### THE CITY OF TORONTO

#### **Clerk's Department**

#### Minutes of the Works and Utilities Committee

#### Wednesday, September 9, 1998

The Works and Utilities Committee met on Wednesday, September 9, 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 Councillor Sherene Shaw Councillor David Shiner

#### Regrets:

Mayor Mel Lastman Councillor Michael Walker

# **Confirmation of Minutes.**

On motion by Councillor Saundercook, the Minutes of the meeting of the Works and Utilities Committee held on July 15, 1998, were confirmed.

#### **134.** Waste Management Collection Costs.

The Committee again had before it a report (July 13, 1998) from the General Manager, 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.

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

# (Clause No. 3, Report No. 8)

#### 135. New Fee for Residues from Recycling Operations.

The Committee had before it a report (August 25, 1998) from the General Manager, Solid Waste Management Services, recommending that:

- (1) a new solid waste management fee of \$10.00 per tonne be established at the Keele Valley Landfill Site for soil-like residues from recycling operations for use as alternative daily cover at the landfill site, conditional upon approval by the Ministry of the Environment for such use;
- (2) the quantities of materials described in Recommendation No. (1) be limited to a maximum of 1,000 tonnes per day, and that this material be accepted on a first-come first-served basis; and
- (3) the appropriate City of Toronto officials be authorized to give effect thereto.

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

This item was subsequently reopened. (Refer to Minute No. 155)

# **136.** Opportunity to Participate in Cogeneration Facility with Toronto Hydro and the Private Sector.

The Committee had before it a report (August 25, 1998) from the Commissioner of Works and Emergency Services respecting the connection of the Main Treatment Plant to a proposed cogeneration facility at the Paperboard Industries Plant at 495 Commissioners Street, which is supported by Toronto Hydro; and recommending that the Commissioner of Works and Emergency Services be given authority to negotiate a draft agreement with Toronto Hydro and Boralex, the Paperboard Industries' subsidiary, specializing in cogeneration; that in return for the supply of hot water and standby power to the Main Treatment Plant, the City would supply the MTP's generated digester gas upon implementation of a 100 Percent Biosolids Beneficial Reuse Program; and that the terms and conditions be satisfactory to the Commissioner of Works and Emergency Services and the City Solicitor, and be the subject of a further report to the Committee.

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

(Clause No. 4, Report No. 8)

# 137. 500 mm New Toronto Standby Forcemain on Morrison Street and Thirteenth Street, New Toronto Pumping Station to Lake Shore Boulevard -Contract No. MW9807WP.

The Committee had before it a joint report (August 18, 1998) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. MW9807WP, for the construction of a 500 mm New Toronto standby forcemain on Morrison Street and Thirteenth Street from the New Toronto Pumping Station to Lake Shore Boulevard, be awarded to Timbel Limited, for the Total Lump Sum Price of \$1,524,683.00 including the Goods and Services Tax and a Schedule of Prices Allowance of \$30,000.00 for potential additional work;
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto; and
- (3) this report be forwarded to the next meeting of Council for information.

The Committee awarded the contract as recommended in the aforementioned joint report, in accordance with By-law No. 57-1998, the Interim Purchasing By-law, as amended; and directed that such report be forwarded to Council for information.

(Clause No. 6, Report No. 8)

# 138. Cleaning and Cement Mortar Lining of

# Existing Water Mains, North York District -Completion of Contract No. 97-709.

The Committee had before it a report (August 24, 1998) from the Commissioner of Works and Emergency Services recommending that:

- (1) the City of Toronto enter into the takeover/construction completion agreement with the Employers Insurance of Wausau, a Mutual Company, to allow the completion of Contract No. 97-709; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 7, Report No. 8)

# 139. Sanitary Discharge Agreement -Flint Ink Corporation of Canada.

The Committee had before it a report (August 21, 1998) from the Commissioner of Works and Emergency Services recommending that staff be authorized to enter into a Sanitary Discharge Agreement with Flint Ink Corporation of Canada for the discharge of treated groundwater from its private water system at 4590 Dufferin Street to the sanitary sewer system, under terms and conditions satisfactory to the City Solicitor and the Commissioner of Works and Emergency Services.

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

(Clause No. 8, Report No. 8)

# 140. Berry Road Overflow Chamber of Humber Treatment Plant - Sewer Odours.

The Committee had before it a communication (July 20, 1998) from Councillor Irene Jones, Lakeshore - Queensway, forwarding a copy of a communication addressed to the Commissioner of Works and Emergency Services concerning the Berry Road Overflow Chamber of the Humber Treatment Plant, and concerns raised by residents with respect to strong odour and gases coming from the plant.

On motion by Councillor Layton, the Committee deferred consideration of the aforementioned communication until its next meeting, scheduled to be held on October 7, 1998, as a deputation item.

(Councillor Irene Jones; c: Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services; Interested Parties -September 9, 1998)

(Clause No. 10(e), Report No. 8) DEFERRED

# 141. Management of Grass Clippings.

The Committee had before it a report (August 17, 1998) from the General Manager, Solid Waste Management Services, responding to a communication from the former City of Etobicoke Works and Environment Committee respecting the reintroduction of grass clippings into the yard waste collection program for composting, that was before the former Metro Environment and Public Space Committee at its meeting of September 8, 1997; advising that grass clippings have been banned from the yard waste collection program due to a decision of the Ontario Municipal Board forbidding grass composting at the Avondale Composting Site, and that the City of Toronto is therefore not investigating opportunities to reintroduce grass into the program at this time; noting that the City is continuing its advertising campaign to advise residents of the benefits of leaving their grass clippings on the lawn, and that there will be an opportunity in the future to test the composting of grass in the Small Scale Mixed Waste Recycling and Organics Processing Facility scheduled to be operational in spring 2000; and recommending that this report be received for information.

The Committee received the aforementioned report.

(Clause No. 10(g), Report No. 8)

# 142. Ultra Violet Disinfection Trial at Main Treatment Plant.

The Committee had before it a report (August 24, 1998) from the Commissioner of Works and Emergency Services clarifying the present status of the Ultra Violet Disinfection Trial project at the Main Treatment Plant in light of the change in contractor carrying out the trial, as well as a reduction in funding available for the project in 1998, in response to the request of the Budget Committee at its meeting of July 28, 1998; advising that there will be no impact on the trial resulting from reallocation of funds from this project to the Biosolids Beneficial Reuse Program, and that the project will be completed by Trojan Technologies Inc. following issuance of the related Purchase Order; and recommending that this report be received for information.

The Committee received the aforementioned report.

(Clause No. 10(i), Report No. 8)

# 143. Ontario Sewer and Watermain Construction Association Proposed Resolution.

The Committee had before it a communication (July 29, 1998) from Mr. Salvatore Morra, Executive Director, Ontario Sewer and Watermain Construction Association, advising that the Ontario Sewer and Watermain Construction Association has been advocating for a number of issues of importance to municipalities including the revitalization and maintenance of core infrastructure, and requesting the opportunity to make a brief presentation in support of a proposed resolution, appended thereto, wherein it is resolved:

"THAT the City of Toronto supports positive action to ensure its future health, safety and economic viability;

THAT the City of Toronto supports the establishment of a sewer and watermain reserve account and the implementation of an ongoing sewer and watermain infrastructure maintenance and replacement program; and

THAT the City of Toronto subscribes to the principle of full cost accounting for sewer and watermain services and, more specifically, that taxpayers' money not be used to subsidize maintenance and replacement of sewer and watermain services."

The Committee deferred consideration of the aforementioned communication until its next meeting, scheduled to be held on October 7, 1998, as a deputation item.

(Mr. Salvatore Morra, Executive Director, Ontario Sewer and Watermain Construction Association; c: Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; General Manager, Water and Wastewater Services - September 9, 1998)

(Clause No. 10(a), Report No. 8) DEFERRED

# 144. Purchase of Bulk Common Coarse Rock Salt (Road Salt).

The Committee had before it a joint report (August 25, 1998) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services recommending that:

- (1) the tenders as noted below for the supply and delivery of approximately 130,866 tonnes of bulk common coarse rock salt, used for de-icing road surfaces for the 1998-99 winter season, in accordance with specifications, be accepted, being the lowest tenders received:
  - (a) Sifto Canada Limited for approximately 25,633 tonnes for the Etobicoke District in the amount of \$1,248,254.28 including Goods and Services Tax, Ontario Retail Sales Tax and all other charges; and
  - (b) The Canadian Salt Company Limited for approximately 105,233 tonnes for the Toronto Core, North York/York, and Scarborough/East York Districts in the amount of \$5,364,586.09 including Goods and Services Tax, Ontario Retail Sales Tax and all other charges; and
- (2) the appropriate officials be authorized to complete the necessary contract documents.

Councillor Bossons moved:

- (1) the adoption of the aforementioned joint report; and
- (2) that the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services be requested to include in such reports comparable costs for the two previous years.

Councillor Jakobek moved that the foregoing motion by Councillor Bossons be amended to provide that the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services be requested to submit a joint report to the Strategic Policies and Priorities Committee on a policy for including in such reports a sampling of five-year pricing in other municipalities surrounding the Greater Toronto Area and the Cities of London and Ottawa, in addition to comparable costs for the two previous years.

Upon the question of the adoption of the foregoing motion by Councillor Jakobek, in amendment to the foregoing motion by Councillor Bossons, it was carried.

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

(Chief Financial Officer and Treasurer; Commissioner of Works and Emergency Services; c: Interim Contact, Strategic Policies and Priorities Committee - September 9, 1998)

(Clause No. 9, Report No. 8)

# 145. 100 Percent Biosolids Beneficial Reuse Program -Status Report.

The Committee received a verbal report from the Chair of the Committee on the status of the Expressions of Interest and Request for Proposals with respect to the 100 Percent Biosolids Beneficial Reuse Program at the Main Treatment Plant.

# (Clause No. 10(m), Report No. 8)

# 146. 1998 Steve Bonk Scholarship.

The Chair of the Committee, the Commissioner of Works and Emergency Services and Dr. Larry Moore, Director of the Canadian Water and Wastewater Association, presented to Mr. Paul Beveridge of Toronto, the recipient of the 1998 Steve Bonk Scholarship, a cheque in the amount of \$500.00 and congratulated him on winning the award; and advised the Committee that this award is given by the Canadian Water and Wastewater Association to a full-time student from across Canada who has completed one-year of post secondary education and intends to pursue a career related to the municipal water or wastewater industry.

Councillor Bossons moved that the City of Toronto be requested to grant funds on an annual basis to the recipient of the Steve Bonk Scholarship to match the \$500.00 provided by the Canadian Water and Wastewater Association.

On motion by Councillor Jakobek, the Committee referred the foregoing motion by Councillor Bossons to the Municipal Grants Review Committee.

(Municipal Grants Review Committee; c: Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services -September 9, 1998)

(Clause No. 10(j), Report No. 8)

# 147. Old Landfill Sites in the City of Toronto.

The Committee had before it a report (August 24, 1998) from the General Manager, Solid Waste Management Services, forwarding an interim list of old landfill sites in the City of Toronto, as requested by the Committee at its meeting of May 20, 1998; advising that old landfills were defined as land which is owned by the municipality and which has been documented as having been used for the disposal of municipal solid waste under the authority of the municipality, and that the list does not include brown field sites which are generally considered as sites that have been contaminated in some manner and for which is readily available at this time, and requires verification before further study is conducted on these sites; further advising that a committee has been struck comprised of staff of the six Community Council areas and former Metro Toronto to oversee and report follow-up action required to ensure that any risk associated with the sites is managed appropriately; and recommending that this report be received for information.

Councillor Bussin moved that the Commissioner of Works and Emergency Services be requested to prioritize the list of old landfill sites in terms of risk factors, and to meet with interested Councillors to provide comprehensive information with respect to sites in their wards.

Councillor Shiner moved that the Commissioner of Works and Emergency Services be requested to provide to the Committee a list of former PCB storage sites in the City of Toronto.

Councillor Shaw moved that the Commissioner of Works and Emergency Services be requested to submit a status report to the Committee on a semi-annual basis.

Councillor Berardinetti, on behalf of Councillor Layton, moved that:

- (1) the Commissioner of Works and Emergency Services be requested to investigate and submit a report to the Committee, if necessary, on the possibilities of landfill gas recovery or flaring at old landfill sites in the City of Toronto; and
- (2) the aforementioned report be received.

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

(General Manager, Solid Waste Management Services; c: Commissioner of Works and Emergency Services - September 9, 1998)

## (Clause No. 10(h), Report No. 8)

#### 148. Recovery of Reusable Goods.

Mr. Tim Michael, Manager - Waste Diversion, Metro Hall, Works and Emergency Services, gave a presentation to the Committee on the recovery of reusable goods, as requested by the Committee at its meeting of June 17, 1998.

The Committee received the aforementioned presentation.

## (Clause No. 10(k), Report No. 8)

At this point in the proceedings, Councillor Layton moved that the Committee now recess to meet privately to consider a confidential report respecting settlement of a legal claim, in accordance with subsection 55(7) of the Municipal Act, which was carried.

The Committee recessed at 10:25 a.m. to meet in camera.

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 Councillor Sherene Shaw Councillor David Shiner

The Committee reconvened in public session at 10:35 a.m. with the aforementioned Members in attendance.

# 149. Settlement of Legal Claim.

The Committee had before it a confidential joint report (August 27, 1998) from the City Solicitor and the Commissioner of Works and Emergency Services respecting a legal claim by Dagmar Construction Inc. against the City of Toronto, respecting Contract No. WPC-8-94.

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

# (Clause No. 5, Report No. 8)

The Committee recessed at 10:35 a.m., and reconvened at 10:40 a.m. in the Council Chamber.

Members Present:

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

The Committee decided to hear all deputations on the following matters together, followed by consideration of each of the reports:

- Keele Valley Landfill Site Filling Options;
- Solid Waste Management Fees; and
- Planning for Long-Term Solid Waste Disposal Capacity.

# 150. Keele Valley Landfill Site - Filling Options; Increase in Tonnage for Disposal by BFI.

The Committee again had before it a report (July 9, 1998) from the General Manager, 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 Committee also had before it a report (August 28, 1998) from the General Manager, Solid Waste Management Services, providing information on the financial implications of various filling options of the Keele Valley Landfill Site; advising that slow filling of the landfill by increasing the BFI haulage to Michigan but not altering the landfill or transfer station solid waste management fees will not impact generators and haulers of industrial, commercial and institutional (ICI) waste, and will extend the horizon for planning and implementing of waste diversion and disposal infrastructure by one year; and recommending that staff be authorized to increase the amount of waste being disposed of at BFI's Arbor Hills Landfill to 450,000 tonnes per annum commencing on June 1, 1999, and to immediately notify BFI in accordance with the terms and conditions of the contract with BFI.

The Committee also had before it a communication (July 21, 1998) from the City Clerk, City of Vaughan, advising that the Council of the City of Vaughan, at its meeting of July 6, 1998, adopted a resolution respecting closure and rehabilitation of the Keele Valley Landfill Site by the year 2000, wherein it is resolved:

"THAT the City of Toronto be requested to immediately begin its RFP process to search for and select a solution for their waste management needs, effective the year 2000, with the closure of Keele Valley at that same time;

THAT the Council for the City of Vaughan establish a 'Rehabilitation 2000 Task Force' to manage the rehabilitation process of the Keele Valley Dump; that two representatives from each of the following: Vaughan C.A.R.E.S., Maple community residents, Ministry of the Environment, City of Toronto, York Region, City of Vaughan and the private sector be invited to serve on the task force and that the task force be in place to begin its work no later than the fall of 1998; and

THAT the City of Toronto be formally requested to inform the Minister of the Environment that the additional lift at Keele Valley Dump is no longer needed given the availability of numerous other options to manage their waste";

and requesting that the City of Vaughan be provided with the names of two appointed representatives to the Rehabilitation 2000 Task Force.

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

- Mayor Lorna Jackson, City of Vaughan;
- Councillor Mario Ferri, City of Vaughan, and submitted a petition from residents of the City of Vaughan requesting the City of Toronto to close and begin rehabilitation of the Keele Valley Landfill Site;
- Councillor Joyce Frustaglio, Regional Councillor, City of Vaughan;
- Ms. Marilyn Iafrate, Maple, Ontario;
- Mr. Dominic Curci, President, Maple Pioneer Seniors Club;
- Mr. Scott Somerville, City Manager, City of Vaughan;
- Mr. Ernst Von Bezold, Vice-President, Vaughan C.A.R.E.S.;
- Mr. Wilf Goldlust, Vice-President GTA Division, Canadian Waste Services Inc.;
- Mr. Tony O'Donohue, President, Environmental Probe Ltd.; and
- Ms. Shelley Petrie, Toronto Environmental Alliance, and submitted questions with respect to fast-tracking waste reduction in the City of Toronto.

The Committee deferred consideration of the foregoing matter until later in the meeting.

# (Refer to Minute No. 153)

# 151. Solid Waste Management Fees.

The Committee had before it a communication (July 16, 1998) from the City Clerk advising that City Council, at its meeting held on July 8, 9 and 10, 1998, had before it a Motion by Councillor Disero, seconded by Councillor Jakobek, which was adopted by City Council at its meeting on May 13 and 14, 1998, wherein it is resolved:

"THAT in accordance with Section 46 of the Council Procedural By-law, Clause No. 8 of Report No. 8 of The Strategic Policies and Priorities Committee, headed "Solid Waste Management Fees", be reopened for further consideration at the meeting of City Council to be held on July 8, 9 and 10, 1998; and

THAT Council adopt the following recommendations:

- (1) the solid waste management fee at Toronto transfer stations be put back to \$70.00 per tonne effective immediately; and
- (2) the solid waste management fees at Toronto transfer stations and landfill be adjusted to \$65.00 and \$55.00 per tonne respectively, effective December 1, 1998";

and advising that Council reopened consideration of the aforementioned Clause and referred the foregoing Motion to the Works and Utilities Committee for consideration.

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

- Mr. Wilf Goldlust, Vice-President GTA Division, Canadian Waste Services Inc.;
- Mr. Richard Butts, Chair, Solid Waste Management Industry Consultation Committee (SWMICC);
- Mr. Barry Henderson, J & F Waste Systems;
- Mr. John Bray, Executive Director, Ontario Waste Management Association;
- Mr. Bruce Westaway, Sales Manager, Metro Waste Paper Recovery;
- Ms. Linda Lynch, representing Harkow Recycling Ltd.; and
- Mr. Scott Wolfe, General Manager, Miller Waste Systems.

The Committee deferred consideration of the foregoing matter until later in the meeting.

# (Refer to Minute No. 154)

# 152. Planning for Long-Term Solid Waste Disposal Capacity.

The Committee had before it a report (August 28, 1998) from the General Manager, Solid Waste Management Services, respecting the current environmental assessment level planning for long-term disposal capacity, including the EA time frame, and the time frame and components of a "direct" contracting out process through a request for proposals, without review and approval by the EA Branch or Ministry of the Environment, and the potential impacts of the two courses of action; presenting a series of six policy issues, including the EA-level planning approach, and advising that direction regarding these policy issues is needed whether the City continues with EA-level planning or proceeds to direct engagement of the marketplace without proceeding through formal EA review and approvals; and recommending that this report be received for information.

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

- Mr. Tony O'Donohue, President, Environmental Probe Ltd.;
- Mr. Scott Wolfe, General Manager, Miller Waste Systems; and
- Mr. Gord McGuinty, Rail Cycle North, and submitted a brochure with respect thereto.

The Committee recessed at 12:30 p.m. for lunch.

The Committee reconvened at 2:10 p.m. in Committee Room A.

Members Present:

Councillor Betty Disero, Chair Councillor Gerry Altobello Councillor Lorenzo Berardinetti Councillor Ila Bossons Councillor Sandra Bussin Councillor Tom Jakobek Councillor Bill Saundercook Councillor Sherene Shaw

The Committee resumed hearing deputations from the following with respect to the matter of planning for long-term solid waste disposal capacity:

- Mr. Richard Summerfeldt, President, Central Group Development Corporation, and submitted a copy of a proposal with respect thereto;
- Ms. Lois James, Scarborough, Ontario, and filed a submission with respect thereto;
- Ms. Brennain Lloyd, Northwatch, and filed a submission with respect thereto;
- Ms. Shelley Petrie, Toronto Environmental Alliance, and submitted questions with respect to fast-tracking waste reduction in the City of Toronto; and
- Mr. George Paturalski, Vice-President Market Development, Browning-Ferris Industries (BFI).

Mr. Lawson Oates, Manager, EA Co-ordination Branch, Technical Services, Works and Emergency Services, gave a presentation to the Committee in connection with the foregoing matter, and submitted a copy of his presentation.

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

On motion by Councillor Disero, the Committee:

- (A) recommended to Council that:
  - (1) the City of Toronto immediately proceed to engage the marketplace to secure solid waste disposal capacity to meet the City's long-term requirements through a request for proposals process based on the work undertaken in the

planning process to date, but without proceeding to the submission of an environmental assessment;

and further recommended, subject to approval of Recommendation No. (1), that:

- (2) the Mayor of the City of Toronto and the Chair of the Works and Utilities Committee meet with the Minister of the Environment to advise the Minister of Toronto's need to pursue this course of action to secure long-term solid waste disposal within a time line consistent with the closure of the Keele Valley Landfill Site, and to seek assurance from the Minister that Toronto will not be prescribed under the Environmental Assessment Act prior to executing a contract(s) for long-term solid waste disposal capacity;
- (3) the Commissioner of Works and Emergency Services be directed to prepare a planning process to engage the marketplace that contains the following components, which are consistent with those matters to be considered in environmental planning:
  - (i) a description of the planning approach;
  - (ii) public and industry consultation;
  - (iii) development of evaluation criteria which is multi-faceted and includes: macro-environmental impact analysis; identification of Ontario-based benefits; and financial implications;
  - (iv) integration of the City's disposal needs with its 3Rs planning process; and
  - (v) continued collaborative planning with other Greater Toronto Area Regions;
- (4) the following direction be provided regarding the policy issues contained in the report dated August 28, 1998, from the General Manager, Solid Waste Management Services, and that this direction be incorporated into the request for proposals process:
  - that a marketplace approach (which may result in public-private and/or public-public partnerships), as opposed to a public sector site search, is the preferred approach to attain long-term solid waste disposal capacity;

- (ii) that export of solid waste to the United States be included as a marketplace option, and accordingly, that proponents of disposal sites and facilities in the United States be invited to submit proposals;
- (iii) that Energy from Waste technology (incineration with heat recovery) be included in the request for expressions of interest and request for proposals as a marketplace option, and accordingly, that proponents of Energy from Waste facilities be invited to submit proposals;
- (iv) that Council endorse the target of 50 percent 3Rs diversion by 2006, with best efforts to achieve this target earlier, as set by the former Metro Toronto Council; and
- (v) that Toronto continue to collaborate with potential Greater Toronto Area partners, to allow for the potential combination of waste streams and possible joint disposal contracts;
- (5) subject to approval of Recommendation No. 4(v), the Commissioner of Works and Emergency Services be requested to:
  - meet with his counterpart from the Region of York to discuss Toronto's potential participation in components of the Region of York's 3Rs planning (including composting and mixed waste processing); and
  - (ii) report back to the Committee no later than December 1998, and include identification of other collaborative 3Rs solid waste related programs Toronto could engage in with other members of the Greater Toronto Area; and
- (6) the appropriate officials be given authority and directed to take the necessary action to give effect to all of the preceding recommendations; and

(B) requested the Commissioner of Works and Emergency Services to report to the meeting of City Council scheduled to be held on October 1, 1998, with recommendations on the request for proposals process, including the budgetary implications, consulting resources, and implementation time frames.

(Commissioner of Works and Emergency Services; General Manager, Solid Waste Management Services; c: Interested Parties - September 9, 1998)

# (Clause No. 2, Report No. 8)

# 153. Keele Valley Landfill Site - Filling Options; Increase in Tonnage for Disposal by BFI. (Refer to Minute No. 150)

The Committee resumed its consideration of the matter of the potential utilization of the remaining approved capacity in the Keele Valley Landfill Site.

On motion by Councillor Disero, the Committee:

- (1) recommended to Council:
  - the adoption of Slow Fill Option "B" for filling the Keele Valley Landfill Site, as outlined in the report dated August 28, 1998, from the General Manager, Solid Waste Management Services; and
  - (ii) the adoption of the aforementioned report; and
- (2) referred the submission by the Toronto Environmental Alliance to the Commissioner of Works and Emergency Services for a report thereon to the Committee.

(Commissioner of Works and Emergency Services; General Manager, Solid Waste Management Services; City Clerk, City of Vaughan; c: Interested Parties - September 9, 1998)

# (Clause No. 1, Report No. 8)

# 154. Solid Waste Management Fees.

## (Refer to Minute No. 151)

The Committee resumed its consideration of the communication dated July 16, 1998, from the City Clerk respecting a Motion by Councillor Disero, seconded by Councillor Jakobek, with regard to solid waste management fees.

On motion by Councillor Disero, the Committee received the aforementioned communication.

(Commissioner of Works and Emergency Services; Councillor Betty Disero; Councillor Tom Jakobek; c: General Manager, Solid Waste Management Services; Interested Parties - September 9, 1998)

(Clause No. 10(b), Report No. 8)

Councillor Disero resumed the Chair.

# 155. New Fee for Residues from Recycling Operations. (Refer to Minute No. 135)

On motion by Councillor Bossons, the Committee reopened its consideration of the report dated August 25, 1998, from the General Manager, Solid Waste Management Services, respecting a new solid waste management fee for residues from recycling operations; and deferred consideration of the aforementioned report until its next meeting, scheduled to be held on October 7, 1998, as a deputation item.

(General Manager, Solid Waste Management Services; c: Commissioner of Works and Emergency Services; Ms. Linda Lynch, Environment Watch Inc. - September 9, 1998)

# (Clause No. 10(d), Report No. 8)

Subsequent to the meeting, City Council at its meeting on October 1 and 2, 1998, adopted the aforementioned report dated August 25, 1998, from the General Manager, Solid Waste Management Services.

# 156. Emery Creek Stormwater Quality Ponds Project.

The Committee had before it a report (August 24, 1998) from the Commissioner of Works and Emergency Services providing information on funding mechanisms for the Emery Creek

Stormwater Quality Ponds and other stormwater management initiatives/projects, as requested by the Committee at its meeting of July 15, 1998; advising that concepts such as "generator of stormwater runoff" and the "beneficiaries of stormwater improvements" paying for stormwater projects are being evaluated, and detailed criteria such as impervious area and credit for stormwater reduction, as suggested by the Committee, are being considered through the development of a funding strategy; further advising that an appropriate and equitable funding strategy including all necessary detailed criteria is expected to be developed through the ongoing Master Planning study in approximately 12 to 18 months; and recommending that this report be received for information.

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

- Mr. Dalton C. Shipway, Toronto, Ontario;
- Mr. Jorma Palomaki, Weston, Ontario; and
- Mr. Tim Lambrinos, Executive Assistant to Councillor George Mammoliti, North York Humber.

On motion by Councillor Bossons, the Committee received the aforementioned report; and requested the Commissioner of Works and Emergency Services, when reporting back to the Committee on the funding mechanisms for such projects, to include a full inventory of initiatives currently being undertaken by the City and the percentage of revenues being allocated to environmental projects.

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services; Interested Parties - September 9, 1998)

(Clause No. 10(c), Report No. 8)

# 157. Garbage and Recycling Collection Calendar.

The Committee had before it a draft layout of the garbage and recycling collection calendar for 1999/2000, submitted by the Commissioner of Works and Emergency Services.

A. Councillor Shaw moved that the aforementioned calendar be modified by enlarging the text explaining the icons, and by listing the reference to "Questions?" in different languages.

- B. Councillor Jakobek moved that:
  - (1) the calendar be modified by incorporating a consistent format; and
  - (2) the final version of the calendar be approved by the Chair of the Committee, in consultation with interested Members of the Committee.
- C. Councillor Bossons moved that:
  - (1) the Commissioner of Works and Emergency Services be requested to submit a report to the Committee on the means by which Blue Box collections that fall on a Statutory Holiday can be accommodated on an alternate day of the week, and the costs associated therewith; and
  - (2) part (1) of the foregoing motion B. by Councillor Jakobek be amended to provide that the former City of Toronto icons be used in the aforementioned calendar.
- D. Councillor Jakobek further moved that part (2) of the foregoing motion C. by Councillor Bossons be referred to the Commissioner of Works and Emergency Services for consideration.

Upon the question of the adoption of the foregoing motion D. by Councillor Jakobek, it was lost.

Upon the question of the adoption of part (2) of the foregoing motion C. by Councillor Bossons, in amendment to part (1) of the foregoing motion B. by Councillor Jakobek, it was carried.

Upon the question of the adoption of the foregoing motion B. by Councillor Jakobek, as amended, it was carried.

Upon the question of the adoption of the foregoing motion A. by Councillor Shaw, it was carried.

The Chair of the Committee declared part (1) of the foregoing motion C. by Councillor Bossons out of order.

The following is the action therefore taken by the Committee:

The Committee requested that:

- (1) the aforementioned calendar be modified by incorporating a consistent format using the former City of Toronto icons, by enlarging the text explaining the icons, and by listing the reference to "Questions?" in different languages; and
- (2) the final version of the calendar be approved by the Chair of the Committee, in consultation with interested Members of the Committee.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services - September 9, 1998)

# (Clause No. 10(l), Report No. 8)

## 158. Drinking Water Taste and Odour.

The Committee had before it a report (August 28, 1998) from the General Manager, Water and Wastewater Services, providing information on the recent occurrence of an unpleasant taste and odour in drinking water, and a strategy to address the issue; advising that the taste and odour was caused by minuscule levels of a compound produced by algae and higher than normal water temperatures, and that water quality was otherwise not affected and remained safe to consume; further advising that given the likelihood of increased frequency and duration of taste and odour occurrences in the future, the feasibility of alternative processes for taste and odour control at the water treatment plants is being investigated; and recommending that this report be received for information.

Councillor Berardinetti moved that the aforementioned report be received; and that the General Manager, Water and Wastewater Services, be requested to submit a further report to the Committee at its meeting scheduled to be held on November 4, 1998, on the options available to eliminate or reduce odour and other problems in the future with regard to water quality.

Councillor Saundercook moved that the foregoing motion by Councillor Berardinetti be amended to provide that the General Manager, Water and Wastewater Services, be requested to include in the forthcoming report chemical analyses of water samples for the last ten years.

Councillor Bossons moved that the foregoing motion by Councillor Berardinetti be amended to provide that the General Manager, Water and Wastewater Services, be requested to include in the forthcoming report a description of the steps involved in making the water from Lake Ontario potable. Upon the question of the adoption of the foregoing motions, they were carried.

(General Manager, Water and Wastewater Services; c: Commissioner of Works and Emergency Services - September 9, 1998)

(Clause No. 10(f), Report No. 8)

The Committee adjourned its meeting at 5:20 p.m.

Chair.