

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 9

Tuesday, April 25, 2000

A special meeting of the Works Committee was held on Tuesday, April 25, 2000, in the Council Chamber, 2nd Floor, City Hall, Toronto, commencing at 1:10 p.m.

Members Present:

1:10 p.m.-4:25 p.m.

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

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

9.1 Toronto Integrated Solid Waste Resource Management (“TIRM”) Process – Proven Diversion Capacity – Envelope 1 Informal Submissions.

The Works Committee had before it a joint report (April 18, 2000) from the Commissioner of Works and Emergency Services and the City Solicitor recommending that the TIRM Proven Diversion Capacity Request for Proposals submissions from All Treat Farms Limited; HUWS Corporation; Stone and Webster Canada Limited and Canada Composting Inc.; and SUBBOR be declared informal, for the reasons set out in this report, and that they not be considered further in the current RFP Process.

The Committee also had before it a joint report (April 25, 2000) from the Commissioner of Works and Emergency Services and the City Solicitor recommending that City Council agree to the revisions in the composition of the consortium of Groupe Comporec, Inc., and Services Matrec, Inc., (as described in this report) and that the RFP proposal submission from the consortium of Groupe Comporec, Inc., and Services Matrec, proceed to the Comparative Evaluation of Performance step of the evaluation process subject to confirmation by the Commissioner of Finance of the acceptability of the financial statements provided by Services Matrec, Inc.

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

- Mr. Wayne Byrd, Controller, All Treat Farms Limited;
- Mr. Paul Blanchard, Executive Vice-President, Canada Composting Inc., representing Stone & Webster Canada Limited and Canada Composting Inc.; and
- Mr. Gregory M. Vogt, President, SUBBOR – Super Blue Box Recycling Corporation, and submitted a communication with respect thereto.

Councillor Layton moved that:

- (1) the aforementioned joint reports be submitted to Council without recommendation; **(Carried)**
- (2) copies of all of the relevant sections of the Request for Proposals document, completed forms submitted by the six Respondents, communications between staff and the Respondents subsequent to the

closing of the RFP with respect to this issue and any other relevant documentation, be forwarded to Council for consideration therewith;
(Carried)

- (3) the Respondents be given an additional time period until May 3, 2000, to respond further to the issues raised at the meeting; and
(Carried)
- (4) the Commissioner of Works and Emergency Services and the City Solicitor be requested to submit a further report to Council, if required. **(Lost)**

Councillor Sinclair moved the adoption of the aforementioned joint reports.
(Redundant)

(Commissioner of Works and Emergency Services; City Solicitor; Mr. Wayne Byrd, All Treat Farms Ltd.; Mr. Paul Blanchard, Canada Composting Inc.; Mr. Gilles Beaulieu, Comporec; Ms. Marie-Claude Boucher, HUWS Corp.; Mr. Nigel Guilford, Rail Cycle North; Mr. Gregory M. Vogt, SUBBOR; c: General Manager, Solid Waste Management Services; Mr. Lawson Oates – April 25, 2000)

(Clause No. 1, Report No. 9)

9.2 Analysis of the CUPE Waste Management Plan (Wet-Dry System).

The Works Committee had before it a report (April 14, 2000) from the Commissioner of Works and Emergency Services providing an evaluation of the CUPE Waste Management Plan (the "CUPE Plan") and identify options for proceeding with a comparative analysis in relation to the waste diversion systems arising from the Toronto Integrated Resource Management (TIRM) Diversion Request for Proposals (RFP) process, and recommending that authority be granted to amend the TIRM Diversion consulting contract with MacViro Consultants Inc. to develop a modified wet-dry system design, at a cost of \$25,000.00 plus GST.

The Committee also had before it a communication (April 25, 2000) from Mr. Brian Cochrane, President, Toronto Civic Employees' Union, CUPE Local 416, advising that Local 416 is pleased that City staff are recommending that further evaluation be done of the CUPE/Toronto Environmental Alliance (TEA) Wet-Dry Waste Management Plan as a productive first step; and recommending that:

- (1) the evaluation of the waste management plan proceed;
- (2) as per the report, Local 416 and TEA be involved in the evaluation process on an ongoing basis; and
- (3) the Committee recommend that the City not commit to any long-term contracts regarding disposal that would in any way have an adverse impact on the evaluation of this plan.

Mr. Gord Perks, Toronto Environmental Alliance, appeared before the Works Committee in connection with the foregoing matter.

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

(Clause No. 2, Report No. 9)

9.3 Removal of Waste Material from 75 Commissioners Street.

On motion by Councillor Layton, the Works Committee requested the Commissioner of Works and Emergency Services to submit a report directly to Council for its meeting on May 9, 2000, on the removal of waste material from the Harkow Recycling Facility at 75 Commissioners Street resulting from the fire at that location.

(Commissioner of Works and Emergency Services; c: General Manager,
Solid Waste Management Services – April 25, 2000)

(Clause No. 3, Report No. 9)

The Works Committee adjourned its meeting at 4:25 p.m.

Chair.