DA TORONTO

Agenda Index Supplementary Agenda

WORKS COMMITTEE AGENDA MEETING 10

Date of Meeting:	Wednesday, October 6, 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 – September 8, 2004

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

12:00 noon		Item 1
2:00 p.m.	-	Item 2

Communications/Reports:

1. Possible Acquisition of Toronto District School Board Property Located on Wanita Road for Stormwater Management Purposes (Ward 44 – Scarborough East)

(Deputation item – 12:00 noon)

Report (September 22, 2004) from the Acting Commissioner of Works and Emergency Services advising, in response to the Works Committee request of September 8, 2004 to report back on Councillor De Baeremaeker's communication, that the Toronto District School Board property located on Wanita Road in Scarborough is not required for stormwater and flood management purposes, and that the site presently only receives local overland flow from a grassed area and construction of a stormwater management pond/wetland cannot be justified at this site; and noting that should the site be developed in the future, stormwater management measures to achieve water quality and quantity requirements consistent with the City's Wet Weather Flow Management Master Plan will have to be addressed at that time.

Recommendation:

It is recommended that this report be received for information.

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

(Deputation item – 2:00 p.m.)

(Deferred from September 8, 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.
- **2(I).** Confidential report (April 23, 2004) from the City Solicitor.
- **2(II).** Communication (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.
- **2(III).** Report (September 27, 2004) from the Acting Commissioner of Works and Emergency Services in response to the deputations and motions presented at the June 2, 2004 meeting of the Works Committee pursuant to the report (January 23, 2004) from the Commissioner of Works and Emergency Services to the Works Committee.

Recommendations:

- (1) the Commissioner of Works and Emergency Services prepare a report to the Works Committee containing the list of duplicate and triplicate streets, as follows:
 - (i) each pair (or set) of duplicate/triplicate streets be evaluated to determine whether any properties on the streets have current commercial, industrial or institutional zoning and land use;
 - (ii) where one or more of the streets have properties with commercial, industrial or institutional zoning and land use as in (i) above, the assessed property values reported by the Municipal Property Assessment Corporation in 2003 for taxation in 2004 be totalled for all properties on each street. The street with the highest total assessment shall be selected

to retain its name. The other street(s) shall be selected for change of name;

- (iii) where none of the streets have properties with commercial, industrial or institutional zoning and land use, as in (i) above, the number of distinct addresses, including apartments, on the tax roll be totalled. The street with the greatest number of distinct addresses, including apartments, shall be selected to retain its name. The other street(s) shall be selected for change of name;
- (iv) the Works Committee forward the report to Community Councils for formal deputations;
- (v) Community Councils schedule deputations, and staff distribute the report to individuals on the project mailing list and to all addresses on the streets recommended to undergo a name change;
- (vi) Community Councils consider deputations and forward recommendations to the Works Committee;
- (vii) the Works Committee arrange final deputations, if it so chooses, and forward final recommendations to City Council; and
- (viii) City Council will approve the final course of action;
- (2) should City Council decide to grant an exception to its policy of avoiding similar sounding street names for those duplicate and triplicate street names caused by amalgamation, the exception could be granted upon the request of an affected ward councillor;
- (3) the report referred to in Recommendation (1) include consideration of potential financial subsidies and other mitigating measures to the parties who will be affected by the street name change;
- (4) that Council request the CRTC to look at the issue of requiring cell phone companies to provide for standardized and equivalent location service for 911 as is available by Bell Canada, within a reasonable timeframe;
- (5) the Policy for Naming Public and Private Streets and Lanes set out in Attachment "B" be approved;
- (6) the Criteria for Name Selection, set out in the Policy for Naming Public and Private Streets and Lanes and referred to in Recommendation (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 street name bank based on input from groups representing the arts and the fields

of medicine, science, engineering, social science, and to consult with the members of the Poet Laureate's Naming Project;

- (8) the Chief Administrative Officer report, in consultation with the affected parties, to the Policy and Finance Committee on the feasibility of forming a Naming Committee for the purpose of establishing an arms length review of all proposed names for public and private spaces and property whose mandate would include:
 - (i) developing and revising policies to give special recognition to people, places and events by naming public and private spaces and property; and
 - (ii) developing a priority listing and criteria within a name bank to ensure appropriate matching of the significance of the proposed name and the significance of the private spaces and property to be named;
- (9) the following guiding principles set out in paragraphs (i) and (ii) and the steps in paragraphs (iii) to (xi) for selecting replacement street names be adopted:
 - the first priority shall be to select a replacement street name that will strengthen the City's and local community's identity, historic and cultural fabric and which will be supported by the affected Councillor, members of Poet Laureate Naming Project, businesses and residents;
 - (ii) in the event Council decides to grant an exception to its policy of avoiding similar sounding street names for those duplicate and triplicate street names caused by amalgamation and the exception has been requested by an affected ward councillor, the second approach will be to modify the existing street name or to select any alternative name that complies with the Policy for Naming Public and Private Streets and Lanes;
 - (iii) City staff compile a list of up to five possible new names in consultation with the Ward Councillor;
 - (iv) City staff in co-operation with the local Councillor hold a public meeting to discuss the proposed name change;
 - (v) all residents and businesses on the affected street be mailed a letter informing them of the list of possible new names and invited to vote on the replacement name – one replacement name, one vote per address – with a time limit of 30 days from the date of mailing;
 - (vi) the returned ballots be made available to the Ward Councillor upon request;
 - (vii) in the event of a tie, the Ward Councillor may cast the deciding vote;

- (viii) staff report the results of the vote to the affected Community Council;
- (ix) the Community Council forwards recommendations to City Council;
- (x) City Council authorizes a by-law to change the name of the street; and
- (xi) subsequent to adoption of this clause, where either the Ward Councillor of an affected street recommends an alternate naming process or a petition bearing the signature of property owners in 25 percent of the properties on the affected street proposes an alternate naming process and it is approved by the Works Committee and City Council, that process will replace (iii) to (x) above for the affected streets only;
- (10) 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
- (11) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Communications as follows:

- 2(a) (March 18, 2004) from Terry Dollard.
- **2(b)** (April 7, 2004) from L. Southern.
- **2(c)** (April 23, 2004) from Mr. Rob Draper, President, Weston Ratepayers and Residents Association.
- 2(d) (April 23, 2004) from Ms. Cherri Hurst, Weston Historical Society.
- **2(e)** (April 26, 2004) from Mr. George Berger.
- 2(f) (undated) from Ms. Judith Ross.
- **2(g)** (May 25, 2004) from Mr. Dan Harris.
- 2(h) (May 27, 2004) from Ms. Faith Steeves.
- 2(i) (May 28, 2004) from Mr. Frederick Austin Lindsay.
- **2(j)** (May 29, 2004) from Mr. Clive E. Holloway.
- **2(k)** (May 31, 2004) from Councillor Gay Cowbourne, Ward 44 Scarborough East.
- **2(I)** (May 31, 2004) from Mrs. E. Phillips.
- **2(m)** (May 31, 2004) from Ms. Nina Lerner.
- **2(n)** (May 31, 2004) from Ms. Carley Sala.
- **2(0)** (May 18, 2004) from Mr. Rob Draper, President, Weston Ratepayers and Residents Association.
- **2(p)** (April 27, 2004) from Ms. Deb Garnich, Communications, Canada Post Corporation, addressed to the Toronto Star.
- 2(q) (May 31, 2004) from Suri Weinberg-Linsky, Proprietor, Squibb's Stationers, and Weston Business Improvement Area Streetscape Chair.
- **2(r)** (May 31, 2004) from Albert and Margaret Pietersma.
- **2(s)** (May 31, 2004) from Mr. Ciro Polsinelli and family.

- 2(t) (May 31, 2004) from Mr. Charles Furlong, President of Board of Directors, City Park Co-operative Apartments Inc.
- **2(u)** (May 31, 2004) from Ms. Nora Currie.
- 2(v) (May 31, 2004) from a resident of Weston.
- 2(w) (May 31, 2004) from Frances and Ricardo Francis.
- 2(x) (June 1, 2004) from Mr. Drew MacPherson.
- 2(y) June 1, 2004) from Ms. Anja Walhelm.
- **2(z)** (June 1, 2004) from Ms. Candy Coleman.
- 2(aa) (June 4, 2004) from Mr. Rodolfo Arenas.
- **2(bb)** (June 1, 2004) from Mr. Doug King, Vice Chair, Little Avenue Memorial Park Committee.
- 2(cc) (June 1, 2004) from Ms. Karen Bastin.
- 2(dd) (June 1, 2004) from Ms. Cristina Buset.
- **2(ee)** (June 1, 2004) from the Dorbolo family.
- **2(ff)** (June 1, 2004) from Ms. Lisa Kogan.
- **2(gg)** (June 1, 2004) from Mr. Don Powell.
- 2(hh) (June 1, 2004) from Mr. Alan Tonks, M.P., York-South Weston.
- **2(ii)** (June 1, 2004) from Ms. Jane Ross.
- **2(jj)** (June 1, 2004) from Laurie Lockhart.
- 2(kk) (June 1, 2004) from Mr. Garry Muchos.
- 2(II) (June 1, 2004) from Councillor David Soknacki, Ward 43 Scarborough East.
- 2(mm)(undated) from Councillor Cliff Jenkins, Ward 25 Don Valley West.
- 2(nn) (undated) from Ms. Alice Kemp.
- **2(00)** (May 28, 2004) from Neil Saito.
- **2(pp)** (undated) from Greg Gatenby.
- 2(qq) (undated) from Max Allen.
- 2(rr) (undated) from Paula Elphick.
- 2(ss) (undated) from Ralph Baddour.
- 2(tt) (undated) from Jay Yedvab.
- 2(uu) (undated) from Mary Louise Ashbourne.
- 2(vv) (undated) from Ian Wheal.
- 2(ww)(June 2, 2004) from Susan and Robert Dennis.
- 2(xx) (June 2, 2004) from Valeria Moniz.
- **2(yy)** (June 2, 2004) from Carol Latimer and Rick Stevens.
- **2(zz)** (June 3, 2004) from Virginia and Ken Albright.
- 2(aaa) (June 16, 2004) from Angie Ceniti.
- **2(bbb)**(September 7, 2004) from Mike Sullivan.

TRANSPORTATION SERVICES

3. Policy Review of Residential Front Yard Parking and DrivewayWidening

Report (September 23, 2004) from the Acting Commissioner of Works and Emergency Services, as requested by the Works Committee on June 29, 2004, in response to communications from the City Clerk and Councillor Karen Stintz.

Recommendations:

- (1) full harmonization of front yard parking provisions not be commenced at this time, in light of the complex array of often inconsistent enabling provincial legislation, zoning by-law requirements and area-customized criteria contained in current purpose-specific by-laws/code chapters;
- (2) this report be referred to the Commissioner of Urban Development Services for information and consideration in the Zoning By-law consolidation project;
- (3) Transportation Services staff assist any Ward Councillor who requests a review of front yard parking standards and procedures in their Ward, as contained in purpose-specific by-law or code chapter, particularly for those Wards that straddle former municipal boundaries, keeping in mind the environmental, neighbourhood and safety principles underlying the criteria as discussed in this report and the constraints inherent in applicable enabling provincial legislation;
- (4) upon completion and approval of the parking standards and procedures review for a specific Ward as detailed in Recommendation (3) above, Transportation Services staff reassess outstanding appealed front yard parking applications in the specific Ward, with the objective of reducing any current backlog;
- (5) in the event that future Ward boundary realignments result in the area of a Ward changing by not more than 20 percent, the Commissioner of Works and Emergency Services be authorized to amend the front yard parking provisions to reflect the criteria applicable in the majority area of the Ward, taking account of the applicable enabling provincial legislation;
- (6) the Acting Commissioner of Works and Emergency Services initiate a work programme to consolidate, with minor adjustments as necessary, the current municipal by-law/code provisions specifically pertaining to front yard parking, into a Chapter of the City of Toronto Municipal Code, with the target for submission to Works Committee of fall 2005; 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.

4. Bus-Only Lanes (Bus Rapid Transit) Downsview Subway Station to York University

Communication (July 29, 2004) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission at its meeting on July 14, 2004, considered the report entitled "Bus-Only Lanes (Bus Rapid Transit) Downsview Subway Station to York University"; and that the Commission approved the Recommendation contained in the report, as listed below:

"It is recommended that the Commission:

- (1) approve the conceptual design for bus-only lanes from Downsview Subway Station to York University, via Allen Road-Dufferin Street and the hydro corridor north of Finch Avenue, as described in this report;
- (2) note that staff will issue a contract change to the design for the Downsview Commuter Parking Lot project, following the authorization for expenditures policy, to avoid construction in the area immediately south of the bus terminal that is now proposed to be used for a new signalised bus driveway onto Allen Road;
- (3) approve a further allocation of \$200,000 for completion of a more-detailed evaluation of the property requirements within the hydro right-of-way, and at the Sheppard/Allen intersection;
- (4) request Toronto City Council to approve the recommended design for bus-only lanes and authorize staff to submit the associated more-detailed Environmental Study Report to the Ministry of Environment, requesting their approval of this project; and
- (5) forward this report to Councillors Peter Li Preti, Michael Feldman, and Maria Augimeri for information.";

and forwarded the above to City of Toronto Council through the Works Committee and the Planning and Transportation Committee for consideration of the Commission's request to approve the recommended design for bus-only lanes from Downsview Subway Station to York University, as detailed in the report.

4(a). Communication (September 23, 2004) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission at its meeting on September 22, 2004, considered the report entitled "Bus-Only Lanes (Bus Rapid Transit) Downsview Subway Station to York University: Update"; and that the Commission, after hearing a

deputation from Dr. Ted Spence, York University, approved the Recommendation contained in the report, as listed below:

"It is recommended that the Commission:

- (1) approve the revised conceptual design described here for the Sheppard/Allen intersection component of the Bus-only Lanes – Downsview Subway Station to York University project, noting that the revised design addresses the urban design concerns raised by Mr. Gerrit de Boer and the Commission, and that the design has been reviewed and agreed-upon by staff of City Planning, City Transportation, and the TTC;
- (2) forward this report to Toronto City Council for their consideration together with the previously-approved July 14, 2004 staff report on this subject; and
- (3) forward this report to Councillors Peter Li Preti, Michael Feldman, Maria Augimeri, and Mr. Gerrit de Boer for information.";

and forwarded the above to Toronto City Council through the Planning and Transportation Committee and Works Committee for consideration in conjunction with the previously approved staff report (dated July 14, 2004) concerning this matter.

5. 2004 Street Lighting Maintenance Purchasing Authority Amendment

Report (September 22, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

- (1) the authority for Toronto Hydro Street Lighting Incorporated to provide contracted services related to street lighting maintenance in 2004 be increased by \$0.96 million from a total of up to \$3.60 million to a total of up to \$4.56 million; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. Feasibility of Installing Traffic Control Signals at Bellamy Road North and Nelson Street (Ward 38 – Scarborough Centre)

Communication (September 16, 2004) from the Scarborough Community Council advising that the Scarborough Community Council at its meeting on September 14, 2004, had before it a report (August 11, 2004) from the Director, Transportation Services, East District, recommending that traffic control signals not be installed at the intersection of Bellamy Road North and Nelson Street and that the existing pedestrian crossover (PXO) be retained; and that the Scarborough Community Council recommended to the Works Committee that:

- (1) the staff recommendations in the Recommendations Section of the report (August 11, 2004) from the Director, Transportation Services, East District, be deleted;
- (2) traffic control signals be installed at the intersection of Bellamy Road North and Nelson Street; and
- (3) the appropriate City officials be requested to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any bills that may be required.

7. Feasibility of Installing Traffic Control Signals at Kennedy Road and Havendale Road (Ward 39 – Scarborough Agincourt)

Communication (September 16, 2004) from the Scarborough Community Council advising that the Scarborough Community Council at its meeting on September 14, 2004, had before it a report (August 11, 2004) from the Director, Transportation Services, East District, recommending that traffic control signals not be installed at the intersection of Kennedy Road and Havendale Road; and that the Scarborough Community Council recommended to the Works Committee that:

- (1) the staff recommendation in the Recommendations Section of the report (August 11, 2004) from the Director, Transportation Services, East District, be deleted;
- (2) traffic control signals be installed at the intersection of Kennedy Road and Havendale Road; and

(3) the appropriate City officials be requested to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any bills that may be required.

SOLID WASTE MANAGEMENT SERVICES

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

(Deferred from last meeting)

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.
- 8(a). Confidential 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.
- **8(b).** Communication (June 24, 2004) from Stephen M. Quigley, P.Eng., Conestoga-Rovers & Associates.
- 8(c). Report (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.

9. Proposed Agreements with Eastern Power Limited to Allow for Expansion of the Power Plants at the Brock West and Keele Valley Landfill Sites

Report (September 21, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that:

(1) the Commissioner of Works and Emergency Services be authorized to enter into written agreements entitling Eastern Power Limited (EPL) to an option-to-lease, licence or other arrangement to use existing and additional land at the Brock West and/or the Keele Valley Landfill sites to expand EPL's power plants, thereby meeting a condition set out in the Ministry of Energy's Request for Proposals for Clean Energy dated September 13, 2004 and closing November 22, 2004;

- (2) Recommendation (1) be subject to: the resolution of an outstanding boiler damage claim by EPL at the Brock West Landfill site, arrangements for payment of disputed landfill gas royalties at both the Brock West and Keele Valley Landfill sites and payment of property taxes owing, all satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor;
- (3) subject to the results of Recommendation (2), staff be authorized to negotiate agreements or amendments to the existing lease agreement(s) with EPL in order to allow EPL to expand its plant(s) and operate them for 20 year periods under terms and conditions, including lease rates, satisfactory to the Commissioner of Works & Emergency Services and the Commissioner of Corporate Services, and in a form satisfactory to the City Solicitor;
- (4) appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (5) the results of Recommendation (2) be the subject of an in-camera report directly to Council at its October 26, 27 and 28, 2004 meeting.

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

(Deferred from last meeting)

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.

11. Twice-A-Week Green Bin Organics Collection in July and August

Report (September 14, 2004) from the Acting Commissioner of Works and Emergency Services on the feasibility of twice-a-week Green Bin organics collection during July and August, in response to the communication from Councillor Suzan Hall that was before the Committee on June 29, 2004; and advising that the provision of twice-per-week Green Bin service would offer some benefits for residents, but these would be modest relative to the significant costs and inefficiency that would be introduced with an additional weekly collection for just two months of the year.

Recommendation:

It is recommended that this report be received for information.

TORONTO WATER

12. Supply and Delivery of Unshrinkable Fill Concrete Mix Request for Quotation No. 3919-04-0108

Report (September 10, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Recommendations:

It is recommended that:

- (1) the quotation submitted by the lowest bidder meeting specifications, Ontario Redimix Ltd., be awarded for a period of eighteen (18) months from November 1, 2004 to April 30, 2006 in the total amount of \$2,361,117.90 included all charges and applicable taxes for the supply and delivery of unshrinkable fill concrete mix as required for various divisions within the Works and Emergency Services; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

13. Feasibility of Making the Former Scarborough Pilot High-Rate Treatment Project Operational (Ward 35 – Scarborough Southwest)

Report (September 22, 2004) from the Acting Commissioner of Works and Emergency Services on the feasibility of making the former Scarborough High Rate Swirl Separator (Vortex Separator) operational for the treatment of combined sewer overflows, as requested by the Committee on June 29, 2004; advising that this was a temporary pilot facility configured to treat only 2.5 percent of the flow at the site, and therefore, it is not practical to make that facility permanently operational for the treatment of CSO, and that the implementation of full scale facilities will be considered through the implementation of the Wet Weather Flow Management Master Plan and the pending Class Environmental studies to follow

Recommendation:

It is recommended that this report be received for information.

TECHNICAL SERVICES

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

(Deferred from last meeting)

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.

14(a). Communication (September 3, 2004) from Salvatore Morra, Exeuctive Director, Greater Toronto Sewer and Watermain Contractors Association, and Michael O'Connor, Executive Director, Toronto and Area Road Builders Association.

15. Approval to Enter into Agreements with Bell Canada and Others for the Provision of Parcel, Topographic and Aerial Maps and Map Conversion Services

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

Recommendations:

It is recommended that:

(1) the Commissioner of Works and Emergency Services be authorized to execute an agreement on behalf of the City of Toronto with Bell Canada in substantially the form attached as Schedule "A" for the provision of maps as described in this report and related map conversion services and containing such terms and conditions as may be required by the Commissioner of Works and Emergency Services and the City Solicitor;

- (2) the Commissioner of Works and Emergency Services be given authority to enter into agreements from time to time substantially in the standard form attached as Schedule "A" to this report with all persons wishing to receive these maps and related map conversion services; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

16. Appointments to Pedestrian Committee

Communication (September 22, 2004) from the Toronto Pedestrian Committee advising that the Toronto Pedestrian Committee at its meeting on September 22, 2004, recommended that the Works Committee recommend to City Council the appointment of the following persons to the Toronto Pedestrian Committee for the term ending November 30, 2006, or until their successors are appointed:

- Laurel Fortin;
 Dr. Bob Frankford;
 Daina Leja;
 Dylan Reid;
 Helen Riley; and
 Peter Tesar; and
- (2) in the event that a vacancy occurs on the Toronto Pedestrian Committee during the current term, Shawn Micallef be considered for appointment to fill such vacancy for the remainder of the term.

DTORONTO

WORKS COMMITTEE SUPPLEMENTARY AGENDA MEETING 10

Date of Meeting:	Wednesday, October 6, 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		

SOLID WASTE MANAGEMENT SERVICES

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

Report (September 30, 2004) from the Acting Commissioner of Works and Emergency Services responding to questions raised by the Works Committee at its meeting on September 8, 2004, and to follow-up questions raised by members of the Committee at their meeting with staff on September 17, 2004, including the purpose of the Request for Proposals for the small scale facility; the operating results of the Dufferin organics processing facility to date; whether the City should also negotiate with SGC; and whether the City could ask the four preferred respondents for five-year prices; advising that staff are recommending that they be authorized to negotiate and enter into contracts with the four respondents and that their proposed tonnage be shared amongst the City and its partners in the RFP, the Regions of York and Durham; and also advising that once the RFP process is closed, staff can undertake a detailed review of options for developing one or more publicly owned and operated facilities, including a possible expansion of the Dufferin facility, either alone or in co-operation with York and/or Durham Regions.

Recommendation:

It is recommended that this report be received for information.

8(f) Communication (September 17, 2004) from Sandra Kranc, City Clerk, City of Oshawa, advising that City of Oshawa Council on September 13, 2004 adopted a recommendation of the Development Services Committee which recommended 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.

17. Results of 2004 Litter Audit

Report (September 29, 2004) from the Acting Commissioner of Works and Emergency Services on the results of the 2004 Litter Audit and comparing the results with the 2002 baseline litter audit in order to measure progress towards the Council directed 50 percent litter reduction goal.

Recommendations:

- (1) Manufacturers or brand owners of chewing gum and tobacco products be required to supply specialized receptacles for their end of life product residuals in sufficient quantities to prevent the littering of gum and cigarette butts in the public space within the City of Toronto; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

TRANSPORTATION SERVICES

18. Installation and Maintenance of Traffic Signals on Arterial Roads and Expressways and Supply of Associated Material -Contract 05CW-100TS, Tender Call 243-2004

Report (September 21, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer of Treasurer.

Recommendations:

It is recommended that:

(1) Contract 05CW-100TS, Tender Call 243-2004, for the installation and maintenance of traffic signs on arterial roads and expressways within the City of Toronto and the supply of associated material for the period of January 1, 2005 to December 31, 2006, be awarded to Guild Electric Ltd., in the amount of \$3,064,905.53 including all taxes and charges, being the lowest Tender received;

- (2) the award of Contract 05CW-100TS, Tender Call 243-2004 for 2005 and 2006 be contingent on the appropriate funds being approved as part of the 2005 and 2006 Transportation Services Operating and Capital Budgets;
- (3) first quarter spending for 2005 be authorized and conditional on approval of the 2005 Interim Operating Budget;
- (4) the option to renew for the additional one year period of January 1, 2007 to December 31, 2007, in the amount of \$1,532,452.76 under the same terms and conditions be reviewed by the Commissioner of Works and Emergency Services in co-operation with Purchasing and Materials Management, provided the first two years 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 Transportation Services Operating and Capital Budgets for the renewal period;
- (5) provided that there is a favourable review in accordance with Recommendation (4), the Commissioner of Works and Emergency Services be delegated the authority to exercise the option on the terms and conditions set out above, and be authorized to instruct Purchasing and Materials Management to process the necessary contract;
- (6) this report be forwarded to the Policy and Finance and City Council for consideration; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

TECHNICAL SERVICES

19. Ashbridges Bay Treatment Plant Odour Control Facilities -Provision of Engineering Services -RFP No. 9117-04-7188 (Ward 32 – Beaches-East York)

Report (September 29, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Recommendations:

It is recommended that:

(1) a project cost of \$16,659,969 net of GST, be approved in capital account CWW019-8 Odour Control Engineering for engineering services for the pre-design, detailed design, construction contract administration, and post-construction monitoring for the ABTP Odour Control Facilities, with no cash

flow requirement in 2004 and future year commitments of \$1,907,000 in 2005, \$4,862,000 in 2006, \$4,958,969 in 2007, \$3,035,000 in 2008 and \$1,897,000 in 2009;

- (2) subject to approval of Recommendation (1), Earth Tech Canada Inc., being the highest scoring proponent meeting the requirements, be retained to provide engineering services for the pre-design, detailed design, construction contract administration inclusive of options 1, 2, and 3 as set out in this report, and post-construction monitoring for the ABTP Odour Control Facilities, for an estimated cost not to exceed \$17,826,167 including all taxes, charges, and contingencies as follows:
 - (a) for pre-design and detailed design, an amount not to exceed \$8,811,578 including disbursements and GST, and including a contingency allowance of \$500,000 including GST, for additional services, if necessary and authorized by the Acting Commissioner of Works and Emergency Services;
 - (b) for general administration and site engineering services for a construction period of up to six years, an amount not to exceed \$8,336,488 including disbursements and GST, and including a contingency allowance of \$500,000 including GST to cover services beyond a period of six years at a rate not to exceed \$11,235 per week including disbursements and GST, if necessary and authorized by the Acting Commissioner of Works and Emergency Services; and
 - (c) for post-construction services, an amount not to exceed \$678,101 including disbursements and GST to cover engineering services during the two-year warranty period of the construction contract(s), and including a contingency allowance of \$50,000 including GST, for additional services, if necessary and authorized by the Acting 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.

20. Supply, Delivery, Installation and Testing of Raw Water Pump No. 1 and Associated Components at R. L. Clark Filtration Plant -Contract 04FS-54WS, Tender Call 239-2004 (Ward 6 – Etobicoke-Lakeshore)

Report (September 15, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Recommendations:

It is recommended that:

- (1) a projected cost of \$1,543,447.66 net of GST, be approved for the CPW035-01 Raw Water Pump at the R.L. Clark Filtration Plant with \$19,000.00 cash flow in 2004, and future year commitments of \$1,335,000.00 in 2005 and \$189,448.00 in 2006;
- (2) subject to approval of Recommendation (1), Contract 04FS-54WS, Tender Call 239-2004 for the supply, delivery, installation and testing of Raw Water Pump No. 1 and Associated Components at R.L. Clark Filtration Plant be awarded to Sutherland-Schultz Inc., on the Alternative A option, in the total amount of \$1,651,489.00 including all taxes and charges, being the lowest Tender received;
- (3) this report be forwarded to Policy and Finance Committee for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

21. Amendment to Purchase Order No. 6013154 Watermain Replacement on Oakdale Road from Eddystone Avenue to 140 metres north of Eddystone Avenue Contract No. 03D3-25WS, Tender Call No. 326-2003 (Ward 7 – York West)

Report (September 22, 2004) from the Acting Commissioner of Works and Emergency Services on amending the existing purchase order limit for Contract 03D3-25WS, Tender Call 326-2003, for watermain replacement on Oakdale Road from Eddystone Avenue to 140 metres north of Eddystone Avenue.

Recommendations:

It is recommended that:

- (1) Purchase Order No. 6013154 be amended by \$63,000.00 from \$207,339.25 to \$270,339.25 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

TORONTO WATER

22. Taylor Massey Creek

Communication (September 22, 2004) from the Task Force to Bring Back the Don, advising that The Task Force to Bring Back the Don on September 22, 2004, considered a presentation by Mr. Andrew McCammon, Chair, Friends of the Don East; and requested the Works Committee to direct the Commissioner of Works and Emergency Services (Director of Water and Wastewater) to submit a report to the Works Committee through the Task Force to Bring Back the Don on the status of the Taylor Massey Creek sub-watershed study and the implementation plan for wet weather flow in Taylor Massey Creek.