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The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, April 7, 2021

A regular meeting of the Works Committee was held on Wednesday, April 7, 2021 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

Also

Present: Councillor Anderson
Councillor Drew
Councillor Foster attended the meeting at 9:46 AM
Councillor Grant
Councillor Joe Neal
Councillor Wotten

Absent: None

Staff

Present: E. Baxter-Trahair, Chief Administrative Officer
G. Anello, Director of Waste Management
J. Demanuele, Director of Business Services, Works Department
J. Hunt, Regional Solicitor/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 8.2 E) Report #2021-W-17: Planned Sanitary Sewer and Watermain Construction on Thornton Road North from Conlin Road West to the Northwood Employment Lands and Notice of Petition, in the City of Oshawa. He indicated that he has family members who own property and reside within the area described and potentially affected by Report #2021-W-17.

3. Adoption of Minutes

Moved by Councillor Marimpietri, Seconded by Councillor Barton,
(39) That the minutes of the regular Works Committee meeting held on
Wednesday, March 3, 2021, be adopted.

CARRIED

4. Statutory Public Meetings

There were no statutory public meetings.

5. Delegations

There were no delegations heard.

6. Presentations

There were no presentations heard.

7. Waste

7.1 Correspondence

There were no items of communications to be considered.

7.2 Reports

There were no Waste Reports to be considered.

8. Works

8.1 Correspondence

A) Correspondence received from the City of Oshawa, dated February 24, 2021, re:
Engine Brake Noise from Heavy Vehicles

Moved by Councillor John Neal, Seconded by Councillor McLean,
(40) That the correspondence received from the City of Oshawa, dated February 24, 2021, re: Engine Brake Noise from Heavy Vehicles be referred to staff for a response.

CARRIED

- B) Correspondence received from the Municipality of Clarington, dated March 3, 2021, re: the Adelaide Avenue Extension
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Moved by Councillor McLean, Seconded by Councillor Smith,
(41) That the correspondence received from the Municipality of Clarington, dated March 3, 2021, re: the Adelaide Avenue Extension be referred to staff for a response.

CARRIED

- C) Memorandum from Susan Siopis, Commissioner of Works, dated April 7, 2021, re: Municipal Benchmarking Canada Report (2019 data) – Waste Management

Moved by Councillor McLean, Seconded by Councillor Smith,
(42) That the memorandum from Susan Siopis, Commissioner of Works, dated April 7, 2021, re: Municipal Benchmarking Canada Report (2019 data) – Waste Management be received for information.

CARRIED

8.2 Reports

- A) Servicing Agreement with 2103386 Ontario Inc., Including Cost Sharing in Accordance with the Region Share Policy, for the Extension and Oversizing of a Sanitary Sewer in the Municipality of Clarington (2021-W-13)
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Report #2021-W-13 from S. Siopis, Commissioner of Works, was received.

In response to a question from Councillor Joe Neal regarding clarity over the cost sharing in accordance with the Region's Share Policy, staff advised that the costs are based on best estimates for the current design submission and that better costing comes as portions of a project are tendered. Councillor Joe Neal referenced a report that was presented to the Municipality of Clarington a week ago and stated that the costs were different than what was being presented in Report #2021-W-13 of the Commissioner of Works. Staff requested Councillor Joe Neal forward them the report from the Municipality of Clarington so they could offer clarity on the two reports.

Moved by Councillor Crawford, Seconded by Councillor Barton,
(43) That we recommend to Council:

- A) That the Regional Municipality of Durham be authorized to enter into a servicing agreement with 2103386 Ontario Inc. for the construction of a 750

millimetre sanitary sewer, including cost sharing in accordance with the Regional Municipality of Durham's Region Share Policy, in the Municipality of Clarington, at an estimated total project cost of \$5,000,100;

- B) That financing for the servicing agreement be provided from the following sources:

Developer's Cost – Watermain, Sewers and Roadwork

2103386 Ontario Inc. \$4,084,200

Regional Costs – Sanitary Sewer

Previously Approved – Sanitary Sewerage System Funding

Item #61 – Wilmot Creek Sanitary Sewer Ruddell Road to King Avenue, Newcastle (Project ID: D1822)

Residential Development Charge Fund \$677,766

Commercial Development Charge Fund \$45,795

User Revenue Development Charge Fund \$192,339

Total Regional Costs – Sanitary Sewer \$915,900

Total Project Costs – Watermain, Sewers and Roadwork \$5,000,100
CARRIED

- B) Standardization of the Integrated Access Control and Intrusion Security Platform for All Regional Facilities and Approval of Unbudgeted Capital Work (2021-W-14)

Report #2021-W-14 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Crawford, Seconded by Councillor Barton,
(44) That we recommend to Council:

- A) That Integrated Controls Technology Integrated Access Control and Intrusion platform be adopted as the new security hardware standard for all Regional Facilities, excluding Durham Regional Local Housing Corporation Facilities, Long-Term Care Facilities and Durham Regional Police Services Facilities;
- B) That unbudgeted capital work in the amount of \$120,000 be approved to advance the upgrade of security hardware at Regional Headquarters, with financing for this work to be reallocated from the following approved Capital Projects:

South Accessible Parking Lot (Project ID G2019)	\$57,000
Sidewalk Redesign at the North East Parking Garage Entrance Access (Project ID G2104)	<u>\$63,000</u>

Total Financing **\$120,000**

- C) That financing for the replacement of the access control and intrusion detection platform in 2022 and 2023 estimated at \$870,000 be included in future year business plans and budgets for the affected facilities; and
- D) That the Commissioner of Finance be authorized to execute the necessary agreement.

CARRIED

C) Standardization and Sole Source Supply of the Opticom Emergency Vehicle Pre-emption Equipment from Global Traffic Technologies (2021-W-15)

Report #2021-W-15 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Crawford, Seconded by Councillor Barton,
(45) That we recommend to Council:

- A) That the Opticom Emergency Vehicle Pre-emption equipment manufactured by Global Traffic Technologies be renewed as the standard for the Regional Municipality of Durham for a period of three (3) years with an option in favour of the Regional Municipality of Durham to extend the standardization on the same terms and conditions for up to an additional two (2) one-year terms;
- B) That authorization be provided to negotiate and award a sole source contract with Global Traffic Technologies for the provision of the Opticom Emergency Vehicle Pre-emption equipment for a period of up to five (5) years at an annual cost of approximately \$100,000* to be financed through the 100 per cent recovery of costs from local fire departments; and
- C) That the Commissioner of Finance be authorized to execute the necessary agreement.
(*) excluding all applicable taxes

CARRIED

D) Amendments to Gross Vehicle Weight – Bridges By-Law #42-2019 (2021-W-16)

Report #2021-W-16 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Crawford, Seconded by Councillor Barton,
(46) That we recommend to Council:

- A) That Corporate Services – Legal Services be directed to prepare an amending by-law to amend By-Law #42-2019, generally in the form included as Attachment #1 to Report #2021-W-16 of the Commissioner of Works, for submission to Regional Council for passage; and
- B) That staff be authorized to take all steps required and necessary to give effect to the amendments contemplated to By-Law #42-2019 as indicated in the form included as Attachment #1 to Report #2021-W-16.

CARRIED

- E) Planned Sanitary Sewer and Watermain Construction on Thornton Road North from Conlin Road West to the Northwood Employment Lands and Notice of Petition, in the City of Oshawa (2021-W-17)

Report #2021-W-17 from S. Siopis, Commissioner of Works, was received.

Councillor Joe Neal questioned how this project differs from the servicing of industrial lands in South Courtice where the Municipality of Clarington provided upfront funding. S. Siopis advised that the project was identified as a potential project to service employment lands. The City of Oshawa has confirmed the reconstruction of Thornton Road therefore, the Region will coordinate the extension of the watermain and sanitary sewer for this project.

Moved by Councillor Smith, Seconded by Councillor McLean,
(47) That we recommend to Council:

That Report #2021-W-17 of the Commissioner of Works be received for information.

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 Increased Cost of Materials during the Pandemic

In response to a question regarding the increased cost of materials due to the current pandemic, and how staff account for the increased costs of materials, staff advised that they regularly update the unit price estimate numbers and accordingly properly budget for future projects. Staff advised Council would be

kept informed if projects were to be significantly impacted in terms of costs or delays.

It was also noted that load restrictions on Regional roads may be lifted earlier than usual this year due to the warmer weather.

12. Date of Next Meeting

The next regularly scheduled Works Committee meeting will be held on Wednesday, May 5, 2021 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

13. Adjournment

Moved by Councillor John Neal, Seconded by Regional Chair Henry, (48) That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:52 PM

Respectfully submitted,

D. Mitchell, Chair

S. Glover, Committee Clerk