

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 8

Wednesday, April 19, 2000

The Works Committee met on Wednesday, April 19, 2000, in the Council Chamber, City Hall, Toronto, commencing at 9:40 a.m.

Members Present:

9:40 a.m.-12:55 p.m.

Councillor Bill Saundercook, Chair	x
Councillor Ila Bossons	x
Councillor Rob Davis	x
Councillor Betty Disero	x
Councillor Joan King	x
Councillor Jack Layton	x
Councillor Cesar Palacio	x
Councillor David Shiner	x
Councillor Bruce Sinclair	x
Councillor Paul Valenti	x

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

Confirmation of Minutes.

On motion by Councillor King, the Minutes of the meeting of the Works Committee held on March 22, 2000, were confirmed.

**8.1 Water and Wastewater
 2000 Preliminary Operating Budget.**

The Works Committee had before it a report (April 3, 2000) from the Chief Administrative Officer, addressed to the Budget Advisory Committee, recommending that:

- (1) the 2000 Recommended Operating Budget for Water and Wastewater of \$439.758 million (gross) and \$0 million (net), comprised of the following services, be approved:

<u>Water Program</u>	Gross Expenditures (\$000s)	Net Expenditures (\$000s)
Water Production	52,249.9	52,249.9
Water Distribution	60,102.8	60,102.8
Administrative and Other	30,764.1	30,764.1
Capital and Current Financing of Capital	<u>54,897.2</u>	<u>54,897.2</u>
Total Program Expenditures	198,014.0	198,014.0
User Fees, Services Charges Billed Revenues		6,240.0 191,774.0
Total Water Program	<u>198,014.0</u>	<u>0.0</u>
	Gross (\$000s)	Net (\$000s)
<u>Wastewater Program</u>		
Wastewater Treatment	77,659.3	77,659.3
Wastewater Collection	31,280.0	31,280.0
Administrative and Other	36,591.3	36,591.3
Capital and Current Financing of Capital	<u>96,214.3</u>	<u>96,214.3</u>
Total Program Expenditures	241,744.9	241,744.9
User Fees, Services Charges Billed Revenues		11,637.0 230,107.9
Total Wastewater Program	<u>241,744.9</u>	<u>0.0</u>

(Refer to Appendix C for consolidated program totals)

- (2) the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services report back to the Policy and Finance Committee on an appropriate methodology for the allocation of Finance, WES and other corporate charges against the Water and Wastewater operations for implementation in the 2001 Operating Budget;
- (3) the program report back during 2000 as part of the operating variance process on details of the general salary adjustment of \$4.728 million per Phase I of the budget-review process, including the identification of potential savings in the event the program is not able to identify these specific cost savings; and
- (4) the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services report back through the operating budget variance process on adjustments to the Water and Wastewater 2000 operating budget as a result of providing funds for wage settlement costs.

The Committee also had before it a copy of a communication (April 14, 2000) from the City Clerk forwarding the recommendations of the Budget Advisory Committee for consideration by the Policy and Finance Committee and City Council regarding the proposed 2000 Preliminary Operating Budget submission for the Water and Wastewater Program, and the 2000-2004 Capital Program for Water and Wastewater.

The Committee received the aforementioned report, having regard that the Policy and Finance Committee at its meeting on April 18, 2000, recommended to Council the adoption of such report.

(Chief Administrative Officer and Treasurer; c: Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; General Manager, Water and Wastewater Services – April 19, 2000)

(Clause No. 11(a), Report No. 8)

**8.2 Water and Wastewater Program -
2000-2004 Recommended Capital Program.**

The Works Committee had before it a report (April 3, 2000) from the Chief Administrative Officer, addressed to the Budget Advisory Committee, recommending that:

- (1) the 2000-2004 Capital Program for Water and Wastewater, with a cash flow totalling \$1,374.5 million (\$1.4 billion), as outlined in Appendix A, be received;

- (2) a cash flow commitment of up to \$240.0 million (inclusive of interim Council spending approval of \$21.7 million) relating to the Water and Wastewater Capital Budget for the year 2000 be approved; and
- (3) consistent with the report (March 29, 2000) from the Chief Financial Officer and Treasurer respecting the financing of the 2000 Water and Wastewater Capital and Operating Budgets, the Commissioner of Works and Emergency Services, in consultation with the Chief Financial Officer and Treasurer report to the Policy and Finance Committee for its meeting scheduled on June 22, 2000, on a capital works plan for 2000, including:
 - (i) cash flow requirements by project and sub-project; and
 - (ii) cash flow commitments for future years by project and sub-project.

The Committee also had before it a copy of a communication (April 14, 2000) from the City Clerk forwarding the recommendations of the Budget Advisory Committee for consideration by the Policy and Finance Committee and City Council regarding the proposed 2000 Preliminary Operating Budget submission for the Water and Wastewater Program, and the 2000-2004 Capital Program for Water and Wastewater.

The Committee received the aforementioned report, having regard that the Policy and Finance Committee at its meeting on April 18, 2000, recommended to Council the adoption of such report.

(Chief Administrative Officer; c: Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; General Manager, Water and Wastewater Services – April 19, 2000)

(Clause No. 11(b), Report No. 8)

8.3 Financing the 2000 Water and Wastewater Capital and Operating Budgets.

The Works Committee had before it a report (March 29, 2000) from the Chief Financial Officer and Treasurer, addressed to the Budget Advisory Committee, recommending that:

- (1) Council endorse the “pay-as-you-go” approach for the Water and Wastewater Capital Programs, as embodied in this report;
- (2) Council endorse, in principle, that increases to the combined water and sewer service rate not exceed the rate of inflation;

- (3) the water rate, sewer service rate, and the rate charged to flat-rate customers be increased by 2.1 percent, effective January 1, 2001; and
- (4) the appropriate City officials be authorized to take the necessary action to give effect thereto.

The Committee also had before it a copy of a communication (April 14, 2000) from the City Clerk forwarding the recommendations of the Budget Advisory Committee for consideration by the Policy and Finance Committee and City Council regarding the proposed 2000 Preliminary Operating Budget submission for the Water and Wastewater Program, and the 2000-2004 Capital Program for Water and Wastewater.

The Committee received the aforementioned report, having regard that the Policy and Finance Committee at its meeting on April 18, 2000, recommended to Council the adoption of such report.

(Chief Financial Officer and Treasurer; c: Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services – April 19, 2000)

(Clause No. 11(c), Report No. 8)

8.4 General Cleanliness of City Streets.

The Works Committee had before it a communication (February 9, 2000) from the City Clerk forwarding a copy of Clause No. 14 contained in Report No. 2 of The Policy and Finance Committee, headed “General Cleanliness of City Streets (All Wards)”, which was adopted, as amended, by the Council of the City of Toronto at its meeting held on February 1, 2 and 3, 2000; and advising that Council forwarded various motions to the Works Committee for further consideration, and requested the Commissioner of Works and Emergency Services to submit a report to the Works Committee on potential measures to address the issue of fast food garbage.

The Committee had before it the following communications:

- (i) (November 9, 1999) from Councillor Olivia Chow, Downtown, forwarding a communication (November 5, 1999) from Mr. Rod Seiling, President, Greater Toronto Hotel Association, advising of the concern of the Greater Toronto Hotel Association, along with its members and other stakeholders in the tourism industry, with the deteriorating situation in the City as it relates to garbage; and

- (ii) (April 18, 2000) from Mr. Brian Cochrane, President, Toronto Civic Employees' Union, CUPE Local 416, respecting the proposal to contract out street cleaning and the pavement markings program; and recommending that the City use in-house staff and in particular employees requiring modified duties to operate sidewalk-cleaning equipment.

On motion by Councillor Bossons, the Committee received the aforementioned communications.

(Commissioner of Works and Emergency Services; Councillor Olivia Chow; Mr. Brian Cochrane; Mr. Rod Seiling; c: General Manager, Solid Waste Management Services; General Manager, Transportation Services – April 19, 2000)

(Clause No. 11(d), Report No. 8)

8.5 Public Meeting Respecting Solid Waste Management Service Level Changes in the North York Community.

The Works Committee again had before it a communication (February 28, 2000) from the City Clerk advising that the North York Community Council, on February 15, 2000, referred the following recommendations to the Works Committee:

- (1) that the City's goal be a clean City, to be achieved through excellent service to residents and customers;
- (2) that residents and customers be enlisted to co-operate by placing garbage, yard waste and recyclables out for pick-up only on designated days and encouraged to not litter the parks and boulevards;
- (3) that "same day service" for the pick-up of garbage, trash, yard waste and recyclables in residential areas be implemented, wherever possible;
- (4) that provision be made in the 2000 Operating Budget for once-a-week recycling pick-up in residential areas; and
- (5) on an interim basis, the City of Toronto introduce a residential street cleanup component to the flowerpot collection program.

On motion by Councillor Shiner, the Committee:

- (1) recommended to Council the adoption of Recommendations Nos. (1), (2) and (3) of the North York Community Council embodied in the aforementioned communication;
- (2) deferred consideration of Recommendation No. (4) for consideration during the 2001 Operating Budget process, with a request that the Commissioner of Works and Emergency Services submit a report at that time on the costs thereof; and
- (3) adopted Recommendation No. (5), in principle, and requested the Commissioner of Works and Emergency Services to submit a report to the Committee on the implications thereof.

(Commissioner of Works and Emergency Services; Works Committee;
c: General Manager, Solid Waste Management Services; Administrator, North York Community Council)

(Clause No. 4, Report No. 8)

8.6 Construction Effects on Small Businesses.

The Works Committee again had before it a report (January 19, 2000) from the Commissioner of Works and Emergency Services responding to a communication from Councillor Layton, Don River, that was before the Committee at its meeting on November 3, 1999, regarding the effects of City and Toronto Transit Commission construction projects on small businesses; advising that two recent District 1 construction projects that received community complaints have been examined to determine what steps can be taken on future projects to mitigate the negative effects during construction on small businesses and the adjacent community, and outlining four strategies that can be implemented; and recommending that this report be received for information and forwarded to the Toronto Association of Business Improvement Areas (TABIA) for their review and comment to the Commissioner of Works and Emergency Services.

Mr. John Kiru, Executive Director, Toronto Association of Business Improvement Areas, appeared before the Committee in connection with the foregoing matter.

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

- (1) the adoption of the aforementioned report, and further that a copy of the report also be forwarded to each Business Improvement Area;
- (2) that the construction projects of the City and its agencies that can have an impact on small businesses always involve the creation of a construction liaison committee, except in those circumstances where it is determined, in consultation with the appropriate Councillors, that such a committee would not be necessary due to the scope of the work involved;
- (3) that the Commissioner of Works and Emergency Services, in consultation with any relevant staff, examine the proposal that all or a portion of non-performance penalties collected in the execution of a contract be forwarded to the Business Improvement Area for the Business Improvement Areas in total, and report back thereon to the Committee; and
- (4) that an early communication protocol be developed consistent with measures (c) and (d) embodied in the aforementioned report, and that such protocol be submitted to the Works Committee for endorsement.

(Clause No. 2, Report No. 8)

**8.7 Proposed Traffic Signal Modifications –
Leslie Street and York Mills Road.**

The Works Committee again had before it a communication (March 14, 2000) from Councillor Joanne Flint, North York Centre, respecting the development of a shopping centre on the north east quadrant of Leslie Street and York Mills Road; and recommending that:

- (1) the City share in half of the \$35,000.00 required to install the traffic signal modifications on Leslie Street at York Mills Road;
- (2) the developer pay the full amount of the necessary funds at this time, to expedite the installation of the modifications; and
- (3) the Works and Emergency Services Department be requested to include \$17,500.00 in the 2001 budget, for reimbursement to the developer.

The Committee deferred consideration of the aforementioned communication until its next meeting, scheduled to be held on May 17, 2000.

(Councillor Joanne Flint; Commissioner of Works and Emergency Services; c: General Manager, Transportation Services – April 19, 2000)

(Clause No. 11(e), Report No. 8)

DEFERRED

**8.8 Spadina Avenue and Baldwin Street –
Traffic Control Signals.
(Ward 24 – Downtown)**

The Works Committee had before it a report (April 5, 2000) from the Commissioner of Works and Emergency Services responding to the request of the Committee to report on a resolution of the Toronto Transit Commission to install traffic control signals at Spadina Avenue and Baldwin Street; and recommending that:

- (1) the existing prohibition of eastbound and northbound left turns at Spadina Avenue and the west leg of Baldwin Street, currently in effect between 7:30 a.m. to 9:30 a.m. and 3:30 p.m. to 6:30 p.m. Monday to Friday and 11:00 a.m. to 4:00 p.m. on Saturdays and Sundays, be extended to be in effect at all times;
- (2) the existing prohibition of westbound left turns at Spadina Avenue and the east leg of Baldwin Street, currently in effect between 7:30 a.m. to 9:30 a.m. and 3:30 p.m. to 6:30 p.m. Monday to Friday and 11:00 a.m. to 4:00 p.m. on Saturdays and Sundays, be extended to be in effect at all times; and
- (3) the appropriate City officials be authorized to take any necessary action, including the introduction of any Bills, to give effect thereto.

The Committee also had before it a communication (April 18, 2000) from Councillor Olivia Chow, Downtown, urging that the issue of closing the intersection of Spadina Avenue and Baldwin Street be again ruled out of order as the matter was previously considered by City Council at its meeting held on May 11 and 12, 1999.

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

(Clause No. 11(f), Report No. 8)

**8.9 Proposed Installation of Traffic Control Signals -
Pharmacy Avenue and Dolphin Drive/
273 Pharmacy Avenue Driveway.
(Scarborough Bluffs)**

The Works Committee had before it a report (March 27, 2000) from the Commissioner of Works and Emergency Services recommending that traffic control signals be approved at the intersection of Pharmacy Avenue and Dolphin Drive/273 Pharmacy Avenue driveway.

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

(Clause No. 8, Report No. 8)

**8.10 Proposed Installation of Traffic Control Signals
at Princes' Boulevard and Nunavut Road.
(Ward 20 – Trinity-Niagara)**

The Works Committee had before it a report (March 29, 2000) from the Commissioner of Works and Emergency Services recommending, subject to the receipt of funds from Exhibition Place to cover all associated costs, that:

- (1) traffic control signals be installed at the intersection of Princes' Boulevard and Nunavut Road; and
- (2) 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. 7, Report No. 8)

**8.11 Proposed Pedestrian Refuge Island on
Warden Avenue Between Cass Avenue/
Palmdale Drive and Lowcrest Boulevard.
(Scarborough Wexford)**

The Works Committee had before it a report (March 27, 2000) from the Commissioner of Works and Emergency Services recommending that:

- (1) construction of a pedestrian refuge island on Warden Avenue approximately 28 metres south of Cass Avenue/Palmdale Drive be approved; and
- (2) authority be granted to commence advertising for the highway alteration, and that deputations with respect thereto be made to the Scarborough Community Council.

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

(Clause No. 6, Report No. 8)

**8.12 Appointment to the
Toronto Pedestrian Committee.**

The Works Committee had before it a communication (March 27, 2000) from the City Clerk advising that the Toronto Pedestrian Committee recommended to the Works Committee as follows:

- (1) that Mr. Jim Anderson, Toronto, be appointed to the Toronto Pedestrian Committee for a term to expire on November 30, 2000, or until his successor is appointed, due to the resignation of Ms. Dawn Williams, East York; and
- (2) that the communication (March 17, 2000) from Ms. Williams be received.

The Committee recommended to Council the adoption of the recommendations of the Toronto Pedestrian Committee embodied in the aforementioned communication.

(Clause No. 5, Report No. 8)

8.13 Dedicated Motorcycle Parking on City Streets.

The Works Committee had before it a communication (March 28, 2000) from Mr. A. Milliken Heisey, Chairman, Toronto Parking Authority, advising that the Toronto Parking Authority Board, at its meeting on March 27, 2000, adopted two resolutions with respect to dedicated motorcycle parking on City streets, wherein it is recommended that the Toronto Parking Authority request City Council to amend the necessary by-laws to:

- (1) permit up to a maximum of three motorcycles to park in one metered on-street space, and that motorcycles be permitted to park at no greater than 45-degree angle to the curb; and
- (2) create exclusive use designated on-street motorcycle parking spaces in areas where pay-and-display machines have been and are going to be installed in locations on-street that can accommodate motorcycles but not automobiles, and that motorcycles using such dedicated spaces not be charged any charge for their use;

and forwarding a petition requesting changes to City by-laws to permit up to three motorcycles to park at a parking meter space.

The Committee also had before it the following communications:

- (i) (April 3, 2000) from Mr. David Evoy, President and CEO, Shadow M.E.C. Canada Inc., operating as Shadow Club, requesting that funds be allocated to conduct a study on designated motorcycle parking in the Greater Toronto Area;
- (ii) (April 13, 2000) from Ms. Veronica Pochmursky requesting that the City permit motorcycles to travel on express lanes; and
- (iii) (April 17, 2000) from Mr. Dan Stiavnicky recommending that the City permit motorcycles to travel on express lanes.

Mr. David Evoy, President and CEO, Shadow Club, appeared before the Committee in connection with foregoing matter, and submitted a copy of his presentation.

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

Councillor Saundercook moved:

- (1) the adoption, in principle, of Recommendation No. (1) embodied in the aforementioned communication;

- (2) that the Commissioner of Works and Emergency Services be requested to undertake a pilot project in an area in the downtown core with boundaries to be determined by Transportation Services staff and affected parties, and report back thereon to the Works Committee as soon as possible; and
- (3) that Recommendation No. (2) of the Toronto Parking Authority Board be referred to the Commissioner of Works and Emergency Services for a report thereon to the Committee.

(Carried, as amended)

Councillor Davis moved that the foregoing motion by Councillor Saundercook as follows:

- (1) Recommendation No. (1) be amended by adding thereto the words “for the months from March to October with one space exclusively for the use of motorcycles”; and **(Carried)**
- (2) the pilot project be undertaken for specific street in an area bounded by Bloor Street, Bathurst Street and Church or Jarvis Streets. **(Lost)**

Councillor Layton moved that the foregoing motion by Councillor Saundercook be amended to provide that the pilot project include the creation of a dedicated parking space for bicycles. **(Carried)**

The following is the action therefore taken by the Committee:

The Committee recommended to Council:

- (1) the adoption, in principle, of Recommendation No. (1) embodied in the aforementioned communication, for the months from March to October with one space exclusively for the use of motorcycles;
- (2) that the Commissioner of Works and Emergency Services be requested to undertake a pilot project in an area in the downtown core with boundaries to be determined by Transportation Services staff and affected parties, and report back thereon to the Works Committee as soon as possible, such pilot project to include the creation of a dedicated parking space for bicycles; and

- (3) that Recommendation No. (2) of the Toronto Parking Authority Board be referred to the Commissioner of Works and Emergency Services for a report thereon to the Committee.

(Clause No. 1, Report No. 8)

8.14 Request for Construction of Roadway for Buses.

The Works Committee had before it a communication (April 7, 2000) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission, at its meeting on April 5, 2000, considered a report entitled “Post-Implementation Reviews – 1999 Service Plan”, and adopted the following Recommendation No. (3):

- “(3) request that the City of Toronto construct a roadway for buses, which would connect Richview Road and Eglinton Avenue, to be used by the 73B Royal York service”.

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

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services; Toronto Transit Commission – April 29, 2000)

(Clause No. 11(g), Report No. 8)

8.15 Reconstruction and Maintenance Repairs to Various Types of Pavements on Local Roadways in the North-West Area of District 1, Contract No. 00D1-87TR – Tender Call No. 41-2000. (Various Wards)

The Works Committee had before it a revised joint report (April 5, 2000) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 00D1-87TR, Tender Call No. 41-2000, for the reconstruction and maintenance repairs to various types of pavements on local roadways in the north-west area of District 1, be awarded to 961488 Ontario Limited (o/a Sanan Construction), in the amount of \$1,768,390.28, including all taxes and charges, being the lowest Tender received; and

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

On motion by Councillor Sinclair, the Committee awarded the contract as recommended in the aforementioned joint report, in accordance with By-law No. 151-2000, the Interim Purchasing By-law.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer – April 19, 2000)

(Clause No. 11(h), Report No. 8)

**8.16 Permanent Repairs to Utility Cuts on City of Toronto
Arterial and Local Roads and Sidewalks in District 1,
Contract No. 00D1-99TR – Tender Call No. 21-2000.
(East York and East Toronto)**

The Works Committee had before it a joint report (April 5, 2000) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 00D1-99TR, Tender Call No. 21-2000, for the permanent repairs to utility cuts on City of Toronto arterial and local roads and sidewalks in East York and Toronto East, District 1, be awarded to Vaughan Paving Ltd., in the amount of \$1,382,734.25, including all taxes and charges, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Sinclair, the Committee awarded the contract as recommended in the aforementioned joint report, in accordance with By-law No. 151-2000, the Interim Purchasing By-law.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer – April 19, 2000)

(Clause No. 11(i), Report No. 8)

**8.17 Permanent Repairs to Utility Cuts on City of Toronto
Arterial and Local Roads and Sidewalks in District 1,
Contract No. 00D1-100TR – Tender Call No. 22-2000.
(High Park, Trinity-Niagara and Davenport)**

The Works Committee had before it a joint report (April 5, 2000) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 00D1-100TR, Tender Call No. 22-2000, for the permanent repairs to utility cuts on City of Toronto arterial and local roads and sidewalks in High Park, Trinity-Niagara and Davenport, District 1, be awarded to Vaughan Paving Ltd., in the amount of \$1,419,055.40, including all taxes and charges, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Sinclair, the Committee awarded the contract as recommended in the aforementioned joint report, in accordance with By-law No. 151-2000, the Interim Purchasing By-law.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer – April 19, 2000)

(Clause No. 11(j), Report No. 8)

**8.18 Permanent Repairs to Utility Cuts on City of Toronto
Arterial and Local Roads and Sidewalks in District 1,
Contract No. 00D1-101TR – Tender Call No. 23-2000.
(North Toronto and Midtown)**

The Works Committee had before it a joint report (April 5, 2000) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 00D1-101TR, Tender Call No. 23-2000, for the permanent repairs to utility cuts on City of Toronto arterial and local roads and sidewalks in North Toronto and Midtown, District 1, be awarded to Ferpac Paving Inc., in the amount of \$1,439,348.65, including all taxes and charges, being the lowest Tender received; and

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

On motion by Councillor Sinclair, the Committee awarded the contract as recommended in the aforementioned joint report, in accordance with By-law No. 151-2000, the Interim Purchasing By-law.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer – April 19, 2000)

(Clause No. 11(k), Report No. 8)

8.19 Permanent Repairs to Utility Cuts on City of Toronto Arterial and Local Roads and Sidewalks in District 1, Contract No. 00D1-102TR – Tender Call No. 24-2000. (York Humber and York Eglinton)

The Works Committee had before it a joint report (April 5, 2000) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 00D1-102TR, Tender Call No. 24-2000, for the permanent repairs to utility cuts on City of Toronto arterial and local roads and sidewalks in York Humber and York Eglinton, District 1, be awarded to Vaughan Paving Ltd., in the amount of \$1,471,843.85, including all taxes and charges, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Sinclair, the Committee awarded the contract as recommended in the aforementioned joint report, in accordance with By-law No. 151-2000, the Interim Purchasing By-law.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer – April 19, 2000)

(Clause No. 11(l), Report No. 8)

8.20 Permanent Repairs to Utility Cuts on City of Toronto Arterial and Local Roads and Sidewalks in District 1, Contract No. 00D1-103TR – Tender Call No. 25-2000. (Downtown and Don River)

The Works Committee had before it a joint report (April 5, 2000) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 00D1-103TR, Tender Call No. 25-2000, for the permanent repairs to utility cuts on City of Toronto arterial and local roads and sidewalks in Downtown and Don River, District 1, be awarded to Ferpac Paving Inc., in the amount of \$1,467,944.40, including all taxes and charges, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Sinclair, the Committee awarded the contract as recommended in the aforementioned joint report, in accordance with By-law No. 151-2000, the Interim Purchasing By-law.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer – April 19, 2000)

(Clause No. 11(m), Report No. 8)

**8.21 General Maintenance of Local Roads
in the West Section of District 3,
Contract No. 00D3-107RD – Tender Call No 28-2000.
(Various Wards)**

The Works Committee had before it a joint report (April 5, 2000) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 00D3-107RD, Tender Call No. 28-2000, for the general maintenance of local roads in the west section of District 3, be awarded to Vaughan Paving Ltd., in the amount of \$1,088,125.80 including all taxes and charges, being the lowest Tender received.

On motion by Councillor Sinclair, the Committee awarded the contract as recommended in the aforementioned joint report, in accordance with By-law No. 151-2000, the Interim Purchasing By-law.
(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer – April 19, 2000)

(Clause No. 11(n), Report No. 8)

**8.22 Eglinton Avenue East Bridge Over Don River
and CNR Tracks – Structure Rehabilitation,
Contract No. 00FS-10S – Tender Call No. 17-2000.
(Don Parkway)**

The Works Committee had before it a joint report (March 27, 2000) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 00FS-10S, Tender Call No. 17-2000, for structure rehabilitation of the Eglinton Avenue East Bridge over the Don River and CNR Tracks, be awarded to Bob Hendricksen Construction Limited & 568265 Ontario Limited, in the total amount of \$2,197,693.87 including all taxes and charges, being the lowest Tender received.

On motion by Councillor Sinclair, the Committee awarded the contract as recommended in the aforementioned joint report, in accordance with By-law No. 151-2000, the Interim Purchasing By-law.

(Chief Financial Officer and Treasurer; Commissioner of Works and Emergency Services – April 19, 2000)

(Clause No. 11(o), Report No. 8)

**8.23 W.R. Allen Road Underpass at Ridelle Avenue
North of Eglinton Avenue – Structure Rehabilitation,
Contract No. 00FS-11S, Tender Call No. 47-2000.
(North Toronto and York Eglinton)**

The Works Committee had before it a joint report (April 3, 2000) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 00FS-11S, Tender Call No. 47-2000, for structure rehabilitation of the W.R. Allen Road underpass at Ridelle Avenue, north of Eglinton Avenue, be awarded to Bridgecon Construction Ltd. and Bridgecon Holdings Ltd., in the total amount of \$1,185,440.14 including all taxes and charges, being the lowest Tender received.

On motion by Councillor Sinclair, the Committee awarded the contract as recommended in the aforementioned joint report, in accordance with By-law No. 151-2000, the Interim Purchasing By-law.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer – April 19, 2000)

(Clause No. 11(p), Report No. 8)

**8.24 W.R. Allen Road Overpass at Yorkdale Road
North of Lawrence Avenue – Structure Rehabilitation,
Contract No. 00FS-12S – Tender Call No. 26-2000.
(North York Centre South and North York Spadina)**

The Works Committee had before it a joint report (March 17, 2000) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 00FS-12S, Tender Call No. 26-2000, for structure rehabilitation of the W.R. Allen Road overpass at Yorkdale north of Lawrence Avenue, be awarded to Bridgecon Construction Ltd. and Bridgecon Holdings Ltd., in the total amount of \$1,878,994.88 including all taxes and charges, being the lowest Tender received.

On motion by Councillor Sinclair, the Committee awarded the contract as recommended in the aforementioned joint report, in accordance with By-law No. 151-2000, the Interim Purchasing By-law.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer – April 19, 2000)

(Clause No. 11(q), Report No. 8)

**8.25 Service Installation of Water and Sewer Services
at Various Locations, District 3,
Contract No. 00D3-300-WS – Tender Call No. 15-2000.
(All North York Community Councils Wards)**

The Works Committee had before it a joint report (March 13, 2000) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 00D3-300-WS, Tender No. 15-2000, for service installations of water and sewer services at various locations, District 3, be awarded to OJCR Construction Limited, in the total amount of \$1,158,596.00 including all taxes and charges, being the lowest Tender received.

On motion by Councillor Sinclair, the Committee awarded the contract as recommended in the aforementioned joint report, in accordance with By-law No. 151-2000, the Interim Purchasing By-law.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer – April 19, 2000)

(Clause No. 11(r), Report No. 8)

8.26 Bottling of Toronto Tap Water.

The Works Committee had before it a report (March 8, 2000) from the Commissioner of Works and Emergency Services responding to a proposal by Mr. Tony O'Donohue, President, Environmental Probe Ltd., for building a bottled water processing facility at or adjacent to one of the City's water filtration plants and to propose an alternative approach for bottling water produced at the City's plants; and recommending that Water and Wastewater staff develop a strategy for the provision of City of Toronto bottled water in conjunction with Legal and Finance staff and report back in September of this year and that Mr. Tony O'Donohue of Environmental Probe Ltd. be advised of Council's action.

Mr. Tony O'Donohue, President, Environmental Probe Ltd., appeared before the Committee in connection with the foregoing matter.

Councillor Layton moved that the Medical Officer of Health be requested to prepare a review of the literature and the policy considerations with regard to the use of chemicals, in particular the use of chlorine and aluminum compounds, and the presence of minerals and salts in the water, and report back thereon to the Board of Health and the Works Committee. **(Carried)**

Councillor Davis moved:

- (1) the adoption of the aforementioned report; and
- (2) that the Commissioner of Works and Emergency Services be requested to report back to the Committee with a more detailed analysis of the net revenue generated in the jurisdictions cited in the report.

(Carried)

(Commissioner of Works and Emergency Services; Medical Officer of Health; c: Mr. Tony O'Donohue, Environmental Probe Ltd.; General Manager, Water and Wastewater Services; Secretary, Board of Health – April 19, 2000)

(Clause No. 3, Report No. 8)

8.27 Proposal for Outdoor Advertising Program.

The Works Committee had before it a communication (March 27, 2000) from Mr. Mike McKague, Vice-President, Abcon Outdoor Inc., requesting the opportunity to appear before the Committee on April 19, 2000, with respect to a proposal for a third-party Outdoor Advertising Program for the Black Creek community.

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

- Mr. Mike McKague, Vice-President, Abcon Outdoor Inc. and submitted a proposal with respect thereto; and
- Mr. Gerry Mahoney, Hillside Communications, and submitted material with respect thereto.

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

Councillor Saundercook moved that the Commissioner of Works and Emergency Services and the Chief Financial Officer be requested to submit a status report on selling the advertising on rights of way, a workplan to identify revenue opportunities and an appropriate way to facilitate a Request for Proposals process and the subsequent potential new revenue for the City.
(Referred)

Councillor King moved that consideration of the aforementioned proposals and foregoing motion by Councillor Saundercook be deferred pending development of an appropriate community consultation process by the Commissioner of Works and Emergency Services, in consultation with the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, and interested Councillors, and report back thereon to the Committee. **(Carried, as amended)**

Councillor Bossons moved that the foregoing motion by Councillor King be amended to provide that the forthcoming report include plans for greening of the lands located along the public highways at the proposed locations. **(Carried)**

(Commissioner of Works and Emergency Services; c: Councillor Bill Saundercook; Chief Financial Officer and Treasurer; Commissioner of Economic Development, Culture and Tourism; Mr. Mike McKague, Abcon Outdoor Inc.; Mr. Gerry Mahoney, Hillside Communications – April 19, 2000)

(Clause No. 11(s), Report No. 8)

**8.28 F.G. Gardiner Expressway Closure –
Heart and Stroke Foundation of Ontario
“2000 Ride For Heart”.
(High Park, Trinity Niagara, Downtown,
Don River, East York, Don Parkway)**

The Works Committee had before it a report (April 11, 2000) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be given to close the F.G. Gardiner Expressway, from the Yonge/York/Bay Streets off-ramp to the Don Valley Parkway, and the Don Valley Parkway, from the F.G. Gardiner Expressway to York Mills Road, on Sunday, June 4, 2000, from 4:00 a.m. to 2:00 p.m. for the “2000 Ride for Heart”; and
- (2) the appropriate civic officials be authorized and directed to take whatever action is necessary to implement the foregoing.

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

(Clause No. 9, Report No. 8)

8.29 Traffic Calming Measures and Policies.

The Works Committee had before it a communication (April 19, 2000) from Councillor Bill Suandercook, Chair, Works Committee, expressing concern at the increase in the number of traffic calming measures across the City, which within two years increased from 129 to 449 at a cost of approximately \$800,000.00; forwarding a communication from the General Manager, Transportation Services, a motion passed at the 1999 Ontario Professional Fire Fighters Conference and a policy document from the Canada Safety Council with respect thereto; and requesting that the Works Committee endorse the following motion:

“That the Works Committee recommend that the City immediately enact a moratorium on the approval of all new traffic calming measures until Council approves a city-wide traffic calming policy that takes into consideration the needs of the Emergency Services and the impacts on neighbouring residential streets following the installation of measures on a specific street.”

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.

(Commissioner of Works and Emergency Services; c: Councillor Bill Saundercook; General Manager, Transportation Services – April 19, 2000)

(Clause No. 11(t), Report No. 8)

8.30 Speed Limit on Kipling Avenue, Between Albion Road and Steeles Avenue West.

On motion by Councillor Sinclair, the Committee:

- (1) again recommended to Council, having regard that public consultation has now taken place, that:
 - (i) the speed limit on Kipling Avenue be a uniform speed of 50 km/h between Albion Road and Steeles Avenue West; and
 - (ii) the appropriate by-laws be amended accordingly; and

- (2) requested that the Commissioner of Works and Emergency Services submit directly to Council for its meeting on May 9, 2000, the report requested by Council on September 28 and 29, 1999, during its consideration of Clause No. 18 of Report No. 3 of The Works Committee, entitled “Speed Limit on Kipling Avenue, Between Albion Road and Steeles Avenue West”, which Clause was struck out and referred to the Commissioner of Works and Emergency Services for further consideration and report thereon to the Works Committee, in order to provide an opportunity for the Ward Councillors to conduct public consultations in this regard.

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services – April 19, 2000)

(Clause No. 10, Report No. 8)

The Works Committee adjourned its meeting at 12:55 p.m.

Chair.