

## **The Regional Municipality of Durham**

### **MINUTES**

#### **WORKS COMMITTEE**

**Wednesday, April 2, 2025**

A regular meeting of the Works Committee was held on Wednesday, April 2, 2025 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 Cook\*  
Councillor Foster  
Regional Chair Henry  
Councillor Lee\*  
Councillor Mulcahy  
Councillor Nicholson\*

**\*denotes Councillors participating electronically**

Absent: Councillor Marimpietri, Vice-Chair

Also

Present: Councillor Crawford  
Councillor Woo\* attended the meeting at 9:34 AM  
**\*denotes visiting Councillors participating electronically**

Staff

Present: R. Adamsz, Manager, Facilities Maintenance & Operations  
N. Andres, Manager, Water and Wastewater Infrastructure Planning  
S. Ciani, Committee Clerk, Corporate Services – Legislative Services  
M. Dallaire\*, Supervisor, Financial Services/Corporate Real Estate  
S. Dessureault, Committee Clerk, Corporate Services – Legislative Services  
D. Dunn, Director, Transportation & Field Services  
A. Evans, Director of Waste Management Services  
C. Goodchild\*, Director of Community Growth  
M. Hubble, Director of Environmental Services  
R. Inacio, Systems Support Specialist, Corporate Services – IT  
R. Jagannathan, Commissioner of Works  
K. Smith, Committee Clerk, Corporate Services – Legislative Services  
N. Taylor, Commissioner of Finance

D. Waechter, Director, Capital Projects Delivery  
\* **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 Foster,  
(27) That the minutes of the regular Works Committee meeting held on  
Wednesday, March 5, 2025, 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 to be considered.

**7.2 Reports**

There were no Waste Reports to be considered.

**8. Works**

**8.1 Correspondence**

**A) Certificate of Proclamation, dated February 18, 2025, re: "Dig Safe Month" (April)**

Moved by Councillor Foster, Seconded by Councillor Cook,  
(28) That the certificate of proclamation dated February 18, 2025, regarding  
"Dig Safe Month" (April), be received for information.

CARRIED

## 8.2 Reports

- A) Sole Source Procurement of Engineering Services for the Implementation of the Ephyra® Technology and Post Implementation Support for Digester #2 at the Courtice Water Pollution Control Plant in the Municipality of Clarington [\(2025-W-7\)](#)
- 

Report #2025-W-7 from R. Jagannathan, Commissioner of Works, was received.

Moved by Councillor Mulcahy, Seconded by Councillor Foster,  
(29) That we recommend to Council:

- A) That staff be authorized to enter into a sole source agreement with CIMA+ Canada Inc. for engineering services for the design and construction of the Ephyra® technology as part of the proposed upgrade of Digester #2 at Courtice Water Pollution Control Plant, with an upset limit of \$2,150,000\*, to be financed from within the approved project budget;
- B) That staff be authorized to enter into a sole source agreement with Royal Haskoning DHV to provide operational and process optimization support following the commissioning of the Ephyra® technology, for a period of five years, at an upset limit of \$850,000, to be financed from the approved operating budget; and
- C) That the Commissioner of Finance or designate be authorized to execute the necessary documents related to the sole source agreements.  
(\*) before applicable taxes

CARRIED

- B) Sole Source Procurement of Engineering Services for the Duffin Creek Water Pollution Control Plant located in the City of Pickering [\(2025-W-8\)](#)
- 

Report #2025-W-8 from R. Jagannathan, Commissioner of Works, was received.

Moved by Councillor Mulcahy, Seconded by Councillor Foster,  
(30) That we recommend to Council:

- A) That staff be authorized to award a sole source contract to Veolia Water Technologies & Solutions for the provision of engineering field services for the Incineration Equipment Inspection, Process Monitoring and On-Site Support for the Duffin Creek Water Pollution Control Plant, located in the City of Pickering, in the amount of \$300,000\*, to be financed from within the approved project budget;
- B) That staff be authorized to award a sole source contract to Metro Connect International Inc. for the provision of engineering services for the Incineration Process Control Programming, Commissioning and Support for

the Duffin Creek Water Pollution Control Plant, located in the City of Pickering, in the amount of \$430,000\*, to be financed from within the approved project budget; and

- C) That the Commissioner of Finance be authorized to execute the necessary agreements and associated amendments related to the sole source agreements.

(\*) before applicable taxes

CARRIED

- C) Approval of Unbudgeted Capital Project and Financing to Undertake the Stage 3 Influent Pumping Station Toshiba Control System Upgrades for the Duffin Creek Water Pollution Control Plant, located in the City of Pickering ([2025-W-9](#))

Report #2025-W-9 from R. Jagannathan, Commissioner of Works, was received.

Staff responded to questions from the Committee regarding the development of a detailed Asset Management Plan in order to decrease the amount of unbudgeted capital requests coming to the Works Committee for approval; and when the Asset Management Plan would be available.

Moved by Councillor Mulcahy, Seconded by Councillor Foster,  
(31) That we recommend to Council:

- A) That the unbudgeted capital project in the amount of \$90,000\* for the design of the Stage 3 Influent Pumping Station Toshiba Control System Upgrades for the Duffin Creek Water Pollution Control Plant, located in the City of Pickering, be approved; and
- B) That financing in the amount of \$90,000\* be provided from the following source:

**2025 Sanitary Sewerage Capital Budget**

Item 424: Allowance for unknown requirements

User Revenue	\$90,000*
(*) before applicable taxes	

CARRIED

- D) Sole Source Procurement of Engineering Services Support for the SCADA Division's Design Group ([2025-W-10](#))

Report #2025-W-10 from R. Jagannathan, Commissioner of Works, was received.

Moved by Councillor Mulcahy, Seconded by Councillor Foster,  
(32) That we recommend to Council:

- A) That staff be authorized to negotiate and award a sole source contract to Eramosa Engineering Ltd. to provide engineering services support for the Supervisory Control and Data Acquisition Design Group for an amount not to exceed \$172,000\*; to be financed from savings in the approved 2025 Water Supply and Sanitary Sewer Operating Budgets; and
- B) That the Commissioner of Finance be authorized to execute the necessary engineering services agreement.  
(\* ) before applicable taxes

CARRIED

- E) Approval for Unbudgeted Capital Work and Financing for the Refurbishment of Four Vehicle Hoists at Durham Region Transit East Bus Repair Garage in the City of Oshawa ([2025-W-11](#))
- 

Report #2025-W-11 from R. Jagannathan, Commissioner of Works, was received.

Moved by Councillor Mulcahy, Seconded by Councillor Foster,  
(33) That we recommend to Council:

- A) That approval be granted for unbudgeted capital work in the amount not to exceed \$800,000 to refurbish four vehicle hoists at the Durham Region Transit East bus repair garage located in the City of Oshawa; and
- B) That financing in the amount of \$800,000 for the construction of the proposed refurbishment be provided from the following sources:

**2025 Approved Transit Capital Budget**

Tire-Bay Hoist Replacement (Project ID: H2515)

General Tax	\$450,000
-------------	-----------

**Previously Approved Financing**

**2022 Transit Capital Budget**

Hoist Replacement (Project ID: H2221)

Provincial Gas Tax	\$167,000
--------------------	-----------

**2021 Transit Capital Budget**

Bus Wash Replacement (Project ID H2102)

Provincial Gas Tax	\$30,000
--------------------	----------

**2019 Transit Capital Budget**

Facility Rehab Works (Project ID H1918)

General Tax	\$87,000
-------------	----------

Facility Rehab Main Shop (Project ID H1919)

General Tax	<u>\$66,000</u>
-------------	-----------------

Total Previously Approved Financing	\$350,000
-------------------------------------	-----------

<b>Total Reallocated Financing</b>	<b><u>\$800,000</u></b>
CARRIED	

**9. Advisory Committee Resolutions**

There were no advisory committee resolutions to be considered.

**10. Confidential Matters**

**10.1 Reports**

- A) Confidential Report of the Commissioner of Works – Proposed or Pending Acquisition of Land for Regional Corporation Purposes as it relates to Property in the Township of Brock (2025-W-12)

Confidential Report #2025-W-12 from R. Jagannathan, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor Foster,  
(34) That we recommend to Council:

That the recommendations contained in Confidential Report #2025-W-12 of the Commissioner of Works be adopted.

CARRIED

**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, May 7, 2025 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

**13. Adjournment**

Moved by Councillor Lee, Seconded by Councillor Cook,  
(35) That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:43 AM

Respectfully submitted,

---

D. Barton, Chair

---

S. Ciani, Committee Clerk