

Report #1 of the Works Committee

For consideration by Regional Council

February 1, 2023

The Works Committee recommends approval of the following:

1. Operational Plan for Water Supply Systems to Comply with the Safe Drinking Water Act ([2023-W-1](#))
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That in accordance with the requirements of the Ministry of Environment, Conservation and Parks (MECP) approvals framework for municipal drinking water systems, Regional Council acknowledge and endorse the Operational Plan for the Regional Municipality of Durham's Water Supply Systems.

2. Tender Award and Additional Financing for Regional Municipality of Durham Contract #D2022-34 for Roundabout Construction on Bowmanville Avenue (Regional Road 57) at the Regional Road 3/Concession Road 8 Intersection, in the Municipality of Clarington ([2023-W-2](#))
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- A) That the low compliant bid of Hard-Co Construction Ltd. in the amount of \$4,960,341* be awarded for Regional Municipality of Durham Contract #D2022-34 for Roundabout Construction on Bowmanville Avenue (Regional Road 57) at the Regional Road 3/Concession Road 8 Intersection, in the Municipality of Clarington, resulting in a total estimated project cost of \$7,708,142;
- B) That the previously approved project budget of \$5,469,247 for Regional Municipality of Durham Contract #D2022-34 be increased by \$2,238,895 to a revised total project budget of \$7,708,142;
- C) That the funding for the additional project commitments in the amount of \$2,238,895 be provided as follows:

Previously Approved Financing

Municipality of Clarington	\$19,247
Roads Capital Budget (Project ID; R1603)	
Residential DC	\$3,413,700
Commercial DC	\$412,200
Industrial DC	\$219,600
Road Capital Reserve	<u>\$1,404,500</u>
Total Regional Financing	\$5,450,000

Total Previously Approved Financing **\$5,469,247**

Proposed Additional Financing

Municipality of Clarington \$10,599

2022 Regional Road Program

Residential DC, at the discretion of the
Commissioner of Finance \$1,395,731

Commercial DC, at the discretion of the
Commissioner of Finance \$168,533

Industrial DC, at the discretion of the
Commissioner of Finance \$89,786

Property tax sources, at the discretion of the
Commissioner of Finance \$574,246

Total Additional Regional Financing \$2,228,296

Total Proposed Additional Financing **\$2,238,895**

Total Revised Financing **\$7,708,142**
(* before applicable taxes)

3. Approval for the Regional Municipality of Durham’s Ongoing Participation in the Toronto and Region Conservation Authority’s Western Durham Nearshore Water Quality Monitoring Program ([2023-W-3](#))

- A) That the Regional Municipality of Durham continue participation as a municipal partner with Toronto and Region Conservation Authority’s Western Durham Nearshore Water Quality Monitoring Program until the program ceases or the Regional staff of Durham and York determine that participation is no longer required; and
- B) That financing for the annual contribution to the program, currently set at \$135,000 and shared with York Region at the applicable cost-sharing ratio (currently shared at approximately 18 per cent Durham Region, 82 per cent York Region) be provided in the annual Business Plans and Budgets for the York Durham Sanitary Sewerage System.

4. Declaration of Lands as Surplus and Approval to Transfer the Surplus Lands to the Town of Whitby as Part of an Agreement with the Ministry of Transportation [\(2023-W-4\)](#)

- A) That property known as Old Lake Ridge Road, in the Town of Whitby and The Town of Ajax, legally described as Part 4 on 40R-30216 and all of PIN 26494-0745 in the Regional Municipality of Durham, Town of Whitby and Town of Ajax be declared as surplus to Regional Municipality of Durham requirements;
- B) That the requirements of Section 3 of Regional By-Law #52-95 be waived to facilitate the land transfer between the Regional Municipality of Durham and The Town of Whitby;
- C) That the Regional Municipality of Durham’s solicitors be authorized to complete the transfer of lands as described, to the Town of Whitby for a nominal sum; and
- D) That authority be granted to the Commissioner of Works to execute any documents necessary to complete the conveyance to the Town of Whitby.

5. Approval of Unbudgeted Capital Works to be Incorporated into a Subdivision Agreement with the Minto (Harmony Road) GP Inc., Including Cost Sharing in Accordance with the Region Share Policy, for the Extension and Oversizing of a Trunk Sanitary Sewer and Watermains Through the Minto Subdivision, North of Conlin Road East, West Side of Harmony Road North (Regional Road 33), in the City of Oshawa [\(2023-W-5\)](#)

- A) That unbudgeted capital works estimated at \$1,804,900 for the Regional share of the trunk sanitary sewer and watermains in the Kedron Secondary Plan, in the City of Oshawa, be approved;
- B) That the Regional Municipality of Durham be authorized to enter into a Subdivision Agreement with Minto (Harmony Road) GP Inc. for the extension and oversizing of a trunk sanitary sewer and watermains through the Minto Subdivision, approximately 750 metres north of Conlin Road East, west of Harmony Road North (Regional Road 33), in the City of Oshawa, including a Regional share amount estimated at \$1,804,900, for an estimated total project cost of \$5,052,100; and
- C) That financing for the subdivision agreement, including the Regional Share amount be provided from the following sources:

Sanitary Sewer

Developer’s Share – Sanitary Sewer

Minto (Harmony Road (GP) Inc. \$1,755,000

Total Developer’s Sanitary Sewer Share \$1,755,000

Regional Costs – Sanitary Sewer

Reallocation of Funds

2022 Sanitary Sewerage System Capital Budget Item No. 79: Thickson Rd. Sub-trunk sanitary sewer From Glengowan St. to Conlin Rd. (Project ID: D2103)	
Residential Development Charge Reserve Fund	\$1,023,901
Commercial Development Charge Reserve Fund	63,821
User Rate	<u>299,678</u>
Total Regional Share – Sanitary Sewer	<u>\$1,387,400</u>

Total Sanitary Sewer **\$3,142,400**

Watermain:

Developer’s Share - Watermain

Minto (Harmony Road) GP Inc.	\$1,492,200
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Total Developer’s Watermain Share **\$1,492,200**

Regional Costs – Watermain

2022 Water Supply System Capital Budget Item No. 304 Allowance for Regional share for works in conjunction with residential subdivision development (Project ID: M2210)	
Residential Development Charge Reserve Fund	\$365,730
Commercial Development Charge Reserve Fund	9,185
User Rate	<u>42,585</u>

Total Regional Share – Watermain **\$417,500**

Total Watermain **\$1,909,700**

Total Developer’s Share **\$3,247,200**

Total Regional Share **\$1,804,900**

Total Project Financing **\$5,052,100**

6. Adoption of the Regional Legacy Area Servicing Policy and Update on Servicing Options for Property Owners on Bickle Drive and Roselawn Avenue, including the Sun Valley Heights Homebuilders Co-op, in the City of Oshawa (2023-W-6)
- A) That the Regional Legacy Area Servicing Policy included as Attachment #1 to Report #2023-W-5 of the Commissioner of Works be approved and adopted;
 - B) That a review of payment terms related to frontage charges for the extension of water supply and sanitary sewerage services to service legacy areas be reviewed as part of the 2024 User Rate Study; and

- C) That a copy of Report #2023-W-5 be provided to the residents of Bickle Drive and Roselawn Avenue, Sun Valley Heights Homebuilders Co-op in the City of Oshawa, and the York Durham Ministry of the Environment, Conservation and Parks office.
7. Tender Award and Additional Financing for Regional Municipality of Durham Contract #D2022-16 for the Highway 401 Tunnel Liner Decommissioning at Merritt Street, in the City of Oshawa ([2023-W-7](#))
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- A) That the low compliant bid of Tydon Contracting Ltd. in the amount of \$1,686,076*, be awarded for Regional Municipality of Durham Contract #D2022-16 for the Highway 401 Tunnel Liner Decommissioning at Merritt Street, in the City of Oshawa, resulting in a total estimated project cost of \$2,260,000;
 - B) That the previously approved project budget of \$1,350,000 for Regional Municipality of Durham Contract #D2022-16 be increased by \$910,000 to a revised total project budget of \$2,260,000, with the increase in financing to be provided from sanitary sewer user rate sources at the discretion of the Commissioner of Finance; and
 - C) That the Commissioner of Finance be authorized to execute any documents related to the award of the tender.
(*) before applicable taxes

Respectfully submitted,

D. Barton, Chair, Works Committee