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## The Regional Municipality of Durham

### MINUTES

#### WORKS COMMITTEE

Wednesday, December 4, 2024

A regular meeting of the Works Committee was held on Wednesday, December 4, 2024 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**

Absent: None

Also Present: Councillor McDougall  
Councillor Wotten\*  
**\*denotes visiting Councillors participating electronically**

#### Staff

Present: E. Baxter-Trahair, Chief Administrative Officer  
S. Ciani, Committee Clerk, Corporate Services – Legislative Services  
S. Dessureault, Committee Clerk, Corporate Services – Legislative Services  
C. Dunkley, Director of Corporate Infrastructure and Strategic Business Services, Works Department  
K. Dykman\*, Supervisor, Waste Services  
A. Evans, Director of Waste Management Services  
P. Gee, Manager, Transportation Infrastructure  
C. Goodchild\*, Director, Planning  
M. Hubble, Director of Environmental Services  
J. Hunt, Regional Solicitor/Director of Legal Services, Corporate Services – Legal Services  
R. Inacio, Systems Support Specialist, Corporate Services – IT  
R. Jagannathan, Commissioner of Works  
A. McPherson, Solicitor, Corporate Services – Legal Services  
L. Saha, Manager, Waste Services

N. Taylor\*, Commissioner of Finance  
P. Veiga, Manager, Waste Operations  
V. Walker, Committee Clerk, Corporate Services – Legislative Services  
N. Williams, Project Manager, Waste Services  
**\* denotes staff participating electronically**

**2. Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Adoption of Minutes**

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,  
(84) That the minutes of the regular Works Committee meeting held on  
Wednesday, November 6, 2024, be adopted.

CARRIED

Moved by Councillor Marimpietri, Seconded by Councillor Crawford,  
(85) That the minutes of the closed Works Committee meeting held on  
Wednesday, November 6, 2024, be adopted.

CARRIED

**4. Statutory Public Meetings**

There were no statutory public meetings.

**5. Presentations**

There were no presentations heard.

**6. Delegations**

6.1 Greg Gordon, Chair, Energy from Waste – Waste Management Advisory  
Committee (EFW-WMAC), re: EFW-WMAC Annual Report

Greg Gordon, Chair, Energy from Waste – Waste Management Advisory  
Committee (EFW-WMAC) appeared in-person before the Committee with respect  
to the EFW-WMAC Annual Report.

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

- December 6 and December 18, 2023
  - Annual Report Presentation to Durham Region’s Works Committee  
and the Municipality of Clarington Council
- February 4, 2024 – Scheduled Meeting Q1

- EFW-WMAC Work Plan (2023-2024)
- May 26, 2024 – Scheduled Meeting Q2
- September 24, 2024 – Scheduled Meeting Q3
  - Other Discussions
- Work Program Update
  - Long-Term Waste Management Plan Implementation and Recycling
  - Anaerobic Digestion Research and Knowledge
  - Community and Outreach Activities
  - Durham Region's Organics Management Project
  - Extended Producer Responsibility
  - Material Recovery Facility (MRF)
  - Landfill Biocover/Landfill Management
  - Durham York Energy Centre (DYEC) Familiarization and Research

G. Gordon responded to questions from the Committee.

Staff responded to supplemental questions from the Committee regarding the automated cart-based pilot project; the emissions monitoring at the Durham York Energy Centre (DYEC); and waste related topics.

## **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 City of Oshawa, dated November 8, 2024, re: Stevenson Road North from Taunton Road West to Conlin Road West, Agreement Request
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Staff responded to questions from the Committee regarding the timeline for the completion of the servicing works on Stevenson Road North in the City of Oshawa; and ensuring that there is continued coordination between the City of Oshawa and the Region of Durham on this project.

At this time, Councillor Marimpietri made a declaration of interest under the Municipal Conflict of Interest Act with respect to the correspondence received from the City of Oshawa, dated November 8, 2024, regarding the Stevenson Road North from Taunton Road West to Conlin Road West, agreement request.

He indicated that he has family members that own property, and reside within the reported area, and did not vote on the matter.

Moved by Regional Chair Henry, Seconded by Councillor Crawford,  
(86) That the correspondence received from the City of Oshawa, dated November 8, 2024, regarding the Stevenson Road North from Taunton Road West to Conlin Road West, agreement request be referred to the 2025 Regional budget deliberations.

CARRIED

## 8.2 Reports

### A) Updated Encroachment Policy for Encroachment, Tieback and Crane Swing Agreements (2024-W-25)

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Report #2024-W-25 from R. Jagannathan, Commissioner of Works, was received.

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

- A) That the updated Encroachment Policy (Attachment #1 to Report #2024-W-25 of the Commissioner of Works) for Encroachment, Tieback and Crane Swing Agreements be approved and adopted;
- B) That the Commissioner of Works be delegated authority pursuant to Section 23.2(1)(c) and Section 23.2(4) of the Municipal Act, 2001 SO 2001, c. 25 to amend the Encroachment Policy from time to time as may be required, including modifications and amendments to the Encroachment, Tieback and Crane Swing Agreements in a form and content satisfactory to the Regional Solicitor; and
- C) That the Commissioner of Works be authorized to attach the template agreements for Encroachment, Tieback and Crane Swing agreements as schedules to the Encroachment Policy once finalized in a form satisfactory to the Regional Solicitor and to execute all agreements associated with the Encroachment Policy.

CARRIED

### B) Sole Source Procurement of Engineering Services for the Detailed Design of Intersection Improvements at Bayly Street (Regional Road 22) and Sandy Beach Road in the City of Pickering (2024-W-26)

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Report #2024-W-26 from R. Jagannathan, Commissioner of Works, was received.

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

- A) That staff be authorized to award a sole source engineering services agreement to T.Y. Lin International Canada Inc. to undertake the detailed design of intersection improvements at Bayly Street (Regional Road 22) and Sandy Beach Road, in the City of Pickering, for an amount not to exceed \$310,000, subject to the approval of additional financing for the project in the proposed 2025 Business Plans and Budgets; and
- B) That the Commissioner of Finance be authorized to execute the necessary documents related to the sole source agreement.

CARRIED

C) Additional Financing for Unbudgeted Capital Projects Declared as Emergencies (2024-W-27)

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Report #2024-W-27 from R. Jagannathan, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor Marimpietri, (89) That we recommend to Council:

- A) That information related to unbudgeted capital work resulting from emergency events be received for information; and
- B) That additional financing for the completion of the following unbudgeted capital projects be provided from surplus funding from within the 2024 Solid Waste Management and Durham Region Transit Budgets at the discretion of the Commissioner of Finance:

**Solid Waste Management**

Fire Suppression System Material Recovery Facility (MRF) – Phase 2  
Project ID: G2218

**Previously Approved Financing**

General Tax \$500,000

Additional financing first from any available 2024 Solid Waste management surplus, with any remaining amounts from any other Solid Waste Management source at the discretion of the Commissioner of Finance: \$582,545

**Total Revised Capital Project \$1,082,545**

**Durham Region Transit**

Bus Hoist Repair Durham Region Transit (DRT) East  
Project ID: H2401

Proposed Financing first from any available 2024 Durham Regional Transit surplus, with any remaining amounts from any other Durham Region Transit source, as determined at the discretion of the Commissioner of Finance \$279,848

**Total Financing Required** **\$279,848**  
CARRIED

D) Approval of Unbudgeted Capital Project Financing for Work at the Courtice Water Pollution Control Plant Declared as an Emergency (2024-W-28)

Report #2024-W-28 from R. Jagannathan, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor Marimpietri, (90) That we recommend to Council:

That unbudgeted capital financing in the amount of \$1,000,000\* for the emergency transformer repair and replacement work at the Courtice Water Pollution Control Plant be approved and that the funding be provided at the discretion of the Commissioner of Finance.

(\* before applicable taxes

CARRIED

E) Approval of Additional Financing for Capital Work at Sunderland Municipal Well #1 Declared as an Emergency (2024-W-29)

Report #2024-W-29 from R. Jagannathan, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor Marimpietri, (91) That we recommend to Council:

A) That the previously approved project budget of \$892,000 for the replacement of UV treatment units at Sunderland Municipal Well #1 be increased by \$312,189 to a revised total project budget of \$1,204,189; and

B) That additional financing of \$312,189 be provided from the following sources:

Previously Approved Financing

Water Supply Capital Budget, Project ID: K2106

User Revenue	\$892,000
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Total Previously Approved Financing	\$892,000
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**Additional Financing**

From 2024 Completed and Closed Projects Savings, at the discretion of the  
Commissioner of Finance

Water Supply User Revenue \$312,189

Total Revised Project Financing \$1,204,189  
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**

There was no other business to be considered.

**12. Date of Next Meeting**

The next regularly scheduled Works Committee meeting will be held on  
Wednesday, January 8, 2025 at 9:30 AM in Council Chambers, Regional  
Headquarters Building, 605 Rossland Road East, Whitby.

**13. Adjournment**

Moved by Councillor Yamada, Seconded by Councillor Marimpietri,  
(92) That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:58 AM

Respectfully submitted,

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D. Barton, Chair

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S. Ciani, Committee Clerk