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The Regional Municipality of Durham

Works Committee Minutes

Wednesday, February 4, 2026

A regular meeting of the Works Committee was held on Wednesday, February 4, 2026 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM

Councillor Barton assumed the Chair.

1. Roll Call

Electronic participation was offered for this meeting.

* indicates individuals who participated electronically.

Members

Present: Councillor Barton, Chair
Councillor Marimpietri*, Vice-Chair, attended the meeting at 9:34 AM
Councillor Foster*
Councillor Lee*
Councillor Mulcahy
Councillor Nicholson*
Regional Chair Henry

Members

Absent: Councillor Cook

Also

Present: Councillor McDougall
Councillor Neal
Councillor Wotten*

Staff Present: N. Andres, E. Baxter-Trahair, S. Dessureault, D. Dunn, A. Evans, M. Hubble, R. Inacio, R. Jagannathan, J. Kilgour, N. Prasad, N. Pincombe, K. Smith, D. Waechter, and R. Woon*

2. Declarations of Pecuniary Interest

Councillor Mulcahy made a declaration of interest under the Municipal Conflict of Interest Act with respect to Item #8.2 B) Report #2026-W-2: Sole Source Procurement of Equipment Replacement, Maintenance Service and Parts Supply for Existing Equipment Installed at Various Water and Wastewater Facilities throughout the Regional Municipality of Durham. She indicated that ABB is listed as an authorized supplier, and her husband is a manager at ABB.

3. Adoption of Minutes

Motion #1

Moved by Regional Chair Henry, Seconded by Councillor Mulcahy,
That the minutes of the regular Works Committee meeting held on
Wednesday, December 3, 2025, be adopted.

Carried

4. Statutory Public Meetings

There were no statutory public meetings.

5. Presentations

There were no presentations.

6. Delegations

There were no delegations.

7. Waste

7.1 Correspondence

There were no Waste communications to consider.

7.2 Reports

There were no Waste reports to consider.

8. Works

8.1 Correspondence

- A) Correspondence from Doug Glass, Ajax resident, re: Metrolinx Land Transfer and Pickering Land Swap
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Motion #2

Moved by Councillor Mulcahy, Seconded by Regional Chair Henry,
That the correspondence received from Doug Glass, Ajax resident,
regarding Metrolinx Land Transfer and Pickering Land Swap, be referred
to consideration of Items 8.2 A) and 8.2 C).

Carried

8.2 Reports

- A) Approval to declare Lands as Surplus, stop up and close, and transfer portions of Stevenson Road (Regional Road 53) and Wilson Road (Regional Road 35), in the

City of Oshawa to Metrolinx
([2026-W-1](#))

Report #2026-W-1 from R. Jagannathan, Commissioner of Works, was received.

In response to a question from the Committee regarding the process for surplus lands and land swaps, R. Jagannathan advised when a property has no general demand or market due to its size, location or nature, the requirement to give notice to the public can be waived and a recommendation may be presented to the Committee with the fair market value of the property.

Motion #3

Moved by Regional Chair Henry, Seconded by Councillor Lee,
That we recommend to Council:

- A) That the Regional Municipality of Durham pass a by-law to stop up and close as a public highway:
 - i) That portion of Stevenson Road (Regional Road 53) legally described as Part of Block E, Plan M-1080, City of Oshawa being Part 1 on Registered Plan 40R-33144.
 - ii) That portion of Wilson Road (Regional Road 35) legally described as Part of Lot C-2 Sheet 14, Registered Plan 335, City of Oshawa being Part 1 on Registered Plan 40R-33129.
- B) That the lands be declared as surplus to Regional Municipality of Durham requirements;
- C) That the Regional Municipality of Durham's solicitors be authorized to complete the transfer of the Lands (39.5m²), having an estimated fair market value of \$18,000 to Metrolinx based on a third-party appraisal;
- D) That Regional staff be permitted to negotiate the disposition of the lands, described in Recommendation A) to Report #2026-W-1 of the Commissioner of Works, with Metrolinx at fair market value;
- E) That the requirements in Section 3, and 4 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;
- F) That authority be granted to the Regional Clerk and Regional Chair to execute any notices and forms associated with this partial road closure; and
- G) That the Commissioner of Works be authorized to execute all documents associated with the transaction, including but not limited to Agreement of Purchase and Sale.

Carried

- B) Sole Source Procurement of Equipment Replacement, Maintenance Service and Parts Supply for Existing Equipment Installed at Various Water and Wastewater Facilities throughout the Regional Municipality of Durham
[\(2026-W-2\)](#)
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Report #2026-W-2 from R. Jagannathan, Commissioner of Works, was received.

Motion #4

Moved by Regional Chair Henry, Seconded by Councillor Lee,
That we recommend to Council:

- A) That staff be authorized to negotiate and award sole source agreements in 2026 for the unanticipated or end of life replacement of existing equipment installed at various Water and Wastewater facilities throughout the Regional Municipality of Durham, where using a different manufacturer would require significant structural, electrical, mechanical, communication, instrumentation and other supplementary modifications;
- B) That staff be authorized to negotiate and award sole source agreements in 2026 for maintenance service and parts supply for the existing equipment installed as components of various Water and Wastewater facilities throughout the Regional Municipality of Durham, with terms not to exceed five years;
- C) That financing for the sole source agreements for equipment replacement, maintenance service and parts supply be provided from the approved Water Supply and Sanitary Sewerage Operating Budgets, at a cost not to exceed \$3,534,000* from the approved 2026 Water Supply operating Budget and a cost not to exceed \$11,715,000* from the approved 2026 Sanitary Sewerage Operating Budget; and
- D) That the Commissioner of Finance be authorized to execute the necessary sole source agreements for equipment replacement, maintenance service and parts supply.
(* before applicable taxes

Carried on the following Recorded Vote:

Yes: Councillor Foster
Councillor Lee
Councillor Marimpietri
Councillor Nicholson
Councillor Barton, Chair
Regional Chair Henry

No: None

Members

Absent: Councillor Cook

Declaration

of Interest: Councillor Mulcahy

- C) Declaration of Lands as Surplus and Approval to Enter into a Land Swap with the City of Pickering for Lands Near 2765 William Jackson Drive, in the City of Pickering
[\(2026-W-3\)](#)
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Report #2026-W-3 from R. Jagannathan, Commissioner of Works, was received.

Motion #5

Moved by Regional Chair Henry, Seconded by Councillor Lee,
That we recommend to Council:

- A) That portions of Brock Road (Regional Road 1) legally described Firstly as Part of Regional Road 4, being Part of Regional Road 4, Being Part of Lot 18, Concession 3 (Pickering), Parts 1, 2 and 3 on Reference Plan 40R-13458, Subject to D11564 in the City of Pickering, in the Regional Municipality of Durham, identified as part of the PIN 26407-0061 (LT) and described further as Parts 29, 30, 31, 32, and 33 on Reference Plan 40R-33051 and Secondly as a Road Allowance Between Lots 18 and 19, Concession 3 (Pickering) Lying Between Taunton Road and Rosland Road, Part Lot 18 Concession 3 (Pickering) as in CO68879, Part 2 40R-8811, Parts 1-3 40R-6891, Parts 11, 12 & 13 40R-14541; Part Lot 19 Concession 3 (Pickering) as in Highway Plan 610, CO107391, Part 2 40R-13610, Subject to D136274, D136275, D136276, Subject to Debts in D136276 as being Brock Road (also known as Regional Road 1); Pickering Together with an Easement as in DR1026815 in the City of Pickering, in the Regional Municipality of Durham, identified as part of the PIN 26408-0177 (LT) and described further as Part 1, 2, 3, 4, 5, 6, and 7 on Reference Plan 40R-33048 (collectively the "Surplus Lands") as declared surplus to Regional Municipal of Durham Requirements;
- B) That Regional Municipality of Durham Council pass a stop-up and close by-law to close these portions of Brock Road (Regional Road 1) as a public highway;
- C) That the requirements of Section 3 and 4 of Regional Municipality of Durham By-law #52-95 be waived to facilitate the land transfer from the Regional Municipality of Durham to the City of Pickering;
- D) That Regional Municipality of Durham staff be authorized to transfer the Surplus Lands (approximately 3,509.9 square metres), having an estimated fair market value of \$41,500, to the City of Pickering for a nominal amount.

In exchange, the City of Pickering will provide lands legally described as Regional Road 4, Being Part Lots 17 & 18, Concession 3 (Pickering), as in Highway Plan 538 & Part Lot 17, Concession 3 (Pickering) as in CO212542 & CO213985 Except Parts 1 & 2 Plan 40R-24188; Subject to D11654 in the City of Pickering, Regional Municipality of Durham and described further as Part 1 on Reference Plan 40R-33051, to the Regional Municipality of Durham (approximately 1,045.78 square metres) for a nominal amount.

- E) That the transfer authorized by Recommendation D) of Report #2026-W-3 be conditional on the following easements being registered on title to the Surplus Lands before the transfer:
 - i) Easements for municipal services, existing utilities/services, including for Bell Canada, Enbridge Gas, Elexicon Energy, and the Regional Municipality of Durham, for access, maintenance and repairs.
- F) That authority be granted to the Regional Clerk and Regional Chair to execute any notices and forms associated with this partial road closure; and
- G) That the Commissioner of Works be authorized to execute all documents associated with the transaction, including but not limited to the Agreement of Purchase and Sale.

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 – A Proposed or Pending Acquisition or Disposition of Lands for Regional Corporation Purposes as it related to a Property Located in the City of Oshawa (2026-W-4)

Confidential Report #2026-W-4 from R. Jagannathan, Commissioner of Works, was received.

Motion #6

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

That the recommendations contained in Confidential Report #2026-W-4 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, March 4, 2026 at 9:30 AM in Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

13. Adjournment

Motion #7

Moved by Regional Chair Henry, Seconded by Councillor Mulcahy,
That the meeting be adjourned.

Carried

The meeting adjourned at 9:37 AM

Respectfully submitted,

D. Barton
Chair

K. Smith
Committee Clerk