DA TORONTO

Agenda Index Supplementary Agenda

WORKS COMMITTEE AGENDA MEETING 9

Date of Meeting:	Wednesday, September 8, 2004	Enquiry:	Trudy Messer
Time:	9: 30 a.m.		Committee Administrator
Location:	Committee Room 1		416-392-8027
	City Hall		tmesser@toronto.ca
	100 Queen Street West		
	Toronto, Ontario		

Under the *Municipal Act, 2001*, the Works Committee must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the Municipal Conflict of Interest Act.

Confirmation of Minutes - June 29, 2004 and July 5, 2004

Deputations/Presentations – A complete list will be distributed at the meeting:

10:00 a.m.	-	Item 1
10:30 a.m.	-	Item 2
2:00 p.m.	-	Item 3

Communications/Reports:

1. Feasibility of Implementing the Walking Security Index

(Deputation item – 10:00 a.m.)

(Deferred from June 29, 2004)

Report (June 15, 2004) from the Commissioner of Works and Emergency Services providing information on the feasibility of implementing the Walking Security Index, as requested by City Council; advising that the City of Ottawa has concluded that the Walking Security Index is not an effective tool for evaluating pedestrian safety at signalized intersections; and also advising that the Transportation Services Division, in consultation with the Toronto Pedestrian Committee is researching other pedestrian safety evaluation tools which could potentially be utilised in the City of Toronto, for report to the Works Committee at its November 9, 2004 meeting.

Recommendation:

It is recommended that this report be received for information.

1(a).Communication (June 29, 2004) from Rhona Swarbrick, Member, Pedestrian Planning Network.

2. Publication Box Strategy – Beautiful City Initiative

(Deputation item – 10:30 a.m.)

Report (August 26, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

- no permits for the placement or installation of new publication dispensing boxes as defined in this report be issued during the period October 1, 2004 to October 1, 2006, except as a result of applications received by Transportation Services prior to September 8, 2004;
- (2) no permits be issued after October 1, 2004, for the placement or installation of new publication dispensing units (multi-publication boxes) or kiosks as defined in this report, except as a result of applications received by Transportation Services prior to September 8, 2004;
- (3) the Commissioner of Works and Emergency Services (Commissioner) be authorized to seize and remove from the street any publication dispensing box, unit or kiosk which has been placed without first obtaining a valid permit from the Commissioner, or where the publication dispensing box, unit or kiosk has been installed or is being maintained contrary to the proposed by-law attached in Appendix A of this report, with the owner paying to the City the costs of removal and storage of the publication box, unit or kiosk, in the amount of \$300.00 per installation, including administration costs;
- (4) all existing licensees submit, prior to December 31, 2004, a detailed, accurate, up-to-date inventory of all existing publication dispensing boxes, units (multi-publication boxes) and kiosks deployed in the City's streets in a form satisfactory to the Commissioner of Works and Emergency Services;

- (5) a special fee, doubling the current annual fee per box (as outlined in Appendix C), be levied in 2005 and 2006 applicable to publication boxes, units or kiosks for which permits have been issued and those situations where the publication boxes, units or kiosks have been placed on the public right-of-way prior to the application being processed, and a permit issued;
- (6) after hearing deputations, the Works Committee consider and forward the following recommendations to City Council:
 - (a) the existing publication or newsvending by-laws/code chapters, including their respective schedules, of the former municipalities be consolidated and new provisions be added to Municipal Code Chapter 743, Streets and Sidewalks, Use of, for the uniform regulation of publication dispensing boxes, units and kiosks;
 - (b) authority be granted to submit any Bills required to enact the new code provisions pertaining to publication dispensing boxes, units and kiosks, generally in accordance with Appendix A of this report, subject to any necessary refinements as may be identified by the Commissioner of Works and Emergency Services and City Solicitor;
 - (c) that, in order to minimize the impact of certain of the recommended regulatory changes on existing installations, the following new code provisions shall come into force as set out below:
 - (1) identification on box of owner Effective December 31, 2005;
 - (2) requirement for identification marker re: number and location of box Effective January 1, 2008;
 - (3) maximum dimensions for existing boxes Effective January 1, 2008;
 - (4) publication advertising restrictions on existing boxes January 1, 2008; and
 - (5) extension of 40 percent recycled fibre requirement January 1, 2006;
 - (d) the existing provisions in the sections of the by-laws/code chapters of the former municipalities as set out below, and any other provisions that may be identified that relate to or have been superseded or replaced by the new code provisions, be repealed or amended as necessary:

- By-law No. 1-87, Newspaper Boxes (East York);
- By-law No. 3727-80 amending By-law No. 3343-79 (Section 3A), respecting Streets (York);
- By-law No. 11683, Newspaper Boxes (Scarborough);
- By-law No. 31680, Newspaper Vending Boxes (North York);
- Municipal Code Chapter 171, Newspapers (Etobicoke); and
- Municipal Code Chapter 313, Streets and Sidewalks, ? 313-44 (Toronto);
- (e) the City Solicitor, in consultation with the Commissioner of Works and Emergency Services, be authorized and directed to make application to the Ministry of the Attorney General for set fines with respect to the abovenoted proposed code provisions, in the amount of \$500.00 per offence; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing, including the introduction in Council of any Bills that may be required.

3. Elimination of Duplicate/Triplicate Street Names – Completion of Phase 1 – Results of Public Consultation

(Deputation item – 2:00 p.m.)

(Deferred from June 2, 2004)

Report (January 23, 2004) from the Commissioner of Works and Emergency Services.

Recommendations:

- (1) the criteria and form set out in Attachments "D" and "E" to be used to compile the duplicate/triplicate street name change/no change list be approved;
- (2) the Commissioner of Works and Emergency Services be directed to compile the duplicate/triplicate street name change/no change list and to report the proposed changes to the Works Committee;
- (3) the report referred to in Recommendation No. (2) include consideration of potential financial subsidies and other mitigating measures to the parties who will be affected by the street renaming proposals;

- (4) the process to compile and approve the change/no change list (Phase 3), as set out in the body of this report, be approved;
- (5) the revised Policy for Naming Public and Private Streets and Lanes together with the proposed changes to such policy, as set out in Attachment "G", be approved;
- (6) the Criteria for Name Selection, set out in the revised Policy for Naming Public and Private Streets and Lanes and referred to in Recommendation No. (5) therein, also be used for the naming of bridges as well as streets;
- (7) the Commissioner of Works and Emergency Services be directed to compile a name bank to be based on input from groups representing the arts and the fields of medicine, science, engineering and social science;
- (8) the steps for selecting replacement street names (Phase 4), as set out in this report, be approved;
- (9) the businesses, agencies and institutions located on the streets proposed to be renamed be advised to keep stock material with their address at minimum levels until City Council has made a decision as to which of the duplicate and triplicate street names will be renamed; and
- (10) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- **3(a)** Confidential report (April 23, 2004) from the City Solicitor.
- **3(b)** (March 18, 2004) from Terry Dollard.
- **3(c)** (April 7, 2004) from L. Southern.
- **3(d)** (April 23, 2004) from Mr. Rob Draper, President, Weston Ratepayers and Residents Association.
- **3(e)** (April 23, 2004) from Ms. Cherri Hurst, Weston Historical Society.
- **3(f)** (April 26, 2004) from Mr. George Berger.
- **3(g)** (undated) from Ms. Judith Ross.
- **3(h)** (May 25, 2004) from Mr. Dan Harris.
- **3(i)** (May 27, 2004) from Ms. Faith Steeves.
- **3(j)** (May 28, 2004) from Mr. Frederick Austin Lindsay.
- **3(k)** (May 29, 2004) from Mr. Clive E. Holloway.
- **3(I)** (May 31, 2004) from Councillor Gay Cowbourne, Ward 44 Scarborough East.
- **3(m)** (May 31, 2004) from Mrs. E. Phillips.
- **3(n)** (May 31, 2004) from Ms. Nina Lerner.
- **3(o)** (May 31, 2004) from Ms. Carley Sala.
- **3(p)** (May 18, 2004) from Mr. Rob Draper, President, Weston Ratepayers and Residents Association.
- **3(q)** (April 27, 2004) from Ms. Deb Garnich, Communications, Canada Post Corporation, addressed to the Toronto Star.
- **3(r)** (May 31, 2004) from Suri Weinberg-Linsky, Proprietor, Squibb's Stationers, and Weston Business Improvement Area Streetscape Chair.

- **3(s)** (May 31, 2004) from Albert and Margaret Pietersma.
- **3(t)** (May 31, 2004) from Mr. Ciro Polsinelli and family.
- **3(u)** (May 31, 2004) from Mr. Charles Furlong, President of Board of Directors, City Park Co-operative Apartments Inc.
- **3(v)** (May 31, 2004) from Ms. Nora Currie.
- **3(w)** (May 31, 2004) from a resident of Weston.
- **3**(**x**) (May 31, 2004) from Frances and Ricardo Francis.
- **3**(y) (June 1, 2004) from Mr. Drew MacPherson.
- **3(z)** June 1, 2004) from Ms. Anja Walhelm.
- **3(aa)** (June 1, 2004) from Ms. Candy Coleman.
- **3(bb)** (June 4, 2004) from Mr. Rodolfo Arenas.
- **3(cc)** (June 1, 2004) from Mr. Doug King, Vice Chair, Little Avenue Memorial Park Committee.
- **3(dd)** (June 1, 2004) from Ms. Karen Bastin.
- **3(ee)** (June 1, 2004) from Ms. Cristina Buset.
- **3(ff)** (June 1, 2004) from the Dorbolo family.
- **3(gg)** (June 1, 2004) from Ms. Lisa Kogan.
- **3(hh)** (June 1, 2004) from Mr. Don Powell.
- **3(ii)** (June 1, 2004) from Mr. Alan Tonks, M.P., York-South Weston.
- **3(jj)** (June 1, 2004) from Ms. Jane Ross.
- **3(kk)** (June 1, 2004) from Laurie Lockhart.
- **3(II)** (June 1, 2004) from Mr. Garry Muchos.
- **3(mm)** (June 1, 2004) from Councillor David Soknacki, Ward 43 Scarborough East.
- 3(nn) (undated) from Councillor Cliff Jenkins, Ward 25 Don Valley West.
- **3(00)** (undated) from Ms. Alice Kemp.
- **3(pp)** (May 28, 2004) from Neil Saito.
- **3(qq)** (undated) from Greg Gatenby.
- **3(rr)** (undated) from Max Allen.
- **3(ss)** (undated) from Paula Elphick.
- **3(tt)** (undated) from Ralph Baddour.
- **3(uu)** (undated) from Jay Yedvab.
- 3(vv) (undated) from Mary Louise Ashbourne.
- 3(ww) (undated) from Ian Wheal.
- **3(xx)** (June 2, 2004) from Susan and Robert Dennis.
- **3(yy)** (June 2, 2004) from Valeria Moniz.
- **3(zz)** (June 2, 2004) from Carol Latimer and Rick Stevens.
- 3(aaa) (June 3, 2004) from Virginia and Ken Albright.
- **3(bbb)** (June 16, 2004) from Angie Ceniti.
- **3(ccc)** (June 14, 2004) from the Toronto North Community Council, advising that the Toronto North Community Council on June 8, 2004, considered a report (June 3, 2004) from the City Surveyor, Works and Emergency Services, on the naming of a public street after Esther Shiner at the proposed subdivision at Sheppard Avenue East at Provost Drive; and referred the question of the Street Naming Policy to the Planning and Transportation Committee and Works Committee with a request that the Commissioner of Works and Emergency Services review the street naming policy with a view to establishing an arms

length review of all proposed street names and a revised rationale for establishing street names that reflect the history and cultural life of the City.

SOLID WASTE MANAGEMENT SERVICES

4. Processing Capacity for Source Separated Organic Material Request for Proposal No. 9155-03-5280

(Deferred from June 29, 2004)

Report (June 17, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Recommendations:

- (1) the Commissioner of Works and Emergency Services be authorized to negotiate and award contracts for processing capacity for source separated organic material with the following highest scoring respondents meeting the requirements, for ten-year terms, in accordance with Request for Proposal No. 9155-03-5280, for processing capacity for source separated organic material, and the proposals submitted by each of the respondents, at prices not to exceed those presented in the supplementary In Camera report entitled "Processing Capacity for Source Separated Organic Material – Supplemental Report on the Cost of Services Request for Proposal No. 9155-03-5280", and otherwise on terms and conditions consistent with this report, including Attachment 1: Key Terms of SSO Processing Contracts, and satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor:
 - (a) Courtice Auto Wreckers Limited to process up to 10,000 tonnes per year of SSO material at their facility located at 1513 Thornton Road North in Oshawa, Ontario beginning as early as September 2005;
 - (b) All Treat Farms Limited to process up to 10,000 tonnes per year of SSO material at their facility located at 7963 Wellington Road 109 in the Town of Arthur in Wellington County, Ontario beginning as early as July 2006;
 - (c) KC Environmental Group Ltd. to process up to 10,000 tonnes per year of SSO material at their facility located at Arthur Township Sideroad #5 West in the Township of Wellington North in Wellington County, Ontario beginning as early as September 2006; and
 - (d) Halton Recycling Ltd. and Halton Recycling (2003) Ltd. to process up to 100,000 tonnes per year of SSO material at their facility located at 395 Harry Walker Drive in Newmarket, Ontario beginning as early as January 2007;

- (2) the appropriate availability of operating expenditures per year as estimated in Table 1 of the accompanying supplemental In-Camera report be contingent on Council approval of the associated yearly operating budgets; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- **4(a).** onfidential report (June 17, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer entitled "Request for Proposals No. 9155-03-5280 Processing Capacity for Source Separated Organic Material Supplemental Report on the Cost of Services" such report to remain confidential having regard that the subject matter relates to the security of the property of the municipality.
- **4(b).** ommunication (June 24, 2004) from Stephen M. Quigley, P.Eng., Conestoga-Rovers & Associates.
- **4(c).** eport (August 27, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

The recommendations in this report supersede and replace those contained in the joint report from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, dated June 17, 2004 and entitled "Request for Proposals No. 9155-03-5280, Processing Capacity for Source Separated Organic Material", which Works Committee had before it at its meeting held on June 29, 2004.

It is recommended that:

(1) the Acting Commissioner of Works and Emergency Services be authorized to negotiate and enter into contracts for Processing Capacity for Source Separated Organic Material with the following respondents, for ten-year terms, in accordance with Request for Proposal No. 9155-03-5280, for Processing Capacity for Source Separated Organic Material, and the proposals submitted by each of the respondents, at prices not to exceed those presented in the In Camera report dated June 17, 2004 and entitled, "Processing Capacity for Source Separated Organic Material – Supplemental Report on the Cost of Services Request for Proposal No. 9155-03-5280", on terms and conditions described in this report, including Attachment 1: Key Terms of SSO Processing Contracts, and otherwise on terms and conditions consistent with this report, and satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor:

- (a) Courtice Auto Wreckers Limited to process up to 10,000 tonnes per year of SSO material at their facility located at 1513 Thornton Road North in Oshawa, Ontario beginning as early as September 2005;
- (b) All Treat Farms Limited to process up to 10,000 tonnes per year of SSO material at their facility located at 7963 Wellington Road 109 in the Town of Arthur in Wellington County, Ontario beginning as early as July 2006;
- (c) KC Environmental Group Ltd. to process up to 10,000 tonnes per year of SSO material at their facility located at Arthur Township Sideroad #5 West in the Township of Wellington North in Wellington County, Ontario beginning as early as September 2006;
- (d) Halton Recycling Ltd. and Halton Recycling (2003) Ltd. to process up to 100,000 tonnes per year of SSO material at their facility located at 395 Harry Walker Drive in Newmarket, Ontario beginning as early as January 2007;
- (2) the Acting Commissioner of Works and Emergency Services be authorized to enter into discussions with other GTA municipalities regarding possible cooperation in the development of a municipally owned and operated organics processing facility; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

5. Prohibition of Materials from Landfills in Michigan

Report (August 20, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that the Acting Commissioner of Works and Emergency Services be directed to:

- (1) add tires to the list of prohibited materials cited in Schedule C of the City of Toronto's Residential Collection By-law and remove tires as a waste eligible for special collection under that By-law;
- (2) enforce the prohibition of prohibited materials listed in the City of Toronto's Residential and Commercial Collection By-laws at the City's transfers stations, as an operational policy of the City of Toronto;

- (3) conjunction with the City Solicitor, submit to City Council a proposed amendment to the Residential Collection By-law to include tires as a prohibited material, and to submit a proposed Transfer Station By-law governing the receipt of materials at City transfer stations; and
- (4) post notices at all transfer stations of prohibited materials and enforcement measures;

and, it is further recommended that:

(5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. Residual Solid Waste Disposal – Contingency Disposal Capacity

Report (August 18, 2004) from the Acting Commissioner of Works and Emergency Services responding to a City Council request to investigate the feasibility of any potential emerging interest in the provision of contingency disposal capacity to the City of Toronto by landfill proprietors in Ontario, to address the short-term closure of the U.S.-Canada international border; advising that a collaborative planning process between the City and neighbouring GTA Regional Municipalities has been initiated to identify contingency options and develop a contingency response plan; and also advising that the outcome of that process will be the subject of a future staff report.

Recommendation:

It is recommended that this report be received for information.

7. Emergency Purchase of Solid Waste Disposal Capacity

(In Camera – security of the property of the municipality)

Confidential report (August 16, 2004) from the Acting Commissioner of Works and Emergency Services respecting the emergency purchase of solid waste disposal capacity, such report to remain confidential having regard that the subject matter relates to the security of the property of the municipality.

8. Solid Waste Collection in New Residential Developments

Report (August 23, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that:

- (1) this report regarding solid waste collection in new residential developments be received for information;
- (2) the harmonization of geometric design standards for public streets be reported upon through the interdepartmental Development Infrastructure Policy and Standards Review (DIPS) process which is currently underway.

9. Getting to 60% Diversion and Beyond Report

Report (August 25, 2004) from the Acting Commissioner of Works and Emergency Services responding to the request of the Committee on June 29, 2004, to report on a number of issues related to the Getting to 60% Diversion and Beyond report; and commenting on the standards for biodegradable plastic bags; public education and promotion; banning the use of expanded polystyrene; potential by-law requiring convenience stores to maintain a three-stream diversion bin; definition of scrap metal items; furniture and mattresses; and adoption of a waste diversion target of 70%.

Recommendation:

It is recommended that this report be received for information.

10. Halifax Resource Management Model

Report (August 25, 2004) from the Acting Commissioner of Works and Emergency Services respecting the advantages and disadvantages of the Halifax resource management model, as requested by the Committee on July 5, 2004, and providing a description of the community development process leading to Halifax's current residual resource management system.

Recommendation:

It is recommended that this report be received for information.

11. Public Attitude Survey of Solid Waste Management Collection Calendars

Report (August 19, 2004) from the Acting Commissioner of Works and Emergency Services submitting the results of a public attitude telephone survey conducted among Toronto residents regarding their use of and satisfaction with the current Solid Waste Management collection calendars in order to determine if the current format should be continued; and advising that based on the results of this public attitude survey, residents appear to be very satisfied with the design and usefulness of the current month-by-month format.

Recommendation:

It is recommended that the current, month-by-month format of the Solid Waste Management collection calendars be maintained for 2005 and beyond.

12. Request for Council's Authorization for Purchasing Certain Sole-Sourced Essential Goods and Services Required by the Solid Waste Management Services Division

Report (August 16, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that:

- (1) staff be authorized to award annually sole source contracts for goods and services from Vendors mentioned in Appendix A to the extent of the estimated annual expenditure against each vendor beginning January 1, 2005;
- (2) the appropriate City officials review periodically the status of these vendors as sole sources and be authorized and directed to take necessary action to give effect to Recommendation No. (1); and
- (3) Solid Waste Management staff report back annually with the amount incurred against each of these contracts in the fiscal year before March 31st of the following year.

13. Adjusting Blanket Contracts of Solid Waste Management Services Division

Report (August 16, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that:

(1) the City's sole source blanket contracts, as outlined in Appendix A, that have or are projected to exceed the contract value by the end of the contract term be

increased as indicated in Appendix 'A' and the expiry date of the contracts be amended to December 31, 2004;

- (2) the City's non-sole source blanket contract with Industrial Aggregates & Ready-Mix, as outlined in Appendix A, that has and is projected to exceed the contract value by the end of the contract term be increased as indicated in Appendix 'A' on the same prices, terms and conditions established in this contract through a competitive bidding process; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

14. Formation of Solid Waste Diversion Working Group, Environmental Assessment Steering Committee and Environmental Assessment Advisory Group

(Referred to Roundtable on the Environment for advice on the development of a citizen participation model for the public consultation process, and report to the Works Committee in September 2004)

Report (June 23, 2004) from the Commissioner of Works and Emergency Services.

Recommendations:

- (1) the work term of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group be concluded on December 31, 2004;
- (2) a "Solid Waste Diversion Working Group" be formed to advise the Commissioner of Works and Emergency Services on how best to implement the policies and practices recommendations in the "Getting to 60% Diversion and Beyond":
 - (i) the work term of the Solid Waste Diversion Working Group be initiated on January 1, 2005 and conclude on December 31, 2006;
 - the Solid Waste Diversion Working Group report to the Commissioner of Works and Emergency Services (or designate);
 - (iii) the Chair and Vice-Chair (or Co-Chairs) of the Solid Waste Diversion Working Group be able to depute to Works Committee on matters that have been before the Solid Waste Diversion Working Group, including staff reports; and

- (iv) the Solid Waste Diversion Working Group be comprised of six members of the Public and the stakeholders listed in Appendix A be invited to also participate as members;
- (3) an "Environmental Assessment Steering Committee" be formed to provide to the Commissioner of Works and Emergency Services advice and direction for the Environmental Assessment Terms of Reference:
 - the work term of the Environmental Assessment Steering Committee be initiated as soon as possible and continue until the completion of the Environmental Assessment Terms of Reference are approved by the Minister of the Environment and the subsequent Environmental Assessment is completed;
 - (ii) the Environmental Assessment Steering Committee be comprised of three members of Works Committee, three alternate members of Works Committee, the Commissioner of Works and Emergency Services (or designate), the General Manager of Solid Waste Management Services (or designate), the Medical Officer of Health (or designate), the Chief Planner (or designate) and the Chair and Vice-Chair (or Co-Chairs) of the Environmental Assessment Advisory Group as shown in Apppendix B;
 - (iii) the City Solicitor (or designate) be requested to participate on the Environmental Assessment Steering Committee in a technical advisory capacity;
 - (iv) that two Works Committee Councillors, sitting as appointed members or designates, be required to be present at a meeting of the Environmental Assessment Steering Committee in order for quorum to be met;
 - (v) the Chair and Vice-Chair of the Environmental Assessment Steering Committee be selected by Works Committee from among the group of three Works Committee Councillors selected to participate by Works Committee;
 - (vi) the Environmental Assessment Steering Committee receive applications for the citizen positions on the Solid Waste Diversion Working Group and the Environmental Assessment Advisory Group and submit their associated recommendations to Works Committee for ratification; and
 - (vii) the staff and Works Committee members of the Environmental Assessment Steering Committee proceed with administrative matters and member selection activities until such time as the Environmental Assessment Advisory Group has been formed and has selected a Chair and Vice-Chair (or Co-Chairs); and

- (4) an "Environmental Assessment Advisory Group" be formed to provide input and feedback to the Commissioner of Works and Emergency Services and project consultants through the Steering Committee during the development of the Environmental Assessment Terms of Reference and the subsequent Environmental Assessment:
 - the work term of the Environmental Assessment Advisory Group be initiated as soon as possible and continue until the Environmental Assessment Terms of Reference are approved by the Minister of the Environment and the subsequent Environmental Assessment is completed;
 - (ii) the Environmental Assessment Advisory Group report to the "Environmental Assessment Steering Committee", cited in Recommendation No. (3);
 - (iii) the Chair and Vice-Chair (or Co-Chairs) of the Environmental Assessment Advisory Group be able to depute to Works Committee on matters that have been before the Environmental Assessment Advisory Group, including staff reports; and
 - (iv) the Environmental Assessment Advisory Group be comprised of six members of the General Public and the stakeholders listed in Appendix C be also invited to participate as members;
- (5) Works Committee appoint two of its members to the Solid Waste Diversion Working Group and two of its members to the Environmental Assessment Advisory Group to participate as non-voting members;
- (6) City Council authorize Works Committee to appoint the membership of the Solid Waste Diversion Working Group (including its Works Committee members (2)), the Works Committee members on the Environmental Assessment Steering Committee (3) and alternates (3), the Environmental Assessment Advisory Group (including its Works Committee members (2)); and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

14(a).Communication (June 29, 2004) from Karen Buck.

15. Compost Give-Away Days and Environment Days

Report (August 18, 2004) from the Acting Commissioner of Works and Emergency Services respecting the feasibility of providing six additional loads of free compost per year to each Councillor for distribution to residents, and the holding of two Environment Days per Councillor per year, in response to the request of the Committee on June 29, 2004; and advising that Solid Waste Management Services could engage the necessary resources to provide each Councillor with six additional free loads of compost and hold two Environment Days per ward, but would require an additional \$270,000 and \$350,000 respectively, per year.

Recommendation:

It is recommended that this report be received for information.

16. Consolidation of By-laws Regarding Littering and Dumping of Refuse and Waste

Communication (July 26, 2004) from the City Clerk advising that City Council on its meeting July 20, 21, and 22, 2004, considered Clause 7, Report 5 of the Planning and Transportation Committee headed "Consolidation of By-laws Regarding Littering and Dumping of Refuse and Waste"; and that Council directed that this Clause be forwarded to the Works Committee for information.

TRANSPORTATION SERVICES

17. Disposal of Abandoned Shopping Carts

Report (August 11, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

- (1) authority be delegated to the Acting Commissioner of Works and Emergency Services to renew, on an annual basis, the current abandoned shopping cart retrieval program;
- (2) the Acting Commissioner of Works and Emergency Services be directed to report to City Council when any changes or modifications to the program are required, or if the program should be terminated because it no longer meets the City's needs; and
- (3) appropriate City officials be authorized to take the necessary actions to give effect to the foregoing.

18. Avenue Road/Queen's Park Avenue and Bloor Street West – Operational Impacts and Potential Traffic Flow Restrictions (Ward 27 – Toronto Centre-Rosedale)

Report (August 24, 2004) from the Acting Commissioner of Works and Emergency Services responding to the request of the Committee on June 29, 2004, for more detailed documentation on the staff assessment of implications of the approved intersection modifications at Bloor Street West/Avenue Road/Queen's Park Avenue, and whether further turn restrictions are advisable.

Recommendations:

It is recommended that:

- (1) right turns during the red signal indication be prohibited at all times for westbound traffic on Bloor Street West at Avenue Road;
- (2) left turns be prohibited from 7:30 a.m. to 6:30 p.m., Monday to Friday except Public Holidays for southbound traffic on Avenue Road at Bloor Street West; and
- (3) the appropriate City officials be authorized to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any Bills that are required.

19. Yonge Street Class Environmental Assessment Study for Improvements to Surface Transit, Finch Avenue to Steeles Avenue (Wards 23 and 24 – Willowdale)

Report (August 20, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

- (1) the upset limit for the Yonge Street Class Environmental Assessment Study for Improvements to Surface Transit, Finch Avenue to Steeles Avenue, be increased by \$95,070.00 to \$368,721.00 including all taxes and charges;
- (2) the appropriate City officials be authorized to give effect thereto; and

(3) a copy of this report be forwarded to the Toronto Transit Commission (TTC) and GO Transit for their information.

20. Supply and Delivery of Vehicle Signal Heads Quotation No. 1205-04-0143

Report (August 20, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer:

Recommendation:

It is recommended that Quotation No. 1205-04-0143, for the supply and delivery of Vehicle Signal Heads for a two-year period, be awarded to Econolite Canada Inc., in the total amount of \$589,881.69, including all taxes and charges, being the lowest quotation received meeting the City's specifications.

21. Unlicensed Limousines Scooping Airport Fares at Hotels

Notice of motion from Councillor Howard Moscoes, Ward 15 – Eglinton-Lawrence, respecting unlicensed limousines scooping fares to the airport from Toronto hotels, in which it is resolved that:

- (1) as a consumer protection measure, the City erect signs at the head of taxi stands located adjacent to each hotel, which indicate the average taxi and limousine fares from that hotel to the airport;
- (2) to be of benefit to the consumer, after consultation with the taxi industry for each hotel, the same signs be located at other locations adjacent to these hotels;
- (3) so that patrons can have access to the same information in the same manner, hotels that have taxi stands on site be requested to permit the City to install these signs on hotel property; and
- (4) Toronto hotels, through the Greater Toronto Hotel Association, be requested to add to the bottom of their hotel bill the following notation:

"Approximate fare to the airport from this hotel Taxi.....\$x Limousine....\$y Toronto Licensing Complaints (416) 392-3082"

22. Managing Pavements in the City of Toronto – Status Report

Report (August 23, 2004) from the Acting Commissioner of Works and Emergency Services responding to the request of the Committee on June 29, 2004, for a report on the creation of a database to track potholes and utility cuts, including the location and detail of each, and the likelihood of utility cuts contributing to the creation of potholes; and advising that databases are already in place to track the location and repair of potholes, and that work is ongoing in demonstrating a detailed relationship between utility cuts and potholes.

Recommendation:

It is recommended that this report be received for information.

23. Toronto Police Service – Cycle Right Campaign

Communication (August 10, 2004) from the Toronto Cycling Committee.

Recommendations:

The Toronto Cycling Committee recommends to the Works Committee that City Council request:

- (1) the Toronto Police Service Board and the Chief of Police, Toronto Police Service, to consider hosting a forum on cycling safety, in order to discuss such issues as:
 - (a) increasing the number of police officers on bikes patrolling bike lanes and recreation paths;
 - (b) improving various means of advocating to cyclists and motorists through:
 - (i) one-time campaigns;
 - (ii) year long measures;
 - (iii) bike rodeos; and
 - (iv) other new measures; and
 - (c) providing ongoing education to Traffic Services Officers with regard to the *Highway Traffic Act* and how it relates to cyclists;
- (2) the Toronto Police Service Board and the Chief of Police, Toronto Police Service, to consider holding the Cycle Right Campaign at the end of June, in order to provide some time separation from the Bike Week Campaign hosted by the City of Toronto; and
- (3) the Chief of Police, Toronto Police Service, to assign a member of Toronto Police Service, to liase with the Toronto Cycling Committee and attend the meetings of the Toronto Cycling Committee.

TECHNICAL SERVICES

24. R.C. Harris Filtration Plant – Residue Management Facility Contract No. 04FS-50WS, Tender Call No. 170-2004 (Ward 36 – Scarborough Southwest)

Report (August 19, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Recommendations:

It is recommended that:

- a project cost of \$58,088,000.00 net of GST, be approved for the construction of the R.C. Harris Filtration Plant - Residue Management Facility, with 2004 cashflow of \$1,874,000.00 and future years commitment of \$28,037,000.00 in 2005; \$26,168,000.00 in 2006 and \$2,009,000.00 in 2007;
- (2) subject to approval of Recommendation (1), Contract No. 04FS-50WS, Tender Call No. 170-2004 for the construction of Residue Management Facility at the R.C. Harris Filtration Plant be awarded to Kenaidan Contracting Ltd in the total amount of \$62,150,000.00.00 including all taxes and charges, being the lowest Tender received;
- (3) this report be forwarded to the Policy and Finance Committee for consideration; and
- (4) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

25. Ashbridges Bay Treatment Plant Plant Wide Heating System – Phase 2 Design/Build Site Engineering Services, RFP No. 9117-04-7238 (Ward 32 – Beaches-East York)

Report (August 24, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Recommendations:

- (1) a project cost of \$929,005.19 be approved for the site engineering services for the construction of Phase 2 of the Plant Wide Heating System at Ashbridges Bay Treatment Plant, with a 2004 cash flow of \$154,205.61 and future year commitments of \$500,000.00 in 2005, \$195,331.95 in 2006 and \$18,691.59 in 2007 for a total of 868,229.15 net of GST;
- (2) subject to approval of Recommendation (1), that R.V. Anderson, being the highest scoring proponent meeting the requirements, be retained to provide engineering services for general office administration and site engineering services during design, construction, commissioning and post construction of the Plant Wide Heating System Phase 2 design/build project at the Ashbridges Bay Treatment Plant, for an estimated cost not to exceed \$929,005.19 including all taxes and charges, and including contingencies as follows:
 - (a) for general office administration and site engineering services during construction, an amount not to exceed \$889,637.23 including disbursements and GST for a construction period of up to 20 months, including a contingency allowance of \$80,250.00 including GST to cover services beyond a period of 20 months at a rate not to exceed \$8,316.00 per week including disbursements and GST, if necessary and authorized by the Commissioner of Works and Emergency Services;
 - (b) for post construction services, an amount not to exceed \$39,367.96 including disbursements and GST to cover engineering services during the two-year warranty period of the construction contract, including a contingency allowance of \$3,600.00 including GST, for additional services if necessary and authorized by the Commissioner of Works and Emergency Services;
- (3) this report be forwarded to the Policy and Finance Committee for consideration, and;
- (4) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

26. Rehabilitation and Reconstruction of Royal York Road – Phase III, including Sanitary Sewer, Storm Sewer and Watermain Contract No. 04D2-03RD, Tedner Call No. 186-2004 (Ward 5 – Etobicoke-Lakeshore)

Report (August 19, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Recommendations:

It is recommended that:

- (1) Contract No. 04D2-03RD, Tender Call No. 186-2004, for the rehabilitation and reconstruction of Royal York Road Phase III from The Gardiner Expressway to north of Delroy Drive including sanitary sewer, storm sewer and watermain, be awarded to Pave-Tar Construction Ltd., in the amount of \$3,729,760.58, including all taxes and charges, being the lowest Tender received; and
- (2) this award be reported to the Administration Committee and City Council in accordance with the requirements of The Municipal Code, Chapter 195, Purchasing.

27. Reconstruction of TTC Track Allowance and Sidewalk on College Street from Spadina Avenue to Bay Street -Contract No. 04D1-04RD, Tender Call No. 217-2004 (Ward 20 – Trinity-Spadina and Ward 27 – Toronto Centre-Rosedale)

Report (August 19, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Recommendations:

It is recommended that:

- (1) Contract No. 04D1-04RD, Tender Call No. 217-2004 for the reconstruction of TTC track allowance and sidewalk on College Street from Spadina Avenue to Bay Street, be awarded to Warren Bitulithic Limited, in the amount of \$3,183,504.86, including all taxes and charges, being the lowest Tender received; and
- (2) this award be reported to the Administration Committee and City Council in accordance with the requirements of The Municipal Code, Chapter 195, Purchasing.

28. Amendment of Purchase Order No. 6008709 Resurfacing of Pavement on Wellesley Street East -Contract No. 02D1-63RD, Tender Call No. 261-2002 (Ward 27 – Toronto Centre-Rosedale)

Report (August 24, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that:

- (1) Purchase Order No. 6008709 be amended by \$111,166.52 from \$649,532.71 to \$760,699.23 excluding all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

29. Contract No. 04D1-63RD, Tender Call No. 104-2004 Reconstruction of Pavement, Curb and Sidewalk on Woodbine Avenue from Gerrard Street East to Danforth Avenue (Ward 32 – Beaches-East York)

(In Camera – security of the property of the municipality)

Confidential report (August 4, 2004) from the Manager, Fair Wage Office, respecting Contract No. 04D1-63RD, Tender Call No. 104-2004, reconstruction of pavement, curb and sidewalk on Woodbine Avenue from Gerrard Street East to Danforth Avenue, in response to the request of the Committee at its June 29, 2004 meeting, such report to remain confidential having regard that the subject matter relates to the security of the property of the municipality.

30. Using Selected Native and Recycled Materials for Backfilling Roads and Trenches

Report (August 9, 2004) from the Acting Commissioner of Works and Emergency Services respecting the use of recycled aggregates and selected native and recycled materials for backfilling roads and utility trenches in the City's construction contracts and disposal of surplus excavated materials from City construction contracts.

Recommendation:

It is recommended that this report be received for information.

WATER AND WASTEWATER SERVICES

31. Execution of a Release for the Cured-in-Place Sanitary Sewer Rehabilitation Project Within G. Ross Lord Park (Ward 8 – York West)

Communication (June 28, 2004) from the City Clerk advising that City Council on June 22, 23 and 24, 2004, referred Works Committee Report 3, Clause 8a, headed "Execution of a Release for the Cured-in-Place Sanitary Sewer Rehabilitation Project

Within G. Ross Lord Park (Ward 8 – York West)", back to the Works Committee; and that City Council also adopted the following:

"That:

- (1) the Commissioner of Works and Emergency Services be requested to undertake an independent assessment of any environmental damage that may have resulted from this discharge, and report to the Works Committee prior to the finalization of the settlement;
- (2) the cost of the environmental assessment be added to the settlement, as well as any remediation required as a result of the environmental assessment; and
- (3) the Acting Medical Officer of Health be consulted on this matter and be requested to report to Council, through the Board of Health."

32. Installation of Water and Sewer Services at Various Locations -Increase in Blanket Contract Amounts for Contracts 04D1-510WS, 04D1-520WS and 04D1-530WS (Various Wards)

Report (August 26, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that:

- (1) the blanket contracts contained in the report be amended to the increased amount of \$3,451,394.96 as indicated; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

33. Request for Reports on Storm Water and Flood Management Initiatives

Communication (July 30, 2004) from Councillor Glen De Baeremaeker, Ward 38 – Scarborough Centre, requesting that staff report to the Works Committee meeting on October 6, 2004, on the following:

- (1) the possibility of acquiring the Toronto District School Board property located on Wanita Road in Scarborough for the purposes of storm water and flood management purposes;
- (2) the feasibility and benefits of conducting a mandatory downspout disconnection program; and
- (3) the feasibility and benefits of increasing tree cover similar to Fayetteville, Arkansas, to reduce storm-water runoff.

34. Establishment of a Grants Sub-Committee of the Works Committee, Community Program for Stormwater Management

Communication (August 25, 2004) from Councillor Paula Fletcher, Ward 30 – Toronto-Danforth, requesting support for the following:

- (1) that a Grants Sub-Committee of the Works Committee be established to select and recommend candidate community projects for funding to the Works Committee;
- (2) that the Grants Sub-Committee, Community Program for Stormwater Management, be comprised of two Members of the Works Committee; two representatives of the Toronto and Region Conservation Authority; one representative each of Works and Emergency Services (Water and Wastewater Services Division) and Economic Development, Culture and Tourism (Natural Environmental and Horticulture Unit); and two to four citizen members (to be selected by the Works Committee);
- (3) that the Grants Sub-Committee will coordinate with other departments at their request to ensure that the projects being funded are aligned corporately; and
- (4) that the Grants Sub-Committee will evaluate the community stormwater management projects and report to the Works Committee on an annual basis.

35. Inclusion of Corn Gluten Meal in City of Toronto Pesticide By-law (Municipal Code Ch. 612)

Communication (May 11, 2004) from the Secretary, Board of Health, advising that the Board of Health at its meeting on May 10, 2004, endorsed a report (April 21, 2004) from the Acting Medical Officer of Health, giving the rationale for including corn gluten meal on the list of pest control products exempted from further control under the pesticide bylaw; and directed that this report be forwarded to the Works Committee, the Economic Development and Parks Committee, the Ontario Ministry of the Environment, and Health Canada's Pest Management Regulatory Agency for their information and appropriate action.

36. Council's Priorities for the 2003-2006 Term

Communication (July 26, 2004) from the City Clerk advising that City Council on its meeting on July 20, 21 and 22, 2004, considered Clause 4, Report 6 of the Policy and Finance Committee headed "Council's Priorities for the 2003-2006 Term"; and that Council adopted a recommendation that the Budget Advisory Committee, Standing Committees, Departments and Agencies, Boards and Commissions be guided by the priorities set out in this Clause during the 2005 and 2006 budget processes.

DA TORONTO

WORKS COMMITTEE SUPPLEMENTARY AGENDA MEETING 9

Date of Meeting:	Wednesday, September 8, 2004	Enquiry:	Trudy Messer
Time:	9: 30 a.m.		Committee Administrator
Location:	Committee Room 1		416-392-8027
	City Hall		tmesser@toronto.ca
	100 Queen Street West		
	Toronto, Ontario		

2. Publication Box Strategy – Beautiful City Initiative

Revised Attachment A – Proposed Draft By-law.

4(d). Processing Capacity for Source Separated Organic Material Request for Proposal No. 9155-03-5280

Communication (August 31, 2004) from Bruce Hunt, Director, Planning Services, Department of Development Services, City of Oshawa, advising that on August 30, 2004, the Development Services Committee of the City of Oshawa adopted the following recommendation:

"That the City of Toronto Works Committee be requested to defer consideration of that portion of the June 17, 2004, report of the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer regarding contractual arrangements with Courtice Auto Wreckers Limited/Northwood Recycling and Energy Inc. involving the use of their Thornton Road North facility in Oshawa for the processing of source separated organic material until Oshawa City Council has concluded a position on future land use in the Northwood Industrial Park."

WATER AND WASTEWATER SERVICES

37. Wet Weather Flow Management Master Plan – Outstanding Issues

Report (August 26, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that:

- (1) the environmental assessment process be initiated to develop an integrated set of solutions, both short term and long term, that address all options for resolving water pollution along the Western Beaches caused by the Humber River discharge;
- (2) funding of \$50,000 from the approved 2004 Water and Wastewater Services Capital Budget be used to initiate the environmental assessment process in 2004; and
- (3) staff be authorized to undertake the environmental assessment that will address pollution along the Western Beaches caused by the Humber River discharge.

38. Agreement Between the City and Republic Services of Canada Inc., Republic Services Inc., Republic Services of Michigan I, LLC, Doing Business as Carleton Farms and Wilson Logistics Inc. to Provide the Hauling and Disposal Services for the Water and Wastewater Program

Report (August 23, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendation:

It is recommended that Council ratify the payment provisions of the contract entered into between the City of Toronto and Republic Services Inc., Republic Services of Canada Inc., Republic Services of Michigan I, LLC, (doing business as Carleton Farms) and Wilson Logistics Inc. effective January 1, 2003 which provide that for incinerated sewage sludge ash (Type 3) the City shall pay a price that is the greater of \$1,122.00 per load (minimum of 34 tonnes) or \$33.00 per tonne for haulage and \$19.64 per tonne for disposal, including all applicable taxes; and for contaminated/organic soils, spoils, sludges and slurries (Type 4) a price that is the greater of \$1,122.00 per load (minimum of 34 tonnes) or \$33.00 per tonne for haulage and \$19.64 per tonne for disposal, including all applicable taxes; be adjusted on an annual basis beginning January 1, 2004, by the Consumers Price Index (CPI), Toronto Index, All Items.

39. Harbour Remediation and Transfer Inc. -Claim and Related Third Party Claim of Fred Dominelli

(In Camera – litigation or potential litigation)

Confidential report (September 1, 2004) from the City Solicitor respecting the Harbour Remediation and Transfer Inc. - claim and related third party claim of Fred Dominelli; this report to remain confidential having regard that the subject matter relates to litigation or potential litigation.

TECHNICAL SERVICES

40. Leaside Bridge Over Don Valley Utility Relocation and Bearing Replacement -Contract No. 04FS-28S, Tender Call No. 223-2004 (Ward 26 – Don Valley West; Ward 29 – Toronto-Danforth)

Report (August 24, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Recommendations:

It is recommended that:

- (1) Contract No. 04FS-28S, Tender No.223-2004 for the Leaside Bridge Over Don Valley Utility Relocation and Bearing Replacement be awarded to Grascan Construction Ltd., Grascan Holdings Ltd., Corzic Construction Ltd., Grascan Leasing Corp. & Torbridge Construction Ltd., in the amount of \$3,167,200.00 including all taxes and charges, being the lowest Tender received; and
- (2) this report be forwarded to the Policy and Finance Committee for consideration.
- 41. Amendment to Purchase Order No. 6011185 Road Widening on Rimrock Road and Sidewalks on Allen Road and Kennard Avenue – Contract No. 03D3-15RD, Tender Call No. 214-2003 (Ward 8 – York West)

Report (August 25, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that:

- (1) Purchase Order No. 6011185 be amended by \$29,000.00 from \$246,303.30 to \$275,303.30 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

42. Unilateral Access to Final and Binding Arbitration as an Option for Works and Emergency Services Construction Contracts

Report (September 2, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that:

- (1) unilateral access to final and binding arbitration be continued as another alternative dispute resolution option for resolving Works and Emergency Services construction contract claims valued at \$150,000 or less; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

43. Second Quarter Operating Financial Report

Report (August 24, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendation:

It is recommended that the Financial Reports for the Programs reporting to the Works Committee be received.