

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 3

**February 3, February 4 and
February 10, 2004**

The Works Committee met on Tuesday, February 3, 2004, commencing at 9:35 a.m. in Committee Room 1; Wednesday, February 4, 2004, commencing at 9:40 a.m. in Committee Room 2; and Friday, February 10, 2004, commencing at 9:40 a.m. in Committee Room 1, 2nd Floor, City Hall, Toronto.

Members Present:

	<u>February 3, 2004</u>	
	<u>9:35 a.m.-12:40 p.m.</u>	<u>2:05 p.m.-6:55 p.m.</u>
Councillor Jane Pitfield, Chair	x	x
Councillor Sandra Bussin, Vice-Chair	x	x
Councillor Bas Balkissoon	-	x
Councillor Glenn De Baeremaeker	x	x
Councillor Mike Del Grande	x	x
Councillor Paula Fletcher	x	x
Councillor Adam Giambrone	x	x
Councillor Michael Thompson	x	x

	<u>February 4, 2004</u>	
	<u>9:40 a.m.-12:30 p.m.</u>	<u>2:10 p.m.-4:55 p.m.</u>
Councillor Jane Pitfield, Chair	x	x
Councillor Sandra Bussin, Vice-Chair	x	x
Councillor Bas Balkissoon	x	x
Councillor Glenn De Baeremaeker	x	x
Councillor Mike Del Grande	x	x
Councillor Paula Fletcher	x	x
Councillor Adam Giambrone	x	x
Councillor Michael Thompson	-	x

Works Committee Minutes
February 3, 4 and 10, 2004

	<u>February 10, 2004</u>	
	<u>9:40 a.m.-12:40 p.m.</u>	<u>2:05 p.m.-6.05 p.m.</u>
	(Recess: 11:45 a.m.-11:50 a.m.)	
Councillor Jane Pitfield, Chair	x	x
Councillor Sandra Bussin, Vice-Chair	x	x
Councillor Bas Balkissoon	x	x
Councillor Glenn De Baeremaeker	x	x
Councillor Mike Del Grande	x	x
Councillor Paula Fletcher	x	x
Councillor Adam Giambrone	x	x
Councillor Michael Thompson	x	x

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

Also Present:

Councillor Olivia Chow
Councillor Janet Davis
Councillor Cliff Jenkins
Councillor Pam McConnell
Councillor Joe Mihevc
Councillor Denzil Minnan-Wong
Councillor Joe Pantalone
Councillor Bill Saundercook
Councillor David Shiner
Councillor David Soknacki
Councillor Sylvia Watson

Confirmation of Minutes

On motion by Councillor Thompson, the Minutes of the meeting of the Works Committee held on January 12, 2004, were confirmed.

3.1 Designating Water and Wastewater Services as a “Business Unit” – Status Report

The Works Committee had before it a report (January 26, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Commissioner, Works and Emergency Services, report to the Works Committee in June 2004 with the first Business Plan respecting the new Water and Wastewater Business Unit;
- (2) the General Manager, Water and Wastewater Services, submit future year Business Plans for consideration by the Works Committee on a scheduled basis;
- (3) Council be advised of the change of the division’s name from “Water and Wastewater Services” to “Toronto Water Services”; and
- (4) the appropriate City officials be directed and given authorization to take the necessary action to give effect thereto.

Mr. Mike Price, General Manager, Water and Wastewater Services, gave a presentation to the Committee and submitted a copy of his presentation.

Councillor Janet Davis, Ward 31 – Beaches-East York, appeared before the Committee in connection with the foregoing matter.

Councillor Pitfield appointed Councillor Bussin Acting Chair, and vacated the Chair.

On motion by Councillor Pitfield, the Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned report.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services – February 4, 2004)

(Clause No. 20(a), Report No. 2)

Councillor Pitfield resumed the Chair.

**3.2 2004 Water and Wastewater Rate Increase –
2005-2006 Rate Strategy and Rate Projections for 2007-2013**

**2004-EMT Recommended Operating and Capital Budgets for
Water and Wastewater Services**

The Works Committee held a statutory Public Meeting on February 3, 2004, with respect to the 2004 water and wastewater rate increase, and appropriate notice of this meeting was given in accordance with the Municipal Act, 2001.

The Works Committee had before it a joint report (January 12, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services recommending that:

- (1) the water rate and the wastewater rate be increased by 6 percent, effective April 1, 2004, for the metered customers, and effective the next subsequent billing date for the flat rate customers;
- (2) the water and wastewater rate increase of 6 percent for all customers effective January 1 in each year 2005 and 2006 be approved in principle;
- (3) this report be referred to the Policy and Finance Committee (through the Budget Advisory Committee); and
- (4) the appropriate City officials be authorized to take the necessary action to give effect thereto.

The Committee also had before it a joint report (January 30, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services submitting recommendations with respect to the 2004 EMT Recommended Operating and Capital Budgets for Water and Wastewater Services:

- (1) the 2004 EMT Recommended Total Operating Budget expenditures of \$555.2 million, including gross operating expenditures of \$338.2 million and a capital contribution of \$217.0 million, as funded by water and wastewater user rate revenues and other recoveries, be approved;

Works Committee Minutes
February 3, 4 and 10, 2004

- (2) the 2004 Recommended Operating Budget for Water and Wastewater Services of \$338.197 million gross, comprised of the following services, be approved:

<u>Service:</u>	<u>Gross</u> <u>(\$000s)</u>
Water – Treatment and Distribution	113,217.3
Water – Administration	41,017.1
Water – Debt Charges	410.6
Wastewater – Collection and Treatment	133,358.9
Wastewater – Administration	40,547.7
Wastewater – Debt Charges	4,145.6
Base Budget Adjustments	2,315.0
Service Level Adjustments	(614.7)
Business Unit – Realignment Planning (New)	1,224.5
New/Enhanced Initiatives	<u>2,575.3</u>
 Total Program	 338,197.3

- (3) the list of adjustments included in the 2004 Recommended Water and Wastewater Budgets and summarized in the 2004 EMT Recommended Service Level Adjustments (Attachment 2 - Table 2) totalling a reduction of \$0.615 million gross be approved;
- (4) the list of adjustments included in the 2004 Recommended Budget and listed in the Summary of 2004 New/Enhanced Service Changes (Attachment 2 - Table 3) representing a cost increase of \$3.800 million in gross operating expenditures and a revenue increase of \$22.858 million for a total reduction of \$19.058 million gross, be approved;
- (5) the Commissioner, Works and Emergency Services together with the Commissioner, Economic Development, Parks and Culture and the Chief Financial Officer and Treasurer, report to the Policy and Finance Committee prior to its deliberation of the 2005 Budget on a plan for phasing in the implementation of water billings to the Parks and Recreation program;
- (6) the West Nile Virus project for \$0.070 million be approved as part of the EMT recommended Operating Budget;
- (7) the 2004 Capital Budget for Water and Wastewater Services, with a 2004 cash flow of \$252.132 million, be approved. The Recommended Capital Budget consists of the

-6-
Works Committee Minutes
February 3, 4 and 10, 2004

following:

- (a) New Cash Flow Funding for:
 - (i) 37 new and 45 change-in-scope subprojects, with 2004 cash flow of \$98.495 million; and
 - (ii) 170 previously approved subprojects with a 2004 cash flow of \$85.416 million; and
 - (b) 2003 Approved cash flow for 106 previously approved subprojects with carry forward budgets into 2004 totalling \$68.211 million;
- (8) the 2004 cash flow requirement for capital projects and the Water and Wastewater 2004 Recommended Capital Budget be fully funded from user fee revenues, Water and Wastewater reserves and other revenues;
 - (9) the Chief Financial Officer and Treasurer and Commissioner, Works and Emergency Services, report back to the Budget Advisory Committee prior to its final deliberations of the 2004-2013 Capital Budget on the project cost for multi-year projects with associated future year cash flow commitments related to the 2004 Capital Budget;
 - (10) the Commissioner, Works and Emergency Services, report back during the 2004 Budget Process on a revised estimate pertaining to adjustments to 2003 carry forwards into 2004;
 - (11) with respect to the Wet Weather Flow initiative:
 - (a) the Commissioner, Works and Emergency Services, report to the Budget Advisory Committee, before the final deliberations of the 2004 Budget, with a revised estimate of 2004-2009 expenditures pertaining to this initiative; and
 - (b) the Chief Financial Officer and Treasurer, in consultation with the Commissioner of Works and Emergency Services, review the funding requirements for the implementation of the Wet Weather Flow Management Master Plan and the feasibility of alternative funding mechanisms in conjunction with the annual water rate process;
 - (12) Operating savings of \$16.0 million for 2005, \$7.0 million in 2006 and \$3.0 million in 2007, emanating from the approval of the 2004 Capital Budget for Works Best Practices and

Works Committee Minutes
February 3, 4 and 10, 2004

District Service Improvement projects, be considered within the overall scope of the Program's 2004 Operating Budget submission;

- (13) the Commissioner, Works and Emergency Services together with the Chief Financial Officer and Treasurer, report to the Policy and Finance Committee prior to its deliberation of the 2005 Budget on the savings and/or cost avoidance directly attributable to the Works Best Practices Program (WBPP) in 2004 and with an outlook and methodology for readily identifying these benefits in future years;
- (14) the 2004-2013 capital program request of the Water and Wastewater Services be received; and
- (15) this report be forwarded to the Budget Advisory Committee for its consideration.

The Committee also had before it a communication (February 3, 2004) from Mr. Paul Scrivener, the Toronto Industry Network, with respect to the water and wastewater rate increases.

Mr. Mike Price, General Manager, Water and Wastewater Services, gave presentations to the Committee on the 2004 water and wastewater rate increase, and on the 2004 Capital and Operating Budgets for Water and Wastewater Services, and submitted a copy of his presentations.

The following persons appeared before the Committee in connection with the 2004 water and wastewater rate increase:

- Mr. Bruce Davis, School Trustee, Toronto District School Board;
- Mr. Ian Brown, representing South Etobicoke Industrial Employers Association;
- Mr. Tony O'Donohue, President, Environmental Probe Ltd.; and
- Councillor Bill Saundercook, Ward 13 – Parkdale-High Park.

Councillor Janet Davis, Ward 31 – Beaches-East York, appeared before the Committee in connection with the 2004 Water and Wastewater Services Capital and Operating Budgets.

**2004 Water and Wastewater Rate Increase –
2005-2006 Rate Strategy and Rate Projections for 2007-2013**

At the portion of the meeting held on February 3, 2004, the following action was taken:

- A. Councillor Pitfield moved the adoption of the aforementioned joint report dated January 12, 2004, subject to amending the amount of the increase from 6 percent to 9 percent. **(Carried) (Reopened)**

- B. Councillor Bussin moved:
 - (1) the adoption of the aforementioned joint report dated January 12, 2004; and **(Redundant) (Reopened)**

 - (2) that the Chief Financial Officer and Treasurer be requested to accelerate the implementation of the metering system where flat rate meters are still in use. **(Carried)**

- C. Councillor Del Grande moved:
 - (1) the adoption of the aforementioned joint report dated January 12, 2004, subject to amending the amount of the increase from 6 percent to 5.2 percent; **(Redundant)**

 - (2) that the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services be requested to look at public partnerships for water conservation, for example with the School Boards and commercial users of water; and **(Carried)**

 - (3) that the Policy and Finance Committee undertake a consolidated review of the affordability of the water rate increase in the context of all the other increases facing businesses and residents. **(Carried)**

- D. Councillor Fletcher moved that:
 - (1) the Commissioner of Works and Emergency Services be

-9-
Works Committee Minutes
February 3, 4 and 10, 2004

requested to provide to the Works Committee:

- (i) a bundled listing of high water volume public institutional users; and
- (ii) a status report on the water conservation programs currently in place, such as low flush toilets, downspout disconnection program, etc.; and

(Carried)

- (2) that a portion of the additional 3 percent rate increase be allocated towards aggressive water conservation programs. **(Deferred)**

- E. Councillor Thompson moved that the matter be deferred until February 4, 2004, for further consultation with the industry and other interested parties. **(Lost)**
- F. Councillor Pitfield moved that only part (2) of the foregoing motion by Councillor Fletcher be deferred until February 4, 2004. **(Carried)**

Subsequently on February 4, 2004, on motion by Councillor Bussin, the Committee reopened its decision on the foregoing motions A. and B. by Councillor Pitfield and Councillor Bussin with respect to the 2004 water rate.

- G. Councillor Bussin again moved the adoption of the aforementioned joint report dated January 12, 2004. **(Carried)**
- H. Councillor Balkissoon moved that:
 - (1) the foregoing motion G. by Councillor Bussin be amended to provide for an annual rate increase of 6 percent for 2004 and 6 percent for 2005; and **(Lost)**
 - (2) the Commissioner of Works and Emergency Services provide to the Works Committee a status report every six months on all capital projects funded through the water rate. **(Carried)**
- J. Councillor Pitfield moved that the Commissioner of Works and Emergency Services submit to the Works Committee a report on the results of the

-10-
Works Committee Minutes
February 3, 4 and 10, 2004

City of Chicago's management of its completion rate of capital projects in 2003. **(Carried)**

The following is the action therefore taken by the Committee:

The Committee:

- (A) recommended to the Policy and Finance Committee, through the Budget Advisory Committee:
 - (1) the adoption of the aforementioned joint report dated January 12, 2004, from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services with respect to the 2004 water and wastewater rate increase; and
 - (2) that the Policy and Finance Committee undertake a consolidated review of the affordability of the water rate increase in the context of all the other increases facing businesses and residents; and

- (B) requested that:
 - (a) the Chief Financial Officer and Treasurer accelerate the implementation of the metering system where flat rate meters are still in use;
 - (b) the Commissioner of Works and Emergency Services provide to the Works Committee:
 - (i) a bundled listing of high water volume public institutional users;
 - (ii) a status report on the water conservation programs currently in place, such as low flush toilets, downspout disconnection program, etc.;
 - (iii) a report on the results of the City of Chicago's management of its completion rate of capital projects in 2003; and

Works Committee Minutes
February 3, 4 and 10, 2004

- (iv) a status report every six months on all capital projects funded through the water rate; and

- (c) the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services look at public partnerships for water conservation, for example with the School Boards and commercial users of water.

(Budget Advisory Committee; c: Chief Financial Officer and Treasurer; Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services – February 10, 2004)

2004-EMT Recommended Operating and Capital Budgets for Water and Wastewater Services

The Committee:

- (A) recommended to the Budget Advisory Committee:
 - (1) the adoption of the aforementioned joint report dated January 30, 2004, from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services, subject to no expenditures being made from the funding of \$4 million for the meter reading technology until such time as the technology has been considered by the Works Committee in April 2004;

(Motion by Councillor Pitfield)

- (2) that the Commissioner of Works and Emergency Services review the progress of the Toronto Community Housing Corporation toilet change out program and adjust the rebate amount as required to accelerate the program;

- (3) that a reallocation of funds to fund an accelerated TCHC toilet program in the amount of \$600,000-\$800,000 be considered at the time of the June 2004 Capital Variance report; and

Works Committee Minutes
February 3, 4 and 10, 2004

- (4) that as part of the reconstruction of Gerrard Street, and any other major capital construction, the opportunity be taken to coordinate a complimentary downspout disconnection program for the residential properties, in order to alleviate stormwater flow into the street and sewers and allow water to replenish the water table; and that communication/education also be carried out in the major second language groups, as well as English; and

(Motions (2), (3) and (4) by Councillor Fletcher)

(B) requested that:

- (1) the Commissioner of Works and Emergency Services submit briefing notes to the Budget Advisory Committee with a breakdown of the percentage of funding allocated within the Wet Weather Flow Management Master Plan to traditional methods of stormwater management and alternatives such as downspout disconnection;

(Motion by Councillor Fletcher)

- (2) the Chief Administrative Officer submit to the Budget Advisory Committee a report that will examine the percentage of overtime to base wage costs, the number of sick days per employee by department and the number of lost days by employee by department, and to then set targets to strive for and show the savings that would occur from achieving these targets by good management practices;

(Motion by Councillor Del Grande)

- (3) the Commissioner of Works and Emergency Services provide to the Budget Advisory Committee briefing notes on the steps that the City has taken to encourage reduction, reuse and alternative sources of water with City Departments and Agencies, Boards and Commissions that experience heavy water usage, and the predicted cost savings;

(Motion by Councillor Pitfield)

- (4) the Commissioner of Works and Emergency Services provide to members of the Works Committee and Councillor Janet Davis briefing notes on the 2003 actual expenditures and leap year impacts prior to the Works and Emergency Services budget being presented to the Budget Advisory Committee; and

(Motion by Councillor Fletcher, on behalf of Councillor Davis)

- (5) the Commissioner of Works and Emergency Services prepare a briefing note on the breakdown of the projects being prioritized for further studies under the Wet Weather Flow Management Master Plan.

(Motion by Councillor De Baeremaeker)

(Budget Advisory Committee; c: Chief Financial Officer and Treasurer; Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services – February 10, 2004)

(Clause No. 20(b), Report No. 2)

3.3 Review of the City's Compliance with the Ashbridges Bay Treatment Plant Environmental Assessment Mediation Report's Commitments

The Works Committee had before it a report (January 5, 2004) from the Commissioner of Works and Emergency Services advising that the Implementation and Compliance Monitoring Committee (ICMC) has reviewed the 11 mediation agreement resolutions in the Mediator's Report, City of Toronto Environmental Assessment, Main (Ashbridges Bay) Treatment Plant, April 1999, and outlining its key findings and recommendations; and recommending that:

- (1) the ICMC's Fourth Interim Compliance Report be received for information; and
- (2) the Wastewater Treatment Section of the Water and Wastewater Services Division report back to the ICMC on the recommendations made in its Fourth Interim Compliance Report,

by June 2004.

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

- Mr. Dalton Shipway, and filed a submission with respect thereto;
- Mr. John Hopkins, member of the ICMC, and filed a submission with respect thereto;
- Mr. Stephen Whyte, member of the ICMC, and submitted a copy of his presentation; and
- Mr. Tony O'Donohue, President, Environmental Probe Ltd.

The Committee:

- (1) received the Implementation and Compliance Monitoring Committee's Fourth Interim Compliance Report for information; and
- (2) requested that the Wastewater Treatment Section of the Water and Wastewater Services Division report back to the ICMC on the recommendations made in its Fourth Interim Compliance Report, by June 2004;

as recommended in the aforementioned report.

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services; Mr. Dalton Shipway; Mr. John Hopkins; Mr. Stephen Whyte; Mr. Tony O'Donohue – February 10, 2004)

(Clause No. 20(e), Report No. 2)

3.4 Presentation on WDO (Waste Diversion Ontario) and New and Emerging Technologies, Policies and Practices Advisory Group

Mr. Geoff Rathbone, Director, Policy and Planning, Solid Waste Management Services, gave presentation to the Works Committee on WDO (Waste Diversion Ontario) and the New and Emerging Technologies, Policies and Practices Advisory Group, as requested by the Committee at its meeting of January 12, 2004, and submitted a copy of his presentation.

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

- Mr. Rod Muir, Founder, Waste Diversion Toronto; and
- Mr. Michael Rosenberg.

On motion by Councillor Giambrone, the Committee received the aforementioned presentation.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services; Mr. Rod Muir; Mr. Michael Rosenberg – February 10, 2004)

(Clause No. 20(f), Report No. 2)

3.5 2004-2013 Capital Budget – Works Committee

**(Refer to Minute No. 3.2 for
Water and Wastewater Services Capital Budget)**

The Works Committee gave consideration to the 2004-2013 Capital Budgets for the following:

Works and Emergency Services:

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

The following members of staff gave presentations to the Committee pertaining to their 2004-2013 Capital Budgets, and filed a copy of their presentation material:

- Mr. Barry Gutteridge, Commissioner of Works and Emergency Services;
- Mr. Angelos Bacopoulos, General Manager, Solid Waste Management Services;
- Mr. David Kaufman, General Manager, Transportation Services; and

-16-
Works Committee Minutes
February 3, 4 and 10, 2004

- Mr. William Crowther, Executive Director, Technical Services.

The Committee also had before it the following communications with respect to the 2004-2013 Capital and 2004 Operating Budgets under its purview:

- (i) (January 27, 2004) from Chris Benjamin, in support of the Toronto Bike Plan;
- (ii) (February 2, 2004) from Mr. John Fanning, with respect to the recruitment of citizen volunteers for litter collection;
- (iii) (February 2, 2004) from Ms. Hilary Bell, Dundas West Residents' Association, with respect to the implementation of a Walking Security Index pilot project;
- (iv) (February 3, 2004) from Councillor Raymond Cho, Ward 42 - Scarborough-Rouge River, in support of the Transportation Services Capital Budget;
- (v) (February 3, 2004) from Ms. Rhona Swarbrick, Member, Pedestrian Planning Network, with respect to the implementation of a Walking Security Index in Ward 14;
- (vi) (February 3, 2004) from Mr. Hamish Wilson, in opposition to the Front Street Extension;
- (vii) (February 3, 2004) from Mr. Jeff Brown, Conservation Chair, Sierra Club of Canada, recommending that all funds for the Front Street Extension be deleted from the 2004 Capital and Operating Budgets;
- (viii) (February 3, 2004) from Mr. Ross Bobak, requesting the deferral of approval of funding for the Front Street Extension;
- (ix) (February 3, 2004) from Mr. Martin Koob, Toronto Bicycling Network, respecting funding for the Toronto Bike Plan and cycling infrastructure;
- (x) (February 3, 2004) from Ms. Anne Langdon, Dundas West Residents' Association, recommending that all funds for the Front Street Extension be deleted from the 2004 Capital Budget;
- (xi) (February 3, 2004) from Mr. Andrew McCammon, Chair, Friends of the Don East, with respect to funding the establishment of an Environmental Commissioner;

Works Committee Minutes
February 3, 4 and 10, 2004

- (xii) (February 3, 2004) from Ms. Ann Dembinski, President, Local 79 – Canadian Union of Public Employees, providing comments on the 2004 Operating Budget;
- (xiii) (February 3, 2004) from Mr. Kyle Tobin, business owner, submitting comments on savings opportunities;
- (xiv) (February 4, 2004) from Mr. Jurgen H. Racherbaumer, President, Dessauer and Company Limited, expressing concerns on the road operations budget;
- (xv) (February 5, 2004) from Mr. Omer Cormier, providing comments on sidewalk snow removal and the mechanical leaf-collection program;
- (xvi) (February 5, 2004) from Ms. Ginny Fanthome, providing comments on sidewalk snow removal;
- (xvii) (February 5, 2004) from Ms. Florena Curry, commenting on proposed cuts to winter and summer services;
- (xviii) (February 9, 2004) from W. Ng, providing comments on road and waste management issues;
- (xix) (February 9, 2004) from Ms. Anne Eaton, expressing concerns with respect to the removal of such services as sidewalk snow clearing and road maintenance;
- (xx) (February 9, 2004) from Sandy Booth, in support of sidewalk snow removal budget reduction;
- (xxi) (February 9, 2004) from Councillor Gloria Lindsay Luby, Ward 4 – Etobicoke Centre, urging the Works Committee to restore mechanical leaf collection in the 2004 Transportation Services Operating Budget;
- (xxii) (February 10, 2004) from Councillor Giorgio Mammoliti, Ward 7 – York West, in opposition to any change in snow removal services in North York;
- (xxiii) (February 10, 2004) from Mr. David White, Dundas West Residents' Association, in opposition to funding for the construction of the Front Street Extension and urging the establishment of a neighbourhood working committee; and

-18-
Works Committee Minutes
February 3, 4 and 10, 2004

(xxiv) (February 10, 2004) from Mr. Bill Guthrie, Vice-President, Toronto Civic Employees' Union, Local 416, providing comments on the 2004 Operating Budget.

The following persons appeared before the Committee in connection with the 2004-2013 Capital and 2004 Operating Budgets under its purview:

- Ms. Diane Caster;
- Ms. Rhona Swarbrick, Member, Pedestrian Planning Network, and filed a submission with respect thereto;
- Mr. Jack Gibbons, Pollution Probe, and submitted material with respect thereto;
- Mr. Gord Perks, Toronto Environmental Alliance, and submitted recommendations with respect thereto;
- Mr. Michael Rosenberg;
- Mr. Erwin Spehr, and submitted material with respect thereto;
- Mr. Livingstone Holder, Vice-President – Equity, Local 79 – Canadian Union of Public Employees;
- Mr. Hamish Wilson, and filed a submission with respect thereto;
- Ms. Anne Langdon, Dundas West Residents' Association;
- Mr. Kyle Tobin, and filed a submission with respect thereto;
- Ms. Joan Doiron, Better Transportation Coalition;
- Mr. Martin Koob, Toronto Bicycling Network, and filed a submission with respect thereto;
- Ms. June MacDonald;
- Mrs. Bonnie and Mr. Kerre Briggs;
- Mr. Ross Bobak, and submitted a communication with respect thereto;

-19-
Works Committee Minutes
February 3, 4 and 10, 2004

- Mr. Crawford Murphy;
- Ms. Helen Riley;
- Mr. Bill Guthrie, Toronto Civic Employees' Union - Local 416, and submitted a communication with respect thereto;
- Mr. Jeff Brown, Conservation Chair, Sierra Club of Canada, and submitted a communication with respect thereto;
- Mr. Martin Collier;
- Councillor Oliva Chow, Ward 20 – Trinity-Spadina;
- Councillor Cliff Jenkins, Ward 25 – Don Valley West;
- Councillor Denzil Minnan-Wong, Ward 34 – Don Valley East;
- Deputy Mayor Joe Pantalone, Ward 19 – Trinity-Spadina;
- Councillor David Soknacki, Chair, Budget Advisory Committee;
- Councillor David Shiner, Ward 24 – Willowdale; and
- Councillor Sylvia Watson, Ward 14 – Parkdale-High Park.

The Committee recommended to the Budget Advisory Committee:

Works and Emergency Services

I. Solid Waste Management Services:

that the EMT recommendations pertaining to the 2004-2013 Capital Budget for the Solid Waste Management Services Division be approved;

(Motion by Councillor Thompson)

II. Transportation Services:

- (a) that the EMT recommendations pertaining to the 2004-2013 Capital Budget for the Transportation Services Division be approved, subject to the following amendments:

- (i) an increase of \$800,000 in the funding for Cycling Infrastructure (TRN000183) related to the Toronto Bike Plan, to be offset by cost savings for the Sheppard Avenue East widening from Morningside Avenue to Kingston Road extension (TRN000182); and

(Motion by Councillor De Baeremaeker)

- (ii) adequate staff resources being applied to ensure that the stated goals of the Toronto Bike Plan are achieved and that funds are appropriately spent in the Works and Emergency Services portion of the budget; and

(Motion by Councillor Giambrone)

- (b) that the Commissioner of Works and Emergency Services submit a report to the Works Committee, or Council, prior to proceeding with any new expenditures on the Front Street Extension included in the Transportation Services Budget;

(Motion by Councillor Balkissoon)

The following motion by Councillor Del Grande, on behalf of Councillor Watson, was **lost**:

“That any expenditure proposed for the Front Street Extension in the WES Transportation Capital budget be deferred until there is certainty that this project will go ahead.” (Refer to Minute No. 3.17)

III. WES Departmental:

that the EMT recommendations pertaining to the 2004-2013 Capital Budget for the Works and Emergency Services Department be approved.

The Committee also requested that:

Transportation Services:

- (1) the Commissioner of Works and Emergency Services request the Commissioner of Urban Development Services to report on any anticipated capital costs for road improvements on Cherry Street/Unwin Avenue in regard to the Rochester Ferry Terminal; and
- (2) the Commissioner of Works and Emergency Services request in writing the traffic study on the Rochester Ferry Terminal from the Toronto Port Authority and the Toronto Waterfront Revitalization Corporation.

(Motions (1) and (2) by Councillor Fletcher)

(Budget Advisory Committee; Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; All Interested Parties; c: General Manager, Solid Waste Management Services; General Manager, Transportation Services; Executive Director, Technical Services; Ms. Shirley MacPherson, Budget Services – February 10, 2004)

(Clause No. 20(c), Report No. 2)

3.6 2004 Operating Budget – Works Committee

**(Refer to Minute No. 3.2 for
Water and Wastewater Services Operating Budget)**

The Works Committee gave consideration to the 2004 Operating Budgets for the following:

Works and Emergency Services:

- Solid Waste Management Services;

Works Committee Minutes
February 3, 4 and 10, 2004

- Transportation Services;
- Technical Services; and
- Support Services.

The following members of staff gave presentations to the Committee pertaining to their 2004 Operating Budgets, and filed a copy of their presentation material:

- Mr. Barry Gutteridge, Commissioner of Works and Emergency Services;
- Mr. Angelos Bacopoulos, General Manager, Solid Waste Management Services;
- Mr. David Kaufman, General Manager, Transportation Services;
- Mr. William Crowther, Executive Director, Technical Services; and
- Mr. Bill Forrest, Director, Support Services.

The Committee also had before it the following communications with respect to the 2004-2013 Capital and 2004 Operating Budgets under its purview:

- (i) (January 27, 2004) from Chris Benjamin, in support of the Toronto Bike Plan;
- (ii) (February 2, 2004) from Mr. John Fanning, with respect to the recruitment of citizen volunteers for litter collection;
- (iii) (February 2, 2004) from Ms. Hilary Bell, Dundas West Residents' Association, with respect to the implementation of a Walking Security Index pilot project;
- (iv) (February 3, 2004) from Councillor Raymond Cho, Ward 42 - Scarborough-Rouge River, in support of the Transportation Services Capital Budget;
- (v) (February 3, 2004) from Ms. Rhona Swarbrick, Member, Pedestrian Planning Network, with respect to the implementation of a Walking Security Index in Ward 14;
- (vi) (February 3, 2004) from Mr. Hamish Wilson, in opposition to the Front Street Extension;
- (vii) (February 3, 2004) from Mr. Jeff Brown, Conservation Chair, Sierra Club of Canada, recommending that all funds for the Front Street Extension be deleted from the 2004 Capital and Operating Budgets;

Works Committee Minutes
February 3, 4 and 10, 2004

- (viii) (February 3, 2004) from Mr. Ross Bobak, requesting the deferral of approval of funding for the Front Street Extension;
- (ix) (February 3, 2004) from Mr. Martin Koob, Toronto Bicycling Network, respecting funding for the Toronto Bike Plan and cycling infrastructure;
- (x) (February 3, 2004) from Ms. Anne Langdon, Dundas West Residents' Association, recommending that all funds for the Front Street Extension be deleted from the 2004 Capital Budget;
- (xi) (February 3, 2004) from Mr. Andrew McCammon, Chair, Friends of the Don East, with respect to funding the establishment of an Environmental Commissioner;
- (xii) (February 3, 2004) from Ms. Ann Dembinski, President, Local 79 – Canadian Union of Public Employees, providing comments on the 2004 Operating Budget;
- (xiii) (February 3, 2004) from Mr. Kyle Tobin, business owner, submitting comments on savings opportunities;
- (xiv) (February 4, 2004) from Mr. Jurgen H. Racherbaumer, President, Dessauer and Company Limited, expressing concerns on the road operations budget;
- (xv) (February 5, 2004) from Mr. Omer Cormier, providing comments on sidewalk snow removal and the mechanical leaf-collection program;
- (xvi) (February 5, 2004) from Ms. Ginny Fanthome, providing comments on sidewalk snow removal;
- (xvii) (February 5, 2004) from Ms. Florena Curry, commenting on proposed cuts to winter and summer services;
- (xviii) (February 9, 2004) from W. Ng, providing comments on road and waste management issues;
- (xix) (February 9, 2004) from Ms. Anne Eaton, expressing concerns with respect to the removal of such services as sidewalk snow clearing and road maintenance;

Works Committee Minutes
February 3, 4 and 10, 2004

- (xx) (February 9, 2004) from Sandy Booth, in support of sidewalk snow removal budget reduction;
- (xxi) (February 9, 2004) from Councillor Gloria Lindsay Luby, Ward 4 – Etobicoke Centre, urging the Works Committee to restore mechanical leaf collection in the 2004 Transportation Services Operating Budget;
- (xxii) (February 10, 2004) from Councillor Giorgio Mammoliti, Ward 7 – York West, in opposition to any change in snow removal services in North York;
- (xxiii) (February 10, 2004) from Mr. David White, Dundas West Residents' Association, in opposition to funding for the construction of the Front Street Extension and urging the establishment of a neighbourhood working committee; and
- (xxiv) (February 10, 2004) from Mr. Bill Guthrie, Vice-President, Toronto Civic Employees' Union, Local 416, providing comments on the 2004 Operating Budget.

The following persons appeared before the Committee in connection with the 2004-2013 Capital and 2004 Operating Budgets under its purview:

- Ms. Diane Caster;
- Ms. Rhona Swarbrick, Member, Pedestrian Planning Network, and filed a submission with respect thereto;
- Mr. Jack Gibbons, Pollution Probe, and submitted material with respect thereto;
- Mr. Gord Perks, Toronto Environmental Alliance, and submitted recommendations with respect thereto;
- Mr. Michael Rosenberg;
- Mr. Erwin Spehr, and submitted material with respect thereto;
- Mr. Livingstone Holder, Vice-President – Equity, Local 79 – Canadian Union of Public Employees;
- Mr. Hamish Wilson, and filed a submission with respect thereto;

Works Committee Minutes
February 3, 4 and 10, 2004

- Ms. Anne Langdon, Dundas West Residents' Association;
- Mr. Kyle Tobin, and filed a submission with respect thereto;
- Ms. Joan Doiron, Better Transportation Coalition;
- Mr. Martin Koob, Toronto Bicycling Network, and filed a submission with respect thereto;
- Ms. June MacDonald;
- Mrs. Bonnie and Mr. Kerre Briggs;
- Mr. Ross Bobak, and submitted a communication with respect thereto;
- Mr. Crawford Murphy;
- Ms. Helen Riley;
- Mr. Bill Guthrie, Toronto Civic Employees' Union - Local 416, and submitted a communication with respect thereto;
- Mr. Jeff Brown, Conservation Chair, Sierra Club of Canada, and submitted a communication with respect thereto;
- Mr. Martin Collier;
- Councillor Oliva Chow, Ward 20 – Trinity-Spadina;
- Councillor Cliff Jenkins, Ward 25 – Don Valley West;
- Councillor Denzil Minnan-Wong, Ward 34 – Don Valley East;
- Deputy Mayor Joe Pantalone, Ward 19 – Trinity-Spadina;
- Councillor David Soknacki, Chair, Budget Advisory Committee;
- Councillor David Shiner, Ward 24 – Willowdale; and
- Councillor Sylvia Watson, Ward 14 – Parkdale-High Park.

Works Committee Minutes
February 3, 4 and 10, 2004

At the portion of the meeting on February 4, 2004, the Committee requested that:

- (1) the Commissioner of Works and Emergency Services prepare a report for the February 10, 2004 Works Committee budget meeting that outlines potential energy efficiency projects for all divisions including Water and Wastewater; and that the report:
 - (i) cover those projects which could be implemented or initiated in 2004 and which would produce a full payback within eight years;
 - (ii) summarize expected payback times, energy savings and the funding required; and
 - (iii) include in the examples energy retrofits for fire and ambulance facilities and acceleration of the low flow toilet program for the Toronto Community Housing Corporation;
- (2) the Commissioner of Works and Emergency Services prepare a report for the February 10, 2004 Works Committee budget meeting that outlines all energy efficiency related projects not recommended in the EMT operating budget; and
- (3) the Chief Financial Officer and Treasurer report to the Works Committee for the February 10, 2004 Works Committee budget meeting, or if that is not possible, to the Budget Advisory Committee in time for the 2004 budget approvals, on possible self-financing models.

Subsequently on February 10, 2004, the Committee recommended to the Budget Advisory Committee:

Works and Emergency Services

I. Solid Waste Management Services:

that the EMT recommendations pertaining to the 2004 Operating Budget for the Solid Waste Management Services Division be approved, subject to a net operating budget reduction of \$1,332.5 thousand through revenue

Works Committee Minutes
February 3, 4 and 10, 2004

enhancements and/or expenditure reductions within the EMT Recommended Solid Waste Management Operating Budget to support the overall additional \$12 million in additional departmental efficiency and service improvements requested from departments;

(Motion by Councillor Thompson)

II. Transportation Services:

(1) that the EMT recommendations pertaining to the 2004 Operating Budget for the Transportation Services Division be approved, subject to the following amendments:

- (i) the program for summer maintenance (TP-M-Z004) be reinstated in the amount of \$2.0 million, to be offset by savings to be found within the existing budget for Works and Emergency Services, including but not limited to a reduction in overtime and absenteeism;

(Motion by Councillor Del Grande, as amended by Councillor Balkissoon)

- (ii) the program for the clearing of windrows (TP110-Z001) be reinstated in the amount of \$700.0 thousand, to be offset by savings from within the existing budget for Works and Emergency Services;
- (iii) reconfirmation that the sidewalks for seniors and disabled will continue to be cleared; and
- (iv) reconfirmation that sidewalks will continue to be cleared where these are found adjacent to City-owned property, areas of reverse frontage, school zones, arterial roads, collector roads and transit routes; and

(Motions (ii), (iii) and (iv) by Councillor De Baeremaeker)

(2) (i) that the Commissioner of Works and Emergency Services, in conjunction with the Commissioner of Corporate

Works Committee Minutes
February 3, 4 and 10, 2004

Services, implement the Council direction of August 16, 1998, that revenues from leasing of road right-of-way for pedestrian tunnels and bridges be allocated to improve pedestrian facilities; and

- (ii) that 2004 revenues from such leasing be allocated to undertake a pilot project in one of the City's wards to undertake a Walking Security Index based upon the Ottawa model;

(Motion (2) by Councillor Giambrone, on behalf of Councillor Watson)

The following motions were voted on and **lost**:

- (i) Councillor Del Grande, on behalf of Councillor Minnan-Wong, moved that the following programs be reinstated:
 - (1) Clearing of windrows (TP110-Z001) \$700,000
 - (2) Mechanical sidewalk snow clearing (TP120-Z001) \$350,000
 - (3) Special mechanical leaf pick-up (TP110-Z002) \$110,000
- (ii) Councillor Fletcher, on behalf of Councillor Chow, moved that \$300,000 be allocated to fund the 2004 Car Free Day and the Kensington Summer Car Free Pilot Program, on the condition that the plan is supported by City staff and the local community.

III. Technical Services:

that the EMT recommendations pertaining to the 2004 Operating Budget for the Technical Services Division be approved, subject to the following amendments:

- (1) the addition of funding for the Stockholm Toronto Partnership for Sustainable Cities (WT-N10) in the amount of \$1,600.0 thousand gross (\$495.9 thousand net);

(Motion by Councillor Bussin, on behalf of Councillor McConnell)

- (2) the reinstatement of funding for the Energy Efficiency Program (WT-Z15, WT-Z21) in the amount of \$1,000.0 thousand, to be offset by funding within the Works and Emergency Services budget; and

(Motion by Councillor Bussin)

- (3) the addition of funding for the Better Building New Construction Program (WT-N11) in the amount of \$222.4 thousand gross (\$132.4 thousand net), to be offset by funding within the Works and Emergency Services budget; and

(Motion by Councillor De Baeremaeker)

IV. Support Services:

that the EMT recommendations pertaining to the 2004 Operating Budget for the Support Services Division be approved.

The Committee also requested that:

Technical Services:

- (1) the Chief Financial Officer and Treasurer report to the Works Committee for the February 10, 2004 Works Committee budget meeting, or if that is not possible, to the Budget Advisory Committee in time for the 2004 budget approvals, on possible self-financing models with respect to energy efficiency related projects;

(Motion by Councillor Fletcher)

Technical Services/Support Services:

- (2) the Commissioner of Works and Emergency Services submit a report to the Budget Advisory Committee on the full year impact of not filling the vacant positions;

(Motion by Councillor Pitfield)

Transportation Services:

- (3) the Commissioner of Works and Emergency Services submit a report to the Works Committee in May 2004 on the criteria and methodology for the crack filling of pavement surfaces and for sidewalk repairs;

(Motion by Councillor Balkissoon)

- (4) the Chief Financial Officer (Insurance and Risk Management section) provide to Members of Council information on the number of claims resulting from falls on snow or ice, throughout the City since amalgamation; and

(Motion by Councillor Pitfield, on behalf of Councillor Shiner)

General:

- (5) the Commissioner of Works and Emergency Services provide to the Budget Advisory Committee or Council updated SAP listings for all Divisions in Works and Emergency Services.

(Motion by Councillor Balkissoon)

(Budget Advisory Committee; Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; All Interested Parties; c: General Manager, Solid Waste Management Services; General Manager, Transportation Services; Executive Director, Technical Services; Director, Support Services; Ms. Shirley MacPherson, Budget Services – February 10, 2004)

(Clause No. 20(d), Report No. 2)

**3.7 New and Emerging Technologies, Policies and Practices –
Establishment of 2004 Advisory Group Budget and
Appointment of Substitute Expert and Additional Members**

The Works Committee had before it a report (January 19, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) the establishment of a \$75,000.00 budget from the 2004 Executive Management Team Recommended Capital Budget of Solid Waste Management Services under the Waste Diversion Facilities Project CSW004, subject to 2004 Capital Budget approval, for the work of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group be approved, comprised of:
 - (a) the expenditure of up to a maximum of \$50,000.00 for the payment of 2004 per diem allowances for the four “Expert” members of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group, at a per diem rate of \$500.00 (inclusive of GST); and
 - (b) the expenditure of up to a maximum of \$25,000.00 for research and travel oriented activities by the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group;
- (2) the recommendation of the New and Emerging Technologies, Policies and Practices Working Group of Works Committee to appoint Mr. Brian Howieson as a substitute “Expert” member of the New and Emerging Technologies, Policies, and Practices Citizen and Expert Advisory Group be considered; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

At the portion of the meeting on February 3, 2004, the Committee took the following action:

- (1) deferred consideration of the following motion for consideration with the budget on February 4, 2004:

Motion by Councillor Giambrone:

“That an additional expert be appointed to the New and Emerging Technologies, Policies and Practices Working Group of the Works

Works Committee Minutes
February 3, 4 and 10, 2004

Committee with expertise in the treatment of organic material, through the appropriate selection process, or, in the event that funds are not available for the additional member, that one of the four experts be selected with such expertise”;

(Motion by Councillor Del Grande)

- (2) requested that the Commissioner of Works and Emergency Services provide to members of the Committee a list of the experts on the Advisory Group and their backgrounds;
- (3) requested that regular updates from the Advisory Group be given to the Works Committee; and

(Motions (2) and (3) by Councillor Fletcher)

- (4) recommended to Council that the Chair of the Works Committee, Councillor Jane Pitfield, and the Vice-Chair of the Works Committee, Deputy Mayor Sandra Bussin, or in her absence, Councillor Glenn De Baeremaeker as a substitute, be appointed to the Advisory Group.

(Motion by Councillor Pitfield)

Subsequently on February 4, 2004, the Committee:

- (A) recommended to Council:
 - (1) the establishment of an \$87,500.00 budget from the 2004 Executive Management Team Recommended Capital Budget of Solid Waste Management Services under the Waste Diversion Facilities Project CSW004, subject to 2004 Capital Budget approval, for the work of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group be approved, comprised of:
 - (a) the expenditure of up to a maximum of \$62,500.00 for the payment of 2004 per diem allowances for five “Expert” members of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory

Works Committee Minutes
February 3, 4 and 10, 2004

Group, at a per diem rate of \$500.00 (inclusive of GST);
and

- (b) the expenditure of up to a maximum of \$25,000.00 for research and travel oriented activities by the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group;
 - (2) that an additional “Expert” member be added to the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group whose expertise includes specifically physical and biological diversion techniques; and
 - (3) that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (B) approved the recommendation of the New and Emerging Technologies, Policies and Practices Working Group of the Works Committee to appoint Mr. Brian Howieson as a substitute “Expert” member of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group.

(Motion by Councillor Giambrone, as amended by Councillor De Baeremaeker)

Councillor Del Grande voted in the negative on the foregoing motions (A) and (B).

The following is the action therefore taken by the Committee:

The Committee:

- (A) recommended to Council:
 - (1) the establishment of an \$87,500.00 budget from the 2004 Executive Management Team Recommended Capital Budget of Solid Waste Management Services under the Waste Diversion Facilities Project CSW004, subject to 2004 Capital Budget approval, for the work of the New and Emerging Technologies,

Works Committee Minutes
February 3, 4 and 10, 2004

Policies and Practices Citizen and Expert Advisory Group be approved, comprised of:

- (a) the expenditure of up to a maximum of \$62,500.00 for the payment of 2004 per diem allowances for five "Expert" members of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group, at a per diem rate of \$500.00 (inclusive of GST); and
 - (b) the expenditure of up to a maximum of \$25,000.00 for research and travel oriented activities by the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group;
- (2) that an additional "Expert" member be added to the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group whose expertise includes specifically physical and biological diversion techniques;
 - (3) that the Chair of the Works Committee, Councillor Jane Pitfield, and the Vice-Chair of the Works Committee, Deputy Mayor Sandra Bussin, or in her absence, Councillor Glenn De Baeremaeker as a substitute, be appointed to the Advisory Group; and
 - (4) that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;
- (B) approved the recommendation of the New and Emerging Technologies, Policies and Practices Working Group of the Works Committee to appoint Mr. Brian Howieson as a substitute "Expert" member of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group; and
 - (C) requested that regular updates be given by the Advisory Group to the Works Committee.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services – February 10, 2004)

(Clause No. 2, Report No. 2)

3.8 Continued Engagement and Contract Value Increase for External Legal Counsel – Export of Waste

The Works Committee had before it a report (January 15, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) the legal firm of Dean & Fulkerson of Troy, Michigan, continue to be retained on a sole source basis to represent the City of Toronto in matters of U.S. Customs violations and any other legal issues associated with the shipment of solid waste, biosolids, grits, screenings and other waste originating from the City of Toronto across the U.S.-Canada border; and
- (2) the purchase order related to retaining the services of Dean & Fulkerson be increased by \$50,000 (Cdn) for 2004, inclusive of all taxes and incidental costs (funds are available in the 2004 EMT Recommended Operating Budget of the Solid Waste Management Services Division under account SW0554-4091), such retainer to be in a form and content satisfactory to the City Solicitor and the Commissioner of Works and Emergency Services.

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

(Clause No. 4, Report No. 2)

3.9 Amendment to the Design-Build Contract for the Dufferin Organics Processing Facility

The Works Committee had before it a report (January 13, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Commissioner of Works and Emergency Services be authorized to enter into an amending agreement to the Design-Build Contract for the Dufferin Mixed Waste Recycling and Organics Processing Facility, on the terms and conditions as described in this report including payment for processing Source Separated Organics (SSO) input material on a per tonne basis at a fee of \$90.13 per tonne inclusive of net GST for the period from

March 17, 2004 to October 17, 2004, for a total cost of up to approximately \$1,126,562.50 inclusive of net GST 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, with Canada Composting Inc., BTA Biotechnische Abfallverwertung GmbH & Co., KG, Trow Consulting Engineers Ltd., and W. S. Nicholls Construction Inc. (collectively the Design-Build Contractor); and

- (2) the Commissioner of Works and Emergency Services be authorized to enter into an amending agreement to the Consulting Agreement between the City and MacViro Consultants Inc. for project management services related to the Design-Build Contract to allow for an increase of up to \$54,059.55 inclusive of net GST, to cover costs associated with the extended project schedule on the terms and conditions as described in this report 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.

The Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned report.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Solid Waste Management Services – February 4, 2004)

(Clause No. 20(g), Report No. 2)

3.10 Source Separated Organic Waste Processing Services - Groupe Conporec Inc.

The Works Committee had before it a report (January 13, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Commissioner of Works and Emergency Services be authorized to issue a sole source purchase order to Groupe Conporec Inc. to provide source separated organic material processing services in accordance with their letter dated January 7, 2004, for a term of up to one year beginning in March 2004 to process up to approximately 12,000 tonnes of source separated organic material at their facility located at 3125 rue Joseph-Simard, Sorel-Tracey, Quebec, at a per tonne fee of \$72.10 including net GST, such purchase order to be on the terms and conditions described in this report and otherwise on terms and

conditions consistent with this report and satisfactory to the Commissioner of Works and Emergency Services; and

- (2) the Commissioner of Works and Emergency Services be authorized to issue a sole source purchase order to Canadian Waste Services Inc. to provide source separated organic material haulage services in accordance with their letter dated January 9, 2004, for a term of up to one year beginning in March 2004 to haul up to approximately 333 loads of SSO, each containing approximately 36 tonnes of SSO, from Toronto to the Groupe Comporec Inc. facility located at 3125 rue Joseph-Simard, Sorel-Tracey, Quebec, at a per-load fee of \$1,570.75 including net GST, such purchase order to be on the terms and conditions described in this report and otherwise on terms and conditions consistent with this report and satisfactory to the Commissioner of Works and Emergency Services.

The Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned report.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Solid Waste Management Services – February 4, 2004)

(Clause No. 20(h), Report No. 2)

3.11 Seasonal Modifications to Fees at City of Toronto Waste Transfer Stations

The Works Committee had before it a report (January 21, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Solid Waste Management fee for residual waste be increased to \$95.00 per tonne during the period March 15 to July 15 at the City's Solid Waste Management facilities, effective March 15, 2004, and in subsequent years;
- (2) the Policy and Finance Committee meeting scheduled for February 19, 2004, be the public meeting for the fee increase proposed in this report; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned report.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Solid Waste Management Services – February 4, 2004)

(Clause No. 20(i), Report No. 2)

3.12 Turtle Island Claims for Additional Compensation

The Works Committee had before it a confidential report (January 23, 2004) from the Commissioner of Works and Emergency Services respecting claims made by Turtle Island Municipal Services Inc. for additional compensation, such report to remain confidential having regard that the subject matter relates to the security of the property of the municipality.

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

(Clause No. 5, Report No. 2)

3.13 Morningside and Ellesmere Yards – Recycling Depots

The Works Committee had before it a report (January 12, 2004) from the Commissioner of Works and Emergency Services providing information on the results of a trial re-opening of the recycling depots at Morningside Avenue and Ellesmere Road, as requested by the Scarborough Community Council; advising that the operation of the depots, which were originally closed in July 2002, is costly and use is declining as more convenient recycling options have been made available; and recommending that the recycling depots at Morningside Avenue and Ellesmere Road be closed and that anyone using the depots be redirected to an alternative service location such as the closest transfer station.

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

(Clause No. 6, Report No. 2)

3.14 Review of the 39-CLEAN Litter Hotline

The Works Committee had before it a report (January 20, 2004) from the Commissioner of Works and Emergency Services forwarding information on the 39-CLEAN litter reporting hotline, in response to the request of the Works Committee at its last meeting; advising that the 39-CLEAN line is only one component of the evolving litter strategy, and that other components include by-law enforcement, litter bins, public education, the City's collection operation, and litter audits; noting that the 39-CLEAN line is expected to remain as an effective part of the overall litter reduction strategy; and recommending that this report be received for information.

The Committee received the aforementioned report for information.

(Clause No. 20(j), Report No. 2)

3.15 Sidewalk Vacuum Litter Collection Program

The Works Committee had before it a report (January 22, 2004) from the Commissioner of Works and Emergency Services advising, in response to the request of the Works Committee at its last meeting, that there are no immediate reorganizational plans for sidewalk vacuum litter collection, but that staff are committed to continuously improve litter collection services so that this service is conducted in the most effective and efficient manner throughout the City; further advising that sidewalk vacuum litter collection continues during Smog Alert Days, but that Solid Waste Management Services follows the City's Divisional Smog Alert Response Plan; and recommending that this report be received for information.

The Committee received the aforementioned report for information.

(Clause No. 20(k), Report No. 2)

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

The Works Committee had before it a report (January 23, 2004) from the Commissioner of Works and Emergency Services recommending that:

Works Committee Minutes
February 3, 4 and 10, 2004

- (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.

The Committee deferred consideration of the aforementioned report until its next regular meeting on April 28, 2004.

(Commissioner of Works and Emergency Services; c: General Manager,
Transportation Services; Executive Director, Technical Services – February 10,
2004)

(Clause No. 20(l), Report No. 2)

DEFERRED

**3.17 Front Street Extension – Progress Report
(Ward 14 – Parkdale-High Park; Ward 19 – Trinity-Spadina)**

The Works Committee again had before it a report (December 19, 2003) from the Commissioner of Works and Emergency Services recommending that, subject to obtaining the necessary approvals from the senior levels of government and the Toronto Waterfront Revitalization Corporation to proceed with the Front Street Extension Project, authority be granted to the appropriate City officials to provide remuneration of \$100,000.00 to each of the unsuccessful respondents to the Request for Proposals for the provision of Design-Build Services for the Front Street Extension Project.

The Committee also had before it the following communications:

- (i) (February 2, 2004) from Mrs. Helen Hansen and Mr. Robert Hansen, Toronto, Ontario; and
- (ii) (February 9, 2004) from Ms. Helen Riley, Toronto, Ontario.

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

- Deputy Mayor Joe Pantalone, Ward 19 – Trinity-Spadina; and
- Councillor Sylvia Watson, Ward 14 – Parkdale-High Park.
Councillor Del Grande, on behalf of Councillor Watson, moved that:
 - (1) the Commissioner of Works and Emergency Services, in consultation with the Commissioner of Corporate Services, be requested to prepare a report to the Works Committee, in camera where necessary, on the pieces of property that are to be acquired for the Front Street Extension, including the owners of the property, how long they have owned them, and the amount paid for their properties; **(Carried)**

Works Committee Minutes
February 3, 4 and 10, 2004

- (2) expenditures on the Front Street Extension be deferred until such time as written agreements with the federal and provincial governments are in place and environmental assessments completed; and **(Withdrawn)**
- (3) the aforementioned report be received, and that any expenditure proposed for the Front Street Extension in the Works and Emergency Services Transportation Capital Budget be deferred until there is certainty that this project will go ahead. **(Lost)**

Councillor Balkissoon moved that the Committee recommend to the Policy and Finance Committee, and Council, the adoption of the aforementioned report, subject to the Commissioner of Works and Emergency Services submitting a report to the Works Committee, or Council, prior to proceeding with any new expenditures on the Front Street Extension included in the Transportation Services 2004 Capital Budget. **(Carried)**

(Policy and Finance Committee; Commissioner of Works and Emergency Services; Commissioner of Corporate Services; c: General Manager, Transportation Services – February 10, 2004)

(Clause No. 20(m), Report No. 2)

3.18 Light Emitting Diode (LED) Conversion Program for Traffic Signal Lamps

The Works Committee had before it a report (January 19, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) approval in principle be granted to proceed with a city-wide LED Conversion Program for traffic signal lamps to enable planning within the Transportation Services Division, with this project being included in the Transportation Services Division's ten-year Capital Works budget submission (2004-2013);
- (2) Transportation Services Division explore additional funding and financing options in cooperation with the Toronto Atmospheric Fund (TAF) in an effort to minimize capital budget impacts and to possibly accelerate the city-wide LED Conversion Program for traffic signal lamps; and
- (3) the City Solicitor and the Chief Financial Officer and Treasurer, in consultation with the Commissioner of Works and Emergency Services, be requested to report to the Policy and

Finance Committee on any amendments to Municipal Code No. 227 for the establishment of a dedicated reserve fund to accumulate the savings associated with the city-wide LED Conversion Program, for future support of a perpetual LED traffic signal lamp replacement cycle.

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

(Clause No. 9, Report No. 2)

3.19 Street Lighting Transfers/Third Party Work

The Works Committee had before it a report (January 19, 2004) from the Commissioner of Works and Emergency Services recommending that, subject to the approval of the Capital and Operating Budgets, approval be given to:

- (1) retain Toronto Hydro Electric System Incorporated (THESI) on an ongoing basis to provide contracted services related to the transfer of street lighting plant to new poles when the original poles are being relocated or replaced by another agency or utility;
- (2) amend the value of the purchase order with Black and McDonald Limited to provide contracted services for street lighting maintenance in the East District by \$415,500.00 from \$4,250,597.00 to \$4,666,097.00 in order to accommodate third party street lighting work for the period February 1, 2003 to January 31, 2006; and
- (3) the appropriate City officials be directed to give effect thereto.

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

(Clause No. 10, Report No. 2)

**3.20 F.G. Gardiner Expressway and Don Valley Parkway Closure –
Heart and Stroke Foundation of Ontario “2004 Ride for Heart”
(Wards 5, 6, 13, 14, 19, 20, 26, 27, 28, 29, 30, 31 and 34)**

The Works Committee had before it a report (January 19, 2004) from the Commissioner of Works and Emergency Services recommending, should City Council decide to authorize the 17th annual “Ride for Heart” event, that:

- (1) authority be given to close the F.G. Gardiner Expressway, from the Humber River to the Don Valley Parkway, including all ramps, and the Don Valley Parkway, from the F.G. Gardiner Expressway to York Mills Road, including all ramps, on Sunday, June 6, 2004, from 3:00 a.m. to 2:00 p.m., for the “2004 Ride for Heart”;
- (2) no other closures due to events or film permits be authorized on arterial routes bounded by Highway No. 401, Warden Avenue, the Lake, Humber River, Queen Street/The Queensway, and Yonge Street, which will be required to accommodate overflow traffic from the expressway closures on the day of the “2004 Ride for Heart”;
- (3) all costs associated with the closure be borne by the applicant; and
- (4) the appropriate civic officials be authorized and directed to take whatever action is necessary to implement the foregoing.

The Committee recommended to Council the adoption of the aforementioned report amended to read as follows:

“It is recommended that:

- (1) authority be given to close the F.G. Gardiner Expressway, from the Humber River to the Don Valley Parkway, including all ramps, and the Don Valley Parkway, from the F.G. Gardiner Expressway to York Mills Road, including all ramps, on Sunday, June 6, 2004, from 3:00 a.m. to 2:00 p.m., for the “2004 Ride for Heart”;
- (2) no other closures due to events or film permits be authorized on arterial routes bounded by Highway No. 401, Warden Avenue, the Lake, Humber River, Queen Street/The Queensway, and Yonge Street, which will be required to accommodate overflow traffic from the expressway closures on the day of the “2004 Ride for Heart”;

- (3) all costs associated with the closure be borne by the applicant; and
- (4) the appropriate civic officials be authorized and directed to take whatever action is necessary to implement the foregoing.”

(Clause No. 11, Report No. 2)

3.21 Advanced Traveller Information Services, Contract Renewal

The Works Committee had before it a joint report (January 20, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting renewal of the contract with IBI Group for the provision of Advanced Traveller Information Services; and recommending that:

- (1) the City increase the funds with the current supplier, IBI Group, for the second year of the contract May 1, 2003 to April 30, 2004, in the amount of \$277,589.00 including all charges and applicable taxes;
- (2) the City exercise the option to renew with the current supplier, IBI Group, under the same terms and conditions, for the third year of the contract May 1, 2004 to April 30, 2005, in the amount of \$327,589.00 including all charges and applicable taxes; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee:

- (1) recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned joint report; and
- (2) requested the Commissioner of Works and Emergency Services to strive to ensure that any increases in expenditures be comparable to the tax increase. **(Motion by Councillor Del Grande)**

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; General Manager, Transportation Services – February 4, 2004)

(Clause No. 20(n), Report No. 2)

3.22 Portable Basketball Nets on Road Allowance

The Works Committee had before it a report (January 21, 2004) from the Commissioner of Works and Emergency Services responding to a request from the Works Committee, at its meeting of June 4, 2003, to investigate amending the appropriate traffic by-laws to allow portable basketball nets to be placed on public road allowances inside the curb line; advising that the placement of portable basketball nets, or any other gaming or sporting device, on public roadways should not be explicitly mandated for the reasons outlined; and recommending that this report be received for information.

Councillor Pitfield appointed Councillor Bussin Acting Chair, and vacated the Chair.

On motion by Councillor Pitfield, the Committee received the aforementioned report for information.

(Clause No. 20(o), Report No. 2)

Councillor Pitfield resumed the Chair.

3.23 Adjustment to Process to Determine Public Support for Speed Humps

The Works Committee had before it a communication (January 6, 2004) from Councillor Joe Mihevc, Ward 21 – St. Paul's West, recommending that the criteria for determining public support for the installation of speed humps be amended, and that 50 percent plus one be the benchmark for determining the will of the majority.

Councillor Joe Mihevc, Ward 21 – St. Paul's West, appeared before the Committee in connection with the foregoing matter.

The Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services for a report to its next regular meeting on April 28, 2004.

(Councillor Joe Mihevc; Commissioner of Works and Emergency Services; c:
General Manager, Transportation Services – February 10, 2004)

(Clause No. 20(p), Report No. 2)

**3.24 Update on the Implementation of the
Water Efficiency Program - 2003**

The Works Committee had before it a report (January 21, 2004) from the Commissioner of Works and Emergency Services providing an update on the 2003 progress of the initiatives outlined in the Water Efficiency Plan; and recommending that:

- (1) the multi-unit private sector toilet rebate program be adjusted from \$40 to \$60 for conventional ULF toilets and from \$55 to \$75 for dual flush toilets, effective January 1, 2004, to increase participation in this sector of the toilet replacement program and to harmonize the incentive amounts across all sectors, and that it continue to be funded under the existing Water and Wastewater Capital Budget item CPW009-8;
- (2) a waterless urinal pilot rebate program be implemented with incentives set at \$200 for the replacement of existing flush tank urinals and \$100 for flush valve urinals and funded under the existing Water and Wastewater Capital Budget item CPW009-8;
- (3) the Commissioner of Works and Emergency Services be given the authority to establish or adjust incentive rates, if necessary, during the year, provided that the annual budget for incentives will not be exceeded and the targeted water savings will not be reduced; and
- (4) the Commissioner of Works and Emergency Services report annually on the progress of the Water Efficiency Plan, report on any adjustments made to the Water Efficiency Plan incentive program and compare water savings achieved to the corresponding amounts in the Water Efficiency Plan that was approved by City Council at its meeting held on February 4, 5 and 6, 2003.

Councillor Del Grande moved that Recommendation No. (1) in the aforementioned report be amended by increasing the amount from \$40 to \$50 for conventional ULF toilets, and from \$55 to \$65 for dual flush toilets. **(Lost)**

Councillor Balkissoon moved:

- (1) the adoption of the aforementioned report; and
- (2) that the Commissioner of Works and Emergency Services be requested to investigate the possibility of making the implementation of ultra low flush toilets mandatory in new buildings, and report back to the Works Committee for its meeting on September 8, 2004.

(Carried)

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; Commissioner of Urban Development Services; General Manager, Water and Wastewater Services – February 4, 2004)

(Clause No. 20(q), Report No. 2)

3.25 Joint Municipal Water Bottling Project

The Works Committee had before it a report (January 16, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to enter into a joint municipal water bottling project with the Regions of Durham, Halton, Peel and York;
- (2) authority be granted to contribute \$50,000 to the joint municipal water bottling project; and
- (3) the appropriate City officials be authorized to take the necessary actions to give effect thereto.

The Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned report. **(Councillor Del Grande in the negative)**

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services – February 4, 2004)

(Clause No. 20(r), Report No. 2)

3.26 Increase in Value of Blanket Contract No. 03D2-111WS and No. 03D1-113WS – Closed Circuit Video Inspection of Gravity Sewers at Various Locations within Districts 1 and 2

The Works Committee had before it a report (January 19, 2004) from the Commissioner of Works and Emergency Services respecting an increase in the value of Blanket Contract No. 03D2-111-WS and No. 03D1-113-WS for closed circuit video inspection of gravity sewers at various locations within Districts 1 and 2; and recommending that:

- (1) the Blanket Contracts contained in the report be amended to the increased amount as indicated therein to accommodate the revised requirements; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 13, Report No. 2)

3.27 Use of Pesticides to Control the Asian Longhorned Beetle

The Works Committee had before it a communication (January 20, 2004) from the Secretary, Board of Health, advising of the action taken by the Board of Health at its meeting on January 19, 2004, with respect to a report (December 31, 2003) from the Medical Officer of Health, providing information on the possible use of pesticides to prevent the further spread of the Asian Longhorned Beetle infestation in Toronto; and advising that the Board of Health, in part, directed that the report be forwarded to Council, for its meeting on March 2, 2004, and to the Economic Development and Parks Committee and the Works Committee for their meetings in February 2004, in accordance with Recommendation No. (7) with a request that they forward their comments directly to Council for consideration with this matter.

The Committee recommended to Council, for consideration with Clause No. 1 of Report No. 2 of the Board of Health, the adoption of the aforementioned report (December 31, 2003) from the Medical Officer of Health, as amended by the Board of Health at its meeting on January 19, 2004, referred to in the aforementioned communication.

(City Council; c: Medical Officer of Health; Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services; Secretary, Board of Health – February 10, 2004)

(Clause No. 20(s), Report No. 2)

3.28 Waterfront Breakwall Along the Western Beaches

The Works Committee had before it a confidential report (January 19, 2004) from the City Solicitor respecting the Waterfront Breakwall along the Western Beaches, such report to remain confidential having regard that the subject matter relates to the security of the property of the municipality.

The Committee received the aforementioned confidential report for information.

(Clause No. 20(t), Report No. 2)

**3.29 3243-3261 Dufferin Street at Sparrow Avenue –
Drainage Problem on Private Laneway
(Ward 15 – Eglinton-Lawrence)**

The Works Committee again had before it a communication (June 6, 2003) from Councillor Howard Moscoe, Ward 15 - Eglinton-Lawrence, respecting a private laneway running south from Sparrow Avenue (3243 –3261 Dufferin Street) which the storeowners would like to be able to pave but are unable to do so because a catch basin is required; and requesting that 50 percent of the cost of the backlot drainage system be provided by the City of Toronto and the balance including the cost of paving be borne by the shop owners.

The Committee also again had before it a report (June 19, 2003) from the Commissioner of Works and Emergency Services responding to Councillor Moscoe's request that staff report on the City sharing in the cost of the installation of a proposed catch basin in a private laneway at the rear of 3243-3261 Dufferin Street in accordance with the former City of North York Policy – Drainage Works on Private Property (N12); advising that staff will be bringing forward a separate report outlining a harmonized policy on private drainage issues as outlined in Clause No. 17 of Report No. 5 of the Works Committee, adopted by City Council on April 16, 17 and 18, 2002; and recommending that this report be received for information.

The Committee received the aforementioned report and communication, having been advised by Councillor Moscoe that the resident had agreed to withdraw the matter.

(Councillor Howard Moscoe; Commissioner of Works and Emergency Services;
c: General Manager, Water and Wastewater Services – February 10, 2004)

(Clause No. 20(u), Report No. 2)

**3.30 Amendment to Construction Contract for
Markham Road Bridge over Highland Creek –
Contract No. 03FS-10S, Tender Call No. 77-2003
(Ward 38 – Scarborough Centre)**

The Works Committee again had before it a report (December 15, 2003) from the Commissioner of Works and Emergency Services respecting an amendment to the construction contract with Anscon Contracting Inc. and Janscon Holding Inc. (Anscon) to increase the cost for providing material, labour and equipment for the construction of Markham Road Bridge over Highland Creek, as specified in the contract documents (Contract No. 03FS-10S, Tender Call No. 77-2003, P.O. No. 6010352); and recommending that authority be granted to amend the contracted construction cost with Anscon Contracting Inc. and Janscon Holding Inc. by \$280,995.45 inclusive of GST from \$534,780.65 to \$815,776.10 inclusive of GST, to provide materials, labour and equipment for the above-mentioned structure rehabilitation, Contract No. 03FS-10S.

The Committee also had before it a report (January 20, 2004) from the Commissioner of Works and Emergency Services responding to the request of the Committee at its last meeting for supplementary information pertaining to an approval for a Purchase Order amendment to the contract price for additional work as requested by Bell Canada; submitting a copy of the Public Service Works on Highways Act for reference; and recommending that this report be received for information.

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

(Clause No. 18, Report No. 2)

3.31 Amendment to Purchase Order – Road Widening and Reconstruction of McNicoll Avenue and Dynamic Drive – Contract No. 02D4-016RD, Tender Call No. 233-2002 (Ward 41 – Scarborough-Rouge River)

The Works Committee had before it a report (January 14, 2004) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order limit for Contract No. 02D4-016RD, Tender Call No. 233-2002, for the road widening and reconstruction of McNicoll Avenue and reconstruction of Dynamic Drive; and recommending that:

- (1) Purchase Order No. 6008390 be amended by \$170,167.02 from \$1,313,193.88 to \$1,483,360.90 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

The Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested the Chief Financial Officer and Treasurer, in consultation with the Commissioner of Works and Emergency Services, to examine the issue of replacing the ten percent threshold level for overexpenditures with a five percent threshold level, and submit a report to the Administration Committee. **(Motion by Councillor Del Grande)**

(Chief Financial Officer and Treasurer; Commissioner of Works and Emergency Services; c: Executive Director, Technical Services; Administrator, Administration Committee – February 10, 2004)

(Clause No. 19, Report No. 2)

**3.32 Amendment to Purchase Order No. 6010155 –
Construction of Backyard Drainage Improvements at 74 Adair Road –
Contract No. 02D1-74WP, Tender Call No. 303-2002
(Ward 31 – Beaches-East York)**

The Works Committee had before it a report (January 26, 2004) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order limit for Contract No. 02D1-74WP, Tender Call No. 303-2002, for the construction of backyard drainage improvements at 74 Adair Road; and recommending that:

- (1) Purchase Order No. 6010155 be amended by \$12,493.78 from \$77,506.22 to \$90,000.00 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 14, Report No. 2)

**3.33 Amendment to Contract No. 02D1-78WS, and
Request for Proposal No. 9117-02-7231 –
Construction Services and Professional Engineering Services
Construction of Watermains – District 1, Dawes Road
(Ward 31 – Beaches-East York)**

The Works Committee had before it a report (January 26, 2004) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order limits for construction services for Contract No. 02D1-78WS, Tender Call No. 353-2002, for the construction of watermains - Dawes Road, from Gower Street to Beth Street and from Goodwood Park Court to Massey Creek, and for professional engineering services - RFP No. 9117-02-7231; and recommending that:

- (1) Purchase Order No. 6010041 be amended by \$47,268.51 from \$313,731.49 to \$361,000.00 including all taxes and charges;

Works Committee Minutes
February 3, 4 and 10, 2004

- (2) Purchase Order No. 6009292 be amended by \$25,033.00 from \$54,967.00 to \$80,000.00 including all taxes and charges; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 15, Report No. 2)

3.34 Advertising Agency for Works and Emergency Services

The Works Committee had before it a joint report (January 19, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the advertising agency Axmith McIntyre Wicht Ltd., being the proponent with the highest evaluated score, be authorized to provide advertising services at an estimated cost not to exceed \$940,000 including all taxes and charges to the Works and Emergency Services Department for a one-year period with the option for two further one-year terms at the same agency commission rate as year one;
- (2) provided that there is a favourable review by the Commissioner of Works and Emergency Services, in accordance with Recommendation No. (1), and funds are available in the Works and Emergency Services budgets for the option years, the Commissioner of Works and Emergency Services be delegated the authority to exercise the option to renew on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary contract;
- (3) this report be referred to the Policy and Finance Committee; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Bussin, the Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned joint report.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; Director, Support Services; Director, Purchasing and Materials Management – February 4, 2004)

(Clause No. 20(v), Report No. 2)

**3.35 Residual Solid Waste Disposal –
Outcome of RFP for Contingency Disposal Capacity
RFP No. 9155-03-3432**

The Works Committee had before it a joint report (January 26, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer providing an analysis of the outcome of the City of Toronto Request for Proposals for contingency waste disposal capacity; advising that no proposals were received from the marketplace in response to the City's RFP for contingency disposal capacity, and that this result leaves the City with the capability to maintain residential waste collection for approximately two days or less in the event of a short-term border closure or major operational upset; and recommending that:

- (1) the Chair of Works Committee request a meeting with the Provincial Minister of the Environment in order to communicate directly to the Minister the outcome of the City of Toronto's Request for Proposals for Contingency Disposal Capacity, and convey the City of Toronto's concerns with the resulting impact on its capability to respond to a short-term U.S.-Canada border closure or major operational upset; and
- (2) this report, aside of Recommendation No. (1), be received for information purposes.

The Committee also had before it a confidential joint report (January 28, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the outcome of the Request for Proposals for contingency waste disposal capacity, such report to remain confidential having regard that the subject matter relates to the security of the property of the municipality.

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

(Clause No. 3, Report No. 2)

**3.36 Amendment to Contract for
Processing Container Materials**

The Works Committee had before it a report (January 23, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) Blanket Contract Purchase Order No. 47006047 with Turtle Island Recycling Co. Inc. for the processing of recyclables between March 19, 2002 and December 31, 2003, be amended by increasing the amount from \$1,993,000.00 to \$2,348,000.00 (including full GST) to account for the increased tonnage processed in 2003, with all other terms and conditions remaining unchanged; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 7, Report No. 2)

3.37 Amendment to Contracts for Processing Leaf and Yard Waste

The Works Committee had before it a report (January 23, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) Blanket Contract Purchase Order No. 47007389 with All Treat Farms Limited for the processing of leaf and yard waste between January 1, 2003 and December 31, 2003, be amended by increasing the amount from \$2,269,080.00 to \$2,956,342.50 (including full GST) to account for the increased tonnage processed in 2003, with all other terms and conditions remaining unchanged;
- (2) Blanket Contract Purchase Order No. 47007627 with Integrated Municipal Services Inc. for the processing of leaf and yard waste between January 1, 2003 and December 31, 2003, be amended by increasing the amount from \$494,340.00 to \$652,202.00 (including full GST) to account for the increased tonnage processed in 2003, with all other terms and conditions remaining unchanged;

- (3) Blanket Contract Purchase Order No. 47007414 with Gro-Bark (Ontario) Ltd. for the processing of leaf and yard waste between January 1, 2003 and December 31, 2003, be amended by increasing the amount from \$94,380.00 to \$147,293.35 (including full GST) to account for the increased tonnage processed in 2003, with all other terms and conditions remaining unchanged; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 8, Report No. 2)

**3.38 Plant-Wide Odour Assessment for Humber Treatment Plant –
Request for Proposals No. 9117-03-7467
(Ward 5 – Etobicoke-Lakeshore; Ward 13 – Parkdale-High Park)**

The Works Committee had before it a joint report (January 29, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the firm of Zorix Consultants Inc., being the highest overall scoring proponent meeting the requirements, be retained to provide consulting engineering services as outlined in the Request for Proposals for the preparation of a Plant-Wide Odour Assessment for the Humber Treatment Plant for an estimated cost not to exceed \$595,287.00 including all taxes and charges, and including a contingency allowance of \$50,000.00 including all taxes and charges to cover additional work, if necessary and authorized by the Commissioner of Works and Emergency Services;
- (2) authority be granted to appropriate City staff to enter into an agreement with Zorix Consultants Inc. to carry out this assignment, such agreement to contain clauses satisfactory to the Commissioner of Works and Emergency Services and the City Solicitor; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned joint report.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; Executive Director, Technical Services; Director, Purchasing and Materials Management – February 4, 2004)

(Clause No. 20(w), Report No. 2)

**3.39 Amendment to Purchase Order No. 6008934 –
Professional Engineering Services for
Sewer System Improvements – District 3**

The Works Committee had before it a report (January 28, 2004) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order limit for professional engineering services for preliminary investigations, surveying, detailed design, contract document preparations and construction administration for sewer system improvements at various locations in District 3; and recommending that:

- (1) Purchase Order No. 6008934 be amended by \$60,084.50.00 from \$158,753.82 to \$218,838.32, including all taxes and charges; and
- (2) the appropriate City officials be authorised to take the necessary action to give effect thereto.
The Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 16, Report No. 2)

**3.40 Amendment to Purchase Order Nos. 6009254 and 6008494 for
Construction Services and Engineering Consulting Services,
Todmorden Mills Sanitary Sewage Pumping Station – District 1
(Ward 29 – Toronto-Danforth)**

The Works Committee had before it a report (January 29, 2004) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order limits for construction services and engineering consulting services for Contract No. 02D1-84WP, Tender Call No. 317-2002, for the construction of Todmorden Mills Sanitary Sewage Pumping Station and Request for Proposal No. 9118-02-7030; and recommending that:

- (1) Purchase Order No. 6009254 be amended by \$73,281.67 from \$496,718.33 to \$570,000.00 including all taxes and charges;
- (2) Purchase Order No. 6008494 be amended by \$10,208.77 from \$49,791.23 to \$60,000.00 including all taxes and charges; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 17, Report No. 2)

3.41 Change in Ownership of Company Contracting for Provision of Recycling/Litter Bins with Advertising

The Works Committee had before it a communication (February 2, 2004) from the City Clerk advising that City Council at its meeting on January 27, 28 and 29, 2004, had before it Clause No. 1 contained in Report No. 1 of The Works Committee, headed "Change in Ownership of Company Contracting for Provision of Recycling/Litter Bins with Advertising", with respect to a report (December 12, 2003) from the Commissioner of Works and Emergency Services regarding the change in ownership of the company contracting for the provision of litter bins with advertising; and further advising that Council referred this Clause back to the Works Committee for further consideration, and requested the Commissioner of Works and Emergency Services, in consultation with the other affected Commissioners, to submit a report to the Works Committee, for consideration with this Clause, on alternatives available for the provision of recycling/litter bins without advertising, both under the present contract and using other approaches, such as the City of Toronto acquiring and maintaining bins at its own cost.

The Committee also had before it a report (February 2, 2004) from the Commissioner of Works and Emergency Services in response to the questions raised at Works Committee and Council about the recycling/litter bins with advertising program; and recommending that this report be received for information.

Works Committee Minutes
February 3, 4 and 10, 2004

The Committee again recommended to Council the adoption of the aforementioned report dated December 12, 2003, from the Commissioner of Works and Emergency Services, subject to:

- (1) amending the report to provide that the bins be renamed “recycling/litter bins”; and
- (2) adding to the Recommendation the words “for the provision of recycling/litter bins” after the words “conditions of the agreements”, so that the Recommendation reads as follows:

“It is recommended that Solid Waste Management Services be authorized to negotiate new terms and conditions of the agreements for the provision of recycling/litter bins with the re-named Olifas Marketing Group Inc., Urban Equipment of Canada Inc. (EUCAN), with the objective of improving the recycling/litter bins with advertising program, and report further to Works Committee with any recommended changes to the agreements.”

(Clause No. 1, Report No. 2)

3.42 Proposal for the Creation of a Toronto Sourcewater Protection Sub-Committee and Toronto Sourcewater Protection Reserve Fund

The Works Committee had before it a communication (February 2, 2004) from Councillor Glenn De Baeremaeker, Ward 38 – Scarborough Centre, requesting that staff report back to the Works Committee regarding:

- (1) the establishment of a Toronto Sourcewater Protection Sub-Committee, which would report to either Works Committee or the newly created Roundtable on the Environment with a mandate to address the issues listed;
- (2) the establishment of a Sourcewater Protection Reserve Account that could fund initiatives such as the public securement and/or rehabilitation of sensitive water source areas; and
- (3) possible sources of funding for sourcewater protection, including the possibility of dedicating a portion of the City’s water rate to this goal.

On motion by Councillor De Baeremaeker, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency

Services and the Chief Financial Officer and Treasurer for a report to the Works Committee as outlined therein.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Councillor Glenn De Baeremaeker – February 10, 2004)

(Clause No. 20(x), Report No. 2)

**3.43 Linkage of Energy Conservation to Profits of Utilities
Such as Toronto Hydro**

The Works Committee had before it a communication (February 3, 2004) from Councillor Paula Fletcher, Ward 30 – Toronto-Danforth, recommending that:

- (1) the City of Toronto request that the Ontario Energy Board make the aggressive and cost-effective promotion of energy conservation a profitable course of action for Toronto Hydro;
- (2) the City of Toronto request that the Ontario Energy Minister Mr. Dwight Duncan use his authority, pursuant to section 27.1 of the Ontario Energy Board Act, to direct the Ontario Energy Board to make the aggressive and cost-effective promotion of energy conservation a profitable course of action for Toronto Hydro; and
- (3) Mayor David Miller and Works Committee Chair Jane Pitfield meet with Ontario Energy Minister Duncan to communicate the above.

On motion by Councillor Fletcher, the Committee recommended to the Policy and Finance Committee, and Council, the adoption of Recommendations Nos. (1) and (2) contained in the aforementioned communication.

(Policy and Finance Committee; c: Councillor Paula Fletcher; Commissioner of Works and Emergency Services – February 4, 2004)

(Clause No. 20(y), Report No. 2)

**3.44 Tree Irrigation System Installed by Developers –
Implementation Report**

This item was withdrawn at the request of the Commissioner of Works and Emergency Services.

(Clause No. 20(z), Report No. 2)

**3.45 Construction of R.C. Harris Residue Management Facilities –
Removal and Disposal of Excavated Material by
Enwave District Energy Limited**

The Works Committee had before it a report (February 9, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to engage Enwave District Energy Limited to excavate and remove through the use of marine barging approximately 12,500 cubic meters of excavated material from the site of future residue management facilities at the R.C. Harris Filtration Plant, subject to the execution of an agreement containing provisions satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City of Toronto Solicitor, at a total cost not to exceed \$1.733 million including all taxes and charges; and
- (2) appropriate City officials be authorized and directed to take the necessary action to enter into an agreement or agreements with Enwave District Energy Limited to carry out this work, such agreement or agreements to contain provisions satisfactory to the Commissioner of Works and Emergency Services and to be in a form satisfactory to the City of Toronto Solicitor.

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

(Clause No. 12, Report No. 2)

3.46 Construction of a Sediment Management Retrofit System for the Western Beaches Tunnel - Contract No. 03FS-49WP, Tender Call No. 333-2003 (Ward 19 – Trinity-Spadina; Ward 14 – Parkdale-High Park)

The Works Committee had before it a joint report (February 9, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the EMT Recommended 2004 Capital Budget Water and Wastewater Services be amended to include a new project entitled Western Beaches Retrofit as part of the Capital Works Program under project CWW457-01 to implement the installation of a Sediment Management Retrofit System for the Western Beaches Tunnel;
- (2) the EMT Recommended 2004 Capital Budget for Water and Wastewater Services be amended to transfer total sub-project costs and total 2004 cash flow expenditures of \$2.255 million from project Capital Account CWW425, Sewer Rehabilitation, to the new project Capital Account CWW457-01, subject to there being no net change to the 2004 cash flow requirements recommended as part of the EMT Recommended 2004 Capital Budget for Water and Wastewater Services;
- (3) Contract No. 03FS-49WP, Tender Call No. 333-2003, for the construction of a Sediment Management Retrofit System for the Western Beaches Tunnel, be awarded to Clearway Construction Inc. in the amount of \$2,211,000.00, including all taxes and charges, being the lowest Tender received; and
- (4) the appropriate officials be authorized and directed to give effect thereto.

The Committee also had before it information (undated) submitted by the Commissioner of Works and Emergency Services on the Western Beaches Tunnel, including the number of days posted for the Western Beaches, and the capital budget.

The Committee:

- (1) recommended to the Budget Advisory Committee the adoption of the aforementioned joint report; and
- (2) requested the City Solicitor, in consultation with the Commissioner of Works and Emergency Services, to submit a report to the Works Committee on the reasons for the large amount of sediment in the sewers being missed in the original engineering studies, and whether there is any

basis for a claim against CH2M Hill/MacViro Consultants. (**Motion by Councillor Fletcher**)

(Budget Advisory Committee; City Solicitor; c: Chief Financial Officer and Treasurer; Commissioner of Works and Emergency Services; Executive Director, Technical Services; Director, Purchasing and Materials Management – February 10, 2004)

(Clause No. 20(aa), Report No. 2)

3.47 Don Valley Parkway Bridges at York Mills Road and Underpass Gate, Structure Rehabilitation – Contract No. 04FS-04S, Tender Call No. 340-2003 (Ward 34 – Don Valley East)

The Works Committee had before it a joint report (February 9, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the Transportation Services 2004 Capital Budget allocation for Don Valley Parkway Rehabilitation (CTP110-01) be increased from \$9,000,000.00 to \$10,100,000.00, and corresponding to this adjustment, the allocation for Expressway Rehabilitation Gardiner DVP-427 (CTP122-01) be decreased from \$10,000,000.00 to \$8,900,000.000 which will result in no net increase to the 2004 Recommended Capital Budget of Transportation Services;
- (2) subject to approval of Recommendation No. (1), Contract No. 04FS-04S, Tender Call No. 340-2003, for the structural rehabilitation of the Don Valley Parkway Bridges at York Mills Road and Underpass Gate be awarded to Grascan Construction Ltd., Grascan Holdings Ltd., Corzic Construction Ltd., Grascan Leasing Corp. and Torbridge Construction Ltd. in the amount of \$9,295,090.00 including all charges and taxes, being the lowest Tender received;
- (3) commencing the first day of construction (expected to be April 24, 2004) and terminating on the last day of construction (expected to be November 30, 2004), the speed limit on the Don Valley Parkway be designated as 60 kilometres per hour at the following locations:
 - (a) northbound Don Valley Parkway (DVP) from a point approximately 83 metres south of Brookbanks Drive/Three Valleys Drive to the property line between the DVP and Highway 404, approximately 19 metres north of Underpass Gate; and

Works Committee Minutes
February 3, 4 and 10, 2004

- (b) southbound Don Valley Parkway from the property line between the DVP and Highway 404, approximately 16 metres north of Underpass Gate to a point approximately 52 metres north of Brookbanks Drive/Three Valleys Drive; and
- (4) appropriate City officials be directed to take the necessary action to implement the foregoing, including the introduction of any necessary Bills in Council to give effect thereto.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned joint report; and
- (2) requested that the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, in future requests for pre-budget approval on changes to contracts, include all the appropriate change orders.

(Policy and Finance Committee; Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Executive Director, Technical Services; Director, Purchasing and Materials Management – February 10, 2004)

(Clause No. 20(bb), Report No. 2)

The Works Committee adjourned its meeting at 4:55 p.m. on February 10, 2004.

Chair.