

THE CITY OF TORONTO

Clerk's Department

Minutes of the Works and Utilities Committee

Wednesday, July 15, 1998

The Works and Utilities Committee met on Wednesday, July 15, 1998, in Committee Room A, 2nd Floor, Metro Hall, Toronto, commencing at 9:40 a.m.

Members Present:

Councillor Betty Disero, Chair
Councillor Gerry Altobello
Councillor Lorenzo Berardinetti
Councillor Ila Bossons
Councillor Sandra Bussin
Councillor Tom Jakobek
Councillor Jack Layton
Councillor Bill Saundercook (afternoon session only)
Councillor David Shiner
Councillor Michael Walker

Regrets:

Mayor Mel Lastman
Councillor Sherene Shaw

Also Present:

Councillor George Mammoliti
Councillor Judy Sgro

Confirmation of Minutes.

On motion by Councillor Jakobek, the Minutes of the meeting of the Works and Utilities Committee held on June 17, 1998, were confirmed.

113. Award of Contract for Small Scale Mixed Waste

Recycling and Organics Processing Facility.

The Committee had before it a report (July 6, 1998) from the General Manager of Solid Waste Management Services recommending that:

- (1) staff be authorized to enter into a contract with a joint venture of Stone and Webster Canada Limited and Canada Composting Inc. (a company designated by Stone and Webster Canada Limited) for:
 - (a) the design and construction of a Small Scale Mixed Waste Material Recycling and Organics Processing Facility at the Dufferin Transfer Station, at a total cost of \$10.4 million after the municipal GST rebate, and
 - (b) the operation of the facility and the marketing of the output material for a one-year term with options for two one-year extensions in accordance with the operating fee schedule contained in this report,

such contract to be in accordance with the Request for Proposals and the Proposal submitted, modified as set out in this report, and on terms and conditions satisfactory to the Commissioner of Works and Emergency Services, including such financial and performance guarantees to be provided by Stone and Webster Canada Limited as deemed appropriate by the Commissioner, and in a form satisfactory to the City Solicitor;

- (2) a contingency amount of \$500,000.00 be provided for any approved additional work in relation to Recommendation No. (1)(a);
- (3) subject to finalization of an agreement as set out in Recommendation No. (1), MacViro Consultants Inc. be engaged as project consultants to review the design of the facility, inspect site construction and monitor contractor progress and performance at a cost not to exceed \$238,000.00 after the municipal GST rebate; and
- (4) financing in the amount of \$3.2 million be transferred from Project C-SW360 - Recycling to Project C-SW004 - Recycling Facilities to accommodate the shortfall in financing resulting from the Request for Proposals process.

The Committee recommended to the Budget Committee the adoption of the aforementioned report.

(Budget Committee; c: General Manager, Solid Waste Management Services - July 15, 1998)

(Clause No. 11(b), Report No. 7)

114. Ontario Clean Air Alliance.

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The Committee had before it a report (June 30, 1998) from the Commissioner of Works and Emergency Services respecting the recommendations of the Ontario Clean Air Alliance which were before the Committee at its meeting on May 20, 1998; and recommending that:

- (1) the City of Toronto accept membership in the Ontario Clean Air Alliance;
- (2) the air emission standards proposed by the Alliance be endorsed, and that staff report further on ways to achieve additional reductions in emissions;
- (3) prior to the deregulation of the power market, Ontario Hydro be requested to purchase power generated from methane recovery projects at municipal landfills in Ontario as a way to improve air quality in Toronto and other Ontario municipalities;
- (4) Toronto Hydro be requested to consider the purchase of power from City methane recovery projects should a deregulated electricity market be implemented;
- (5) staff and representatives of Toronto Hydro be requested to invite the operators of the Britannia Landfill located in the Region of Peel, to discuss a proposal for a project to maximize the use of methane for green power production and possible electricity purchase by Toronto Hydro should a deregulated electricity market be implemented;
- (6) Toronto Hydro and Toronto District Heating Corporation be invited to participate with staff in a project to develop local cogeneration in connection with heat production for district energy customers in preparation for implementation of a deregulated electricity market; and
- (7) staff be requested to prepare presentations to the Standing Committee of the Ontario legislature scheduled for August 1998 on the proposed *Energy Competition Act, 1998*.

The Committee also had before it a report (July 14, 1998) from the Commissioner of Works and Emergency Services recommending that the Commissioner of Works and Emergency Services in consultation with the Commissioners of Community and Neighbourhood Services; Economic Development, Culture and Tourism; Urban Planning and Development Services; and Corporate Services, be authorized to represent the City of Toronto to the Standing Committee of the Ontario Legislature commencing in August 1998 on the proposed *Energy Competition Act, 1998*, to address the potential impact of this Act on the City.

On motion by Councillor Bossons, the Committee recommended to Council the adoption of the aforementioned reports.

(Clause No. 4, Report No. 7)

115. Water Main Replacements/Construction - Various Locations.

The Committee had before it a report (June 29, 1998) from the Commissioner of Works and Emergency Services recommending that:

- (1) the water mains on the following streets within the limits as described be replaced at an estimated cost of \$1,450,000.00:
 - Finch Avenue East - Page Avenue to 400 meters east;
 - Lawrence Avenue East - Brian Cliff Drive to The Bridle Path;
 - Steeles Avenue West - Bathurst Street to Hilda Avenue; and
 - Alfred Avenue - West End to Kenneth Avenue (through Park); and
- (2) the appropriate City officials be authorized and directed to take action to give effect thereto.

The Commissioner of Works and Emergency Services requested the permission of the Committee to withdraw the aforementioned report, which was granted.

116. Legal Claim against the City of Toronto.

The Committee had before it a confidential joint report (June 24, 1998) from the City Solicitor and the Commissioner of Works and Emergency Services respecting a legal claim against the City of Toronto.

The Committee recommended to Council the adoption of the aforementioned confidential joint report.

(Clause No. 10, Report No. 7)

117. Banning of Wine and Spirit Containers from the Blue Box and Landfill Site.

The Committee had before it a report (July 6, 1998) from the General Manager of Solid Waste Management Services providing further information with respect to the banning of

wine and spirit containers from the Blue Box program and landfill effective September 1, 1998, as requested by the Committee at its meeting on June 17, 1998; advising that City staff have met with representatives of the Liquor Control Board of Ontario (LCBO) who advised that they are not able to provide space on their properties for bulk lift containers for the recycling of wine and spirit containers, and that they will not contribute to the cost of the City operating a depot system near their stores; further advising that if it is decided to implement collection of wine and spirit containers adjacent to the LCBO stores, the annual operating cost would be approximately \$1,600,000.00 per year and the capital cost for implementation would be approximately \$1,200,000.00; concluding that it would take approximately one year following authorization by City Council to acquire the necessary containers and trucks and implement the proposed recycling system, and that therefore the system cannot practically be implemented on September 1, 1998; and recommending that the report be received for information.

The Committee received the aforementioned report.

(Clause No. 11(d), Report No. 7)

118. Removal of Coloured Glass from the Blue Box Program.

The Committee had before it a report (June 29, 1998) from the General Manager of Solid Waste Management Services providing information on the impact of removing coloured glass from the Blue Box program, as requested by the Committee at its meeting on June 17, 1998; advising that the removal of coloured glass containers (other than liquor and wine bottles) from the Blue Box program would result in a net saving of approximately \$580,000.00 per year and an increase in garbage costs of approximately \$110,000.00, for a net benefit of approximately \$470,000.00 per year; advising that a further report on methods of improving collection of all materials will be submitted following completion of the solid waste management service review currently underway; and recommending that this report be received for information.

The Committee received the aforementioned report.

(Clause No. 11(e), Report No. 7)

119. Keele Valley Landfill - Amendment to Consulting Agreement with Golder Associates.

The Committee had before it a report (July 7, 1998) from the General Manager of Solid Waste Management Services recommending that:

- (1) authority be granted to increase the approved amount of the contract for consulting services for Golder Associates Limited by an amount of \$69,000.00 from \$6,907,983.00 to \$6,976,983.00 after the Municipal Goods and Services Tax Rebate to provide consulting services in 1999 with respect to liner monitoring and reporting at the Keele Valley Landfill Site;
- (2) the term of the agreement be extended to December 31, 1999; and
- (3) the appropriate City officials be authorized to amend the existing agreement between the City of Toronto and Golder Associates Limited to give effect thereto.

The Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 8, Report No. 7)

**120. Cleaning and Cement Mortar Lining of Existing Water Mains,
North York District - Contract No. NY9881WS.**

The Committee had before it a report (July 8, 1998) from the Commissioner of Works and Emergency Services recommending that:

- (1) Contract No. NY9881WS for the cleaning and cement mortar lining of cast and ductile iron water mains in the North York District be awarded to the lowest bidder, Fer-Pal Construction Ltd., for the total price of \$1,624,232.18 including the Goods and Services Tax; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

On motion by Councillor Bossons, the Committee awarded the contract as recommended in the aforementioned report, in accordance with By-law No. 57-98, the Interim Purchasing By-law, as amended.

(Commissioner of Works and Emergency Services; c: General Manager of Water and Wastewater Services; Director of Purchasing - July 15, 1998)

(Clause No. 11(g), Report No. 7)

121. Geotechnical Consulting Services -

Western Beaches Storage Tunnel.

The Committee had before it a report (June 26, 1998) from the General Manager of Water and Wastewater Services recommending that:

- (1) the terms of reference of the consulting agreement dated September 25, 1996, for undertaking geotechnical investigations for the Western Beaches Storage Tunnel be amended to include the provision of geotechnical consulting services during the Phase I design and construction of the project;
- (2) the consulting fee of \$266,865.70, including GST, provided for in the consulting agreement dated September 25, 1996, with Geo-Canada Limited be increased by \$60,000.00 to \$326,865.70, including GST; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Jakobek, the Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested the Commissioner of Works and Emergency Services to immediately alert the media to the success of the Western Beaches Storage Tunnel project and to provide an update on the pollution counts at all the beaches, including Woodbine Beach.

(Commissioner of Works and Emergency Services; c: General Manager of Water and Wastewater Services - July 15, 1998)

(Clause No. 6, Report No. 7)

122. Provision of a Standard Garbage and Recycling Collection Calendar.

The Committee had before it a report (July 3, 1998) from the General Manager of Solid Waste Management Services respecting the publication of a single garbage and recycling collection calendar for 1999 for distribution to all residences of eight units or less which

receive curbside collection in the City of Toronto, to provide a consistent message regarding appropriate methods of waste management; and recommending that the report be received for information.

On motion by Councillor Berardinetti, the Committee received the aforementioned report; and requested the Commissioner of Works and Emergency Services to submit a sample of the calendar to the Committee at its next meeting, scheduled to be held on September 9, 1998.

(Commissioner of Works and Emergency Services; c: General Manager of Solid Waste Management Services - July 15, 1998)

(Clause No. 11(f), Report No. 7)

123. Emery Creek Stormwater Quality Ponds Project.

The Committee had before it a report (June 30, 1998) from the Commissioner of Works and Emergency Services recommending that:

- (1) City Council endorse the preferred alternative for the Emery Creek Stormwater Quality Ponds Project (the "St. Lucie-Storer" three-pond option), as recommended in the project's Schedule "C" Class Environmental Assessment Study Report, December 1997;
- (2) with approval of Recommendation No. (1), City Council direct the Commissioner of Works and Emergency Services to advise the Minister of the Environment of Council's endorsement of the Class Environmental Assessment's preferred alternative, and to additionally advise the Minister of the inclusion of a supplementary appendix to the Class Environmental Assessment Study Report, containing additional safety measures (as described in the body of this report) associated with the operation of the proposed Emery Creek stormwater ponds;
- (3) with approval of Recommendations Nos. (1) and (2), City Council authorize the Commissioner of Works and Emergency Services to establish the Emery Creek Stormwater Ponds Neighborhood Liaison Committee, to provide for public consultation on issues and matters related to detailed design, construction, operations, and monitoring of the proposed Emery Creek stormwater ponds; and
- (4) the appropriate officials be authorized to give effect thereto.

The Committee also had before it the following:

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- (1) communication (June 10, 1998) from Ms. Sharon Morgan, North York, Ontario, in favour of the Emery Creek Stormwater Quality Ponds Project, and reviewing reasons for the importance of this initiative;
- (2) communication (June 23, 1998) from Mr. Gerry White, Toronto, Ontario, expressing support for the Emery Creek Stormwater Quality Ponds Project, and commenting on concerns raised at the last meeting with the community;
- (3) material submitted by Councillor George Mammoliti, North York Humber, as follows:
 - (i) communications from the following expressing concerns with respect to the Emery Creek Ponds proposal:
 - Mr. Barry Flude, Weston, Ontario;
 - Mr. Jorma Palomaki, Weston, Ontario;
 - Mr. David R. Crowden, Weston, Ontario; and
 - Mr. Paul Mercieca, Weston, Ontario;
 - (ii) petitions from residents in the boundaries of North York Humber in support of a working plan for the Toryork site as a proposed option; and
 - (iii) Notice of Public Meeting, held by the Works and Emergency Services Department on May 26, 1998;
- (4) communication (July 13, 1998) from Councillor George Mammoliti, North York Humber, requesting that the matter of the Emery Creek Stormwater Quality Ponds Project be deferred for consideration until the next scheduled meeting of the Works and Utilities Committee on September 9, 1998, to provide the opportunity for the community's residents to speak to the Committee;
- (5) communication (July 13, 1998) from Mr. John P. Wilson, Pollution Probe, commenting on his experience as a member of the Task Force to Bring Back the Don with the Chester Springs Marsh urban wetland project; and advising that the Emery Creek proposal could provide the same benefits;
- (6) communication (July 10, 1998) from Mr. Brian E. Denney, Director, Watershed Management Division, Toronto and Region Conservation Authority, expressing support for the Emery Creek Stormwater Pond Project, and summarizing the Toronto Region and Conservation Authority's involvement in this project; and
- (7) fact sheets submitted by Councillor Judy Sgro, North York Humber, on the Emery Creek Stormwater Quality Ponds Project, the Community Involvement Program and an artist's rendition of the project.

The following persons gave a presentation to the Committee on the Emery Creek Stormwater Quality Ponds Project:

- Mr. Doug Andrews, Marshall Macklin Monaghan;
- Mr. Kiyoshi Oka, Engineer, Water Pollution Control Division, Works and Emergency Services Department;
- Mr. Lawson Oates, Manager, EA Co-ordination Branch, Management and Technical Services, Works and Emergency Services Department; and
- Mr. Greg Gris, Industrial Waste Control and Enforcement, Works and Emergency Services Department.

Mr. Frank Kershaw, Director, Policy and Development, Economic Development, Culture and Tourism Department, was also present at the meeting of the Committee to respond to questions from Members respecting the Toryork ravine.

The following persons appeared before the Committee in connection with the foregoing matter:

- Ms. Crystal Caschera, North York, Ontario;
- Mr. Dalton Shipway, Toronto, Ontario;
- Ms. Karey Shinn, Chair, Safe Sewage Committee;
- Mr. Gerry White, Weston, Ontario;
- Mr. Brian E. Denney, Director, Watershed Management Division, Toronto and Region Conservation Authority;
- Mr. Barry Flude, Weston, Ontario;
- Ms. Karen Buck, Toronto, Ontario;
- Councillor George Mammoliti, North York Humber, and submitted a list of names, addresses and telephone numbers of the signed petition list on the Emery Creek project; and
- Councillor Judy Sgro, North York Humber.

On motion by Councillor Layton, the Committee also viewed a video submitted by Councillor Sgro on behalf of Ms. Sharon Morgan, North York, Ontario.

A. Councillor Bossons, on behalf of Councillor Sgro, moved:

- (1) the adoption of the aforementioned report;
- (2) that the appropriate staff be requested to work with the Emery Creek Neighbourhood Liaison Committee and the Emery Creek Environmental Association to evaluate the number and design of the ponds;

- (3) that the Commissioner of Works and Emergency Services be requested to establish the Emery Creek Industry Action Plan to examine ideas such as:
 - (i) downspout disconnection;
 - (ii) rainwater storage for irrigation, cooling or other process water purpose;
 - (iii) catch basin devices; and
 - (iv) water rate/tax incentives to be examined in the context of:
 - (a) cost;
 - (b) reliability;
 - (c) quality of water; and
 - (d) seasonal impact;
- (4) that the final design be submitted to the Works and Utilities Committee; and
- (5) that the Commissioner of Works and Emergency Services be requested to submit a report to the Committee at its next meeting scheduled to be held on September 9, 1998, on the following suggested criteria for a user pay model for funding the Emery Creek Stormwater Quality Ponds Project, noting that such model also addresses the issue of industry being responsible for undertaking stormwater reduction initiatives:
 - (i) the cost of the Emery Creek Ponds project should be borne by the generators of stormwater runoff;
 - (ii) the costs should be borne based on a flat rate per square meter of roof and paved area (roads not included);
 - (iii) if an industry or commercial operation can show that it can reduce its stormwater discharges (and will do so before construction is initiated), then they can apply for an exemption equivalent to the amount of water they redirect; and
 - (iv) industry must fund projects that will address costs incurred by their business operations, not the taxpayers.

B. Councillor Walker moved that:

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- (1) consideration of the aforementioned report be deferred until the next meeting of the Committee, scheduled to be held on September 9, 1998, for deputations;
 - (2) the Ministry of the Environment be requested to defer its hearing until after the City has made its recommendations; and
 - (3) the Commissioner of Works and Emergency Services be requested to report to the Committee specifically on the use of parts of the Works and Parks yards at the Toryork Ravine as part of one of the pond sites.
- C. Councillor Altobello moved that all interested parties be advised in writing when this matter is again before the Committee, with the opportunity to address the Committee at that time, and be kept informed of the public consultation process.
- D. Councillor Bossons moved that the Commissioner of Economic Development, Culture and Tourism be requested to explore ways of improving public accessibility to the Toryork ravine.

Upon the question of the adoption of the foregoing motion B. by Councillor Walker, it was lost.

Upon the question of the adoption of the foregoing motion C. by Councillor Altobello, it was carried.

Upon the question of the adoption of the foregoing motion A. by Councillor Bossons, on behalf of Councillor Sgro, it was carried.

Upon the question of the adoption of the foregoing motion D. by Councillor Bossons, it was carried.

The following is the action therefore taken by the Committee:

The Committee:

- (A) recommended to Council:
 - (1) the adoption of the aforementioned report dated June 30, 1998, from the Commissioner of Works and Emergency Services;

- (2) that the appropriate staff be requested to work with the Emery Creek Neighbourhood Liaison Committee and the Emery Creek Environmental Association to evaluate the number and design of the ponds;
 - (3) that the Commissioner of Works and Emergency Services be requested to establish the Emery Creek Industry Action Plan to examine ideas such as:
 - (i) downspout disconnection;
 - (ii) rainwater storage for irrigation, cooling or other process water purpose;
 - (iii) catch basin devices; and
 - (iv) water rate/tax incentives to be examined in the context of:
 - (a) cost;
 - (b) reliability;
 - (c) quality of water; and
 - (d) seasonal impact; and
 - (4) that the final design be submitted to the Works and Utilities Committee; and
- (B) further directed that:
- (1) the Commissioner of Works and Emergency Services be requested to submit a report to the Committee at its next meeting scheduled to be held on September 9, 1998, on the following suggested criteria for a user pay model for funding the Emery Creek Stormwater Quality Ponds Project, noting that such model also addresses the issue of industry being responsible for undertaking stormwater reduction initiatives:
 - (i) the cost of the Emery Creek Ponds project should be borne by the generators of stormwater runoff;

- (ii) the costs should be borne based on a flat rate per square meter of roof and paved area (roads not included);
 - (iii) if an industry or commercial operation can show that it can reduce its stormwater discharges (and will do so before construction is initiated), then they can apply for an exemption equivalent to the amount of water they redirect; and
 - (iv) industry must fund projects that will address costs incurred by their business operations, not the taxpayers;
- (2) all interested parties be advised in writing when this matter is again before the Committee, with the opportunity to address the Committee at that time, and be kept informed of the public consultation process; and
 - (3) the Commissioner of Economic Development, Culture and Tourism be requested to explore ways of improving public accessibility to the Toryork ravine.

(Commissioner of Works and Emergency Services; Commissioner of Economic Development, Culture and Tourism; c: Councillor George Mammoliti; Councillor Judy Sgro; General Manager of Water and Wastewater Services; Director, Water Pollution Control Division - July 15, 1998)

(Clause No. 2, Report No. 7)

124. Timing Options for Closure of Keele Valley Landfill Site.

The Committee had before it a report (July 9, 1998) from the General Manager of Solid Waste Management Services reviewing the potential utilization of the remaining approved capacity in the Keele Valley Landfill Site, and discussing the impacts of the following three options for filling the site to its approved capacity: (1) Status Quo; (2) Rapid Fill; and (3) Slow Fill; providing an update on the City's environmental assessment planning process for post Keele Valley disposal capacity; advising that it is staff's intention to discuss the content of this report with staff in the City of Vaughan and York Region, and that a subsequent report will provide information related to their positions on the closure issue, in

addition to more specific detail related to financial matters; and recommending that this report be received for information.

The following person appeared before the Committee in connection with the foregoing matter:

- Councillor Mario Ferri, City of Vaughan.

The Committee deferred consideration of the aforementioned report until later in the meeting.

(Clause No. 11(a), Report No. 7)

DEFERRED

(Refer to Minute No. 126)

The Committee recessed at 12:40 p.m. for lunch.

The Committee reconvened at 2:10 p.m.

Members Present:

Councillor Betty Disero, Chair
Councillor Gerry Altobello
Councillor Lorenzo Berardinetti
Councillor Ila Bossons
Councillor Sandra Bussin
Councillor Jack Layton
Councillor Bill Saundercook
Councillor David Shiner

**125. Agreement for Additional Water Supply -
Region of York.**

The Committee again had before it a report (June 3, 1998) from the Interim Functional Lead for Water and Wastewater Operations recommending that authority be granted to execute an agreement for the supply of water to the Regional Municipality of York, essentially in accordance with the draft agreement provided as an appendix to this report, and that the appropriate officials give effect thereto.

The Committee also again had before it a report (June 3, 1998) from the Interim Functional Lead for Water and Wastewater Operations providing information with regard to the Region

of York's long-term water supply strategy, and further opportunities for partnership with the City of Toronto; advising that additional infrastructure is required to meet water supply demands as a result of planned growth while incorporating water efficiency measures within the City of Toronto and York Region, and that a Joint Optimization Study will be undertaken in partnership with the Region of York to establish the most effective manner of meeting York Region's long-term water demands; further advising that Toronto staff will be providing input during the Environmental Assessment process for York's Durham West long-term supply alternative; and recommending that this report be received for information.

The Committee also again had before it a report (June 2, 1998) from the City Solicitor respecting the preparation of a new agreement for additional water supply to the Region of York, and responding to the request of the former Metropolitan Council for a report on the implications of the proposal that the agreement with York be in perpetuity; advising that a statutory limitation exists that the contract with York cannot exceed twenty years, and that while there can be further renewal periods upon expiry of the initial and subsequent renewal periods, one or more of the parties would have the discretion to renew the contract or renegotiate; and recommending that this report be received for information.

The Committee also had before it a report (July 10, 1998) from the General Manager of Water and Wastewater Services providing information with respect to the proposed agreement for the supply of water to the Region of York, as requested by the Committee at its meeting on June 17, 1998; in particular, responding to issues raised during the deputations, and addressing water efficiency measures, and business, planning, financial and environmental issues; and recommending that this report be received for information.

The Committee also had before it a communication (July 15, 1998) from Councillor Jack Layton, Don River, recommending that the proposal to replace all toilets in Toronto as a means to meet the Region of York's water requirements be further investigated, and that the Toronto/York water agreement be adjusted to permit this possibility or similar arrangements to be made as mechanisms to meet the agreement; the key feature being that Toronto would have the option to bring forward alternative techniques to meet the water demands of York, and that York's approval may not be unreasonably withheld.

The Committee also again had before it a communication (May 12, 1998) from the Regional Clerk, Region of York, forwarding a copy of Clause No. 4 contained in Report No. 9 of the Transportation and Works Committee, headed "Aurora, Newmarket and East Gwillimbury Water Servicing Issues", which was adopted, without amendment, by the Council of the Regional Municipality of York on May 7, 1998, together with related Clauses respecting the Region's Long-Term Water Strategy.

The Committee also had before it a communication (June 25, 1998) from Ms. Jean Martin, Newmarket, Ontario, forwarding a copy of a communication addressed to Councillor Jack Layton on the issue of water privatization in the Region of York.

The following persons gave presentations to the Committee in connection with the foregoing matter, and submitted material with respect thereto:

- Mr. Hiroshi A. Taniguchi, Director, Water Supply Division, Works and Emergency Services Department, City of Toronto; and
- Mr. Alan Wells, Chief Administrative Officer, and Mr. Bruce Macgregor, Director, Water and Wastewater, Region of York.

The following persons appeared before the Committee in connection with the foregoing matter:

- Ms. Jean Martin, East Gwillimbury Watch, Newmarket, Ontario, and submitted a communication with respect thereto;
- Ms. Karey Shinn, Chair, Safe Sewage Committee, and submitted a communication with respect thereto;
- Ms. Karen Buck, Toronto, Ontario;
- Mr. Hamish Wilson, Toronto, Ontario; and
- Ms. Lois James, Scarborough, Ontario.

Councillor Layton moved that the proposal to replace all toilets in Toronto as a means to meet the Region of York's water requirements be further investigated, and that the agreement between the City of Toronto and the Region of York for the supply of water be adjusted to permit this possibility or similar arrangements to be made as mechanisms to meet the agreement; the key feature being that Toronto would have the option to bring forward alternative techniques to meet the water demands of York, and that York's approval may not be unreasonably withheld.

Councillor Bossons moved the adoption of the aforementioned report dated June 3, 1998, from the Interim Functional Lead for Water and Wastewater Operations recommending authority to execute the proposed agreement with the Region of York.

Councillor Layton requested the permission of the Committee to amend his foregoing motion to provide that it be referred to the Commissioner of Works and Emergency Services and the City Solicitor for a report thereon to Council at its meeting scheduled to be held on July 29, 1998, which was granted.

Upon the question of the adoption of the foregoing motions, they were carried.

(Commissioner of Works and Emergency Services; City Solicitor;
c: Councillor Jack Layton; General Manager of Water and Wastewater
Services; Director of Water Supply Division - July 15, 1998)

(Clause No. 1, Report No. 7)

**126. Timing Options for Closure of Keele Valley Landfill Site.
(Refer to Minute No. 124)**

The Committee resumed its consideration of the report dated July 9, 1998, from the General Manager of Solid Waste Management Services respecting the potential utilization of the remaining approved capacity in the Keele Valley Landfill Site.

Ms. Nancy Porteous-Koehle, Canadian Waste Services Inc., appeared before the Committee in connection with the foregoing report.

Councillor Disero appointed Councillor Layton Acting Chair, and vacated the Chair.

Councillor Disero moved that:

- (1) consideration of the aforementioned report be deferred until the next meeting of the Committee, scheduled to be held on September 9, 1998, to provide an opportunity for the Solid Waste Management Industry Consultation Committee (SWMICC) and any other interested parties to make a deputation; and
- (2) the Commissioner of Works and Emergency Services be requested to submit a report to such meeting providing more detailed information on the financial implications of the various options and outlining the timing of the proposal call for long-term disposal capacity.

Councillor Shiner moved that the foregoing motion by Councillor Disero be amended to provide that the Commissioner of Works and Emergency Services include in such report a breakdown of the origin of waste being disposed of at landfill.

Upon the question of the adoption of the foregoing motions, they were carried.

(Commissioner of Works and Emergency Services; Mr. Richard Butts, Co-Chair, SWMICC; c: Councillor Mario Ferri; Ms. Nancy Porteous-Koehle; General Manager of Solid Waste Management Services - July 15, 1998)

(Clause No. 11(a), Report No. 7)

DEFERRED

Councillor Disero resumed the Chair.

127. Amendment to Agreement to Facilitate the Expansion of Access Rights to Municipal Road Allowances - Metronet Communications Group Inc.

The Committee had before it a report (June 30, 1998) from the Commissioner of Works and Emergency Services recommending that:

- (1) City Council authorize an amendment to the Agreement with Metronet Communications Group Inc. to allow Metronet to enter upon the Public Highways under the jurisdiction of the City of Toronto beyond the bounds of the former Toronto city limits, for the purposes of installing, maintaining and operating a fibre optic telecommunications network throughout the City and renting spare City duct capacity, subject always to the City's requirements and permissions for construction within the street allowance; and
- (2) that the amended Agreement with Metronet contain such terms and conditions as have been negotiated and agreed to between the parties and described generally in this report, and approved by City Council, and such other terms and conditions as may be satisfactory to the Commissioner of Works and Emergency Services and the City Solicitor to protect the interests of the City.

The Committee also had before it a confidential report (July 14, 1998) from the City Solicitor respecting legal issues on the proposed extension of the Metronet agreement.

Councillor Shiner moved that:

- (1) consideration of the aforementioned reports be deferred until the next meeting of the Committee, scheduled to be held on September 9, 1998; and
- (2) the Commissioner of Corporate Services be requested to submit a report to the Committee at that time with comments on any information and technology implications.

The Committee deferred consideration of the aforementioned reports until later in the meeting.

(Refer to Minute No. 129)

**128. Construction of Sewers and Water Mains at Various Locations.
(Don River, Trinity-Niagara and North Toronto)**

The Committee had before it a report (June 29, 1998) from the Commissioner of Works and Emergency Services respecting storm sewer outlets required on Balliol Street, River Street and Richmond Street West related to the construction of lane pavements and drains; and construction of sewers and watermains in connection with a housing project east of River Street, north of Queen Street East, and a housing development on Sudbury Street from King Street West to Dovercourt Road; and recommending that:

- (1) approval be given to construct the sewers described in Schedule "A" attached to this report;
- (2) approval be given to construct the water mains described in Schedule "B" attached to this report; and
- (3) the appropriate City officials be requested to take whatever action is necessary to give effect thereto including the introduction in Council of any Bills that are required.

The Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 7, Report No. 7)

At this point in the proceedings, Councillor Shiner moved that the Committee now recess to meet privately to consider confidential reports respecting the extension of the Metronet Agreement and settlement of a lawsuit, in accordance with subsection 55(7) of the Municipal Act, which was carried.

The Committee recessed at 4:20 p.m. to meet in camera.

Members Present:

Councillor Betty Disero, Chair
Councillor Gerry Altobello
Councillor Lorenzo Berardinetti
Councillor Ila Bossons
Councillor Sandra Bussin
Councillor Bill Saundercook
Councillor David Shiner

The Committee reconvened in public session at 4:45 p.m.

Members Present:

Councillor Betty Disero, Chair
Councillor Gerry Altobello
Councillor Lorenzo Berardinetti
Councillor Ila Bossons
Councillor Sandra Bussin
Councillor Bill Saundercook
Councillor David Shiner

**129. Amendment to Agreement to Facilitate the Expansion
of Access Rights to Municipal Road Allowances -
Metronet Communications Group Inc.
(Refer to Minute No. 127)**

The Committee resumed its consideration of the report dated June 30, 1998, from the Commissioner of Works and Emergency Services and the report dated July 14, 1998, from the City Solicitor respecting the extension of the Metronet agreement.

Councillor Saundercook, on behalf of Councillor Shiner, moved that:

- (1) consideration of the aforementioned reports be deferred until the next meeting of the Committee, scheduled to be held on September 9, 1998; and
- (2) the Commissioner of Corporate Services be requested to submit a report to the Committee at that time with comments on any information and technology implications.

Councillor Bossons moved:

- (1) the adoption of the aforementioned report from the Commissioner of Works and Emergency Services; and
- (2) that the Commissioner of Works and Emergency Services, in consultation with the City Solicitor, report on the expansion of the Standard Form Municipal Access Agreement as previously authorized by the former City of Toronto and Metropolitan Councils to apply throughout the entire new City area, in order to enable qualified individuals or companies to access public street allowances for the purposes of installing, maintaining and operation telecommunications systems.

Upon the question of the adoption of the foregoing motion by Councillor Saundercook, on behalf of Councillor Shiner, it was carried.

Having regard for the action taken by the Committee, the foregoing motion by Councillor Bossons was not put to the vote.

(Commissioner of Works and Emergency Services; Commissioner of Corporate Services; c: City Solicitor; General Manager, Transportation Services; Director, Infrastructure Planning and Transportation Division, Works and Emergency Services; Executive Director, Information and Technology Division, Corporate Services - July 15, 1998)

(Clause No. 11(c), Report No. 7)

Subsequent to the meeting of the Committee, the foregoing matter was considered by the Strategic Policies and Priorities Committee at its meeting held on July 24, 1998.

**(Strategic Policies and Priorities Committee)
(Clause No. 2, Report No. 16)**

130. Settlement of Lawsuit against OMMRI and CSR.

The Committee had before it a confidential joint report (July 8, 1998) from the City Solicitor and the Commissioner of Works and Emergency Services respecting settlement of a lawsuit against OMMRI and CSR.

On motion by Councillor Altobello, the Committee recommended to Council the adoption of the aforementioned confidential joint report.

(Clause No. 9, Report No. 7)

131. Waste Management Collection Costs.

The Committee had before it a report (July 13, 1998) from the General Manager of Solid Waste Management Services outlining the costs of curbside and bulk lift waste collection in Toronto, based on the operating systems of the six former municipalities, as requested by the Committee at its meeting on April 22, 1998; noting that while every attempt has been made to provide an accurate costing analysis, further work is required to ensure that costs related to such things as building maintenance, human resources and general governance are reported in a consistent manner; and recommending that the Works and Emergency Services Department, in conjunction with the Finance Department, develop a costing framework which provides a uniform set of guidelines and principles for all activities and programs within the Solid Waste Management Division, and which will provide accurate and standardized cost accounting and will allow for an activity-based costing analysis.

On motion by Councillor Altobello, the Committee deferred consideration of the aforementioned report until its next meeting, scheduled to be held on September 9, 1998.

(Commissioner of Works and Emergency Services; c: General Manager of Solid Waste Management Services - July 15, 1998)

(Clause No. 11(h), Report No. 7)

DEFERRED

132. Retention of Biosolids Project Manager and Consultant for Beneficial Reuse Program at the Main Treatment Plant.

The Committee had before it a report (July 14, 1998) from the Commissioner of Works and Emergency Services recommending that the Committee provide direction on the Biosolids Multi-Stakeholder Committee recommendations that:

- (1) the Biosolids Project Manager will preferably be separate from the consulting firm(s) and will be engaged before the consulting firm(s) is selected;
- (2) the search for the Biosolids Project Manager and the consulting firm(s) be carried out concurrently and be expanded to international markets, using the most expeditious methods including the Internet, newspapers and contact with professional and trade organizations, with the deadline for receiving Expressions of Interest to be August 15, 1998; and

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- (3) to support these recommendations, the Commissioner of Works and Emergency Services be authorized to negotiate separate agreements/contracts, as required, with the selected Biosolids Manager and consulting firm agreeable to the Commissioner of Works and Emergency Services and the City Solicitor within the funding request.

Councillor Disero appointed Councillor Bossons Acting Chair, and vacated the Chair.

On motion by Councillor Disero, the Committee recommended to Council that:

- (1) Council endorse, for planning purposes, the following target dates respecting the 100 Percent Biosolids Beneficial Reuse Program at the Main Treatment Plant:

July 20, 1998	-	short list for Project Manager;
Week of August 4, 1998	-	interviews for Project Manager;
August 10, 1998	-	Project Manager to start;
August 14, 1998	-	issue Expressions of Interest (EOI) to proponents for biosolids system;
August 21, 1998	-	receive EOIs for biosolids system;
September 1, 1998	-	short list respondents from EOI;
September 30, 1998	-	close Request for Proposals;
October 21, 1998	-	report preparation;
November 4, 1998	-	Works and Utilities Committee; and
November 25, 1998	-	Council; and

- (2) the aforementioned report be received.

(Clause No. 5, Report No. 7)

133. Corporate Voluntary Challenge and By-law to Prohibit the Burning of Used Motor Oil.

The Committee had before it a report (July 6, 1998) from the Commissioner of Works and Emergency Services recommending that:

- (1) the City of Toronto initiate a voluntary challenge to businesses in the City and showcase those that adopt a corporate policy not to burn used motor oil;
- (2) the proposed by-law given in Appendix A to this report be considered for enactment by the Council of the City of Toronto by December 31, 1998, if still required, in order to completely eliminate the burning of used motor oil in space heaters; and
- (3) municipalities in the Greater Toronto Area be encouraged to take similar action to eliminate the burning of used motor oil in space heaters.

The Committee also had before it a communication (July 15, 1998) from Mr. Lloyd Clare, The Environmental Permit Corporation, requesting that the Committee defer consideration of the aforementioned report until proper notice can be given to the affected parties; and expressing concern with respect to the lack of adequate notice in this matter.

Councillor Bossons moved:

- (1) the adoption of the aforementioned report;
- (2) that Councillors Bossons and Layton be requested to work with the appropriate staff to develop initiatives to publicize the corporate challenge; and
- (3) that the the aforementioned communication from Mr. Lloyd Clare be referred to the Strategic Policies and Priorities Committee with a request that, if possible, an opportunity be provided for Mr. Clare to appear before the Strategic Policies and Priorities Committee at its meeting scheduled to be held on July 24, 1998.

(Strategic Policies and Priorities Committee; Commissioner of Works and Emergency Services; Mr. Lloyd Clare; Interested Parties; c: Executive Director, Technical Services, Works and Emergency Services - July 15, 1998)

(Clause No. 3, Report No. 7)

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The Committee adjourned its meeting at 4:55 p.m.

Chair.