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The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, December 8, 2021

A regular meeting of the Works Committee was held on Wednesday, December 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, left the meeting at 12:20 PM
Councillor Crawford
Councillor McLean
Councillor John Neal
Councillor Smith
Regional Chair Henry

Also

Present: Councillor Collier
Councillor Drew, left the meeting at 12:02 PM
Councillor Grant, attended the meeting at 9:46 AM and left the meeting at 10:58 AM
Councillor Pickles
Councillor Wotten, left the meeting at 11:54 AM
Councillor Yamada

Staff

Present: E. Baxter-Trahair, Chief Administrative Officer
G. Anello, Director of Waste Management
C. Bandel, Deputy Regional Clerk
D. Beaton, Commissioner of Corporate Services
J. Demanuele, Director of Business Services, Works Department
P. Gee, Manager, Transportation Infrastructure
W. Holmes, General Manager, DRT
J. Hunt, Regional Solicitor/Director of Legal Services, Corporate Services – Legal Services
R. Inacio, Systems Support Specialist, Corporate Services – IT
S. Kemp, Manager, Traffic Engineering and Operations
N. Pincombe, Director, Business Planning & Budgets
J. Presta, Director of Environmental Services
S. Siopis, Commissioner of Works
N. Taylor, Commissioner of Finance
R. Walton, Regional Clerk/Director of Legislative Services

L. Fleury, Legislative Officer and Deputy Clerk Pro Tem, Corporate Services –
Legislative Services

2. **Declarations of Interest**

Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act, later in the meeting, with respect to Item #8.2 F) Report #2021-W-51 re: Works Department – 2022 Water Supply and Sanitary Sewerage Systems Business Plans and Budgets, specifically Appendix B Sections 123, 129, 130 and 139, Appendix C Sections 80 and 122, and Appendix D Sections 17, 39, 69 and 80. He indicated that he has family members who own property and reside within areas potentially affected.

3. **Adoption of Minutes**

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

CARRIED

4. **Statutory Public Meetings**

There were no statutory public meetings.

5. **Delegations**

- 5.1 Greg Gordon, Energy from Waste-Waste Management Advisory Committee (EFW-WMAC) Chair, and Phil Haylock, Energy from Waste-Waste Management Advisory Committee (EFW-WMAC) Vice-Chair, re: EFW-WMAC Annual Report and 2021-2022 Workplan [Item 7.2 A)]

Greg Gordon, Chair, Energy from Waste-Waste Management Advisory Committee (EFW-WMAC) appeared with respect to the EFW-WMAC Annual Report and 2021-2022 Workplan. A copy of the Annual Report was sent to the Committee members prior to the meeting.

G. Gordon advised that there are nine members on the EFW-WMAC Committee. He outlined topics that have been considered by the Committee at their meetings including:

- March 25, 2021 Scheduled Meeting Q1:
 - Durham Region's 2021 Solid Waste Management Budget
 - Durham Region's Annual Waste Management Reports
 - Durham Region's Organics Management Project
 - Extended Producer Responsibility
 - Durham York Energy Centre (DYEC) – tour to be arranged once in-person meetings resume

- May 25, 2021 Scheduled Meeting Q2:
 - Election of Chair and Vice-Chair
 - Draft Waste Plan for Durham Region's Long-Term Waste Management Plan (LTWMP) (2021 to 2040)
 - Draft work plan
 - Updates on Organics Management Project and Extended Producer Responsibility
 - Overview of DYEC operations
- September 28, 2021 Scheduled Meeting Q3:
 - Update on LTWMP
 - Updates on Organics Management Project, Extended Producer Responsibility and DYEC
- October 14, 2021 Special Meeting Q3:
 - Additional input session for LTWMP and EFW-WMAC workplan
 - Motions carried with respect to: Battery Collection Containers, Electronic Item Collection and Organics Management in New Developments.
- November 23, 2021 Scheduled Meeting Q4:
 - Update from Chair and Vice-Chair on the EFW-WMAC Annual Report
 - Update on Organics Management Project, Extended Producer Responsibility and DYEC

G. Gordon responded to questions from Committee members.

Moved by Councillor McLean, Seconded by Councillor Smith,
(112) That the order of the Agenda be altered to consider Item #7.2 A) Report
2021-WR-11 re: Energy from Waste-Waste Management Advisory
Committee 2021 – 2022 Workplan, at this time.

CARRIED

7.2 Reports

A) Energy from Waste-Waste Management Advisory Committee 2021 – 2022 Workplan (2021-WR-11)

Report #2021-WR-11 from S. Siopis, Commissioner of Works, was received.

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

- A) That the Energy from Waste-Waste Management Advisory Committee's 2021 – 2022 Workplan, as outlined in Attachment #1 of Report #2021-WR-11 of the Commissioner of Works, be approved; and

- B) That a copy of Report #2021-WR-11 be forwarded to the Municipality of Clarington for information.

CARRIED

5.2 Wendy Bracken, Durham Resident, re: Memorandum from Susan Siopis dated December 8, 2021 regarding the Motion Related to AMESA Q2 Quarterly Report [Item 7.1 B)]

Wendy Bracken appeared with respect to the Memorandum from Susan Siopis, dated December 8, 2021, regarding the Motion Related to AMESA Q2 Quarterly Report [Item 7.1 B)].

W. Bracken stated that dioxans and furans emissions reporting is extremely important. She added that twice a year stack tests are insufficient, the May 2016 exceedance demonstrated this, and ambient air monitoring is only done 4% of the time. She stated that dioxin/furan emission problems are what shuttered many incinerators in the 1990's, and added that Canada is a signatory to the Stockholm Convention working towards "virtual elimination" of these persistent organic pollutants.

W. Bracken advised that she previously appeared before the Works Committee on November 3rd to bring forward the issue of 4 plus years of dioxin/furan monitoring not being provided and that the issue remains unaddressed. She stated that changes were made to AMESA monitoring that affect collection moving forward and it is impossible to determine what changes have been made and whether they are appropriate. She added that no validation protocol has been provided.

W. Bracken advised that at the November 3rd Committee meeting she requested that staff be directed to:

- Provide all raw data and all underlying reports needed to make this
- Provide complete description of sampling methodology and whether results include all materials in all parts of the AMESA sampling system including probe and nozzle
- Ensure the report and underlying reports are signed and that everything is in writing; and
- Post the missing AMESA data for years 2015 to 2019

W. Bracken stated that a motion was brought forward at the November 3rd meeting with respect to her concerns, which was amended. She also expressed concerns that Works Committee members are under the impression that all requested reports with signatures are provided through the Annual Report, which they are not, and the AMESA data for 2015 – 2019 data doesn't exist.

Moved by Councillor John Neal, Seconded by Councillor Smith,
(114) That W. Bracken be granted a one time two-minute extension to finish her delegation.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

Councillor Crawford
Regional Chair Henry
Councillor Marimpietri
Councillor John Neal
Councillor Smith
Councillor Mitchell, Chair

No

Councillor Barton
Councillor McLean

Members Absent: None

Declarations of Interest: None

W. Bracken stated her opinion that the AMESA issues need to be fixed, including:

- Attaching the monthly underlying reports, including laboratory results and AMESA flow document reports, signed by experts with necessary credentials
- Providing the data validation protocol
- Providing the sampling methodology
- Providing the AMESA monthly data for years 2015 to 2019
- Durham should be receiving AMESA monthly lab results; and
- Independent and expert review of all AMESA decisions around sampling and reporting is necessary.

5.3 Linda Gasser, Whitby Resident, re: Memorandum from Susan Siopis dated December 8, 2021 regarding the Motion Related to AMESA Q2 Quarterly Report [Item 7.1 B)]

Linda Gasser appeared with respect to the Memorandum from Susan Siopis, dated December 8, 2021, regarding the Motion Related to AMESA Q2 Quarterly Report [Item 7.1 B)].

L. Gasser stated that the issues around AMESA reporting, raised at the November 3rd meeting, are not a reconsideration of previous decisions by Council and should not be characterized as such. She added that there are new issues and concerns with respect to the staff reports produced after March and June 2021.

L. Gasser stated that there have been efforts to constrain dioxin and furan monitoring and reporting and added specific examples including: shutting off the ambient air monitoring during commissioning, closed Council meetings, not providing AMESA data for years 2015 – 2019, and reporting only unverifiable monthly summaries for 2020 and Quarters 1 and 2 of 2021.

L. Gasser expressed concerns that:

- There are no signatures on AMESA quarterly reports
- The December 8th memo repeats contents of previous staff reports and does not address central concerns
- Lack of transparency is being justified by saying that AMESA is not required for compliance and therefore does not require external expert oversight
- Voluntary source test is not required for compliance, yet it is conducted and reviewed by qualified external consultants and reported with supporting documentation provided; and
- June 2021 staff Report #2021-WR-10 described components of AMESA data collection and described calculations to arrive at summaries.

L. Gasser stated that a protocol was developed by staff and Covanta to serve as a guidepost, and she questioned who made those decisions.

L. Gasser stated that licensed engineers involved in AMESA reporting have ethical and professional obligations including holding paramount the safety, health and welfare of the public and the protection of the environment. She added that the possible consequences should be presented if engineering decisions or judgements are overruled or disregarded.

Moved by Councillor John Neal, Seconded by Councillor Smith,
(115) That L. Gasser be granted a one time two-minute extension to finish her delegation.

CARRIED

L. Gasser stated that AMESA data has not been provided from 2015 to 2019 and is of the opinion that this is unacceptable. She asked that staff be directed to produce accurate and verifiable signed AMESA reports on the dioxins and emissions from the DYEC.

Moved by Councillor McLean, Seconded by Councillor Barton,
(116) That the order of the Agenda be altered to consider Item #7.1 B) Memorandum from S. Siopis, Commissioner of Works, dated December 8, 2021, re: Motion Related to AMESA Q2 Quarterly Report, at this time.

CARRIED

7.1 Correspondence

- B) Memorandum from Susan Siopis, Commissioner of Works, dated December 8, 2021, re: Motion Related to AMESA Q2 Quarterly Report

Staff responded to questions with respect to whether W. Bracken and L. Gasser have had opportunities to discuss their concerns with staff; the differences between ambient air monitoring and AMESA monitoring; and whether the AMESA data could be included in reports as requested by the delegates.

Staff provided details on the oversight at the DYEC and noted that experts independently review data, reporting is provided as directed by Council and in addition to what is required for compliance. In response to a request from Councillor John Neal, S. Siopis advised that staff names could be added to the Quarterly reports.

Moved by Councillor McLean, Seconded by Councillor Barton,
(117) That the memorandum from S. Siopis, Commissioner of Works, dated December 8, 2021 re: Motion Related to AMESA Q2 Quarterly Report be received for information.

CARRIED ON THE FOLLOWING
RECORDED VOTE:

Yes

No

Councillor Barton
Councillor Crawford
Regional Chair Henry
Councillor Marimpietri
Councillor McLean
Councillor Smith
Councillor Mitchell, Chair

Councillor John Neal

Members Absent: None

Declarations of Interest: None

6. Presentations

- 6.1 John Presta, Director, Environmental Services, re: 2022 Water Supply and Sanitary Sewerage Systems Business Plans and Budgets (2021-W-51) [Item 8.2 F]

N. Pincombe, Director, Business Planning & Budgets, provided introductory remarks and noted that the proposed business plans and budgets for the Water Supply and Sanitary Sewerage Systems provide for base pressures, key strategic investments, Council priorities and accommodate ongoing legislated and regulatory changes. She confirmed that the Works portion of the budget aligns with what will be presented to the Finance and Administration Committee next week.

John Presta, Director, Environmental Services, provided a presentation with respect to the 2022 Water Supply and Sanitary Sewerage Systems Business Plans and Budgets. Highlights of his presentation included:

- Sanitary Sewerage System
- Water Supply System
- 2021 Water Supply and Sanitary Sewerage Accomplishments
 - Service improvements
 - Customer service
- 2022 Sanitary Sewerage Proposed Expenditures and Financing
- 2022 Water Supply Proposed Expenditures and Financing
- 2022 Proposed Staffing
- Staffing Trending 2012 – 2021
- 2022 Water Supply and Sanitary Sewerage Priorities and Highlights
- 2022 Priorities and Highlights Major Project – Sanitary Sewerage
 - Duffin Creek Water Pollution Control Plant
 - Phosphorous Optimization Implementation Plan and Outfall
 - Newcastle Water Pollution Control Plant – Capacity Re-rating 4 MLD to 7 MLD
 - Water Street Sanitary Sewage Pumping Station – Expansion/Replacement
- 2022 Priorities and Highlights Major Project – Water Supply
 - Zone 1 Feedermain from Whitby Water Supply Plant to Thornton Road Whitby/Oshawa
 - Whitby Water Supply Plant – Expansion from 109 MLD to 218 MLD
 - Liberty Street Zone 1 Reservoir, Zone 2 Water Pumping Station, Municipality of Clarington
 - Port Perry Water Storage Facility – additional capacity 2.8 ML and watermain
- 2022 Priorities and Highlights Major Project – Water Supply and Sanitary Sewerage
 - Oshawa Water Supply Plant – Rehabilitation of the Filters 1 to 6, Oshawa
 - Courtice Feedermain and Sanitary Trunk Sewer Phase 3
 - Watermain Replacement on Brown St. from Queen St. to Victoria St., Municipality of Clarington
- 2022 Potential Risks and Uncertainties

- 2022 Initiatives to Modernize and Find Service Efficiencies
- 2022 Innovation and Collaboration
- Future Budget Pressures

Staff responded to questions with respect to the status of various projects including: the Sun Valley Cooperative water supply, the Gibb/Olive alignment, the Hunt Street extension, the Sunderland water supply storage facility and Sunderland/Cannington sewage treatment plant, and the Newcastle water supply plant. Staff responded to additional questions with respect to design standards for water storage reservoirs, the proposed water and sewer rate increases for 2022, and whether there will be options presented to mitigate any increases; and consultation on the MOU with the Mississaugas of Scugog Island First Nation.

Staff responded to additional questions regarding whether there are options to advance projects sooner, such as the Hunt Street extension, and recover the costs through Development Charges. Staff advised that they could informally consult on this matter, but a more substantive request would require a formal motion.

Moved by Councillor McLean, Seconded by Councillor Smith,
(118) That the order of the Agenda be altered to consider Item 8.2 F) Report #2021-W-51 re: Works Department – 2022 Water Supply and Sanitary Sewerage Systems Business Plans and Budgets, at this time.

CARRIED

At this point in the meeting Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item 8.2 F) Report #2021-W-51 re: Works Department – 2022 Water Supply and Sanitary Sewerage Systems Business Plans and Budgets, specifically Appendix B Sections 123, 129, 130 and 139, Appendix C Sections 80 and 122, and Appendix D Sections 17, 39, 69 and 80. He indicated that he has family members who own property and reside within areas potentially affected.

8.2 Reports

F) Works Department – 2022 Water Supply and Sanitary Sewerage Systems Business Plans and Budgets (2021-W-51)

Report #2021-W-51 from S. Siopis, Commissioner of Works, was received.

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

That the Works Department's portion of the 2022 Water Supply System and Sanitary Sewerage System Business Plans and Budgets be approved.

CARRIED LATER IN THE MEETING ON A RECORDED VOTE

(Appendix B Sections 123, 129, 130 and 139, Appendix C Sections 80 and 122, and Appendix D Sections 17, 39, 69 and 80 were Divided from the Remainder and Voted on Separately)

Appendix B Sections 123, 129, 130 and 139, Appendix C Sections 80 and 122, and Appendix D Sections 17, 39, 69 and 80 were divided from the main motion (119) of Councillors McLean and Smith and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

No

Councillor Barton
Councillor Crawford
Regional Chair Henry
Councillor McLean
Councillor John Neal
Councillor Smith
Councillor Mitchell, Chair

None

Members Absent: None

Declarations of Interest: Councillor Marimpietri

Councillor Marimpietri declared a conflict of interest on this item earlier in the meeting and did not vote on the matter.

The main motion (119) of Councillors McLean and Smith [with the exception of Appendix B Sections 123, 129, 130 and 139, Appendix C Sections 80 and 122, and Appendix D Sections 17, 39, 69 and 80] was then put to a vote and CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

No

Councillor Barton
Councillor Crawford
Regional Chair Henry
Councillor Marimpietri
Councillor McLean
Councillor Smith
Councillor Mitchell, Chair

Councillor John Neal

Members Absent: None

Declarations of Interest: None

7. Waste

7.1 Correspondence

- A) Correspondence received from the Town of Ajax, dated November 24, 2021, re: Reducing Litter at “Super” Community Mailboxes

Moved by Councillor McLean, Seconded by Councillor Crawford,
(120) That the correspondence received from the Town of Ajax, dated November 24, 2021 re: Reducing Litter at “Super” Community Mailboxes be referred to staff.

CARRIED

- B) Memorandum from Susan Siopis, Commissioner of Works, dated December 8, 2021, re: Motion Related to AMESA Q2 Quarterly Report

The Memorandum from Susan Siopis, Commissioner of Works, dated December 8, 2021, re: Motion Related to AMESA Q2 Quarterly Report matter was considered earlier in the meeting. See Item 7.1 B) on page 7.

7.2 Reports

- A) Energy from Waste-Waste Management Advisory Committee 2021 – 2022 Workplan (2021-WR-11)

Report #2021-WR-11 from S. Siopis, Commissioner of Works was considered earlier in the meeting. See Item 7.2 A) on pages 3 and 4.

8. Works

8.1 Correspondence

- A) Correspondence received from the City of Oshawa, dated November 25, 2021, re: Durham Region’s Proposed Study of the Current Policy/Practice for Streetlighting on Regional Roads

Moved by Councillor Barton, Seconded by Councillor Smith,
(121) That the correspondence from the City of Oshawa dated November 25, 2021 re: Durham Region’s Proposed Study of the Current Policy/Practice for Streetlighting on Regional Roads be received for information.

CARRIED

8.2 Reports

- A) Expropriation of Lands Required for the Proposed Manning-Adelaide Connection Project, in the Town of Whitby/City of Oshawa (2021-W-46)

Report #2021-W-46 from S. Siopis, Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Regional Chair Henry,
(122) 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 Manning Road-Adelaide Avenue (Regional Road 58) Connection project (Project) in the Town of Whitby and the City of Oshawa as depicted in Attachment #1, Attachment #2, and Attachment #3 of Report #2021-W-46, and as such other property requirements as may be determined and identified by Regional Municipality of Durham staff 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.I. 1990, c. E.26* to give effect to Recommendation C) of Report #2021-W-46, 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 requirements as described in Recommendation A) of Report #2021-W-46, and to forward to the Chief Inquiry Officer/Ontario Land Tribunal any requests for hearing that is received, to attend the hearings to present the Regional Municipality of Durham's position, and to present the Inquiry Officer's recommendations to Regional Council for consideration; and
- D) That despite seeking approval to commence expropriation pursuant to the recommendations in Report #2021-W-46, that should amicable agreements be reached for any required property acquisitions that such agreements and reports required for settlements pursuant to the *Expropriations Act RSO 1990, c. E.26* related to the Manning Road-Adelaide Avenue (Regional Road 58) Connection Project that are approved in accordance with the Delegation of Authority By-Law 29-2020, that they remain confidential in accordance to Section 239 (2)(c) of the Municipal Act, 2001 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 Manning Road-Adelaide Avenue (Regional Road 58) Connection Project where appropriate.

CARRIED

- B) Extension of Lease Agreement with 447110 Ontario Limited for premises occupied by Social Services Department, Income and Employment Support Division at 126, 138, and 140 Commercial Avenue, in the Town of Ajax (2021-W-47)

Report #2021-W-47 from S. Siopis, Commissioner of Works, was received.

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

- A) That the extension of Lease Agreement with 447110 Ontario Limited, for premises located at 126, 138, and 140 Commercial Avenue in the Town of Ajax, containing approximately 1,660.59 square metres (17,875 square feet) of office space be approved with the following terms and conditions:
- i) The term is for a period of five years commencing January 1, 2022 and ending December 31, 2026;
 - ii) The annual rental rate for the five-year term is \$160,875.00* based on a rate of \$96.88* per square metre (\$9.00* per square foot) per annum;
 - iii) The Regional Municipality of Durham will continue to be responsible for all operating costs for the leased premises including utilities, janitorial services, security, and its proportionate share of common area maintenance costs;
 - iv) The Regional Municipality of Durham will remain responsible for its proportionate share of property taxes which is estimated to be \$42,918 per annum;
 - v) The Regional Municipality of Durham will have the option to extend the lease for an additional five years, under the same terms and conditions subject to the rental rate being negotiated, as well as the option to terminate the lease after three years; and
- B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.
(* before applicable taxes

CARRIED

- C) Amendment and Extension of Lease Agreement with 2381502 Ontario Inc., Operating as Midtown Centre for Premises occupied by Social Services Department, Income & Employment Support Division, located at 200 John Street in the City of Oshawa (2021-W-48)
-

Report #2021-W-48 from S. Siopis, Commissioner of Works, was received.

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

- A) That the Amendment and Extension of Lease Agreement with 2381502 Ontario Inc., for premises located at 200 John Street in the City of Oshawa, containing approximately 1,755.21 square metres (18,893 square feet) of office space and 235.87 square metres (2,540 square feet) of storage space be approved with the following terms and conditions:
- i) The term is for a period of five years commencing January 1, 2022 and ending December 31, 2026;
 - ii) The annual rental rate for the five-year period is \$282,502* based on a rate of \$150.69* per square metre (\$14.00 per square foot) per annum for the office space, and \$76.21* per square metre (\$7.08* per square foot) per annum for the storage space;
 - iii) The Regional Municipality of Durham will be responsible for all operating costs for the leased space including utilities, security and its proportionate share of the common area maintenance costs;
 - iv) The Regional Municipality of Durham will remain responsible for its proportionate share of property taxes which is estimated to be \$32,185 per annum;
 - v) The Regional Municipality of Durham have the option to renew the lease for an additional two years subject to the same terms and conditions save and except the rental rate to be negotiated, upon providing six months prior written notice; and
- B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.
(* before applicable taxes

CARRIED

- D) Approval of Lease Agreement with Whitby Professional Centre for use by the Health Department, Located at 10 Sunray Street, Unit 23, in the Town of Whitby (2021-W-49)
-

Report #2021-W-49 from S. Siopis, Commissioner of Works, was received.

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

- A) That the Lease Agreement with Whitby Professional Centre, for premises located at 10 Sunray Street, Unit 23, in the Town of Whitby, containing approximately 255.95 square metres (2,755 square feet) of office space be approved with the following terms and conditions:

- i) The lease term is for three years, two and a half months commencing January 15, 2022, and ending March 31, 2025;
 - ii) The annual rental rate for the lease term is \$48,000.00* based on a rate of \$4,000.00* per month;
 - iii) The lease is based on a gross rate that includes the Region's proportionate share of realty taxes, condominium fees, building insurance, utilities, and management fees in any;
 - iv) The Regional Municipality of Durham will have the option to renew the lease for an additional two years subject to the same terms and conditions save and except the rental rate to be negotiated, upon providing six months prior written notice; and
- B) That the Regional Chair and Clerk be authorized to execute all documents associated with this Lease Agreement.
(* before applicable taxes

CARRIED

E) Unbudgeted Capital Acquisition of Vehicle and Equipment Training Simulators (2021-W-50)

Report #2021-W-50 from S. Siopis, Commissioner of Works, was received. Staff responded to questions with respect to whether operator training on vehicle simulators could result in reductions in insurance costs.

Moved by Councillor Marimpietri, Seconded by Regional Chair Henry, (126) That we recommend to Council:

- A) That the unbudgeted capital acquisition of two vehicle and equipment training simulators and ancillary equipment with an estimated value of \$650,000 be approved; and
- B) That financing for the unbudgeted capital acquisition of the vehicle and equipment training simulators and ancillary equipment be provided from surplus funds available from the provision for Technical Training within 2021 Works Department Business Plans and Budgets for Depot Operations (funded proportionally in accordance with the 2021 budget between General Tax, Water Supply and Sanitary Sewer) in the amount of \$650,000.

CARRIED

F) Works Department – 2022 Water Supply and Sanitary Sewerage Systems Business Plans and Budgets (2021-W-51)

Report #2021-W-51 from S. Siopis, Commissioner of Works, was considered earlier in the meeting. See Item 8.2 F) on pages 9 and 10.

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 Pre-Serviced Lands

Councillor Marimpietri raised concern with respect to making changes to project priority when it comes to servicing land as there are plans that may be predicated on these approvals. He requested that any thought of changing the priority level of projects be given careful consideration.

11.2 Lease Agreements

Councillor John Neal questioned why some lease agreements require the Region to pay a portion of property taxes and some do not and whether there was a policy at the Region on this. Staff responded that each lease is different and there is no set policy.

11.3 Automated Speed Enforcement (ASE) Payments

Councillor Collier questioned where the funds go from ASE payments received through the POA. N. Taylor advised that it is difficult to determine how the revenue is split at this time, and added that she could determine how much has been spent on the tickets to-date and provide some statistics for next week's Finance and Administration Committee meeting.

S. Siopis added that there are regular reports made on the ASE/RLC projects and she will let Councillor Collier know when the next one will be available.

11.4 Expropriations: Manning/Adelaide Connection and Brock/Bayly Intersection

Councillor Yamada questioned whether discussions had been had with residents regarding expropriations that may be required for the Manning/Adelaide connection project. Staff advised that discussions are ongoing and that the recommendations in Report #2021-W-46 are part of a routine procedure should expropriations be required.

Councillor Crawford questioned the status of land acquisitions at the intersection of Brock Road and Bayly Street.

12. Date of Next Meeting

The next regularly scheduled Works Committee meeting will be held on Wednesday, January 12, 2022 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

13. Adjournment

Moved by Councillor John Neal, Seconded by Councillor Marimpietri, (127) That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:35 PM

Respectfully submitted,

D. Mitchell, Chair

L. Fleury, Legislative Officer and Deputy Clerk Pro Tem