

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 2

Wednesday, June 16, 1999

The Works Committee met on Wednesday, June 16, 1999, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:35 a.m.

Members Present:

9:35 a.m.-12:15 p.m. 12:45 p.m.-5:50 p.m.
(In Camera: 10:15 a.m.-11:15 a.m.) (Recess: 3:15 p.m.-3:40 p.m.)

Councillor Bill Saundercook, Chair	x		x
Councillor Ila Bossons	x		x
Councillor Rob Davis		x	-
Councillor Betty Disero	x		-
Councillor Jack Layton	x		x
Councillor Dennis Fotinos		x	x
Councillor Judy Sgro		x	x
Councillor David Shiner		-	-
Councillor Bruce Sinclair		x	x

Also Present:

Councillor Chris Korwin-Kuczynski
Councillor Frances Nunziata

Members were present for some or all of the time period indicated.

Confirmation of Minutes.

On motion by Councillor Bossons, the Minutes of the meeting of the Works Committee held on May 11, 1999, were confirmed.

2.1 Quotation for Liquid Chlorine.

The Works Committee had before it a joint report (May 26, 1999) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services recommending that:

- (1) the quotations as noted below for the supply and delivery of liquid chlorine, used as a disinfecting agent in drinking water and chlorination of final effluent by the Water Supply Division at the F.J. Horgan Filtration Plant, the R.C. Harris Filtration Plant, the Island Filtration Plant, and the R.L. Clark Filtration Plant; and by the Water Pollution Control Division at the Humber Treatment Plant, the Highland Creek Treatment Plant and the Main Treatment Plant for the period August 1, 1999 to December 31, 2000, be accepted, being the lowest quotations received meeting specifications:
 - (a) Stanchem Inc. for approximately 3063 tonnes in 907.2 kg containers in the amount of \$1,307,686.59 including Goods and Services Tax and all other charges (Ontario Retail Sales Tax exempt); and
 - (b) Prairiechem Inc. for approximately 780 tonnes in 49.89 tonne rail cars in the amount of \$312,975.00 including Goods and Services Tax and all other charges (Ontario Retail Sales Tax exempt); and
- (2) the appropriate officials be authorized to complete the necessary contract documents.

The Committee also had before it the following communications:

- (i) (June 14, 1999) from Councillor Tom Jakobek, East Toronto, setting out options with respect to the contract for the supply of liquid chlorine; and
- (ii) (June 15, 1999) from the City Clerk advising that City Council at its meeting on June 9, 10 and 11, 1999, referred a Motion by Councillor Tom Jakobek respecting the contract for the supply of liquid chlorine to the Works Committee for consideration.

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

- Mr. Brian K. Malcolm, Corporate Accounts Manager, PCI Chemicals Canada Inc.; and submitted material with respect thereto; and
- Mr. Paul Khurana, President, Netchem Inc., and submitted material with respect thereto.

On motion by Councillor Sgro, the Committee met privately to discuss the foregoing matter having regard that the subject matter being considered relates to the security of the property of the municipality or local board, in accordance with the Municipal Act.

On motion by Councillor Fotinos, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) issued directions to staff, such directions to remain confidential in accordance with the Municipal Act.

(Chief Financial Officer and Treasurer; Commissioner of Works and Emergency Services; Auditor; City Solicitor - June 16, 1999)

(Clause No. 1, Report No. 1)

2.2 Installation of Traffic Control Signals at O'Connor Drive at Northridge Avenue; O'Connor Drive at Glenwood Crescent; and O'Connor Drive at Four Oaks Gate (Ward 1, East York).

The Works Committee had before it a communication (May 7, 1999) from the City Clerk advising that the East York Community Council on April 29, 1999, recommended to the Urban Environment and Development Committee:

- (1) adoption of the report dated April 20, 1999, from the Director, Transportation Services, District 1, subject to amending Recommendation No. (1) to provide that turn restrictions be instituted at St. Clair Avenue and St. Columba Place, and St. Clair Avenue and Rexleigh Drive, at the same time as the installation of traffic control signals at the O'Connor Drive/Glenwood Crescent intersection, to ensure that there is no infill of traffic in the morning;
- (2) that for the 90 days following the installation of the traffic control signals at the O'Connor Drive/Glenwood Crescent intersection, the Toronto Police Service be requested to give top priority to the enforcement of the turn restrictions in both directions in the morning and afternoon;

- (3) that the Commissioner of Works and Emergency Services be requested to conduct further studies on additional means of improving Glenwood Crescent, in particular, the feasibility of turning Glenwood Crescent south of O'Connor Drive into a one-way street;
- (4) that northbound left-turn restrictions be implemented at Rexleigh Drive and Glenwood Crescent during the morning peak period;
- (5) that, should City Council not implement a left-turn restriction on St. Clair Avenue at St. Columba Place, there be a right-hand turn restriction implemented on St. Columba Place and Glenwood Crescent;
- (6) that right-hand turns on a red light be prohibited at Glenwood Crescent and O'Connor Drive;
- (7) that consideration be given to implementing one-way eastbound operation on Glenwood Crescent, east of St. Columba Place; and
- (8) that the Community Safety Zone currently in effect on O'Connor Drive between Pape Avenue and Woodbine Avenue be extended to St. Clair Avenue.

On motion by Councillor Sinclair, the Committee deferred consideration of the aforementioned communication until its next meeting, scheduled to be held on July 14, 1999.

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services; Administrator, East York Community Council - June 16, 1999)

(Clause No. 10(a), Report No. 1)

DEFERRED

2.3 Toronto's Integrated Solid Waste Resource Management Process.

The Works Committee had before it a communication (June 2, 1999) from Councillor Bill Saundercook, Chair, Works Committee, advising that 33 Expressions of Interest have been received in response to Toronto's Integrated Solid Waste Resource Management Process proposal in three different categories: Category 1 - Proven Diversion, Category 2 – Proven Disposal, and Category 3 – New and Emerging Technologies; and suggesting that the Committee hear introductory presentations from Respondents during the afternoon session of the meeting.

5
Works Committee Minutes
Wednesday, June 16, 1999

The Committee also had before it a communication (June 3, 1999) from Ms. Greta Thompson, Blenheim, Ontario, requesting the Committee to provide a private, direct opportunity for “most affected residents” to obtain information prior to a Committee meeting thereby enabling residents to prepare depositions; further requesting that an arbitration/conflict resolution mechanism be established to resolve concerns and that residents be included as “equal” partners; and defining “most affected residents.”

Mr. Lawson Oates, Manager, Strategic Planning, Solid Waste Management, Works and Emergency Services, gave a presentation to the Committee in connection with the foregoing matter, and submitted a copy of his presentation.

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

- Mr. Bill Hett, President and Chief Executive Officer, and Mr. Jack MacDonald, Chairman of the Board of Directors, TCR Environmental Corporation, and submitted material with respect thereto (Category 3);
- Mr. Frank T. Romweber, President, Rapo-Shrink, Inc., and submitted material with respect thereto (Category 3);
- Mr. Todd R. Pepper, General Manager, Essex-Windsor Solid Waste Authority, and submitted material with respect thereto (Category 2);
- Mr. Nigel Guilford, Vice-President, Rail Cycle North, and Mr. Gordon E. McGuinty, President, Notre Development, and submitted material with respect thereto (Categories 1 and 2);
- Mr. Robert Webb, Director of Business Development, Republic Services of Canada, Inc., and Mr. Matt Neely, General Manager, Carleton Farms Landfill, and submitted material with respect thereto (Category 2);
- Mr. George White, President; Ms. Lynda White, Vice-President; and Mr. Wayne Byrd, Controller, All Treat Farms Ltd., and submitted material with respect thereto (Category 1);
- Mr. Frank Campbell, President, Interstate Waste Technologies, Inc., and submitted material with respect thereto (Category 1);

- Mr. John R. Emery, President, Emery International Developments Ltd., and submitted material with respect thereto (Category 3);

- Mr. Harry Olivier, Vice-President - Business Development, AGRA Birwelco Limited, representing AGRA Resource Management Consortium, and submitted material with respect thereto (Categories 1 and 2);

- Mr. Gregory M. Vogt, President, Eastern Power Ltd. and Super Blue Box Recycling Corporation, and submitted material with respect thereto (Categories 1 and 3);

- Mr. Clarence F. Boudreau, Chairman, FirstKey Project Technologies Inc., and submitted material with respect thereto (Categories 2 and 3);

- Mr. Paul Blanchard, Executive Vice President, Canada Composting Inc., representing Stone & Webster Canada Ltd./Canada Composting Inc., and submitted material with respect thereto (Category 1);

- Ms. Marie-Claude Boucher, President, HUWS Corporation, and submitted material with respect thereto (Categories 1 and 3);

- Mr. Stephen Poulos, Co-Existence Systems, representing Lundell Canada Inc., and submitted material with respect thereto (Category 3);

- Mr. Derek W. Veenhof, Business Manager, Ref-Fuel Canada Ltd., and submitted material with respect thereto (Category 2);

- Mr. Ron Menville, Vice President - Business Development, Brightstar Synfuels Co., and submitted material with respect thereto (Category 3);

- Mr. Klaus Kahle, SSI Schaefer System International Ltd., and submitted material with respect thereto (Category 1);

- Mr. Aimo Kuronen, Project Manager, Stinnes Enerco, and submitted material with respect thereto (Category 1);

- Mr. John Wypich, President, and Mr. Joe Robb, Unisphere Waste Conversion Ltd., and submitted material with respect thereto (Category 3).

- Mr. Gilles Beaulieu, President, Groupe Comporec Inc., and Mr. Ken Lewis, Director of Marketing, The State Group Limited (Category 1);
- Mr. Kevin M. Simpson, President and Chief Executive Officer, Thermo Tech Ventures Inc., and submitted material with respect thereto (Category 3); and
- Mr. Al Bruins, Flow-Kleen Technology Ltd., and submitted material with respect thereto (Category 1).

On motion by Councillor Fotinos, the Committee:

- (1) received the aforementioned presentations; and
- (2) requested the Commissioner of Works and Emergency Services to arrange a briefing session for Members of the Committee within the next two weeks to provide further information with respect to Toronto's Integrated Solid Waste Resource Management Process.

(Councillor Bill Saundercook; Commissioner of Works and Emergency Services; Ms. Greta Thompson; Interested Parties; c: General Manager, Solid Waste Management Services - June 16, 1999)

(Clause No. 10(b), Report No. 1)

2.4 Proposed Governance Structure for Advanced Environmental Decision Making.

The Works Committee had before it a communication (June 1, 1999) from Councillor Jack Layton, Chair, Environmental Task Force, recommending that:

- (1) the recommendations from the Environmental Task Force to the July meeting of the Policy and Finance Committee, attached thereto, be endorsed;
- (2) the report attached thereto, entitled "The Proposed Governance Model for Advanced Environmental Decision Making for the City of Toronto", by the Environmental Task Force be received for information and comment; and
- (3) any comments on the proposed governance structure, as outlined in the attached report, be forwarded to the Environmental Task Force before June 28, 1999, for consideration in the report and recommendations going to the Policy and Finance Committee in July

1999.

The following persons gave a presentation to the Committee in connection with the foregoing matter:

- Councillor Jack Layton, Chair, Environmental Task Force; and
- Ms. Suzanne Barrett, Waterfront Regeneration Trust - Lake Ontario, and member of the Environmental Task Force.

On motion by Councillor Sgro, the Committee endorsed the recommendations embodied in the aforementioned communication.

(Councillor Jack Layton, Chair, Environmental Task Force - June 16, 1999)

(Clause No. 10(c), Report No. 1)

2.5 Energy Efficiency Office - Continuation of the Better Buildings Partnership and Other Energy Efficiency and Building Renewal Initiatives.

The Works Committee had before it a report (June 1, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) City Council endorse the ongoing and planned program initiatives of the Energy Efficiency Office as outlined in this report, in support of the City's goals to significantly improve the local air quality and to reduce carbon dioxide emissions by 20 percent relative to 1990 levels by year 2005;
- (2) the Commissioner of Works and Emergency Services develop in consultation with the appropriate industries, residential contractor organizations, community organizations and various stakeholder associations, a residential sector public outreach program to increase awareness and participation in initiatives to improve energy/water efficiency in single family and low-rise buildings;
- (3) the Commissioner of Works and Emergency Services in consultation with the Director of Purchasing and Materials Management, and in co-operation with the Better Buildings Partnership partners, be authorized to identify by means of Request for Pre-Qualification,

Request for Qualification and/or Request for Proposal processes where necessary, various community groups, energy management firms, consultants, contractors, manufacturers, retailers and other delivery and distribution channels, for the purpose of identifying these groups as qualified service delivery agents;

- (4) the service delivery agents involvement in the Better Buildings Partnership continue to include their traditional role of providing sales support, marketing support, merchandising, product and equipment distribution, auditing, feasibility advice, financing, engineering design, implementation, project management, monitoring, verification and reporting, in support of the Better Buildings Partnership;
- (5) the Commissioner of Works and Emergency Services be authorized to utilize funds deposited into the Better Buildings Partnership Loan Repayment Reserve Fund in support of the Better Buildings Partnership Loan Program and other program initiatives of the Energy Efficiency Office;
- (6) all loan recoveries, estimated to be about \$700,000.00 per year, received from public/non-profit sector building owners as a result of the repayment of loans previously made under the Better Buildings Partnership loan program be deposited into the Better Buildings Partnership Loan Repayment Reserve Fund, By-law No. 1997-0568;
- (7) all Budgeted Incentive Contribution received from Enbridge Consumers Gas in accordance with the terms of Retrofit Facilitation Agreement, be deposited into the Better Buildings Partnership Loan Repayment Reserve Fund, By-law No. 1997-0568 upon dissolution of the Loan Recourse Fund;
- (8) the administration of the Better Buildings Partnership loan program for the public and non-profit sectors be continued and be based on the criteria outlined in this report. Furthermore, that this loan program continue to provide fully secured, partially secured or unsecured loans and loan securitisation on a case by case basis as determined by the Chief Financial Officer and Treasurer in consultation with the Commissioner of Works and Emergency Services, for renewal projects in existing buildings and the replacement of energy inefficient, obsolete buildings;
- (9) the City Solicitor be authorized to redraft legislation if necessary, pertaining to the foregoing recommendations, and were necessary prepare application(s) for special legislation in support of the various types of transactions to be carried out under the Better Buildings Partnership program;

- (10) the Commissioner of Works and Emergency Services continue to consult with the Chief Financial Officer and Treasurer, the City Solicitor and the Director of Purchasing and Materials Management regarding the implementation of the recommendations set out above; and
- (11) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Richard Morris, Manager, Energy Efficiency Office, gave a presentation to the Committee with respect to the foregoing matter, and submitted a copy of his presentation and material with respect to the Better Buildings Partnership.

On motion by Councillor Layton, the Committee:

- (1) recommended to the Policy and Finance Committee the adoption of the aforementioned report;
- (2) requested the Commissioner of Works and Emergency Services to report back to the Policy and Finance Committee on opportunities and techniques for the Better Buildings Partnership (BBP) to provide advice to other communities on how the BBP could be replicated in other cities;
- (3) requested the Commissioner of Works and Emergency Services to develop a detailed plan together with the Toronto Atmospheric Fund to be able to present to the Federal Government for the creation of a national BBP based on Toronto's model;
- (4) requested the Commissioner of Works and Emergency Services and the Toronto Atmospheric Fund, in consultation with the Sustainable Energy Work Group of the Environmental Task Force, to report to the Policy and Finance Committee on the CO₂ emissions inventory, the history of such inventory, goals and directives appropriate for the City to adopt, and the strategies that are being pursued and intended to be pursued to achieve these directives; and
- (5) requested the Commissioner of Works and Emergency Services to report further on an appropriate sharing of the flow of revenue that the City is

receiving from the BBP with the Toronto Atmospheric Fund, which has invested in the BBP and has been instrumental in developing and expanding the program.

(Policy and Finance Committee; Commissioner of Works and Emergency Services; Mr. Philip Jessup, Executive Director, Toronto Atmospheric Fund; c: Sustainable Energy Work Group, Environmental Task Force; Mr. Richard Morris, Manager, Energy Efficiency Office - June 16, 1999)

(Clause No. 10(d), Report No. 1)

**2.6 Toronto Inter-Departmental Environment Team (TIE)
Pesticides Subcommittee: Status Report.**

The Works Committee had before it a joint report (June 2, 1999) from the Commissioner of Economic Development, Culture and Tourism, the Medical Officer of Health and the Commissioner of Works and Emergency Services, providing a progress report to the Toronto Inter-Departmental Environment Team setting out the status of the TIE Pesticides Subcommittee in assisting the City of Toronto to phase out its use of pesticides on public green spaces in 1999, wherein it is recommended that:

- (1) the Toronto Inter-Departmental Environment Team (TIE) adopt this report;
- (2) the Toronto Inter-Departmental Environment Team (TIE) endorse the revisions to the phase-in plan outlined in this report to achieve an end to applying pesticides on public green space in 1999, except in emergency situations or other exceptions; and
- (3) the Toronto Inter-Departmental Environment Team (TIE) forward this report with the reports noted below as attachments to the Board of Health, the Works Committee, the Economic Development and Parks Committee, the Policy and Finance Committee for consideration, and to the Environmental Task Force (ETF) and the Works and Emergency Services Stormwater Group for information:

- "Toronto Inter-Departmental Environment Team (TIE) Pesticides Subcommittee:

Terms of Reference” (Medical Officer of Health, February 15, 1999); and

- “A Phase-in Plan to Achieve an End to Applying Pesticides on Public Green Space in 1999, Except in Emergency Situations Or Other Exceptions” (Commissioner of Economic Development, Culture and Tourism, February 15, 1999).

The Committee also had before it a communication (June 12, 1999) from Ms. Audrey Sillick, Don Mills, Ontario, in support of the plan for phasing out the use of pesticides, and providing further suggestions with respect thereto.

The Committee also had before it a communication (June 15, 1999) from Ms. P. Wolchok, North York, Ontario, respecting the dangers of pesticide use.

Ms. Patricia Wolchok, North York, Ontario, appeared before the Committee in connection with the foregoing matter.

Councillor Layton moved that:

- (1) the Committee express its appreciation to the Toronto Environmental Alliance and to the participants in the Toronto Inter-Departmental Environment Team Pesticides Subcommittee for their work in phasing out the use of pesticides; and
- (2) a copy of the aforementioned report be forwarded to the mailing list for the Environmental Task Force.

(Carried)

Councillor Bossons moved that the subcommittee be requested to consider the feasibility of the use of warning signs showing a picture of poison ivy instead of the use of pesticides. **(Carried)**

(Toronto Inter-Departmental Environment Team; Toronto Environmental Alliance; Commissioner of Economic Development, Culture and Tourism; Medical Officer of Health; Commissioner of Works and Emergency Services; Environmental Task Force; Ms. Patricia Wolchok; Ms. Audrey Sillick - June 16, 1999)

(Clause No. 10(e), Report No. 1)

**2.7 Proposed Installation of Traffic Control Signals -
Dundas Street West and Mabelle Avenue.
(Kingsway - Humber)**

The Works Committee had before it a report (May 6, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) traffic control signals be installed at the intersection of Dundas Street West and Mabelle Avenue;
- (2) coincident with the traffic control signal installation, the existing pedestrian crossover located approximately 30 metres east of Mabelle Avenue be removed; and
- (3) the appropriate City officials be requested to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any bills that may be required.

The Committee also had before it a communication (June 8, 1999) from Councillor Gloria Lindsay Luby, Kingsway Humber, in support of the recommendations with respect to the installation of traffic control signals at Dundas Street West and Mabelle Avenue.

On motion by Councillor Disero, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 4, Report No. 1)

**2.8 Proposed Installation of Traffic Control Signals –
Kingston Road and St. Augustine Seminary/Resthaven Cemetery.
(Ward 13 - Scarborough Bluffs)**

The Works Committee had before it a communication (June 1, 1999) from the City Clerk advising that the Scarborough Community Council, at its meeting on May 26, 1999, recommended that the Works Committee approve the recommendations contained in the report dated March 3, 1999, from the General Manager, Transportation Services, which recommended that:

- (1) traffic control signals be approved on Kingston Road at the St. Augustine

Seminary/Resthaven Cemetery driveways;

- (2) coincident with the traffic control signal installation, northbound left turns be prohibited at all times from the westerly driveway of the St. Theresa Shrine Elementary School at No. 2665 Kingston Road; and
- (3) the appropriate by-law(s) be amended accordingly,

subject to adding Recommendation No. (4), as follows:

- “(4) coincident with the installation of the northbound left turn prohibition at the westerly driveway of the St. Theresa Shrine Elementary School, a left turn arrow priority feature be installed for eastbound Kingston Road traffic wishing to make left turns or U-turns at Brimley Road.”

The Committee recommended to Council the adoption of the recommendations of the Scarborough Community Council embodied in the aforementioned communication.

(Clause No. 3, Report No. 1)

**2.9 Proposed Installation of Traffic Control Signals -
The East Mall and Primary Access Driveway to
Loblaws Development.
(Markland Centennial)**

The Works Committee had before it a report (May 6, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) traffic control signals be approved at the intersection of The East Mall and the primary access driveway to the proposed Loblaws development located at No. 380 The East Mall;
- (2) installation of the traffic control signals be subject to the receipt of funding from the developer; and
- (3) the appropriate City officials be requested to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any bills that may be required.

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

(Clause No. 5, Report No. 1)

**2.10 Proposed Installation of Traffic Control Signals -
Jane Street at York Gate Mall.
(Ward 7 - Black Creek)**

The Works Committee had before it a report (May 13, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) traffic control signals be approved on Jane Street at the access to the York Gate Mall, located approximately 246 metres north of Finch Avenue West; and
- (2) the appropriate by-law(s) be amended accordingly.

On motion by Councillor Disero, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 6, Report No. 1)

**2.11 Overlay Preparation in the Roads Central Section of
District 3 - Tender No. NY9960RD, Tender Call No. 86-1999.
(Various Wards)**

The Works Committee had before it a joint report (May 27, 1999) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services recommending that Tender No. NY9960RD, Tender Call No. 86-1999 for the overlay preparation in the Roads Central Section of District 3 be awarded to Osler Paving Limited in the amount of \$1,255,431.00 including all taxes and charges, being the lowest tender received.

On motion by Councillor Bossons, 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.

(Chief Financial Officer and Treasurer; Commissioner of Works and Emergency Services - June 16, 1999)

(Clause No. 10(f), Report No. 1)

**2.12 Overlay Preparation in the Roads East Section of
District 3 - Tender No. NY9961RD, Tender Call No. 87-1999.
(Various Wards)**

The Works Committee had before it a joint report (May 27, 1999) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services recommending that Tender No. NY9961RD, Tender Call No. 87-1999 for the overlay preparation in the Roads East Section of District 3 be awarded to Osler Paving Limited in the amount of \$1,622,515.90 including all taxes and charges, being the lower tender received.

On motion by Councillor Bossons, 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.

(Chief Financial Officer and Treasurer; Commissioner of Works and Emergency Services - June 16, 1999)

(Clause No. 10(g), Report No. 1)

**2.13 Yonge Street Reconstruction from
St. Clair Avenue to Eglinton Avenue -
Contract No. T-38-99, Tender Call No. 56-1999.
(Toronto Midtown)**

The Works Committee had before it a joint report (May 27, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. T-38-99, Tender Call No. 56-1999 for the Yonge Street reconstruction from St. Clair Avenue to Eglinton Avenue be awarded to Gazzola Paving Limited in the total amount of \$4,693,226.56 including all taxes and charges, being the lowest Tender received.

The Committee also had before it a communication (June 16, 1999) from Ms. Joan Doiron, Co-Chair, Toronto Pedestrian Committee, expressing concerns on behalf of the Toronto Pedestrian Committee and Feet on the Street with respect to this project.

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

(Clause No. 8, Report No. 1)

**2.14 Rehabilitation of the Glen Road Bridge -
Contract No. 59690.
(Ward 23 - Midtown)**

The Works Committee had before it a report (June 1, 1999) from the Commissioner of Works and Emergency Services advising the Committee of an increase in the cost of Contract No. 59690, rehabilitation of the Glen Road Bridge; and recommending that approval be given for the expenditure of additional funds in the amount of \$426,142.96, under Contract No. 59690.

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

(Clause No. 7, Report No. 1)

2.15 Harmonized Parking Policy for Street Parking.

The Works Committee had before it a communication (May 19, 1999) from the City Clerk advising that City Council, at its meeting held on May 11 and 12, 1999, referred the following motion by Councillor Cho, seconded by Councillor Altobello, to the Planning and Transportation Committee:

“NOW THEREFORE BE IT RESOLVED THAT Transportation staff be requested to undertake a City-wide parking study to meet the community needs and come up with a ‘Harmonized Parking Policy for Street Parking’ within the next six months;

AND BE IT FURTHER RESOLVED THAT staff be requested to prepare a report for submission to Scarborough Community Council that would describe a process to allow for the introduction of permit parking in the area bounded by Brimley Road, Pickering Town Line, Steeles Avenue and Highway No. 401.”

On motion by Councillor Disero, the Committee:

- (1) requested the Commissioner of Works and Emergency Services to prepare a report for submission to Scarborough Community Council that would describe a process to allow for the introduction of permit parking in the area bounded by Brimley Road, Pickering Town Line, Steeles Avenue and Highway No. 401, as requested in the motion embodied in the aforementioned communication; and
- (2) received the first part of the motion, wherein it is requested that a City-wide parking study be undertaken.

(Commissioner of Works and Emergency Services; Councillor Raymond Cho; Councillor Gerry Altobello; c: General Manager, Transportation Services; Administrator, Scarborough Community Council - June 16, 1999)

(Clause No. 10(h), Report No. 1)

2.16 Parking Permit Fees.

The Works Committee had before it a communication (May 7, 1999) from Councillor Frances Nunziata, York Humber, requesting that the following motion, seconded by Councillor Fotinos, be

placed on the agenda:

“WHEREAS on-street parking permit and front yard parking permit fees are being increased across the City;
AND WHEREAS to help facilitate a reduction in administrative costs of the permit parking program;

THEREFORE BE IT RESOLVED THAT the Works and Utilities Committee recommend that the fees for on-street parking and front yard parking permits be reduced by \$10.00, if the fees are charged directly on to the property tax bill of the resident.”

Councillor Frances Nunziata, York Humber, appeared before the Committee in connection with the foregoing matter, and submitted material from the former City of York with respect thereto.

On motion by Councillor Sgro, on behalf of Councillor Nunziata, the Committee referred the aforementioned communication and submissions to the Chief Financial Officer and Treasurer for a report thereon to the Policy and Finance Committee.

(Councillor Frances Nunziata; Chief Financial Officer and Treasurer;
c: Administrator, Policy and Finance Committee - June 16, 1999)

(Clause No. 10(i), Report No. 1)

2.17 Water Main on MacPherson Avenue and Bridgman Avenue from Poplar Plains Road to Albany Avenue - Contract No. MW9901WS, Tender Call No. 62-1999. (Midtown)

The Works Committee had before it a joint report (June 1, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. MW9901WS for the construction of a 1050 mm water main on MacPherson Avenue and Bridgman Avenue from Poplar Plains Road to Albany Avenue be awarded to Clearway Construction Inc. in the total amount of \$4,500,000.00 including all taxes and charges, being the lowest Tender received.

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

(Clause No. 9, Report No. 1)

2.18 Halifax Waste Management System.

The Works Committee had before it a report (June 2, 1999) from the Commissioner of Works and Emergency Services providing information from staff's visit to the Halifax Regional Municipality (HRM) to review their new waste management system, as requested by the Works and Utilities Committee on March 24, 1999; advising that the new HRM waste management system has achieved impressive diversion results, however, such a system in the Toronto context will likely result in higher overall system costs; noting that City staff will continue to monitor cities with high waste diversion systems, for example, Edmonton, Guelph and Halifax, as the City progresses with the implementation of its 3Rs strategy; and recommending that the report be received for information.

On motion by Councillor Sgro, the Committee received the aforementioned report; and requested that Members of the Committee interested in visiting the Halifax Regional Municipality to view their new waste management system so advise the Commissioner of Works and Emergency Services.

(Members of the Works Committee; Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services - June 16, 1999)

(Clause No. 10(j), Report No. 1)

2.19 OMG Media Agreement.

The Works Committee had before it a report (June 4, 1999) from the Commissioner of Works and Emergency Services responding to Council's request regarding the agreement between OMG Media Inc. and the former City of Etobicoke for the supply, installation and maintenance of litter containers and Info-Bars with advertising components; advising that to date, OMG Media has worked cooperatively with staff on the litter bin and Info-Bar project and has been responsible and diligent in fulfilling the requirements of the agreement; and recommending that this report be received for information.

The Committee received the aforementioned report.

(Clause No. 10(k), Report No. 1)

2.20 Water Bill Formats.

The Works Committee had before it a communication (June 1, 1999) from Councillor Bill Saundercook, Chair, Works Committee, recommending that:

- (1) the Works Committee adopt the attached principles and guidelines for a new water bill;
- (2) the design of the new water bill also be forwarded to the Toronto Inter-departmental Environmental (TIE) team for review;
- (3) the Commissioner of Finance in conjunction with the Commissioner of Works and Emergency Services report to the Works Committee regarding the final design of the water bill; and
- (4) the Commissioner of Finance be asked to report to the Works Committee with respect to the department's progress on standardization of water user classifications, and the potential use of industrial classification coding for water billing.

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

On motion by Councillor Saundercook, the Committee concurred in the recommendations embodied in the aforementioned communication, subject to amending Items Nos. (iv) and (vi) of the principles and guidelines to read as follows:

- “(iv) a consumption history chart (in the form of a graph or table) could be provided once data is collected on the new system, as this will allow the individual homeowner to monitor their consumption and identify potential problems (for example, if water usage keeps increasing, this may indicate a leak in the plumbing of the home);” and
- “(vi) consistent with generally accepted product labelling regulations, US Congressional Legislation and Works and Utilities Committee precedent,

chemical composition of the tap water should be included on the bill and/or any inserts based on yearly reporting from the Water and Wastewater Services data”.

(Councillor Bill Saundercook; Chief Financial Officer and Treasurer; Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services - June 16, 1999)

(Clause No. 10(l), Report No. 1)

Councillor Saundercook resumed the Chair.

**2.21 Exhibition Place/Ontario Place -
Special Events Traffic Management Plan.
(Ward 19 - High Park, Ward 20 - Trinity Niagara,
Ward 24 - Downtown)**

The Works Committee had before it a report (June 14, 1999) from the Commissioner of Works and Emergency Services advising the Committee, as requested by Council, of implementation matters related to the approved traffic management plan for the Symphony of Fire and other events for this season in and around Exhibition Place/Ontario Place; and recommending that this report be received for information.

The Committee received the aforementioned report.

(Clause No. 10(m), Report No. 1)

**2.22 List of Companies Convicted of Contravening
City Sewer Use By-law.**

The Works Committee had before it a communication (June 16, 1999) from Councillor Jack Layton, Don River, recommending that the Works Department be requested to release the list of companies that have been convicted of contravening the City's Sewer Use By-law and any other by-laws regulating the type and quantities of material that can be dumped into City sewers for the last three years.

Councillor Disero moved that the Director of Corporate Access and Privacy be requested to submit a report to the Administration Committee on what types of information can or cannot be obtained by Councillors. **(Withdrawn)**

Councillor Layton moved that the aforementioned communication be submitted to Council without recommendation; and that the Commissioner of Works and Emergency Services be requested to submit a report directly to Council on individual instances where companies have been convicted of contravening the City's Sewer Use By-law. **(Carried)**

(Commissioner of Works and Emergency Services; c: Councillor Jack Layton;
General Manager, Water and Wastewater Services - June 16, 1999)

(Clause No. 2, Report No. 1)

2.23 Presentation on the New Council-Committee Structure.

Mr. Peter Fay, City Clerk's Division, gave a presentation to the Works Committee outlining the new Council-Committee Structure, and submitted a copy of his presentation.

The Committee received the aforementioned presentation.

(Clause No. 10(n), Report No. 1)

The Works Committee adjourned its meeting at 5:50 p.m.

Chair.