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The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, September 8, 2021

A regular meeting of the Works Committee was held on Wednesday, September 8, 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 Dies
Councillor Grant
Councillor Highet
Councillor Pickles attended the meeting at 10:00 AM
Councillor Wotten attended the meeting at 9:44 AM

Absent: None

Staff

Present: E. Baxter-Trahair, Chief Administrative Officer
G. Anello, Director of Waste Management Services
B. Bridgeman, Commissioner of Planning & Economic Development
J. Demanuele, Director of Business Services, Works Department
C. Dunkley, Manager of Financial Services and Corporate Real Estate
A. Hector-Alexander, Director of Diversity, Equity, and Inclusion
J. Hunt, Regional Solicitor/Director of Legal Services, Corporate Services –
Legal Services
B. Holmes, General Manager of Durham Region Transit
R. Jagannathan, Director of Transportation and Field Services
J. Presta, Director of Environmental Services
R. Inacio, Systems Support Specialist, Corporate Services – IT
N. Prasad, Assistant Secretary to Council, Corporate Services – Legislative
Services
S. Siopis, Commissioner of Works

N. Taylor, Commissioner of Finance
S. Glover, Committee Clerk, Corporate Services – Legislative Services

2. Declarations of Interest

There were no declarations of interest.

3. Adoption of Minutes

Moved by Councillor Marimpietri, Seconded by Councillor Barton,
(81) That the minutes of the regular Works Committee meeting held on
Wednesday, June 2, 2021, 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 Gioseph Anello, Director of Waste Management Services, re: Landfill Mining –
Blackstock Landfill Video

Gioseph Anello, Director of Waste Management Services introduced a video regarding the landfill mining at the Blackstock Landfill. G. Anello advised that the video is an education piece geared toward high school students with the intention of making it available to schools in late September and then eventually a revised video being made available to the public.

G. Anello responded to questions from the Committee regarding the various landfill sites located in Durham Region and when remedial work might begin on another landfill site; whether the Ministry of the Environment, Conservation and Parks provides funding for the reclamations of landfills; whether material removed from the Blackstock Landfill was taken to the Durham York Energy Centre (DYEC); and whether the Region would retain the Blackstock Landfill Site for long-term use.

In response to a question from Councillor McLean regarding whether any remedial efforts have taken place at the Brock Road Landfill or whether there were still plans to convert the landfill site into a passive park-like setting, S. Siopis advised that she would follow-up with City of Toronto staff and would respond to Councillor McLean directly.

7. Waste

7.1 Correspondence

There were no items of communication considered.

7.2 Reports

There were no Waste Reports considered.

8. Works

8.1 Correspondence

- A) Correspondence received from the Town of Ajax dated June 24, 2021, re: Acceleration of Automated Speed Enforcement Program in Ajax

Moved by Councillor McLean, Seconded by Councillor Smith,
(82) That the correspondence received from the Town of Ajax dated June 24, 2021 re: acceleration of the Automated Speed Enforcement Program in Ajax be referred to staff for a response.

CARRIED

- B) Correspondence received from the Town of Ajax, dated June 24, 2021, re: Provincial Road Safety

Moved by Councillor Crawford, Seconded by Councillor McLean,
(83) That we recommend to Council:

That the correspondence received from the Town of Ajax dated June 24, 2021 re: Provincial Road Safety be endorsed.

CARRIED

8.2 Reports

- A) Expropriation of Lands Required for the Proposed Regional Road 3 Rehabilitation Project from 75 metres East of Townline Road to 150 metres East of Enfield Road (Regional Road 34) in the Municipality of Clarington (2021-W-28)

Report #2021-W-28 from S. Siopis, Commissioner of Works, was received.

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

- A) That authority be granted to Regional Municipality of Durham staff to initiate expropriation proceedings where necessary for the property requirements related to the proposed Regional Road 3 Rehabilitation project (Project) along Regional Road 3 as depicted in Attachment #1, Attachment #2 and

Attachment #3 of Report #2021-W-28 of the Commissioner of Works, and as 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 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 C) in Report #2021-W-28, including the Notices of Application of Approval to Expropriate;
- C) 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) in Report #2021-W-28, and to forward to the Chief Inquiry Officer any requests for hearing that is 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
- D) That all agreements and reports required for amicable property acquisitions and all agreements and reports required for settlements pursuant to the Expropriations Act RSO 1990, c. E.26 related to the Regional Road 3 Rehabilitation Project approved in accordance with the Delegation of Authority By-Law 29-2020 or by Regional Council, remain confidential in accordance to Section 239 (2)(c) of the Municipal Act as it relates to a proposed or pending acquisition or disposition of land for Regional Corporate purposes and only be released publicly by the Commissioner of Works once all compensation claims have been resolved on a full and final basis for the Regional Road 3 Rehabilitation Project.

CARRIED

- B) Standardization of Septage Receiving and Bulk Water Filling Station Hardware and Software to be used for Regional Facilities (2021-W-30)

Report #2021-W-30 from S. Siopis, Commissioner of Works, was received.

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

- A) That the Finance Department following successful negotiations be authorized to award contracts to Flowpoint Systems for the provision of septage receiving station hardware to be used at Regional facilities and related maintenance and support agreements for a five-year term;
- B) That subject to successful completion of the negotiations, the pre-packaged bulk water filling station units supplied by Flowpoint Systems, and the septage receiving and bulk water filling station hardware supplied by

Flowpoint Systems be adopted as the Regional standard for a period not exceeding five years for Regional facilities;

- C) That financing for the purchase of new septage receiving and bulk water filling station hardware and the provision of servicing and maintenance requirements be provided from future Sanitary Sewerage Capital, Water Supply Capital and Operating budgets; and
- D) That the Commissioner of Finance be authorized to execute the required agreements.

CARRIED

- C) Amendment to Regional Water Pollution Control System and Storm Sewer System By-Law #90-2003 and Residential Water and Sanitary Service Connection Protection Plans (2021-W-31)
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Report #2021-W-31 from S. Siopis, Commissioner of Works, was received.

Staff responded to questions from the Committee regarding what the anticipated impact to homeowners may be with respect to the proposed amendment of extending a property owner's limit of responsibility for residential sanitary service connections from 1 metre outside the foundation of the home currently to the new limit at the property boundary.

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

- A) That the Regional Water Pollution Control System and Storm Sewer System By-Law #90-2003 be amended by extending a property owner's limit of responsibility for residential sanitary service connections from 1 metre (m) outside the foundation of the home currently to the new limit at the property boundary, to be consistent with the responsibility for water service connection maintenance effective July 1, 2022;
- B) That the Regional Municipality of Durham enter into an agreement that endorses residential water and sanitary service line warranty protection plans with Service Line Warranties of Canada Inc. for an initial two-year period, with a maximum of two, five-year term renewal options for extension, with such extensions subject to Regional Council approval based upon a review of the overall success of the program;
- C) That Regional staff report back to Regional Council prior to the end of the initial two-year period of the agreement to advise if the program is meeting the customer service needs and performance metrics as outlined in the agreement; and

- D) That the Commissioner of Works be authorized to execute the agreement with Service Line Warranties of Canada Inc. for residential water and sanitary service warranty protection plans, together with such further ancillary documents that may be required, all in a form satisfactory to the Commissioner of Works, Commissioner of Finance, and the Regional Solicitor.

CARRIED

- D) Sole source approval to Award Maintenance Service and/or Parts Supply Agreements Negotiated for Equipment Installed at the Duffin Creek Water Pollution Control Plant, in the City of Pickering (2021-W-32)

Report #2021-W-32 from S. Siopis, Commissioner of Works, was received.

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

- A) That the sole source maintenance service and/or parts supply agreements for existing equipment installed as components of the Stage 3 expansion and the Stages 1 and 2 upgrades at the Duffin Creek Water Pollution Control Plant (WPCP), be negotiated and awarded as noted in the following table, with terms not to exceed five years:

| Authorized Supplier | Manufacturer | Estimated Annual Costs (excluding HST) |
|----------------------------|---|---|
| Alfa Laval | Alfa Laval | \$125,000 |
| Xylem | Xylem | \$375,000 |
| C & M Environmental | Brentwood Industries | \$300,000 |
| Envirocan Ltd | JWC | \$125,000 |
| Directrik | Vogelsang, Hydrostal, Weir, Wemco, Trillium Pumps | \$275,000 |
| Toshont | Toshiba | \$100,000 |
| Thermogenics | Thermogenics | \$150,000 |
| Waterloo Manufacturing | Cleaver Brooks | \$150,000 |
| | TOTAL | \$1,600,000 |

- B) That financing for the sole source maintenance service and/or parts supply agreements be provided from the approved annual Sanitary Sewerage Operations Budget for the Duffin Creek Water Pollution Control Plant, at an estimated cost not to exceed \$1,600,000, to be cost shared with the Regional Municipality of York, with Durham's share to be determined annually based on the Region's Operating agreement; and

- C) That the Commissioner of Finance be authorized to execute the necessary maintenance service and/or parts supply agreements.

CARRIED

9. **Advisory Committee Resolutions**

There were no advisory committee resolutions to be considered.

10. **Confidential Matters**

10.1 Reports

- A) Confidential Report of the Commissioner of Works – Proposed or Pending Acquisition or Disposition of Land for Regional Corporation Purposes in the Township of Brock (2021-W-29)
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Confidential Report #2021-W-29 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Smith, Seconded by Councillor Crawford,
(88) That we recommend to Council:

That the recommendations contained in Confidential Report #2021-W-29 of the Commissioner of Works be adopted.

CARRIED

11. **Other Business**

11.1 Vision Zero Update

Councillor Crawford provided a brief update regarding Vision Zero. She advised that the number of fatal collisions has remained relatively unchanged despite a significant decrease in the total traffic volume, but that injury collisions have seen a 39% reduction since 2016. She further advised that 2,182 tickets have been issued through the Red-Light Camera (RLC) Program and that 47,972 tickets have been issued through the Automated Speed Enforcement (ASE) program.

Councillor Crawford advised that there are several roundabouts in the Capital Road Program scheduled for construction in the next five years and that roundabouts are one of the countermeasures being considered to address collisions at intersections in rural/semi-urban areas.

Councillor Crawford responded to questions from the Committee regarding how extreme speeds within and outside of Community Safety Zones are being addressed by the Vision Zero Task Force; whether the notice provided prior to installing an ASE/RLC camera is required; and how abuse/vandalism to the cameras can be reduced or eliminated.

In response to a question from the Committee regarding the possibility of installing security cameras at the ASE and RLC camera locations, S. Siopis advised that she would take this back to staff to consider the options.

With respect to a future report on the ASE program, Committee suggested that the report include successes of the program; updates on the revenues generated and the costs of the program, and whether there is an opportunity for the Region to recover any costs; any benefits if the provincial legislation were to become more flexible; and, whether there are potential changes to the provincial legislation that would make the program more effective at managing traffic speeds, as well as be more cost effective.

11.2 Speeding on Simcoe Street between Coates Road and Raglan Road in the City of Oshawa

In response to a question from Councillor John Neal regarding speeding on Simcoe Street between Coates Road and Raglan Road in the City of Oshawa and whether the safety concerns on this road can be addressed, S. Siopis advised that she will follow-up with the road safety and traffic groups and respond to Councillor John Neal directly.

12. Date of Next Meeting

The next regularly scheduled Works Committee meeting will be held on Wednesday, October 6, 2021 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

13. Adjournment

Moved by Councillor McLean, Seconded by Regional Chair Henry, (89) That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:21 AM

Respectfully submitted,

D. Mitchell, Chair

S. Glover, Committee Clerk