

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2097.

The Regional Municipality of Durham

MINUTES

WORKS COMMITTEE

Wednesday, May 7, 2025

A regular meeting of the Works Committee was held on Wednesday, May 7, 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 Marimpietri, Vice-Chair
Councillor Cook*
Councillor Foster
Regional Chair Henry
Councillor Lee*
Councillor Mulcahy
Councillor Nicholson
***denotes Councillors participating electronically**

Absent: None

Also
Present: Councillor Wotten*
***denotes visiting Councillors participating electronically**

Staff

Present: N. Andres, Manager, Water and Wastewater Infrastructure Planning
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
D. Dunn, Director, Transportation & Field Services
A. Evans, Director of Waste Management Services
L. Fleury, Deputy Clerk, Corporate Services – Legislative Services
M. Hubble, Director of Environmental Services
J. Hunt, Regional Solicitor/Director of Legal Services, Corporate Services – Legal Services
R. Inacio, Systems Support Specialist, Corporate Services – IT
R. Jagannathan, Commissioner of Works
L. Saha*, Manager, Waste 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 Marimpietri, Seconded by Councillor Foster,
(36) That the minutes of the regular Works Committee meeting held on
Wednesday, April 2, 2025, be adopted.

CARRIED

At this time, R. Jagannathan, acknowledged two members of the Works Department who recently lost their son, and advised that the flags located outside Regional headquarters have been put at half mast to remember him and all of the individuals who struggle with their mental health.

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 considered.

7.2 Reports

**A) Energy from Waste-Waste Management Advisory Committee 2025 – 2026
Workplan ([2025-WR-3](#))**

Report #2025-WR-3 from R. Jagannathan, Commissioner of Works, was received.

Staff responded to a question from the Committee regarding the Emerald Energy From Waste Facility located in the Regional Municipality of Peel and advised that staff would bring forward information when available to the Committee regarding the technology that is currently being utilized there and how it compares to what is

being utilized at the Durham York Energy Centre (DYEC), to ensure that the Region is using the best available technology.

Moved by Councillor Foster, Seconded by Councillor Nicholson,
(37) That we recommend to Council:

- A) That the Energy from Waste-Waste Management Advisory Committee's 2025 – 2026 Workplan, as outlined in Attachment #1 to Report #2025-WR-3 of the Commissioner of Works, be approved; and
- B) That a copy of Report #2025-WR-3 be forwarded to the Municipality of Clarington for information.

CARRIED

8. Works

8.1 Correspondence

- A) Certificate of Proclamation, dated March 1, 2025, re: National Public Works Week (May 18 – 24)

R. Jagannathan announced that on May 24, 2025, from 10:00 AM – 2:00 PM an open house would be held at the Durham York Energy Centre (DYEC), and the Duffin Creek Water Pollution Control Plant (WPCP). He also advised that there would be an opportunity to try the training simulator at the Duffin Creek WPCP during the open house.

Moved by Councillor Nicholson, Seconded by Councillor Foster,
(38) That the Certificate of Proclamation, dated March 1, 2025, regarding National Public Works Week (May 18 – 24) be received for information.

CARRIED

8.2 Reports

- A) Sole Source Procurement of Uninterruptible Power Supply Equipment for Traffic Control Signals throughout the Regional Municipality of Durham ([2025-W-13](#))

Report #2025-W-13 from R. Jagannathan, Commissioner of Works, was received.

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

- A) That staff be authorized to award a sole source contract to Tacel Limited for the provision of Uninterruptible Power Supply (UPS) equipment for traffic control signals throughout the Regional Municipality of Durham, with terms not to exceed five years;

- B) That financing for the sole source agreement for UPS equipment be provided from the approved 2025 Roads and Infrastructure Capital Budget and future years Business Plans and Budgets. The annual estimated cost is \$580,000, with the total cost not to exceed \$2,900,000*; and
- C) That the Commissioner of Finance be authorized to execute the necessary sole source agreement.
(*) before applicable taxes

CARRIED

- B) Sole Source Procurement of Engineering Services for Stevenson Road North Sanitary Sewer and Watermain Project in the City of Oshawa ([2025-W-14](#))

Report #2025-W-14 from R. Jagannathan, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor Mulcahy,

(40) That we recommend to Council:

- A) That staff be authorized to award a sole source contract to Gannett Fleming Canada ULC for engineering services for the detailed design of a 450-millimetre (mm) diameter trunk sanitary sewer and 300 mm diameter watermain on Stevenson Road North from Taunton Road West to Conlin Road West in Oshawa, for \$310,390*, to be financed from 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

CARRIED

- C) Lease Renewal with 2381502 Ontario Inc., o/a "Midtown Centre" for Space Located at 200 John Street, Unit E8 in the City of Oshawa, for Use by the Health Department ([2025-W-15](#))

Report #2025-W-15 from R. Jagannathan, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor Mulcahy,

(41) That we recommend to Council:

- A) That the Lease Agreement with 2381502 Ontario Inc., o/a "Midtown Centre" (the "Landlord") for the Dental Clinic located at 200 John Street, Unit E8, in the City of Oshawa, containing approximately 8,974 square feet be renewed with the following terms and conditions:
 - i) The renewal term is for a period of five (5) years commencing July 1, 2025, and ending on June 30, 2030;

- ii) The annual rent for years 1 and 2 of the lease term will be \$134,610*, payable in monthly instalments of \$11,217.50*, based on a rate of \$15* per square foot per annum. The annual rent for years 3 to 5 will be \$143,584* payable in monthly instalments of \$11,965.33*, based on a rate of \$16* per square foot per annum;
 - iii) Additional rent is estimated at \$53,126.08 per annum based on a rate of \$7.73* per square foot, payable in equal monthly instalments of \$4,427.17. This covers the operating costs for the premises, including, common area maintenance, utilities, janitorial services, and realty taxes. The amount per square foot for additional rent will be adjusted annually based on actual costs;
 - iv) The Region will have the option to terminate the Lease after the first two years of the renewal term, with the Region providing the Landlord with nine months written notice;
 - v) The Landlord remains responsible for repairs and maintenance of the building and other common areas; and
- B) That the Regional Chair and Clerk be authorized to execute all documents associated with the Lease Renewal.
(* exclusive of applicable taxes)

CARRIED

- D) Lease Renewal with PTC Ownership LP for Space Located at 1355 Kingston Road, Unit 14A in the City of Pickering, for Use by the Health Department
[\(2025-W-16\)](#)
-

Report #2025-W-16 from R. Jagannathan, Commissioner of Works, was received.

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

- A) That the Lease Agreement with PTC Ownership LP (the "Landlord") for premises located at 1355 Kingston Road, Unit 14A, in the City of Pickering, containing approximately 3,584 square feet, be renewed with the following terms and conditions:
- i) The renewal term is for a period of five (5) years commencing July 1, 2025, and ending on June 30, 2030;
 - ii) The gross rent for the term will be as follows:

Year	Term	Rate PSF*	Monthly Rent*	Annual Rent*
------	------	--------------	------------------	-----------------

Year 1	July 1, 2025 – June 30, 2026	\$28	\$8,362.67	\$100,352
Year 2	July 1, 2026 – June 30, 2027	\$29	\$8,661.33	\$103,936
Year 3	July 1, 2027 – June 30, 2028	\$30	\$8,960.00	\$107,520
Year 4	July 1, 2028 – June 30, 2029	\$31	\$9,258.67	\$111,104
Year 5	July 1, 2029 – June 30, 2030	\$32	\$9,557.33	\$114,688

- iii) The Landlord will be responsible for all charges, impositions, and outlays relating to the Premises and the Building including, but not limited to, repairs, maintenance, and replacement of mechanical, electrical, and plumbing services, all utilities, realty taxes, and building and grounds maintenance; and

- B) That the Regional Chair and Clerk be authorized to execute all documents associated with the Lease Renewal.

(*) exclusive of applicable taxes

CARRIED

- E) Sole Source Procurement of Engineering Consulting Services for the Corbett Creek WPCP – Digestion Remediation and Upgrade Works Project in the Town of Whitby ([2025-W-17](#))
-

Report #2025-W-17 from R. Jagannathan, Commissioner of Works, was received.

Moved by Regional Chair Henry, Seconded by Councillor Mulcahy,

(43) That we recommend to Council:

- A) That Regional staff be authorized to award a sole source contract to AECOM Canada ULC (AECOM) for engineering consulting services for the design and construction administration of upgrades to the aeration and phosphorus removal systems at the Corbett Creek Water Pollution Control Plant (WPCP) for the amount of \$1,827,176*, to be financed from the approved project budget; and

- B) That the Commissioner of Finance be authorized to execute the necessary sole source agreement.

(*) before applicable taxes

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, June 4, 2025 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

13. Adjournment

Moved by Councillor Marimpietri, Seconded by Councillor Nicholson,
(44) That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:37 AM

Respectfully submitted,

D. Barton, Chair

S. Ciani, Committee Clerk