

## **WORKS COMMITTEE**

### **AGENDA MEETING No. 3**

1. Designating Water and Wastewater Services as a “Business Unit” - Status Report
2. 2004 Water and Wastewater Rate Increase, 2005-2006 Rate Strategy and Rate Projections for 2007-2013
3. Review of the City’s Compliance with the Ashbridges Bay Treatment Plant Environmental Assessment Mediation Report’s Commitments
4. Presentation on WDO (Waste Diversion Ontario) and New and Emerging Technologies, Policies and Practices Working Group
5. 2004 Capital Budget Review
6. 2004 Operating Budget Review
7. New and Emerging Technologies, Policies and Practices - Establishment of 2004 Advisory Group Budget and Appointment of Substitute Expert
8. Continued Engagement and Contract Value Increase for External Legal Counsel – Export of Waste
9. Amendment to the Design-Build Contract for the Dufferin Organics Processing Facility
10. Source Separated Organic Waste Processing Services Groupe Conporec Inc.
11. Seasonal Modifications to Fees at City of Toronto Waste Transfer Stations
12. Turtle Island Claims for Additional Compensation
13. Morningside and Ellesmere Yards – Recycling Depots
14. Review of the 39-CLEAN Litter Hotline

15. Sidewalk Vacuum Litter Collection Program
16. Elimination of Duplicate/Triplicate Street Names –  
Completion of Phase 1 – Results of Public Consultation
17. Front Street Extension – Progress Report  
(Ward 14 – Parkdale-High Park; Ward 19 – Trinity-Spadina)
18. Light Emitting Diode (LED) Conversion Program for Traffic Signal Lamps
19. Street Lighting Transfers/Third Party Work
20. F.G. Gardiner Expressway and Don Valley Parkway Closure –  
Heart and Stroke Foundation of Ontario “2004 Ride for Heart”  
(Wards 5, 6, 13, 14, 19, 20, 26, 27, 28, 29, 30, 31 and 34)
21. Advanced Traveller Information Services, Contract Renewal
22. Portable Basketball Nets on Road Allowance
23. Adjustment to Process to Determine Public Support for  
Speed Humps
24. Update on the Implementation of the Water Efficiency Program – 2003
25. Joint Municipal Water Bottling Project
26. Increase in Value of Blanket Contracts Nos. 03D2-111-WS and  
Nos. 03D1-113-WS - Closed Circuit Video Inspection of  
Gravity Sewers at Various Locations within Districts 1 and 2  
(Wards 1 to 6, 11, 13, 14, 16 to 18, 20 to 22, 25 and 27 to 31)
27. Use of Pesticides to Control the Asian Longhorned Beetle
28. Waterfront Breakwall Along the Western Beaches
29. 3243-3261 Dufferin Street at Sparrow Avenue -  
Drainage Problem on Private Laneway  
(Ward 15 - Eglinton-Lawrence)
- 29(a). Report (June 19, 2003) from the Commissioner of Works and Emergency Services

30. Amendment to Construction Contract for Markham Road Bridge over Highland Creek – Contract No. 03FS-10S, Tender Call No. 77-2003 (Ward 38 - Scarborough Centre)
- 30(a). Report (January 20, 2004) from the Commissioner of Works and Emergency Services
31. Amendment to Purchase Order – Road Widening and Reconstruction of McNicoll Avenue and of Dynamic Drive - Contract No. 02D4-016RD, Tender Call No. 233-2002 (Ward 41 – Scarborough Rouge River)
32. Amendment to Purchase Order No. 6010155 – Contract No. 02D1-74WP, Tender Call No. 303-2002 – Construction of Backyard Drainage Improvement at 74 Adair Road (Ward 31 – Beaches East York)
33. Amendment to Contract No. 02D1-78WS, Tender Call No. 353-2002, and Request for Proposal No. 9117-02-7231 – Construction Services and Professional Engineering Services Construction of Watermains – District 1, Dawes Road (Ward 31 – Beaches-East York)
34. Advertising Agency for Works and Emergency Services