THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 6

Tuesday, May 28, 2002

The Works Committee met on Tuesday, May 28, 2002, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:35 a.m.

Members Present:

| | <u>9:35 a.m 12:30 p.m.</u> | <u>2:00 p.m 4:00 p.m.</u> |
|--------------------------------------|----------------------------|---------------------------|
| Councillor Betty Disero, Chair | Х | х |
| Councillor Jane Pitfield, Vice-Chair | Х | - |
| Councillor Bas Balkissoon | Х | Х |
| Councillor Frank Di Giorgio | Х | Х |
| Councillor Irene Jones | Х | Х |
| Councillor Jack Layton | Х | Х |
| Councillor Gloria Lindsay Luby | - | Х |
| Councillor Peter Li Preti | - | Х |

Also Present:

Councillor Peter Milczyn

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

Confirmation of Minutes.

On motion by Councillor Jones, the Minute of the meeting of the Works Committee held on May 1, 2002, were confirmed.

6.1 Scadding Court Community Centre Composting Pilot Project.

The Works Committee again had before it a report (March 6, 2002) from the Commissioner of Works and Emergency Services providing information on the Scadding Court Community Centre composting pilot project proposal, as requested by the Committee at its meeting of November 14, 2001; advising that the composting pilot project was not included as a funded item in the 2002 operating budget, and that Works and Emergency Services has already undertaken a study in 1997 to test the viability of community composting at multi-residential complexes and non-profit community groups, and has found that multi-bin composters were effective in diverting organics from landfill; further advising, however, that the Department does feel the project has merit and is willing to provide three free multi-bin composters to Scadding Court as a unique demonstration project, which are available from the existing backyard composting distribution program; and recommending that this report be received for information.

The Committee also had before it a report (May 10, 2002) from the Commissioner of Works and Emergency Services providing a cost/benefit analysis of the Scadding Court Community Centre composting project proposal, as requested by the Committee at its meeting of March 26, 2002; advising that the cost/benefit analysis of the proposal indicates a payback of 29 years and thus is not cost effective; further advising that the project was not included as a funded item in the budget, as staff have already undertaken a study to test the viability of community composting at multi-residential complexes and this proposal would not provide any new information; and recommending that this report be received for information.

The following persons appeared before the Committee in connection with the foregoing matter, and filed submissions with respect thereto:

- Ms. Christine Saraceno, Scadding Court Community Centre; and
- Ms. Karen Buck, Toronto, Ontario.

The Committee:

 recommended to Council that funding be authorized in the amount of \$3,000 from within the current 2002 backyard composting budget for the Scadding Court Community Centre composting pilot project, in lieu of the three multi-bin composters proposed by the Commissioner of Works and Emergency Services;

(Motion by Councillor Layton)

(2) referred the Scadding Court Community Centre proposal to the Toronto Atmospheric Fund to consider providing funding for communications, signage and translation services; and

(Motion by Councillor Jones)

(3) requested the Commissioner of Works and Emergency Services to meet with the City's appropriate community development staff and work with Scadding Court Community Centre to determine whether there is a viable approach involving other funding from both within the City and elsewhere, and report back thereon to the next regular meeting of the Committee, scheduled to be held on June 25, 2002.

(Motion by Councillor Layton)

(Commissioner of Works and Emergency Services; Mr. Philip Jessup, Executive Director, Toronto Atmospheric Fund; c: General Manager, Solid Waste Management Services; Mr. Kevin Lee, Scadding Court Community Centre - May 28, 2002)

(Clause No. 2, Report No. 7)

6.2 Release of Funds to the Toronto Public Utilities Coordinating Committee and Digital Map Owners Group.

The Works Committee had before it a report (May 16, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) Council authorize the release of funds held in trust by the City and accumulated to the credit of all members of the Toronto Public Utilities Coordinating Committee (TPUCC), estimated to be in the amount of \$313,857.09 (plus prorated accrued interest at a rate of five percent for 2002), subject to any further adjustments to the amount on the date of such release;
- (2) Council authorize the release of funds held in trust by the City and accumulated to the credit of all members of the Digital Map Owners Group (DMOG), estimated to be in the amount of \$616,007.56 (plus prorated accrued interest at a rate of five percent for 2002), subject to any further adjustments to the amount on the date of such transfer;

- (3) the City Solicitor be authorized to prepare an agreement to be entered into with the members of the TPUCC and the DMOG respecting the use and expenditure of the funds to be transferred pursuant to Recommendations Nos. (1) and (2);
- (4) annually audited financial statements of both the TPUCC and DMOG be forwarded to the Chief Financial Officer and the Commissioner of Works and Emergency Services; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of any by-laws and the preparation and execution of any additional agreements that may be required.

Mr. Ray Ashby, Vice-President, Toronto Public Utilities Coordinating Committee, and Manager of Operations - Toronto Region, Enbridge Consumers Gas, gave a presentation to the Committee in connection with the foregoing matter, and submitted a copy of his presentation.

On motion by Councillor Layton, the Committee deferred consideration of the aforementioned report until its meeting scheduled to be held on September 11, 2002, for a full presentation by the Toronto Public Utilities Coordinating Committee on the state of roads that results from utility cuts and repair work, including photographs, the worst practices and instances and the best practices and instances that can be discovered; and that the Committee consider whether it wishes to hear deputations on this matter at that time.

(Commissioner of Works and Emergency Services; c: Mr. Ray Ashby, Vice-President, TPUCC; Executive Director, Technical Services - May 28, 2002)

(Clause No. 17(a), Report No. 7) DEFERRED

6.3 Update on Bill 90, The Waste Diversion Act.

The Works Committee had before it a copy of a proposed staff presentation providing an update on Bill 90, the Waste Diversion Act.

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

On motion by Councillor Layton, the Committee:

- (1) received a copy of the aforementioned staff presentation; and
- (2) requested that the Chair of the Works Committee, assisted by Legal Services and the City Clerk, forward to the Members of the Standing Committee on General Government and relevant Members of the Government of Ontario, as well as the senior provincial staff responsible for the Waste Diversion Act, Council's previous calls for a deposit/return system for Liquor Control Board of Ontario containers, and to request that the City's position be brought before them.

(Chair, Works Committee; c: City Solicitor; Commissioner of Works and Emergency Services; General Manager, Solid Waste Management Services; Mr. Gord Perks - May 28, 2002)

(Clause No. 17(b), Report No. 7)

6.4 Solid Waste Management New and Emerging Technologies.

The Works Committee had before it a report (May 15, 2002) from the Commissioner of Works and Emergency Services providing a status report regarding the potential development of new and emerging technologies to manage a portion of the City of Toronto's residual municipal solid waste, and providing a response to the Committee, as requested at its meeting on January 15, 22 and 25, 2002, on siting and community response matters; advising that the next key step in the planning process is to hold a public consultation meeting on June 22, 2002, to gain input into the development of a round table forum, and initiate the process of selecting an advisory group in the field to assist in the development of the program; and recommending that this report be received for information.

Ms. Karen Buck, Toronto, Ontario, appeared before the Committee in connection with the foregoing matter, and submitted a communication with respect thereto.

The Committee:

- (1) received the aforementioned report for information;
- (2) requested that the proposed citizen and expert advisory group have the opportunity to consult with potentially affected communities, and

report back to the Works Committee prior to decisions being made on the institution of new technologies;

(3) requested the Commissioner of Works and Emergency Services to ensure that "policies and practices" are included with the new and emerging technologies being investigated, as set out in the recommendations adopted by Council; and

(Motions (1), (2) and (3) by Councillor Layton)

(4) further requested that the report entitled "A Comparison of Gasification and Incineration of Hazardous Wastes" by Radian International for the U.S. Department of Energy, in its complete form, be made available to members of the public on request.

(Motion by Councillor Jones)

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services; Ms. Karen Buck - May 28, 2002)

(Clause No. 17(c), Report No. 7)

6.5 Solid Waste Collection By-law -Commercial Properties.

The Works Committee had before it a report (May 17, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) the attached City of Toronto Municipal Code Chapter "Waste Collection -Commercial Properties", consolidating and harmonizing the commercial components of the former Area Municipalities' solid waste collection by-laws, be enacted;
- (2) the following by-laws continue to be in effect, provided that in the event of a conflict between the City of Toronto Municipal Code Chapter "Waste Collection -Commercial Properties" and a by-law referred to below, the City of Toronto Municipal Code Chapter "Waste Collection - Commercial Properties" will prevail:

Chapter 309, City of Toronto Municipal Code, as amended; Chapter 149, Etobicoke Municipal Code, as amended; By-law 1-86, as amended; By-law 2890-78, as amended; By-law 24478, as amended; and By-law 21732, as amended;

- (3) authority be granted for the introduction of the necessary Bill to give effect thereto;
- (4) staff be authorized to take all steps necessary to enforce the City of Toronto Municipal Code Chapter "Waste Collection – Commercial Properties";
- (5) the set fines under the City of Toronto Municipal Code Chapter "Waste Collection Commercial Properties" be approved;
- (6) following receipt of approval from the Ministry of the Attorney General, staff be directed to apply the fine schedule as part of the commercial by-law enforcement procedure; and
- (7) following approval of the City of Toronto Municipal Code Chapter "Waste Collection - Commercial Properties", staff be authorized to issue clean-up orders for material that is deemed, by By-law Enforcement Officers, offensive to the public or attractive to animals and collect the cost in a like manner as taxes where appropriate.

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

- Mr. John Devins, President, and Mr. Rob Cook, Executive Director, Ontario Waste Management Association;
- Mr. John Kiru, Executive Director, Toronto Association of Business Improvement Areas; and
- Ms. Karen Buck, Toronto, Ontario, and submitted a communication with respect thereto.

On motion by Councillor Layton, the Committee:

- (1) recommended to Council the adoption of the aforementioned report;
- (2) requested the Commissioner of Works and Emergency Services, in consultation with the Toronto Association of Business Improvement Areas (TABIA), to submit a report to the Works Committee six months after the implementation of the by-law on the issue of the set out time of 8:00 p.m. and any other concerns;

- (3) requested the Commissioner of Works and Emergency Services and the City Solicitor to submit a report directly to Council with any minor changes to the by-law to ensure accuracy on intent and compatibility with the City of Toronto Municipal Code; and
- (4) expressed its appreciation to staff, and requested the Commissioner of Works and Emergency Services to convey the Committee's thanks to all involved in the process.

(Commissioner of Works and Emergency Services; City Solicitor; c: General Manager, Solid Waste Management Services - May 28, 2002)

(Clause No. 1, Report No. 7)

6.6 City-Wide Program for Provision of Essential Sidewalk Links.

The Works Committee had before it a report (May 9, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) City Council authorize the construction of new sidewalks on both sides of arterial and collector roads which are currently lacking sidewalks;
- (2) approval in principle be granted to establish an accelerated city-wide program for constructing new sidewalks on both sides of arterial and collector roads, and that funding for this project be included in the Works and Emergency Services Five Year Capital Works budget submission (2003-2007) for consideration; and
- (3) the appropriate City officials be authorized to take necessary action to give effect thereto.

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

- Ms. Rhona Swarbrick, Member, Toronto Pedestrian Committee, and submitted a communication with respect thereto; and
- Mr. Wayne Scott, Toronto Hoof and Cycle Courier Coalition.

On motion by Councillor Pitfield, the Committee recommended to the Policy and Finance Committee the adoption of the aforementioned report.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Transportation Services - May 28, 2002)

(Clause No. 17(d), Report No. 7)

6.7 Transportation Capital Works Program -Pedestrian Protection Pilot Project and Audible Signals Project.

The Works Committee had before it a report (May 9, 2002) from the Commissioner of Works and Emergency Services responding to a request from the Budget Advisory Committee at its meeting on February 4, 2002, to report on funding the Pedestrian Protection Pilot Project and the Audible Signals Project from any existing surplus funds available from the approved 2002 Transportation capital road resurfacing and reconstruction programs; advising that, as requested by Council, a report will be submitted in July to identify any surplus funds, and outlining the priorities that have to be taken into consideration should any surplus funds become available; and recommending that this report be received for information.

Mr. Garnett A. Martin, Audible Pedestrian Signals Advisory Group, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Jones, the Committee:

- (1) expressed its appreciation to Mr. Garnett Martin and his wife, Shirley, for their work on the Audible Pedestrian Signals Advisory Group; and
- (2) received the aforementioned report for information.

(Commissioner of Works and Emergency Services; Mr. Garnett and Mrs. Shirley Martin; c: General Manager, Transportation Services - May 28, 2002)

(Clause No. 17(e), Report No. 7)

6.8 Eligibility Under Voluntary Home Isolation Program for 1300/1320 Islington Avenue, Barclay Terrace Condominium Complex. (Ward 5 - Etobicoke-Lakeshore)

The Works Committee had before it a report (May 16, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) eligibility under the Voluntary Home Isolation Program be clarified by limiting grants only to owners of single family residences who experienced basement flooding during the major rainfalls of 2000, who reported the flooding to the City or to their insurance company; and
- (2) the program not be extended to cover multi-residential rental or condominium properties.

The Committee also had before it a communication (March 7, 2002) from Mr. Dennis Foot, President, MTCC No. 759 and Mr. Peter Marr, President, MTCC No. 748, Barclay Terrace, outlining extensive flood damage that occurred at Barclay Terrace, 1300/1320 Islington Avenue, on May 11, 2000; and requesting financial support toward the sewer back-up installation at Barclay Terrace.

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

- Mr. Dennis Foot, President, MTCC No. 759, Barclay Terrace;
- Mr. Dennis Flynn, resident, 1300 Islington Avenue, Etobicoke; and
- Councillor Peter Milczyn, Ward 5 Etobicoke-Lakeshore.

On motion by Councillor Lindsay Luby, on behalf of Councillor Milczyn, the Committee:

(1) recommended to Council the adoption of the aforementioned report, subject to referring the issue of flood damage at Barclay Terrace, 1300/1320 Islington Avenue, back to the Commissioner of Works and Emergency Services for a report on some form of compensation for the homeowners at Barclay Terrace; and (2) requested the Commissioner of Works and Emergency Services to further report to the Works Committee on the condition of the sewer infrastructure on Islington Avenue, and any remedial work necessary.

(Commissioner of Works and Emergency Services; c: Councillor Peter Milczyn; General Manager, Water and Wastewater Services; Mr. Dennis Foot; Mr. Dennis Flynn - May 28, 2002)

(Clause No. 7, Report No. 7)

6.9 Works Best Practices Program -Status Report No. Five for Period Ending December 31, 2001.

The Works Committee had before it a report (May 15, 2002) from the Commissioner of Works and Emergency Services providing an update on progress of the Works Best Practices Program, and submitting a detailed report on key 2001 accomplishments, along with benefits achieved and capital expenditures incurred to date since program inception; highlighting the major tasks that remain for completion of the program, and discussing the high tender prices being experienced with Process Control Systems work; and recommending that this report be received for information.

The Committee also had before it the following communications:

- (May 28, 2002) from Ms. Ann Dembinski, President, Canadian Union of Public Employees Local 79, expressing concerns with respect to the Works Best Practices Program, and urging the Committee to undertake a comprehensive review of the safety and quality of water and wastewater service; and
- (ii) (May 28, 2002) from Mr. Brian Cochrane, President, Toronto Civic Employees' Union - CUPE Local 416, raising questions with regard to the Works Best Practices Program; and making recommendations with respect thereto.

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

- Mr. Ken Amoroso, Membership Secretary, Canadian Union of Public Employees Local 79; and
- Ms. Gina Gignac and Mr. Frank Morrissey, Toronto Civic Employees' Union CUPE Local 416.

The Committee:

 referred the aforementioned communications from the Toronto Civic Employees' Union - CUPE Locals 416 and 79 to the Works Best Practices Work Group for consideration, in particular the issues around training, technicians, electrical workers and the Millwright Apprenticeship Program;

(Motion by Councillor Jones)

(2) requested that the Commissioner of Works and Emergency Services arrange a briefing for Members of the Works Committee on the findings of Justice O'Connor with respect to the Walkerton tragedy, and that Justice O'Connor be invited to attend at that time; and

(Motion by Councillor Li Preti)

(3) received the aforementioned report for information.

(Motion by Councillor Jones)

(Commissioner of Works and Emergency Services; Works Best Practices Work Group; c: General Manager, Water and Wastewater Services; Ms. Ann Dembinski; Mr. Brian Cochrane - May 28, 2002)

(Clause No. 17(f), Report No. 7)

6.10 Business Case Review of the District Service Improvement Project in Water and Wastewater Services Division.

The Works Committee had before it a report (May 14, 2002) from the Commissioner of Works and Emergency Services recommending that:

(1) the Commissioner of Works and Emergency Services be authorized to proceed with the implementation of the District Service Improvement (DSI) project as outlined in the May 2001 Business Case report by Earth Tech Canada Inc. and Deloitte & Touche LLP;

- (2) the Commissioner of Works and Emergency Services report to the September 2002 Works Committee meeting outlining the consultation process and the phasing to be used in implementing the project;
- (3) the appropriate revised funding request be included in the 2003-2005 Capital Program request for a phased implementation of the Business Case recommendations; and
- (4) the Commissioner of Works and Emergency Services be authorized to negotiate with Earth Tech Canada Inc. and Deloitte & Touche LLP for the required professional services to implement the DSI Business Case recommendations and to report back to a future Works Committee on the results of these negotiations.

The Committee also had before it a communication (May 28, 2002) from Ms. Ann Dembinski, President, Canadian Union of Public Employees Local 79, expressing concerns with regard to the District Service Improvement Project; and requesting that the Committee undertake a comprehensive review of the DSI project with respect to water quality and security.

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

On motion by Councillor Disero, the Committee deferred consideration of the aforementioned report until its next regular meeting, scheduled to be held on June 25, 2002, for the hearing of deputations.

(Commissioner of Works and Emergency Services - c: General Manager, Water and Wastewater Services; Ms. Ann Dembinski - May 28, 2002)

(Clause No. 17(g), Report No. 7) DEFERRED

Councillor Disero resumed the Chair.

6.11 Ashbridges Bay Treatment Plant Mediation Agreement Compliance Report. (Ward 32)

The Works Committee had before it a report (May 13, 2002) from the Commissioner of Works and Emergency Services providing the Ashbridges Bay Treatment Plant Mediation Agreement compliance program and schedule and other information as requested by the Committee at its meeting on January 15, 22 and 25, 2002; further advising that a representative of Zorix Consultants Inc. will be in attendance at the meeting to make a presentation with respect to how odour issues at the Ashbridges Bay Treatment Plant are

being addressed; noting that while the City acknowledges that some delays have occurred from the proposed timelines in the Mediation Agreement, the City is committed to meeting its obligations under the Mediation Agreement; and recommending that this report be received for information.

The Committee also had before it a communication (May 28, 2002) from Ms. Constance Brown Demb, Ashbridges Bay Treatment Plant Neighbourhood Liaison Committee representative to the Odour Assessment Project Steering Committee, submitting relevant recommendations presented to and accepted by the Neighbourhood Liaison Committee with respect to the odour assessment project.

Mr. Moe Zolghadr, Zorix Consultants Inc., gave a presentation to the Works Committee on odour issues at the Ashbridges Bay Treatment Plant.

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

- Ms. Karen Buck, Toronto, Ontario, and submitted a communication with respect thereto;
- Ms. Karey Shinn, Chair, Safe Sewage Committee;
- Ms. Peg Lush, Toronto, Ontario; and
- Mr. Jim Neff, Toronto, Ontario.

On motion by Councillor Layton, the Committee

- (1) received the aforementioned report for information;
- (2) requested that Zorix Consultants provide to the next regular meeting of the Committee, scheduled to be held on June 25, 2002, the listing of the "common sense" steps recommended to alleviate odour problems;
- (3) requested that the Commissioner of Works and Emergency Services:
 - provide to Members of the Committee an actual date when the emissions from the incineration of sewage sludge at the Ashbridges Bay Treatment Plant would be phased out;

- (ii) submit a report to the meeting of the Works Committee scheduled to be held on September 11, 2002, on all approvals that would be required to achieve the outfall extension, and indicating any challenges that the department has identified in securing those approvals; and
- (iii) submit a report to the Works Committee on composting toilets; and
- (4) referred the aforementioned communication from Ms. Constance Brown Demb to the Commissioner of Works and Emergency Services for consideration.

(Commissioner of Works and Emergency Services; Mr. Moe Zolghadr; c: General Manager, Water and Wastewater Services; Ms. Constance Demb; Ms. Karen Buck; Ms. Karey Shinn; Ms. Peg Lush; Mr. Jim Neff - May 28, 2002)

(Clause No. 17(h), Report No. 7)

6.12 Actions to Improve Water Quality within Ashbridges Bay and Coatsworth Cut. (Ward 32)

The Works Committee had before it a report (May 15, 2002) from the Commissioner of Works and Emergency Services responding to recent news reports regarding the City's inaction in dealing with degraded water quality conditions within Ashbridges Bay and Coatsworth Cut; outlining actions taken by the former City of Toronto in recognizing the water quality impact associated with discharges from combined sewer overflow and storm sewer discharges dating back to the early 1980s, including the construction of underground storage tanks in the Eastern Beaches and the construction of the Western Beaches Storage Tunnel, along with the construction of a number of stormwater quality improvement ponds, infiltration systems and the Downspout Disconnection Program; advising that a Wet Weather Flow Management Master Plan is being developed to mitigate the impacts from combined sewer overflow and storm sewer discharges across the City, including Ashbridges Bay and Coatsworth Cut; further advising that the evaluation of a series of strategies being developed to achieve given levels of environmental improvement, with their associated costs, is expected to be completed by the end of June 2002 and released to the public for review and comment; and recommending that this report be received for information.

Ms. Karen Buck, Toronto, Ontario, appeared before the Committee in connection with the foregoing matter, and submitted a communication with respect thereto.

On motion by Councillor Jones, the Committee received the aforementioned report for information.

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services; Ms. Karen Buck - May 28, 2002)

(Clause No. 17(i), Report No. 7)

6.13 Water Quality at Western Beaches, Eastern Beaches, and Ashbridges Bay. (Wards 13, 14, 19 and 32)

The Works Committee had before it a report (May 16, 2002) from the Commissioner of Works and Emergency Services providing information on water quality at the Western Beaches, Eastern Beaches and Ashbridges Bay, in response to the request of the Committee at its meeting on January 15, 22 and 25, 2002, for a report on a systematic analysis of the efficacy of retention tanks and the correlation with the number of days that beach postings have been reduced as a result of this investment; providing a mock-up of new signs to be posted at Ashbridges Bay in visible areas where the water may be accessed by the public; and recommending that this report be received for information.

Ms. Karen Buck, Toronto, Ontario, appeared before the Committee in connection with the foregoing matter, and submitted a communication with respect thereto.

On motion by Councillor Jones, the Committee received the aforementioned report for information.

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services; Ms. Karen Buck - May 28, 2002)

(Clause No. 17(j), Report No. 7)

6.14 Wet Weather Flow Management Master Plan -Status of Claims for Extra Work.

The Works Committee had before it a report (May 14, 2002) from the Commissioner of Works and Emergency Services recommending that:

- authority be granted to amend the professional services agreement with XCG Consultants Limited for an additional amount of \$85,748.00, including GST, to accommodate the value of their claims for additional work beyond the original scope of work;
- (2) authority be granted to amend the professional services agreement with Marshall Macklin Monaghan Limited for an additional amount of \$108,380.00, including GST, to accommodate the value of their claims for additional work beyond the original scope of work; and
- (3) appropriate City officials be granted authority necessary to give effect thereto.

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

(Clause No. 8, Report No. 7)

6.15 Supply of Gaseous Chemical Feeders.

The Works Committee had before it a report (May 14, 2002) from the Commissioner of Works and Emergency Services recommending that:

- authority be granted to issue a contract for the supply of gaseous chemical feeders to US Filter Wallace & Tiernan Products at a total cost of \$546,374.20 including all taxes and charges; 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. 14, Report No. 7)

6.16 Supply and Installation of Granular Activated Carbon for Controlling Taste and Odour in Treated Drinking Water -F.J. Horgan Filtration Plant.

The Works Committee had before it a report (May 14, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to issue a contract for supply and installation of granular activated carbon at the F.J. Horgan Filtration Plant to Calgon Carbon Corporation for the period ending December 31, 2003, in the estimated amount of \$320,410.00 including all taxes and charges; 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. 15, Report No. 7)

6.17 Supply and Installation of Granular Activated Carbon for Controlling Taste and Odour in Treated Drinking Water -R.C. Harris Filtration Plant.

The Works Committee had before it a report (May 15, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to award the contract for supply and installation of granular activated carbon at the R.C. Harris Filtration Plant to Horseshoe Carbons Incorporated in the amount of \$396,000 inclusive of GST; 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. 16, Report No. 7)

6.18 Water Supply Agreement Between City of Toronto and the Regional Municipality of York.

The Works Committee had before it a report (May 15, 2002) from the Commissioner of Works and Emergency Services providing an update on the Water Supply Agreement between the City of Toronto and the Regional Municipality of York, which was entered into in 1998 for a 20-year term, and the proposed next steps; advising that given the fact that York Region recently entered into a partnership with Peel Region, they are not prepared to entertain opening the Toronto/York agreement for negotiations at this time; noting that York Region has also entered into long-term relationships with Toronto through the Joint Optimization Study and the Transmission Operations Optimizer project, and that these projects should result in long-term savings for both parties; further advising that ultimate supply to York from Toronto beyond the current level will be determined in part by the Joint Optimization Study, which will be completed in 2002; and recommending that this report be received for information.

The Committee received the aforementioned report for information.

(Clause No. 17(k), Report No. 7)

6.19 Establishment of Uniform Service Charges for Street Address Changes.

The Works Committee had before it a report (May 10, 2002) from the Commissioner of Works and Emergency Services recommending that:

- a service charge of \$115.00 (plus GST) for one new address and \$29.00 (plus GST) for each additional address per property be adopted for street address changes as a result of land severance/consolidation, rezoning application, development review or building permit application;
- (2) a service charge of \$300.00 (plus GST) for one new address and \$29.00 (plus GST) for each additional address per property be adopted for all other new addresses not included in Recommendation No. (1) above;
- (3) the City Solicitor be authorized to make an application to the Ministry of the Attorney General to establish set fines for the new by-law in the amount of \$200.00;
- (4) the penalty for contravention of the provisions in the by-law take effect two years following the enactment of such by-law by City Council; and

(5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto including the introduction of any bills that may be necessary.

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

(Clause No. 6, Report No. 7)

6.20 Development Review Process: Harmonized Site Remediation Peer Review for Contaminated Sites.

The Works Committee had before it a report (May 13, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) a Peer Review process be implemented for the City to review site assessment and remedial work plan documents for contaminated sites as part of the City's development review process;
- (2) the Peer Reviewer for each development site involving contaminated lands be paid for by the respective developer;
- (3) staff be authorized to implement the proposed Harmonized Site Remediation Review Process outlined in Appendix 'A' of this report for new applications effective September 2, 2002; and
- (4) this report be circulated to the Planning and Transportation Committee, Economic Development and Parks Committee and to the Board of Health for information.

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

(Clause No. 5, Report No. 7)

6.21 Reuse Centres.

The Works Committee had before it a report (May 14, 2002) from the Commissioner of Works and Emergency Services recommending, in response to the request of the Committee at its meeting on January 15, 22 and 25, 2002, with respect to the possibility of opening reuse centres, that Solid Waste Management Services develop a business case and report further on the establishment of a reuse centre on surplus City property with a target of having a facility operational by September 2003.

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

(Clause No. 3, Report No. 7)

6.22 Feasibility of Composting Waxed Corrugated Cardboard.

The Works Committee had before it a report (May 8, 2002) from the Commissioner of Works and Emergency Services respecting the request of the Committee at its meeting on November 14, 2001, for a report on the feasibility of composting waxed corrugated cardboard and banning this material from landfill, in response to a presentation from Mr. Alasdair Love; advising that waxed old corrugated cardboard (OCC) should not be banned from landfill as Keele Valley Landfill is closing at the end of 2002, the majority of the waxed OCC generated by businesses is not collected by the City, and there are no current viable diversion options within the City for this material; noting that if the composting trials determine that it is viable to compost waxed OCC with other organic materials, the City may collect waxed OCC for composting from eligible commercial establishments participating in the City operated organics program; and recommending that this report be received for information.

The Committee received the aforementioned report for information.

(Commissioner of Works and Emergency Services; c: Mr. Alasdair Love - May 28, 2002)

(Clause No. 17(l), Report No. 7)

6.23 Waste Collection at Tent City.

The Works Committee had before it a communication (April 30, 2002) from Councillor Jack Layton, Co-Chair, Advisory Committee on Homeless and Socially Isolated Persons, advising that at its April meeting, the City's Advisory Committee on Homeless and Socially Isolated Persons heard from representatives of the Toronto Disaster Relief Committee regarding potential public health concerns at Tent City; and that the Advisory Committee recommended that the Commissioner of Works and Emergency Services be directed to provide regular waste collection services for the site on Cherry Street known as Tent City to ensure that minimum health and safety standards are met for the people living there.

The Committee:

 referred the aforementioned communication to the Commissioner of Works and Emergency Services for a report to the Works Committee on the provision of regular waste collection services for the site on Cherry Street known as Tent City;

(Motion by Councillor Pitfield)

(2) recommended to the Policy and Finance Committee that the Commissioner of Works and Emergency Services provide for the collection of waste on an interim basis pending the submission of the aforementioned report; and

(Motion by Councillor Jones)

(3) requested the Commissioner of Works and Emergency Services to take whatever steps he can to bring a resolution to the issue of illegal dumping of construction waste, including discussions with Home Depot and the Urban Development Services Department:

(Motion by Councillor Layton)

The following motion by Councillor Layton was redundant:

"That the Committee recommend adoption of the recommendation of the Advisory Committee on Homeless and Socially Isolated Persons contained in the aforementioned communication." (Policy and Finance Committee; c: Councillor Jack Layton; Commissioner of Works and Emergency Services; General Manager, Solid Waste Management Services - May 28, 2002)

(Clause No. 17(m), Report No. 7)

6.24 Temporary Traffic By-law Adjustments Related to World Youth Day 2002 Events (Wards 8, 9, 10, 12, 14, 15, 16, 18, 19 and 23).

The Works Committee had before it a report (May 7, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) the temporary by-law amendments itemized in Appendix "A" of this report be approved for the time limits specified during the World Youth Day 2002 event;
- (2) a newly created Schedule AI of the former City of Toronto Municipal Code Chapter 400 (Traffic and Parking) be introduced to temporarily extend the permit parking hours on the streets listed in Appendix "B" of this report to begin at 9:00 p.m. instead of 12:01 a.m., from July 22, 2002 to July 27, 2002; and
- (3) the appropriate City officials be requested to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any Bills that may be required.

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

(Clause No. 10, Report No. 7)

6.25 McNicoll Avenue Easterly Extension Class Environmental Assessment Study. (Scarborough-Rouge River)

The Works Committee had before it a report (May 9, 2002) from the Commissioner of Works and Emergency Services recommending that:

(1) the recommendations contained in the Project File for the McNicoll Avenue Easterly Extension Class Environmental Assessment Study, as described in this report, be approved; and

(2) authority be granted to the Commissioner of Works and Emergency Services to issue a Notice of Completion for the McNicoll Avenue Easterly Extension Class Environmental Assessment Study in accordance with the requirements set out in the Municipal Class Environmental Assessment.

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

```
(Clause No. 11, Report No. 7)
```

6.26 Emery Village Environmental Assessment Study. (York West – Ward 7)

The Works Committee had before it a report (May 9, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) funding in the amount of \$150,000 for the Municipal Class Environmental Assessment Study (Emery Village) be provided from the former City of North York's Development Charge Reserve Fund account; and
- (2) the approved 2002 Transportation Services Capital Budget be adjusted to reflect a gross increase of \$150,000 and zero net in the Engineering Studies Program, with additional recoveries of \$150,000 transferred from the former City of North York's Development Charge Reserve Fund.

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

(Clause No. 13, Report No. 7)

6.27 Street Lighting Maintenance and Improvements Pilot Project.

The Works Committee again had before it a report (February 18, 2002) from the Commissioner of Works and Emergency Services providing a general description of the tender for the Street Lighting Maintenance and Improvements Pilot Project, including the scope of services, format, process and anticipated schedule, as recommended by the Works Committee at its meeting on September 10, 2001; advising that a public tender for contracted services related to street lighting maintenance and improvements for an area of the City as a three-year pilot project beginning in 2002 is being prepared; and recommending that this report be received for information.

The Committee also had before it a report (May 21, 2002) from the Commissioner of Works and Emergency Services respecting the feasibility of turning over all street lighting functions to Toronto Hydro, as requested by the Committee at its meeting on March 26, 2002; advising that a public tender for contracted services related to street lighting maintenance and improvements for an area of the City as a three-year pilot project beginning in 2002 is being prepared, and that the staff report on the pilot project will address the request from the Works Committee; and recommending that this report be received for information.

On motion by Councillor Layton, the Committee:

- (1) received the aforementioned reports for information; and
- (2) requested that the Commissioner of Works and Emergency Services consult with the City's Energy Efficiency Office and the Toronto Atmospheric Fund to determine if there are any initiatives in conjunction with this tender call or other initiatives that could achieve energy efficiency in parallel to the maintenance of the City's street lighting program, and report thereon to the Works Committee.

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services - May 28, 2002)

(Clause No. 17(n), Report No. 7)

6.28 Development of an On-Line System for Parking Permits.

The Works Committee had before it a communication (May 9, 2002) from Councillor Joe Mihevc, Ward 21 - St. Paul's West, respecting complaints received from residents with respect to the method used by the City to process on-street and front yard parking permits; and requesting a report from staff on how the City can improve access to parking permits.

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 Joe Mihevc General Manager, Transportation Services - May 28, 2002)

(Clause No. 17(o), Report No. 7)

6.29 Transportation Capital Works Program 2002-2006 Hydro Conversion and Rebuild Program.

The Works Committee had before it a report (May 21, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to enter into an agreement with Toronto Hydro Electric System Limited to carry out street lighting modifications required as a result of the improvements being introduced to the electrical distribution infrastructure; such agreement to have terms and conditions that are satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto and to take any action required to be taken thereunder.

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

(Clause No. 9, Report No. 7)

6.30 Status of Car Free Day 2002.

The Works Committee had before it a report (May 23, 2002) from the Commissioner of Works and Emergency Services respecting the status of the proposed Toronto Car Free Day 2002; advising that funding was included in the 2002 Operating Budget submission for the Car Free Day project as a new item, to be organized in partnership with the Sierra Club Eastern Canada Chapter, but was not approved by City Council; further advising that the Sierra Club of Canada has submitted a grant proposal to the Toronto Atmospheric Fund to organize a scaled down Car Free Day 2002, and that staff will continue to work with the Sierra Club to assist them in organizing a successful event; and recommending that this report be received for information.

The Committee also had before it a communication (April 11, 2002) from the City Clerk advising that the Toronto Cycling Committee at its meeting held on March 25, 2002, had before it a slide presentation by Mr. Dave Meslin, Member, Toronto Cycling Committee; and that the Toronto Cycling Committee:

(1) requested that Mr. Dave Meslin, be invited to the May 1, 2002 meeting of the Works Committee to present his personal account of "Bogota's Car Free Day (February 2002) and other Transportation Initiatives";

- (2) reported, for the information of the Works Committee, that during the 1996 Summer Olympics in Atlanta, Georgia, the reduced number of vehicles operating in the City resulted in a dramatic drop in hospital admissions for children during that time period, as documented in an article in the Journal of the American Medical Association, titled "Impact of Changes in Transportation and Commuting Behaviors During the 1996 Summer Olympic Games in Atlanta on Air Quality and Childhood Asthma", Volume 285, No. 7, dated February 21, 2001; and
- (3) requested that the Car Free Day Working Group of the Toronto Cycling Committee report back to the Committee on the progress to date on a 2002 Car Free Day for the City of Toronto.

The Committee:

- (1) received the aforementioned report for information; and
- (2) deferred consideration of the aforementioned communication from the City Clerk until the next regular meeting of the Committee, scheduled to be held on June 25, 2002, for a deputation by Mr. Meslin.

(Commissioner of Works and Emergency Services; Mr. Dave Meslin; c: General Manager, Transportation Services; Administrator, Toronto Cycling Committee - May 28, 2002)

(Clause No. 17(p), Report No. 7) DEFERRED

6.31 Reallocation of 2002-2006 Capital Program for Water and Wastewater Services.

The Works Committee had before it a joint report (May 8, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the revised Capital Project \$270.943 million including 2020 cash flow expenditures totalling \$126.056 million for the Water Supply and \$144.887 million for the Wastewater program as summarized in Appendix A be approved; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; General Manager, Water and Wastewater Services - May 28, 2002)

(Clause No. 17(q), Report No. 7)

6.32 Request for Quotation No. 6033-02-3245 - Rental of Six Rear-Loading Refuse Packers with Operators for Waste Collection Service in Districts 3 and 4. (North York and Scarborough)

The Works Committee had before it a joint report (May 15, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) authority be granted to enter into a contract with Capital Environmental Resource Incorporated for the rental of six rear-loading refuse packers complete with operators, fuel, maintenance and insurance required for waste collection service in Districts 3 and 4 (North York and Scarborough), for the period July 1, 2002, to June 30, 2005, (with the option to extend for two additional one-year periods under the same Terms and Conditions) in accordance with specifications as required by the Works and Emergency Services Department in the amount of \$87.95 per hour per vehicle, excluding Goods and Services Tax, but including all other charges and costs, and at a total annual estimated cost of \$901,839.30, excluding Goods and Services Tax, but including all other charges and costs, being the lowest quotation received; and
- (2) the Commissioner of Works and Emergency Services be delegated the authority to exercise the option on the terms and conditions for two additional one-year terms at the end of the three-year contract and be authorized to instruct Purchasing and Materials Management to process the necessary Contract Orders, in the amount of \$90.64 per hour per vehicle, excluding Goods and Services Tax, but including all other charges, for the first term, and \$92.45 per hour per vehicle, excluding Goods and Services Tax, but including all other charges, for the second and final term, under the same Terms and Conditions, provided the first three years of the contract were performed satisfactorily, it is feasible to extend the contracts at the quoted prices and that funds are available in the Works and Emergency Services Department's Operational Budget for the Extension Terms.

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

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; Chief Financial Offer and Treasurer; General Manager, Solid Waste Management Services - May 28, 2002)

(Clause No. 17(r), Report No. 7)

6.33 Contract Extension for Rental of Recycling Collection Vehicles with Operators in Districts 3 and 4 (North York and Scarborough) -Quotation Request No. FA63-99007.

The Works Committee had before it a joint report (May 17, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) authority be granted to extend the existing contract with Canadian Waste Services Incorporated for the hourly rental of three recycling collection vehicles with operators in Districts 3 and 4 (North York and Scarborough) for an additional one-year period, commencing on July 1, 2002, and expiring on June 30, 2003, at a total estimated cost of \$484,224.00, including all charges and taxes;
- (2) the Commissioner of Works and Emergency Services review Quotation Request No. FA63-99007, Rental of Three Recycling Collection Vehicles with Operators in Districts 3 and 4 (North York and Scarborough), as an Alternative Service Delivery (ASD) initiative with the potential to bring in-house work presently contracted out and report back to Works Committee in the fall of 2002; and
- (3) the appropriate officials be authorized and directed to take the necessary actions to give effect thereto.

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

(Policy and Finance Committee; c: Commissioner of Works and Emergency Service; Chief Financial Officer and Treasurer; General Manager, Solid Waste Management Services - May 28, 2002)

(Clause No. 17(s), Report No. 7)

6.34 Proposed Settlement of Claim with Miller Paving Limited.

The Works Committee had before it a confidential report (May 23, 2002) from the City Solicitor respecting a proposed settlement of claim with Miller Paving Limited.

On motion by Councillor Layton, the Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested that the Commissioner of Works and Emergency Services submit a report to the Works Committee on the steps that are being taken to reduce the contamination levels.

(Commissioner of Works and Emergency Services; c: City Solicitor; General Manager, Solid Waste Management Services - May 28, 2002)

(Clause No. 4, Report No. 7)

6.35 Construction of New Road at Morningside and Milner Avenue – Proposed Funding Arrangement. (Scarborough-Rouge River)

The Works Committee had before it a report (May 27, 2002) from the Commissioner of Works and Emergency Services outlining a funding arrangement proposed by First Milner Properties for the construction of a new road at the south-west corner of Morningside Avenue and Milner Avenue; and recommending that:

(1) staff be authorized to negotiate further with First Professional Management Inc. in respect of a front-ending agreement for the financing of the new road and related ramp adjustments at the Morningside Avenue/Highway 401 interchange; and

(2) the Commissioner of Works and Emergency Services, in consultation with the City Solicitor and appropriate City officials, report back on the outcome of negotiations and terms and conditions necessary for an appropriate front-ending agreement with First Professional Management Inc.

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

(Clause No. 12, Report No. 7)

6.36 Traffic Calming Project Priority.

The Works Committee had before it a report (May 24, 2002) from the Commissioner of Works and Emergency Services outlining the process for prioritizing the backlog of previously approved traffic calming projects, and submitting a list of the outstanding traffic calming installations, in order of priority, based on the ranking system approved by Council; and recommending that this report be forwarded to all Community Councils for their information.

The Committee adopted the recommendation contained in the aforementioned report, and in so doing, forwarded the report to all Community Councils for their information.

(Etobicoke Community Council, Humber York Community Council; Midtown Community Council, North York Community Council, Scarborough Community Council, Toronto East York Community Council; c: Commissioner of Works and Emergency Services; General Manager, Transportation Services - May 28, 2002)

(Clause No. 17(t), Report No. 7)

6.37 Status Update on Water Metering and Meter Reading Technology Options Business Case Development Study.

The Works Committee had before it a joint communication (May 27, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the status of the implementation of a standardized water meter reading technology; outlining some of the more notable deliverables achieved thus far in the process by staff and the consultant, EMA Canada Incorporated, including the creation of an Existing Situation Report, a review of the current Automated Meter Reading Technology options available in the market place, the undertaking of an extensive testing program and the development of an Implementation Plan; and advising that a full staff report will be submitted to the Committee in June 2002.

The Committee received the aforementioned joint communication for information.

(Clause No. 17(u), Report No. 7)

On motion by Councillor Layton, the Works Committee expressed its appreciation to Councillor Disero for her work in chairing the Committee during the previous term.

The Works Committee adjourned its meeting at 4:00 p.m.

Chair.