Report #8 of the Works Committee

For consideration by Regional Council

November 27, 2024

The Works Committee recommends approval of the following:

- Sole Source with Miller Waste Systems Inc. for the Collection of Source Separated Organic Waste from Regional Municipality of Durham Approved Multi-Residential Properties in Durham Region (2024-WR-8)
 - A) That staff be authorized to award a sole source agreement to Miller Waste Systems Inc. for the collection of source separated organic waste for the Multi-Residential Enhanced Green Bin Program from Region-approved multi-residential properties in the City of Pickering, Town of Ajax, Townships of Uxbridge, Brock and Scugog, and the Municipality of Clarington;
 - B) That 2025 pre-budget approval for \$532,046 (\$912,078 annualized) be authorized to finance the sole source contract; and
 - C) That the Commissioner of Finance be authorized to execute the necessary documents related to the sole source agreement.
- Declaration of Lands as Surplus to Regional Requirement and Approval to <u>Convey the Surplus Lands to Asante Canada Inc. (2024-W-23)</u>
 - A) That Block 47, Plan M749, formerly in the Town of Newcastle, now in the Municipality of Clarington, identified as all of PIN 26693-0067 (LT), having the municipal address of 3094 Liberty Street North, Clarington be declared as surplus to Regional Municipality of Durham requirements;
 - B) That Regional Municipality of Durham's solicitors be authorized to complete the transfer of the Lands having an estimated fair market value of \$500,000 to Asante Canada Inc.:
 - C) That the requirements in Section 3 of Regional Municipality of Durham By-Law #52-95 establishing the procedures, including giving notice to the public, governing the sale of real property be waived; and
 - D) That the Commissioner of Works be authorized to execute all documents associated with the transaction, including but not limited to an Agreement of Purchase and Sale.

3. Confidential Report of the Commissioner of Works – Expropriation of Lands Required for the Oshawa Zone 4 Reservoir Project at 2981 Grandview Street North, in the City of Oshawa (2024-W-24)

That the recommendations contained in Confidential Report #2024-W-24 of the Commissioner of Works be adopted.

Respectfully submitted,

D. Barton, Chair, Works Committee