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The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, April 5, 2023

A regular meeting of the Works Committee was held on Wednesday, April 5, 2023 in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:32 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 Ashe
Councillor Foster
Councillor Pickles

Absent: None

Staff

Present: G. Anello, Director of Waste Management
E. Baxter-Trahair, Chief Administrative Officer
J. Demanuele, Director of Corporate Infrastructure and Strategic Business Services, Works Department
B. Dobson, Acting Director of Environmental Services
A. Evans, Manager of Waste Services
J. Hunt, Regional Solicitor/Director of Legal Services, Chief Administrative Office – Legal Services
R. Inacio, Systems Support Specialist, Corporate Services – IT
R. Jagannathan, Director of Transportation and Field Services
N. Taylor, Commissioner of Finance
N. Prasad, Assistant Secretary to Council, Corporate Services – Legislative Services
S. Ciani, Committee Clerk, Corporate Services – Legislative Services

2. Declarations of Interest

There were no declarations of interest.

3. Adoption of Minutes

Moved by Councillor Nicholson, Seconded by Councillor Marimpietri,
(38) That the minutes of the regular Works Committee meeting held on
Wednesday, March 8, 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

There were no communication items considered.

8.2 Reports

A) Declaration of Lands as Surplus and Approval to Convey the Surplus Lands to the
Adjacent Landowner (2023-W-14)

Report #2023-W-14 from J. Presta, Commissioner of Works, was received.

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

- A) That a portion of property municipally known as 2432 Taunton Road in the Municipality of Clarington, legally described as Part of Lot 15, Concession 5, further described as Part 1 on Registered Plan 40R-31518 be declared surplus to Regional Municipality of Durham requirements;
- B) That the Regional Municipality of Durham be authorized to transfer the lands legally described as Part of Lot 15, Concession 5 further described as Part 1 on Registered Plan 40R-31518 and having an estimated value of \$4,400, to the adjacent property owners, Donald and Marjorie Hutton, of 2440 Taunton Road for nominal consideration; and
- C) That the Commissioner of Works be authorized to execute all documents associated with this land transfer.

CARRIED

- B) Renewal of Lease with 2264006 Ontario Inc. for Space Located at 307 Toronto Street South, Unit 11, in the Township of Uxbridge, for use by the Durham Regional Police Service (2023-W-15)

Report #2023-W-15 from J. Presta, Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Nicholson,
(40) That we recommend to Council:

- A) That the Lease Renewal Agreement with 2264006 Ontario Inc. for the premises located at 307 Toronto Street South, Unit 11, in the Township of Uxbridge, containing approximately 1,533 square feet of office space be approved with the following terms and conditions:
 - i) The renewal term will be for a period of five years commencing August 1, 2023, and ending on July 31, 2028, with the option to renew the lease for two additional five-year periods under the same terms and conditions if mutually agreeable by both parties except the rental rate, which is to be negotiated;
 - ii) The annual rate for the lease term will be as follows:

| Rental Period | Rate Per Square Foot* | Annual Rent* |
|---------------------------------|------------------------------|---------------------|
| August 1, 2023 to July 31, 2024 | \$15.00 | \$22,995 |
| August 1, 2024 to July 31, 2025 | \$16.00 | \$24,528 |
| August 1, 2025 to July 31, 2026 | \$17.00 | \$26,061 |
| August 1, 2026 to July 31, 2027 | \$18.00 | \$27,594 |
| August 1, 2027 to July 31, 2028 | \$19.00 | \$29,127 |

- iii) The additional rental rate for the term of the renewal will be \$21,845.25* per annum based on the rate of \$14.25* per square foot per annum to cover operating costs for the premises which includes

utilities, insurance, property taxes, and common areas maintenance costs. The amount per square foot for additional rent is to be adjusted annually based on actual costs;

- iv) The Regional Municipality of Durham remains responsible for janitorial expenses for the space;
 - v) The Landlord remains responsible for repairs and maintenance of the building, parking lot and other common areas; and
- B) That the Regional Chair and Regional Clerk be authorized to execute all documents associated with the Lease Renewal Agreement.
(* before applicable taxes

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 Durham Vision Zero Taskforce Update

Councillor Yamada provided a brief update regarding Vision Zero. He advised that there was a fatal collision on March 9, 2023 in the Town of Whitby at Brock/Victoria Road due to a medical episode. He also advised that a collision is currently being investigated by the Special Investigations Unit (SIU) that involved a motorcycle driver at night.

Councillor Yamada advised that there has been a decrease in stunt driving, 2 impaired driving tickets issued, and 2 stunt driving tickets issued since the last Works Committee meeting. He advised that staff and Durham Regional Police Service (DRPS) will be taking part in a Greater Toronto Area (GTA) initiative with respect to stunt driving and modified cars. He further advised that 5 initiatives were held in the month of February 2023 that resulted in 219 tickets issued.

Councillor Yamada further advised that staff have been discussing the issue of snow blocking traffic signal indicators, as well as drivers failing to stop for a bus, and advised that staff will be releasing a social media campaign next month regarding the penalties of not stopping.

In response to a question from the Committee regarding the issue of motorcycles hitting grass on the roads causing slippage or collisions, Councillor Yamada

advised that he would raise this issue at the next Vision Zero Taskforce meeting and report back to the Committee.

12. Date of Next Meeting

The next regularly scheduled Works Committee meeting will be held on Wednesday, May 3, 2023 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

13. Adjournment

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

CARRIED

The meeting adjourned at 9:44 AM

Respectfully submitted,

D. Barton, Chair

S. Ciani, Committee Clerk