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## The Regional Municipality of Durham

### MINUTES

#### WORKS COMMITTEE

Wednesday, January 10, 2024

A regular meeting of the Works Committee was held on Wednesday, January 10, 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 Ashe\*  
Councillor Garrod\*  
Councillor Pickles\*  
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  
A. Evans\*, Director of Waste Management Services  
A. Harras, Regional Clerk/Director of Legislative Services  
B. Holmes, General Manager, Transit  
M. Hubble\*, Director of Environmental Services  
J. Hunt, Regional Solicitor/Director of Legal Services  
R. Inacio, Systems Support Specialist, Corporate Services – IT  
R. Jagannathan, Acting Commissioner of Works  
I. McVey\*, Manager of Sustainability  
L. Saha, Manager of Waste Services

N. Taylor\*, Commissioner of Finance  
N. Walton, Acting Corporate Privacy Officer  
\* denotes staff participating electronically

**2. Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Adoption of Minutes**

Moved by Councillor Mulcahy, Seconded by Councillor Crawford,  
(1) That the minutes of the following meetings be adopted:

- Regular Works Committee meeting held on December 6, 2023; and
- Special Works Committee meeting held on December 11, 2023.

CARRIED

**4. Statutory Public Meetings**

There were no statutory public meetings.

**5. Presentations**

There were no presentations heard.

**6. Delegations**

6.1 David Ward, Uxbridge Resident, re: Traffic Surveillance, Speed Cameras, Concerns Regarding the Information and Data Collected, and Privacy Issues

David Ward, Uxbridge Resident, appeared before the Committee with respect to traffic surveillance, speed cameras, concerns regarding the information and data collected, and privacy issues.

D. Ward expressed his concerns regarding what information and data is being collected from the surveillance equipment and speed cameras in particular and asked the Committee the following questions:

- What information is being collected?
- What third parties have access to this information?
- Is the information being monetized?
- Is AI facial recognition (or any AI) being employed?
- Are license plates being recorded (by traffic surveillance cameras)?
- Is other data, such as emissions, being collected (through SMART streetlights or other technology)?

Moved by Councillor Crawford, Seconded by Councillor Mulcahy,  
(2) That Works staff be requested to provide previous Commissioner Reports with respect to Automated Enforcement to David Ward directly.

CARRIED

**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) Appointment of Additional Risk Management Official as required by the Clean Water Act, 2006 (2024-W-1)

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Report #2024-W-1 from R. Jagannathan, Acting Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Mulcahy,  
(3) That we recommend to Council:

- A) That Regional Council appoint Shelly Cuddy as Risk Management Official under the Clean Water Act, 2006, Part IV, Sec.47 (6);
- B) That the Regional Clerk issue a certificate of appointment bearing the clerk's signature to the Risk Management Official as appointed by Regional Council;
- C) That the necessary by-laws be amended to affect the appointment;
- D) That the Regional Clerk circulate Report #2024-W-1 of the Acting Commissioner of Works to Source Protection Authorities with a request to obtain Section 88 Powers of Entry for Regional staff for the purposes of inspection as defined in the Clean Water Act, 2006; and
- E) That the Regional Clerk circulate Report #2024-W-1 to the Clerks of local municipalities and Chairs of the South Georgian Bay Lake Simcoe,

Trent Conservation Coalition and Credit Valley Toronto and Region  
Central Lake Ontario Source Protection Committees.

CARRIED

- B) Sole Source Purchase of System Integrator Services from Talan (formerly Createch) for the upgrade of IBM's (the vendor) Enterprise Maintenance Management System (Maximo) to IBM's (Maximo Application Suite (MAS) Platform) (2024-W-2)
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Report #2024-W-2 from R. Jagannathan, Acting Commissioner of Works, was received.

Moved by Councillor Marimpietri, Seconded by Councillor Cook,

(4) That we recommend to Council:

- A) That staff be authorized to negotiate and award a sole source contract to Talan (formerly Createch) for the provision of System Integrator Services for the upgrade of the existing IBM's Enterprise Asset Management Software (Maximo) to be compatible with the Software provider's (IBM) most recent platform, Maximo Application Suite (MAS), for a total project estimated amount of \$751,250\* to be funded within the approved project budget; and
- B) That the Commissioner of Finance be authorized to execute the necessary documents for the negotiated 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**

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, February 7, 2024 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

**13. Adjournment**

Moved by Councillor Marimpietri, Seconded by Councillor Mulcahy,  
(5) That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:41 AM

Respectfully submitted,

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D. Barton, Chair

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S. Ciani, Committee Clerk