

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 3

Wednesday, July 14, 1999

The Works Committee met on Wednesday, July 14, 1999, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:35 a.m.

Members Present:

	<u>9:35 a.m.-12:40 p.m.</u>	<u>2:05 p.m.-5:55 p.m.</u>
		(In Camera: 5:15 p.m.-5:35 p.m.)
Councillor Bill Saundercook, Chair	x	x
Councillor Ila Bossons	x	x
Councillor Rob Davis	x	x
Councillor Betty Disero	x	x
Councillor Dennis Fotinos	x	x
Councillor Jack Layton	x	x
Councillor Judy Sgro	x	x
Councillor David Shiner	x	x
Councillor Bruce Sinclair	x	x

Also Present:

Councillor Tom Jakobek
Councillor Norman Kelly
Councillor Chris Korwin-Kuczynski
Councillor Howard Moscoe

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

Confirmation of Minutes.

On motion by Councillor Shiner, the Minutes of the meeting of the Works Committee held on June 16, 1999, were confirmed.

3.1 Product Stewardship.

The Works Committee had before it a communication (June 2, 1999) from Mr. Ben Bennett, Manager, Projects and Communications, Association of Municipal Recycling Coordinators, respecting the announcement by the Minister of the Environment on the proposed Waste Diversion Organization; and requesting the opportunity to address the Committee with regard to the product stewardship issue.

Mr. Ben Bennett, Manager, Projects and Communications, Association of Municipal Recycling Coordinators, appeared before the Committee in connection with the foregoing matter, and submitted material with respect thereto.

On motion by Councillor Bossons, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services for a report thereon to the Committee.

(Mr. Ben Bennett; Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services - July 14, 1999)

(Clause No. 33(a), Report No. 2)

3.2 Collection of Service Fees - Small Commercial Garbage Service.

The Works Committee had before it a joint report (June 30, 1999) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services recommending that:

- (1) the Chief Financial Officer and Treasurer proceed with the billing and collection of service fees in 1999 on a pilot basis from business operators receiving three, five and six garbage collections per week;
- (2) the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services report back as part of the 2000 Operating Budget on the pilot billing and collection program as described in this report and any changes required next year, including enforcement and operational issues;

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- (3) the current three times a week garbage collection service be maintained for commercial properties located on Lake Shore Boulevard West in the former City of Etobicoke; and
- (4) the appropriate City officials be authorized to take all necessary actions to give effect to the above.

The Committee also had before it a communication (July 12, 1999) from Mr. Terry Mundell, President, Ontario Restaurant, Hotel and Motel Association, providing comments with respect to the collection of service fees; requesting clarification on the periods for notification and invoicing, the criteria established for business operators to qualify for a change in service level, and the means of collection and verification of information for the database; and reiterating the industry's concerns that user fees are a temporary solution.

A. Councillor Davis moved that:

- (1) the Commissioner of Works and Emergency Services be requested to investigate the collection of the fees from the landlord in a like manner to taxes, so that the landlord can collect from tenants; and further that the City Solicitor investigate whether landlords can collect from tenants in a like manner to business taxes;
- (2) the Commissioner of Works and Emergency Services be requested to report on a standardized approach to waste collections, including frequency of collection; and
- (3) the Commissioner of Works and Emergency Services be requested to report on service fees being tax-deductible.

(Carried, as amended)

- B. Councillor Layton moved that consideration of the aforementioned joint report be deferred until the next meeting of the Committee, or the earliest opportunity when the Commissioner can report back on a strategy for offering reduced collections and increased diversion, multi-lingual strategy and any other initiatives that may be deemed appropriate. **(Lost)**
- C. Councillor Fotinos moved that the foregoing motion B. by Councillor Layton be amended to provide that the Commissioner of Works and Emergency Services, the Chair and interested members of the Works Committee be requested to meet

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with representatives of the Ontario Restaurant, Hotel and Motel Association, the Board of Trade and the Business Improvement Areas to develop a communication strategy to communicate the new billing structure to affected businesses in the City, and to report back thereon to the next meeting of the Committee. **(Lost)**

D. Councillor Shiner moved:

- (1) that the foregoing motion A. by Councillor Davis be amended to provide that the reports requested therein be submitted directly to Council for consideration at its meeting on July 27, 28 and 29, 1999; **(Carried)**
- (2) that the Commissioner of Works and Emergency Services be requested to report back to the Works Committee on a program to educate businesses on the options available for reducing the number of their collections to a lower level; and **(Carried)**
- (3) the adoption of the aforementioned joint report. **(Lost on a tie vote)**

E. Councillor Bossons moved that:

- (1) the Commissioner of Works and Emergency Services be requested to report on a plan, with costs, for the provision of recycling services for main street businesses with garbage collection two or three times per week; **(Carried)**
- (2) the Chief Financial Officer and Treasurer be requested to submit a report directly to Council on providing businesses with the option of making payments on a monthly basis; and **(Carried)**
- (3) the Commissioner of Works and Emergency Services be requested to submit a report directly to Council on businesses having the option of reducing the number of waste collections from six or five times per week to three times per week. **(Carried)**

The following is the action therefore taken by the Committee:

The Committee:

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- (1) submitted the aforementioned joint report to Council without recommendation, having regard that a motion recommending adoption of the report lost on a tie vote;

- (2) requested the Commissioner of Works and Emergency Services to investigate the collection of the fees from the landlord in a like manner to taxes, so that the landlord can collect from tenants; and further that the City Solicitor investigate whether landlords can collect from tenants in a like manner to business taxes; and that a report thereon be submitted to Council for consideration at its meeting on July 27, 28 and 29, 1999;

- (3) requested the Chief Financial Officer and Treasurer to submit a report directly to Council on providing businesses with the option of making payments on a monthly basis;

- (4) requested the Commissioner of Works and Emergency Services to submit a report directly to Council on the following:
 - (i) a standardized approach to waste collections, including frequency of collection;

 - (ii) service fees being tax-deductible; and

 - (iii) businesses having the option of reducing the number of waste collections from six or five times per week to three times per week; and

- (5) further requested the Commissioner of Works and Emergency Services to report back to the Works Committee on:
 - (i) a program to educate businesses on the options available for reducing the number of their collections to a lower level; and

 - (ii) a plan, with costs, for the provision of recycling services for main street businesses with garbage collection two or three times per week.

(Chief Financial Officer and Treasurer; Commissioner of Works and Emergency Services; City Solicitor; c: General Manager, Solid Waste Management Services; Mr. Terry Mundell - July 14, 1999)

(Clause No. 1, Report No. 2)

3.3 Toronto's Integrated Solid Waste Resource Management Process - Request for Expressions of Interest - Results of Application of Evaluation Criteria.

The Works Committee had before it a report (July 5, 1999) from the Commissioner of Works and Emergency Services advising that 32 responses to the Toronto Integrated Solid Waste Resource Management Process Request for Expressions of Interest were received within three categories: Proven Diversion, Proven Disposal, and New and Emerging Technologies; further advising that of the 32 responses received, 23 are qualified to proceed to the Request for Proposals stage, and cover the full range of proven and new and emerging waste management technologies and practices, at large and small project scales and involving facilities located in Ontario and the USA; forwarding a list of qualified Respondents and also a list of Respondents who have not qualified and the reasons for their non-qualification; noting that the next step is to undertake an additional phase of stakeholder consultation regarding the evaluation criteria for the RFP for proven disposal capacity, with a report on the results of this consultation process to be submitted to the Committee in September; and recommending that this report be received for information.

Mr. Lawson Oates, Manager, Strategic Planning, Solid Waste Management 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 Jack Layton, Don River, gave a video presentation to the Committee with respect to the Halifax Regional Municipality Waste Resource Management System.

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

- Mr. John Jackson, Coordinator, Citizens Network on Waste Management, and submitted material with respect thereto;
- Mr. Larry Little, Vice-President, Interstate Waste Technologies Inc., and submitted material with respect thereto;

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- Mr. Harry Olivier, Vice President, Agra Birwelco Ltd., and submitted material with respect thereto;
- Ms. Brennain Lloyd, NorthWatch;
- Ms. Colleen Cooney, "Don't Burn Ontario" Coalition, Simcoe County, and submitted material with respect thereto;
- Ms. Shelley Petrie, Toronto Environmental Alliance;
- Mr. Gord Perks, Toronto Environmental Alliance, and submitted material with respect thereto;
- Mr. Brad Aggarwal, Global Engineering Services Ltd.;
- Mr. Clarence F. Boudreau, Chairman, First Key Project Technologies Inc.;
- Mr. Peter Leiss, Executive Vice-President, Toronto Civic Employees' Union, Local 416, and submitted a communication with respect thereto;
- Ms. Karen Buck, Toronto, Ontario;
- Ms. Greta Thompson, Blenheim, Ontario;
- Mr. Gordon E. McGuinty, President, Notre Development, representing Rail Cycle North; and
- Mr. Richard Gilbert, Toronto, Ontario, and submitted material with respect thereto.

On motion by Councillor Disero, 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.

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

- A. Councillor Saundercook moved that the aforementioned report be received, and that such report be submitted to Council for information. **(Carried)**

Councillor Saundercook resumed the Chair.

B. Councillor Layton moved that:

- (1) the Commissioner of Works and Emergency Services be requested to report to the Committee on how to avoid “put or pay” provisions in the RFP for disposal contractors; **(Lost)**
- (2) the Commissioner of Works and Emergency Services be requested to report to the Committee on how a provision for a “front-end processing facility” can be incorporated into the City’s plans, either through the diversion or disposal components of the RFP or in some other manner; **(Carried)**
- (3) the Commissioner of Works and Emergency Services be requested to report to the meeting of the Works Committee scheduled to be held on October 6, 1999, with a proposal for a pilot wet/dry collection project in conjunction with the demonstration composter/mixed waste processing plant; **(Carried)**
- (4) the Commissioner of Works and Emergency Services be requested to report to the next Works Committee meeting, scheduled to be held on September 8, 1999, on the phasing of the RFPs providing a scheduling option which would provide that the disposal and diversion RFPs are issued and processed at the same time rather than in the current sequence; **(Referred)**
- (5) the following be deleted from the Category 2 list:
 - (i) the Energy from Waste component of the BFI proposal; **(Lost)**
 - (ii) the mass burn proposal for Respondent 6 - Niagara Falls; and **(Lost)**
 - (iii) the landfill component of the proposal for Respondent 5, i.e., Rail Cycle North; and **(Lost)**
- (6) the Commissioner of Works and Emergency Services be directed to provide a clear indication in the RFP documents that a public ownership and/or operation of the facility is to be thoroughly explored and offered as an option in the RFP responses. **(Carried)**

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C. Councillor Bossons moved that the Commissioner of Works and Emergency Services be requested to report on the potential for linkage where the residue from a front-end facility would be managed through an Energy from Waste facility.
(Referred)

D. Councillor Shiner moved that the following two companies be included in the process:

- Interstate Waste Technologies; and
- First Key Project Technologies.

(Referred)

E. Councillor Sgro moved that the foregoing motions B., C. and D. by Councillors Layton, Bossons and Shiner, respectively, be referred to the Commissioner of Works and Emergency Services for a report thereon to Council for its meeting on July 27, 28 and 29, 1999.

**(Referral of part (1) of motion A. by Councillor Layton: Lost;
Referral of part (2) of motion A. by Councillor Layton: Lost;
Referral of part (3) of motion A. by Councillor Layton: Lost;
Referral of part (4) of motion A. by Councillor Layton: Carried;
Referral of part (5) of motion A. by Councillor Layton: Lost;
Referral of part (6) of motion A. by Councillor Layton: Withdrawn;
Referral of motion D. by Councillor Shiner: Withdrawn;
Referral of motion C. by Councillor Bossons : Carried)**

F. Councillor Fotinos then moved that the foregoing motion D. by Councillor Shiner be referred to the Commissioner of Works and Emergency Services for a report thereon to Council for its meeting on July 27, 28 and 29, 1999. **(Carried)**

The following is the action therefore taken by the Committee:

The Committee:

- (1) received the aforementioned report, and directed that such report be submitted to Council for information;

- (2) referred the following motions to the Commissioner of Works and Emergency Services for a report thereon to Council for its meeting on July 27, 28 and 29, 1999:

Moved by Councillor Layton:

“That the Commissioner of Works and Emergency Services be requested to report to the next Works Committee meeting, scheduled to be held on September 8, 1999, on the phasing of the RFPs providing a scheduling option which would provide that the disposal and diversion RFPs are issued and processed at the same time rather than in the current sequence.”

Moved by Councillor Shiner:

“That the following two companies be included in the process:

- Interstate Waste Technologies; and
- First Key Project Technologies”; and

Moved by Councillor Bossons:

“That the Commissioner of Works and Emergency Services be requested to report on the potential for linkage where the residue from a front-end facility would be managed through an Energy from Waste facility”;

- (3) directed that the Commissioner of Works and Emergency Services provide a clear indication in the RFP documents that a public ownership and/or operation of the facility is to be thoroughly explored and offered as an option in the RFP responses;
- (4) requested the Commissioner of Works and Emergency Services to report to the Works Committee on how a provision for a “front-end processing facility” can be incorporated into the City’s plans, either through the

diversion or disposal components of the RFP or in some other manner;
and

- (5) requested the Commissioner of Works and Emergency Services to report to the meeting of the Works Committee scheduled to be held on October 6, 1999, with a proposal for a pilot wet/dry collection project in conjunction with the demonstration composter/mixed waste processing plant.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services - July 14, 1999)

(Clause No. 2, Report No. 2)

3.4 Carbon Emissions Cap.

The Works Committee had before it a report (June 29, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) Council's action previously taken in establishing a goal to reduce carbon dioxide emissions by 20 percent relative to 1990 levels by year 2005, be endorsed as a voluntary greenhouse gas emissions cap for the City of Toronto for activities carried out in the City proper;
- (2) the Province of Ontario be requested to:
 - (i) join the City and establish a goal to reduce CO₂ emissions by 20 percent relative to 1990 levels by the year 2005; and
 - (ii) enact a province-wide carbon dioxide emissions cap system in support of the Kyoto Protocol; and
- (3) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

The Committee also had before it a communication (June 29, 1999) from the City Clerk advising that the Environmental Task Force, at its meeting on June 28, 1999, endorsed the recommendations as contained in the report dated May 28, 1999, from the Commissioner of Works and Emergency Services respecting the adoption of a carbon emission cap system.

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

(Clause No. 7, Report No. 2)

**3.5 Ontario Clean Air Alliance –
Recommended Emission Caps for Ontario’s
Electricity Sector to Improve Air Quality.**

The Works Committee had before it a report (June 29, 1999) from the Commissioner of Works and Emergency Services recommending that City Council endorse Ontario Clean Air Alliance recommendations that the Government of Ontario be requested to:

- (1) establish annual emission caps which will ensure that, commencing in the year 2002, Ontario’s total (domestic and imported) electricity generation-related sulphur dioxide and air toxic emissions will not exceed the following levels:

Sulphur dioxide:	17.5 kt
Arsenic:	19 kg
Beryllium:	9 kg
Cadmium:	7 kg
Chromium:	180 kg
Lead:	24 kg
Mercury:	45 kg
Nickel:	228 kg

- (2) establish annual emission caps and appropriate mechanisms which will ensure that starting in the year 2002, Ontario’s total (domestic and imported) electricity generation-related greenhouse gas and nitric oxide emissions will not exceed the following levels:

Greenhouse Gas (CO ₂)	15,000 kt
Nitric Oxide (NO)	25 kt

- (3) issue a discussion paper and consult with the people of Ontario on the appropriate caps for Ontario's electricity generation-related greenhouse gas (CO₂) and nitric oxide emissions after the year 2002 in the context of a multi-sector strategy to reduce Ontario's greenhouse gas and nitric oxide emissions.

The Committee also had before it a communication (June 29, 1999) from the City Clerk advising that the Environmental Task Force at its meeting held on June 28, 1999, endorsed the recommendations as contained in the report dated May 28, 1999, from the Commissioner of Works and Emergency Services headed "Ontario Clean Air Alliance (OCAA) - Recommended Emission Caps for Ontario's Electricity Sector to Improve Air Quality".

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

(Clause No. 8, Report No. 2)

3.6 Support for Federation of Canadian Municipalities Action to Promote Municipal Infrastructure in the Millennium Budget.

The Works Committee had before it a communication (June 28, 1999) from Councillor Jack Layton, Don River, recommending that the resolution embodied therein be adopted, which recommends that:

"THEREFORE BE IT RESOLVED THAT the City of Toronto endorses the Federation of Canadian Municipalities' (FCM) call for a long-term national core municipal infrastructure program highlighting environmental benefits, in the federal Millennium Budget; and

BE IT FURTHER RESOLVED THAT the City of Toronto, through letters, personal meetings and/or other communications, will urge local Members of Parliament to support FCM's Millennium Budget proposal and to communicate their support to the Minister of Finance; and

BE IT FURTHER RESOLVED THAT the City of Toronto, through letters, personal meetings and/or other communications, will urge the Prime Minister, the Minister of Finance, other members of the federal Cabinet and members of the Government of Ontario to support FCM's Millennium Budget proposal; and

BE IT FURTHER RESOLVED THAT the City of Toronto will communicate the urgent need for a new municipal infrastructure program with environmental benefits to neighbouring communities; and

BE IT FURTHER RESOLVED THAT the City of Toronto will communicate to local media and the public its support for FCM's Millennium Budget proposal."

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

- Ms. Joan Doiron, and submitted material with respect thereto; and
- Councillor Chris Korwin-Kuczynski, High Park.

On motion by Councillor Bossons, the Committee recommended to Council the adoption of the resolution embodied in the aforementioned communication; and further recommended that more emphasis be given to investment in public transit.

(Clause No. 9, Report No. 2)

3.7 Water Rate Harmonization and Universal Metering in the Former Cities of Toronto and Etobicoke.

The Works Committee had before it a joint report (June 30, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) with respect to the implementation of the Universal Metering Program, a voluntary program be implemented over a four-year period to convert the remaining 85,000 flat-rate accounts in the former City of Toronto and 1,500 flat-rate accounts in the former City of Etobicoke, subject to the following conditions:
 - (i) the City install water meters free of charge to homeowners and provide one water efficiency kit per home;
 - (ii) as an incentive to installing a water meter, the flat-rate customers in the former City of Toronto and the former City of Etobicoke be eligible for a \$60.00 subsidy

- towards the installation of a low-flow toilet;
- (iii) on January 1, 2004, the rate charged to flat-rate customers in existence at that time be increased by 100 percent, and by a further 100 percent in each successive year; and
 - (iv) effective January 1, 2004, any flat-rate customers that have not voluntarily participated in the meter conversion program be required to pay for the cost of the water meter if the customer then so chooses to convert to a metered service;
- (2) with respect to funding the Voluntary Meter Conversion Program:
- (i) the rate charged to flat-rate customers in the former City of Toronto and the former City of Etobicoke be increased by:
 - 5.0 percent effective January 1, 2000;
 - a further 10.0 percent effective January 1, 2001;
 - a further 15.0 percent effective January 1, 2002;
 - a further 20.0 percent effective January 1, 2003; and
 - a further 100.0 percent effective January 1, 2004, and a further 100.0 percent in each subsequent year;
 - (ii) the rate decrease that would be realized by former City of Toronto's metered customers under the phased-in competitive rate structure be deferred for a period of three years, and effective November 1, 2002, the harmonized competitive rate structure be applied for metered customers in the former City of Toronto; and
 - (iii) the anticipated new revenue from the former City of Toronto, in the amount of \$14.6 million from the three-year deferral of decreases respecting metered customers, and \$11.6 million from the increases in flat-rate charges, be used to fund the Universal Metering Program (\$21.0 million), and the balance be used to fund an incentive program directed at facilitating the conversion of residential flat-rate customers to metered service (\$5.2 million or approximately \$60.00 per residential flat-rate customer), and such an incentive program to include consideration of a subsidy towards low-flow toilets;
- (3) a list of flat-rate customers requesting conversion to metered service be established on a first-come basis and tendered as a priority each year;
- (4) the following be established as mandatory water meter installation criteria for the City to

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install a free of charge meter where no meter exists:

- (i) homeowners who take out a plumbing permit to upgrade their household plumbing;
 - (ii) new home construction;
 - (iii) purchasers of properties which are on a flat-rate billing system agree, as a condition precedent to receiving a clearance letter from the City at the time of property ownership transfer, to having a water meter installed; and
 - (iv) as a condition of the City's Water Service Connection Repair Program, flat-rate customers agree to having a water meter installed;
- (5) Council redirect the provision of \$21.0 million contained in the 1999-2003 Capital Works Plan of the Water and Wastewater Program respecting Universal Metering to providing funding to the City's water efficiency programs, and that the Commissioner of Works and Emergency Services report to the Works Committee in the fall of 1999 on a Water Efficiency Plan for the new City and the use of these funds;
- (6) the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer prepare an annual report to the Works Committee and the Policy and Finance Committee on the annual progress and financial impact of the Voluntary Universal Metering Program, and recommend any modifications to the financing and/or implementation plan described therein;
- (7) the effective date for the first year water and sewer rates (of the four-year phase-in plan) for the former Cities of East York, Etobicoke, North York, Scarborough and York, be amended by changing the words "Effective September 1, 1999" to read "Effective November 1, 1999", to coincide with implementation of the new water billing system;
- (8) a public awareness program be carried out over a four-year implementation period of the Universal Metering Program at an estimated cost of \$100,000.00 to inform homeowners of the benefits of a metered water supply and the metering incentives, described therein;
- (9) the Chief Financial Officer and Treasurer report to the Works Committee in the fall of 1999 regarding joint meter reading and billing opportunities and financing options for automated meter reading technologies;
- (10) due dates for water billing be set at the discretion of the Treasurer, at least 21 days after the billing dates; and

- (11) the appropriate City officials be granted the authority necessary to give effect thereto.

The Committee also had before it a communication (May 4, 1999) from the City Clerk advising that City Council, at its Special Meeting on April 26, 27 and 28, 1999, in adopting, as amended, Clause No. 1 of Report No. 8 of The Strategic Policies and Priorities Committee, headed "1999 Operating Budget", referred a motion by Councillor Prue with respect to a harmonized water rate structure to the Works Committee for further consideration and report thereon to Council.

Councillor Disero moved that consideration of the aforementioned report be deferred until the next meeting of the Committee, scheduled to be held on September 8, 1999, for consideration as a deputation item. **(Carried, as amended)**

Councillor Layton moved that the foregoing motion by Councillor Disero be amended to provide that the following Recommendations Nos. (7) and (10) embodied in the aforementioned joint report be adopted, and the remainder of the report be deferred:

- “(7) the effective date for the first year water and sewer rates (of the four-year phase-in plan) for the former Cities of East York, Etobicoke, North York, Scarborough and York, be amended by changing the words “Effective September 1, 1999” to read “Effective November 1, 1999”, to coincide with implementation of the new water billing system;” and
- “(10) due dates for water billing be set at the discretion of the Treasurer, at least 21 days after the billing dates”.

(Carried)

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Councillor Michael Prue; General Manager, Water and Wastewater Services - July 14, 1999)

(Clause No. 10, Report No. 2)

3.8 New Water Bill Design.

The Works Committee had before it a report (July 5, 1999) from the Chief Financial Officer and Treasurer presenting the design for a new City of Toronto water bill which will replace the existing bills utilized at the former municipalities of East York, Etobicoke, North York and Toronto and the

bill used by the former Scarborough Public Utilities Commission in the billing of water for the former Scarborough and York, as requested by the Committee at its meeting on June 16, 1999; and recommending that the design for the new water bill (attached as Appendix I) be approved.

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

(Clause No. 11, Report No. 2)

3.9 Water Efficiency Plan.

The Works Committee had before it a report (July 5, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to amend the existing agreement with the firm of Renewable Energy in Canada (Consulting) Limited (REIC Consulting Limited) from \$136,587.00 to \$162,587.00 to complete the development of the City's Water Efficiency Plan as indicated in the revised scope of work, and complying with the terms of the Main Treatment Plant Environmental Assessment Mediation Agreement pertaining to the Water Efficiency Plan which includes public consultation and the establishment of a Water Efficiency Plan Review Committee; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
The Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 12, Report No. 2)

3.10 Engagement of Consultants to Undertake Water Supply Joint Optimization Study.

The Works Committee had before it a report (June 30, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) the consulting assignment for the Water Supply Joint Optimization Study be awarded to the firm of Proctor & Redfern Ltd. at a cost not to exceed \$955,000.00, including GST and a contingency allowance of \$90,000.00, including GST to cover potential additional

engineering work required if necessary and as authorized by the Commissioner of Works and Emergency Services; and

- (2) the appropriate City officials be authorized to take the necessary actions to give effect thereto.

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

(Clause No. 13, Report No. 2)

3.11 1999 Ultra Low Flush (ULF) Toilet Incentive Program.

The Works Committee had before it a report (June 23, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be given to offer multi-residential property owners a financial incentive to replace existing high-consumption toilets with ultra low flush toilets in the amount of \$60.00 per floor outlet toilets using 13 to 20 litres per flush and \$75.00 per back-outlet toilet using 20 litres per flush;
- (2) the City pre-qualify through a Request for Proposals process approximately six Performance Contractors to undertake the ultra low flush toilet change-out program as well as a showerhead and faucet aerator program in the multi-residential sector;
- (3) the Solid Waste Management fees be waived for the disposal of all existing high-consumption toilets replaced through this program; and
- (4) the appropriate City officials be granted the authority necessary to give effect thereto.

On motion by Councillor Bossons, the Committee recommended to Council:

- (1) the adoption of the aforementioned report; and
- (2) that tenants in participating apartment buildings be advised that the City expects water costs to be reduced through the program.

(Clause No. 14, Report No. 2)

3.12 Engagement of Consultants - General Administration and Site Supervision Services During Design/Build of Biosolids Pelletization Facility, Ashbridges Bay Treatment Plant (Formerly the Main Treatment Plant).

The Works Committee had before it a joint report (June 23, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the firm of R.V. Anderson Associates Limited be engaged to provide general administration and site supervision services during the design, construction and commissioning of the pelletization facility at the Main Treatment Plant for an amount of \$842,000.00 including GST for a design/construction period of up to 20 months, and a contingency allowance of \$80,000.00 to cover extended services during the design and construction of the facility at a rate not to exceed \$5,000.00 per week including disbursements and GST, if necessary and as authorized by the Commissioner of Works and Emergency Services; and
- (2) the appropriate City officials be directed to take the necessary action to give effect thereto.

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

(Clause No. 17, Report No. 2)

3.13 Negotiations with USF Canada on the Contract for Transportation, Marketing and Distribution of Pellets.

The Works Committee had before it a communication (June 30, 1999) from Councillor Jack Layton, Don River, requesting information and an update on the status of negotiations with USF Canada with respect to the transportation, marketing and distribution of biosolids pellets.

The Committee also had before it a communication (July 14, 1999) from Councillor Jack Layton, Don River, recommending that:

- (1) an advisory group be convened to advise the City in its negotiations with USF Canada regarding the transportation, marketing and distribution of pellets with the following responsibilities:

- (a) to develop a set of criteria to guide and assist the City in its negotiations with USF Canada. These criteria should be based on maximizing human and environmental health in Toronto and anywhere else the pellets might end up; and
 - (b) to report back to the Works Committee prior to the signing of the contract; and
- (2) membership of the advisory group be established by interested Works Committee members and include Works Committee members, City staff, representatives from CUPE Local 416 and members of the environmental community.

The Committee also before it a communication (July 14, 1999) from Mr. Peter Leiss, Executive Vice-President, Toronto Civic Employees' Union Local 416, respecting the status of negotiations with USF Canada on the contract for the transportation, marketing and distribution of pellets; stating that any pelletization facility must remain publicly operated, publicly staffed and publicly accountable; and supporting the suggestion of an informal meeting.

On motion by Councillor Layton, the Committee requested the Commissioner of Works and Emergency Services to submit a report directly to Council for its meeting on July 27, 28 and 29, 1999, on the aforementioned communications.

(Commissioner of Works and Emergency Services; c: Councillor Jack Layton - July 14, 1999)

(Clause No. 19, Report No. 2)

**3.14 Joint Flood Protection Study: West Don Lands.
(Don River)**

The Works Committee had before it a joint report (June 29, 1999) from the Commissioner of Works and Emergency Services and the Executive Director and Chief Planner, Urban Planning and Development Services, recommending that:

- (1) the Commissioner of Works and Emergency Services, in consultation with the Commissioner of Urban Planning and Development Services, the Toronto and Region Conservation Authority and the Ontario Realty Corporation be authorized to:
 - (a) prepare a detailed terms of reference for the planning and design of flood protection works in the West Don Lands;

- (b) engage a qualified technical consulting group to carry out the planning and design study, in accordance with standard City practice for the selection and hiring of consultants; and
 - (c) fund the City's contribution for the study from the 1999 Works and Emergency Services Capital Budget - Stormwater Management with such expenditures not to exceed the lesser of \$50,000 or 40 percent of the total project study costs;
- (2) Recommendation No. (1) be subject to the Toronto and Region Conservation Authority and the Ontario Realty Corporation agreeing to pay for the balance of the study costs above and beyond the City's maximum contribution;
 - (3) the Commissioner of Works and Emergency Services report to the Works Committee in approximately six months with information on the results of the planning and design study and recommendations on the next steps; and
 - (4) the appropriate City officials be authorised and directed to take the necessary action to give effect thereto.

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

(Clause No. 20, Report No. 2)

**3.15 Dunkers Flow Balancing System Monitoring Program.
(Ward 13)**

The Works Committee had before it a report (July 5, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted for an expenditure of \$160,000.00 to jointly fund, in conjunction with Environment Canada and the Ontario Ministry of the Environment, the performance assessment of the Dunkers Flow Balancing System servicing the Brimley Road Drainage Area over a two-year monitoring period, subject to funding of \$185,000.00 being provided by Environment Canada and the Ontario Ministry of the Environment and an additional

expenditure of about \$50,000.00 being provided by the Ontario Ministry of the Environment for chemical analyses;

- (2) authority be granted to enter into an agreement with the Ontario Ministry of the Environment and the Toronto and Region Conservation Authority to have this assessment undertaken through the Stormwater Assessment and Monitoring Performance II (SWAMP II) Program; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 21, Report No. 2)

3.16 High Rate Treatment Technology Demonstration Projects for Combined Sewer Overflows and Stormwater.

The Works Committee had before it a report (July 5, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to enter into an agreement with the Federal Department of Environment, Burlington Environmental Technology Office, to jointly fund and undertake the Demonstration Projects for treatment of combined sewer overflows at the North Toronto Detention Tank and for stormwater treatment in Etobicoke; and the City's contribution of \$175,000.00 toward the project is subject to equal funding of \$175,000.00 being provided by Environment Canada and \$60,000.00 being provided by the Ontario Ministry of the Environment; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 22, Report No. 2)

**3.17 Industrial Waste Surcharge Agreements.
(Wards 5, 4, 2, 6 and 13)**

The Works Committee had before it a report (June 28, 1999) from the Commissioner of Works and Emergency Services recommending that staff be authorized to enter into an Industrial Waste Surcharge Agreement with Cynar Dry Company Limited, 25 Enterprise Road; Confectionately Yours, Inc., 65 Vickers Road; Planway Poultry Inc., 26 Canmotor Avenue; Scott's Restaurants Inc., 61 Signet Drive, Toronto; and Winsun Laundry & Linen Supply Ltd., 689 Warden Avenue, Units 4 and 5, 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. 24, Report No. 2)

**3.18 Compliance Program with Monetary Concession -
Christie Brown & Co.
(Ward 19)**

The Works Committee had before it a report (June 29, 1999) from the Commissioner of Works and Emergency Services recommending that a Compliance Program with Monetary Concession be granted to Christie Brown & Co., 2150 Lakeshore Boulevard West, as described therein, to allow for payment of 50 percent of their re-assessed surcharge for three years, subject to Christie Brown & Co.'s investment of the avoided surcharge payment in the purchase and installation of an on-site pretreatment system.

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

(Clause No. 26, Report No. 2)

**3.19 Cogeneration Facility at Humber Treatment Plant
Additional Expenditures for Extra Work -
Contract No. WPC-11-97.**

The Works Committee had before it a report (June 30, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) additional expenditures in the amount of \$196,000.00 including Goods and Services Tax be authorized for the performance of necessary additional work on Contract No. WPC-11-97 for the construction of the Cogeneration Facility at the Humber Treatment Plant, in accordance with the estimates listed in Appendix A attached thereto; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 23, Report No. 2)

**3.20 Metropolitan Toronto Watershed and Lakefront
Pollution Abatement Work - 1996-1997 Report.**

The Works Committee had before it a report (June 29, 1999) from the Commissioner of Works and Emergency Services presenting to the Committee the biennial report from the former Industrial Waste Control (IWC) Branch, Water Pollution Control Division, detailing the most significant watershed point source pollution related problems found and resolved for the period 1996-1997; noting that this work will continue under the present Industrial Waste and Stormwater Quality Unit of the Water and Wastewater Services Division, with the generation of a similar report every two years; and recommending that this report be received for information.

The Committee received the aforementioned report.

(Clause No. 33(b), Report No. 2)

**3.21 Class Environmental Assessment for
Residue Management Facilities Project –
R.C. Harris Filtration Plant.
(Ward 26 - East Toronto)**

The Works Committee had before it a report (June 29, 1999) from the Commissioner of Works and Emergency Services respecting the progress to date of the Class Environmental Assessment for Residue Management Facilities Project at the R.C. Harris Filtration Plant; advising that following extensive public consultation through the environmental assessment process, a recommended solution has been identified for managing the residues from the R.C. Harris Filtration Plant in an environmentally responsible and cost-effective manner, and that the recommended solution consists of off-site treatment at the Main Treatment Plant, which includes construction of underground storage tanks at the R.C. Harris site, installation of a 600 mm forcemain from the R.C. Harris plant to the Main Treatment Plant, and further processing at the Main Treatment Plant; and recommending that this report be received for information.

The Committee received the aforementioned report.

(Clause No. 33(c), Report No. 2)

**3.22 Gerrard Street Water Main -
Alternatives to Increase Supply Pressure.
(Ward 26 - East Toronto)**

The Works Committee had before it a report (June 30, 1999) from the Commissioner of Works and Emergency Services providing results of a review of the following alternatives to increase the water supply pressure in the trunk water main servicing area bounded by Main Street, Gerrard Street, Victoria Park Avenue and Kingston Road, as requested by the Committee at its meeting of May 19, 1999: (1) changing the pumping operations at R.C. Harris Filtration Plant; (2) construct a booster pumping station; and (3) adjust the boundary between Pressure Districts 2 and 3E; advising that the alternative involving pressure district boundary change appears feasible but requires more detailed assessment; further advising that funding will be allocated in the 2000 Capital Works Program for implementation of further service upgrades in the event pressure improvements are not realized following local upgrades currently underway; and recommending that this report be received for information.

Councillor Tom Jakobek, East Toronto, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Fotinos, on behalf of Councillor Jakobek, the Committee recommended to Council the adoption of Option (3) embodied in the aforementioned report, and that staff be requested to move as expeditiously as

possible to assure that the work can be commenced in the year 2000, subject to capital budget approval of funds.

(Clause No. 15, Report No. 2)

3.23 353/355/357 Nairn Avenue.

The Works Committee had before it a communication (June 15, 1999) from Councillor Rob Davis, York Eglinton, forwarding correspondence from constituents with respect to problems with the sewage system and flooding at 353/355/357 Nairn Avenue due to heavy rainfall in their area.

The Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services for a report thereon to the Committee.

(Councillor Rob Davis; Commissioner of Works and Emergency Services; c:
General Manager, Water and Wastewater Services - July 14, 1999)

(Clause No. 33(d), Report No. 2)

**3.24 Appointments to Toronto's Wet Weather Flow
Management Master Plan Steering Committee.**

The Works Committee had before it a communication (June 24, 1999) from the General Manager, Water and Wastewater Services, requesting that two members of the Works Committee be appointed as representatives to the Wet Weather Flow Management Master Plan Steering Committee.

On motion by Councillor Fotinos, the Committee recommended to Council that Councillors Ila Bossons and Jack Layton be appointed as representatives of the Works Committee on the Wet Weather Flow Management Master Plan Steering Committee.

(Clause No. 16, Report No. 2)

**3.25 Proposed Road Classification System.
(All Wards)**

The Works Committee had before it a report (June 29, 1999) from the Commissioner of Works and Emergency Services respecting the consolidation of the various road classification systems inherited from the amalgamated municipalities into a single, consistent system, and the clarification of the respective roles and responsibilities of Community Councils and various Standing Committees with respect to traffic operations policies in the context of the new classification system; and recommending that this report be referred to all Community Councils for consideration, and that their comments be submitted to the Works Committee for consideration at its November 3, 1999 meeting.

Ms. Rhona Swarbrick, Toronto, Ontario, appeared before the Committee in connection with the foregoing matter, and submitted material with respect thereto.

On motion by Councillor Bossons, the Committee:

- (1) concurred in the recommendation of the Commissioner of Works and Emergency Services embodied in the aforementioned report; and
- (2) requested the Commissioner of Urban Planning and Development Services to submit comments on the proposed road classification system to the Committee at its November 3, 1999 meeting.

(Community Councils; Commissioner of Works and Emergency Services; Commissioner of Urban Planning and Development Services; c: General Manager, Transportation Services; Ms. Rhona Swarbrick - July 14, 1999)

(Clause No. 33(e), Report No. 2)

3.26 City of Toronto Boundary Identification Signs.

The Works Committee had before it a report (June 17, 1999) from the Commissioner of Works and Emergency Services recommending that during 1999:

- (1) new City of Toronto identity signs described in this report be installed at major road boundary locations identified in Appendix 1;
- (2) the existing signs identifying the previous local municipalities, at old boundary locations now within the amalgamated city, be removed;

- (3) the general traffic regulation signs be amended to identify the City of Toronto; and
- (4) the directional signs providing guidance to the Civic Centres be replaced with new legend signs.

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

- Councillor Norman Kelly, Scarborough-Wexford; and
- Councillor Chris Korwin-Kuczynski, High Park.

On motion by Councillor Sinclair, the Committee recommended to Council the adoption of the aforementioned report, subject to amending the perimeter and traffic regulation signs to include only the wordmark "Toronto" without the logo.

(Clause No. 5, Report No. 2)

**3.27 Gardiner Expressway/QEW/Highway 427/Brown's Line
Interchange Modifications Class Environmental Assessment.
(Lakeshore - Queensway)**

The Works Committee had before it a report (June 29, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to the Commissioner of Works and Emergency Services to file the Environmental Study Report (ESR) for the Gardiner Expressway/QEW/Highway 427/Brown's Line Interchange Modifications Class Environmental Assessment with the City Clerk, and to give public notification of such filing in accordance with the requirements of the Class Environmental Assessment for Municipal Roads Projects;
- (2) approval be given to install traffic control signals at the intersection of the westbound Gardiner Expressway off-ramp and Kipling Avenue;
- (3) the appropriate City of Toronto by-laws be amended accordingly;
- (4) the introduction of any necessary bills be authorized; and
- (5) the appropriate City of Toronto 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. 6, Report No. 2)

**3.28 Proposed Exit Driveway from
2100 Lawrence Avenue East.
(Scarborough Wexford)**

The Works Committee had before it a report (June 24, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) the south left-turn movement from the driveway on the north side of Lawrence Avenue, on the north side of Lawrence Avenue, approximately 15 metres west of Crockford Boulevard, be prohibited at all times, as identified in Appendix 1 of this report;
- (2) the eastbound left-turn movement into the driveway on the north side of Lawrence Avenue, approximately 15 metres west of Crockford Boulevard, be prohibited at all times, as identified in Appendix 1 of this report;
- (3) the westbound right-turn movement into the driveway on the north side of Lawrence Avenue, approximately 15 metres west of Crockford Boulevard, be prohibited at all times, as identified in Appendix 1 of this report;
- (4) all costs associated with construction of the driveway and signing the southbound, eastbound and westbound turn prohibitions at the driveway be borne by the owners of the property serviced by the driveway, namely 1282411 Ontario Limited; and
- (5) the appropriate by-law be amended accordingly.

Councillor Norman Kelly, Scarborough Wexford, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Disero, on behalf of Councillor Kelly, the Committee recommended to Council the adoption of the aforementioned report, subject to the following conditions:

- (1) the provision of streetscaping improvements by the owner, to the satisfaction of the Commissioner of Works and Emergency Services; and
- (2) removal of automobiles by the present owner of the site.

(Clause No. 27, Report No. 2)

**3.29 Audit of Telecommunications Leased Line
Costs for Traffic Signal Control Systems.**

The Works Committee had before it a report (June 25, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) the proposal received from Expense Recovery and Overhead Reduction Services (ERORS) Inc., to audit the past payments made to Bell Canada for leased telecommunications lines associated with the traffic signal control systems be accepted; and
- (2) the appropriate City of Toronto officials be authorized to take the necessary action to give effect thereto.

Councillor Howard Moscoe, North York-Spadina, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Disero, on behalf of Councillor Moscoe, the Committee recommended to Council, through the Telecommunications Steering Committee, the adoption of the aforementioned report.

(Telecommunications Steering Committee; c: Councillor Howard Moscoe;
Commissioner of Works and Emergency Services - July 14, 1999)

(Clause No. 33(f), Report No. 2)

3.30 Community Safety Zones - Status Report on Study.

The Works Committee had before it a report (June 18, 1999) from the Commissioner of Works and Emergency Services providing information on the status of studies to determine the effectiveness of Community Safety Zones (CSZ's) within the City of Toronto; advising that Transportation Services staff are presently in the process of collecting traffic operations data, as well as police enforcement data and records of related charges laid "after" the implementation of the subject CSZ's, and that at this time, the amount of data collected is not sufficient to provide any meaningful analysis; further advising that staff are presently on course to provide a comprehensive

impact analysis for a report to the Committee in the fall of 1999; and recommending that this report be received for information.

The Committee received the aforementioned report.

(Clause No. 33(g), Report No. 2)

**3.31 Additional Expenditure - Contract No. 59714
Reconstruction of Pavement on Christie Street.
(Ward 21 - Davenport, Ward 23 - Midtown)**

The Works Committee had before it a report (June 28, 1999) from the Commissioner of Works and Emergency Services recommending that approval be given for the expenditure of additional funds in the amount of \$85,000.00, under Contract No. 59714, reconstruction of pavement on Christie Street from Bloor Street West to Dupont Street.

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

(Clause No. 28, Report No. 2)

**3.32 Winter Maintenance on Toronto Roads, Salting and
Snow Ploughing, for the Period October 1999 to April 2003 -
Contract Nos. T-11-99 to T-17-99, Tender Call Nos. 99-1999 to 105-1999.
(All Wards)**

The Works Committee had before it a joint report (June 28, 1999) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services recommending that the following contracts for winter maintenance on Toronto roads, salting and snow ploughing, for the period October 1999 to April 2003, be awarded to the following Tenderers in the total amount of \$54,682,639.57 including all taxes and charges, being the lowest Tenders received:

<u>Contract/Tender Call No.</u>	<u>Tenderer</u>	<u>Tender Price</u>
T-11-99, 99-1999	Gazzola Paving Limited	\$ 7,683,177.80
T-12-99, 100-1999	Cruickshank Construction Limited	\$ 7,622,187.40
T-13-99, 101-1999	D. Crupi & Sons Limited	\$ 5,655,442.20
T-14-99, 102-1999	Fowler Construction Company Limited	\$11,205,304.29
T-15-99, 103-1999	Steed and Evans Limited	\$ 8,466,995.60
T-16-99, 104-1999	K.J. Beamish Construction Co. Limited	\$ 7,004,712.20

T-17-99, 105-1999

Steed and Evans Limited

\$ 7,044,820.08

The Committee recommended to the Policy and Finance Committee the adoption of the aforementioned joint report.

(Policy and Finance Committee; c: Chief Financial Officer and Treasurer;
Commissioner of Works and Emergency Services - July 14, 1999)

(Clause No. 33(h), Report No. 2)

**3.33 Maintenance of Traffic Control and Related Devices
Within City of Toronto - April 1, 2000 to January 31, 2003
Contract No. T-41-99, Tender Call No. 116-1999.**

The Works Committee had before it a joint report (June 30, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the existing Contract No. T-27-96 for the maintenance of traffic control and related devices within the City of Toronto be extended for an additional three months from December 31, 1999 until March 31, 2000, to ensure contract continuity during the first three months of the new millennium (potential for Y2K operational problems);
- (2) a new Contract No. T-41-99 for the maintenance of traffic control and related devices within the City of Toronto for the period April 1, 2000 to January 31, 2003, be awarded to Stacey Electric Company Limited in the total amount of \$12,489,825.16 including all taxes and charges, being the lowest Tender received; and
- (3) the appropriate City of Toronto officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 29, Report No. 2)

**3.34 Asphalt Resurfacing, Pavement Repair and Associated
Concrete Sidewalk and Curb Repair - District 4 -
Contract No. SC9954RD, Tender Call No. 76-1999.
(Agincourt, Malvern, Wexford, Scarborough City Centre,
Highland Creek and Scarborough Bluffs)**

The Works Committee had before it a joint report (May 10, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. SC9954RD, Tender Call No. 76-1999, for the asphalt resurfacing, pavement repair and associated concrete sidewalk and curb repair at various locations within District 4 for 1999, be awarded to Furfari Paving Co. Ltd., in the total amount of \$2,856,001.20 including all taxes and charges, being the lowest Tender received.

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

(Clause No. 30, Report No. 2)

**3.35 Asphalt Resurfacing of Rexdale Boulevard -
Contract No. T-23-99, Tender Call No. 119-1999.
(Etobicoke Rexdale - Thistleton)**

The Works Committee had before it a joint report (June 22, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. T-23-99, Tender Call No. 119-1999, for the asphalt resurfacing of Rexdale Boulevard from Kipling Avenue to Precision Road be awarded to Fermar Paving Limited, in the total amount of \$1,211,354.49 including all taxes and charges, being the lowest Tender received.

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 - July 14, 1999)

(Clause No. 33(i), Report No. 2)

**3.36 Asphalt Resurfacing on Warden Avenue -
Contract No. SC9902RD, Tender Call No. 121-1999.
(Scarborough Wexford)**

The Works Committee had before it a joint report (June 18, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. SC9902RD, Tender Call No. 121-1999, for the asphalt resurfacing on Warden Avenue from Lawrence Avenue to Eglinton Avenue be awarded to D. Crupi & Sons Limited in the total amount of \$1,280,553.95 including all taxes and charges, being the lowest Tender received.

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 - July 14, 1999)

(Clause No. 33(j), Report No. 2)

**3.37 Asphalt Resurfacing on York Mills Road,
Eglinton Avenue East and Parkwoods Village Drive -
Contract No. NY9905RD, Tender Call No. 128-1999.
(North York Centre South and Don Parkway)**

The Works Committee had before it a joint report (June 28, 1999) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services recommending that Contract No. NY9905RD, Tender Call No. 128-1999, for the asphalt resurfacing on York Mills Road from Bayview Avenue to Leslie Street, Eglinton Avenue East from Don Mills Road to Wynford Drive and Parkwoods Village Drive from Victoria Park Avenue to York Mills Road, be awarded to Osler Paving Ltd. in the total amount of \$2,572,547.50 including all taxes and charges, being the lowest Tender received.

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

(Clause No. 31, Report No. 2)

**3.38 Asphalt Resurfacing on Dufferin Street -
Contract No. NY9906RD, Tender Call No. 134-1999.
(North York Spadina)**

The Works Committee had before it a joint report (July 2, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. NY9906RD, Tender Call No. 134-1999, for the asphalt resurfacing on Dufferin Street from Finch Avenue West to Steeles Avenue West, be awarded to Osler Paving Limited in the total amount of \$1,011,770.60 including all taxes and charges, being the lowest Tender received.

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 - July 14, 1999)

(Clause No. 33(k), Report No. 2)

**3.39 Reconstruction of Track Allowance and Pavement,
Sidewalk and Curb on Queen Street East -
Contract No. TO9905RD (59731), Tender Call No. 88-1999.
(East Toronto)**

The Works Committee had before it a joint report (June 22, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contact No. TO9905RD (59731), Tender Call No. 88-1999, for the reconstruction of track allowance and pavement, sidewalk and curb on Queen Street East from Coxwell Avenue to Lark Street, be awarded to CRCE Construction Limited, in the total amount of \$1,236,785.00 including all taxes and charges, being the lowest Tender received.

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 - July 14, 1999)

(Clause No. 33(l), Report No. 2)

**3.40 Pavement Reconstruction at Various Locations -
Contract No. YK9905RD, Tender Call No. 90-1999.
(York Humber and York Eglinton)**

The Works Committee had before it a joint report (June 24, 1999) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services recommending that Contact No. YK9905RD, Tender Call No. 90-1999, for pavement reconstruction at various locations, be awarded to Il Duca Construction Inc., in the total amount of \$1,846,295.70, including all taxes and charges, being the lowest Tender received.

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 - July 14, 1999)

(Clause No. 33(m), Report No. 2)

**3.41 Road Reconstruction of Anglesey Boulevard -
Contract No. EB9901RD, Tender Call No. 120-1999.
(Etobicoke Kingsway-Humber)**

The Works Committee had before it a joint report (June 25, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contact No. EB9901RD, Tender Call No. 120-1999 for the road reconstruction of Anglesey Boulevard from Islington Avenue to Royal York Road be awarded to Sanan Construction Limited in the total amount of \$1,927,164.66 including all taxes and charges, being the lowest Tender received.

The Committee also had before it a communication (July 12, 1999) from Councillor Gloria Lindsay Luby and Councillor Mario Giansante, Kingsway-Humber, requesting approval of the reports regarding the reconstruction of Anglesey Boulevard and the rehabilitation of King Georges Road; and noting that both projects are necessary improvements to the infrastructure of the road system in their community.

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; c: Councillor Mario Giansante; Councillor Gloria Lindsay Luby - July 14, 1999)

(Clause No. 33(n), Report No. 2)

**3.42 Rehabilitation of Pharmacy Avenue
Bridge over Massey Creek –
Contract No. T-48-99, Tender Call No. 106-1999.
(Scarborough Bluffs)**

The Works Committee had before it a joint report (June 25, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contact No. T-48-99, Tender Call No. 106-1999 for the rehabilitation of the Pharmacy Avenue Bridge over Massey Creek be awarded to Bridgecon Construction Ltd. and Bridgecon Holdings Ltd. in the total amount of \$1,112,078.71 including all taxes and charges, being the lowest Tender received.

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 - July 14, 1999)

(Clause No. 33(o), Report No. 2)

**3.43 Rehabilitation of King Georges Road, Including
Storm and Sanitary Sewer Reconstruction and Upgrading
Non-Standard Water Service Connections -
Contract No EB9903RD, Tender Call No. 126-1999.
(Etobicoke Kingsway-Humber)**

The Works Committee had before it a joint report (June 25, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that

Contact No. EB9903RD, Tender Call No. 126-1999 for the road rehabilitation of King Georges Road from the Kingsway to Royal York Road including storm and sanitary sewer reconstruction and upgrading non-standard water service connections be awarded to G. Macera Contracting Ltd. in the total amount of \$2,485,559.18 including all taxes and charges, being the lowest Tender received.

The Committee also had before it a communication (July 12, 1999) from Councillor Gloria Lindsay Luby and Councillor Mario Giansante, Kingsway-Humber, requesting approval of the reports regarding the reconstruction of Anglesey Boulevard and the rehabilitation of King Georges Road; and noting that both projects are necessary improvements to the infrastructure of the road system in their community.

Ms. Rhona Swarbrick, Co-Chair, Toronto Pedestrian Committee, appeared before the Committee in connection with the foregoing matter, and submitted a communication with respect thereto.

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; c: Councillor Mario Giansante; Councillor Gloria Lindsay Luby; Ms. Rhona Swarbrick - July 14, 1999)

(Clause No. 33(p), Report No. 2)

3.44 New Storm Sewer, Sanitary Sewer Replacement and Road Rehabilitation for South End Streets - District 2, Contract No. EB9904RD, Tender Call No. 130-1999. (Etobicoke Lakeshore-Queensway)

The Works Committee had before it a joint report (June 25, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. EB9904RD, Tender Call No. 130-1999, for new storm sewer, sanitary sewer replacement and road rehabilitation for south end streets, District 2, be awarded to Bridgecon Construction Ltd., in the total amount of \$3,663,548.82, including all taxes and charges, being the lowest Tender received.

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

(Clause No. 32, Report No. 2)

**3.45 Construction of Water Mains on
Church Street and Lombard Street -
Contract No. 58555, Tender Call No. 111-1999.
(Downtown)**

The Works Committee had before it a joint report (June 22, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 58555, Tender Call No. 111-1999, for the construction of water mains on Church Street from Queen Street East to Gerrard Street East and Lombard Street from Victoria Street to Jarvis Street, be awarded to KVC Construction Limited, in the total amount of \$1,185,141.00, including all taxes and charges, being the lowest Tender received.

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 - July 14, 1999)

(Clause No. 33(q), Report No. 2)

**3.46 Water Main Cleaning and Cement
Mortar Lining on Various Streets, District 1 -
Contract No. YK9980WS, Tender Call No. 125-1999.
(Ward 27, York Humber and Ward 28, York Eglinton)**

The Works Committee had before it a joint report (June 23, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. YK9980WS, Tender Call No. 125-1999 for water main cleaning and cement mortar lining on various streets within the City of Toronto, District 1, be awarded to New Tide Investments Limited in the total amount of \$1,134,959.70, including all taxes and charges, being the lowest Tender received.

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 - July 14, 1999)

(Clause No. 33(r), Report No. 2)

3.47 Garbage Packers.

The Works Committee had before it a communication (April 19, 1999) from the City Clerk advising that City Council on April 13, 14 and 15, 1999, directed that Clause No. 6 contained in Report No. 4 of The Works and Utilities Committee, headed "Garbage Packers", in which the Works and Utilities Committee recommended the adoption of a confidential report (March 8, 1999) from the General Manager, Solid Waste Management Services, be struck out and referred back to the Works and Utilities Committee for further consideration; and that Council also adopted the following recommendation:

"It is recommended that the Chair of the Works and Utilities Committee, Councillor Shiner and the Commissioner of Works and Emergency Services meet to discuss this matter prior to it being again considered by the Works and Utilities Committee."

The Committee deferred consideration of the aforementioned communication until its next meeting, scheduled to be held on September 8, 1999.

(Chair, Works Committee; Councillor David Shiner; Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services - July 14, 1999)

(Clause No. 33(s), Report No. 2)

DEFERRED

**3.48 Review of Commissioners Street
Transfer Station Project Expenditures.**

The Works Committee had before it a communication (June 1, 1999) from the City Clerk advising that the Audit Committee on May 25, 1999, recommended the adoption of the report dated April 24, 1999, from the City Auditor respecting the review of Commissioners Street Transfer Station Project Expenditures, wherein it is recommended that:

- (1) the Chief Administrative Officer advise all department heads that the selection and engagement of all consulting services be made in accordance with the City's purchasing policies;
- (2) the Chief Administrative Officer advise all department heads of the importance of providing accurate and complete cost estimates when submitting projects to Council for approval, ensuring that necessary due diligence and care is exercised when preparing these estimates, and that if changes in the scope of work are necessary, the details and implications of the changes, as well as additional funding requirements, be clearly communicated to Council for approval;
- (3) as part of the 2000 to 2004 Capital Budget Process, the Budget Division, Finance Department advise all departments and local boards that all funds relating to a particular capital project be provided for in one capital account, so that the full funding requirements and expenditures for each project are more readily available and known; and
- (4) this report be forwarded to the Works Committee and Budget Committee for consideration.

The Committee received the aforementioned communication.

(City Council; c: City Auditor; Chief Administrative Officer; Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services; Administrator, Audit Committee - July 14, 1999)

(Clause No. 33(t), Report No. 2)

3.49 City-Wide Public Awareness Campaign on Litter Clean-up.

The Works Committee had before it a communication (June 18, 1999) from Councillor Elizabeth Brown, Rexdale - Thistletown, respecting problems with respect to litter on various boulevards in the north end of Etobicoke; and suggesting that a city-wide public awareness campaign be initiated

through the Works Committee in order that schools, community agencies and neighbourhoods can become actively involved.

On motion by Councillor Disero, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services for a report thereon to the Committee.

(Councillor Elizabeth Brown; Commissioner of Works and Emergency Services;
c: General Manager, Solid Waste Management Services - July 14, 1999)

(Clause No. 33(u), Report No. 2)

**3.50 Soft Drink Containers
Originating from Vending Machines.**

The Works Committee had before it a report (June 1, 1999) from the Commissioner of Works and Emergency Services responding to a request from the Works and Utilities Committee to research specific issues related to plastic soft drink containers from vending machines; advising that it is not currently possible to determine the costs to the City for handling such containers, due to a lack of information on the quantities of such containers sold in Toronto and the quantities that end up in the City's recycling or waste streams; further advising that the licensing provision that is available to the City to require soft drink vending machine operators to operate two-way or reverse vending machines is to amend By-law No. 20-85 to make it a condition of licensing, but that such an amendment may be blocked by the provincial government, as was the case with Toronto's proposed deposit-return system for liquor and wine containers; and recommending that this report be received for information.

On motion by Councillor Layton, the Committee deferred consideration of the aforementioned report until its next meeting, scheduled to be held on September 8, 1999, with a request that the Commissioner of Works and Emergency Services and the City Solicitor submit for discussion at that time the form of the by-law which would be required.

(Commissioner of Works and Emergency Services; City Solicitor; c: General Manager, Solid Waste Management Services - July 14, 1999)

(Clause No. 33(v), Report No. 2)

DEFERRED

**3.51 Vehicle Emission Testing.
(All Wards)**

The Works Committee had before it a report (June 15, 1999) from the Commissioner of Works and Emergency Services providing additional information on the provincial Vehicle Emission Testing program, as requested by City Council at its meeting of April 13, 14 and 15, 1999; and recommending that this report be received for information.

The Committee received the aforementioned report.

(Clause No. 33(w), Report No. 2)

**3.52 Review of Sub-Committees,
Special Committees and Task Forces.**

The Works Committee had before it a report (June 28, 1999) from the City Clerk providing for the information of the newly formed Standing Committees a list of the various sub-committees, special committees, advisory committees and task forces which were formed under the previous Council-Committee structure; and recommending that the Standing Committees:

- (1) determine whether the mandate and membership of those sub-committees listed under the column "Sub-Committees" in Schedule 1 attached thereto should be continued; and
- (2) receive for information the balance of Schedule 1 regarding special committees, advisory committees and task forces established by Council.

Councillor Howard Moscoe, North York-Spadina, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Disero, on behalf of Councillor Moscoe, the Committee:

- (1) endorsed the recommendation of the Planning and Transportation Committee with respect to the establishment of a Road Allowance Task Force to be comprised of members of the Planning and Transportation and Works Committees;
- (2) recommended to Council that Councillors Ila Bossons and Dennis Fotinos be appointed to the aforementioned Road Allowance Task Force; and
- (3) deferred consideration of the remainder of the aforementioned report from the City Clerk until its next meeting, scheduled to be held on September 8, 1999.

(City Council; c: Councillor Ila Bossons; Councillor Dennis Fotinos; Councillor Howard Moscoe; Commissioner of Works and Emergency Services; General Manager, Transportation Services; Administrator, Planning and Transportation Committee - July 14, 1999)

(Clause No. 33(x), Report No. 2)

DEFERRED

3.53 Industrial Waste Surcharge Agreement and Compliance Program with Monetary Concession - Grande Cheese Company Limited. (Ward 6)

The Works Committee had before it a report (July 7, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) the City enter into an Industrial Waste Surcharge Agreement with Grande Cheese Company Limited, 175 Milvan Drive, under terms and conditions satisfactory to the City Solicitor and the Commissioner of Works and Emergency Services; and
- (2) subject to approval of Recommendation No. (1), a Compliance Program with Monetary Concession be granted to Grande Cheese Company Limited, as described therein, to allow for payment of their re-assessed surcharge less 50 percent of the increase for three years, subject to Grande Cheese Company Limited's investment of the avoided surcharge payment in the purchase and installation of an on-site pretreatment system.

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

(Clause No. 25, Report No. 2)

**3.54 Siting of Wind Turbines on
City-Owned Waterfront Property.**

The Works Committee had before it a communication (July 8, 1999) from Councillor Jack Layton, Vice-Chair, Toronto Hydro Board, recommending that the Commissioner of Works and Emergency Services report to the meeting of the Works Committee scheduled to be held on September 8, 1999, on the siting of two wind turbines as outlined by the communication from Toronto Hydro, attached thereto; that such report should outline a process for City approvals, potential leasing arrangements, required technical expectations, exact locations for the siting and the nature of approvals with other agencies such as the Ministry of the Environment and Environment Canada, and including commentary on the public consultations which have been and will have been conducted; and that such report be prepared in consultation with Toronto Hydro and Toronto Renewable Energy Cooperative.

On motion by Councillor Layton, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services for a report thereon to the next meeting of the Committee, scheduled to be held on September 8, 1999.

(Councillor Jack Layton; Commissioner of Works and Emergency Services - July 14, 1999)

(Clause No. 33(y), Report No. 2)

3.55 Halifax - Report on Waste Resource Management System.

The Works Committee had before it a communication (undated) from Councillor Jack Layton, Don River, describing in detail the Halifax Regional Municipality Waste Resource Management System, including its background, the facility itself and key discussion points.

Councillor Jack Layton, Don River, gave a video presentation to the Committee with respect to the aforementioned matter.

The Committee received the aforementioned communication.

(Clause No. 33(z), Report No. 2)

**3.56 Waste Transport and Disposal Agreement with
Browning-Ferris Group of Companies, and Proposed
Acquisition of Browning-Ferris Industries Ltd. by
Canadian Waste Services Holdings Ltd.**

The Works Committee had before it a joint report (July 12, 1999) from the Commissioner of Works and Emergency Services and the City Solicitor recommending that:

- (1) Council consent to the change in ownership of the Browning-Ferris companies, as provided for under the City's Waste Transport and Disposal Agreement with the companies and on the basis set out in this report; and
- (2) the Commissioner of Works and Emergency Services be authorized to execute any documents as may be required, in form satisfactory to the City Solicitor, to give effect to Recommendation No. (1).

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

(Clause No. 3, Report No. 2)

3.57 Yards Rationalization.

The Works Committee had before it a report (July 7, 1999) from the Commissioner of Works and Emergency Services providing an update on the status of Works and Emergency Services yard locations that are surplus to the Department's operating requirements; and recommending that this report be received for information.

The Committee noted a technical amendment on the second page of the report, which should read "... the former Etobicoke Works yard located at 297 Sixth Street as surplus ...", instead of "267 Sixth Street".

On motion by Councillor Disero, the Committee:

- (1) received the aforementioned report; and

- (2) requested the Commissioner of Works and Emergency Services to submit a report to the Committee at its next meeting, scheduled to be held on September 8, 1999, on the status of the Turnberry Street site and whether such site can be declared surplus.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services - July 14, 1999)

(Clause No. 33(aa), Report No. 2)

**3.58 Toronto Biosolids Beneficial Use Program Update –
Award of Design Build Contracts for
Biosolids Truck Loading and Odour Control Facilities and
Plant Wide Heating System at Ashbridges Bay Treatment Plant;
Amendment of Agreement with Terratec Environmental Ltd.**

The Works Committee had before it a joint report (July 6, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) authority be granted to commence negotiations with and, if successfully concluded, enter into an Agreement with ICON Systems Limited (ICON) for the design, construction and commissioning of a biosolids truck loading and odour control facility in accordance with ICON's proposal dated June 14, 1999, at a lump sum price of \$44,332,992.97, including contingencies and full GST, on the terms and conditions as set out in this report, RFP No. 9155-99-01548, and otherwise on such terms and conditions satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor;
- (2) authority be granted to commence negotiations with and, if successfully concluded, enter into an Agreement with Thorburn Penny Limited (TPL) for the design, construction and commissioning of a plant wide heating system in accordance with TPL's proposal dated June 16, 1999, at a lump sum price of \$17,847,719.00, including contingencies and full GST, on the terms and conditions as set out in this report, RFP No. 9155-99-01547, and otherwise on such terms and conditions satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor;
- (3) authority be granted to amend the existing Agreement with Terratec Environmental Ltd. for biosolids land application demonstration to include increased quantities of the Ashbridges Bay Treatment Plant biosolids, in order to accommodate execution of the biosolids design

build projects on terms and conditions described further in this report and otherwise on such terms and conditions satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor; and

- (4) staff be authorized to continue negotiations with Toronto Hydro Energy Services to address alternative thermal power supply.

On motion by Councillor Layton, the Committee recommended to Council the adoption of the aforementioned joint report, subject to amending Recommendation No. (4) to read as follows:

- “(4) staff be authorized to continue negotiations with Toronto Hydro Energy Services to address electrical and thermal power supply, and to report back on progress at the next meeting of the Works Committee, scheduled to be held on September 8, 1999.”

(Clause No. 18, Report No. 2)

3.59 Request for Proposals for Litter Bins with Advertising.

The Works Committee had before it a report (July 13, 1999) from the Commissioner of Works and Emergency Services advising that the closing date for submission of proposals for the replacement of existing litter bins with new bins with advertising throughout the City with the exception of the Community Council areas of Scarborough and Etobicoke is July 14, 1999; noting that the next Works Committee meeting is not scheduled until September 1999, and that City Council requested that the approval process be expedited; and recommending that:

- (1) this report be received for information; and
- (2) the Commissioner of Works and Emergency Services be authorized to submit a report directly to Council at its meeting of July 27, 28 and 29, 1999, on the results of the Request for Proposals, and recommending proponents for the provision of litter bins with advertising.

On motion by Councillor Bossons, the Committee:

- (1) received the aforementioned report; and

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- (2) authorized the Commissioner of Works and Emergency Services to submit a report directly to Council at its meeting of July 27, 28 and 29, 1999, on the results of the Request for Proposals, and recommending proponents for the provision of litter bins with advertising.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services - July 14, 1999)

(Clause No. 4, Report No. 2)

The Works Committee adjourned its meeting at 5:55 p.m.

Chair.