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**WORKS COMMITTEE  
AGENDA  
MEETING 14**

**Date of Meeting:** Wednesday, December 8, 2004      **Enquiry:** Maria Kolominsky  
**Time:** 9:30 a.m.      **Committee Secretary**  
**Location:** Committee Room 1      **416-392-1147**  
City Hall      **mkolominsky@toronto.ca**  
100 Queen Street West  
Toronto, Ontario

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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 – November 9, 2004

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

10:00 a.m.	-	Items 1 and 2
11:30 a.m.	-	Item 3

**Communications/Reports:**

**1. 2005 Capital Budgets – Works and Emergency Services**

Staff presentations respecting the 2005 Capital Budgets under the purview of the Works Committee:

Works and Emergency Services:

- Solid Waste Management Services;
- Transportation Services; and
- WES Department (Capital).

## 2. 2005 Operating Budgets – Works and Emergency Services

Staff presentations respecting the 2005 Operating Budgets under the purview of the Works Committee:

### Works and Emergency Services:

- Solid Waste Management Services;
- Transportation Services;
- Technical Services; and
- Support Services.

- (NOTE: (a) **Budget Material for Items 1 and 2 will be distributed as soon as it is available; and**
- (b) **Members of the Public will have an opportunity to speak to the Committee on the 2005 Capital and Operating Budget on Tuesday, January 5, 2005, in Committee Room 1, 2<sup>nd</sup> Floor, Toronto City Hall.)**

## 3. Drain Grant Appeal - 167 Westminster Avenue (Ward 14 – Parkdale-High Park)

Report (November 26, 2004) from the Acting Commissioner of Works and Emergency Services respecting a Drain Grant Appeal by Mr. Thierry Mayeur for his property at 167 Westminster Avenue (Ward 14).

### Recommendation:

It is recommended that the Works Committee deny the appeal.

## **SOLID WASTE MANAGEMENT SERVICES**

## 4. Solid Waste Management Services Draft Multi-Year Business Plan

Report (November 25, 2004) from the Acting Commissioner of Works and Emergency Services submitting the draft Multi-Year Business Plan for Solid Waste Management Services.

Recommendation:

It is recommended that the Acting Commissioner of Works and Emergency Services finalize the draft Multi-Year Business Plan following review and receipt of comments from the Works Committee.

**(NOTE: A copy of the Draft Multi-Year Business Plan has been forwarded to Members of Committee only.)**

**5. Certification of Equivalent Landfill Disposal Prohibitions by Michigan's Department of Environmental Quality**

Report (November 23, 2004) from the Acting Commissioner of Works and Emergency Services providing an update on the City of Toronto's successful application to the State of Michigan's Department of Environmental Quality for Certification of Equivalent Landfill Disposal Prohibitions.

Recommendation:

It is recommended that this report be received for information.

**6. Review of Roundtable – Recommendations of EA Public Consultation**

Report to follow.

## **TORONTO WATER**

**7. 1599 Jane Street – Sanitary Sewer Hook-up**

Communication (October 5, 2004) from Councillor Frank Di Giorgio, Ward 12 – York South Weston, with regard to the City providing a sewer connection for the property at 1599 Jane Street which is currently on a septic system and which was considered by the Works Committee at its meeting on June 2, 2004; advising that further to the Works Committee direction to have the applicant pursue options for a sanitary sewer hook-up at 1599 Jane Street that required an easement over neighbouring properties, no workable solutions were found; and requesting that this matter be brought back to the Works Committee for further deliberation and the design of a feasible and acceptable solution.

## TRANSPORTATION SERVICES

**8. Car Free Day 2005  
(Ward 20 – Trinity-Spadina  
Wards 27 and 28 – Toronto Centre-Rosedale)**

Report (November 25, 2004) from the Acting Commissioner of Works and Emergency Services an options and costs for Toronto's Car Free Day 2005.

Recommendations:

It is recommended that:

- (1) City Council endorse the concept of a signature street event, involving the closing of both Queen Street and King Street, between Church Street and Spadina Avenue, from 6:30 a.m. to 6:30 p.m., for Car Free Day on Thursday, September 22, 2005;
  - (2) an amount of \$500,000.00 be added as a new item to the Transportation Services 2005 Operating Budget to undertake Car Free Day activities as described in this report, and to be considered as part of the 2005 budget review process;
  - (3) the Acting Commissioner of Works and Emergency Services be directed to report further to the Works Committee on the detailed plan, including the results of public consultation, for undertaking the Car Free Day signature street event; and
  - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- 8(a).** Communication (November 23, 2004) from the Secretary, Board of Health advising that the Board of Health at its meeting on November 22, 2004:
- (1) endorsed the initiatives proposed by the Car Free Day Working Group and the proposed Toronto Public Health budget enhancements to support this work, outlined in the report (November 18, 2004) from the Medical Officer of Health;
  - (2) requested that public transit and emission savings from Green Fleet be part of the City of Toronto's current initiatives in the focus of a Car Free Day; and
  - (3) directed that the report be forwarded to the Works Committee for information.

**9. Steeles Avenue East/GO Transit Railway Grade Separation Class Environmental Assessment Study Addendum  
(Ward 39 – Scarborough-Agincourt  
Ward 41 – Scarborough-Rouge River)**

Report (November 19, 2004) from the Acting Commissioner of Works and Emergency Services respecting the Steeles Avenue East/GO Transit Railway Grade Separation Environmental Assessment Study Addendum.

Recommendations:

It is recommended that:

- (1) approval be granted for an underpass grade separation, and associated design elements, at the Steeles Avenue East/GO Transit railway crossing between Kennedy Road and Midland Avenue, as detailed in the August 2004 Addendum Report and highlighted below:
  - (i) widening of Steeles Avenue East to 6-lanes plus bike lanes between Kennedy Road and Midland Avenue;
  - (ii) construction of a railway bridge over Steeles Avenue East;
  - (iii) installation of a pumping station;
  - (iv) reconstruction of Turff Avenue as a cul-de-sac; and
  - (v) relocation of municipal services and utilities; and
- (2) authority be granted for the Commissioner of Works and Emergency Services to issue the Notice of Filing of Addendum for the Steeles Avenue East/GO Transit Railway Grade Separation Class Environmental Assessment Study with the City Clerk, and to give public notification of such filing in accordance with the requirements of the Municipal Class EA process.

**(NOTE: A copy of the Steeles Avenue East/GO Transit Railway Grade Separation – Class Environmental Study Report Addendum (October 2004) has been forwarded to Members of Committee only.)**

**10. 2005 Toronto Cycling Committee Budget Submission**

Communication (November 25, 2004) from the Toronto Cycling Committee advising that the Committee on November 15, 2004, amongst other things, recommended to the Works Committee that:

- (1) the base budget for cycling infrastructure in the Works and Emergency Services Capital Budget be increased to \$2.0 million; and

- (2) the Works and Emergency Services Operating Budget be increased by an amount that would allow for the addition of two positions to the staff complement of the Pedestrian and Cycling Infrastructure Unit of Transportation Services, to allow the development of the bikeway network to proceed according to the timelines set out in the Toronto Bike Plan.

**11. Site Plan Bump Up Report – Site Plan Approval Application**  
**Applicant: Peter Smith, Bousfields Inc.**  
**Owner: The Great Atlantic and Pacific Company of Canada Ltd.**  
**170 The West Mall**  
**(Ward 5 – Etobicoke-Lakeshore)**

Communication (November 19, 2004) from the Etobicoke York Community Council advising that the Etobicoke York Community Council on November 16, 2004 referred Recommendations (1)(a)(v) and Recommendation (1)(a)(vi) of the report (November 4, 2004) from the Director, Community Planning, West District, headed “Site Plan Bump Up Report – Site Plan Approval Application – 170 The West Mall” with the following proposed amendments, to the Works Committee for consideration:

“That Recommendations (1)(a)(v) and (1)(a)(vi) be amended to read:

- (1)(a)(v) incorporate a 1.8 metre wide sidewalk along the full length of West Mall Crescent and along The West Mall, extending from the intersection of West Mall Crescent and The West Mall only to the most northerly access to the site; and
- (1)(a)(vi) show sidewalks on West Mall Crescent situated a minimum 0.6 metres from the curb, and sidewalks on The West Mall situated 1.0 metres from new property lines, subject to minor adjustments in alignment to accommodate utilities and/or streetscaping.”

## **TECHNICAL SERVICES**

**12. Portlands Energy Centre**  
**(Ward 30 – Toronto-Danforth)**

Report (November 29, 2004) from the Acting Commissioner of Works and Emergency Services responding to the request of the Works Committee on November 9, 2004, to report on the granting of a Certificate of Approval for the Portlands Energy Centre and the status of the co-generation capacity at the proposed facility.

Recommendation:

It is recommended that this report be received for information.

**13. Reporting of Financial and Non-Financial Results of City Programs to Committees and Council**

Communication (November 1, 2004) from the City Clerk advising that the City Council at its meeting on October 26, 27 and 28, 2004, considered Clause 2, Report 8 of the Policy and Finance Committee and directed that commencing with the 2005 report year, Commissioners provide a year-end report of non-financial information to their appropriate Standing Committee, in order to provide information on how programs progressed during the year in terms of performance and achievements; and requested that during the upcoming budget cycle, the Standing Committees establish, by program area, bench marks which could be measured for service delivery.



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**WORKS COMMITTEE  
SUPPLEMENTARY AGENDA  
MEETING 14**

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**TECHNICAL SERVICES**

- 14. Amendment to Purchase Order 6011311 – Rehabilitation of Mooregate Avenue, Shenley Road, Moorecroft Crescent and the Reconstruction of Park Street and Craiglee Drive – Contract 03D4-06RD, Tender Call 217-2003 (Wards 35 and 36 – Scarborough Southwest, Ward 37 – Scarborough Centre)**

Report (November 29, 2004) from the Acting Commissioner of Works and Emergency Services on the need to amend the existing purchase order limit for Contract 03D4-06RD, Tender Call 217-2003 for the rehabilitation of Mooregate Avenue, Shenley Road and Moorecroft Crescent and the reconstruction of Park Street and Craiglee Drive.

Recommendations:

It is recommended that:

- (1) Purchase Order 6011311 be amended by \$196,723.56 from \$1,587,880.00 to \$1,784,603.56 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

**15. Amendment to Purchase Order 6011375 – Reconstruction of King Street West  
TTC Track from Jefferson Avenue to Close Avenue  
Contract 03D1-03RD, Tender Call 234-2003  
(Ward 14 – Parkdale-High Park)**

Report (November 30, 2004) from the Acting Commissioner of Works and Emergency Services on the need to amend the existing purchase order limit for Contract 03D1-03RD, Tender Call 234-2003 for the reconstruction of King Street West TTC track from Jefferson Avenue to Close Avenue

Recommendations:

It is recommended that:

- (1) Purchase Order 6011375 be amended by \$415,427.55 from \$1,626,421.40 to \$2,041,848.95 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

**16. Amendment to Purchase Order 6011897 – Road Widening on  
William R. Allen Road from Sheppard Avenue West to 700m South  
Contract 03D3-28RD, Tender Call 273-2003  
(Wards 9 and 10 – York Centre)**

Report (December 3, 2004) from the Acting Commissioner of Works and Emergency Services on the need to amend the existing purchase order limit for Contract 03D3-28RD, Tender Call 273-2003 for Road Widening on William R. Allen Road from Sheppard Avenue West to 700m south.

Recommendations:

It is recommended that:

- (1) Purchase Order 6011897 be amended by a total of \$258,400.00 including an amendment of \$129,200.00 from \$352,938.16 to \$482,138.16 including all taxes and charges to Capital Account CTP304-02 and an amendment of \$129,200.00 from \$556,499.78 to \$685,699.78 including all taxes and charges to Capital Account No. CTP804-01; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

**17. Amendment to Contracts 47008325, 47008356, 47008367 and 47008854 – Contracted Professional Services for District Transportation and Toronto Water Capital Projects – Request for Proposals 9117-03-7232 (All Wards)**

Report (November 29, 2004) from the Acting Commissioner of Works and Emergency Services on the need to amend the existing upset limits for Contracts 47008325, 47008356, 47008367 and 47008854 regarding contracted professional services for District Transportation and Water and Wastewater capital projects.

Recommendations:

It is recommended that:

- (1) Contract 47008325 with URS Canada Inc. be amended by \$516,199.82 from \$516,199.82 to \$1,032,399.64 including all taxes and charges;
- (2) Contract 47008356 with Earth Tech Canada Inc. be amended by \$500,650.00 from \$500,650.00 to \$1,001,300.00 including all taxes and charges;
- (3) Contract 47008367 with Chisholm Flemming and Associates Inc. be amended by \$434,870.00 from \$434,870.00 to \$869,740.00 including all taxes and charges;
- (4) Contract 47008854 with R.V. Anderson Associates Inc. be amended by \$515,578.00 from \$515,578.00 to \$1,031,156.00 including all taxes and charges; and
- (5) the appropriate City officials be authorized to take the necessary action to give effect thereto.

## **TORONTO WATER**

**18. Biosolids and Residuals Master Plan  
(Ward 32 – Beaches-East York, Ward 30 – Toronto-Danforth)**

Report (November 24, 2004) from the Acting Commissioner of Works and Emergency Services responding to the Works Committee request on November 9, 2004 to report back on the additional information requested in the communication from Deputy Mayor Sandra Bussin and Councillor Paula Fletcher with respect to the Biosolids and Residuals Master Plan.

Recommendation:

It is recommended that this report be received for information.

**18(a). Ashbridges Bay Treatment Plant EA  
(Ward 32 – Beaches-East York, Ward 30 – Toronto-Danforth)**

Report (December 8, 2004) from the City Solicitor responding to the request of the Works Committee on November 9, 2004, to report on the legal status of the Ashbridges Bay Treatment Plant Environmental Assessment, as amended by a Mediation Agreement contained in the 1999 Mediator's Report, including the City's commitment to discontinue the use of incineration as stated in Section 10.0 of Schedule A to Resolution No. 5 of the Mediation Agreement.

Recommendation:

It is recommended that this report be received for information.

**18(b). Health and Ecological Risk Associated with Toronto Biosolids Pellets**

Communication (November 24, 2004) from the Secretary, Board of Health, advising that the Board of Health on November 22, 2004, considered a report (November 4, 2004) from the Medical Officer of Health on “Human Health and Ecological Assessment of Toronto Biosolids Pellets – Technical Summary”; and:

- (1) forwarded to the Works Committee, for information and appropriate action, the report (November 4, 2004) from the Medical Officer of Health, with the following amendment to Appendix A:
  - (a) adding to part ‘n’, the words “of the *Nutrient Management Act*”, after the words “Regulation 267/03”; and
  - (b) adding to part ‘o’, the word “reclamation” after the word “land”; and
- (2) requested the Works Committee to allow the two remaining studies requested in the Biosolids Residual Master Plan (BRMP) to be completed and made public (Health Status Study for the South Riverdale and Beaches Community and Ashbridges Bay Treatment Plant Air Modelling Study) before the BRMP proceeds for public consultation.

**18(c). Ashbridges Bay Treatment Plant Pelletizer Fire – Ontario Fire Marshal’s  
Investigation Report  
(Ward 32 – Beaches-East York)**

Confidential report (November 24, 2004) from the Acting Commissioner of Works and Emergency Services respecting Ashbridges Bay Treatment Plant Pelletizer Fire – Ontario Fire Marshall’s Investigation, such report to remain confidential as the subject matter relates to the security of the property of the municipality.

## TRANSPORTATION SERVICES

### **19. Publication Box Strategy – Beautiful City Initiative – Status Update (All Wards)**

Report (November 29, 2004) from the Acting Commissioner of Works and Emergency Services providing an update on the proposed strategy addressing placement of publication boxes on City streets, including the introduction of provisions to harmonize the currently applicable by-laws of the former municipalities and, ultimately, the integration of publication boxes with upcoming initiatives under Beautiful City on consolidated, co-ordinated, and high quality design street furniture.

#### Recommendation:

It is recommended that this report be received for information.