THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 12

Tuesday, December 10, 2002

The Works Committee met on Tuesday, December 10, 2002, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Members Present:

	9:40 a.m12:50 p.m.	2:10 p.m5:20 p.m.
Councillor Brad Duguid, Chair	X	X
Councillor Jane Pitfield, Vice-Chair	X	X
Councillor Bas Balkissoon	X	X
Councillor Frank Di Giorgio	X	X
Councillor Irene Jones	X	X
Councillor Jack Layton	X	-
Councillor Gloria Lindsay Luby	X	X
Councillor Peter Li Preti	X	X

Also Present:

Councillor Sandra Bussin

Councillor Raymond Cho

Councillor Joe Mihevc

Councillor Peter Milczyn

Councillor David Miller

Councillor Howard Moscoe

Councillor Frances Nunziata

Councillor David Soknacki

Councillor Michael Walker

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

Confirmation of Minutes.

On motion by Councillor Li Preti, the Minutes of the meeting of the Works Committee held on November 6, 2002, the special meeting held on

November 19, 2002, and the joint meeting with the Policy and Finance Committee held on November 19, 2002, were confirmed.

12.1 2003 Capital and Operating Budgets.

The Works Committee had before it the Analyst Briefing Notes with respect to the 2003 Capital and Operating Budgets under its purview:

- Works and Emergency Services Departmental (Capital);
- Solid Waste Management Services;
- Support Services (Operating);
- Technical Services (Operating);
- Transportation Services; and
- Water and Wastewater Services.

The Committee also had before it the following communications:

- (i) (November 12, 2002) from the City Clerk advising that the Budget Advisory Committee at its meeting held on November 8, 2002 had before it a communication (October 7, 2002) from the City Clerk advising that the Toronto Cycling Committee, at its meeting held on September 23, 2002, requested the Budget Advisory Committee to plan for an ambitious Car Free Day in the budget year 2003-2004, and provide adequate human and financial resources to make it a reality; and that the Budget Advisory Committee:
 - (1) referred the aforementioned communication to the Works Committee for consideration during the 2003 Budget Process; and
 - (2) requested that, in the future, all Toronto Cycling Committee reports be forwarded through the Works Committee;
- (ii) (November 13, 2002) from the City Clerk advising that the Toronto Cycling Committee at its meeting held on November 12, 2002, requested the Works Committee to approve a Resolution that the Works Committee recommend to City Council the amount of \$2,000,000 for the Works and Emergency Services Capital Budget program for Toronto Bike Plan projects in the fiscal year 2003;
- (iii) (November 13, 2002) from the City Clerk advising that the Toronto Cycling Committee at its meeting held on November 12, 2002, requested the Works Committee to approve a Resolution that the Works Committee be requested to increase the Cycling Infrastructure planning staff complement, in the Works and Emergency Services Department, in order to facilitate the realization of the goals of

the Toronto Bike Plan; and

(iv) (November 25, 2002) from the City Clerk advising that the North York Community Council at its meeting held on November 13, 2002, referred the request embodied in the first Operative Paragraph of the Resolution submitted by Councillor Augimeri, Ward 10 - York Centre, to the Works Committee, and in so doing, recommended the following to the Works Committee for its consideration:

"That the Commissioner of Works and Emergency Services be requested to include Wilson Avenue between Keele Street and Bathurst Street in their Capital Works Road Resurfacing Program for 2001-2006 in order to coordinate improvements at the Keele Street and Wilson Avenue intersection, and on Wilson Avenue between Keele Street and Bathurst Street."

The following members of staff gave a presentation pertaining to their 2003 Capital and Operating Budgets, and also filed a copy of their presentation material:

- Mr. Barry Gutteridge, Commissioner of Works and Emergency Services;
- Mr. Angelos Bacopoulos, General Manager, Solid Waste Management Services;
- Mr. Dave Kaufman, General Manager, Transportation Services; and
- Mr. Mike Price, General Manager, Water and Wastewater Services.

Due to time constraints, presentation material was submitted for the Support Services and Technical Services Operating Budgets but presentations were not given.

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

- Councillor Sandra Bussin, Ward 32 Beaches-East York; and
- Councillor David Shiner, Chair, Budget Advisory Committee.

The Committee:

(1) received the aforementioned presentations on the 2003 Capital and Operating Budgets; and

(2) deferred consideration of the aforementioned communications until its next meeting, scheduled to be held on January 8 and 15, 2003.

(Clause No. 9(a), Report No. 1)

12.2 Drain Grant Appeal -83 Shelborne Avenue. (Ward 16 - Eglinton-Lawrence)

The Works Committee had before it a communication (September 2, 2002) from Mr. Robert Gasner, Toronto, Ontario, requesting the opportunity to appear before the Works Committee to appeal the denial of a drain grant with respect to 83 Shelborne Avenue, Toronto.

The Committee also had before it a report (November 22, 2002) from the Commissioner of Works and Emergency Services respecting the appeal for compensation submitted by the property owner, Mr. Robert Gasner, with respect to reimbursement for costs incurred to replace the private sewer connection at 83 Shelborne Avenue, Toronto, due to root infiltration from a City-owned tree; advising that the repairs to the private drain connection were carried out prior to the City being contacted, contrary to the Drain Grant Policy; and recommending that this appeal be denied, on the basis that work carried out by the property owner does not comply with the criteria as set out under the Drain Grant Policy.

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

- Mr. Robert Gasner, Toronto, Ontario; and
- Councillor Michael Walker, Ward 22 St. Paul's.

On motion by Councillor Balkissoon, the Committee recommended to Council that the owner of 83 Shelborne Avenue, Toronto, be reimbursed in the amount of \$1,500.00, as the maximum amount payable for exterior sewer replacement under the Drain Grant Policy.

The following motion by Councillor Jones was withdrawn:

"That the Committee recommend to Council that the owner of 83 Shelborne Avenue be reimbursed in the amount of \$1,000.00 for exterior sewer replacement."

(Clause No. 3, Report No. 1)

12.3 Signals on Steeles Avenue at Canadian Tire Driveway.

The Works Committee had before it a communication (November 28, 2002) from Regional Councillor Tony Wong, Town of Markham, requesting the opportunity to appear before the Works Committee at its meeting on December 10, 2002, with respect to concerns about the installation of a traffic signal to service the Canadian Tire store, Steeles Avenue East/CN Rail Crossing; and forwarding a Resolution from the Town of Markham Council meeting on October 29, 2002, objecting to the signals and requesting installation of traffic control signals on Steeles Avenue at Redlea Avenue/Pacific Mall driveway as originally planned.

The Committee also had before it the following communications:

- (i) (October 30, 2002) from the Town Clerk, Town of Markham, advising that the Town of Markham Council at its meeting held on October 29, 2002, approved a resolution respecting the Steeles Avenue/Pacific Mall traffic signal, wherein it is resolved that the City of Toronto be advised that the Town strongly objects to signals at Canadian Tire and requests installation of traffic control signals on Steeles Avenue at Redlea Avenue/Pacific Mall driveway as originally planned; and
- (ii) (November 25, 2002) from Mr. Gary McNeil, Managing Director, GO Transit, requesting that City of Toronto Council reconsider its support for a traffic signal at the Canadian Tire store entrance and endorse the Redlea/Steeles intersection for signalization, as identified in the approved Environmental Study Report for the Steeles Avenue grade separation project.

Regional Councillor Tony Wong and Mr. Arup Mukherjee, Town of Markham, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Balkissoon, the Committee referred the aforementioned communications to the Commissioner of Works and Emergency Services to submit a report to the Works Committee, through the Scarborough Community Council, on the request for the traffic signal at Redlea/Steeles Avenues, such signal to be at no cost to the City of Toronto.

(Commissioner of Works and Emergency Services, c: Regional Councillor Tony Wong; Town Clerk, Town of Markham; Mr. Gary McNeil; General

Manager, Transportation Services; Administrator, Scarborough Community Council - December 10, 2002)

(Clause No. 9(b), Report No. 1)

12.4 Car Free Zones (Pedestrian Streets).

The Works Committee had before it a communication (October 28, 2002) from the City Clerk advising that the Toronto Pedestrian Committee at its meeting held on October 23, 2002, recommended that the Works Committee request City Council to request the Commissioner of Works and Emergency Services to report back on areas in the City of Toronto where car free zones (pedestrian streets) could be considered for a pilot project for approximately six to eight weeks in the summer months; such areas or streets to be considered should meet certain criteria, such as narrow roads, missing sidewalks, and well used by pedestrians.

The Committee also had before it a communication (October 15, 2002) from Ms. Lela Gary, Air Pollution Coalition of Ontario, requesting the opportunity to appear before the Committee with respect to the closure of selected downtown streets to motor traffic.

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

- Ms. Lela Gary, Air Pollution Coalition of Ontario, and submitted material with respect thereto;
- Mr. Shamez Amlani, La Palette Restaurant, and submitted material with respect thereto;
- Mr. Andre Papadimitriou;
- Ms. Helen Riley, Feet on the Street;
- Ms. Karen Buck;
- Mr. Jim Neff; and
- Councillor Peter Milczyn, Ward 5 Etobicoke-Lakeshore.

Councillor Pitfield moved that the aforementioned communications and submissions be referred to the Commissioner of Works and Emergency Services, and that the Commissioner be requested to investigate the feasibility of car free zones for the following areas:

- Yorkville:
- Chinatown; and
- Kensington Market;

and report back thereon to the Committee.

Councillor Li Preti moved that the foregoing motion by Councillor Pitfield be amended to provide that the Commissioner of Works and Emergency Services:

- (i) consult with the Toronto Police Service, the Toronto Transit Commission and other affected departments; and
- (ii) report back within six months to the Works Committee.

Councillor Layton moved that the Commissioner of Works and Emergency Services investigate the feasibility of car free zones from the Eaton Centre to Kensington Market, including Queen Street West, the Theatre District and Beverley Street, as set out in the highlighted areas of the sketch submitted by Councillor Layton.

Councillor Jones moved that consideration be given to the implementation of a car free zone in August 2003.

Councillor Jones, on behalf of Councillor Milczyn, moved that the foregoing motion by Councillor Pitfield be amended to provide that the Commissioner of Works and Emergency Services consult with the Chairs of the Economic Development and Parks Committee, the Planning and Transportation Committee and the Works Committee, or their delegates.

Councillor Duguid moved that the foregoing motion by Councillor Pitfield be amended to provide that the Commissioner of Works and Emergency Services include in the report:

- (i) analyses of the tangible benefits of "car free zone" designations (e.g., environmental benefits);
- (ii) an analysis of the impact on the local business community, including consultation with the Economic Development Division;
- (iii) an analysis of the impact on the surrounding traffic flow; and
- (iv) consideration of the need for and advisability of a "pilot" approach.

The foregoing motions were carried.

The following is the action therefore taken by the Committee:

The Committee referred the aforementioned communications and submissions to the Commissioner of Works and Emergency Services, and requested the Commissioner, in consultation with the Chairs of the Economic Development and Parks Committee, the Planning and Transportation Committee and the Works Committee, or their delegates, and with the Toronto Police Service, the Toronto Transit Commission and other affected departments, to:

- (1) investigate the feasibility of car free zones for the following areas:
 - Yorkville;
 - Chinatown;
 - Kensington Market; and
 - the Eaton Centre to Kensington Market, including Queen Street West, the Theatre District and Beverley Street, as set out in the highlighted areas of the sketch submitted by Councillor Layton;
- (2) give consideration to the implementation of a car free zone in August 2003; and
- (3) report back within six months to the Works Committee, such report to include:
 - (i) analyses of the tangible benefits of "car free zone" designations (e.g., environmental benefits);
 - (ii) an analysis of the impact on the local business community, including consultation with the Economic Development Division;
 - (iii) an analysis of the impact on the surrounding traffic flow; and
 - (iv) consideration of the need for and advisability of a "pilot" approach.

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services; Ms. Lela Gary; Interested Parties; Committee Secretary, Toronto Pedestrian Committee - December 10, 2002)

(Clause No. 9(c), Report No. 1)

12.5 Encroachment Agreement on Mendota Sanitary Trunk Sewer Easement at 1608 The Queensway. (Ward 5 – Etobicoke-Lakeshore)

The Works Committee had before it a report (November 15, 2002) from the Commissioner of Works and Emergency Services recommending that appropriate City officials be authorized and directed to negotiate and enter into an encroachment agreement with Canadian Tire Real Estate Limited, permitting the property owner to encroach on the City's sewer easement at 1608 The Queensway, Etobicoke, on such terms and conditions as may be required by the Commissioner of Works and Emergency Services and the City Solicitor.

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

(Clause No. 5, Report No. 1)

12.6 Amendment to Purchase Order No. 6000498 -Contracted Professional Services for Don River Pedestrian Bridge.

The Works Committee had before it a report (November 22, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) Purchase Order No. 6000498, for the contracted professional services of Marshall, Macklin, Monaghan to provide detailed design, preparation of Tender documents, contract administration and site supervision for the Don River Pedestrian Bridge, be amended by \$16,400.98 from \$67,500.00 to \$83,900.58 excluding all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 7, Report No. 1)

12.7 Amendment to Purchase Orders for Contracted Professional and Construction Services - Fort York Boulevard Road Reconstruction.

The Works Committee had before it a report (November 22, 2002) from the Commissioner of Works and Emergency Services respecting amendments to the existing purchase orders for contracted professional services of LEA Consulting Ltd. and construction services for road construction by Dufferin Construction Company, for the Fort York Boulevard new road construction, from Bathurst Street to Lake Shore Boulevard West; and recommending that:

- (1) Purchase Order No. 6004230 for LEA Consulting Ltd. be amended by \$384,995.33 from \$735,004.67 to \$1,120,000.00 excluding all taxes and charges;
- (2) Purchase Order No. 6006128 for Dufferin Construction Company be amended by \$934,988.00 from \$5,324,689.18 to \$6,259,677.18 excluding all taxes and charges; and
- (3) the appropriate City officials be authorized to take the necessary action 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. 1)

12.8 Old Riverdale Landfill -Landfill Gas Management Options. (Ward 30 - Toronto-Danforth)

The Works Committee again had before it a report (October 22, 2002) from the Commissioner of Works and Emergency Services respecting options for the management of landfill gas emitted from the old Riverdale Landfill, as requested by the Committee at its meeting on June 25, 2002; advising that the environmental benefits of collecting, incinerating and/or utilizing landfill gas from older, smaller landfills is relatively low, that there are operational difficulties at such plants where landfill flows are low, and that there would be

significant expense to the City for the construction and operation of such facilities; and recommending that the City not pursue the establishment of any new landfill gas collection, incineration and/or utilization facilities, other than the Thackeray Landfill, and that the current practice of collecting and venting very small quantities of landfill gas to mitigate subsurface migration be continued.

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

(Clause No. 6, Report No. 1)

12.9 Morningside Yard - Recycling Depot.

The Works Committee had before it a report (November 15, 2002) from the Commissioner of Works and Emergency Services responding to a request from Scarborough Community Council at its meeting on October 1, 2 and 3, 2002, to report on the possibility of reopening and partially operating the recycling depot at the Morningside Works Yard; advising that there is no longer a need for the depot, which was closed permanently on July 1, 2002, now that all single family and multi-family residences have access to recycling collection service and all eligible commercial locations receive waste and recycling collection services from the City; suggesting that, considering that other services that were formerly available at Morningside are provided through other waste management facilities and the cost of operating the Morningside site as a depot, the City not reopen the site for use as a depot; and recommending that this report be received for information.

Councillor David Soknacki, Ward 43 - Scarborough East, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Balkissoon, on behalf of Councillor Soknacki, the Committee requested that the Commissioner of Works and Emergency Services, in consultation with interested Councillors, if necessary, refer the aforementioned matter to the budget process for the allocation of adequate resources to reopen the recyling depot for a trial period of one year.

(Commissioner of Works and Emergency Services; Works Committee; c: General Manager, Solid Waste Management Services - December 10, 2002)

(Clause No. 9(d), Report No. 1)

12.10 Etobicoke Public Attitude Survey of Outdoor Green Bins.

The Works Committee had before it a report (November 19, 2002) from the Commissioner of Works and Emergency Services respecting the results of a public attitude telephone survey conducted among Etobicoke residents regarding their use of and satisfaction with the outdoor green bins, in order to determine if any changes should be made to the bins prior to the launch of the Scarborough-area Green Bin organics program in June 2003; advising that the residents of Etobicoke have a very high participation rate in the Green Bin program and, based on the results of the telephone survey, appear to be very satisfied with the design and usefulness of the green bin outdoor container; further advising that staff therefore recommend that no changes be made to the design of the bin for the Scarborough phase of the program; and recommending that this report be received for information.

Councillor Peter Milczyn, Ward 5 - Etobicoke-Lakeshore, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Lindsay Luby, the Committee:

- (1) received the aforementioned report for information; and
- (2) requested the Commissioner of Works and Emergency Services to submit a report to the Etobicoke Community Council on improved accessibility for the replacement of lost or stolen bins.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services; Administrator, Etobicoke Community Council - December 10, 2002)

(Clause No. 9(e), Report No. 1)

12.11 Keele Valley Landfill Perpetual Care - Revenue Opportunities.

The Works Committee had before it a report (November 27, 2002) from the Commissioner of Works and Emergency Services providing information on future revenue opportunities for

funding the perpetual care of the Keele Valley Landfill in response to the recommendation of City Council at its special meeting on March 4, 5, 6, 7 and 8, 2002, during consideration of the 2002-2006 capital budget; advising that the closure of the Keele Valley Landfill site at the end of 2002 will eliminate further revenue generating opportunities from waste disposal activities, and that no additional funding except clean fill revenue, potential proceeds from land sales and landfill gas royalties up to 2015 will be available for its perpetual care; and recommending that this report be received for information.

On motion by Councillor Li Preti, the Committee:

- (1) received the aforementioned report for information; and
- (2) requested the Commissioner of Corporate Services to ensure that the City obtain fair market value for the Avondale composting lands, should such property be placed for sale, based on its highest and best use, including consideration of zoning.

(Commissioner of Works and Emergency Services; Commissioner of Corporate Services; c: General Manager, Solid Waste Management Services; Executive Director, Facilities and Real Estate - December 10, 2002)

(Clause No. 9(f), Report No. 1)

12.12 Cost to Amend Curbside Waste Collection Contract to Include Source Separated Organics Collection in the York Community.

The Works Committee had before it a communication (December 2, 2002) from the City Clerk advising that City Council at its meeting held on November 26, 27 and 28, 2002, struck out and referred the following Item (c) in Clause No. 37 of Report No. 12 of the Works Committee, entitled "Cost to Amend Curbside Waste Collection Contract to Include Source Separated Organics Collection in the York Community", back to the Works Committee for further consideration:

"The Works Committee reports having concurred in the recommendations contained in the following report:

(October 21, 2002) from the Commissioner of Works and Emergency Services respecting the status of negotiations with Turtle Island Recycling to amend the curbside waste collection contract to include Source Separated Organics in the York Community by June 2004; advising that Turtle Island has requested to defer

discussion on the renegotiation of the York contract until late 2002 due to their current commitment to the Etobicoke contract and recently implemented Green Bin Program; and recommending that:

- (1) this report be received for information; and
- (2) staff report back to the Works Committee by April 2003 with the results of negotiation with Turtle Island Recycling to amend their contract to include Source Separated Organics (SSO) collection in the York Community by June 2004."

Councillor Howard Moscoe, Ward 15 - Eglinton-Lawrence, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Lindsay Luby, on behalf of Councillor Moscoe, the Committee deferred consideration of the aforementioned communication until its next meeting, scheduled to be held on January 8 and 15, 2003.

(Commissioner of Works and Emergency Service; c: Councillor Howard Moscoe; General Manager, Solid Waste Management Services - December 10, 2002)

(Clause No. 9(g), Report No. 1)

DEFERRED

12.13 Bill 171 - Private Member's Bill - an Act to Amend the Highway Traffic Act Respecting Turn Safety.

The Works Committee had before it a communication (October 28, 2002) from the City Clerk advising that the Toronto Pedestrian Committee at its meeting held on October 23, 2002, had before it a communication from Ms. Katherine MacDonald, Bikers Rights Organization of Ontario, requesting support in helping to bring Bill 171, a Private Member's Bill to amend the Highway Traffic Act, to the public attention; noting that the explanatory note states that the Bill increases the responsibility on the driver or operator of the vehicle to ensure that he or she does not interfere with pedestrians, motorcycles, bicycles, motor assisted bicycles or wheelchairs when making a turn; and further advising that the Toronto Pedestrian Committee recommended that the Works Committee request City Council to support Bill 171, a Private Member's Bill to amend the Highway Traffic Act respecting turn safety, such Bill having had First Reading on June 27, 2002, in the Legislative Assembly of Ontario.

On motion by Councillor Pitfield, 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; Committee Secretary, Toronto Pedestrian Committee - December 10, 2002)

(Clause No. 9(h), Report No. 1)

12.14 Request for Quotation No. 9148-02-7352 - Collection of Traffic Counts.

The Works Committee had before it a joint report (November 28, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the results of the Request for Quotation No. 9148-02-7352 issued for the collection of departmental traffic counts; and recommending that:

- (1) the quotation submitted by Ontario Traffic Incorporated be accepted for the period January 1, 2003 to December 31, 2003, in accordance with specifications as required by the Transportation Services Division/Traffic Data Centre and Safety Bureau in the amount of \$238,878.57 including all taxes, being the lowest quotation received;
- the option to renew for the period January 1, 2004 to December 31, 2004, in the amount of \$249,398.54, and the period January 1, 2005 to December 31, 2005, in the amount of \$260,456.14 under the same terms and conditions, be reviewed by the Commissioner of Works and Emergency Services in co-operation with the Purchasing Agent, provided the first term of the contract was performed satisfactorily, to ensure it is feasible to extend the contract; and
- (3) provided that there is a favourable review, in accordance with Recommendation No. (2), the Commissioner of Works and Emergency Services be delegated the authority to exercise the options on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary contract.

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, Transportation Services; Director, Purchasing and Materials Management -

December 10, 2002)

(Clause No. 9(i), Report No. 1)

12.15 Quotation Request No. 6601-02-3352 - Liquid Aluminum Sulphate.

The Works Committee had before it a joint report (November 25, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- the quotation submitted by General Chemical Performance Products Ltd. in the amount of \$219.50 per tonne excluding GST, for the supply and delivery of approximately 3,350 metric tonnes annually of liquid aluminum sulphate to be used as a coagulant for production of drinking water at the R.C. Harris, R.L. Clark, F.J. Horgan and the Island Filtration Plants, for the period January 1, 2003 to December 31, 2003, with an option to renew for two additional one-year periods (if terms, conditions and pricing are acceptable to both parties prior to renewal), in accordance with specifications, as required by the Works and Emergency Services Department, for a total estimated expenditure of \$786,797.75 including all charges and applicable tax, be accepted being the lowest quotation received;
- (2) the option to renew for two additional one-year periods, January 1, 2004 to December 31, 2004, and January 1, 2005 and December 31, 2005, in the total amounts of \$797,551.25 including all charges and applicable tax for the year 2004 and \$804,720.25 including all charges and applicable tax for the year 2005 under the same terms and conditions be reviewed by the Commissioner of Works and Emergency Services in co-operation with the Purchasing Agent, providing the previous year(s) of the contract were performed satisfactorily, to ensure it is feasible to extend the contract at the quoted prices and that funds are available in the Department's Operating Budget for the renewal period;
- (3) provided that there is a favourable review, in accordance with Recommendation No. (2), the Commissioner of Works and Emergency Services be delegated the authority to exercise the options on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary Purchase Orders; and
- (4) the appropriate officials be authorized to complete the necessary contract documents.

On motion by Councillor Lindsay Luby, the Committee:

- (1) accepted the quotation as recommended in Recommendations Nos. (1) and (4) of the aforementioned joint report; and
- (2) recommended to Council the adoption of Recommendations Nos. (2) and (3).

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: General Manager, Water and Wastewater Services; Director, Purchasing and Materials Management - December 10, 2002)

(Clause No. 4, Report No. 1)

12.16 Quotation Request No. 6624-02-3356 - Sulphur Dioxide.

The Works Committee had before it a joint report (November 29, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the quotation submitted by Brenntag Canada Inc. in the amount of \$815.00 per tonne excluding GST, for the supply and delivery of approximately 560 tonnes of sulphur dioxide, to be used in the dechlorination and control of excess levels of chlorine residue in treated water at the R.C. Harris, R.L. Clark, F.J. Horgan and the Island Filtration Plants for the period January 1, 2003 to December 31, 2003, in accordance with specifications as required by the Works and Emergency Services Department, for a total estimated expenditure of \$488,348.00 including applicable tax, be accepted being the lowest bid meeting specifications; and
- (2) the appropriate officials be authorized to complete the necessary contract documents.

The Committee concurred in the award of the quotation as recommended in the aforementioned joint report, subject to the contract providing that funding shall be subject to approved budget expenditures.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: General Manager, Water and Wastewater Services; Director, Purchasing and Materials Management - December 10, 2002)

(Clause No. 9(j), Report No. 1)

12.17 Resignation of Member from Task Force to Bring Back the Don.

The Works Committee had before it a communication (November 21, 2002) from the City Clerk advising that the Task Force to Bring Back the Don at its meeting on November 20, 2002, recommended that the Works Committee, and Council, note the resignation of Mr. Mark Wilson as a member of the Task Force to Bring Back the Don effective November 20, 2002.

On motion by Councillor Layton, the Committee:

- (1) received the aforementioned communication for information; and
- (2) requested that the Mayor forward a letter to Mr. Mark Wilson expressing the City's appreciation for his extensive contribution to the Task Force to Bring Back the Don.

(Officer of the Mayor; c: Secretary, Task Force to Bring Back the Don - December 10, 2002)

(Clause No. 9(k), Report No. 1)

12.18 Ontario Regulation No. 224/02 - Municipal Charges to Gas Companies.

The Works Committee had before it a communication (December 2, 2002) from the City Clerk advising that City Council at its meeting held on November 26, 27 and 28, 2002, struck out and referred the following Item (n) in Clause No. 37 of Report No. 12 of the Works Committee, entitled "Ontario Regulation No. 224/02 - Municipal Charges to Gas Companies", back to the Works Committee for further consideration:

"The Works Committee reports having received the following communication and confidential report:

(i) (October 9, 2002) from Councillor Howard Moscoe, Ward 15 - Eglinton-Lawrence, respecting Regulation No. 224/02 with regard to fees and charges under the Municipal Act; and recommending that:

- (1) the City establish a by-law that when a gas line has been either decommissioned or abandoned, the company be required to either remove it from the roadway and restore the road to its original condition, or negotiate an access agreement with the City; and
- (2) staff review the permit process, and in view of the fact that the City is not entitled to collect a permit fee from the gas company, that permits for the installation of gas lines be given the priority they deserve, and that staff bring forward a revised permit process which would require gas companies to do their own circulation to various municipal departments.
- (ii) confidential report (November 4, 2002) from the City Solicitor respecting the aforementioned communication from Councillor Moscoe with regard to municipal charges to gas companies and Regulation No. 224/02 under the Municipal Act, 2001."

Councillor Howard Moscoe, Ward 15 - Eglinton-Lawrence, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Li Preti, on behalf of Councillor Moscoe, the Committee referred the aforementioned confidential report dated November 4, 2002, back to the City Solicitor to consider a contingency plan in the event that the Regulation becomes enforceable.

(City Solicitor; c: Councillor Howard Moscoe - December 10, 2002)

(Clause No. 9(l), Report No. 1)

12.19 Feasibility of Reserved Streetcar Right-of-Way on St. Clair Avenue. (Wards 11, 17, 21 and 22)

The Works Committee had before it a joint report (November 28, 2002) from the Commissioner of Works and Emergency Services and the Chief General Manager, Toronto Transit Commission, recommending that:

(1) approval be given to undertake an environmental assessment regarding the establishment of an exclusive right-of-way for streetcars on St. Clair Avenue, between Yonge Street and Gunns Road, and the extension of the 512 ST. CLAIR streetcar route, in an exclusive right-of-way, from Gunns Road to Jane Street, with such work to be

- carried out by consultants under the direction of City of Toronto Transportation Services and Toronto Transit Commission staff;
- (2) this report be forwarded to Councillors Betty Disero, Joe Mihevc, Frances Nunziata, and Michael Walker, and the affected Business Improvement Associations, for their information; and
- (3) the appropriate City and TTC officials be requested to take whatever action is necessary to give effect thereto, including the introduction in Council of any Bills that are required.

The Committee also had before it a communication (December 9, 2002) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission at its meeting on December 9, 2002, in considering a TTC report dated December 9, 2002, entitled "Streetcar Rapid Transit on St. Clair Avenue", adopted the following recommendations:

"That the Commission:

- (1) endorse the attached joint City-TTC report entitled "Feasibility of Reserved Streetcar Right-of-Way on St. Clair Avenue", which recommends the undertaking of an environmental assessment regarding the establishment of an exclusive right-of-way for streetcars on St. Clair Avenue, between Yonge Street and Gunns Road, and regarding the extension of the 512 ST CLAIR streetcar route, in an exclusive right-of-way, from Gunns Road to Jane Street, to be undertaken jointly by City of Toronto Transportation Services and Planning and TTC staff, subject to the environmental assessment being limited to only those sections of the proposed right-of-way which are confirmed to require such an environmental assessment, and any sections of the proposed right-of-way which are found to not require an environmental assessment undergoing a separate City-TTC study;
- (2) forward this report to the Works and Planning and Transportation Committees of the City of Toronto in order to convey the Commission's support for the undertaking of the subject studies; and
- (3) forward this report to Councillors Betty Disero, Joe Mihevc, Frances Nunziata, and Michael Walker, the St. Clair Avenue Business Improvement Association, and the City of Toronto Transportation Services, Planning and Economic Development Departments;"

and further, that the Commission also requested that the environmental assessment, which is currently being undertaken for the replacement and rebuilding of the railway overpass at Dundas Street and Scarlett Road, be expanded so that it also addresses the feasibility, costs,

and benefits of a future streetcar right-of-way under the railway bridge.

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

- Councillor Joe Mihevc, Ward 21 St. Paul's;
- Councillor David Miller, Ward 13 Parkdale-High Park;
- Councillor Frances Nunziata, Ward 11 York South-Weston; and
- Councillor Michael Walker, Ward 22 St. Paul's.

The Committee:

- (A) recommended to Council:
 - (1) the adoption of the aforementioned joint report, subject to:
 - (i) the environmental assessment being limited to only those sections of the proposed right-of-way which are confirmed to require such an environmental assessment, and any sections of the proposed right-of-way which are found to not require an environmental assessment undergoing a separate City-Toronto Transit Commission study; and
 - (ii) approval of the TTC's 2003 Operating Budget;

(Motion by Councillor Li Preti)

(2) that this matter be forwarded to the Toronto Pedestrian Committee for comment; and

(Motion by Councillor Pitfield)

(3) the adoption of the following recommendation of the Toronto Transit Commission:

"That the environmental assessment which is currently being undertaken for the replacement and rebuilding of the railway overpass at Dundas Street and Scarlett Road, be expanded so that it also addresses the feasibility, costs and benefits of a future right-of-way under the railway bridge"; and

(Motion by Councillor Li Preti)

(B) requested the Commissioner of Works and Emergency Services to submit a report directly to Council, for its meeting on February 4, 2003, on which sections of the proposed right-of-way would require environmental assessment approval and any further matters requiring clarification.

(Motion by Councillor Layton)

(Commissioner of Works and Emergency Services; c: Chief General Manager, Toronto Transit Commission; General Manager, Transportation Services; General Secretary, Toronto Transit Commission - December 10, 2002)

(Clause No. 1, Report No. 1)

12.20 York-Durham Sewage System Southeast Collector Trunk Sewer Class Environmental Assessment Project.

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

- (1) York Region be requested to re-evaluate the alternative routes for its York-Durham Sewage System (YDSS) Southeast Collector Trunk Sewer project to determine the option that has the least environmental impact on the area affected by the routes. It is suggested that this include the consideration of existing transportation routes;
- York Region be requested to provide the City of Toronto the opportunity to review the revised YDSS Southeast Collector Trunk Sewer Class Environmental Assessment Study document, when it is completed, for a minimum of 30 days prior to the issuance of the Notice of Completion for the Project;
- (3) staff submit a report to the Works Committee pertaining to their review of the revised YDSS Southeast Collector Trunk Sewer Class Environmental Assessment document; and
- (4) York Region representatives be invited to Works Committee to make a presentation on the contents of the revised YDSS Southeast Collector Trunk Sewer Class Environmental Assessment Study document. This should take place at the same meeting where the Committee considers the staff report on the document.

Mr. Uwe Mader, Engineer, Environmental Assessment and Policy Development, Technical Services, Works and Emergency Services, gave a presentation to the Committee in connection with the foregoing matter and submitted material with respect thereto.

Councillor Raymond Cho, Ward 42 - Scarborough-Rouge River, appeared before the Committee in connection with the foregoing matter.

The Committee recommended to Council:

- (1) the adoption of the aforementioned report, subject to:
 - (i) adding to Recommendation No. (1) the words "as suggested by the Toronto and Region Conservation Authority"; and

(Motion by Councillor Balkissoon)

(ii) amending Recommendation No. (2) by deleting the figure of "30" and inserting in lieu thereof the figure of "60"; and

(Motion by Councillor Jones, on behalf of Councillor Cho)

(2) that representatives of the Rouge Park Alliance and the Toronto and Region Conservation Authority be invited to the Works Committee to make a presentation on the same issue and to present their position on this project, at the same time that the York Region representatives make their presentation.

(Motion by Councillor Jones, on behalf of Councillor Cho)

(Clause No. 2, Report No. 1)

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

Chair.