

Report #6 of the Works Committee

For consideration by Regional Council

June 26, 2024

The Works Committee recommends approval of the following:

1. Approval of Unbudgeted Funding for the Repurchase of a prior Regional Owned Property located at 135 Albert Street, Sunderland in the Township of Brock ([2024-W-17](#))

 - A) That the Regional Municipality of Durham repurchase the property at 135 Albert Street, Sunderland, in the Township of Brock, legally described as Part Lot 12, Concession 5, Brock, Being Part 1 on 40R-2596, except Parts 1-9 on 40R-5123 in the Township of Brock;
 - B) That the lands described above in Recommendation A) of Report #2024-W-17 of the Commissioner of Works be purchased by the Region for Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) net of any costs incurred by the Region to facilitate the initial transfer up to a maximum of five (5%) percent of Three Hundred Seventy-Five Thousand Dollars (\$375,000.00);
 - C) That financing for the property acquisition be provided from any source(s) at the discretion of the Commissioner of Finance; and
 - D) That authority be granted to the Regional Clerk and Regional Chair to execute any notices, forms, or other documents as may be associated with this property acquisition.
2. Declaration of Surplus Lands adjacent to Taunton Road West and east of Des Newman Boulevard in the Town of Whitby ([2024-W-18](#))

 - A) That property located east of Des Newman Boulevard and adjacent to Taunton Road West in the Town of Whitby, legally described as Part 1 on Plan 40R-32580 in the Town of Whitby, Regional Municipality of Durham, identified as part of PIN 26548-3570 (the Lands), be declared as surplus to Regional requirements;
 - B) That the Regional Municipality of Durham pass a by-law, generally in the form included as Attachment #2 to Report #2024-W-18 of the Commissioner of Works, to stop up and close as a public highway (the Lands), subject to any easements that may be required by any utility;
 - C) That the requirements in Section 3 of Regional Municipality of Durham By-Law #52-95 establishing the procedures, including the giving of notice to the public, governing the sale of real property be waived;

- D) That Regional staff be permitted to negotiate the disposition of the lands described above in Recommendation A) of Report #2024-W-18 with Lazy Dolphin Development Inc. at fair market value; and
 - E) That the Commissioner of Works be authorized to execute all documents associated with the transaction.
3. Local Watermain Extension related to Well Interference for Contract D2021-43 Courtice Trunk Sanitary Sewer and Watermain Installation (Phase 3) and Baseline Road Reconstruction in the Municipality of Clarington (2024-W-19)
- A) That the extension of approximately 170 metres of 300-millimetre polyvinyl chloride watermain be approved due to well interference on Marnie Drive, from Baseline Road north 110 metres to Cigas Road, and on Cigas Road, from Marnie Drive to 60 metres east, in the Municipality of Clarington; and
 - B) That financing for the unbudgeted capital work in the amount of \$388,566 be provided from Well Interference – Water Development Charges from within the approved capital budget (Project ID D1303).
4. Approval of Unbudgeted Capital Project Financing for the Relocation of Feeder mains, Water mains and Local Sanitary Sewers at Highway 401 on Wilson Road South in the City of Oshawa (2024-W-20)
- A) That unbudgeted capital financing in the amount of \$8,670,000* for the relocation of Feeder mains, Water mains and Local Sanitary Sewers at Highway 401 on Wilson Road South in the City of Oshawa be approved; and
 - B) That financing for the unbudgeted capital project be provided from the reallocation of funds from approved projects as follows:

Previously approved Financing:

Water Supply Capital Budget (Project ID: D2221)

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| User Revenue | \$550,000 |
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Sanitary Sewer Capital Budget (Project D2221)

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| User Revenue | \$50,000 |
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Total Previously Approved Funding **\$600,000**

Additional Financing

2024 Water Supply Capital Budget

Item #35: Allowance for unknown requirements in conjunction with

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Area Municipality Road Programs in various locations (Project ID: M2403) | |
| User Revenue | \$200,000 |
| Item #40: Water works to rectify identified system deficiencies independent of road programs in various locations (Project ID: M2499) | |
| User Revenue | \$633,300 |
| Item #45: Replacement of a watermain on Kingston Rd. (Highway No. 2) from Dixie Rd. to Bainbridge Dr., Pickering (Project ID: D1802) | |
| User Revenue | \$820,000 |
| Item #44: Replacement of a watermain on Kingston Rd. (Highway No. 2) from Steeple Hill to Merriton Rd., Pickering (Project ID: D1848) | |
| User Revenue | \$850,000 |
| Item #59: Replacement of the watermain on R.R. 26 (Thickson Rd.) from 84 m north of William Smith Dr. to 60 m south of William Smith Dr. and from Wentworth Ave. to the Canadian National Railway, Whitby (Project ID: W1901) | |
| Asset Management Reserve Fund | \$246,700 |
| Item #87: Replacement of watermain on Mary St. from Rossland Rd. to Robert St., Oshawa (Project ID: O2202) | |
| User Revenue | \$200,000 |
| Item #101: Replacement of watermain on Caleb St. from Clarke St. to Queen St., Port Perry (Project ID: S1901) | |
| Asset Management Reserve Fund | \$550,000 |
| Item #246: Ajax Water Supply Plant – Chlorine Solution Line Replacement, Ajax (Project ID: D2019) | |
| Asset Management Reserve Fund | \$3,000,000 |
| Item #283: Beaverton Water Supply Plant – Chlorine Solution Line Replacement, Brock (Project ID: D1930) | |
| User Revenue | \$1,800,000 |
| Total Water Supply Funding: | \$8,300,000 |
| 2024 Sanitary Sewerage Capital Budget | |

Item #24: Works to rectify identified system deficiencies independent of the road programs in various locations (Project ID: M2499)

User Revenue \$274,377

Item #396: Allowance for unknown requirements (Project ID: M2409)

User Revenue \$95,623

Total Sanitary Sewerage Funding \$370,000

Total Additional Financing \$8,670,000

Total Revised Project Financing \$9,270,000

(* includes disbursements and are before applicable taxes

5. Sole Source of Engineering Services for the Detailed Design for the widening of Lake Ridge Road (Regional Road 23) through the intersection with Rossland Road (Regional Road 28), in the Town of Ajax and the Town of Whitby ([2024-W-21](#))
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- A) That staff be authorized to award a sole source engineering services agreement with R.V. Anderson Associates Limited to undertake the detailed design for the widening of Lake Ridge Road (Regional Road 23) through the intersection with Rossland Road (Regional Road 28), in the Town of Ajax and the Town of Whitby, at an amount not to exceed \$625,000*; to be financed through the approved project budget; and
- B) That the Commissioner of Finance be authorized to execute the necessary documents related to the sole source agreement.
(* before applicable taxes

Respectfully submitted,

D. Barton, Chair, Works Committee