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The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, November 4, 2020

A regular meeting of the Works Committee was held on Wednesday, November 4, 2020 in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM. Electronic participation was offered for this meeting.

1. Roll Call

Present: Councillor Mitchell, Chair
Councillor Marimpietri, Vice-Chair
Councillor Barton
Councillor Crawford
Councillor McLean
Councillor John Neal
Councillor Smith
Regional Chair Henry
*** all members of Committee except Councillor Mitchell and Regional Chair Henry participated electronically**

Also

Present: Councillor Collier
Councillor Dies
Councillor Foster
Councillor Highet
Councillor Kerr
Councillor Joe Neal
Councillor Mulcahy
Councillor Wotten

Absent: None

Staff

Present: E. Baxter-Trahair, Chief Administrative Officer
G. Anello, Director of Waste Management Services
J. Demanuele, Director of Business Services, Works Department
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
J. Paquette, Manager (Works), Corporate Communications
J. Presta, Director of Environmental Services
S. Siopis, Commissioner of Works
S. Glover, Committee Clerk, Corporate Services – Legislative Services

2. Declarations of Interest

Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 7.1 B) Report #2020-INFO-95: Mixed Waste Pre-sort and Anaerobic Digestion Update. He indicated that he has family members who own property and reside within the area described in the Report.

3. Adoption of Minutes

Moved by Councillor Marimpietri, Seconded by Councillor Barton,
(85) That the minutes of the regular Works Committee meeting held on
Wednesday, October 7, 2020, be adopted.

CARRIED

4. Statutory Public Meetings

There were no statutory public meetings.

5. Delegations

There were no delegations to be heard.

6. Presentations

6.1 Ramesh Jagannathan, Director of Transportation and Field Services, re: Automated Enforcement – Update

R. Jagannathan, Director of Transportation and Field Services, provided a PowerPoint presentation regarding an update on automated enforcement.

Highlights from the presentation included:

- Vision Zero and Automated Enforcement
- Automated Speed Enforcement Locations
- How Does Automated Speed Enforcement (ASE) Work?
- Red Light Camera Locations
- How Do Red Light Cameras Work?
- Current Program Status
- ASE – Preliminary Results
- ASE – Preliminary Results – Before/During/After
- Lessons Learned, Looking Ahead, Next Steps

R. Jagannathan responded to questions from the Committee regarding vandalism on the ASE units and who is responsible for cleaning/maintaining those units; other municipalities that have started the process of purchasing ASE units for local roads; different locations that would benefit from having ASE and red-light cameras and what is the process of identifying those locations; whether the data

collected shows the speed lowering of those going top speeds; driving behaviours at pinch points where two lanes decrease to one lane; using more speed feedback boards instead of ASE to save costs, and comparing the effectiveness between the speed feedback boards and ASE.

6.2 G. Anello, Director of Waste Management Services, re: Draft Blue Box Regulations and Durham Concerns – Update

G. Anello, Director of Waste Management Services, provided an update regarding the draft blue box regulations and Durham concerns.

G. Anello advised that there has been a successful transition of tires and batteries to extended producer responsibility (EPR). He advised that electronics will be transitioned to EPR on January 1, 2021, and household hazardous waste materials on July 1, 2021.

G. Anello advised that staff received the draft regulations for the blue box transition program on October 19, 2020. He advised the Committee that there is a 45-day comment period and responses are due to the MECP by December 3, 2020. He further advised that the Provinces' priorities are to: expand the scope of the blue box materials collected, to establish a common collection system across Ontario and to create a common list of acceptable blue box materials. He advised that the draft regulations stated that Durham Region's transition date will be 2024. The Region requested a transition date of 2023 and will be asking the Province to reconsider their proposed transition date.

G. Anello advised that staff have prepared a report for the November 12, 2020 Committee of the Whole meeting. He advised that producers will be taking over collection, processing, and marketing of waste materials, which means that the Region of Durham will no longer be in that business. He also advised that any potential savings because of EPR will be addressed in a future report.

G. Anello advised that there are many unknowns such as the future of the Material Recovery Facility (MRF) that the Region owns and operates, and the impact on the business improvement areas because of EPR. He advised that staff will be coming to future Committee meetings and Council with several items to prepare the Region for the transition to EPR.

G. Anello advised that multi-residential buildings will transition to an EPR model unless they are not currently receiving services from the municipality. He advised that these multi-residential buildings that are not receiving services from the municipality will have to wait until 2026 and will need to request this service at that time.

7. Waste

7.1 Correspondence

- A) Memorandum from Susan Siopis, Commissioner of Works, dated October 16, 2020, re: Disposal of Waste Electrical, Electronics and Fluorescent Lightbulbs for Industrial, Commercial and Institutional (ICI) Sector

Councillor Smith thanked staff for the memorandum and advised that he would pass on this information to the individuals affected.

Moved by Councillor Smith, Seconded by Councillor McLean,

- (86) That the memorandum from Susan Siopis, Commissioner of Works, dated October 16, 2020, re: Disposal of Waste Electrical, Electronics and Fluorescent Lightbulbs for Industrial, Commercial and Institutional (ICI) Sector be received for information.

CARRIED

- B) Report #2020-INFO-95: Mixed Waste Pre-sort and Anaerobic Digestion Update

Detailed discussion ensued regarding details of the proposed development of an Anaerobic Digestion (AD) facility at 1515 Thornton Road North in the City of Oshawa, and how the outcome of this proposal might affect Durham's plans for an Anaerobic Digestion facility.

Further discussion ensued regarding any potential environmental analysis that the Region would complete for the Regional AD facility similar to the information that the Region requested for the proposed development site at 1515 Thornton Road North, in the City of Oshawa.

Moved by Councillor McLean, Seconded by Councillor Barton,

- (87) That Report #2020-INFO-95: Mixed Waste Pre-Sort and Anaerobic Digestion Update be received for information.

CARRIED

- C) Email Correspondence from Linda Gasser, Whitby resident, dated October 26, 2020, re: Durham Waste Management Annual Reports & Environmental Assessment (EA) Condition 10 and recent Third-Party Audit

In response to a question, S. Siopis advised that all correspondence submitted will be reviewed and where specific questions have been raised, staff will respond.

Moved by Councillor Crawford, Seconded by Councillor Smith,

- (88) That the email correspondence from Linda Gasser, Whitby resident, dated October 26, 2020, re: Durham Waste Management Annual Reports & Environmental Assessment (EA) Condition 10 and recent Third-Party Audit be received for information.

CARRIED

- D) Email Correspondence from Linda Gasser, Whitby resident, dated November 3, 2020, providing background information to Durham Works staff on the presentation and background information she provided to Clarington Council on November 2, 2020 regarding concerns that have not been addressed to date, including a promised Durham report on impacts of the MWP and AD on the incinerator
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Moved by Councillor Barton, Seconded by Councillor Smith,

- (89) That the email Correspondence from Linda Gasser, Whitby resident, dated November 3, 2020, providing background information to Durham Works staff on the presentation and background information she provided to Clarington Council on November 2, 2020 regarding concerns that have not been addressed to date, including a promised Durham report on impacts of the MWP and AD on the incinerator be received for information.

CARRIED

- E) Email Correspondence from Linda Gasser, Whitby resident, dated November 3, 2020, re: the Region of Durham's Submission to the Ministry of the Environment, re: Durham/York Energy From Waste Project Submission of the Regional Municipality of Durham Waste Diversion Program Monitoring Plan (Environmental Assessment Conditions 10) MOE File No.: EA-08-02; and a Summary of Durham's Diversion rates for the last decade
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Moved by Councillor Barton, Seconded by Councillor Smith,

- (90) That the email Correspondence from Linda Gasser, Whitby resident, dated November 3, 2020, re: the Region of Durham's Submission to the Ministry of the Environment, re: Durham/York Energy From Waste Project Submission of the Regional Municipality of Durham Waste Diversion Program Monitoring Plan (Environmental Assessment Conditions 10) MOE File No.: EA-08-02; and a Summary of Durham's Diversion rates for the last decade be received for information.

CARRIED

7.2 Reports

There were no Waste Reports to be considered.

8. **Works**

8.1 Correspondence

- A) Email Correspondence from Libby Racansky, Courtice resident, dated October 12, 2020, re: Wells on Hancock Rd., Courtice and Extension of Water Pipes
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Staff responded to a question with respect to whether the issue of wells in the Municipality of Clarington, running dry due to construction work, needs to be re-

visited. Staff advised that these sites were visited, and what is currently happening was compared with historical patterns. S. Siopis advised that it does appear that the stated issue has reoccurred seasonally over the years and that Regional staff have offered Libby Racansky suggestions on how she may remedy the problem.

Moved by Councillor John Neal, Seconded by Councillor Smith,
(91) That the email Correspondence from Libby Racansky, Courtice resident, dated October 12, 2020, re: Wells on Hancock Rd., Courtice and Extension of Water Pipes be referred to staff for a response.

CARRIED

8.2 Reports

- A) Amendment and Renewal of Lease for Premises with First Capital Holdings (Ontario) Corporation and 1615 Dundas St. E. Commercial Centre Inc. at 1615 Dundas Street East in the Town of Whitby for the Regional Municipality of Durham Health Department, Dental Clinic and Breast-Feeding Clinic (2020-W-49)

Report #2020-W-49 from S. Siopis, Commissioner of Works, was received.

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

- A) That an Amendment and Renewal of Lease for 437.84 square metres (4,713 square feet) of office space for the Dental Clinic located at 1615 Dundas Street East, in the Town of Whitby be approved with the following terms and conditions:
- i) The term is for a period of one year commencing September 1, 2020, ending August 31, 2021;
 - ii) The annual rental rate for the term of the lease is \$65,982* based on a rate of \$150.69* per square metre (\$14.00 per square foot);
- B) That an Amendment and Renewal of Lease for 128.59 square metres (1,384.2 square feet) of office space for the Breast-Feeding Clinic located at 1615 Dundas Street East, in the Town of Whitby be approved with the following terms and conditions:
- i) The term is for a period of three years commencing September 1, 2020, ending August 31, 2023;
 - ii) The annual rental rate for the three-year term of the lease is \$17,300* based on a rate of \$134.53* per square metre (\$12.50 per square foot);

- C) That in addition to the terms noted in Recommendations A and B, the following terms apply to the lease renewals:
 - i) The Regional Municipality of Durham is responsible for all operating costs for the leased premises, including janitorial services, repairs and maintenance for the premises at approximately \$6.59* per square foot and a proportionate share of property taxes;
 - ii) The Landlord is responsible for repairs and maintenance for the structure of the building, the premises and for the parking lot; and
- D) That the Regional Chair and Clerk be authorized to execute all documents associated with the Amendment and Renewal of Lease agreement.
(* before applicable taxes in all instances

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**

11.1 Excess Soil Site Located at 3440 Wilson Road in the City of Oshawa

Councillor John Neal requested that staff investigate whether the Region of Durham is using 3440 Wilson Road, in the City of Oshawa, as an excess soil site and report back to him directly.

11.2 Infrastructure Announcements Made by the Province

Discussion ensued regarding infrastructure announcements that were made by the Province and whether the Region has any applications currently submitted to receive funding from the program.

Staff responded to questions regarding whether approvals the Region has in place for certain projects have signed agreements; and what risks are associated with beginning a project without a signed agreement. E. Baxter-Trahair advised that the primary risks relate to when the funding must be spent, for example the Beaverton Supportive Housing project where dollars have to be spent by the end of 2021. Staff will follow-up on the status of any outstanding project approvals/agreements.

12. Date of Next Meeting

The next regularly scheduled Works Committee meeting will be held on Wednesday, December 2, 2020 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 John Neal,
(93) That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:52 AM

Respectfully submitted,

D. Mitchell, Chair

S. Glover, Committee Clerk