

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 7

Monday, April 10, 2000

A special meeting of the Works Committee was held on Monday, April 10, 2000, in the Council Chamber, 2nd Floor, City Hall, Toronto, commencing at 2:10 p.m.

Members Present:

	<u>2:10 p.m. - 5:20 p.m.</u>
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	-
Councillor Paul Valenti	x

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

7.1 Toronto's Integrated Solid Waste Resource Management ("TIRM") Process – Request for Proposals for Diversion Capacity.

The following Respondents to Toronto's Integrated Solid Waste Resource Management Process Request for Proposals for Diversion Capacity gave presentations to the Works Committee regarding their proposals:

- Ms. Linda White, Mr. George White and Mr. Wayne Bird, All Treat Farms Limited, and submitted material with respect thereto;
- Mr. Gilles Beaulieu, Conporec, and Mr. Benoit Generon, Matrec, and submitted a copy of their presentation;
- Mr. Paul Blanchard, Executive Vice-President, Canada Composting/Stone & Webster, and submitted material with respect thereto;
- Ms. Marie-Claude Boucher, President, HUWS Corporation;
- Mr. Blair McArthur, President, and Mr. Mike Lopansky, Miller Waste Systems, representing Rail Cycle North, and submitted material with respect thereto; and
- Mr. Gregory M. Vogt, President, SUBBOR – Super Blue Box Recycling Corporation, and submitted material with respect thereto.

Ms. Donna Dixon, Pearl Earth Sciences Corporation, and Mr. Doug LeBlanc, consultant, appeared before the Committee in connection with the foregoing matter, and submitted material with respect to their technology.

On motion by Councillor King, the Committee received the aforementioned presentations and submissions.

(Clause No. 2(a), Report No. 7)

7.2 Interim Spending Approvals for the 2000 Water and Wastewater Capital Works Programs.

The Works Committee had before it a report (April 6, 2000) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Budget Committee be requested to recommend the approval of interim spending authority, in the amount of \$19,156,000.00 for the projects identified in Attachment A, prior to the approval of the Water and Wastewater Services Division's 2000-2004 Capital Works Program; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to given effect thereto.

The Committee recommended to Council:

- (1) the approval of interim spending authority in the amount of \$19,156,000.00 for the projects identified in Attachment A in the report dated April 6, 2000, from the Commissioner of Works and Emergency Services, prior to the approval of the Water and Wastewater Services Division's 2000-20004 Capital Works Program; and
- (2) that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;

and that the Budget Advisory Committee be advised accordingly.

(Clause No. 1, Report No. 7)

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

Chair.