopis, Commissioner of Works was withdrawn.

- F) Agreement with the Ministry of Transportation Ontario (MTO) for Road Rehabilitation on Taunton Road (Regional Road 4) at Highway 35/115 and Ganaraska Road (Regional Road 9) at Highway 35/115 in the Municipality of Clarington (2020-W-13)

Report #2020-W-13 from S. Siopis, Commissioner of Works, was received.

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

- A) That subject to approval of financing from the 2020 Business Plans and Budgets, that a cost sharing agreement with the Ministry of Transportation Ontario (MTO) for road rehabilitation on Taunton Road (Regional Road 4) at Highway 35/115, and Ganaraska Road (Regional Road 9) at Highway 35/115, in the Municipality of Clarington be approved with an estimated total cost of \$209,160*; and
- B) That the Regional Chair and Clerk be authorized to execute the above cost sharing agreement.
(* before applicable taxes

CARRIED

- G) Expropriation of Land Required for Construction of a Multi-Use Path on Victoria Street East (Regional Road 22), in the Town of Whitby (2020-W-14)

Report #2020-W-14 from S. Siopis, Commissioner of Works, was received.

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

- A) 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 505 Victoria Street East (Regional Road 22) in the Town of Whitby as are depicted in Attachment #1 to Report #2020-W-14 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;
- B) 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 A) of Report #2020-W-14, 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; and

- C) 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 B) in Report #2020-W-14, including the Notices of Application of Approval to Expropriate.

CARRIED

H) 2020 Works Department Business Plans and Budgets (2020-W-15)

Report #2020-W-15 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Smith,

- (21) That we recommend to the Finance and Administration Committee for subsequent recommendation to Regional Council:

That the 2020 Property Tax Supported Business Plans and Budgets for the Works Department's General Tax and Solid Waste Management operations be approved.

CARRIED

8. Advisory Committee Resolutions

There were no advisory committee resolutions to be considered.

9. Confidential Matters

There were no confidential matters to be considered.

10. Other Business

10.1 Flood Preparedness Public Forum

Councillor Smith advised the Committee of an upcoming event hosted by Kawartha Conservation on Flood Preparedness on March 7, 2020 at Fenelon Falls Community Centre. He advised that the forum includes a tradeshow and presentations on flood emergency management, flood preparedness and flood protection.

10.2 Recycling and Waste Collection on Unassumed Roads in New Subdivisions

In response to a question, staff advised that only if it is an assumed road by the Municipality does the Region collect any recyclable or household waste, otherwise collection is the responsibility of the developer/owner.

11. Date of Next Meeting

The next regularly scheduled Works Committee meeting will be held on March 4, 2020 in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

12. Adjournment

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

CARRIED

The meeting adjourned at 10:48 AM

Respectfully submitted,

D. Mitchell, Chair

S. Penak, Committee Clerk