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The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, September 6, 2023

A regular meeting of the Works Committee was held on Wednesday, September 6, 2023 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 Barton, Chair
Councillor Marimpietri, Vice-Chair
Councillor Cook*
Councillor Crawford
Councillor Mulcahy
Councillor Nicholson*
Councillor Yamada
Regional Chair Henry
***denotes Councillors participating electronically**

Also
Present: Councillor McDougall
Councillor Schummer*

Absent: None

Staff
Present: M. Barta, Systems Support Specialist, Corporate Services – IT
E. Baxter-Trahair, Chief Administrative Officer
S. Ciani, Committee Clerk, Corporate Services – Legislative Services
C. Dunkley, Director of Corporate Infrastructure and Strategic Business Services, Works Department
A. Evans, Director of Waste Management Services
B. Holmes, General Manager, Transit
M. Hubble, Director of Environmental Services
J. Hunt, Regional Solicitor/Director of Legal Services, Corporate Services – Legal Services
R. Jagannathan, Acting Commissioner of Works
J. Kilgour, Director of Emergency Services
J. Paquette, Manager of Communications, Corporate Communications
L. Saha, Manager of Waste Services
K. Smith, Committee Clerk, Corporate Services – Legislative Services
N. Taylor, Commissioner of Finance
P. Veiga, Manager of Waste Management Operations

V. Walker, 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 Crawford,
(67) That the minutes of the regular Works Committee meeting held on
Wednesday, June 7, 2023, be adopted.

CARRIED

4. Statutory Public Meetings

There were no statutory public meetings.

5. Presentations

There were no presentations heard.

6. Delegations

There were no delegations heard.

7. Waste

7.1 Correspondence

There were no communication items considered.

7.2 Reports

There were no Waste Reports considered.

8. Works

8.1 Correspondence

A) Correspondence received from the Municipality of Clarington, dated June 13, 2023, re: Newtonville Road Pilot Project

Moved by Councillor Marimpietri, Seconded by Councillor Mulcahy,
(68) That the correspondence received from the Municipality of Clarington,
dated June 13, 2023, regarding the Newtonville Road Pilot Project be
referred to staff for a report.

CARRIED

- B) Correspondence received from the Township of Cramahe, dated June 29, 2023, re: Amendments to the Highway Traffic Act
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Discussion ensued regarding a report being brought to a Works Committee meeting in 2024 with respect to the pros and cons of the Region potentially taking over the Automated Speed Enforcement (ASE) program; alternate suppliers for the program; the added element of the move to an administrative penalty system as opposed to the court system; and if there is an interest for the Region to take over the ASE program on both regional and local roads.

Moved by Councillor Marimpietri, Seconded by Councillor Mulcahy,
(69) That the correspondence received from the Township of Cramahe, dated June 29, 2023, regarding amendments to the Highway Traffic Act be referred to Council without a recommendation.

CARRIED

8.2 Reports

- A) Declaration of Lands as Surplus and Approval to Transfer the Surplus Lands to the City of Pickering as Part of a Site Plan Agreement (2023-W-33)
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Report #2023-W-33 from R. Jagannathan, Acting Commissioner of Works, was received.

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

- A) That Part 1 on 40R-32220, being part of PIN 26402-0094 located on the northwest corner of Fifth Concession Road and Sideline 16, in the City of Pickering, Regional Municipality of Durham, be declared as surplus to Regional Municipality of Durham requirements;
- B) That the Regional Municipality of Durham's solicitors be authorized to complete the transfer of lands as described in Recommendation A) of Report #2023-W-33 of the Acting Commissioner of Works, having an estimated value of \$420,400, to the City of Pickering for a nominal sum and waive all other requirements under By-law #52-95; and
- C) That authority be granted to the Commissioner of Works to execute any documents necessary to complete the conveyance to the City of Pickering.

CARRIED

- B) Delegation of Authority for the Execution of Agreements related to the Memorandum of Understanding Established for the Lake Ontario Water Quality Forecasting System (2023-W-34)
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Report #2023-W-34 from R. Jagannathan, Acting Commissioner of Works, was received.

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

That Regional Council delegates authority to the Commissioner of Works to execute any necessary documents or agreements related to the Memorandum of Understanding with the Regional Municipality of Peel and the City of Toronto for the governance structure and cost-sharing for the implementation of the Credit Valley-Toronto and Region-Central Lake Ontario Source Protection Plan, subject to the satisfaction of the Regional Solicitor.

CARRIED

C) Declaration of Lands as Surplus and Approval to Convey the Surplus Lands to the Adjacent Landowner as part of a Land Exchange for Regional Requirements
(2023-W-35)

Report #2023-W-35 from R. Jagannathan, Acting Commissioner of Works, was received.

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

- A) That portions of the properties municipally known as 27 Gibb Street, 31 Gibb Street, 35 Gibb Street, 39 Gibb Street, 43 Gibb Street, and 47 Gibb Street, in the City of Oshawa, legally described as Parts 2, 3, 6, 7, 10, and 11 on Registered Plan 40R-32022 and property municipally known as 40 Quebec Street in the City of Oshawa, legally described as Part Lot 58 Plan 47 Oshawa; Part Lot 59 Plan 47 Oshawa As In D473512 City of Oshawa and identified by PIN 163660144, be declared surplus to Regional Municipality of Durham requirements;
- B) That Regional Municipality of Durham staff be authorized to enter into a Land Exchange Agreement with the adjacent property owner, 1816629 Ontario Inc. under the following terms:
 - i) The Regional Municipality of Durham will transfer the lands described in Recommendation A) above and having an estimated market value of \$1,286,500, to 1816629 Ontario Inc. for fair market value;
 - ii) 1816629 Ontario Inc. will transfer lands legally described as Part 13 on Registered Plan 40R-32022 and property municipally known as 273 Simcoe Street South in the City of Oshawa, legally described as Part Lot 30 E/S Simcoe Street Plan H50005 Oshawa; Part Lot 30 W/S Celina Street Plan H50005 Oshawa As In D411598 (Secondly &

Thirdly) City of Oshawa and identified by PIN 163490036 and having a Fair Market value of \$1,577,900 to the Regional Municipality of Durham;

- iii) The Regional Municipality of Durham will pay the amount of \$291,400 to 1816629 Ontario Inc. as compensation to account for the difference in the value of the lands associated with the land exchange; and
 - iv) The Regional Municipality of Durham will pay a further amount of \$1,172,452 to 1816629 Ontario Inc. as compensation for the reconfiguration of the parking impacted by the Region's requirement;
- C) That the requirements of Sections 3 and 4 (1) of Regional Municipality of Durham By-law #52-95 be waived to facilitate the land exchange between the Regional Municipality of Durham and 1816629 Ontario Inc.; and
- D) That the Commissioner of Works be authorized to execute all documents associated with this land exchange.

CARRIED

- D) Approval to Award Sole Source Maintenance Service and/or Parts Supply Agreements Negotiated for Equipment Installed at Various Water Pollution Control Plants and Sanitary Sewage Pumping Stations throughout Durham Region (2023-W-36)
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Report #2023-W-36 from R. Jagannathan, Acting Commissioner of Works, was received.

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

- A) That staff be authorized to negotiate and award sole source agreements for maintenance service and/or parts supply for the existing equipment installed as components of various Water Pollution Control Plants and Sanitary Sewage Pumping Stations throughout Durham Region as listed below, with terms not to exceed five years;
- B) That financing for the sole source maintenance service and/or parts supply agreements be provided from the Regional Municipality of Durham's approved annual Sanitary Sewerage Operations Budget at an estimated annual cost of approximately \$6,450,000;
- C) That the negotiated sole source agreements be awarded as follows:

Authorized Supplier	Manufacturer	Estimated Annual Costs (excluding HST)
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Alfa Laval	Alfa Laval	\$125,000
Xylem	Xylem	\$800,000
C & M Environmental	Brentwood Industries/Spirac	\$300,000
ACG Envirocan Ltd	JWC	\$225,000
Directrik	Vogelsang, Hydrostal, Weir, Wemco, Trillium Pumps	\$375,000
Toshont	Toshiba	\$150,000
Thermogenics	Thermogenics	\$150,000
OVIVO	OVIVO	\$500,000
PRO Aqua	Bioseco, Schwing Biojet, Atlas Copco, Sanitaitre,	\$400,000
Evoqua	Evoqua	\$150,000
Envirocare	Envirocare	\$125,000
Arvos Group	Arvos Group	\$150,000
Veolia	Veolia	\$250,000
Syntec	Fontaine, Tidflex, Neitzsch, Trueline, Valvematic, Red Valve	\$200,000
Flowpoint	Flowpoint	\$100,000
Benshaw	Benshaw	\$100,000
Schneider	Schneider	\$250,000
APG Neuros	APG Neuros	\$200,000
Howden	Turblex	\$500,000
Westech Industrial	Varec	\$150,000
KSB Pumps	KSB Pumps	\$250,000

Sulzer	Sulzer	\$100,000
Novatech	Ametek	\$200,000
Lakeside Process Controls	AMS and Valve Link Monitoring Software (Emerson), Fisher Control Valves,& Controllers, Rosemount Family of Measuring Devices	\$250,000
John Brooks	Grundfos, E-one	\$100,000
Waterloo Manufacturing	Cleaver Brooks	\$150,000
Troy-Ontor Incorporated	Auma Actuators	\$200,000
	TOTAL	\$6,450,000

and;

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

CARRIED

- E) Additional Financing for Property Acquisition and Utility Relocations for the Intersection Improvement Project at Rossland Road (Regional Road 28) and Garden Street, in the Town of Whitby (2023-W-37)

Report #2023-W-37 from R. Jagannathan, Acting Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor Mulcahy,

(74) That we recommend to Council:

- A) That Regional Council authorize additional funding for property acquisition and utility relocations for the Rossland Road and Garden Street Intersection project, in the amount of \$810,000; and
- B) That the additional funding be provided by reallocation of financing from approved projects as follows:

	Residential DC	Commercial DC	Industrial DC	Roads Capital Reserve	Developer Funding	Total
	\$	\$	\$	\$	\$	\$

Project ID R1620 Rossland Road and Garden Street	939,600	113,400	24,300	422,700	-	1,500,000
Total Approved Financing	939,600	113,400	24,300	422,700	-	1,500,000
Project ID R1103 Simcoe Street and Conlin Road	85,467	13,858	-	62,751	-	162,076
Project ID R1403 Reg. Rd. 23 and Reg. Rd. 12 Roundabout	201,416	28,591	4,616	90,900	-	325,523
Project ID R0203 Bloor Street from Merritt Street to Ritson Road	115,528	32,051	-	34,887	-	182,465
Contribution from Landowner for Storm Sewer Extension	-	-	-	-	18,267	18,267
Funding at the discretion of the Commissioner of Finance	132,189	7,747	-	-	-	139,936
Additional Roads Financing	534,600	82,246	4,616	188,538	-	810,000
Total Revised Financing	1,474,200	195,646	28,916	611,238	18,267	2,328,267

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 Curbside Giveaway Day

R. Jagannathan announced that the Region's new fall Curbside Giveaway Day will be held on September 16, 2023, with a rain date of September 23, 2023.

A. Evans advised that the Curbside Giveaway Day is a pilot project organized in co-operation with the local area municipalities, where residents can place unwanted items in good condition on their curb for anyone to pick up in order to reduce the amount of garbage going to disposal by giving away unwanted items.

In response to a question from the Committee regarding whether a two-week cycle of tonnage reports could be made available to see if there was a diversion of waste going to disposal, R. Jagannathan and A. Evans confirmed that would be one way of monitoring the success of the pilot project, as well as completing before and after surveys for those that participated in the program.

11.2 Bus Rapid Transit

In response to a question from the Committee regarding when an update on the Bus Rapid Transit (BRT) system would be provided to Council, R. Jagannathan advised that a presentation will be planned for the Transit Executive Committee (TEC) or a standing committee in the near future.

12. Date of Next Meeting

The next regularly scheduled Works Committee meeting will be held on Wednesday, October 4, 2023 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

13. Adjournment

Moved by Councillor Mulcahy, Seconded by Councillor Crawford,
(75) That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:45 AM

Respectfully submitted,

D. Barton, Chair

S. Ciani, Committee Clerk